



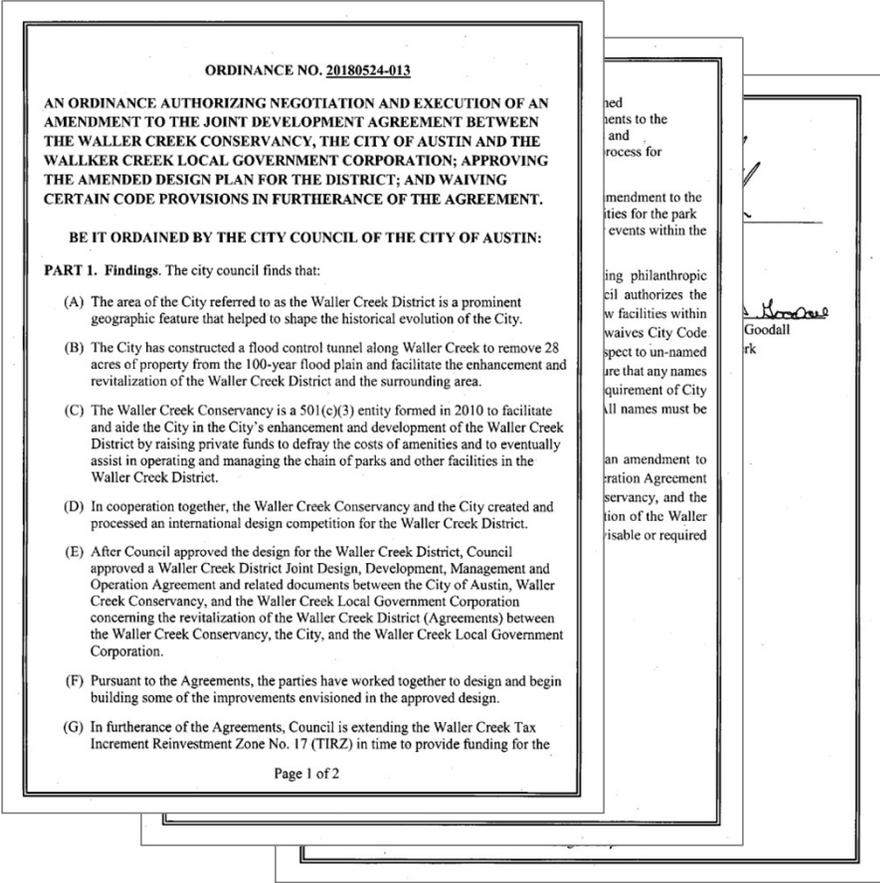
Status Update on JDA 2018 Amendments

Waller Creek Local Government Corporation Meeting | September 16, 2020

AGENDA

- Background
- Status Update + Schedule
- Outstanding Issues
- Common Ground + Next Steps

BACKGROUND – ORDINANCE 20180524-013



- “The City Manager is authorized to negotiate and execute an amendment to Waller Creek District Joint Design, Development, Management and Operation Agreement and related documents between the City of Austin, Waller Creek Conservancy, and the Waller Creek Local Government Corporation concerning the revitalization of the Waller Creek District, including all terms and conditions deemed necessary, advisable, or required by the City Manager or City Attorney.”

STATUS UPDATE + SCHEDULE

- **Status:** City of Austin and Waterloo Greenway negotiations will resume in late September to find common ground and provide direction on outstanding issues.
- **Schedule:** Present draft Joint Design, Development, Management and Operations Agreement (JDA) to the Waller Creek Local Government Corporation (LGC) at the December 9th meeting for discussion and possible action.

OUTSTANDING ITEMS

- Document Clean Up
- Project Implementation and Procurement
- Operations and Maintenance (O&M) Agreement
- Art In Public Places (AIPP)

DOCUMENT CLEAN UP

- **Term:** update term to match TIF extension
- **Design Plan:** update to match latest design revisions
- **Program Funding:** update contributions through TIF and new fundraising commitments by the City of Austin and Waterloo Greenway

PROJECT IMPLEMENTATION AND PROCUREMENT

- **Review and approval:** establish a streamlined review process for invoices and other documents
- **Phase Plans:** streamline the phase plan process (project implementation/procurement, separation of design and construction phase plans)
- **Approved Consultants:** update list to reflect changes in design team
- **Procurement Process for Waterloo Greenway-funded projects**

OPERATIONS AND MAINTENANCE AGREEMENT

- **Clean up document:** remove existing conflicts between JDA and O&M agreement and consolidate all O&M related provisions to the O&M agreement
- **Capital Repair Fund:** revise funding and timing and move to the O&M agreement
- **Tree Care:** establish long term tree care protocols and City of Austin oversight
- **Operations:** clarify operational rights and responsibilities

ART IN PUBLIC PLACES (AIPP)

- **Privately-funded public art:** clarify the process for the funding and selection of public art in the District sites if it is funded through WG
- **Publicly-funded public art:** revise funding and selection process for art paid for through contributions from capital projects in the Waller Creek District

COMMON GROUND + NEXT STEPS

- Schedule leadership discussion to find common ground and provide direction to staff, anticipate mid-October.
- Schedule staff workshops to finalize agreed upon changes and incorporate final changes, once direction is received from leadership.
- Goal: Complete all revisions by the LGC meeting on December 9th.



Questions + Discussion

Waller Creek Local Government Corporation Meeting | September 16, 2020