

MOTION SHEET

Joint Powers Agreement Amendment

On pages 18-19 of the Joint Powers Agreement, amend the first bullet and correct spelling in the fourth bullet:

5.2.1.2. **City Manager.** In addition to other responsibilities as provided in this Agreement, the City Manager shall ensure that a “City of Austin Project Connect Office” (PCO) is established for the duration of the implementation of Project Connect to the extent funding is provided by ATP and/or approved by Council, and that adequate staff resources are available to support the implementation of Project Connect. The City Manager shall direct staff to:

- interpret and apply regulations applicable to Project Connect in a manner that meets the City of Austin’s goals and furthers the equitable design and construction of Project Connect ~~best facilitates the equitable design and construction of Project Connect when a regulation may be reasonably interpreted in different ways;~~ and
- interpret and apply regulations applicable to Project Connect in a manner that; and
- support ATP and Capital Metro in achieving ATP’s goals and schedules by reviewing all submitted plans and documents in a manner and timeframe necessary and reasonable in order to adhere to the project sequence plan in the Contract with the Voters and associated schedule and committing to combine its public and technical review processes with ATP’s wherever possible, including making all plans and documents publicly available and allowing for community engagement in accordance with standard City procedures, including making all plans and documents publicly available and allowing for community engagement in accordance with City procedures; and
- review the Fee Schedule to recommend to City Council any updates that are required to fully and accurately reflect permitting and review costs; and
- review the City Code and provide recommendations to the City Council for approval, ~~identifying~~ identifying any variances or waivers of City Code, regulations, or processes that will facilitate the unique nature of Project Connect design and construction, while still ensuring that Project Connect is designed and constructed in an

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equitable manner and in accordance with commonly accepted engineering and construction practices and in a manner that is cognizant of other City policies; and

- Ensure utilities coordination and services are prioritized to facilitate program delivery and avoid construction delays.

Additional direction regarding the Waller Creek Boathouse

The City Manager shall evaluate and assess suitable and appropriate spaces for the Waller Creek Boathouse's relocation with the aim of resolving this issue as soon as possible and to update Council on this issue by December 1, 2021. The update shall also include an analysis of which elements of the existing boathouse could be moved and reconstructed or reused.

The City Manager shall continue and expand community engagement efforts with impacted stakeholders and interested community members regarding identifying a new and feasible nearby location for a rowing use as well as the potential for replacing the café and including other public amenities.

The City Manager shall collaborate with the Project Connect team regarding the relocation to ensure that rowing operations are minimally disrupted.