



Recommendation for Action

File #: 22-2925, Agenda Item #: 13.

2/23/2023

Posting Language

Approve a resolution authorizing and approving the creation of the Austin Public Facilities Corporation, a Texas nonprofit public facility corporation; and approving the certificate of formation, the purpose and activities, and approving the appointment of the initial board of directors.

Lead Department

Financial Services Department.

Fiscal Note

This item has no fiscal impact.

For More Information:

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Additional Backup Information:

The City of Austin Strategic Facilities Governance Team is recommending the creation of an Austin Public Facilities Corporation (APFC) to assist with addressing the City's long-term facility needs. The creation of the APFC will allow the City to develop or redevelop city owned properties using a similar Public-Private-Partnership approach as was used for the completion of the Permitting and Development Center at Highland Mall and the Austin Energy Headquarters at Mueller.

As one of the fastest growing cities in the country, the City must provide basic services to the community which requires new, improved, and updated facilities to meet these needs. Warehouses, service centers and administrative facilities will be the focus of the APFC to provide better customer service and our employees improved conditions and support the City's efforts to attract and retain its staff.

Following Council's consideration of this resolution, if approved, staff will file a Certificate of Formation for the APFC with the Texas Secretary of State (SOS). After approval of the Certificate of Formation by the SOS, the APFC Board will convene to approve its By-Laws.

Strategic Outcome(s):

Government that Works for All.