



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of August 19, 2014
Second Reading Ordinance 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 waterline reimbursement agreement and appropriation of necessary funding for The John G. and Marie Stella Kenedy Foundation, developer/owner of Lot 1, Block 1, Kenedy Subdivision

CAPTION:

Ordinance authorizing execution of a distribution main extension construction and reimbursement Agreement ("Agreement") with The John G. and Marie Stella Kenedy Memorial Foundation ("Developer"), for the construction of a distribution waterline and appropriating \$21,331.74 from the NO. 4030 Water Distribution Main Trust Fund to reimburse the developer in accordance with the agreement.

PURPOSE:

The John G. and Marie Stella Kenedy Memorial Foundation will install 364 linear feet of 8-inch water distribution main line to provide adequate water to their new facility. The site is located on the southeast corner Yorktown Boulevard and Boston Drive.

BACKGROUND AND FINDINGS:

Per Section 8.5.1.C Credits and Reimbursements of the Unified Development Code ("UDC"), The John G. and Marie Stella Kenedy Memorial Foundation is requesting a Reimbursement Agreement for the waterline extension required in order to plat Lot 1, Block 1, Kenedy Subdivision, as shown on the final plat. The subdivision is located on the southeast corner of Yorktown Boulevard and Boston Drive. The development requires the offsite extension of 364 linear feet of 8-inch distribution water main line in order to provide adequate water to the property. The subject property will be served by a proposed 8-inch PVC waterline which will connect to a proposed fire hydrant. The improvements will provide adequate water to the proposed new foundation facility. A layout of existing and proposed improvements is included in Exhibit 3. The waterline extension qualifies as a Distribution Main.

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 water 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 Distribution Main Trust Fund

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$1,196,115.84		
Encumbered/ Expended Amount		\$39,210.60		
This item		\$21,331.74		
BALANCE		\$1,135,573.50		

Fund(s): 540450-4030-21806

Comments: Not Applicable

RECOMMENDATION:

Staff recommends approval of the motion as presented.
Staff recommends approval of appropriation ordinance.

LIST OF SUPPORTING DOCUMENTS:

Location Map
Distribution Main Extension Construction and Reimbursement Agreement with exhibits
Ordinance