

RESOLUTION NO.

WHEREAS, in Ordinance No. 20090611-074, the City Council directed the City Manager to work with the Waterfront Planning Advisory Board (WPAB) to provide recommendations on establishing an effective program for providing development bonuses in exchange for community benefits for projects within the Waterfront Overlay district, which remains incomplete; and

WHEREAS, in Resolution No. 20130808-058, the City Council directed the City Manager to work with the WPAB to create a small area plan for a 97-acre area that is within the Waterfront Overlay district, to be completed by the end of 2014; and

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

WHEREAS, the WPAB passed a resolution on December 9, 2013 asking the City Council to allow them to call additional special meetings in order to finish their work on density bonuses and a small area plan within the Waterfront Overlay; **NOW, THEREFORE**,

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

The Waterfront Planning Advisory Board is directed to call additional meetings, as deemed necessary, in order to complete recommendations for density bonuses within the Waterfront Overlay and to participate in public

engagement activities for the small area planning initiative within the
Waterfront Overlay.

ADOPTED: _____, 2014 **ATTEST:** _____
Jannette S. Goodall
City Clerk