RESOLUTION NO. 20100923-089

WHEREAS, the Waller Creek Citizen Advisory Committee was established by Resolution No. 20070412-015 and amended by Resolution No. 20091015-024; and

WHEREAS, the Council desires to increase the composition of the Committee to ensure that the needs of the downtown area and Waller Creek are represented; and

WHEREAS, the adoption of the Waller Creek Master Plan recommends the inclusion of a City of Austin Music Commission representative on the Citizen Advisory Committee; NOW, THEREFORE,

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

Paragraph (B) of Resolution No. 20070412-015 is amended by deleting Paragraph (B) in its entirety and substituting in its place the following new Paragraph (B):

- (B) The committee shall be composed of 19 members who are representative of or sensitive to the needs of the downtown area and Waller Creek, including:
 - (1) One member appointed by the Travis County Commissioners Court;
 - (2) 18 members appointed by the Austin City Council, including:
 - (a) One member recommended by the City of Austin Planning Commission;

- (b) One member recommended by the City of Austin Parks Board;
- (c) One member recommended by the City of Austin Environmental Board;
- (d) One member recommended by the Austin Rowing Club;
- (e) One member recommended by the Downtown Austin Alliance;
- (f) One member recommended by the Downtown Austin Neighborhood Association;
- (g) One member recommended by Liveable City;
- (h) One member recommended by the Pecan Street Owners Association;
- (i) One member recommended by the Hotel Lodging Association;
- (j) One member recommended by Clean Water Action;
- (k) One member recommended by the Mexican American Cultural Center Advisory Board;
- (l) One member recommended by the City of Austin Music Commission; and

(m)	Six members from the community with an interest
	in the Waller Creek Tunnel Redevelopment Project.

ADOPTED: September 23, 2010 ATTEST:

Shirley A. Gentry City Clerk