

Introduced By: Public Works
Introduction Date: April 27, 2023
Action: Approved
Approved Date: April 27, 2023
Vote: Yes: Meister, Siivola, Johnson
Absent: Heger, Roberts

**CITY OF HOUSTON
PLANNING & ZONING COMMISSION**

RESOLUTION NO. 23-PC-04

**A RESOLUTION OF THE HOUSTON PLANNING & ZONING COMMISSION
MAKING AND FORWARDING PROJECT NOMINATIONS FOR THE CITY'S SIX
YEAR CAPITAL IMPROVEMENT PROGRAM TO THE HOUSTON CITY COUNCIL.**

WHEREAS, HMC 7.06.030(D) states that among the duties and responsibilities of the Planning & Zoning Commission is: "investigate and prepare on an annual basis recommendations on a capital improvement program;" and

WHEREAS, this Resolution was introduced by the Planning & Zoning Commission at the publicly noticed Planning & Zoning Commission regular meeting on April 27th, 2023; and

WHEREAS, the Houston Planning Commission sufficiently considered all evidence and testimony presented to them to make the following recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of Houston as follows:

Section 1. The Planning & Zoning Commissions recommends the following projects be continued or created to the city's Capital Improvement Plan and encourage the city to identify and pursue fiscal opportunities to fund these projects.

- Project 1:** **Houston Natural Gas Utilities Expansion Phase II**
Installation of Phase II natural gas distribution to City of Houston residents for 300+ households.
- Project 2:** **Fire Station 9-3 Public Works Shared Facility**
This project will design, advertise, and build a shared municipal facility that will house fire department apparatus and road maintenance equipment, and related supplies and equipment.

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Project 3:

Bear Paw Lake Activity Park

Construct and open an activity-focused park at Bear Paw Lake on city-owned land at White Rabbit Road and King Arthur Drive. Park to include ADA-compliant playground and playsets, athletic areas, hiking trails, food distribution location for regular and emergency feeding situations, sitting benches, and interpretive signage.

Project 4:

Restroom Upgrades


Install one new and replace three dilapidated restroom facilities in public campgrounds and parks of Houston to provide access to safe, enclosed, ADA-compliant restroom facilities.

PASSED, APPROVED, AND ADOPTED By a duly constituted quorum of the Planning & Zoning Commission for the City of Houston on April 27, 2023.



Deb Meister, Houston Planning and Zoning Commission Chair

ATTEST:


Rebecca Rein, City Clerk