

# CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

AUGUST 19, 2014

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Senior Activity Room

Workshop Session

6:00 PM

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7008 S. RICE AVENUE  
BELLAIRE, TX 77401



## Mayor

Dr. Philip L. Nauert

## Mayor Pro Tem

Amanda B. Nathan

## Councilman

James P. Avioli Sr.

## Councilman

Pat B. McLaughlan

## Councilman

Roman F. Reed

## Councilman

Gus E. Pappas

## Councilman

Andrew S. Friedberg

### **Mission Statement:**

***The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.***

**BUDGET WORKSHOP SESSION #2 - 6:00 P.M.**

**A. Call to Order and Announcement of a Quorum - Dr. Philip L. Nauert, Mayor.**

**B. Budget Discussion:**

Review of FY2015 proposed budget highlights and enhancements, as well as discussion regarding the proposed budget for the City of Bellaire, Texas, for FY2015.

(Requested by Diane K White, Organizational Services)

**C. Adjournment.**

**Mayor and Council**

7008 S. Rice Avenue  
Bellaire, TX 77401



Meeting: 08/19/14 06:00 PM

Department: Organizational

Services

Category: Budget

Department Head: Diane K White

DOC ID: 1274

**SCHEDULED****ACTION ITEM (ID # 1274)**

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**Item Title:**

Review of FY2015 proposed budget highlights and enhancements, as well as discussion regarding the proposed budget for the City of Bellaire, Texas, for FY2015.

**Background/Summary:**

City Manager Paul A. Hofmann will provide a brief review of the highlights and enhancements of the proposed budget for the City of Bellaire, Texas, for the period beginning on October 1, 2014, and ending on September 30, 2015 (FY2015).

Following the review, City Council will have an opportunity to discuss the FY2015 proposed budget.

**Previous Council Action Summary:**

Budget Workshop Session #1 was held on Monday, August 18, 2014.

**Fiscal Impact:**

N/A

**Recommendation:**

N/A

**ATTACHMENTS:**

- Budget Presentation - August 19 (PPTX)

# FY2015 PROPOSED BUDGET HIGHLIGHTS WORKSHOP #2 AUGUST 19, 2014

PRESENTED BY:  
PAUL A. HOFMANN – CITY MANAGER



# TECHNOLOGY

What	Why	Amount
IT Replacement (Former VET)	Replacement program Increased redundancy Improved fail-overs Mobile Device Pilot	\$117,000
Communications	Increased bandwidth Additional circuits Upgrade equipment	\$90,000
Work Order System	Cloud-based solution Citizen input on web Direct access to mobile workers in field	\$6,000 (NR) \$3,000 (R)

# HUMAN RESOURCES

What	Why	Amount
Compensation Study	To ensure that Bellaire is competitive with respect to pay & benefits.	\$75,000 (contingency, amount yet to be determined)

# COMMUNITY DEVELOPMENT

What	Why	Amount
Comprehensive Plan Update	<p>Originally adopted in November 2009</p> <p>Plan calls for five-year update/evaluation</p> <p>Allows for review of priority and goals</p> <p>Address accomplishments</p> <p>Include new information/sections</p> <ul style="list-style-type: none"> <li>• Mobility</li> <li>• Parks</li> </ul> <p>Revise assumptions</p>	\$42,000 (BE)

# POLICE

What	Why	Amount
Motorcycle Cop (BE)	§ Enhance Public Safety § Improve Traffic Flow	\$10,600 (NR)/\$5,600 (R)
Vehicle Speed Display (BE)	§ Empirical Data v. Anecdotal § Effective allocations of resources	\$4,800(NR)/\$300(R)
Neighborhood Watch Program (BE)	§ Neighborhood Safety	\$2,000 (R)

# POLICE FORMER VET

What	Why	Amount
Replacement Vehicles (Capital Outlay)	§ Maintain Delivery of Services § Officer Safety	\$168,150
Body Armor Replacement Program	§ Officer Safety	\$13,300 (R)
Taser Replacement Program	§ Officer Safety § Minimize Use of Force Incidents § Suspect Control	\$13,016 (R)

# FIRE

What	Why	Amount
Community Outreach(CPR/Senior Hazard Recognition Program)	To Save Lives of Residents and increase the ability of aging Bellaire Residents to stay in their home.	\$350 (NR)/\$3,700 (R)
Bunker Gear Replacement (Former VET)	Adhere to Texas Commission on Fire Protections enforcement of NFPA 1851.	\$10,000 (R)
Vehicle (Capital Outlay)	Replace Command vehicle to remain agile and responsive in early size up of emergency situations.	\$48,630 (NR)

# PUBLIC WORKS - GF

What	Why	Amount
Asphalt Distribution Vehicle(Capital Outlay)	Current unit has reached the end of its useful life and is no longer dependable. This equipment is critical for addressing all types of asphalt street repairs.	\$195,000
Air Compressor	Current compressor is no longer operating as needed. This item is necessary for water and sewer taps.	\$29,000

## PUBLIC WORKS - EF

What	Why	Amount
Street Sweeper (Capital Outlay)	This line item represents the anticipated costs for replacement of our street sweeper. Staff will research options relative to purchase and service delivery options.	\$205,000
Geographic Information System (GIS)/Asset Management	This goal of this project is to establish an inventory and mapping information for the City's assets. This will also include research and initial implementation of best practices for proactive management of the City's assets.	\$24,000 (NR)/\$6,000(R)



## PUBLIC WORKS - EF

What	Why	Amount
Mini Excavator with Attachments – <b>Re-Appropriated from FY2014</b>	In order to maximize flexibility, PW is requesting that FY14 funds for a backhoe be reallocated to this item to provide for maximum flexibility in making repairs to the City's infrastructure. This will enhance our capabilities to manage our infrastructure.	\$37,000
Skid-Steer Loader with Attachments - <b>Re-Appropriated from FY2014</b>		\$53,000
Miscellaneous Related Items <b>Re-Appropriated from FY2014</b>	These additional items will assist with onsite repairs to include boring tools, trash pump for cleaning out sewer treatment areas, & additional safety items (chemical exposure, traffic safety, trenching, etc.).	\$35,000

# PARKS, RECREATION & FACILITIES

What	Why	Amount
Janitorial Services (BE)	Increase service levels at Rec, Lib, Fire, PD, Pools	\$28,544 (R)
Parks Maintenance (BE)	Increase service level for the removal of litter & debris	\$26,129 (R)
Evergreen Pool Concrete Repairs	Replace and repair sections of concrete	\$25,000 (NR)
Electrical Improvements	Preventive Maintenance at Rec, NDC, PW and WWT	\$24,000 (NR)

# PARKS, RECREATION & FACILITIES

What	Why	Amount
Painting of Recreation Center & BFAC	Exterior of Rec Center and misc. exterior areas of BFAC	\$45,000 (NR)
BFAC Replace/Repair Aquatic Play equipment	Replace 4 water cannons and paint water play features	\$36,000 (R)
Parks/Library Security	BFAC security camera system, Library additional cameras and emergency lights	\$13,000 (NR)
HVAC Maintenance – (Former CIP)	Large equipment repairs	\$25,000 (R)

# PARKS, RECREATION & FACILITIES FORMER VET

What	Why	Amount
Gym Curtain – (Capital Outlay)	20+ years old, beyond repair, poor condition	\$23,000 (NR)
Fitness Room Equipment	10+ year old Elliptical Machine, needs computer board	\$5,000 (R)
Playground Engineer Wood Fiber Program	Replenishment of safety surfaces around playgrounds	\$15,000 (R)
Tree Health Program	Selective pruning for safety and tree health	\$20,000 (R)
Chemical Feeders	Annual equipment repair: feeders, impellers, controllers	\$10,500 (NR)

# FY2015 CAPITAL IMPROVEMENT PLAN

What	Why	Budget
Evelyn's Phase One	Construction	\$5.0
Nature Discovery Center	Construction	\$0.5
Evergreen Master Plan	Part of overall Park Master Plan	\$0.025
Holly Street Trail Rehab	Estimated cost of improvements	\$0.200
Library Foundation Project	sewer line repair, foundation, sheetrock, painting	\$0.070
Bellaire Town Square Design	Municipal Facilities Project	\$0.921
S. Rice Esplanade Design	Conceptual design	\$0.100

What	Why	Budget
Central Water Electrical	This is the first phase of the project to address remaining needs for upgrades of electrical items at the Central Water Plant. This will ensure long term reliability of the pump station.	\$0.135
SCADA	The SCADA project will fund phased repairs and upgrades of the system to ensure that remote facilities can be controlled and monitored offsite.	\$0.115
Water & Sanitary Sewer Line Program	Previous studies have identified certain areas requiring utility rehab work. This project funds one year of this ongoing effort.	\$0.645

What	Why	Budget
Pavement Mgmt Program	This funding is for the FY2015 portion of the ongoing major street maintenance program.	\$1.0
City Wide Trip Hazards	This project will address numerous areas where there are significant repairs needed to existing pedestrian walkways.	\$0.471
Regional Mobility Study	<p>The study will examine and provide recommendations for the City's approach to vehicular and pedestrian mobility. Assist Police manage neighborhood traffic complaints</p> <p>To enhance analysis data collected with the proposed Police Speed Monitoring Display</p> <p>Develop a base-line traffic count</p> <p>Discern the load on residential streets</p> <p>Create a thoroughfare plan to better understand traffic patterns</p>	\$0.050



What	Why	Budget
Rebuild Bellaire Ph 5A	This is the first part of Phase 5 and includes approximately half of the streets identified for reconstruction for this phase.	\$9.41
Wendell & Bellaire Lift Station Rehabilitation	This project is the continued evaluation and development of a rehabilitation plan for these facilities. Project funding is scheduled for FY16 & FY17.	\$0.050