

**Date** February 15, 2023

**To:** City Manager  
Mayor and City Council Members

**From:** Daniel J. Buckley, Deputy City Manager

**Project location:** Seawolf Park and two Seawall beach locations west of 61st      **Project:** Proposed Park Board CIP Projects

**Request:**

Consider for approval three (3) Beach Park Board (BPB) CIP projects related to the USS Stewart Mooring, Seawolf Park Fishing Pier Extension, and Earthen Ramps from the Seawall to the beach at two locations west of 61<sup>st</sup> street.

1. Construction of a fixed mooring system for the USS Stewart at a project cost of \$347,549.
2. Architectural/Engineering design services for a 100ft x 24ft extension to the T-head at Seawolf Park at a cost of \$247,500.
3. Civil engineering design and permitting for earthen ramps from the Seawall to the beach at two locations west of 61<sup>st</sup> at a cost of \$113,000.

Consider further deferral of proposed CIP project related to the installation of bulkhead on Port of Houston property utilizing Seawolf Park revenue until ownership and funding issues can be addressed.

**Prior Council Action**

These items were previously deferred by Council until the February 2023 Council meeting.

**Background**

The BPB presented a number of Capital Improvement Projects along with its 2023 budget for Council review and approval. Council approved the proposed M&O budget for the BPB along with a number of CIP projects, but on staff's recommendation deferred eight (8) proposed projects for later consideration. Four items were deferred until February 2023 and three (3) of those items are being presented to Council with staff's recommendation for approval. The one remaining item relates to a bulkhead project adjacent to the USS Stewart on Port of Houston Property. The proposed funding on this item was Seawolf Park revenue and not funding available from the joint partnership by and between the museum and the BPB. This in combination with the issues related to

conducting work on Port of Houston property using funds restricted to Seawolf Park result in staff's recommendation to defer until ownership and funding issues can be addressed. Report back on this item in April 2023.

**Fiscal Impact Report**

- **Funding Source.**
  - FEMA Project Funding, BPB Operating Income Department 54 (non-Seawolf), Seawolf Park reserves, BPB nourished beach, and Hotel Occupancy Tax. No City General funds or HOT will be used.
  
- **Total Cost.**

Description	Amount
<b>USS Stewart Mooring</b>	<b>\$347,549.00</b>
FEMA PW	\$312,794.00
BPB Dept 54 reserves	\$34,755.00
<b>Fishing Pier Extension</b>	<b>\$247,500.00</b>
FEMA PW	\$222,750.00
Seawolf Park Reserves	\$24,750.00
<b>Civil Engineering Earthen Ramps</b>	<b>\$113,096.00</b>
BPB Nourished Beach and HOT	\$113,096.00
<b>Total</b>	<b>\$708,145.00</b>

**Alternatives**

- Option 1 – Approve the listed CIP projects in total
- Option 2 – Approve some not all of the listed CIP projects
- Option 3 – Do not approve the listed CIP projects

### **Staff Recommendation**

Consider Approval of the three (3) projects recommended by staff and concur with the recommendation to defer the item related to bulkhead engineering adjacent to the USS Stewart on Port of Houston property until funding and property ownership issues can be addressed.

### **Attachments**

Attachment 1 USS Stewart

Attachment 2 Fishing Pier Extension

Attachment 3 Bulkheading Port of Houston Property

Attachment 4 Earthen Ramps west of 61<sup>st</sup> Street