

## **RESOLUTION NO.**

**WHEREAS**, the Waller Creek Citizen Advisory Committee was established by Resolution No. 20070412-015 and amended by Resolution No. 20091015-024; and

**WHEREAS**, the Council desires to increase the composition of the Committee to ensure that the needs of the downtown area and Waller Creek are represented; and

**WHEREAS**, the adoption of the Waller Creek Master Plan recommends the inclusion of a City of Austin Music Commission representative on the Citizen Advisory Committee; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

Paragraph (B) of Resolution No. 20070412-015 is amended by deleting Paragraph (B) in its entirety and substituting in its place the following new Paragraph (B):

- (B) The committee shall be composed of 19 members who are representative of or sensitive to the needs of the downtown area and Waller Creek, including:
- (1) One member appointed by the Travis County Commissioners Court;
  - (2) 18 members appointed by the Austin City Council, including:
    - (a) One member recommended by the City of Austin Planning Commission;

- (b) One member recommended by the City of Austin Parks Board;
- (c) One member recommended by the City of Austin Environmental Board;
- (d) One member recommended by the Austin Rowing Club;
- (e) One member recommended by the Downtown Austin Alliance;
- (f) One member recommended by the Downtown Austin Neighborhood Association;
- (g) One member recommended by Liveable City;
- (h) One member recommended by the Pecan Street Owners Association;
- (i) One member recommended by the Hotel Lodging Association;
- (j) One member recommended by Clean Water Action;
- (k) One member recommended by the Mexican American Cultural Center Advisory Board;
- (l) One member recommended by the City of Austin Music Commission; and

- (m) Six members from the community with an interest  
in the Waller Creek Tunnel Redevelopment Project.

**ADOPTED:** \_\_\_\_\_, 2010      **ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk

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