MOTION NO. 2006 0508

MOTION by Council Member Khan that the recommendation of the Director of the Building Services Department, for approval of the Fiscal Year 2007-2011 Capital Improvement Plan (FY2007-2011 CIP) and to establish a charge for the sale of copies, be adopted, and the 2007-2011 Capital Improvement Plan, as amended by Motion Nos. 2006-0505 and 2006-0507, is hereby approved by the City Council, and a charge of $100.00, ($20.00 for CD) plus tax and postage, for the sale of Volume One, Volume Two and the Executive Summary, is hereby established.

Seconded by Council Member Alvarado and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia, Alvarado, Brown, Lovell, Sekula-Gibbs, Green and Berry voting aye
Nays none

PASSED AND ADOPTED this 21st day of June, 2006.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 27, 2006.

City Secretary

MOTION NO. 2006 0505

WRITTEN Motion by Council Member Wiseman as follows:

"By copy of this memorandum, I move to amend the FY2007-2011 Capital Improvement Plan in the following manner:
Accelerate the funding of design and construction projects related to wastewater capacity improvements in the Kingwood area. Utilize Tax Increment Funds from Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), as called for by the TIRZ's project plan."

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia, Alvarado, Brown, Lovell, Sekula-Gibbs and Green voting aye
Nays none
Council Member Berry absent

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PASSED AND ADOPTED this 21st day of June, 2006.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 27, 2006.

City Secretary

MOTION NO. 2006 0507

WRITTEN Motion by Council Member Wiseman as follows:

"By copy of this memorandum, I move to amend the FY2007-2011 Capital Improvement Plan in the following manner:
Accelerate the funding of design of Capital Improvement Project No. N-0807 (Northpark Dr. Paving: Lake Houston Parkway to Mills Branch Dr.) to Fiscal Year 2007. Utilize Tax Increment Funds from Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), as called for by the TIRZ's project plan."

Council Member Brown moved to amend the above motion to be subject to the approval by the governing body of a project plan by the TIRZ, which included the construction funding of the project to be designed.

Seconded by Council Member Alvarado

VOTE ON MOTION TO AMEND
Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Alvarado, Brown, Lovell, Sekula-Gibbs, Green and Berry voting aye
Nays none
Council Member Garcia absent
MOTION TO AMEND CARRIED

VOTE ON MAIN MOTION AS AMENDED
Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia, Alvarado, Brown, Lovell, Sekula-Gibbs, Green and Berry voting aye
Nays none
MAIN MOTION AS AMENDED CARRIED

PASSED AND ADOPTED this 21st day of June, 2006.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 27, 2006.

City Secretary