

RESOLUTION NO.

WHEREAS, the City Council approved Ordinance No. 20090611-074 on June 11, 2009, directing the City Manager to work with the Waterfront Planning Advisory Board (the "Board") to provide recommendations on establishing an effective program for providing development bonuses in exchange for community benefits; and

WHEREAS, the Bylaws of the Board and the City Code limit the number of special meetings that the Board may call to once a quarter unless additional meetings are required to comply with a deadline established by the City Council; and

WHEREAS, the timely recommendations of the Board are needed to develop an effective development bonus program; **NOW, THEREFORE**,

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

Council directs the Waterfront Planning Advisory Board to provide recommendations on establishing an effective program for providing development bonuses in exchange for community benefits and to report to Council by December 6, 2012. The Board shall call additional special meetings as the Board finds necessary to comply with this deadline.

ADOPTED: _____, 2012 **ATTEST:** _____
Shirley A. Gentry
City Clerk