

## MEMORANDUM

TO:

Mayor and Council

FROM:

Joe Pantalion, Interim Assistant City Manager

DATE:

October 4, 2018

SUBJECT:

Resolution No. 20180628-121 - Waller Creek Local Government Corporation

On June 28, 2018, City Council adopted Resolution No. 20180628-121 directing the City Manager "to explore the expansion of the Waller Creek Local Government Corporation to ensure sufficient amounts of philanthropic representation, financial oversight and integrity, ethnic and geographic diversity, and community representation reflective of a project this size by adding community members, such as those in the Quality of Life Commissions, Parks and Recreation Board, and the Environmental Board, to assure that design and funding mechanisms will be implemented fairly and ensure a positive impact to all citizens of Austin."

City departments involved with the revitalization and restoration of the Waller Creek District have been working on various options for achieving the objectives of the resolution. Although staff will not be prepared to provide recommendations by the October 4, 2018 deadline, we do anticipate bringing forward a full response by November 30, 2018. Should you have questions or need additional information, please contact Kristin Pipkin, P.E., Waller Creek District Project Manager, at 512-974-3315 or <a href="mailto:kristink.pipkin@austintexas.gov">kristink.pipkin@austintexas.gov</a>.

cc:

Spencer Cronk, City Manager
Sara Hensley, Interim Assistant City Manager
Sara Hartley, Acting Director, Watershed Protection Department
Kimberly McNeeley, Acting Director, Parks and Recreation Department