



**Land Acquisition
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 17
AGENDA DATE: Thu 08/05/2004
PAGE: 1 of 1**

SUBJECT: Approve a resolution to authorize negotiation and execution of all documents necessary for the acquisition of a temporary working space easement comprised of 0.025 acres of land, and a temporary staging area and material storage site easement comprised of 0.590 acres of land out of a portion of the George W. Davis Survey No. 15, in Travis County, TX, located at 3420 Executive Center Drive, from AP-KNIGHT LP., a Delaware limited partnership, Austin, TX, in the amount not to exceed \$458,278 for the Austin Clean Water Program's Upper Shoal-Spicewood Branch Project.

AMOUNT & SOURCE OF FUNDING: Funding is included in the Fiscal Year 2003-2004 Capital Budget of the Austin Water Utility.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Public Works **DIRECTOR'S**
DEPARTMENT:for Austin Water Utility; **AUTHORIZATION:** Sondra Creighton

FOR MORE INFORMATION CONTACT: Lauraine Rizer, 974-7078; Laura Bohl, 974-7064

PRIOR COUNCIL ACTION: N/A

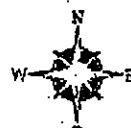
BOARD AND COMMISSION ACTION: N/A

The City of Austin is upgrading its wastewater collection system as mandated by the U.S. Environmental Protection Agency's Administrative Order, received April 29, 1999, requiring the City to eliminate Sanitary Sewer Overflows from the wastewater collection system.

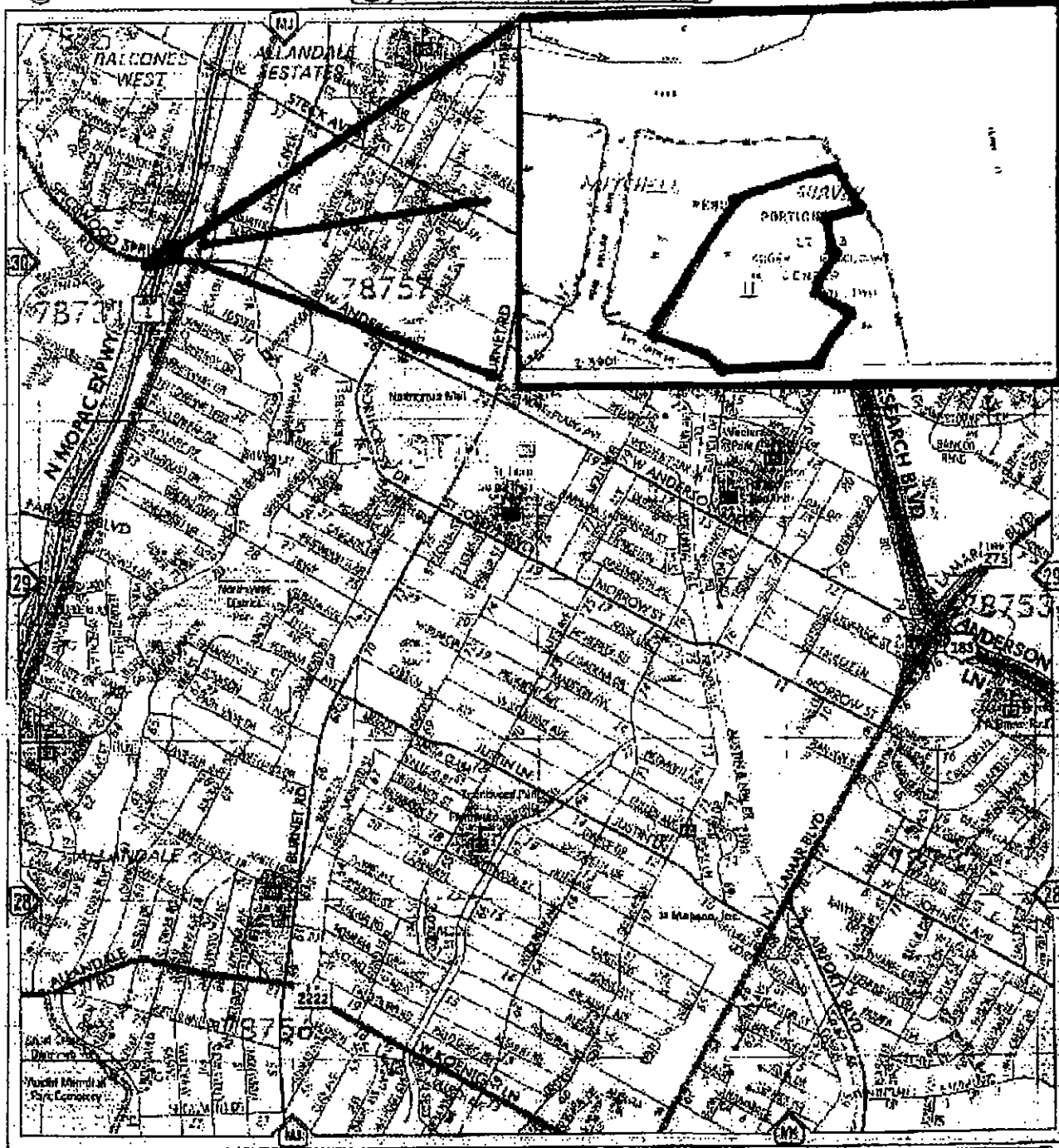
In response to the U.S. Environmental Protection Agency's Administrative Order, the City of Austin has assembled the Austin Clean Water Program to plan, design, and construct sustainable wastewater collection system improvements that will result in a collection system free from Sanitary Sewer Overflows.

The design plans for the Austin Clean Water Program's Upper Shoal -Spicewood Branch Project require the acquisition of a temporary working space easement comprised of 0.025 acres of land and a temporary staging area and material storage site easement comprised of 0.590 acres across property located at 3420 Executive Center Drive, Austin.

The owner and the City of Austin have agreed to a purchase price of \$458,278, for the temporary working space easement comprised of 0.025 acres of land and a temporary staging area and material storage site easement comprised of 0.590 acres of land.



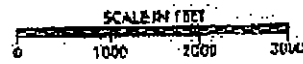
CONTINUED ON MAP 495



CONTINUED ON MAP 594

CONTINUED ON MAP 555

CONTINUED ON MAP 526



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CIP FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

7/29/2004
Resolution
Austin Water Utility

DESCRIPTION:

Approve resolution to authorize the acquisition a temporary working space easement comprised of 0.025 acre of land, and a temporary staging area and material storage site easement comprised of 0.590 acre of land out of a portion of the George W. Davis Survey No. 15, in Travis County, TX, located at 3420 Executive Center Drive, from AP-KNIGHT LP., a Delaware limited partnership, Austin, TX, in the amount not to exceed \$458,278 for the Austin Clean Water Program's Upper Shoal-Spicewood Branch Project.

FINANCIAL INFORMATION:

Parent Project Name:	Wastewater Unfunded Future
Project Authorization:	2003-04 Approved Capital Budget
Funding Source:	Commercial Paper
Number:	4570 237 2017

Current Appropriation	\$ 410,907,293.00
Unencumbered Balance	145,657,111.12 *
Amount of This Action	<u>(458,278.00)</u>
Remaining Balance	<u>\$ 145,198,833.12</u>
 Current Available Balance	 \$ 159,253,600.31
Less Outstanding Commitments	<u>(13,596,489.19)</u>
Estimated Unencumbered Balance	<u>\$ 145,657,111.12 *</u>

Utility Finance: _____


David Anders, Utilities Finance Manager

Date: _____

7/8/04

REF 4570 237 8570

RESOLUTION NO. 04

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

The Council authorizes the negotiation and execution of all documents necessary for the acquisition of a temporary working space easement comprised of 0.025 acres of land, and a temporary staging area and material storage site easement comprised of 0.590 acres of land out of a portion of the George W. Davis Survey No. 15, in Travis County, Texas, located 3429 Executive Center Drive, from AP-KNIGHT LP., a Delaware limited partnership, Austin, Texas, in an amount not to exceed \$458,278 for the Austin Clean Water Program's Upper Shoal-Spicewood Branch Project.

ADOPTED: _____, 2004

ATTEST: _____

Shirley A. Brown
City Clerk