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The meeting was called to order by Jerry Baiamonte at 6:35 PM

The new officers/board members were introduced. Kevin Begnaud 1st Vice President, Jerry Baiamonte 2nd Vice President, Andy Weaver, Treasurer, Diane Baker, Secretary and Lane Luellen, President. All officers were in attendance with the exception of the President.

Kevin Begnaud introduced our speaker for the evening, Mr. Bill Calderon, Executive director of The Montrose Management District. Mr. Calderon said he would speak on how The Montrose Management District is of benefit to the residents as well as the businesses that are included in the district. He explained that Hawes Hill and Calderon contracts with the MMD for all Administrative responsibilities.

Districts are set up through the Texas Legislature. There are 30 districts in Houston. 27 of the districts deliver services.

Montrose Management District brought in 1.3 million dollars in the beginning and predicts 1.65 million dollars for 2014 when the final numbers are in.

Mr. Calderon stated there were several ways in which the district aided the residents.

1. Security - the district has hired off duty Police Officers to patrol the District in 2 unmarked black SUV's. There are 19 on the staff of the security patrol under the direction of Officer Victor Basura. In the beginning 50% of the money coming went toward paying for security. That number has now been reduced to 35% due to increased dollars in the district. Mr. Calderon encouraged residents to call the patrols if needed. He did not give a number to call.
2. The district has a contract with the Harris County District Attorney's office that started when Vince Ryan was in office. MMD shares a full time staff person, \$140,000.00 a year employee, with 2 other districts. This department targets "hot spots" in the district. (Vagrancy, drug dealing, prostitution) This services trickles back to the residences that may be close to the hot spots as they are patrolled more often.
3. Advocacy of infrastructure - The District hired Walter P Moore Engineering Co to assess the infrastructure of the District. This evaluation was presented to the City and as a result West Alabama is on the calendar to be repaired in 2017 and hopefully Lower Westheimer will get on the calendar as well. As of this date the District is still meeting with the city. We are also visiting with Metro for routing of lines in this District.
4. Graffiti Abatement – The District keeps up with painting all new graffiti. Mr. Calderon told the residents to call the District for a free cleanup if they had any graffiti incidents.
5. Special Parking – The District does not think that metered parking would work in this district. Mr. Calderon was aware of the permit parking on some of the residential streets and encouraged the residents to continue with this idea. The District is looking at a Special Parking Plan that would take in 4 blocks west of Montrose. They do not want to make the situation worse, so they are still in the planning stages.
6. Interfacing with the City - Due to their experience, the District has made many contacts at the City level. Mr. Calderon encouraged residents to use the District to help them in dealing with the City.
7. Bike Racks – The District is installing over 100 new bike racks in the Montrose District. They are working with Bike Houston and BCycle on this project. Obviously, these bike racks will be used by residents as well as businesses.
8. Street Sweeping – Street sweeping of major streets in the District helps the appearance for both businesses and residents.

Mr. Calderon mentioned earlier in his introduction that a Mid-Town Civic Association asked to join their Management District to take full advantage of the services. They were accepted and they are assessed the same as the businesses in the district. Ed Stanton, resident, asked if the Management Districts encouraged Civic Associations to join the district. Mr. Calderon said no, but he doubted they would turn anyone away that wanted to join.

Another resident, who did not state his name, asked about street improvements in our area. That question was deferred to Kevin and Jerry who attended the Capital Improvements Plan meeting on March 5, 2014. It was stated, however, that the first 5 years of the plan was only for up keep and paying off bonds.

Andy Weaver gave the Treasurers' Report – WAMM has \$3,932.00 in the bank. In 2014 there are 28 members to date and \$825.00 received. Some residents have given extra dollars when they joined as a donation. Ed Stanton asked what percentage of homes in our association were members of WAMM. Kevin did not have that number on hand.

Kevin and Jerry told of their experience at the Capital Improvement Plan meeting. They passed out an agenda and we will post it with the minutes on the web site. Basically we have 10 years before we will see any major improvements in our area. Jerry and Kevin told the residents who have any flooding issues to be sure and document them with the city. Flooding seems to move street repair along faster than other reasons. Diane Baker informed residents of the 311 App for smartphones. Residents can take pictures of problem areas, including flooding, and send them to the city via the app.

Ed Stanton asked if WAMM members could see the engineering study that The District had done by Walter P Moore Company. Kevin suggested we ask Lane about that since she is a board member of the District as well as our President.

Jerry mentioned that the Board would get new WAMM signs to post meeting dates.

The meeting was adjourned at 7:30 pm



FY 2014
Capital Improvement Plan
PUBLIC MEETING AGENDA



Hosted By:
COUNCIL MEMBER ELLEN COHEN
DISTRICT C

Metropolitan Multi-Service Center
1475 West Gray
Houston, Texas 77019

March 5, 2014
6:30 p.m. – 8:30 p.m.

- **WELCOME AND INTRODUCTIONS**
Council Member Ellen Cohen
- **CIP OVERVIEW**
Finance Department
- **REBUILD HOUSTON OVERVIEW**
Public Works & Engineering Department
- **PROJECT UPDATES**
Parks and Recreation Department
General Services Department
Public Works and Engineering Department
- **CONSTITUENT SUGGESTIONS AND QUESTIONS**
Department representatives respond

This series of public input meetings has been coordinated by the
Mayor's Citizens' Assistance Office
Department of Neighborhoods

DISTRICT C DRAFT 10-YEAR PLAN DETAILS

Street & Traffic Control

| FY15-19 Street & Traffic Control Projects | | |
|---|---|------------|
| Project No. | Construction Projects | Est. Start |
| N-000389 | Neighborhood Street Reconstruction Project 460 | FY17 |
| N-000400 | Neighborhood Street Reconstruction Project 467 | FY14 |
| N-000401 | Neighborhood Street Reconstruction Project 468 | FY16 |
| N-000475 | Pinemont Paving & Drainage: Ella to N Shepherd | FY15 |
| N-000751 | W Alabama Paving & Drainage: Wesleyan to Shepherd | FY16 |
| N-000811 | Watonga Paving & Drainage: W 34th to 43rd | FY17 |
| N-001315 | Brick Streets Reconstruction Projects - Freedman's Town | FY14 |
| N-100001 | Dunlavy from West Main to Richmond | FY17 |
| N-100002 | TC Jester from I-10 to Washington | FY17 |
| N-100003 | Shepherd and Durham from Washington to Dickson | FY17 |
| N-100004 | Greenbriar from Rice to Holcombe | FY17 |
| N-100006 | University from Kirby to Main | FY18 |
| N-100007 | TC Jester from Timbergrove to I-10 | FY18 |
| N-100010 | Dunlavy from Dallas to Gray | FY18 |
| N-100012 | Hillcroft from Bissonnet to Beechnut | FY18 |
| N-100020 | West Alabama: Shepherd to SPUR 527 | FY18 |
| N-140003 | Yale Street Bridge at White Oak Bayou | FY17 |
| N-210001 | Houston Heights, John Brashear, Memorial Heights | FY18 |
| N-210005 | Roseland | FY19 |

| FY20-24 Street & Traffic Control Need Areas | | | |
|---|----------------------------------|----------------------|----------------------------|
| Major Thoroughfares and Collectors | | | |
| Street | From | To | Super Neighborhood |
| Greenbriar | Holcombe | Main | University Place |
| 11 th | TC Jester | Heights | Greater Heights |
| 43 rd | Mangum | Ella | Central Northwest |
| Ella | 18 th | IH 610 | Greater Heights |
| Tidwell | N. Houston Rosslyn | TC Jester | Greater Inwood/ |
| Local Streets | | | |
| Exhibit Symbol | General Location | Super Neighborhood | Within or Near Subdivision |
| L-C1 | Near Wesleyan and Westheimer | Greenway/Upper Kirby | Audubon Place |
| L-C2 | Near Dallas and I-45 | Fourth Ward | Castanie |
| L-C3 | Near Gray and Taft | Fourth Ward | N/A |
| L-C4 | Near Gray and Waugh | Neartown Montrose | Harlow |
| L-C5 | Near Alabama and Dunlavy | Neartown Montrose | Lancaster Place |
| L-C6 | Near Westheimer and Dunlavy | Neartown Montrose | Montrose |
| L-C7 | Near Westheimer and Commonwealth | Neartown Montrose | N/A |
| L-C8 | Near Richmond and Shepherd | Neartown Montrose | Richmond Place |
| L-C9 | Near Holcombe and Kirby | University Place | Windermere |

DRAFT FY15 - FY24 5+5 Year Plan
Public Input Period Ends March 16, 2014

thumbs up for progress



REBUILD HOUSTON

District C Street

FY15-24 5+5 Year Plan

Legend

Local Needs FY20-24

Major Needs FY20-24

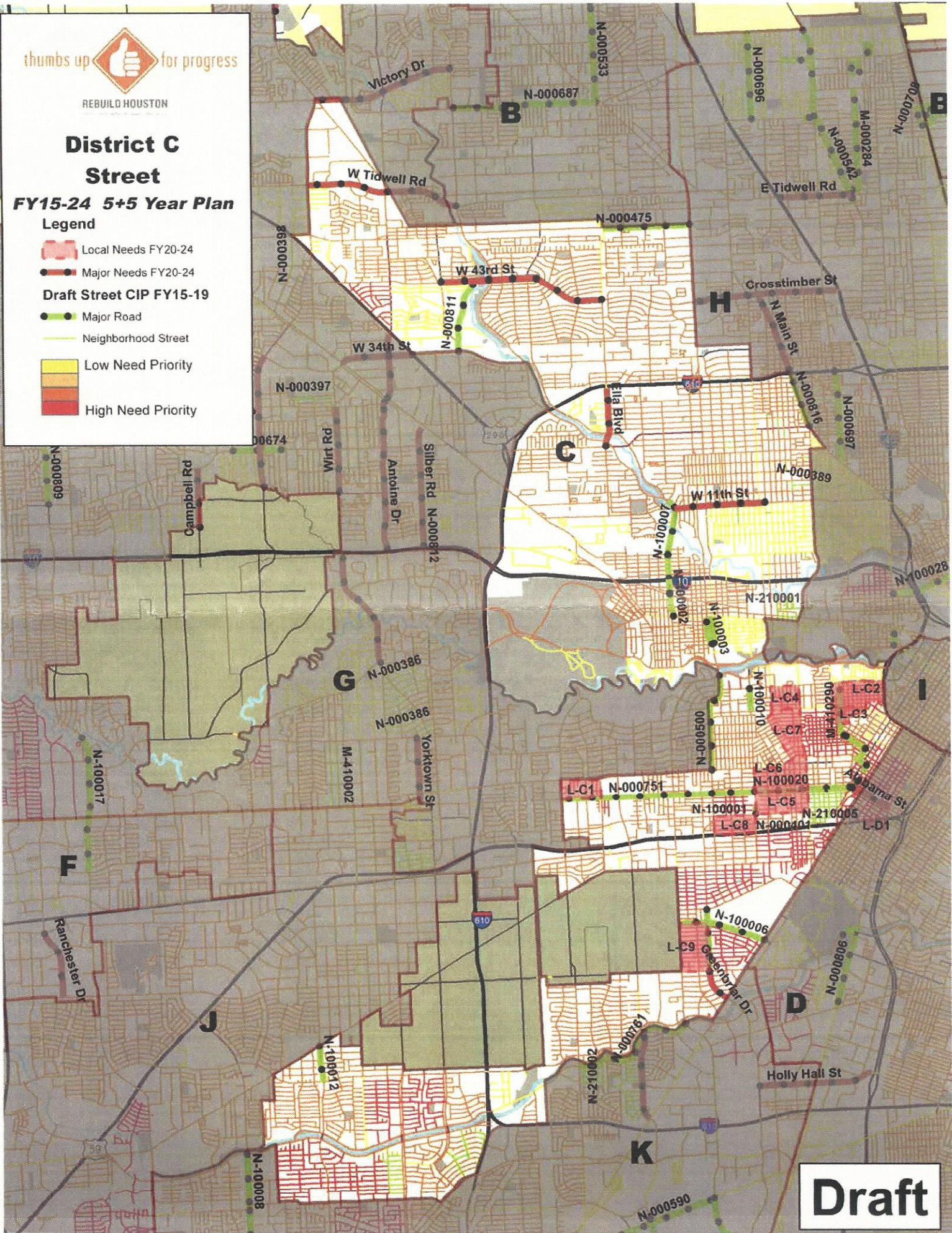
Draft Street CIP FY15-19

Major Road

Neighborhood Street

Low Need Priority

High Need Priority



Draft

DISTRICT C DRAFT 10-YEAR PLAN DETAILS
Storm Drainage

| FY15-19 Storm Drainage Projects | | |
|---------------------------------|--|-------------------------|
| Project No. | Construction Projects | Est. Construction Start |
| M-000265 | Rampart Street Drainage and Paving Subproject 1 | FY14 |
| M-000267 | Shepherd Street Drainage and Paving | FY14 |
| M-00271 | Millbury Drive Area Drainage and Paving | FY14 |
| M-000281 | Braesmont Drive Area Drainage and Paving | FY14 |
| M-000285 | Garden Oaks & Shepherd Forest Drainage and Paving | FY15 |
| * M-00290 | Montrose/Midtown Drainage and Paving | FY14 |
| M-00297 | Cottage Grove Drainage and Paving | FY14 |
| M-001013 | Willow Waterhole Drainage and Paving | FY14 |
| M-410017 | Garden Oaks 2 | FY19 |
| M-410290 | Gillette Trunk-line Improvements (Phase 1) and (Phase 2) | FY16/FY18 |

| FY20-24 Storm Drainage Need Areas | | | |
|-----------------------------------|----------------------------|--------------------|----------------------------|
| Exhibit Symbol | General Location | Super Neighborhood | Within or Near Subdivision |
| M-C1 | Near IH 610 and Braeswood | Meyerland Area | Meyerland |
| M-C2 | Near IH 610 and Braeswood | Meyerland Area | Meyerland |
| M-C3 | Near Renwick and Braeswood | Meyerland Area | Barkley Circle |
| M-C4 | Near Antoine and Tidwell | Central Northwest | Forest West |
| * M-C5 | Near US 59 and Montrose | University Place | Turner NP |

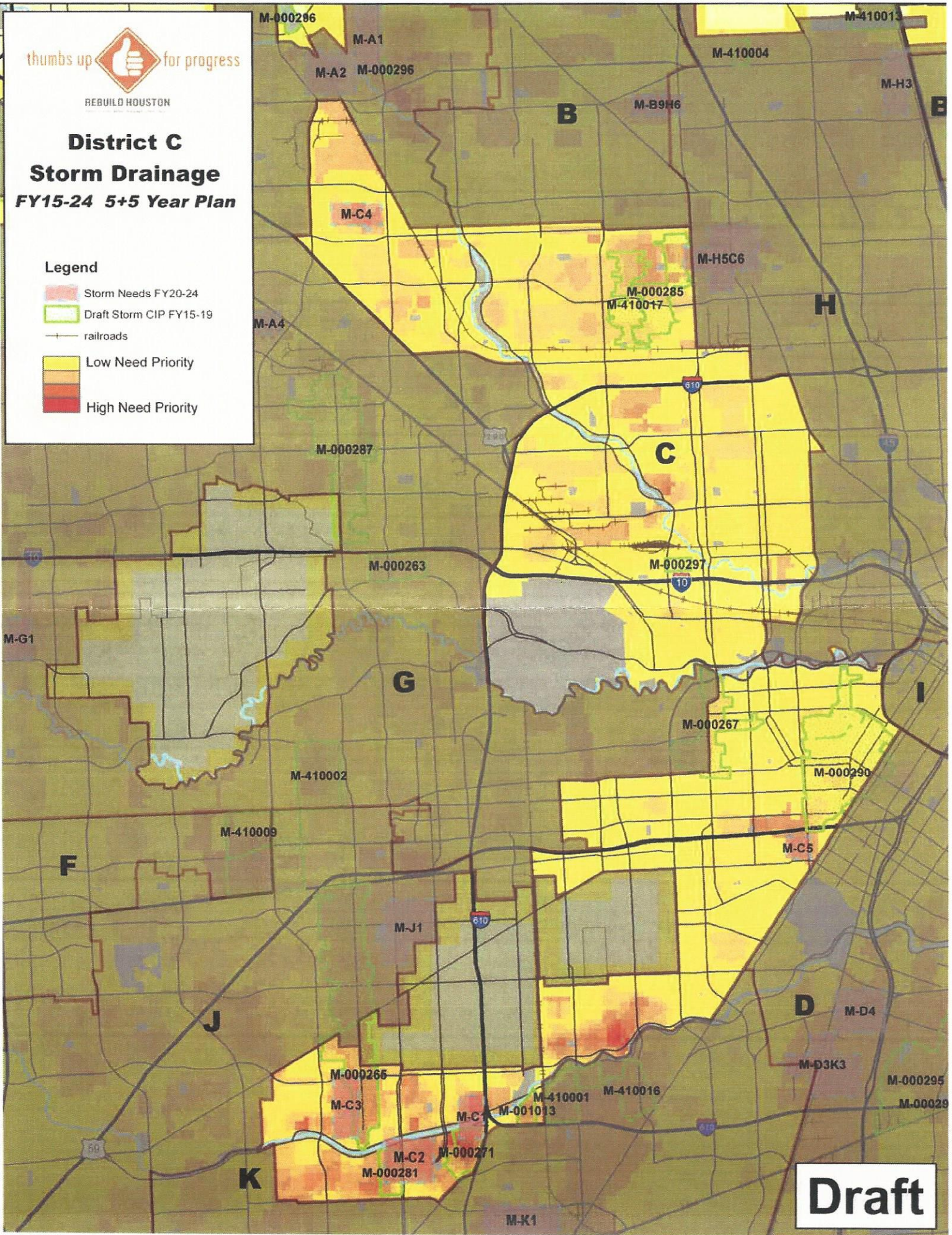
DRAFT FY15 - FY24 5+5 Year Plan
Public Input Period Ends March 16, 2014



District C Storm Drainage FY15-24 5+5 Year Plan

Legend

- Storm Needs FY20-24
- Draft Storm CIP FY15-19
- railroads
- Low Need Priority
- High Need Priority



Draft

COUNCIL DISTRICT- C

| Project Number | Department | Project Name | Address | Zipcode | Progress | Construction End Date (Substantial Completion) |
|----------------|------------|--|-----------------------|---------|--------------|--|
| C-000196 | FIRE | Fire Station Renovation # 16 | 1700 Richmond | 77098 | Planned | 2016 |
| H-000094 | HEALTH | West End Health Center. Roof & Windows | 190 Heights Boulevard | 77007 | Planned | 2018 |
| H-000095 | HEALTH | West End MSC. Roof & Windows Finishing | 170 Heights Boulevard | 77007 | Planned | 2018 |
| H-000098 | HEALTH | West End Health Center. Wheelchair Lift to Stage | 170 Heights Boulevard | 77007 | Planned | 2014 |
| E-000015 | LIBRARY | Montrose Neighborhood Library Renovation | 4100 Montrose | 77087 | Planned | 2018 |
| E-000195 | LIBRARY | Gregory School - Row Houses | 1300 Victor | 77019 | Planned | 2015 |
| E-000200 | LIBRARY | Collier Roof Replacements | 6200 Pinemont | 77092 | Planned | 2014 |
| E-000214 | LIBRARY | Clayton Library Exterior Repairs | 5300 Caroline | 77002 | Planned | 2018 |
| E-000JOC | LIBRARY | Job Order Contract - Collier Roof & Exterior Renovation | 6200 Pinemont | 77092 | Planned | 2015 |
| F-000709 | PARKS | Wright Bembry Park | 850 West 23Rd Street | 77008 | Planned | 2015 |
| F-000713 | PARKS | Metropolitan MSC | 1475 West Gray | 77019 | Planned | 2015 |
| F-000758 | PARKS | Jaycee Park | 1300 Seamist | 77008 | Planned | 2015 |
| F-000759 | PARKS | Mandell Park | 1500 Richmond | 77098 | Construction | 2014 |
| F-000781 | PARKS | Fonde Recreation Center (FCA) | 110 Sabine St. | 77007 | Planned | TBD |
| F-TIGER4 | PARKS | TIGER Grant - Project 2 - WOP: MKT Bridge to West 11th St. | White Oak Bayou | 77008 | Bid & Award | 2015 |
| F-BG2020 | PARKS | WOBP: Yale to MKT Bridge | White Oak Bayou | 77008 | Design | 2015 |
| F-BG2020 | PARKS | WOBP: MKT Bridge Replacement | White Oak Bayou | 77008 | Construction | 2014 |

| Project Number | Department | Project Name | Progress | Construction End Date (Substantial Completion) |
|-------------------------|------------|--|----------|--|
| Current Projects | | | | |
| M-000297-0001-4 | PWE | Cottage Grove (Low Impact Development) | 24% | May-2014 |
| N-00610A-0111-4 | PWE | Montrose Safe Sidewalk Project | 52% | Mar-2014 |
| S-000035-0110-4 | PWE | Waterline Replacement in the Oak Estates II Area | 100% | Dec-2013 |
| S-000035-0127-4 | PWE | Water Line Replacement in Avondale Area | 51% | Aug-2014 |
| S-000035-0130-4 | PWE | Waterline Replacement in the Forest Pines Area | 67% | Apr-2014 |
| S-000035-0156-4 | PWE | Waterline Replacement in the Shepherd Forest Area | 68% | May-2014 |
| S-000035-0157-4 | PWE | Waterline Replacement in the Mangum Manor North Area | 83% | Apr-2014 |

| Upcoming Projects | | | | |
|--------------------------|------------|---|--------------|--------------------|
| Project Number | Department | Project Name | Design Start | Construction Start |
| M-000265-0001-3 | PWE | Rampart Street Area Drainage Improvements Sub-Project I (Beechnut to Jessamine) | Jun-2007 | May-2014 |
| M-000267-0001-3 | PWE | Shepherd Drive Drainage and Paving | Jun-2007 | Mar-2014 |
| M-000285-0001-3 | PWE | Garden Oaks and Shepherd Forest Drainage and Paving Sub-Project I | Jul-2011 | Jan-2015 |
| M-000290-0002-3 | PWE | Montrose Area and Midtown Drainage Improvements | Jul-2011 | Feb-2014 |
| M-001013-0001-3 | PWE | Willow Waterhole Drainage and Paving | May-2012 | Jun-2014 |
| N-000389-0001-3 | PWE | Neighborhood Street Reconstruction No 460 | Mar-2014 | Jul-1905 |
| N-000400-0001-3 | PWE | Montrose Area and Midtown Drainage Project No. 467 | Nov-2009 | May-2014 |
| N-000475-0002-3 | PWE | Pinemont Drive from Ella to N. Shepherd Drive | May-2011 | Oct-2014 |
| N-001315-0001-3 | PWE | Brick Streets in Freedmen's Town. | Nov-2007 | May-2014 |
| S-000035-0151-3 | PWE | Waterline Replacement in the Braeburn Terrace Area | Jan-2012 | Mar-2014 |
| S-000035-0182-3 | PWE | Waterline Replacement in the Inner Loop North area | Jan-2012 | Sep-2014 |

| Programmed Projects | | | | |
|----------------------------|------------|--|---------------------------|-------------------------------|
| Project Number | Department | Project Name | Estimated Construction FY | Estimated Construction Amount |
| N-100002-0001-3 | PWE | TC Jester. Washington to IH-10 Paving and Drainage | 2017 | \$2,699,000 |
| N-100003-0001-3 | PWE | Shepherd and Durham: Washington to Dickson Paving and Drainage Project | 2017 | \$9,429,000 |
| N-100004-0001-3 | PWE | Greenbriar Street: Rice Boulevard to W. Holcombe Boulevard Paving and Drainage Project | 2017 | \$5,237,000 |
| N-100006-0001-3 | PWE | University Boulevard: Kirby Drive To Main Street | 2018 | \$6,714,000 |
| N-100007-0001-3 | PWE | TC Jester Boulevard: Timbergrove To Interstate 10 | 2018 | \$4,106,000 |
| N-100010-0001-3 | PWE | Dunlavy Street: Dallas Street To West Gray Street | 2018 | \$2,578,000 |
| N-100012-0001-3 | PWE | Hillcroft Avenue: Bissonnet To Beechnut | 2018 | \$5,332,000 |
| N-100020-0001-3 | PWE | West Alabama: Shepherd to SPUR 527 | 2018 | \$12,435,000 |
| N-210005-0001-3 | PWE | Roseland Area Paving and Drainage | 2019 | \$5,935,000 |