



MEMORANDUM

To: Robert Goode, Acting General Manager
Austin Energy

IA/MOU: PARD 09-027

From: Sara L. Hensley, Director
Parks and Recreation Department

Date: March 10, 2010

Subject: Permanent Use of Parkland

Attached is a Interdepartmental Agreement that outlines the conditions and mitigation plan for **Mueller Substation at Morris Williams Golf Course** that meets the Parks and Recreation Department's conditional approval for Permanent use of parkland, located at **Morris Williams Golf Course, 3901 Manor Road**. Mitigation for the use of parkland has been calculated as follows:

Permanent Use: 5.86 acres at \$1,500,000.00

Funds budgeted over Five (5) years for Solar Panels to be included in future PARD facility development not to exceed \$250,000.00

Total Amount of Mitigation Fees to be transferred to PARD = \$1,750,000.00

Preparation of metes and bounds descriptions to be attached to all easements

Rezoning, site clearing and conveyance of 4.43 acres tract on 51st Street, currently owned by Austin Energy, to PARD

As part of this Interdepartmental Agreement, **Parks and Recreation Dept.** agrees to:

Conveyance of all easements necessary for construction of the substation, following identification of the exact location

Cooperate in the planning and locating of the Austin Energy electric facilities planned under the Interdepartmental Agreement

Relocate golf course facilities as necessary to accommodate the construction and operation of the Substation

Maintain the landscaping and irrigation of the Substation perimeter so as to minimize the views of the Substation from Manor Road and the Morris Williams Golf Course

After the review and recommendation by the Parks and Recreation Board, a Chapter 26 public hearing will be held before the City Council for final approval.

If you have any questions regarding the details of the draft Interdepartmental Agreement, please contact Ricardo Soliz, at 974-9452.

Thank you.

CONCURRENCE



Sara L. Hensley, Director
Parks and Recreation Department



Robert Goode, Acting General Manager
Austin Energy

cc: Cora D Wright, Assistant Director
Ricardo Soliz, Division Manager