RESOLUTION NO. 20221208-060

WHEREAS, on November 2, 2021, as part of a City of Austin special election, 73% of voters authorized Proposition B; and

WHEREAS, Proposition B authorized the City to sell, lease, or exchange through a public bidding process, nine acres of park property, known as the Central Maintenance Complex (CMC), located at 2525 S. Lakeshore Blvd. in exchange for:

- at least 48 acres of waterfront land contiguous to an existing City park;
 and
- the cost or construction of a new maintenance facility for the Parks and Recreation Department on other city-owned land; and
- partial or full funding for the removal of Fiesta Garden's existing maintenance facility and restoration of that land to parkland; and

WHEREAS, the public solicitation was issued on November 15, 2021, and closed on December 9, 2021; and

WHEREAS, a new central maintenance complex is proposed to be constructed at Bolm District Park, a site acquired with the goal to house a portion of the Parks and Recreation Department's maintenance yard and serve as a district park for the growing surrounding neighborhoods, which would replace the functions currently housed at CMC and Fiesta Gardens. NOW, THEREFORE,

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

The City Manager is directed to continue to work towards finalizing the best and final offer with the recommended proposer and return to City Council for approval in the first quarter of the calendar year 2023.

BE IT FURTHER RESOLVED:

The City Manager is directed to work expeditiously to facilitate the administrative transactions associated with closure of this process.

ADOPTED: _____December 8 ____, 2022 ATTEST: ___

Myrna Rios City Clerk