



COUNCIL COMMITTEE REPORT

Public Utilities Committee

Date: September 16, 2015

Agenda Item #: 3

Agenda Item: Consider and develop recommendations relating to an ordinance authorizing negotiation and execution of an amended water cost reimbursement agreement with CLUB DEAL 120 WHISPER VALLEY, L.P., and CLUB DEAL 116 INDIAN HILLS TX, L.P., that will modify the payment schedule and acceptance criteria for the design and construction of water mains, in an amount not to exceed \$21,200,000 and waving City Code Section 25-9-66 (Cost Participation Payment).

Vote: None taken since the item was not taken up

Original Sponsors/Department: Austin Water

Summary of Discussion: Chairman Garza noted that this item was discussed extensively at two different Committee meetings and at the prior day's Council work session. The item will not be discussed again during the current PUC meeting.

Two speakers had signed up to speak on the item. Chairman Garza mentioned that, if individuals speak in front of Council committees, they do not speak again at City Council meeting. She, asked the individuals who had signed up if they wished to speak to the Committee and risk not being able to speak in front of the whole Council. The speaker, Steve Drenner, replied that their preference was to speak to the whole Council. Council Member Kitchen noted that she thought the Council would allow limited speakers. Council Member Garza suggested they do that instead.

Public Comments: None

Direction: None provided since the item was not taken up

Recommendation: None provided since the item was not taken up