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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

District C Street

FY15-24 5+5 Year Plan

Legend

 Local Needs FY20-24

 Major Needs FY20-24

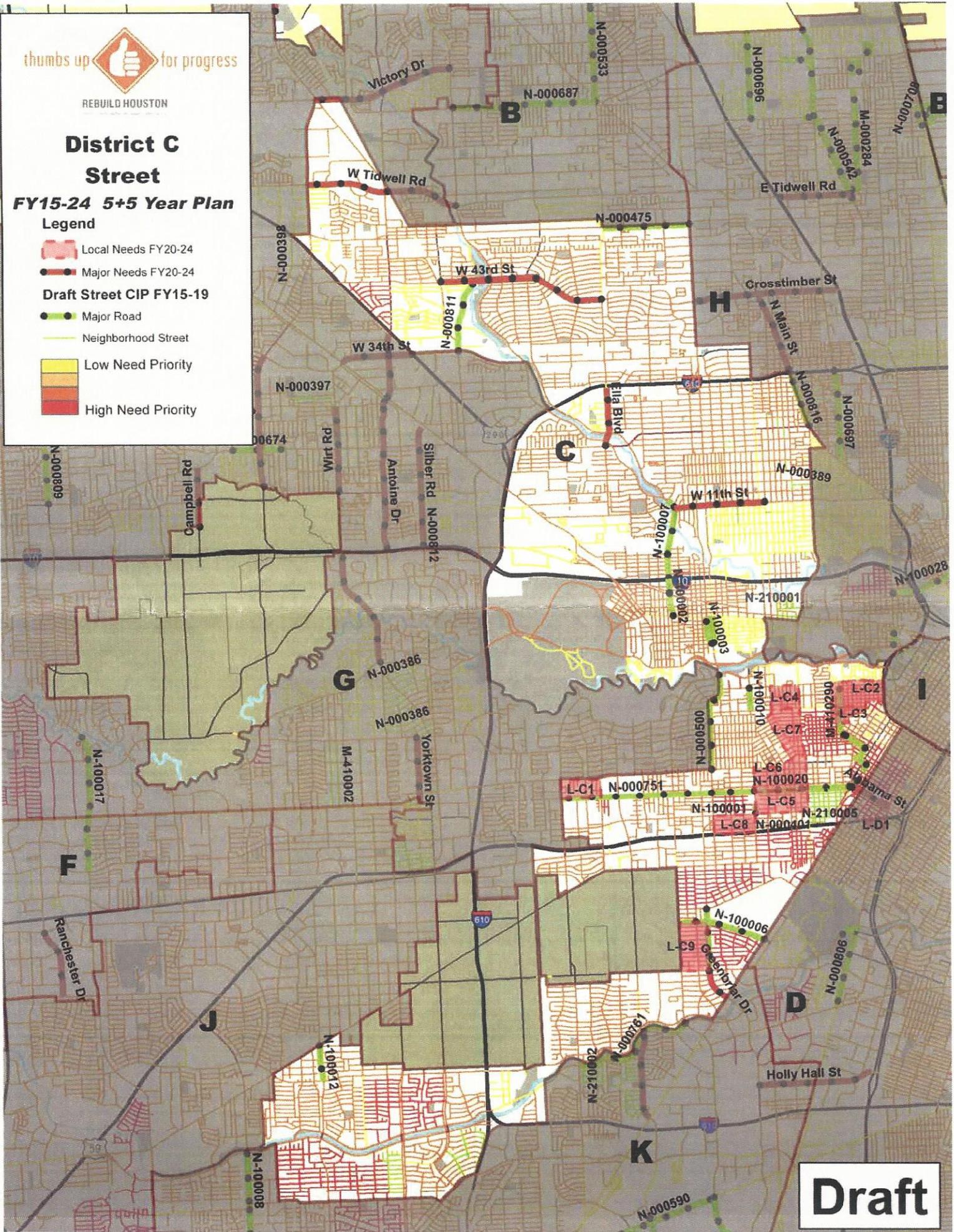
Draft Street CIP FY15-19

 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

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