RESOLUTION NO.

WHEREAS, in October of 2009, City of Austin staff and a consultant team lead by Wallace Roberts & Todd (WRT) began collecting public input for the Imagine Austin Comprehensive Plan; and

WHEREAS, the City Council established the Comprehensive Plan Citizens Advisory Task Force to work with the consultant team and City staff on the ongoing development of the comprehensive plan; and

WHEREAS, City staff and WRT released a draft of the Imagine Austin Comprehensive Plan on September 26, 2011 for public review and comment; and

WHEREAS, widespread community engagement and support is necessary for the successful adoption and implementation of the new comprehensive plan;

WHEREAS, the Citizens Advisory Task Force adopted a small group process for reviewing the Comprehensive Plan and receiving public feedback; **NOW**, **THEREFORE**,

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

That the Citizens Advisory Task Force is directed to carry out the following tasks and provide recommendations to the Comprehensive Planning and Transportation Committee of the City Council:

a. review the totality of public input provided during the working group discussions for the comprehensive plan elements and provide recommendations on potential amendments to the

- comprehensive plan and/or recommendations on what further input needs to be gathered;
- b. work with the established working groups and stakeholders, such as Chambers of Commerce and Neighborhood Planning Contact Teams, to compare and contrast existing adopted components of the Comprehensive Plan (e.g., Create Austin, Families and Children Master Plan, Bicycle Master Plan, Neighborhood Plans) and major planning documents from other entities such as area independent school districts with the proposed Comprehensive Plan to help identify potential conflicts and omissions and make recommendations to improve the consistency between the plans;
- c. review the data and analysis provided throughout the process of development of the Comprehensive Plan, assess the completeness of the data and analysis, and make recommendations on what new data and analysis might be needed for the continued development of the Comprehensive Plan;
- d. review and develop additional metrics to assess the validity of the various components of the Comprehensive Plan, including a traceability matrix to track the relationship between 'building block policies' and 'building block actions', to further provide insight on the relationship between the policy recommendations and their ability to achieve the community's vision;

e. review and develop performance measures and benchmarks to facilitate the on-going implementation of the Comprehensive Plan; and

f. recommend a schedule for the completion of the Comprehensive Plan, including adequate time for review and discussion by the boards and commissions.

BE IT FURTHER RESOLVED:

That the Citizens Advisory Task Force is directed to provide recommendations to the Comprehensive Planning and Transportation Committee of the City Council on process improvements necessary to allow the Task Force to carry out the responsibilities described above.

BE IT FURTHER RESOLVED:

That the City Manager is directed to support the Citizens Advisory Task Force in meeting the responsibilities described above and serve as a resource in providing the pertinent information necessary to successfully complete the comprehensive planning process.

ADOPTED:	, 2011	ATTEST:	
			Shirley A. Gentry
			City Clerk