

AGENDA - COUNCIL MEETING - TUESDAY - JULY 7, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0465 to 2015-0482
ORDINANCES – 2015-0645 to 2015-0669
RESOLUTION – None

2015-0464-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Green

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2015-0465 – Procedural motion
Motion 2015-0466 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 8, 2015 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

Motion 2015-0467 – Accept report

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT - Update on City's homelessness effort

CONSENT AGENDA NUMBERS 1 through 34

ACCEPT WORK - NUMBERS 1 through 4

1. Motion 2015-0472

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$248,623.67 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 36 - 4.96% over the original contract amount and under the 5% contingency **DISTRICT I - GALLEGOS**

2. Motion 2015-0468

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,198,863.84 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sewer Stoppage Cleaning and Television Inspection - 62.44% under the original contract amount (WW5100)

3. Motion 2015-0469

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$9,309,057.85 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Construction of Airline Drive; North Main to North Loop (IH 610) - 0.12% over the original contract amount and under 5% contingency amount **DISTRICT H - GONZALEZ**

4. Council Member Gonzalez tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$561,619.23 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Quiet Zone Works Order Construction - 53.20% under the original contract amount - **DISTRICTS C - COHEN and I - GALLEGOS**

PROPERTY - NUMBER 5

5. Motion 2015-0470

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Maria Lucia Santos Pompeu Brasil, disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a 5-foot-wide sanitary sewer easement, located within Tracts 8 and 17, Block 31, located within the Southland Terrace Addition, Parcel SY15-143 - **DISTRICT D - BOYKINS**

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. Motion 2015-0471

SAFEWARE, INC for Kevlar Ballistic Helmets through the Master Intergovernmental Cooperative Purchasing Agreement with US Communities for the Houston Police Department - \$155,725.00 Grant Fund

ORDINANCES - NUMBERS 7 through 34

7. Ordinance 2015-0643

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Rosalie Street, from Brazos Street to Smith Street, located within the Fairgrounds Addition, out of the Obedience Smith Survey, A-696, Harris County, Texas; vacating, abandoning, and selling said street to Morgan Group Brazos/Rosalie, LLC, abutting owner, in consideration of its payment of \$774,269.00 to the City and other good and valuable consideration **DISTRICT C - COHEN**

8. Ordinance 2015-0644

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 12-foot- wide alley, adjacent to Lots 2A, 3, 4, 5, 10, 11, 12, 13, 14A, Block 28, between Holmes Road and Glenrose Street; vacating and abandoning said parcel to Durga and Sushila Agrawal Family Partnership, Ltd., the abutting owner ("owner"), in consideration of owner's payment of \$2,100.00 to the City and the conveyance to the City of a 20-foot- wide alley easement along the southern property line of Lot 5, located in the Sunnyside Place Addition, out of the B.H. Frelling Survey, A-270, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - BOYKINS**

9. Ordinance 2015-0645

ORDINANCE to amend Ordinances Nos. 2014-769 and 2014-1174, a Municipal Setting Designation Ordinance and prior amendment prohibiting the use of designated groundwater beneath a tract of land containing 6.263 acres commonly known as 2902 W. 12th Street, 1247 Ella Boulevard, and 1321 Ella Boulevard, and portions of the rights-of-way of W. 12th Street and Ella Boulevard, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**

10. Ordinance 2015-0660

ORDINANCE determining the population of the City and the population of each of the Council Districts and determining that the existing City Council Districts are not materially unbalanced

11. Ordinance 2015-0661

ORDINANCE establishing the boundaries of single member districts from which District Council Members are elected; containing findings and other provisions related to the foregoing subject; containing a severability provision

12. Ordinance 2015-0646

ORDINANCE relating to the Retail Electric Rates of **ENTERGY TEXAS, INC** within the City of Houston, Texas; suspending for ninety days beyond the July 21, 2015 effective date for new rates **DISTRICT E - MARTIN**

13. Ordinance 2015-0647

ORDINANCE approving and authorizing third amendment to grant agreement between the City of Houston and **HOUSTON HEIGHTS TOWERS, INC** for the Rehabilitation of a 223 Unit Affordable Housing Community for seniors and the disabled, located in the vicinity of 330 West 19th Street, Houston, Texas, to provide for an additional Senior Loan and increases in the scope of work and in the final budget, and execution of an Intercreditor Agreement related to the additional Senior Loan - **DISTRICT C - COHEN**

14. Council Members Laster and Stardig tagged

ORDINANCE appropriating \$71,600.00 from the TIRZ Affordable Housing Fund (2409); approving and authorizing agreement between the City and **THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT** to provide for a Special Assistant to the Mayor for Homeless Initiatives

ORDINANCES - continued

15. Council Member Gallegos tagged

ORDINANCE appropriating \$200,000.00 from the TIRZ Affordable Housing Fund (2409); approving and authorizing agreement between the City and **THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT** to provide for a Security Services Cost-Share Program with Homeless Service Providers to serve downtown's homeless population

16. Ordinance 2015-0662

ORDINANCE approving and authorizing contract between the City of Houston and the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the Houston Department of Health and Human Services Bureau of Pollution Control and Prevention's Air Pollution Control Program \$864,964.33 - Grant Fund

17. Ordinance 2015-0663

ORDINANCE approving and authorizing contract between the City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC** for an agreement for Laboratory Testing Services; providing a maximum contract amount - 1 Year with two one-year renewals - \$350,000.00 - General and Grant Funds

18. Ordinance 2015-0664

ORDINANCE appropriating \$2,155,393.00 out of Airports Improvement Fund to purchase services to construct and maintain a Distributed Antenna System at William P. Hobby Airport within the System Purchase Agreement between the City of Houston and **MOTOROLA, INC** (Authorized by Ordinance No. 2008-952) - **DISTRICT I - GALLEGOS**

19. Ordinance 2015-0648

ORDINANCE approving and authorizing International Facilities Agreements by and between the City of Houston and **ABC AEROLINEAS S.A. DE C.V. d/b/a INTERJET, CONCESIONARIA VUELA COMPANIA DE AVIACION S.A.P.I. DE C.V. d/b/a VOLARIS** and **EVA AIRWAYS CORPORATION** at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

20. Ordinance 2015-0649

ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Halls Bayou Trail Multi-Use Path - **DISTRICTS B - DAVIS and H - GONZALEZ**

21. Ordinance 2015-0665

ORDINANCE approving and authorizing contract with **RESCUED PETS MOVEMENT INC** for Animal Transport Operations for the City of Houston's Administration and Regulatory Affairs Department; establishing a maximum contract amount - \$2,161,400.00 - BARC Special Revenue Fund

22. Council Members Costello, Boykins and Green tagged

ORDINANCE amending Ordinance No. 2010-1073 (Passed on December 22, 2010) to increase the maximum contract amount for contract between the City of Houston and **GENUINE PARTS COMPANY dba NAPA AUTO PARTS** for a Strategic Vehicles Parts Partner Contract for the Fleet Management Department - \$23,767,200.93 - Fleet Management Fund

23. Ordinance 2015-0666

ORDINANCE appropriating \$976,000.00 out of Public Health Consolidated Construction Fund and \$14,000.00 out of Parks Consolidated Construction Fund as an additional appropriation to the Task Order and Job Order Contracting Program to address Facility Condition Assessments Priority 1 and 2 Deficiencies for FY2015 (Approved by Ordinance Nos. 2013-1093, 2013-1201 and 2015-0324)

ORDINANCES - continued

24. Ordinance 2015-0667

ORDINANCE appropriating \$97,000.00 out of General Improvement Consolidated Construction Fund, \$1,406,048.00 out of Public Library Consolidated Construction Fund, \$681,000.00 out of Parks Consolidated Construction Fund and \$113,223.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation to the Task Order and Job Order Contracting Program for Professional and Construction Services for the General Government, Library, Parks, and Health Departments for FY2015 (Approved by Ordinance Nos. 2009-1316, 2011-0462, 2013-1093 and 2013-1201)

25. Ordinance 2015-0650

ORDINANCE appropriating \$276,151.50 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 34; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing, project management and construction oversight and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICT H - GONZALEZ**

26. Ordinance 2015-0651

ORDINANCE appropriating \$277,251.50 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 64; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing, project management and construction oversight and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICT B - DAVIS**

27. Ordinance 2015-0652

ORDINANCE appropriating \$284,056.90 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing, project management and construction oversight and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICT A - STARDIG**

28. Ordinance 2015-0653

ORDINANCE releasing certain territory consisting of approximately 18.71 acres in Montgomery County, Texas adjacent to the extraterritorial jurisdiction of the **CITY OF WOODBRANCH VILLAGE, TEXAS**, in the vicinity of US 59 and Roman Forest Boulevard, from the extraterritorial jurisdiction of the City of Houston

29. Ordinance 2015-0654

ORDINANCE consenting to the addition of 22.9 acres of land to **FORT BEND COUNTY ASSISTANCE DISTRICT NO. 6** - **DISTRICT F - NGUYEN**

30. Ordinance 2015-0655

ORDINANCE establishing the north and south sides of the 2300 block of Everett Street, between Quitman Street and Morris Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

ORDINANCES - continued

31. Ordinance 2015-0656

ORDINANCE establishing a portion of Lindale Park Subdivision, Sections 1, 2 and 3, as a special minimum lot size area within the City of Houston pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas (Map 385) - **DISTRICT H - GONZALEZ**

32. Ordinance 2015-0657

ORDINANCE establishing a portion of Lindale Park Subdivision, West, Sections 1, 2 and 3 within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas (Map 428) - **DISTRICT H - GONZALEZ**

33. Ordinance 2015-0658

ORDINANCE establishing portions of Lindale Park Subdivision Sections 3 and 5 within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas (Map 425) - **DISTRICT H - GONZALEZ**

34. Ordinance 2015-0659

ORDINANCE establishing portions of Lindale Park Subdivision Sections 3 and 5 within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas (Map 426) - **DISTRICT H - GONZALEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 35 through 38

35. Motions 2015-0474 to 2015-0482 – See matrix at the end of the agenda

Consideration of proposed amendments to Item 36 below, submitted in writing on June 24, 2015 by Council Members Martin, Laster, Green and Christie as set forth in the attached (Amendments will be considered in the order of a matrix prepared by the Administration)
TAGGED BY COUNCIL MEMBER GONZALEZ

36. Motion 2015-0482 – Adopt as amended

MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director Finance Department to approve the Fiscal Year 2016-2020 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

This item should only be considered after passage of Item 35 above

TAGGED BY COUNCIL MEMBER GONZALEZ

This was Item 4 on Agenda of June 24, 2015

37. Ordinance 2015-0668

ORDINANCE **AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to create a Procurement Code for the City of Houston and to amend Debarment Procedures for contractors; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer

TAGGED BY COUNCIL MEMBERS LASTER and KUBOSH

This was Item 14 on Agenda of June 24, 2015

MATTERS HELD - continued

38. Ordinance 2015-0669

ORDINANCE approving and authorizing contract Parking Agreement between the **HOBBY CENTER FOUNDATION, the Licensor**, and the City of Houston, Texas, the Licensee, for five (5) years, for use of 522 parking spaces in the Hobby Center Garage, 800 Bagby Street, Houston, Texas - **DISTRICT I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER COSTELLO**

This was Item 19 on Agenda of June 24, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

- 7/7/2015 - Council Member Costello absent on City business**
- Council Member Robinson absent on personal business**
- 7/8/2015 - Council Member Robinson absent on personal business**

AGENDA - JULY 8, 2015 - PAGE 8

Line	Council Member	Amendment	Administration Response
1	Martin 5.01	<p>Motion 2015-047 – Substitute motion failed Redistribute \$9,336,381,000 contained in the Fiscal Year 2016-2020 Capital Improvement Plan: District Projects (Public Improvement Program, Enterprise Programs, and Component Units) by eleven (11) council districts, allocating 9.09% of \$9,336,381 to each council district.</p>	<p>Request Withdrawal - Amendment makes no distinction between airport projects, utility system projects, citywide projects, and TIRZ.</p> <p>As written, this amendment would require reductions in the following Council districts: District B - \$15 million; District C - \$348 million; District D - \$68 million; District G - \$180 million</p>
2	Martin 5.02	<p>Motion 2015-0478 – Motion failed Redistribute \$8,177,149,000 contained in the Fiscal Year 2016-2020 Capital Improvement Plan: District Projects (Public Improvement Program and Enterprise Programs) by eleven (11) individual council districts, allocating 9.09% of \$8,177,149 to each council district.</p>	<p>Request Withdrawal - While this amendment backs out TIRZ, it still makes no distinction between airport projects, utility system projects, citywide projects, and TIRZ.</p> <p>As written, this amendment would require reductions in the following Council districts: District B - \$83 million; District C - \$125 million; District D - \$79 million; District F - \$8 million; District K - \$27 million</p>
3	Laster 10.01	<p>Motion Withdrawn I move to amend the FY16 CIP budget by increasing funding for the Neighborhood Traffic Management Program (Project No. N-320660) to \$500,000.00</p>	<p>Request Withdrawal - This project is in the CIP with funding in FY17-20. FY16 was not funded due to \$1,742,454.00 in projects already scheduled to be completed in FY16. Funding would require removing funding for another project.</p>

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4	Laster 10.02	<p>Motion 2015-0474 – Motion failed I move to amend the FY16 CIP budget by increasing funding for the Neighborhood Traffic Management Program (Project No. N-320660) to \$250,000.00</p>	<p>Request Withdrawal - This project is in the CIP with funding in FY17-20. FY16 was not funded due to \$1,742,454.00 in projects already scheduled to be completed in FY16. Funding would require removing funding for another project.</p> <p>If 10.1 passes, this item is moot.</p>
5	Christie 16.01	<p>Motion 2015-0475 – Adopt substitute on matrix In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's fleet, establish a requirement that at least 25% of non-emergency on-road vehicles purchased annually (found in CIP Nos. W-65ADSP, W-11ADSP, W-67MTOP, W-28ADSP, W-28INRG, W-28MTOP, W-28SCOP, W-12INVG, W-10INVG, W-202301, W-208305, W-202310, W-202302, W-21ATSH) be non-diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, etc.)</p> <p><u>Proposed Substitute:</u></p> <p>In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's fleet, establish a goal that at least 25% of non-emergency on-road vehicles purchased annually (found in CIP Nos. W-65ADSP, W-11ADSP, W-67MTOP, W-28ADSP, W-28INRG, W-28MTOP, W-28SCOP, W-12INVG, W-10INVG, W-202301, W-208305, W-202310, W-202302, W-21ATSH) be non-diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, etc.)</p>	<p>Request Substitute - The Administration requests additional time to continue to assess the feasibility of various alternative fuel technologies.</p>

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6	Martin 5.03	<p>Motion 2015-0476 – Withdrawn For project number N-100011 Kingwood Drive Paving and Drainage, add \$11,100,000 from TXDOT – 5430 to 4042 – Street & Traffic Control and Storm Drain (DDSRF) for a total of \$13,875,000 in category 4042.</p>	<p>Request Withdrawal - Changing the funding would require removing Fund 4042 funding from another project.</p>
7	Martin 5.04	<p>Motion 2015-0476 – Withdrawn Support funding for design and construction of a Clear Lake Community Center at Sylvan Rodriguez Park for design to begin in Fiscal Year 2017 and construction to commence in Fiscal Year 2018.</p>	<p>Request Withdrawal - Funding would require removing funding from another General Fund project.</p>
8	Martin 5.05	<p>Motion 2015-0476 – Withdrawn Support continued funding of CIP project A-000564 for the construction of a new air traffic control tower at Ellington Airport to support general aviation, military and Spaceport related activities.</p>	<p>Request Withdrawal - Already in the CIP</p>
9	Martin 5.06	<p>Motion 2015-0476 – Withdrawn Allocate funding for the reconstruction of Space Center Boulevard.</p>	<p>Request Withdrawal - This street segment ranks 1,036 out of 2,693 with current funding available through 250. PWE Engineering Construction Division has already identified this street for extensive panel replacement.</p>
10	Martin 5.07	<p>Motion 2015-0476 – Withdrawn Allocate funding for the reconstruction of Allen Genoa.</p>	<p>Request Withdrawal - This street segment ranks 406 out of 2,693 with current funding available 250. PWE Engineering Construction Division has already identified this street for extensive panel replacement.</p>

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11	Green 11.01	<p>Motion withdrawn Add CIP item: BG2020 – South Post Oak to Hillcroft Ave. (F-BGS107) back onto the FY 2016-2020 CIP.</p> <p>According to the FY2015-2019 Adopted CIP, this segment of the Bayou Greenway project was allocated \$877,000 in FY 2015 and programmed \$877,000 in FY 2016.</p> <p>Funding: Parks Consolidated Construction Fund (4502) -- \$877,000.</p>	<p>Request Withdrawal - Already in the CIP</p>
12	Green 11.02	<p>Motion withdrawn Re-appropriate \$4,576,000 for the BG2020 – SH288 to Buffalo Speedway (F-BGS105) back onto the FY2016-2020 CIP.</p> <p>According to the FY2015-2019 Adopted CIP, this segment of the Bayou Greenway project was allocated \$207,000 in FY 2015 and programmed \$4,576,000 in FY 2016.</p> <p>Funding Option: Parks Consolidated Construction Fund (4502) -- \$4,576,000.</p>	<p>Request Withdrawal - Already in the CIP</p>
13	Green 11.03	<p>Refund portion of Fire Station 97 to use capacity to fund 13 and 18 Add CIP item: Glenshire Park Expansion Parking Lot (F-000806) back onto the FY2016-2020 CIP.</p> <p>According to the FY2015-2019 Adopted CIP, this CIP project was programmed \$603,000 (\$93,000 in FY 2017 and \$510,000 in FY 2018).</p> <p>Funding: Parks Consolidated Construction Fund (4502) -- \$603,000.</p>	<p>Request Withdrawal – Funding would require removing funding from another General Fund project.</p>

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14	Green 11.04	<p>Motion withdrawn Add CIP item: Kirby Dr. Paving & Drainage: Holmes Rd. to Orem Dr. (N-000594) back onto the FY2016-2020 CIP.</p> <p>According to the FY2013-2017 Adopted CIP, this segment of Kirby Dr. extended from Holmes Rd. to Orem Dr. The Kirby Dr. segment was shorten from Fannin to Airport Blvd. via the FY2014-2018 Adopted CIP.</p> <p>Funding: METRO Projects Construction (DDSRF) (4040), Street & Traffic Control & Strom Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500), TxDOT</p>	<p>Request Withdrawal - This project has been in the CIP unchanged for the past 2 years. Funding would require removing Fund 4042 funding from another project.</p>
15	Green 11.05	<p>Motion withdrawn Re-appropriate \$459,000 for the Blue Ridge Library Roof & Exterior Rehabilitation project (E-000174) back onto the FY2016-2020 CIP.</p> <p>According to the FY2015-2019 Adopted CIP, this rehabilitation project was programmed \$459,000 in FY 2019.</p> <p>Funding Option: Public Library Consolidated Construction Fund (4507) -- \$459,000.</p>	<p>Request Withdrawal - Moving this project from FY20 to FY19 would require moving another General Fund project from FY19 to FY20 as an offset.</p>

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16	Green 11.06	<p>Motion withdrawn Add CIP item: South Gessner HPD Expansion Parking Lot onto the FY2016-2020 CIP.</p> <p>According to the General Services Dept. (GSD), the CIP funds in the amount of \$339,000 were appropriated to cover design and construction. Approximately \$40,000 was used for design. The remaining balance will be used for the construction. The construction estimate came in at \$1.1M for both the public and HPD lots. GSD had developed a phasing plan to proceed forward with public lot while pursuing additional funding for the HPD lot. HPD is pursuing the difference through the Finance process. Constructing both lots at once should see cost savings through economy of scales.</p> <p>Funding Option: HPD Bond Fund -- \$1,100,000.</p>	<p>Request Withdrawal - The Administration does not recommend having this project added to the Adopted CIP at this time. Per the financial policies, we must clarify and complete a funding agreement with Harris County and have possession of the required real estate before committing to this project. The Administration is prepared to execute an Interlocal agreement with Harris County as soon as terms can be reached.</p>
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17	Green 11.07	<p>Motion withdrawn Move the Westridge Storm Drainage CIP (M-410016) from FY20 back to FY19 budget allocation.</p> <p>This storm drainage CIP project was programmed for FY19, according to the Adopted FY2015-2019 CIP.</p> <p>Funding Option: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer System Consolidated Construction Fund (8500)</p>	<p>Request Withdrawal - Funding would require removing Fund 4042 funding from another project.</p>
18	Green 11.08	<p>See line 13 Add CIP item: South Gessner HPD Expansion Parking Lot onto the FY2016-2020 CIP.</p> <p>According to the General Services Dept. (GSD), the CIP funds in the amount of \$339,000 were appropriated to cover design and construction. Approximately \$40,000 was used for design. The remaining balance will be used for the construction. The construction estimate came in at \$1.1M for both the public and HPD lots. GSD had developed a phasing plan to proceed forward with public lot while pursuing additional funding for the HPD lot. HPD is pursuing the difference through the Finance process. Constructing both lots at once should see cost savings through economy of scales.</p> <p>Funding Option: HPD Bond Fund -- \$1,100,000.</p>	<p>The Administration has approximately \$300,000 for Phase I of this project (public portion of the lot) and will move forward with execution if funding can be found for preplacement of the infrastructure necessary for phase II.</p>