MOTION NO. 2007 0712

WRITTEN Motion by Council Member Holm to amend the proposed Fiscal Year 2008-2013 Capital Improvement Plan, as follows:

E - 000094 Kendall Neighborhood Library - Replacement
609 N. Eldridge Parkway

Source of funding of $1.3 Million in Private Funds is amended to be fully funded through the Public Library Consolidated Construction Funds.

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

Council Member Berry absent on personal business

PASSED AND ADOPTED this 27th day of June, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 3, 2007.

City Secretary

MOTION NO. 2007 0713

WRITTEN Motion by Council Member Garcia to amend the proposed Fiscal Year 2008-2013 Capital Improvement Plan, as follows:

Replace in CIP, N0717 Sampson Street with Fulton Street from Hogan to Quitman.

Financial Impact - none

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

Council Member Berry absent on personal business

PASSED AND ADOPTED this 27th day of June, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 3, 2007.

City Secretary

MOTION NO. 2007 0714

WRITTEN Motion by Council Member Wiseman to amend the proposed Fiscal Year 2008-2013 Capital Improvement Plan, as follows:

Amend the Fiscal Year 2008-2013 Capital Improvement Plan to reflect change in CIP Item N-0807 to read $3,200,000 for design and construction of North Park Drive in FY08. Number 10 Lake Houston TIRZ to be the source of the funding.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Brown, Lovell, Noriega and Green voting aye
Nays none
Council Members Garcia and Alvarado absent

Council Member Berry absent on personal business

PASSED AND ADOPTED this 27th day of June, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 3, 2007.

City Secretary

MOTION NO. 2007 0715

MOTION by Council Member Khan that the recommendation of the Director of the Building Services Department, for approval of the Proposed Fiscal Year 2008-2013 Capital Improvement Plan and to establish a charge for copies, be adopted, and the 2008-2013 Capital Improvement Plan as amended by Motion Nos. 2007-0712, 2007-0713 and 2007-0714 is hereby approved by the City Council, and a charge of $75.00 ($20.00 per CD), plus tax and postage per set (Volume One, Volume Two and the Executive Summary), is hereby established for the sale of said documents.

Seconded by Council Member Alvarado

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

Council Member Berry absent on personal business

PASSED AND ADOPTED this 27th day of June, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 3, 2007.

Anna Russell
City Secretary