



## **AGENDA MEMORANDUM**

First Reading Ordinance for the City Council Meeting of April 19, 2016  
Second Reading Ordinance for the City Council Meeting of April 26, 2016

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**DATE:** 3/18/2016

**TO:** Ronald L. Olson, City Manager

**FROM:** Dan McGinn, AICP CFM, Interim Director, Development Services  
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Approving agreement and appropriating funds to reimburse developer for the construction of water arterial transmission and grid main line
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### **CAPTION:**

Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with MPM Development, L.P. ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$104,080.31 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

### **PURPOSE:**

MPM Development, L.P., is required to install 922 linear feet of 12-inch water arterial grid main extension in order to provide adequate water to a proposed residential subdivision development. The subdivision is located east of Ennis Joslin Road, south of Holly Road, and north of Wooldridge Road.

### **BACKGROUND AND FINDINGS:**

Per Section 8.5.1.C (1) Credits and Reimbursements of the Unified Development Code ("UDC"), MPM Development, L.P., is requesting a Reimbursement Agreement for the development of Parkview Unit 5 as shown on the final plat. The subdivision is located east of Ennis Joslin Road, south of Holly Road, and north of Wooldridge Road. The development requires the extension of 922 linear feet of 12-inch water arterial grid main in order to provide adequate water to the property. A layout of existing and proposed improvements is included as Exhibit 3. The 12-inch waterline is eligible for full reimbursement from the Water Arterial Transmission and Grid Main Trust Fund.

The Water Master Plan calls for the construction of a 12-inch water arterial grid main

south of Holly Road on Oso Parkway. If the actual costs for installation of such arterial transmission and mains are greater than the lot or acreage fee, the developer shall be reimbursed (less any lot or acreage fee credits) from funds available from the Water Arterial Transmission and Grid Main Trust Fund for that portion of the arterial transmission and grid main installed by the developer. In this case, the total construction cost of the 12-inch water arterial grid main is \$111,299.70 minus the lot/acreage fee of \$7,219.39 which equals \$104,080.31.

**ALTERNATIVES:**

Disapproval of the Reimbursement Agreement.

**OTHER CONSIDERATIONS:**

None

**CONFORMITY TO CITY POLICY:**

The developer will be extending a water grid main to serve the proposed residential 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      ☐ Not Applicable

<b>Fiscal Year: 2015-2016</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$2,271,429.09		
Encumbered / Expended Amount		\$ 933,013.62		
This item		\$ 104,080.31		
<b>BALANCE</b>		<b>\$1,234,335.16</b>		

Fund(s): Water Arterial Transmission Grid Main Trust Fund

**Comments:**

**RECOMMENDATION:**

Staff recommends approval of the ordinance.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance

Maps