



Item From Council
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION

AGENDA ITEM NO.: 36
AGENDA DATE: Thu 01/29/2004
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Item From Council

Posting Language: Approve a resolution directing the City Manager to establish and designate an Austin Clean Economy Team, to be comprised of City of Austin staff members.

Proposed meeting date: THU 01/29/2004

Sponsor: Mayor Will Wynn

Co-sponsor 1: Council Member Betty Dunkerley **Co-sponsor 2:** Council Member Brewster McCracken

Date by which the City Manager is requested to report back to Council:

Draft Resolution/Ordinance attached:



MEMORANDUM

TO: Toby Futrell, City Manager

FROM: Vickie Schubert, Acting Director of Financial Services

DATE: January 23, 2004

SUBJECT: Austin Clean Economy Team

The item on the January 29, 2004 agenda to approve a resolution directing the City Manager to establish and designate an Austin Clean Economy Team, to be comprised of City of Austin staff members has no unanticipated fiscal impact. A budget amendment is not required.

RESOLUTION NO.

WHEREAS, the City of Austin, through the direct action of its citizenry and the decisions of its elected representatives, has become a recognized leader in the development of clean energy resources; and

WHEREAS, in addition to making groundbreaking commitments to the incorporation of renewable energy resources into the generation fleet of Austin Energy, the Austin City Council has established the recruitment of clean-energy industries to Austin as a top-priority economic-development policy; and

WHEREAS, in order to facilitate the active recruitment of clean-energy companies, it is essential that the city government be able to move rapidly and with unified effort as it reaches out to these industries that may choose to locate in Austin; **NOW, THEREFORE**,

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

That the Austin City Council directs the city manager to establish and designate the membership of the Austin Clean Economy Team; and,

BE IT FURTHER RESOLVED:

That the membership of the Austin Clean Economy Team include, but not be limited to, representatives of the City of Austin Economic Growth and Redevelopment Services, the City of Austin Water Utility, the City of Austin

Law Department, and the City of Austin Watershed Protection and
Development Review Department.

ADOPTED: _____, 2004

ATTEST: _____
Shirley A. Brown
City Clerk

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