



AGENDA MEMORANDUM

First Reading for the City Council Meeting of August 19, 2014
Second Reading Item for the City Council Meeting of August 26, 2014

DATE: 7/18/14
TO: Ronald L. Olson, City Manager
FROM: Barney Williams, P.E., Interim Director, Development Services
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Approval of agreement and appropriating ordinance to reimburse The John G. and Marie Stella Kenedy Foundation for construction of wastewater collection line for Lot 1, Block 1, Kenedy Subdivision

CAPTION:

Ordinance authorizing execution of a wastewater collection line extension construction and reimbursement agreement ("Agreement") with The John G. and Marie Stella Kenedy Foundation ("Developer"), for the construction of a wastewater collection line and appropriating \$12,819.36 from the NO. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

PURPOSE:

The John G. and Marie Stella Kenedy Foundation will install 245 linear feet of 8-inch PVC collection line to provide adequate wastewater for their new facility. The site is located on southeast corner of Yorktown Boulevard and Boston Drive.

BACKGROUND AND FINDINGS:

Per Section 8.5.2.E Credits and Reimbursements of the Unified Development Code ("UDC"), The John G. and Marie Stella Kenedy Foundation is requesting a Reimbursement Agreement for the wastewater line extension required in order to plat Lot 1, Block 1, Kenedy Subdivision, as shown on the final plat. The subdivision is located on southeast corner of Yorktown Boulevard and Boston Drive. The development requires the extension of 245 linear feet of 8-inch wastewater collection line in order to provide adequate wastewater to the property. The subject property will be served by a proposed 8-inch PVC wastewater line which includes one (1) new sanitary sewer manhole. A layout of existing and proposed improvements is included as Exhibit 3. The wastewater extension qualifies as a collection line.

ALTERNATIVES:

Denial of the Reimbursement Agreement

OTHER CONSIDERATIONS:

Per Section 8.5.1.C.2.b.ii defer reimbursement for project

CONFORMITY TO CITY POLICY:

The developer will be extending wastewater to serve the proposed development and has requested a Reimbursement Agreement, as provided in the Unified Development Code.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

Operating Revenue Capital X Sanitary Sewer Collection
Line Trust Fund

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$373,992.17		
Encumbered / Expended Amount		\$117,325.91		
This item		\$12,819.36		
BALANCE		\$243,846.90		

Fund: 540450-4220-21801

Comments:

RECOMMENDATION:

Staff recommends approval of the motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Location Map
Collection Line Extension Construction and Reimbursement Agreement
Ordinance