

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

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



ACKNOWLEDGEMENTS

Mayor’s Office

Anthony Hall, Chief Administrative Officer

Building Services Department

Issa Dadoush, Director

James A. Tillman IV, Deputy Assistant Director

Houston Airport System

Sara S. Culbreth, Deputy Director

Eric Potts, Deputy Director

Convention and Entertainment

John Silva, Executive Staff Analyst

Finance and Administration

Judy Gray-Johnson, Director

Michael W. Shannon, Senior Staff Analyst

Public Works and Engineering

Carol Ellinger, Sr. Assistant Director

Department Coordinators

Kent McLemore, Houston Airport System

Lorna Clark, Building Services

Ben Mendez, Building Services

Venky Nagasandra, Building Services

Vladimir Naranjo, Building Services

Morgan Porter, Building Services

Carter Roper, Building Services

James Reddington, Building Services

Dey Rodriguez, Building Services

Richard Vella, Building Services

Russell Clark, Convention and Entertainment

Neil DePascal, Fire

Jack Lippincott, Housing

John Middleton, Library

Mark Ross, Parks

Stephen Hanner, Police

Fred Maier, Public Health

Gary Readore, Solid Waste

Daniel Kruger, Public Works and Engineering

Harish Jajoo, Public Works and Engineering

Paresh Lad, Public Works and Engineering

Shiva Singh, Public Works and Engineering

Josie Sun, Public Works and Engineering

Jason Jeffries, TIRZ

Houston Image Solutions

Rosalyn L. Jackson

Fred Lemuel

Eric R. Garcia

Mary Green

Elnora Marsh

2007 – 2011 Capital Improvement Plan

City of Houston

Elected Officials



Bill White
Mayor



Annise D. Parker
City Controller



Peter Brown
At Large Position 1



Toni Lawrence
District A



M.J. Kahn, PE
District F



Sue Lovell
At Large Position 2



Jarvis Johnson
District B



Pam Holm
District G



Shelley Sekula-Gibbs, MD
At Large Position 3



Anne Clutterbuck
District C



Adrian Garcia
District H



Ronal C. Green
At Large Position 4



Ada Edwards
District D



Carol Alvarado
District I



Michael Berry
At Large Position 5



Addie Wiseman
District E



Anna Russell
City Secretary
(non-elected)

**CITY OF HOUSTON
DEPARTMENT DIRECTORS**

<u>Department</u>	<u>Director</u>
311 Houston Service Center	Gloria Bingham
Affirmative Action	Velma Laws
Aviation	Richard M. Vacar
Building Services	Issa Z. Dadoush, P.E.
Convention & Entertainment	Dawn R. Ullrich
Finance & Administration	Judy Gray Johnson
Fire	Chief Phil Boriskie
Health & Human Services	Stephen L. Williams
Housing	Milton Wilson, Jr.
Human Resources	Lonnie Vara
Informational Technology	Richard Lewis
Legal	Arturo G. Michel
Library	Rhea Brown Lawson
Municipal Courts	Judge Beta A. Mejia
Parks & Recreation	Joe Turner
Planning & Development	Marlene Gafrick
Police	Chief Harold L. Hurtt
Public Works & Engineering	Michael S. Marcotte
Solid Waste Management	Thomas Buchanan

Abstract

The 2007-2011 Capital Improvement Plan (CIP) is forward looking document outlining the City of Houston's infrastructure improvement strategy. This plan logistically organizes priority projects to benefit the city in an attempt to solve many of the infrastructure issues currently plaguing Houston.

The executive summary is organized by bond fund; Public Improvement Programs (PIP) and Enterprise Programs. However, the proceeding Volumes are organized by department for easier reference of specific projects. Volume-I consists of all the Owner departments encompassed in the Building Services Department including an exert for Civic Art. Volume-II includes Public Works and Engineering (PWE), Aviation, and Tax Increment Reinvestment Zones (TIRZ).

There are several changes to the CIP format this year. The Program Summary has been expanded to include a summary of the project allocation of appropriations. Following the Program Summary, is a Project List of all projects in the particular owner department similar to a table of contents forms for quick reference to locate an individual project's Form A. Additionally, there are several minor changes to the various forms to make them easier to read and better organized.