<u>`AGENDA - COUNCIL MEETING - TUESDAY - JULY 21, 2009 - 1:30 P. M.</u> <u>COUNCIL CHAMBER - SECOND FLOOR - CITY HALL</u> <u>901 BAGBY - HOUSTON, TEXAS</u>

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Gonzalez

<u>1:30 P. M. - ROLL CALL</u>

ADOPT MINUTES OF PREVIOUS MEETING

<u>2:00 P. M. - PUBLIC SPEAKERS</u> - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 22, 2009 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1 through 7

- 1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOILER CODE REVIEW AND LICENSING BOARD**:
 - Position One MR. RODNEY H. LEWIS, reappointment, for a term to expire 1/2/2011
 - Position Two **MR. ROGER STEPHENS**, reappointment, for a term to expire 1/2/2010 and as Chair

Position Three- **MR. BILLY E. JACKSON**, reappointment, for a term to expire 1/2/2011 Position Four - **MR. JOSE DEVORA**, appointment, for a term to expire 1/2/2010

MISCELLANEOUS - continued

- REQUEST from Mayor for confirmation of the reappointment of MR. JOSHUA ESPINEDO to Position Nine of the EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS, for a term to expire 6/1/2011
- 3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON COMMISSION ON DISABILITIES**:

Position One - MS. ELLEN J. GOUDEAU, appointment, for a term to expire 7/26/2011
Position Three - MS. ANA CALVO, reappointment, for a term to expire 7/26/2011, and to
serve as Chair
Position Five - MS. JANE CUMMINS, appointment, for a term to expire 7/26/2011
Position Seven - DR. ELAINE Y. HENDRIX, appointment, for a term to expire 7/26/2011
Position Eight - MS. KELLY CURTIS REAGAN , appointment, for a term to expire 7/26/2010
Position Nine - MR. WILBUR C. "BUDDY" OSBORNE, appointment, for a term to expire
7/26/2011
Position Eleven - MS. MARIA G. DELEON, reappointment, for a term to expire 7/26/2011
Alternate Position One - MS. PEGGY R. (CHAVIS) GARRETT, appointment, for a term to
expire 7/26/2011
Alternate Position Three - MR. ALAN RUSSELL, appointment, for a term to expire 7/26/2011

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON ZOO**, **INC BOARD OF DIRECTORS**:

Position One
 MR. TONY SANCHEZ, III, appointment, for a term to expire 6/30/2011
 Position Two
 MS. NANDITA BERRY, reappointment, for a term to expire 6/30/2011
 Position Three - MR. GLENN L LOWENSTEIN, reappointment, for a term to expire 6/30/2012
 Position Four
 MR. STEPHEN M. KAUFMAN, appointment, for a term to expire 6/30/2012
 Position Five
 MR. GEORGE R. WILLY, reappointment, for a term to expire 6/30/2012
 Position Six
 MR. E. W. BILL WRIGHT, III, reappointment, for a term to expire 6/30/2012

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **MECHANICAL CODE REVIEW BOARD (Formerly known as the AIR CONDITIONING BOARD)**, for terms to expire January 2, 2011:

Position Three- MR. RICHARD W. BURR, reappointment, and to serve as ChairPosition Five- MR. THOMAS R. HAZEL, appointmentPosition Seven- MS. PAMELA J. BEST, reappointment

- RECOMMENDATION from Office of the City Controller for payment of \$1,235,458.49 to the INTERNAL REVENUE SERVICE for Arbitrage Rebate Liability on City of Houston Water & Sewer System Junior Lien Revenue and Refunding Bonds, Series 2004A-1 and Series 2004A-2 Enterprise Fund
- RECOMMENDATION from Director General Services Department for the designation of a residential parking permit area in the Super Neighborhoods of University Place, Greater Third Ward, Greater Heights and Washington Coalition/Memorial Park - <u>DISTRICTS</u> <u>C - CLUTTERBUCK; D - ADAMS and H - GONZALEZ</u>

DAMAGES - NUMBER 8

 RECOMMENDATION from City Attorney for settlement of lawsuit styled JULIO VELASQUEZ vs. The City of Houston; Cause No. 2007-33740, in the 333rd Judicial District Court, Harris County, Texas - \$120,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 9 through 14

- RECOMMENDATION from Interim Director Houston Airport System for approval of final contract amount of \$4,796,554.00 and acceptance of work on contract with VANDERLANDE INDUSTRIES, INC for Terminal A Explosive Detection System In-Line Baggage Conveying Equipment at George Bush Intercontinental Airport/Houston (IAH), Project 612G - 4.9% over the original contract amount - <u>DISTRICT B - JOHNSON</u>
- RECOMMENDATION from Director General Services Department for approval of final contract amount of \$191,968.24 and acceptance of work on contract with ARROW SERVICES, INC for Asbestos Abatement, Interior Demolition and Build Back at City of Houston Municipal Courts IT Renovation Project - 4.9% over the original contract amount - <u>DISTRICT H - GONZALEZ</u>
- 11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,370,626.74 and acceptance of work on contract with METRO CITY CONSTRUCTION, L.P. for Safe Sidewalk Program E2 - 9.55% under the original contract amount <u>DISTRICTS B - JOHNSON and I - RODRIGUEZ</u>
- 12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$843,601.27 and acceptance of work on contract with STANDARD CEMENT MATERIALS, INC for Wastewater Collection System Rehabilitation and Renewal 0.07% under the original contract amount - <u>DISTRICTS B - JOHNSON; C - CLUTTERBUCK;</u> <u>D - ADAMS; E - SULLIVAN; F - KHAN; G - HOLM and I - RODRIGUEZ</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,588,239.43 and acceptance of work on contract with NORTH HOUSTON POLE LINE, L.P. for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.96% over the original contract amount - <u>DISTRICTS A - LAWRENCE and</u> <u>B - JOHNSON</u>
- 14. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$483,733.44 and acceptance of work on contract with METRO CITY CONSTRUCTION, L.P. for On-Call Water and Sewer Service Connections - 25.58% under the original contract amount - <u>DISTRICTS A - LAWRENCE; B - JOHNSON; D-ADAMS;</u> <u>H - GONZALEZ and I - RODRIGUEZ</u>

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 21

- 15. ORDINANCE appropriating \$585,986.10 out of C & E Construction Fund to Furnish and Install Window Film at the George R. Brown Convention Center of the Convention & Entertainment Facilities Department - <u>DISTRICT I - RODRIGUEZ</u>
- a. MID-ATLANTIC SERVICE & SUPPLY CORPORATION dba COMMERCIAL WINDOW SHIELD to Furnish and Install Protective Window Film on the George R. Brown Convention Center for the Convention & Entertainment Facilities Department - \$558,082.00 and contingencies for a total amount not to exceed \$585,986.10 - <u>DISTRICT I - RODRIGUEZ</u>
- COTTON COMMERCIAL USA, INC for Payment for Emergency Purchase of Fire and Smoke Damage Remediation Services for Convention & Entertainment Facilities Department \$74,860.00 - Enterprise Fund - <u>DISTRICT I - RODRIGUEZ</u>
- 17. ORDINANCE appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for the Purchase of Ten Power Stretchers for the Houston Fire Department
- a. STRYKER, INC for Purchase of Ten Power Stretchers for the Houston Fire Department

PURCHASING AND TABULATION OF BIDS - continued

- 18. SOUTHWEST SOLUTIONS GROUP, INC for Mobile Storage Filing System from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$69,858.15 - Enterprise Fund
- ORDINANCE appropriating \$540,532.08 out of Water & Sewer System Consolidated Construction Fund for Emergency Repair of the Sanitary Sewer Line located at Renwick and Gulfton for Public Works & Engineering Department - <u>DISTRICT C - CLUTTERBUCK</u>
- a. **TROY CONSTRUCTION, L.L.C.** for Emergency Repair of 24" Sanitary Sewer Line at Renwick and Gulfton for Department of Public Works & Engineering **DISTRICT C CLUTTERBUCK**
- 20. MATECO TRUCK EQUIPMENT DIV. OF TRAILER WHEEL & FRAME CO. for Equipment, Prentice Loader Replacement Parts and Repair Services for Solid Waste Management Department \$550,000.00 - General Fund
- 21. LANSDOWNE-MOODY COMPANY, L.P. for Equipment, Mower and Tractor Replacement Parts and Repair Services for Various Departments - \$765,244.00 - General, Enterprise and Fleet Management Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 22 through 50

22. RESOLUTION relating to the appointment of Directors to the Board of Directors of the **HOUSTON HOUSING FINANCE CORPORATION**:

Position Two	- MR. R. QUINN MEADS, reappointment, for a term to expire 12/5/2009
Position Three	- MS. CAROLYN MATTHEWS, reappointment, for a term to expire 12/5/2011
Position Four	- MS. LEESHAN BIRNEY, reappointment, for a term to expire 12/5/2010
Position Five	- MR. REDICK EDWARDS, reappointment, and to serve as Chair, for a term to
	expire 12/5/2010
Position Six	- MR. R. RICHARD KILDAY, reappointment, for a term to expire 12/5/2011
Position Seven	- MR. JOHN R. BRODIE, reappointment, for a term to expire 12/5/2009
Position Eight	- MR. JOHN A. GONZALES, reappointment, for a term to expire 12/5/2010
Position Nine	- MS. DANA KERVIN, reappointment, for a term to expire 12/5/2011
Position Ten	 MR. DANNY DAVID, reappointment, for a term to expire 12/5/2009
Position Eleven	- MR. FELIX FRAGA, reappointment, for a term to expire 12/5/2010
Position Twelve	e - MR. ALBERT E. MAGILL III, reappointment, for a term to expire 12/5/2011

- 23. ORDINANCE consenting to the addition of 14.44 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500**, for inclusion in its district
- 24. ORDINANCE establishing the north and south sides of the 1800 block of Lexington Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT D ADAMS**
- 25. ORDINANCE establishing the north side of the 400-500 block of Omar Avenue and the south side of the 500 block of Omar Avenue, within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas <u>DISTRICT</u> <u>H GONZALEZ</u>
- 26. ORDINANCE to establish the name **HELIOS WAY** for an existing private street located between I-10 West to the north and Grisby to the south **DISTRICT A LAWRENCE**
- 27. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **KNICKERBOCKER CORPORATION** for certain premises at William P. Hobby Airport **DISTRICT I RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

- 28. ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract between the City of Houston and CONCEPT ENGINEERS, INC for Professional Engineering Services for the Houston Airport System, (Project No. 615J) <u>DISTRICTS B JOHNSON; E SULLIVAN and I RODRIGUEZ</u>
- 29. ORDINANCE appropriating \$250,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to contract for Professional Security Program Consulting Services by and between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for the Houston Airport System (Project No. 612) <u>DISTRICTS B JOHNSON and I RODRIGUEZ</u>
- 30. ORDINANCE appropriating \$2,000,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to construction contract between the City of Houston and VANDERLANDE INDUSTRIES, INC for the Houston Airport System (Project No. 612K) <u>DISTRICT B - JOHNSON</u>
- 31. ORDINANCE relating to the Fiscal Affairs of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE); approving the Fiscal Year 2010 Operating Budget and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone - <u>DISTRICT E -</u> <u>SULLIVAN</u>
- 32. ORDINANCE relating to the Fiscal Affairs of the Memorial City Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER SEVENTEEN**, **CITY OF HOUSTON**, **TEXAS** (**MEMORIAL CITY ZONE**); approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone <u>DISTRICTS A LAWRENCE and G HOLM</u>
- 33. ORDINANCE relating to the fiscal affairs of the Saint George Place Redevelopment Authority on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE); approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone - <u>DISTRICT</u> <u>C - CLUTTERBUCK</u>
- 34. ORDINANCE relating to the fiscal affairs of the Fourth Ward Redevelopment Authority on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE); approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone - <u>DISTRICTS D - ADAMS and</u> <u>I-RODRIGUEZ</u>
- 35. ORDINANCE amending Ordinance No. 2008-485 (passed by City Council on June 4, 2008) to increase the maximum contract amount; appropriating \$250,000.00 out of Contractor Responsibility Fund; approving and authorizing first amendment to agreement between the City of Houston and HARRIS COUNTY HEALTHCARE ALLIANCE, INC, a Texas Non-profit Corporation, also known as HARRIS COUNTY HEALTHCARE ALLIANCE, for the provision of additional "Telehealth Nurse" Services for the Houston Fire Department
- 36. ORDINANCE appropriating \$6,897.00 out of Reimbursement Equipment/Projects Fund for Purchase of a Dry Ink Photographic Printer for the Arson Photo Lab of the Houston Fire Department
- 37. ORDINANCE approving and authorizing Legal Services Agreements between the City of Houston and LEMOND & LEMOND LLC and THOMPSON & HORTON LLP for Legal Services and Employment Policy Recommendations associated with equal employment opportunity practices of the Houston Fire Department; providing a maximum contract amount - \$190,000.00 - General Fund

RESOLUTIONS AND ORDINANCES - continued

- 38. ORDINANCE appropriating \$5,474,794.00 out of General Improvement Consolidated Construction Fund and \$500,000.00 out of Woodlands Regional Participation Fund; approving and authorizing first amendment to the Interlocal Agreement with the HOUSTON PARKS BOARD LGC (Approved by Ordinance No. 2009-257) for Professional Construction Phase Services and for Construction of Phase One Improvements to the Houston Amateur Sports Park Project to include construction of no more than eight fields and a portion of the access street <u>DISTRICT</u> <u>D ADAMS</u>
- 39. ORDINANCE approving and authorizing Grant agreement between the City of Houston and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Grant/19 Program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's Representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
- 40. ORDINANCE approving and authorizing contract between the City of Houston and CITY HALL FELLOWS, INC for the Implementation of the City Hall Fellows Program with the City of Houston; providing a maximum contract amount - 1 Year with one year option - \$572,000.00 - General Fund
- 41. ORDINANCE appropriating \$59,376.72 out of Equipment Acquisition Consolidated Fund for Purchase of Voice and Network Equipment for Houston Police Department
- 42. ORDINANCE approving and authorizing Auctioneer Services Contract with **HUDSON & MARSHALL OF TEXAS, INC, A Texas Corporation**; authorizing the Mayor to execute, and the City Secretary to attest, Special Warranty Deeds conveying the properties to the highest bidders
- ORDINANCE appropriating \$14,762.31 out of Public Library Consolidated Construction Fund and \$3,773.01 out of Public Health Consolidated Construction Fund for Furniture for the South Post Oak Multi Service Center and Vinson Branch Library - <u>DISTRICT D - ADAMS</u>
- 44. ORDINANCE appropriating \$70,573.00 out of Parks Consolidated Construction Fund for Purchase of CCTV and Access Control Security Equipment for Gragg Building and Wheeler Warehouse Building for Parks & Recreation Department Campus under existing contract with BL TECHNOLOGY, INC - <u>DISTRICT I - RODRIGUEZ</u>
- 45. ORDINANCE appropriating \$142,220.00 out of Parks Consolidated Construction Fund; awarding construction contract to MGM CONSORTIUM, LLC d/b/a ARRIBA CONSTRUCTION LLC for Guadalupe Plaza; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed out of the Parks Consolidated Construction Fund and Federal Government Grant Fund \$120,280.00 Grant Fund DISTRICT H GONZALEZ
- 46. ORDINANCE appropriating \$587,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **EXCALIBUR EXCAVATION**, **L.P.** for Royalton Lift Station Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - <u>DISTRICT F - KHAN</u>

RESOLUTIONS AND ORDINANCES - continued

- 47. ORDINANCE appropriating \$1,879,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to GONZALEZ CONSTRUCTION ENTERPRISE, INC for Water Line Replacement in Clinton-West Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & System Consolidated Construction Fund DISTRICTS B JOHNSON and H GONZALEZ
- 48. ORDINANCE appropriating \$1,563,600.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **COLLINS CONSTRUCTION**, **LLC** for Water Line Replacement in Mangum Manor-South Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & System Consolidated Construction Fund **DISTRICT A LAWRENCE**
- 49. ORDINANCE appropriating \$948,916.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CARRERA CONSTRUCTION**, **INC** for Valve Replacement and Installation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & System Consolidated Construction Fund
- 50. ORDINANCE granting to **ENTERGY TEXAS**, **INC** the right, privilege and franchise to use the public rights-of-way to use, license, or exploit the Company's facilities within the public rights-of-way to conduct an Electrical Lighting and Power Business in the City and for such other business purposes as the company may desire from time to time, specifically including, but not limited to, the granting of access to those facilities for the delivery of broadband through power lines or similar service within the City of Houston, Texas; containing a repealer; containing a severability clause <u>FIRST READING</u>

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 51 through 54

- 51. MOTION by Council Member Khan/Seconded by Council Member Green to adopt recommendation from Director General Services Department (i) authorizing the sealed bid sale of Parcel SY9-080, known as the Heights Recycling Center, located at 3602 Center Street at Harvard, (ii) determining a public need for an alternative recycling center site, and (iii) appointing two independent appraisers and an alternate appraiser to determine the fair market value of Parcel SY9-080 - <u>DISTRICT H - GONZALEZ</u> - POSTPONED BY MOTION #2009-464, 6/24/09 This was Item 55 on Agenda of June 24, 2009
- 52. ORDINANCE AMENDING CHAPTER 9, OF THE CODE OF ORDINANCES regarding parking rates at the airports - <u>DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ</u> TAGGED BY COUNCIL MEMBERS RODRIGUEZ, JONES, KHAN, JOHNSON and ADAMS <u>This was Item 12 on Agenda of July 8, 2009</u>

MATTERS HELD - continued

- 53. ORDINANCE approving and authorizing Agreements to reimburse ST. JOHN'S SCHOOL; ST. VINCENT DE PAUL CATHOLIC SCHOOL; SPRING BRANCH INDEPENDENT SCHOOL DISTRICT; NORTH FOREST INDEPENDENT SCHOOL DISTRICT; ALIEF INDEPENDENT SCHOOL DISTRICT; ANNUNCIATION ORTHODOX SCHOOL; KATY INDEPENDENT SCHOOL DISTRICT; PASADENA INDEPENDENT SCHOOL DISTRICT; HOUSTON INDEPENDENT SCHOOL DISTRICT; ALDINE INDEPENDENT SCHOOL DISTRICT; AMIGOS POR VIDA-FRIENDS FOR LIFE SCHOOL; HUFFMAN INDEPENDENT SCHOOL DISTRICT; JOHN PAUL II CATHOLIC SCHOOL; RIVER OAKS BAPTIST SCHOOL; GALENA PARK INDEPENDENT SCHOOL DISTRICT and CLEAR CREEK INDEPENDENT SCHOOL DISTRICT for payment of School Crossing Guards from the Child Safety Fund - 5 Years TAGGED BY COUNCIL MEMBER SULLIVAN This was Item 22 on Agenda of July 8, 2009
- 54. ORDINANCE relating to the fiscal affairs of the City Park Redevelopment Authority on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE); approving the Fiscal Year 2010 Operating Budget for the Authority - <u>DISTRICTS A - LAWRENCE</u> and B - JOHNSON - POSTPONED BY MOTION #2009-523, 7/8/09 This was Item 29 on Agenda of July 8, 2009

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Holm first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY JULY 21, 2009 - 2:00 PM

AGENDA	
<u>3MIN 3MIN 3M</u>	IIN
NON-AGENDA	
<u>2MIN 2MIN 2M</u>	IIN
MS. MIYOSHI ENGLISH – 503 West Road, No. 44 – 77038 – 281-591-6495 – Employment Funds	
MS. NORMA TANTON – Post Office Box 186 – Hardin – TX – 77561 – 281-622-9471 – Women's Healt issues	h
MR. DELL YORK – 8855 Gulf Freeway – 77017 – 281-995-5995 – Concerns of the City	
<u>3MIN 3MIN 3M</u>	IIN
MS. RHONDA ARIAS – 10515 Evesborough Dr 77099 – 713-419-1214 – Women's Health issues	
MS. NONA ELLINGTON – 304 John Alber Rd. – 77076 – 832-215-1704 – Ordinance on Public Health is	sues
MS. LAUREN BIELER – 7300 Brompton, No. 5912 – 713-249-5201 – 77025 – Women's Health issues	
MS. THERESA WALKER – 510 Tallent – 77076 – 281-451-5431 – Ordinance – Public Health issues	
MS. CHERYL YOUNG-ARCHER – 12612 Huntingwick – 77024 – 713-467-4559 – Women Health issues	5
MS. BEVERLY ROBERTS – 818 Silvergate Dr. – 77079 – 832-443-8109 – Women Health issues	
MS. KARLENT OWSTON – 301 Wilcrest Dr., No 2906 – 770472 – 281 -705-6824 – Women's Health iss	ues
MS. VERONICA CARDENAS – 1220 Everglade – Pasadena - TX – 77502 – 832-528-8356 – Women's Health issues	
MS. SWAWNA KIMBROUGH – 8955 Broadway St., No. 10115 - 77061 – 832-677-6224 – Proposed mer Health regulation	ıtal
MS. JOANNA ALEJOS – 223 Cody - 77009 – 713-692-7668 – Women's Health issues	
MS. JEANNIE GARRISON - 223 Cody - 77009 - 713-692-7668 - Women's Health issues	
MS. FRANCIE BRIGGS - 223 Cody - 77009 – 713-692-7668 – Women's Health issues	
MS. CYNTHIA ADAMS - 223 Cody - 77009 - 713-692-7668 - Women's Health issues	
MS. ELIZABETH PUENTE - 223 Cody - 77009 – 713-692-7668 – Women's Health issues	
MS. LORRAINE MEDINA - 223 Cody - 77009 – 713-692-7668 – Women's Health issues	
MS. KIM LUTON - 223 Cody - 77009 - 713-692-7668 - Women's Health issues	
MRS. CYTHINA THOMAS – 206 N. Monroe – Kaufman – TX – 75142 – 469-595-6947 – Women's Heal issues	lth

- MR. DANNY THOMAS 206 N. Monroe Kaufman TX 75142 832-385-5828 Women's Health issues
- MS. MYRA MYERS 2613 Normandy Flower Mound TX 75028 972-539-6770 Women's Health issues
- MS. CHRISTINE CASPER Post Office Box 301094 77230 713-395-1330 Women's Health issues

MS. CHRISTINE MELCHOR - 3815 Lemon Tree Lane - 77088 - 832-244-8724 - Women's Health issues

MS. SORAYA RAGHIB - 4611 Osage Dr. - Baytown - TX - 77521 - 713-864-7760 - Women's Health issues

3MIN

3MIN

- MS. LUPE GARZA 19118 Spring Meadows Ln. Richmond TX 77407 832-978-1612 Abortion Clinic and the TARA Health Ordinance
- MS. JANNA WILLIAMS Post Office Box 251 Votaw -TX 77376 936-274-4682 Women's Health

3MIN

- MS. GAYE HAEHNEL 6814 Cansfield Ct. Katy TX 77494 281-395-8151 Women's Health issues
- MS. LISA CRAIG 1902 Blue Sage Dr. Katy T X 77494 281-395-9204 Women's Health issues
- MS. SUZANNE T AYOLOR 21101 Kingsland Blvd., No. 214 Katy TX 77450 765-413-8509 Women's Health issues
- MS. FAHEERAH FEDAYEN-KELLY Post Office Box 186 Hardin TX 77561 281-622-9471 Women's Health issues
- MS. JENNIFER ADAMS 2222 Settlers Way Sugarland TX 77478 832-367-2270 Women's Health issues
- MR. HERBERT ROTHSCHILD 849 Howard, No. C 77007 713-861-2494 Health Care Reform
- PASTOR EDWARD FANA 5055 Dickens Rd. 77021 713-256-5740 Health Care Reform
- MR. MICHAEL ESPINOZA 10350 Lafferty Oaks 77015 832-277-3903 Health Care Reform
- MR. WILLIAM BEAL 4718 Boicewood 77016 713-633-0126 Mission Impossible: Ethan Hunt
- MR. DONALD BURNS 2016 Main, No. 2301 77002 713-882-0307 Graffiti/Abandon building on Travis
- MS. STACY FOX 3131 Hayes Rd., No. 213 77082 832-347-3765 CPS matter
- MR. ROB SOWELL 1836 Augusta, No. 4 77057 713-981-3242 Photo enforcement Program
- MR. STEVEN WILLIAMS No address No phone Church without walls, Fraud with Federal Government Fund, Money, Innocence
- MR. SAMUEL SMITH 16803 Imperial Valley Dr., No. 86 77060 832-229-4495 Ex-offenders release Job help
- MR. MICHAEL CALLOWAY 6310 Spring Haven Humble TX 77396 281-964-1335 Stop Tucking Company from moving into our neighborhood
- COL. CARL JORAND 1320 W. Pierce 77019 281-888-1105 Prohibiting shutting off water during the temp over 100 $^\circ$
- MS. ADELE BOSQUEZ 2380 S. MacGregor Way, No. 321 77021 956- 330-8361 ADA wheelchair mobility
- MR. RUBEN POWELL 7575 Bradmar 77088 281-445-1378 YMCA on 2682 Acres instead of a park
- MR. JOSEPH OMO OMUARI 6367 Cattails 77035 no phone The real deal, metro Q-card complete Success or failure
- MR. AHMAD SOLOMON Post Office Box 940552 77094 Urge Mayor and city Council to end Atrocities against churches
- MR. JESSE ESCALANTE 3800 Sherwood Ln. No. 206 77092 713-410-0680 Go Green
- MS. DONNA BROWN 7215 Hoffman 77028 713-713-491-8120 Single home repair Program Funding
- MR. TRENT WINTERS 7955 W. Bellfort 77071 713-729-1153 Why changes are needed in the HFD
- MS. VANESSA HOLLY-STEPHENS 7725 Vitzhugh St. 77028 713-635-3128 Trucking Company

Speaker List July 21, 2009 Continued Page 3

3MIN

3MIN

MR. BRIAN GANNON – 1400 LaConcha – 77054 – 713-791-6303 – City Council support on Blood Drive Donation

MS. LORETTA KISER-JASPER – 13007 Wild Glen – 77072 – 832-889-7702 – YMCA 26.82 Acres of park land to convert o YMCA

PREVIOUS

1MIN	1MIN	1MIN

MR. FRANK ELIAS - 10223 Valencia - 77013 - 832-315-8613 - City will not lift stop work

- PRESIDENT JOSEPH CHARLES Post Office Box 524373 77052-4373 Mayor B/White Families Mafia Terrorist Home Operation W/Cops W/City Hall
- MS. MARY TAYLOR 1403 Fashion Hill Dr. 77088 281-445-0682 TXDOT moved the money for extension Hike and Bike Trail



Bill White Mayor OFFICE OF THE MAYOR CITY OF HOUSTON TEXAS OPYTO FACHNEMBER OF OUNOIL COPYTO FACHNEMBER OF SECRETARY: La JUL 2 2 2009

June 26, 2009

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to the City of Houston Mechanical Code, I am appointing or reappointing the following individuals to the Boiler Code Review and Licensing Board, subject to Council confirmation:

Mr. Rodney H. Lewis, reappointment to Position One, for a term to expire January 2, 2011;

Mr. Roger Stephens, reappointment to Position Two, for a term to expire January 2, 2010, and to serve as Chair;

Mr. Billy E. Jackson, reappointment to Position Three, for a term to expire January 2, 2011; and

Mr. Jose Devora, appointment to Position Four, for a term to expire January 2, 2010.

The résumés of the nominees are attached for your review.

Sincerely,

White

Bill White Mayor

BW:CC:jsk

RECEIVE JUN 29 CONT OF OTTY SECOND

Attachments

cc: Mr. Richard W. Vrana, Division Manager, Mechanical Section, PWE Mr. Roger Stephens, Chair, Boiler Code Review and Licensing Board



Bill White Mayor Office of the Mayor City of Houston Texas



COPY TO EACH MEMB	ER OF COUNCIL:
CITY SECRETARY:	7-1-09
	date
COUNCIL MEMBER	

July 1, 2009

The Honorable City Council Houston, Texas

Dear Council Members:

Pursuant to Chapter 3808, Texas Special District Local Laws Code and upon the recommendation of the District's Board of Directors, I am nominating the following individual for reappointment to the East Downtown Management District Board of Directors, subject to City Council confirmation:

Mr. Joshua Espinedo, reappointment to Position Nine, for a term to expire June 1, 2011.

The résumé of the appointee is attached for your review.

Sincerely,

Bill White Mayor

BW:CC:jsk

Attachment

cc: Ms. Tina Araujo, General Manager, East Downtown Management District Ms. Jeanne H. McDonald, Attorney for the District, East Downtown Management District





BILL WHITE MAYOR

June 26, 2009

The Honorable City Council Houston, Texas

Dear Council Members:

Pursuant to Sections 2-381 and 2-382 of the City of Houston Code of Ordinances, I am appointing or reappointing the following individuals to the Houston Commission on Disabilities, subject to confirmation by City Council:

OFFICE OF THE MAYOR CITY OF HOUSTON TEXAS

Ms. Ellen J. Goudeau, appointment to Position One, for a term to expire July 26, 2011; Ms. Ana Calvo, reappointment to Position Three, for a term to expire July 26, 2011, and to serve as Chair:

Ms. Jane Cummins, appointment to Position Five, for a term to expire July 26, 2011; Dr. Elaine Y. Hendrix, appointment to Position Seven, for a term to expire July 26, 2011; Ms. Kelly Curtis Reagan, appointment to Position Eight, for an unexpired term ending July 26, 2010;

Mr. Wilbur C. "Buddy" Osborne, appointment to Position Nine, for a term to expire July 26, 2011:

Ms. Maria G. Deleon, reappointment to Position Eleven, for a term to expire July 26, 2011; Ms. Peggy R. (Chavis) Garrett, appointment to Alternate Position One, for a term to expire July 26, 2011: and

Mr. Alan Russell, appointment to Alternate Position Three, for a term to expire July 26, 2011.

The résumés of the appointees are attached for your review.

Sincerely.

With

Bill White Mayor

BW:CC:jsk

Attachments



COPY TO EACH MEMBER OF COUNCIL: OPY TO EACH MEMBER: OTY SECRETARY: 0000 COUNCIL MEMBER: COUNCIL MEMBER:

JUL 2 2 2009

Mr. Jeff Anderson, Executive Director, Houston Commission on Disabilities CC: Ms. Ana Calvo, Chair, Houston Commission on Disabilities



BILL WHITE MAYOR Office of the Mayor City of Houston Texas

4 JUL 2 2 2009

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 7-6-09 date

July 1, 2009

The Honorable City Council Houston, Texas

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of Houston Zoo, Inc., I am nominating for appointment or reappointment the following individuals to the Houston Zoo, Inc. Board of Directors, subject to Council confirmation:

Mr. Tony Sanchez, III, appointment to Position One, for a term to expire June 30, 2011; Ms. Nandita Berry, reappointment to Position Two, for a term to expire June 30, 2011; Ms. Glenn L. Lowenstein, reappointment to Position Three, for a term to expire June 30, 2012;

Mr. Stephen M. Kaufman, appointment to Position Four, for a term to expire June 30, 2012; Mr. George R. Willy, reappointment to Position Five, for a term to expire June 30, 2012; and Mr. E.W. Bill Wright, III, reappointment to Position Six, for a term to expire June 30, 2012.

Résumés of the nominees are attached for your review.

Sincerely,

el l'unite

Bill White Mayor

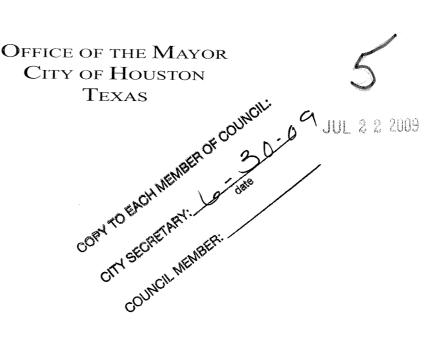
BW:CC:jsk

Attachments

cc: Mr. Rick Barongi, Executive Director, Houston Zoo, Inc.



Bill White Mayor



June 26, 2009

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to Section 121.1 of the City of Houston Mechanical Code, I am appointing the following individuals to the Mechanical Code Review Board (formerly known as the Air Conditioning Board), subject to Council confirmation:

Mr. Richard W. Burr, reappointment to Position Three, for a term to expire January 2, 2011, and to serve as Chair;

Mr. Thomas R. Hazel, appointment to Position Five, for a term to expire January 2, 2011; and

Ms. Pamela J. Best, reappointment to Position Seven, for a term to expire January 2, 2011.

The résumés of the nominees are attached for your review.

Sincerely,

Sill White

Bill White Mayor

Attachments



cc: Mr. Richard W. Vrana, Division Manager, Mechanical Section, PWE Mr. Richard W. Burr, Chair, Mechanical Code Review Board

TO:	Mayor	via	Citv	Secretary	v

REQUEST FOR COUNCIL ACTION

	and rationzation.	Othe	er Authorizatio)n: ^{waana araata}
inance Director:	REQUIRED AUTHORIZAT			****
			۰ ۲ ۲	
				198 (an _
City Council is asked to approve the pay	yment of the arbitrage rebate li	ability.		
	ared by Bond Resource Partner	s, LP, is \$1,235,4	58.49.	
The City of Houston Water & Sewer Sy 2004A-2 were issued in August 2004.		nd noumant and		A-1 and Series 09. The
resolution for the US Treasur	у.			
Arbitrage is the profit that can be earne mother market that yields a higher inte	d by borrowing money at a low	interest rate, the	n investing the	proceeds in
SPECIFIC EXPLANATION:				
Source of Funding: X Vater & Sewer System Operating Fu	ind 8300			
Amount of Funding: \$1,235,45 Source of Funding: X	8.49			
on City of Houston Water & Sewer S Series 2004A-2	ystem Junior Lien Revenue	and Refunding E	Sonds, Series	2004A-1 and
RECOMMENDATION: Approve by	motion the navment of \$1.23	5 158 10 to the U	DC fan anhiter	
For Additional Information Contact: Phone: James Moncur (832) 39	3,3525	Date and Identi Authorizing Co		
DIRECTOR'S SIGNATURES	Shora	Council Distric		
Office of the City Controller		07/17/2009		JL 2 2 2000
FROM (Department or other point o	f origin):	Origination Da	te Age	nda Date
Refunding Bonds, Series 2004A-1 a	nd Series 2004A-2	#	1 of 1	#
to the Internal Revenue Service for Houston Water & Sewer System Jur	vior Lion Devenue and			1 S.

TO: Mayor via City S .

TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION		
ŞUBJECT: Designation of residen various neighborhoods in the City of	tial parking permit areas in Houston.		Page 1 of 13	Agenda Item //
FROM: (Department or other poin	t of origin):	Origination	Date	Agenda Date
General Services Department			5-09	JUL 2 2 2009
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.	H ISA DADUSH	Council Dis	trict affected: C, H, D	
For additional information contactLiliana Rambo, CAPPJacquelyn L. NisbyPhone	t: e: 713.853.8193 e: 832-393-8023	Council Act		-
RECOMMENDATION: Adopt a mot Super Neighborhoods of University I Coalition/Memorial Park.	Place, Greater Third Ward, G	on of a reside reater Height	ntial parking perm s and Washington	nit area in the n
Amount and Source of Funding:	Not Applicable	Ī	Finance Budget	
SPECIFIC EXPLANATION: Chapte Residential Permit Parking areas in residents. To date, 90 permit areas i	neighborhoods where excess	ode of Ordina ive commute	ances provides for r parking is deem	^r the creation of ed a problem for
The General Services Department, areas be designated residential park week specified in the attachment Management Division, and the De reviewed the applications. The requi been satisfactorily resolved.	ing permit areas, where on-s will require a valid permit. epartment of Public Works	treet parking The Gene and Engine	at the times of da ral Services Dep ering Traffic En	ay and days of the partment, Parking gineering Branch
 The findings and related regulations 1800 Albans - both sides 2800-2900 Isabella - both sides 700 E. 10th - both sides Old Sixth Ward Historic District - 2300 Union (south side only), 180 Kane (north side), 2000 Kane, 21 Henderson, 800 White, 800 Silve 	2000 Union (south side), 210 00 Decatur, 2000 Decatur, 21 00 Kane, 2200 Kane, 800 He	0 Union (sout 00 Decatur, 2	th side), 2200 Uni 2200 Decatur - 180	0 Kane 1900
The designation will be effective 60 residents of on-street parking regula Parking Management will issue pern regulations.	ations, post signs and reviev	v resident ve	hicle parking per	mit applications
The attached maps indicate the prop	osed locations and previously	approved ar	eas in the vicinity,	if any.
ZD:LR:JLN:MLI:mrc c: Marty Stein, Jacquelyn L. Nisby, Richa	ard Smith, Arturo Michel			
	REQUIRED AUTHORIZAT	ION	CUIC ID	#25MRC002
General Services Department: Liliana Rambo, CAPP Director Parking Management Division	Other Authorization:	Oth	er Authorization	

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Designation of Residential Parking Permit Areas: Findings

Application 012209-30-138

Permit Area and Restrictions Proposed by Applicant:

1800 Albans, between Kent and Ashby, proposed parking restrictions by permit only from 9 a.m. – 4 p.m., Monday through Friday.

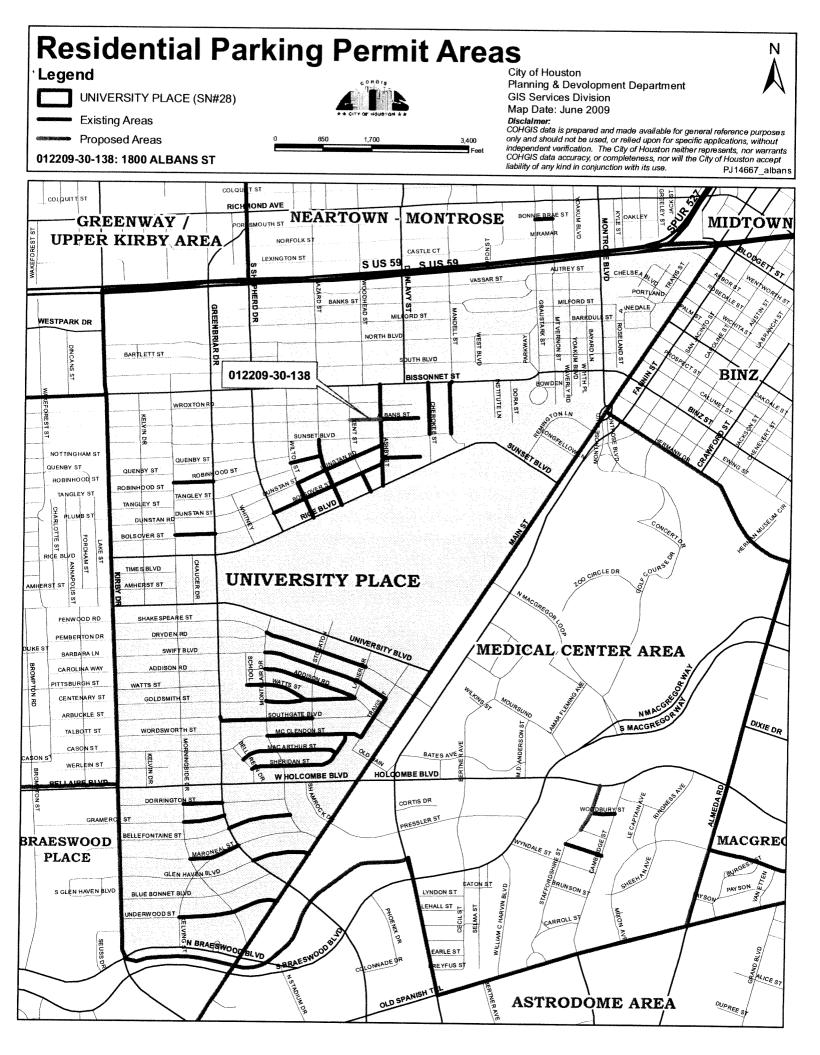
Findings:

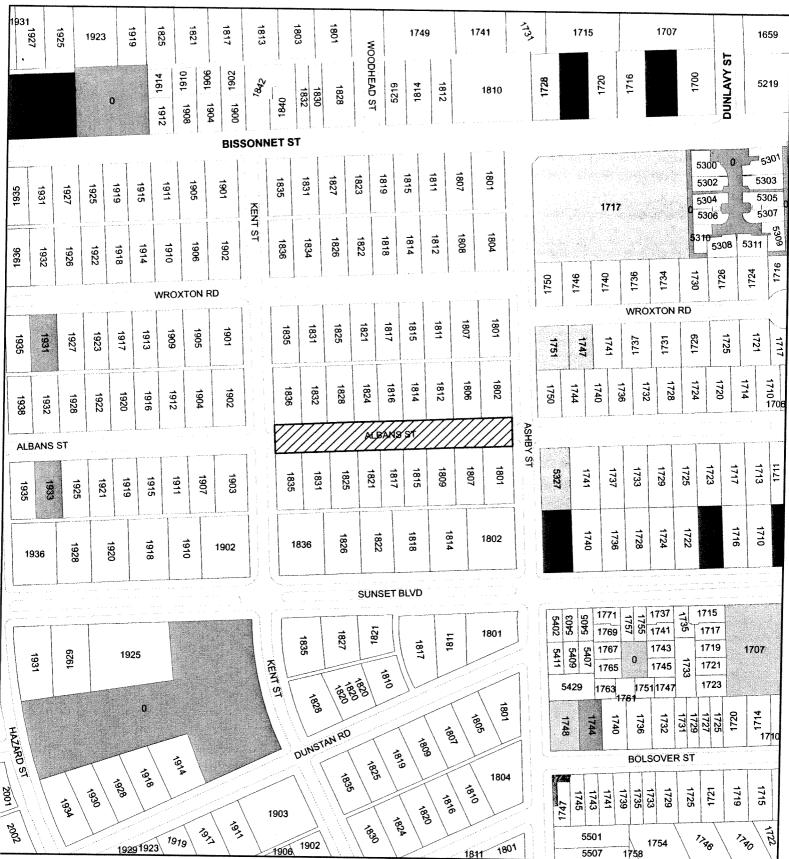
Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Engineering Branch, and the public at the June 9, 2009 hearing leads the Parking Official to find:

- A parking problem exists between the hours of 9 a.m. and 4 p.m., Monday through Friday.
- More than 60 percent of the 26 available parking spots were occupied. More than 25 percent of cars
 parked curbside were vehicles generated by commuters from Rice University and the Texas Medical
 Center.
- Excessive commuter parking on the blocks creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 100 percent of residents (out of 18 households affected) signing the petition in favor of the permit area.
- No oral testimony in opposition was received at the public hearing.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside from 9 a.m. to 4 p.m., Monday through Friday.





Proposed Residential Parking Permit Area

Application: 012209-30-138

1800 ALBANS ST (77005)

City of Houston Planning & Development Department GIS Services Division Map Date: February 2009

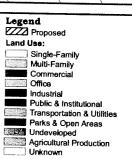


Disclaimer:

COHGIS data is prepared and mede available for general reference purposes only and should not be used, or relied upon for specific applications, without independent verification. The City of Houston neither represents, nor warrants COHGIS data accuracy, or completeness, nor will the City of Houston accept liability of any kind in conjunction with its use.



pj14508_albans



Designation of Residential Parking Permit Areas: Findings

Application 112008-83-135

Permit Area and Restrictions Proposed by Applicant:

2800-2900 Isabella, between Ennis and Delano, proposed parking restrictions by permit only from 10 a.m. – 10 p.m., Monday through Friday, 7 a.m. – 12 midnight, Saturday - Sunday

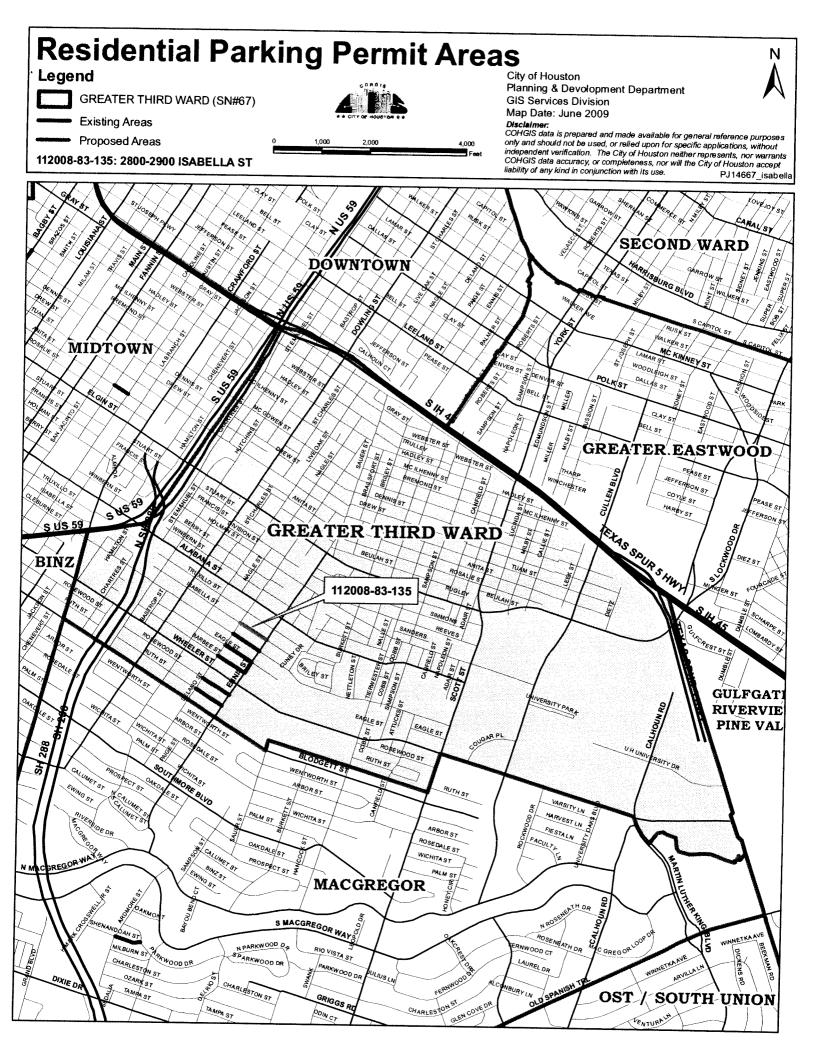
Findings:

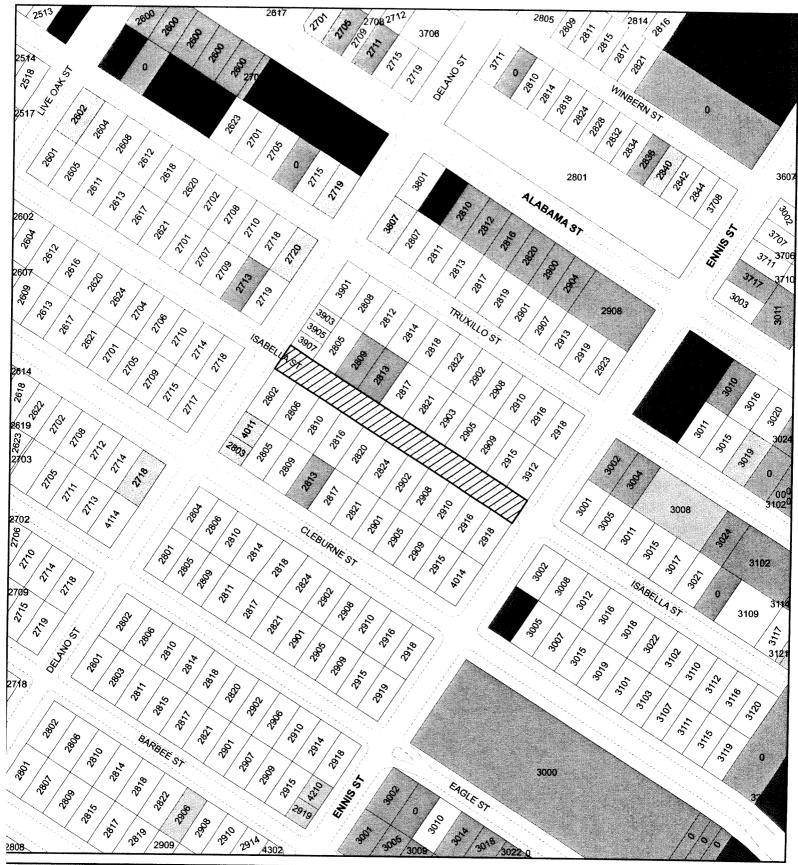
Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Engineering Branch, and the public at the June 9, 2009 hearing leads the Parking Official to find:

- A parking problem exists between the hours of 9 a.m. and 8 p.m., Monday through Friday.
- More than 60 percent of the 22 available parking spots were occupied. More than 25 percent of cars parked curbside were vehicles generated by commuters from Texas Southern University.
- Excessive commuter parking on the blocks creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 78 percent of residents (out of 27 households affected) signing the petition in favor of the permit area.
- No oral testimony in opposition was received at the public hearing.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside from 9 a.m. to 8 p.m., Monday through Friday.



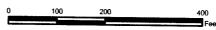


Proposed Residential Parking Permit Area

Application: 112008-83-135

2800-2900 ISABELLA ST (77004)

City of Houston Planning & Development Department **GIS Services Division** Map Date: February 2009



Disclaimer

Discretization of the prepared and made available for general reference purposes only and should not be used, or relied upon for specific applications, without independent verification. The City of Houston neither represents, nor warants COHGIS data accuracy, or completeness, nor with the City of Houston accept liability of any kind in conjunction with its use.



Legend
ZZZ Proposed
and Use:
Single-Family
Multi-Family
Commercial
Office
industrial
Public & Institutional
Transportation & Utilities
Parks & Open Areas
Undeveloped
Agricultural Production
Unknown

Į.

pj14507_isab

Designation of Residential Parking Permit Areas: Findings

Application 030309-15-139

Permit Area and Restrictions Proposed by Applicant:

700 E. 10th, between Beverly and Studewood, proposed parking restrictions by permit only from 6 p.m. – 10 p.m., Thursday, 6 p.m. – 11 p.m. Friday through Saturday

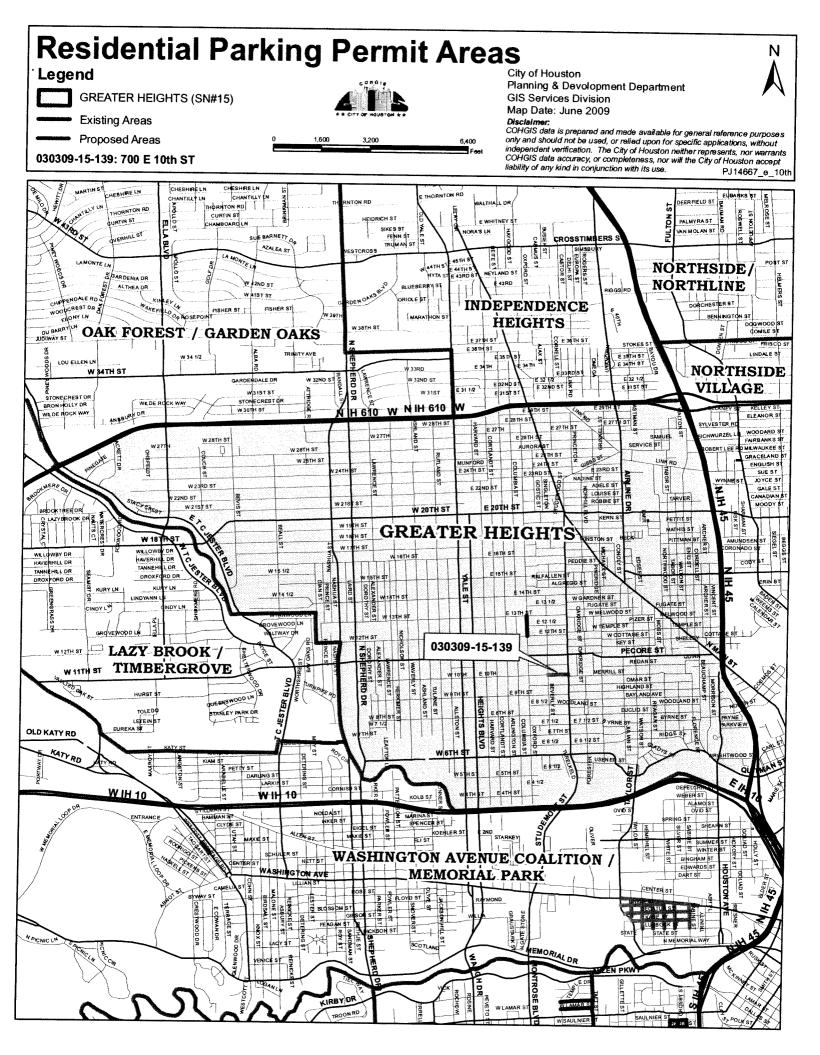
Findings:

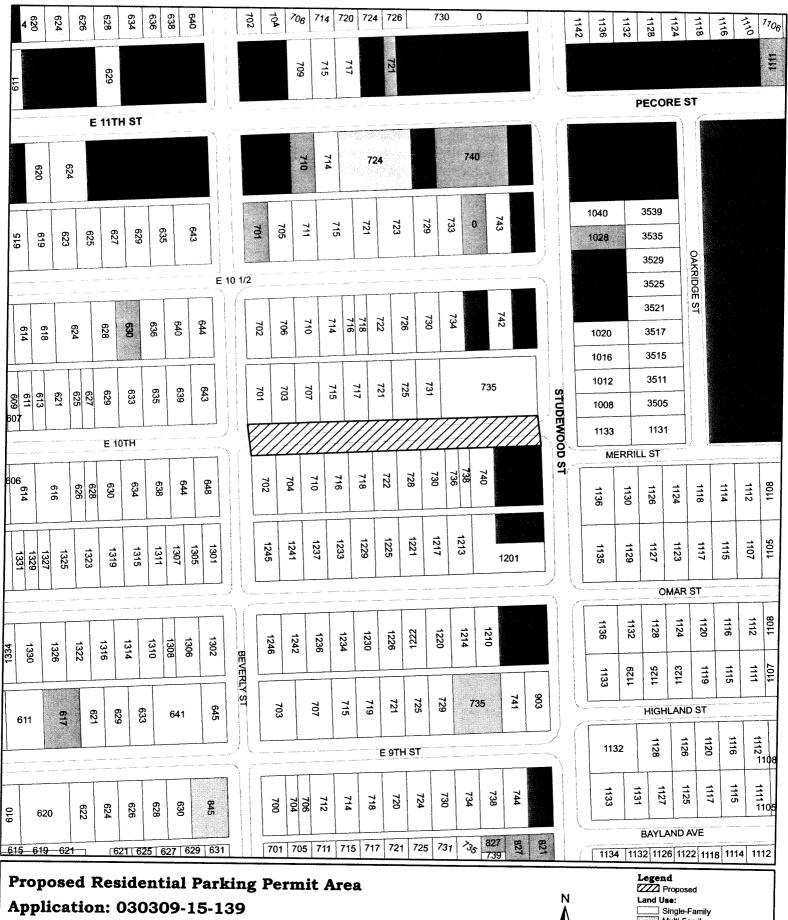
Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Engineering Branch, and the public at the June 9, 2009 hearing leads the Parking Official to find:

- A parking problem exists between the hours of 5 p.m. and 11 p.m., Tuesday through Saturday.
- More than 60 percent of the 34 available parking spots were occupied. More than 25 percent of cars parked curbside were vehicles generated by commuters and employees from local restaurants.
- Excessive commuter parking on the blocks creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 75 percent of residents (out of 24 households affected) signing the petition in favor of the permit area.
- No oral testimony in opposition was received at the public hearing.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside from 5 p.m. to 11 p.m., Tuesday through Saturday.





700 E 10TH ST (77008)

City of Houston Planning & Development Department **GIS Services Division** Map Date: March 2009



Disclaimer:

COHGIS data is prepared and made available for general reference purposes only and should not be used, or relied upon for specific applications, without independent verification. The City of Houston neither represents, nor warrants COHGIS data accuracy, or completeness, nor with the City of Houston accept liability of any kind in conjunction with its use.

pj14528_e_10th



Designation of Residential Parking Permit Areas: Findings

Application 042909-22-143

Permit Area and Restrictions Proposed by Applicant:

Old Sixth Ward Historic District - 2000 Union (south side), 2100 Union (south side), 2200 Union (south side), 2300 Union (south side only), 1800 Decatur, 2000 Decatur, 2100 Decatur, 2200 Decatur, 1800 Kane, 1900 Kane (north side), 2000 Kane, 2100 Kane, 2200 Kane, 800 Hemphill (west side), 800 Henderson, 900 Henderson, 800 White, 800 Silver, 900 Silver

Proposed parking restrictions by permit only from 11 p.m. – 5 a.m., Wednesday through Saturday

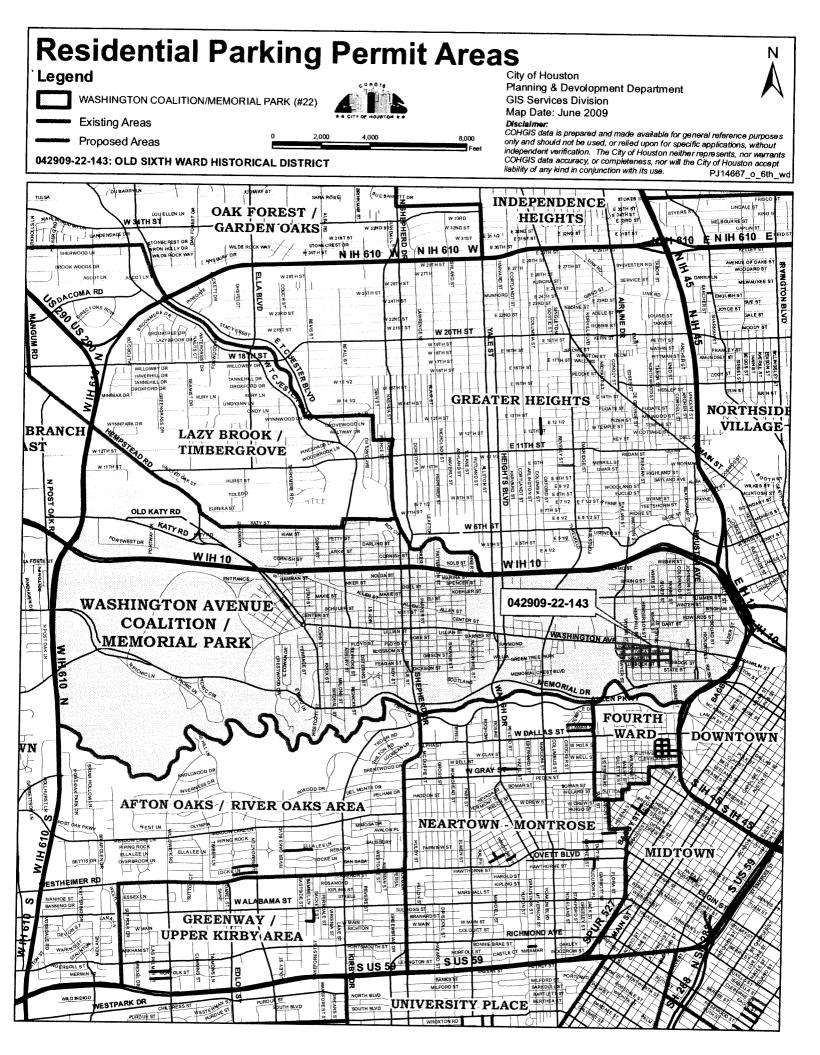
Findings:

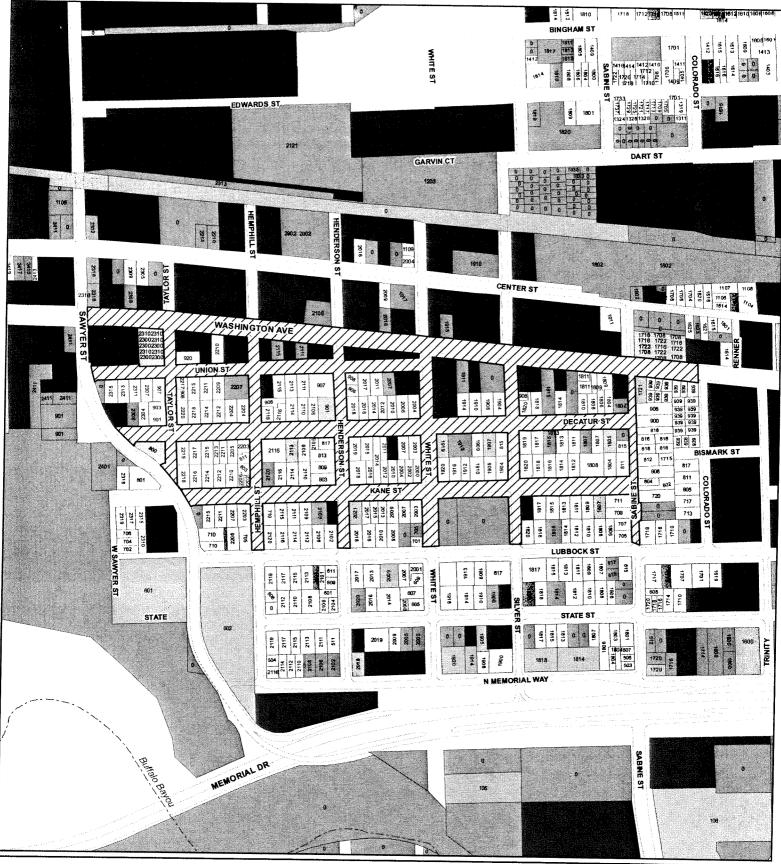
Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Engineering Branch, and the public at the June 9, 2009 hearing leads the Parking Official to find:

- A parking problem exists between the hours of 11 p.m. and 5 a.m., Wednesday through Saturday.
- More than 60 percent of the 172 available parking spots were occupied. More than 25 percent of cars
 parked curbside were vehicles generated by commuters and employees from local bars and
 restaurants.
- Excessive commuter parking on the blocks creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 62 percent of residents (out of 102 households affected) signing the petition in favor of the permit area.
- Oral and written testimony in opposition was received at the public hearing.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside from 11 p.m. to 5 a.m., Wednesday through Saturday.





Proposed Residential Parking Permit Area

Application: 042909-22-143

OLD SIXTH WARD -HISTORICAL DISTRICT

City of Houston Planning & Development Department GIS Services Division Map Date: May 2009



Disclaimer:

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pj14629_sixwd



Designation of residential parking permit areas in various neighborhoods in the City of Houston

Left Hand Side (Previous Versions / Support Documents)

- 1. Application 012209-30-138 and related maps (1800 Albans)
- 2. Application 112008-83-135 and related maps (2800-2900 Isabella)
- 3. Application 030309-15-139 and related maps (700 E. 10th)
- 4. Application 042909-22-143 and related maps (Old Sixth Ward Historic District)

Right Hand Side (Approval Document / Package)

- 1. Routing Cover Page (Orange)
- 2. Request for Council Action (RCA)

Assistant Director:

Liliana Rambo (713-853-8276)

Documents Prepared by: Maria Irshad (713-853-8270)

C:\Documents and Settings\e129790\Desktop\Jacquelyn\Parking Mgmt. RCAs\RCA Table of Contents.Clean-up of Parking Related Ordinances.doc

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REQUEST FOR COUNCIL ACTION

1	SUBJECT:Settlement of Lawsuit styled Julio Velasquez vs. The City of Houston; Cause No. 2007-33740, in the 333rd Judicial District Court, Harris County, Texas. L.D. No. 062-0700786-001					Agenda Item #	
ic	Legal	ent or other point of orig	;in):	Origination Date June 17, 2009	Agenda D	Date 2 2 2009	
そ	DIRECTOR'S SH			Council District affect			
	For additional inf	Phone: 8	Rosemary S. Stuart 32.393.6472	Date and identification Council action:	on of prior a	authorizing	
	<u>RECOMMENDA</u>	<u>TION:</u> (Summary)	Approve the Referenced Settle	ement			
	Fund 1004 - Pr	ce of Funding: \$120,00 Operty & Casua					
	SPECIFIC EXPL		OR SETTLEMENT PURPOSES	ONLY			
	On or about January 30, 2006, Plaintiff, aged thirty five, was driving a Mitsubishi Eclipse on Hammerly Street in Houston when Officer Richard Bolton of the Houston Police Department ran a stop sign at Ojeman and they collided. Officer Bolton claimed that there was a truck in his blind spot that obstructed his view. The accident report indicated that Officer Bolton failed to yield the right of way at a stop sign. Mr. Velasquez did not have a stop sign on Hammerly. The investigating officer and the supervisor of Officer Bolton have testified that he was clearly at fault in the accident, and could have been avoided.						
	His medical bills total \$39,478.04. Future surgery has been recommended at a cost of \$80,000.00.						
	l recomi 0691530 and Ji	mend that this case l ulio Velasquez.	be settled for \$120,000.00, payab	le to the Crim Law	Firm, Tax	(I.D. No. 76-	
are a							
H	Athon A 41						
			Other Authorization:	Other Authoriz	ation:		
	Other Authorizati		REQUIRED AUTHORIZATION Other Authorization:		zation:		

TO:	Mayor	via	City	Secr	etary	y
-----	-------	-----	------	------	-------	---

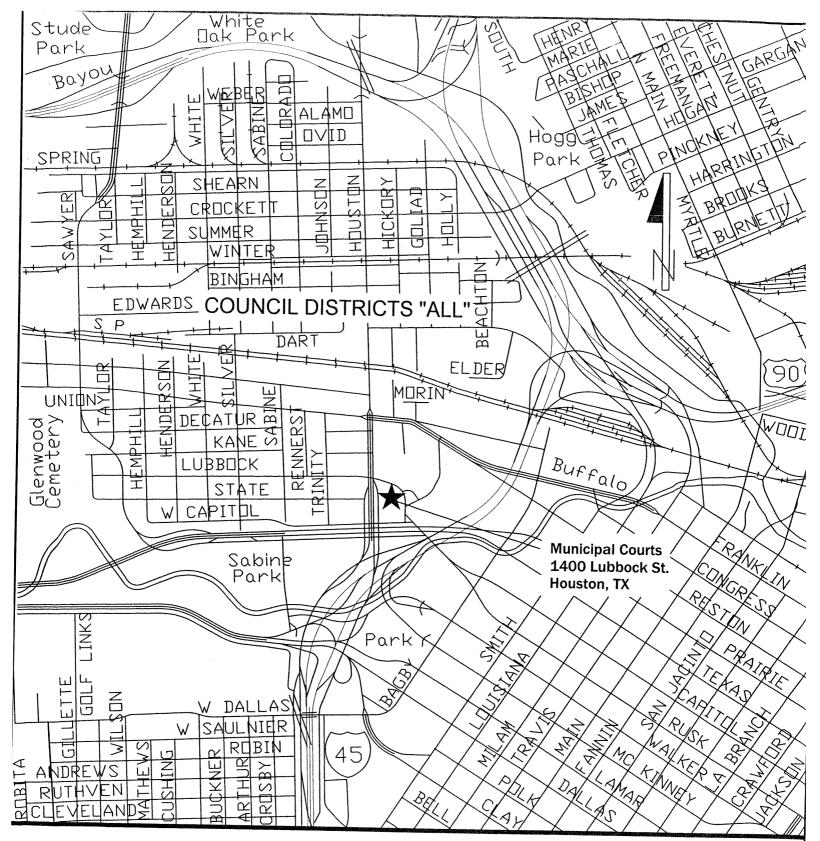
REQUEST FOR COUNCIL ACTION

Subject: Accept Work-Vanderlande Detection System In-Line Baggage C Intercontinental Airport/Houston (IA 0008-4-01 & A-000486-0008-4-02; (Conveying Equipment at George Bus H). Project 612G (WBS #s A-0004	h	Category #	Page 1 of 1	Agenda Ite # 9
FROM (Department or other point Houston Airport System	of origin):	-	tion Date	Agenda	
/DIRECTOR'S SIGNATURE:		June 17, 2009 JUL 2 2 200			2 2 2009
Zie R. Por	and the	B	I District affec	ted:	
For additional information contact John Silva (O´ Phone Adil Godiwalla		Date and identification of prior authorizing Council action: 05/02/2007 (O) 2007-525			
AMOUNT & SOURCE OF FUNDING);	Prior an	propriations:		
None Required inふ			454.00 Arpt I		Fund
			<u>134.00</u> FAA (
		\$4,796,5	588.00 Total		
VanDerLande Industries, Inc. has con Terminal A Explosive Detection S Airport/Houston (IAH). The final amount of the contract, incl 4.9 percent more than the original c architectural finish to accommodate at Vanderlande Industries, Inc. achieved installation labor (\$1,075,050,00).	uding Change Order No. 1 in the an ontract amount. Changes were pri irline and TSA requirements.	mount of marily to	nent at Georg \$228,375.00 is add communi	ge Bush In s \$4,796,55 cation infr	ntercontinenta 54.00, which i rastructure and
installation labor (\$1,075,059.00). The Industries, Inc. an "Outstanding" ration	g for DBE participation.	iu Contra	et Compliance	e awarded	VanDerLand
Finance Department:	REQUIRED AUTHORIZATIO	ON	,		NDT

TO: Mayor via City Secretary	REQUEST FOR COUNC	IL ACTION			
SUBJECT: Accept Work Arrow Services, Inc. Asbestos Abatement, Interior Demolition and Build Back at City of Houston Municipal Courts IT Renovation Project WBS No. D-000073-0085-4				Agenda Item	
FROM (Department or other point of General Services Department	f origin):	Origination Date 7/16/09 มมู่ 2 200		Date 2 2 2009	
Beneral Belvices Department	Ν				
DIRECTOR'S SIGNATURE:		Council District affected:			
Issa Z. Dadoush, P.E.		Н			
For additional information contact: Jacquelyn L. Nisby	ione: 832-393-8023	Date and identification of prior authorizin Council action: Ordinance No. 09-0013 Dated: 01/07/2009			
RECOMMENDATION: Pass a motio and authorize final payment.	n approving the final contract	amount of \$191,968	3.24, accept th	ne work	
Amount and Source of Funding: No	Additional Funding Required	red Finance Budget:			
Previous Funding: \$216,261.00 General Improvements C	Consolidated Construction Fu	Fund (4509)			
SPECIFIC EXPLANATION: The Generic contract amount of \$191,968.24 or 4.9 payment to Arrow Services, Inc. for a the Municipal Courts building in prepar	9% over the original contract sbestos abatement, interior o ation for the Information Tech	amount, accept the demolition and build nnology Renovation	work and aut back on the	thorize final	
PROJECT LOCATION: 1400 Lubb	ock Street, Houston, Texas (Key Map 493-L)			
PROJECT DESCRIPTION: This project first floor of the Municipal Courts building enerated as a result of all activities.	ct completed asbestos abate ng. The work also included l	ement, demolished i oading, hauling and	nterior and bu proper dispos	ilt back the al of debris	
CONTRACT COMPLETION AND CO contract time of 30 days plus 63 day Change Orders, is \$191,968.24, an inc	s approved by Change Orc	lers. The final cost	of the projec	the original t, including	
PREVIOUS CHANGE ORDERS: Crinstalled three doors and frames and lights and completed ceiling grid in the	temporary walls of metal st	ud; secured lights to	work; relocat o the ceiling;	ted outlets; added bug	
IZD:HB:JLN:GM:FK:fk					
c: Marty Stein, Jacquelyn L. Nisby, Velma	Laws, Gabriel Mussio, File.				
				NDT	
	REQUIRED AUTHORIZAT	ION	CUIC ID # 250		
General Services Department:	Other Authorization:	Depar	nation Techno tment:	ology	
Humberto Bautista, P.E.		Na	mad	121	

Chief of Design & Construction Division

Richard Lewis Director



Asbestos Abatement, Interior Demolition and Build-Back at City of Houston Municipal Courts IT Renovation Project 1400 Lubbock St. Houston, TX

COUNCIL DISTRICTS "H"

KEY MAP NO. 493L

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for S	Safe Sidewalk Program E2; WBS No		Page 1 of 1	Agenda Item #		
FROM (Department or other	FROM (Department or other point of origin): Department of Public Works and Engineering		ate	Agenda Date		
Department of Public Works an			- 69	JUL 2 2 2009		
DIRECTOR'S SIGNATURE:		Council Distri	Council District affected: B & 1			
For additional information co	ntact:		Date and identification of prior authorizing Council action: Ord. # 2007-1164 dated 10/17/2007			
J. Timothy Lincoln, P.E. Senior Assistant Director	Phone : (713) 837-7074	Ord. # 2007-11				
<u>RECOMMENDATION</u>: (Sum the original Contract Amount, a	nmary) Pass a motion to approve the ccept the Work and authorize final p	final Contract Amountage Amountage Amountage Amount Amo	t of \$1,370,	626.74 or 9.55% under		
Amount and Source of Fund Street and Bridge Consolidated	ing: No additional funding required Construction Fund No. 4506.	d; Total (Original) app	propriation	of \$1,893,656.15 from		
<u>PROJECT NOTICE/JUSTIF</u> the health, safety and welfare o	ICATION: This project was part of f pedestrians.	the Safe Sidewalk Pro	gram and v	vas required to address		
wheelchair ramps; and construct	is project consisted of removing cting new $4\frac{1}{2}$ -inch concrete sidew alendar days allowed for construction mount of \$1,515,418.30.	alks and wheelchair ra	amps Quac	Irant Consultants Inc		
LOCATION : The work sites ar	e located within the City of Houston	limits. The project is le	ocated in va	rious Key Map Grids.		
under subject Contract. The proj	AND COST: The Contractor, Nect was completed within the Contrauntities and previously approved Cl original Contract Amount.	act Time. The final cos	t of the proi	ect including overrun		
an underrun in Bid Item No. 9 –	a result of difference between planne Checkered Plate Complete in Place Slop Paving, and Clean Air Incention	e, Bid Item No. 13 – R	emove Pow	er Pole. Bid Item No		
M/WBE PARTICIPATION : T Compliance Division, the actu Outstanding.	The M/WBE goal for this project was all participation was 24.57%. Co	s 22.00%. According to ontractor M/WBE per	Affirmativ formance e	e Action and Contract evaluation was rated		
MSM:DRM:JTL:5LS:PD:ha Z:\E&C Construction\East Sector\PROJECTS	S\N-00610A-00E2-4 SSP E2\21.0 Closeout\RCA\	RCA - Closeout.doc				
e: Velma Laws Craig F	oster Waynette Chan	Marty Stein	File No	o.: SB9136-02/21.0		
	REQUIRED AUTHOR	IZATION		20HA60 ND1		
Finance Department:	Other Authorization:	Other Authorizat	ion:			

Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division



Department of Public Works & Engineering Street and Bridge/Stormwater Engineering and Construction Branch CITY OF HOUSTON

PROJECT STREET LIST

Project Name Contractor

: Metro City Construction, L.P.

N-00610A-00E2-4 Contract No.

Project No.

Comments																			
Status	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete
Comp Date	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08	12/2/08
Start Date	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07	12/3/07
Council District	I	Π			1	E	1	Π		Ι	I	I	I		I	B	I	1	11
KEYMAP	495W,495X	495W,495X	494Z	494Z	535K	535F	535E	535K	535K	494X	494X	535E	535K	535E	494X	414W	535F	494Z	494T,494U,494V
ToStreet	80th	79th	Rusk	Baldinger	Shady Park	Rese	Kellogg	Broadway	Kimble	Lombardy	Dumble	Bowie	Broadway	Kellogg	Munger	Schilder	Coolidge	Forest Hill	Cesar Chaves
From Street	78th	75th	Benjamin	72nd	Broadway	Roosevelt	Corn1	Dover	Bayless	Diez	Godwin	Dahlia	Dover	Coral	Dumble	Parker	Harding	Baldinger	Lockwood
Street	Avenue B	Avenue C	Baldinger	Benjamin	Brockton	Coolidge	Dahlia	Detroit	LJover	Dumble	Fourcade	Kellogg	Kimble	Linden	Munger	Raymondville	Roosevelt	Rusk	Sherman

Tuesday, June 16, 2009

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for W Rehabilitation and I WBS# R-000266-0	Renewal		Page 1 of 1	Agenda Item #		
FROM (Department or other p	oint of origin):	Orig	ination Date	Agenda Date		
Department of Public Works and	l Engineering		7-13-09	JUL 2 2 2009		
DIRECTOR'S SIGNATURE:	Alter	Cou	cil District affected:			
Michael S. Marcotte, P.E., D.W	RE, BCEE, Director	В, C,	D, E, F, G, and I			
For additional information cor	tact:		and identification of prid	or authorizing		
Dannelle H. Belhateche, P.E. Sr. Assistant Director	Phone: (713) 641-9182	Ordiı	ance No. 2006-1269, date	ed 12/20/2006		
RECOMMENDATION: (Summa Pass a motion to approve the fina accept the work, and authorize final content of the work of the second secon	al contract amount of \$843,601.27					
Amount and Source of Fundin Original appropriation of \$919,8 Consolidated Construction Fund	g: No additional funding required 03.00 for construction and conting No. 8500.	. <u>M</u> gencie	F. 7/6/09 from Water and Sewer S	ystem		
to deteriorated sewer collection s	- •					
DESCRIPTION/SCOPE: This Cement Materials, Inc. with an o project had 425 calendar days for	project consisted of sanitary sewer riginal contract amount of \$844,1 completion.	manh 53.87.	ole rehabilitation. The proje The Notice to Proceed da	ect was awarded to Standard the was 02/15/2007 and the		
LOCATION: The project was lo	cated at various locations within	Counc	il Districts B, C, D, E, F, C	, and I.		
CONTRACT COMPLETION A contract. The contract was compl	ND COST : The contractor, Standard within the contract time with a 01.27, a decrease of \$552.60 or 0.0	lard Ce an add	ment Materials, Inc., has co	ompleted the work under the		
MWDBE PARTICIPATION: N W.D.JK MSM:JC:DHB:RK:JI:DR:mf Attachments	o M/WDBE participation goal wa	as esta	blished for this project.			
c: Velma Laws Hamlet H	Iovsepian, P.E. Craig Foster	•				
Project File 4235-32	REQUIRED AUT	<u>HORI</u>		CUIC ID# 20DHB274 NC		
Finance Department	Other Authorization:		Other Authorization:	1/9/00		
	Mannod In.		un Chang, P.E., Deputy D			
A 011.A REV. 3/94	TTANKA		Public Utilities Division			

WORK ORDER ASSIGNMENTS

FILE	WO NO.	INSPECTOR	BASIN	M-MAP	KEY MAP	ISSUED	CD	
100						1	1	
	NOTIC	E TO PROCEED FEB	RUARY 15, 2007	Standard Cemen	t Materials	• 		
4235-32	32	Paul Williams	FB002	M-088	455-B	6/11/2007	B	North Wayside Dr.
4235-32	33	Paul Williams	FB003	M-089	455-A	6/8/2007	в	Rebel Rd. & Woodwick Rd.
4235-32	34	R. Estor	FB004	M-090	415-W	6/11/2007	в	Wickwood Rd.
4235-32	35	R. Estor	F8005	M-091	415-W-D	6/11/2007	в	Cheeves Dr. Homestead Rd.
4235-32	37		CP001	M-146	495-U	8/27/2007	B	Mississippi St. & Defender Av.
4235-32	40	Michaet Armelin	CPP02	M-149	495-Q	8/28/2007	B	East Loop 610 Turning Basin
4235-32	42	Joe Williams	HS002	M-151	455-N	9/19/2007	в	Homestead Rd. & Darien St.
4235-32	43	Joe Williams	HS004	M-152	455-P-T	9/19/2007	B	Sandy St. & North Wayside Dr.
4235-32	44	Joe Williams	HS005	M-153	455-P	9/11/2007	В	Ava Ave & East Land St.
4235-32	45	Ronald Charles	HS006	M-154	455-P	9/5/2007	B	North Wayside Dr. & Ritz Ave.
4235-32	46		H5007	M-155	455-K	9/19/2007	B	Dockal Dr.
4235-32	47	Joe Williams	HS008	M-156	455-L	9/19/2007	8	East Houston Rd. & Mesa Rd.
4235-32	48		HS009	M-157	455-U	9/17/2007	8	Atware St.
4235-32	49		HSP01	M-158	455-N	9/19/2007	В	Apache St. & Kirk Patrick Blvd.
4235-32	50	Romulo Estor	HSP02	M-159	455-T	9/19/2007	B	North Wayside Dr. & Settegast Rd.
4235-32	51	+	NWU01	M-160	451-C	9/4/2007	В	West Tidwell Rd.
4235-32	52	Romulo Estor	HSU01	M-161	465-S	9/4/2007	Ŗ	North Loop 610
4235-32	58	Michael Armelin	CPP02	M-167	495-U	9/13/2007	В.	East Loop 610 & Clinton Dr.
4235-32	59	Joe Williams	NEP02	M-168	456-T	9/17/2007	B	Wallisville Rd. & U.S Highway 90
4235-32	64		FBP02	M-173	455-A-B	2/12/2008	в	North Wayside Dr. & Tidwell Rd.
4235-32	65		FBP03	M-174	415-W	9/20/2007	B	Parker Dr. & Woodwick Rd.
4235-32	66	Paul Williams	FBP05	M-175	455-C	9/19/2007	B	Mesa Rd. & Tidwell Rd.
4235-32 4235-32	67 68	Ronald Charles	FBP06	M-176	455-B	9/20/2007	B	North Wayside Dr. & Palmetto
4235-32	69	Joe Williams Joe Williams	FBP07	M-177	455-H-G	9/20/2007	8	Sunderland Rd.
4235-32	70	Joe williams	FBP08	M-178	454-C-D	9/20/2007	8	Shady Timbers Dr.
4235-32	71		IIPO2 IIP22	M-180 M-181	494-B	9/28/2007	В	Harriman St.
4235-32	86	Dale Brown	IB020	M-181 M-203	494-A 494-B	10/26/2007	В	Campbell Rd.
4235-32	87	2010 210 111	11005	M-203	494-B 494-B	10/22/2007	B B	Harriman St. & Waco St.
4235-32	88		11009	M-205	494-B	10/13/2007	8	Harriman St., Sumpter St.
4235-32	28	Ronald Charles	NE013	M-072	455-K	4/23/2007	8,1	Loop 610 North. & Wallisville Rd.
4235-32	8		SW001	M-052	531-U	2/20/2007	C	South Brasewood Blvd.
4235-32	9	Mark Langiois	SW248	M-053	531-T	2/20/2007	c	South Brasewood Blvd.
4235-32	74	Mark Langlois	SW001	M-191	531-S	10/17/2007	c	South Braeswood Bivd, & South Rice Ave.
4235-32	75	Mark Langlois	SW017	M-192		10/16/2007	. c	Wilowbend Blvd.
4235-32	76	David Banes	SW023	M-193		10/16/2007	c	So. Brasewood BI & Braesheather Dr.
4235-32	77	Mark Canady	SW051	M-194	570-C	10/19/2007	c	Woodknoll Ln, Pepperdine Ln
4235-32	78	Mark Langlois	SW052	M-195		10/16/2007	c	Coachwood Dr. & Woodknoll Ln
4235-32	79	Mark Langiois	SW053	M-196		10/17/2007	¢	Dandelion Ln, & Villalea Dr.
4235-32	80	David Banes	SW074	M-197		10/12/2007	c	South Gessner Rd. & Candle Green Ln
4235-32	89		SW209	M-206	532-N	11/26/2007	c	Murworth
4235-32	93	Mark Canady	AS032	M-210	532-C	11/5/2007	C	Greenbriar Dr. & Sunset Bivd.
4235-32	94	David Banes	AS044	M-211	492-Y	11/1/2007	c	U.S. Hwy 59
4235-32	95	David Banes	AS045	M-212	492-Y	11/1/2007	c	Kirby Dr. & Wake Forest St.
4235-32	96	David Banes	AS053	M-213	492-T	11/8/2007	c	Buffalo Speedway
4235-32	98	David Banes	AS076	M-215		10/22/2007	ç	Main St.
4235-32	99	Dale Brown	SW017	M-216		10/11/2007	c	Hilicroft Ave, Willobend Blvd, & Braewick Dr.
4235-32	100	Dale Brown	SW024	M-217		10/10/2007	C	South Rice Ave, Runny Meade Rd, & Doud St.
4235-32	101	Mark Langlois	SW073	M-218		10/17/2007	c	West Airport Blvd. & Carrswolo Dr.
4235-32	102	Mark Canady	SW248	M-219		10/17/2007	c	Chimney Rock Rd. & South Brasewood Blvd.
4235-32	111	Mark Canady	SW214	M-229		11/5/2007	C	Stella Link Rd. & US Hwy 90A

4235-32	112	David Banes	SW024	M-230	531-U	11/8/2007	c	Doud St. & South Rice Ave.
4235-32	119	David Banes	SW260	M-237		11/1/2007	c	East Green Ridge Dr. & Fountainview Dr.
4235-32	121	David Banes	SW248	M-239		11/5/2007	c	Chimney Rock Rd. & Atwell Dr.
4235-32	123	David Banes	SW052	M-242	570-C	11/9/2007	с	Ludington Dr.
4235-32	131	Ernest Carmona	SW002	M-273	531-V-Y	2/22/2008	c	South Willow Dr. South Post Oak Rd. & West Bellfort
4235-32	132	Ernest Carmona	SW016	M-274	531-X-W	2/18/2008	c	Hillcroft Ave. & Atwell Dr.
4235-32	133	Ernest Carmona	SW208	M-275	532-E	2/22/2008	C	Stella Link Rd. & Kirmarnock Dr.
4235-32	134	Ernest Carmona	SW205	M-276	532-F	2/27/2008	с	Bradford St. & Bluebonnet Blvd.
4235-32	138	Ernest Carmona	SW020	M-280	571-A-E	2/22/2008	с	Hillcroft Ave.U.S. Hwy 90A & South Main St.
4235-32	90	David Banes	AS001	M-207	572-M	10/30/2007	D	Robin Blvd.
4235-32	91		AS025	M-208	533-E-N-J	10/19/2007	D	North & South Macgregor Dr.
4235-32	92	Mark Canady	AS026	M-209	533-J	11/5/2007	D	Brunson St. Old Spanish Trail
4235-32	97	Dale Brown	AS071	M-214		10/22/2007	D	North McGregor Dr.
4235-32	103		AS014	M-220		10/22/2007	D	Almeda Rd.
4235-32	104	Mark Canady	AS018	M-221		10/22/2007	D	Amelia Bivd. & Robin Bivd.
4235-32	1.05	Dale Brown	AS022	M-222		10/25/2007	D	East Anderson Rd. & Hopper Rd.
4235-32	107	Mark Canady	ASU01	M-222			D	3
4235-32	108	·	ASU02	M-224		10/19/2007		Almeda Rd. West Drem Dr.
4235-32	109	Dale Brown				10/26/2007	D	Robin Blvd.
4235-32	110		ASP02	M-226		10/22/2007	D	West Almeda Rd.
4235-32	1	Mark Canady	ASP08	M-227		11/1/2007	D	Almeda Blvd. & Robin Blvd.
4235-32	113	Micheal Armelin	SB107	M-231	534-P	11/5/2007	D	Mykawa Rd. & South Crest Ave.
	114	Michael Armelin	SB114	M-232		11/5/2007	D	Bellfort Ave. & South Bank St.
4235-32	115	Michael Armelin	SB115	M-233	5345		D	South Crest
4235-32	116	Michael Armelin	SB116	M-234		11/1/2007	D	Martin Luther King Blvd.
4235-32	117	Michael Armelin	SB117	M-235		11/1/2007	D	Persing Blvd. South Wind Dr. & Doohlittle Blvd.
4235-32	118	Michael Armelin	SBP22	M-236		11/5/2007	D	South Wayside Dr.
4235-32	120	Michael Armelin	CH003	M-238		11/5/2007	D	Denilwood St. & FM865
4235-32	1.22	David Banes	AUS01	M-241	572-K	11/9/2007	D	West Orem Dr.
4235-32	124	Michael Armelin	SB113	M-243	534-S	11/9/2007	D	M.L. King Blvd.
4235-32	137	Michael Armelin	SB177	M-279	534-J	2/20/2008	D	Griggs Rd. & Milart St.
4235-32	130	Michael Armelin	SBP21	M-249	534-K	11/9/2007	D,I	Griggs Rd. Mykawa Rd. & Long Dr.
4235-32	1	Michael Armelin	WC001	M-045	576-K	2/15/2007	E	Vennard St., Fry Rd.
4235-32	2	Michael Armelin	WC002	M-046	576-L	2/22/2007	E	Ross Rd, Plamcroft St.
4235-32	3	Michael Armelin	WC003	M-047	576-Q	2/22/2007	E	Almeda Genoa Rd, & Gulf Palms St.
4235-32	4	Michael Armelin	WC004	M-048	576-G	2/20/2007	E	Parkcrest Dr & Darlene St.
4235-32	5	Michael Armelin	WC005	M-049	576-F	2/22/2007	E	Vennard Rd, & Bessemer St, & Arvana St.
4235-32	6	Michael Armelin	WC006	M-050	576-E	2/27/2007	E	Rodney St & Hinds St.
4235-32	7	Michael Armelin	WC007	M-051	576-A	2/22/2007	E	Genoa St, & Minnesota St.
4235-32	10	Michael Armelin	WC001	M-054	576-F	2/28/2007	E	Church St, Chambers St, Bronson St & Tarbell Rd.
4235-32	11	Michael Armelin	WCP01	M-055	576-K	2/27/2007	E	Old Galveston Rd & Almeda genoa Rd.
4235-32	12	Michael Armelin	WCP02	M-056	576-F	2/27/2007	E	Avenell Rd. & Bronson St.
4235-32	13	Michael Armelin	WCP03	M-057	576-B	2727/2007	E	Genoa St, Lavaun Rd.
4235-32	14	Michael Armelin	WCP04	M-058	576-B	2/28/2007	E	Old Galveston Rd & South Shaver
4235-32	15	Michael Armelin	WCP06	M-059	576-E	2/27/2007	E	Edge Brook Dr & Red Ford Rd.
4235-32	16	Michael Armelin	WCU01	M-060	576-F	2/28/2007	E	Old Galveston Rd & Hwy 3
4235-32	23	Juan Reyna	NE009	M-067	497-E	4/6/2007	E	Westmont Dr. & Candlewick St.
4235-32	29	J. Reyna	NEO20	M-073	497-A	5/9/2007	E	Cimarron St.
4235-32	36	Michael Armelin	MC004	M-100	617-A	6/25/2007	E	Gulfstream Park & Tristar Dr.
4235-32	61	Michael Armelin	NEP07	M-170	496-L	9/17/2007	E	IH 10-EAST
4235-32	62	Ronald Charles	NEO16	M-171	496-D	9/12/2007	E	Normandy St.
4235-32	63	Rumulo Estor	NE019	M-172	497-A	9/17/2007		Wood Forest Blvd. & Folie St.
4235-32	82	Bill Craze	CBUOS	M-199	338-V	10/26/2007		Old Atascocita Rd. Cedar Lake Rd.
4235-32	83	Mark Esparza	CBU09	M-200	3338-Q	10/30/2007		Atascocita Rd. (F.M. 1960)
4235-32	127	Michael Armelin	WCP01	M-246	576-K	11/9/2007		I.H. 45, & Hartsook St.
4235-32	128	Michael Armelin	WCP06	M-247		11/9/2007		Sulphur St.
4235-32	129	Michael Armelin	SB104	M-248	534-X	11/7/2007		Flamingo Dr. & Southbank St.
4235-32	106	David Banes	BW230	M-223	•	10/30/2007		Belaire Blvd, & Dashwood Dr.
L			011200	III 223		20/00/2001	((cc) F (0) 0555)	Denane DIVU, & DASHWOOD DF.

	1							
4235-32	135	Ernest Carmona	SW039	M-277	530-F	2/22/2008	F	Marinette Dr. & Harbor Town
4235-32	136	Ernest Carmona	SW026	M-278	531-A	2/26/2008	F	Gulfton St. & Rampart St.
4235-32	72	Mark Canady	SW224	M-189	491-Q	10/17/2007	g	Post Oak Blve& San Felipe Rd.
4235-32	84	David Banes	WDP05	M-201	489-D	10/11/2007	G	Beltway 8, Town & Country Blvd.
4235-32	85	David Banes	SW036	M-202	491-J-N	10/25/2007	G	Woodway Dr. & Voss Rd.
4235-32	139	Ernest Carmona	SW088	M-281	490-Y	2/22/2008	G	Beverely Hill St. Pagewood St. & Amanad
4235-32	17	Michael Armelin	EH343	M-061	575-R	3/6/2007		Almeda Genoa Rd. & Monroe Rd.
4235-32	18	Michael Armelin	EH344	M-062	576-G	3/7/2007	1	I.H. 45 & AIRPORT Blvd,
4235-32	18-ADD-1		EH344	M-062	575-G	6/8/2007	1	I.H. 45 & AIRPORT Blvd.
4235-32	19	Michael Armelin	EH345	M-063	576-H	3/9/207	1	I.H.45 & Arledge St.
4235-32	20	Michael Armelin	EH346	M-064	575-M	4/2/2007	1	Meldrum Rd., Clearwood St.
4235-32	21	Ronald Charles	NE004	M-065	456-S	4/6/2007	1	Tree Path Dr.& Oates Rd.
1235-32	22	Dale Brown	NE006	M-066	496-H	4/16/2007	1	Industrial Rd., I.H.10 & Greens Bayou Dr.
1235-32	25	Paul Williams	NE014	M-069	455-U	4/10/2007	i i	North McCarty Dr.
1235-32	27	Mark Canady	NE008	M-071	496-E	4/24/2007	Т	Oates Rd. & Meadow Ln.
1235-32	30	Dale Brown	NEP03	M-074	496-A	5/8/2007	1	Wallisville Rd. & U.S. Hwy 90
1235-32	31	Ronald Charles	NEP05	M-075	496-G	5/10/2007	1	Dawnwood Dr.
235-32	38	Michael Armelin	CP002	M-147	495-Z	8/28/2007	i	Clinton Dr. & Old Galveston Rd.
1235-32	39	Michael Armelin	CP003	M-148	495-M	8/29/2007	1	Fidelity Rd. & Lane Well
235-32	41		CPU01	M-150	495-Y	8/27/2007	1	Old Clinton Rd. & East Loop 610
235-32	53	Michael Armelin	CP001	M-162	495-U	9/13/2007	1	Clinton Dr. & East Loop 610
235-32	54	Michael Armelin	CP002	M-163	495-Z	9/12/2007	1	Pennsylvania St. & Clinton Dr.
235-32	55	Michael Armelin	CP003	M-164	495-M-R-V	9/12/2007	· 1	Fidelity Rd. & Tennessee St.
235-32	56	Michael Armelin	CP003	M-165	495-V	9/12/2007	j.	County Rd, & Yuma St.
235-32	57	Michael Armelin	CPP01	M-166	495-U-V	9/17/2007	1	East Loop 610
235-32	60	Joe Williams	NEP06	M-169	496-F	9/17/2007	ī	I.H. 10 East & Great Wood Dr.
235-32	73	Joe Williams	CPU01	M-190	495-U	10/16/2007	1	Old Clinton Rd. & East Loope 610
235-32	125	Michael Armelin	SBP22	M-244	534-U	11/13/2007	1	South Way side Dr. & Mikawa Rd.
235-32	126	Michael Armelin	SBU04	M-245	535-T	11/9/2007	1	Santa Elena Dr.

TO: Mayor via City Secretary

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REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work f Sliplining and WBS# R-0002	or Sanitary Sewer Rehabilitation by Pipe Bursting Methods 95-0010-4		Page 1 of 1	Agenda Item #						
FROM (Department or oth	er point of origin):	Orig	ination Date	Agenda Date						
Department of Public Work	s and Engineering		7-15-09	JUL 2 2 2009						
DIRECTOR'S SIGNATURE	the of the second secon	Cour	ncil District affected:							
Michael S. Marcotte, P.E., I	D.WRE, BCEE, Director	A an	d B							
For additional information Dannelle H. Belhateche, P.E.		Date Cour	and identification of icil action:	prior authorizing						
Sr. Assistant Director	Phone: (713) 641-9182	Ordir	ance No. 2006-1209, d	dated 12/06/2006						
Pass a motion to approve the	ECOMMENDATION: (Summary) uss a motion to approve the final contract amount of \$3,588,239.43, which is 0.96% over the original contract amount, cept the work, and authorize final payment.									
Amount and Source of Fun Original appropriation of \$3, Consolidated Construction F	nding: No additional funding required 855,791.00 for construction and conti und No. §500.	I. Mi ingenci	<i>P. 6/26/09</i> es from Water and Sev	ver System						
SPECIFIC EXPLANATION:	PECIFIC EXPLANATION:									
PROJECT NOTICE/JUST sliplining and pipe bursting r	ROJECT NOTICE/JUSTIFICATION : Under this project, the contractor provided sanitary sewer rehabilitation by plining and pipe bursting methods to deteriorated sewer collection systems throughout the City.									
DESCRIPTION/SCOPE: 7 project was awarded to North	SCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The ject was awarded to North Houston Pole Line, L.P. with an original contract amount of \$3,554,010.33. The Notice to Proceed e was 01/29/2007 and the project had 540 calendar days for completion.									
	as located at various locations within (
CONTRACT COMPLETIO contract. The contract was co	<u>N AND COST</u> : The contractor, North ompleted within the required time. The original contract amount. More pipe	h Hous he fina	ton Pole Line, L.P., has							
MWDBE PARTICIPATION	: The MWDBE goal for this project we had participation was 17.45%. The cont	vac 170	According to the A.C							
MSM:JC:JGM:RK:JI:DR:mf Attachments										
c: Velma Laws Ham	et Hovsepian, P.E. Craig Foster									
Project File 4257-79	REQUIRED AUTI	HORIZ								
Finance Department	Other Authorization:	1	ther Anthorization /	CUIC ID# 20DHB278						
	Jonnally	Jı	hor In Chang, P.E., Deputy	Director						
A 011.A REV. 3/94 0-0100403-00		<u> </u> P	ublic Utilities Division							

ORMS\RCA\RCAAWARD.GEN (Rev. 04/18/2001)

4257-79		Sanitary Sewer Rehabilitation by Sliplining&		
		Pipebursting Methods		
WBS No. R-000295-0010-3		North Houston Pole Line.		
WODK ODDED				
WORK ORDER	KEY MAP	Subdivision	DACIN	
1	450C	HAHLS SUBRUBAN FARM SEC. G	BASIN	CD
6	411 P, Q	INWOOD FOREST SEC. 12	NW143	A
7	450X	LONG POINT WOODS SEC. 3	NW164	A
2	452A	PINEMONT PLAZA SEC. 1	IA025	A
3	375T	EASTEX OAK VILLAGE	NW148	B
4	375E	HEATHER VILLAGE SEC. 1	E0010	В
5	373P	GREENBRIAR NORTH SEC. 1	NT004	B
	0/01	GREENBRIAR NORTH SEC. 1	NG114	B
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				ļ

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT : Accept Work for On-Call Water and Sewer Service Connections. WBS No. S-000036-0010-4.	Page <u>1</u> of <u>1</u>	Agenda Item #
FROM (Department or other point of origin):	Origination Date	Agenda Date
Department of Public Works and Engineering	7-15-09	JUL 2 2 2009
DIRECTOR'S SIGNATURE: Duff S/Jul 71409 Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council Districts a A, B, D, H, I	ffected:
For additional information contact:	Date and Identifica authorizing Counc	il Action:
J. Timothy Lincoln, P.E. Phone: (713) 837-7074	Ord. #2007-1137 c	lated 10/10/2007
Senior Assistant Director		
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract under the original Contract Amount, accept the Work and authorize the final payn		.44, which is 25.58%
Amount and Source of Funding: No additional appropriation required		

(Original appropriation of \$750,000.00 from Community Development Block Grant Fund No. 5000.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water and Sewer Replacement Program. This program is required to install new water and sewer service connections up to the public right of way in order to provide development opportunities within Houston Hope areas.

DESCRIPTION/SCOPE: This was an on-call construction project that was designed in house for the construction of water taps and service lines and sewer service stubs or reconnections installations with all related appurtenances. Work Orders were prepared when water and sewer connections requests were submitted by the Planning and Development Services Division. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of \$650,000 and the adjustment factor of 1.410.

LOCATION: The project area is located in various areas throughout the City of Houston that meet HUD criteria for the expenditure of CDBG funds.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P., has completed the Work under subject Contract. The project was completed within the Contract Time with an additional 120 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities is \$483,733.44, a decrease of \$166,266.56 or 25.58% under the original Contract Amount.

The decreased cost is due to non-availability of Work Orders and expiration of Contract Time.

File No. S-000036-0010-4 - 21.0

M/WBE PARTICIPATION: There was no M/WBE goal set for this project.

MSM:DRM:JTL	S TON
MSM:DRM:JTL	:JAK:JC:m

Velma Laws

"c:

MSM:DRM:JTL:JAW:JC:mq S:\E&C Construction\South Sector\PROJECT FOLDER\S-000036-0010-4 On-Call\Closeout\RCA\RCA.DOC

Carl Carl Carl Carl Carl Carl Carl Carl	REQUIRED AUTHORIZATIO	N CUIC ID# 20MZQ102
Other Authorization:	Other Authorization:	Other Authorization: NOT
Richard Celli, Director HOD Department	Jun Chang, P.E. Horizan Deputy Director Public Utilities Division	Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

/	REQUIRED AUTHORIZATION MO								
	The scope of work requires the contractor to provide all tools, materials, equipment, labor, supervision, transportation, and necessary insurance to install approximately 60,000 square feet of 11-mil, clear, Mylar film on the curtain wall, round windows, stairwells, and glass doors on the west elevation (front of building), north and south elevations on the George R. Brown Convention Center located at 1001 Avenida de las Americas.								
		346,960.00							
		741,000.00 750,000.00							
		702,500.00							
		690,000.00							
		686,650.00			-				
	DBA Commercial Window Shield								
		<u>otal Amount</u> 558,082.00							
	This project was advertised in accordance with the requirem prospective bidders downloaded the solicitation document from received as itemized below:	nents of the S om SPD's e-b	State of Tex bidding webs	as bid laws. site and seve	Twenty-six n bids were				
	purchase order.								
	The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$585,986.10 from the C & E Construction Fund. It is further recommended that City Council approve an award to Mid-Atlantic Service & Supply Corporation, DBA Commercial Window Shield on its low bid in the amount of \$558,082.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$27,904.10 to furnish and install protective window film on the George R. Brown Convention Center for the Convention & Entertainment Facilities Department, and that authorization be given to issue a								
	SPECIFIC EXPLANATION:								
	\$585,986.10 - C & E Construction Fund (8611) WBS B-0000	98-0001-4-01							
	Award Amount: \$585,986.10			Finance Budg	jet				
	film on the George R. Brown Convention Center for the Con-	vention & Ent	ertainment I	Facilities Dep	artment				
	amount of \$27,904.10 for a total amount not to exceed \$585	,986.10 to fur	nish and ins	stall protective	e window				
	8611) and approve an award to Mid-Atlantic Service & Supp in the amount of \$558,082.00 and contingencies (5% for unf	IY, UBA Com	mercial Win	dow Shield o	n its low bid				
	Approve an ordinance authorizing the appropriation of \$585, 8611) and approve an award to Mid Atlantic Consists & Sugar	986.10 out of	the C&E C	onstruction F	und (Fund				
	RECOMMENDATION: (Summary)	L	**************************************						
•	Ray DuRousseau Phone: (832) 393-8726								
_	Dawn Ullrich Phone: (713) 853-8083	Council Actio	nucation of f	prior authorizi	ng				
٢.	For additional information contact:	Date and Ida-	atification of -	prior authorizi					
yt	DIRECTOR'S SIGNATURE	Council Distr	ict(s) affected	1					
	Administration & Regulatory Affairs Department								
	City Purchasing Agent	June 04	1, 2009	JUL 2 2 2009					
	Calvin D. Wells	Ungination 1	Jate	Agenda Date					
	FROM (Department or other point of origin):	Origination I)ata	Acordo Det	4 · 1~1 >				
	S19-N23252		1	$\langle \star \langle F \rangle$					
	Film on the George R. Brown Convention Center for the Co	Film on the George R. Brown Convention Center for the Convention & 1 & 4 Entertainment Facilities Department							
	Subject: Formal Bids Received to Furnish and Install Protect	ive Window	Category #	Page 1 of 2	Agenda Item				
•	TO: Mayor via City Secretary RC4# 8321								
	REQUEST FOR COUNCIL ACTION								

	REQUIRED AUTHORIZA	TION	Ma
Finance Department:	Other Authorization:	Other Authorization:	
			(AT D

Am

6/4/2009	Subject: Formal Bids Received to Furnish and Install Protective Window Film on the George R. Brown Convention Center for the Convention & Entertainment Facilities Department S19-N23252	Originator's Initials RK	Page 2 of 2

This window film will provide protection to the building against windborne debris during weather-related events such as hurricanes. Materials and workmanship are warranted to ten years and have an unknown life expectancy due to the nature of the technology.

M/WBE Subcontracting

This bid was issued with an 11% goal for M/WBE participation. Mid-Atlantic Service & Supply Corporation, DBA Commercial Window Shield (Contractor) has made a good faith effort to subcontract 11% of the award amount to certified M/WBE contractors. The Contractor contacted certified M/WBE contractors listed in the M/WBE directory who appeared to be capable of providing services (scaffolding and window film installation) related to this project. The Contractor was only able to reach an agreement with the scaffolding contractor. One of the M/WBEs capable of installing the window film declined the work and the other M/WBE did not have the necessary experience or qualifications to install the specified window film. In view of the aforementioned, the Affirmative Action Division agrees that the Contractor did make a good faith effort to subcontract 11% of the bid amount to M/WBE firms and agreed to reduce the M/WBE goal to 3%. The Contractor has designated the below named company as its certified M/WBE subcontractor.

Name	<u>Type of Work</u>	Dollar Amount	Percentage
Big City Access, Inc.	Scaffolding Services	\$16,742	3%

Buyer: Roy Korthals Purchase Requisition 10080268



CITY OF HOUSTON

Administration & Regulatory Affairs Department Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M. Assistant Purchasing Agent		From:	Roy Korthals
6 6 6		Date:	6/03/09
		Subject:	MWBE Participation Form
1 am requesting a <u>waiver</u> of the MWBE Goal:	Yes 🗌 No 🖂	Type of Sol	icitation: Bid 🛛 Proposal 🗌
I am requesting a MWBE goal below 11% (To be comple	eted by SPD, and prior	to advertisement)	$Yes \square No \square$
I am requesting a revision of the MWBE Goal:	Yes 🔀 No 🗌	Original Goal:	
If requesting a revision, how many solicitations we	re received: 9		Ster A. ROG
Solicitation Number: S19-N23252	E	stimated Dolla	r Amount: \$558,082.00
Anticipated Advertisement Date:	S	olicitation Due	
Goal On Last Contract: NA	W	/as Goal met:	Yes No
If goal was not met, what did the vendor achieve:			

Name and Intent of this Solicitation: Furnish and Install Protective Window Film

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement): (To be completed by SPD)

The prime contractor Commercial Window Shield (Contractor) could only find three (3) potential MWBE subcontractors to try to meet the 11% MWBE goal; scaffolding services and installation of window film. The prime contractor received a bid from Big City Access (Scaffolding Company) which accounts for 2% of its bid amount. Contacted Armor Glass International (M/WBE) for a quote for installation services but the company declined the work. They also contacted Gulf Coast Glass Tinting (M/WBE) and determined that they were not qualified because of the lack of experience of installing window film with similar size and thickness. In view of the aforementioned, the contractor has made a good faith effort to subcontract 11% of the recommended award amount (See Letter from Commercial Window Shield).

Concurrence:

SPD Initiator

Robert Gallegos, Depúty Assistant Director *Affirmative Action

Manager

Kevin M. Coleman, C.P.M.

Assistant Purchasing Agent

* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence Affirmative Action and Contract Compliance Division

To: Roy Korthals, Sr. Buyer ARA – Strategic Purchasing Division From: Robert Gallegos Kolunt Assistant Deputy Director

Date: June 22, 2009

Subject: Furnish and Install Protective Window Film on the George R. Brown Convention Center for the Convention & Entertainment Facilities Department, Bid Number S19-N23252 and NIGP Code 910-62

Our office reviewed and evaluated the Good Faith Efforts (GFE) package submitted by Mid-Atlantic Service & Supply Corporation, d.b.a. Commercial Window Shield.

- Company submitted Good Faith Efforts stating that this project "is not a typical construction project because it requires only two functions. Function one is the installation of 11 mil fragment retention window film with perimeter attachment and function two is the use of scaffolding/rigging to access the glass areas that are above ground level."
- The film comes direct from the factory and offers no MWBE subcontracting potential.
- Company will utilize Big City Access for scaffolding.
- Company sent notices to all certified firms with North American Industrial Classification (NAICS) of 238150, which covers the parameters of this project.
- Company received documentation from other S/M/W/D/BE firms. One firm stated that this project would not be profitable for them and the other firm stated they have no experience in installing 11 mil fragment retention window film.
- Our office conferred with the COH Department in order to come up with an S/M/W/BE goal that is attainable.

Based on these findings, our office recommends this project's S/M/W/BE goal be 3%.

06/09:48

LOG FROM LINEBARGER 05 22 09

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Pursuant to Section 15-124(e) of the Code of Ordinances of the COH, the Office of the City Controller certifies that the tax delinquency status for the current tax year is listed below for the contracting entities contained in this log.	Notice MARCH 2009 -		City	County		
File Company Name/Address	FEBRUARY 2010	Account No.	Тах	Tax	Years	Notes
65-8321 MID-ATLANTIC SERVICE & SUPPLY CORP. DBA COMMERCIAL WINDOW SHIELD 9292 PENCE HWY. BLISSFIELD, MI 49228		no del found				no account found
	WENDY STALEY 9292 PENCE HWY. BLISSFIELD, MI 49228	no del found				no account found

Page 1 of 1

City of Houston Bid Tabulation Furnish and Install Protective Window Film for Convention N23252 - Close Date: 5/14/2009 10:30:00 AM N23252 - Close Date: 5/14/2009 10:30:00 AM Shield CORPORATE RESULTS, INC. Solar X Sun Tech Glass Tre

	Grand Total:	1 Film	Item # Description Furnish and Install Protective Window
		1 Sum	V Qty U/M Lump
Bid Price Page	Dis-Qualified Contractor did not submit the	\$410,000.00	Southeriand Construction Co Comments Shield CORPORTE RESULTS, IVC 713 452 2044 517-443-1967 71359417, 5174-5187 Unit Price Unit Price Unit Price
		\$558,082.00	Commercial Window Shiel 517-443-5967 Unit Price
City Secretaries Office	Dis-Qualified Bid was not submitted at the	\$676,000.00	id CORPORATE RESULTLS, INC 7136941110 Unit Price
	60	\$586,650.00	2. Solar X 713-932-8832 Unit Price
		\$690,000.00	VC. Solar X Sun Tech Glass Tinting 713-932-8832 281-334-9800 Unit Price Unit Price
		\$702,500.00	WinTec Security USA Li (713) 256 5849 Unit Price
		\$741,000.00	C international energy savers 352-245-0833 Unit Price
		\$750,000.00	LC international energy savers Advanced Window Films, LLC Enpro Distributing Inc 352-245-0833 480-279-0968 713-932-9083 Unit Price Unit Price Unit Price
		\$846,960.00	Enpro Distributing Inc 713-932-9083 Unit Price
Bid was not submitted	Dis-Qualified	\$749,000.00	1 Inc. Sunset Glass Tinting 3 281-494-7161 Unit Price

submitted on City Bid Form and proposal not signed

and is

TO: Mayor via City Secretary	REQUEST FOR COU	NCIL ACTION			
Subject: Approve Devroent	for the F			RCA	# 8403
Smoke Damage Pomodia	Subject: Approve Payment for the Emergency Purchase of Fire and Smoke Damage Remediation Services for the Convention andCategory 344				Agenda Item
Entertainment Facilities D	and Services for the Convention	and	4		
Entertainment racinties D	epartment				1
FROM (Department or other					16
Calvin D. Wells	point of origin):	Origination	Date	Agenda Date	
City Purchasing Agent					
Administration & Regulato	ry Affairs Donartmant	June 2	6, 2009	JUL 2	\$ 7008
DIRECTOR'S SIGNATURE					
allen a	Well	Council Dist	rict(s) affected		
For additional information con	ntact:	Data and Ida	-416-41 P		
Stephen Lewis	Phone: (713) 853-8888	Council Acti	numeration of p	orior authorizin	ıg
Ray DuRousseau	Phone: (832) 393-8726	Council Acti			
RECOMMENDATION: (Sum	(marv)				
Approve payment to Cotto	n Commercial USA, Inc. in the to	tal amount of	\$74 860 00 f	or the omore	0.001
	e damage remediation services f	or the Conven	tion and Ent	or the energy	ency
Department.					acinues
Payment Amount: \$74,860	-00			Finance Budge	et
\$74,860.00 - C&E Civic Ce	nter Facility Revenue Fund (860	1)			
		• /			
SPECIFIC EXPLANATION:					
The City Purchasing Agent	recommends that City Council \$74.860.00 for the emergency.	approve the p	avment to C	otton Comm	
Inc. In the total amount of	\$74,860.00 for the emergency	clean up and	remediation	Services of t	bo Theotor
District Parking Garage for	the Convention and Entertainme	ent Facilities D	epartment	Scivices of L	ne meater
Duck The fire and	1, 2009, there was a car fire in t	he Theater Di	strict Parking	Garage loca	ated at 511
Convention ampleus and smoke	damage posed an immediate h	ealth and safe	ety hazard to	the general	public and
mergonov The City shall	he Strategic Purchasing Divis	ion issued a	purchase	order to ad	dress the
		his area to its	original cond	dition from the	e owner of
he car that caused the dam	lage.		0		
The scope of work require					
boroughly cleanup and ros	d the contractor to provide all	labor, materi	als, equipme	ent, and supe	ervision to
registers to eliminate soot re		/AC system; a	and power wa	ash exhaust o	chase and
	sidde.				
his recommendation is m	ade pursuant to Chanter oro	0. //			
Bovernment Code for exem	nade pursuant to Chapter 252	, Section 25	2.022 (a) (2) of the Tex	xas Local
	pice procurements.				
uyer: Roy Korthals					
urchase Requisition 10082474					
	REQUIRED AUTHOR	IZATION			
nance Department:	Other Authorization:		Other Authani	ation.	NO
	and the second s		Other Authoriza	auon:	

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	TO: Mayor via City Secretary RCA# 8423								
	Subject: Ordinance appropriating \$100,000.00 from the FY0	Category #	RCA Page 1 of 1						
	Equipment Acquisition Consolidated Fund and authorize the		1.& 4	Page 1 01 1	Agenda Item				
	of ten power stretchers to be used by the Houston Fire Dep	e puichase	1/0.4						
	of ten power stretchers to be used by the Houston Fire Dep	anment.		17	LINA				
		Origination E			T ///				
	<u>FROM (Department or other point of origin):</u> Phil Boriskie	Date	Agenda Date						
	Fire Chief	July 12, 2009							
	Fire	July 12	, 2009	JUL 2 2	2009				
	DIRECTOR'S SIGNATURE	Council Distr	int(a) a ff a to d						
ЧV	Sol Colar 1	All	ici(s) affected						
Ì	For additional information contact:		ntification of n	orior authorizin					
	Karen Dupont Phone: (713) 859-4934	Council Actio			' 5				
	Jack Williams Phone: (713) 247-8793	2009-0474	6/24/09						
ĺ	RECOMMENDATION: (Summary)								
	Adopt an Ordinance appropriating \$100,000.00 from the FY	09 Equipmen	t Acquisition	Consolidated	d Fund and				
	authorize the purchase of ten power stretchers from Stryker	Inc., for the H	louston Fire	Department.					
	Amount & Source of funding \$100,000.00		T	T. D. I					
	FY09 Equipment Acquisition Fund (Fund 1800)		C C	Finance Budg	et le				
	r ros Equipment Acquisition Fund (Fund 1600)		7	Noisha	10				
ŀ				Justan					
	SPECIFIC EXPLANATION:								
	The Houston Fire Department requests City Council adopt	an Ordinance	appropriatir	ng \$100,000.	00 from the				
	FY09 Equipment Acquisition Consolidated Fund and auth	prize the pure	chase of ter	n power stre	tchers from				
	Stryker Inc., to be used by Houston Fire Department EMS tra	ansport units.							
	The Houston Fire Department is in the surgeous of								
	The Houston Fire Department is in the process of upgradir	g stretchers	used for trai	nsporting pat	ients in the				
	back of EMS units. This purchase is part of a planned conv	ersion proces	s of our 70	front line tran	isport units.				
	We currently have 22 power stretchers in various units thro	ugnout the C	ity. Convert	ing the streto	cher fleet to				
	power stretchers will reduce associated maintenance costs	and is expe	cted to redu	ice the num	per of back				
	injuries associated with lifting patients. Manual stretchers h	ave an avera	ige life expe	ctancy of five	e years and				
	require significant attention to the undercarriage that support using a power stretcher; therefore the trauma to the equipm	ts the patient	. A not aro	p cannot be	performed				
	The life expectancy of a power stretcher is estimated at eig	the ten you	eu with this i	maneuver is	eliminated.				
	during its life span. EMTs and Paramedics have given eno	rmous positiv	a s will leur	associated w	with the upo				
	of power stretchers.		elecuback	associated w	aut the use				
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			نى ئىر ۋى						
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			99						
			× 1.		a -				
					1.25				
		-		1. Mar. 10.					
\vdash	REQUIRED AUTHOR								
	Finance Department: Other Authorization:	A	Other Authori	zation:					
		, MJ	Oner Autioni	zation:					
L		Her							
		1 h W							

TO: Mayor via City Secretary	REQUEST FOR COUN	NCIL ACTION		DCA	4 0270
Subject: Purchase of a Mobil	e Storage Filing System from t pport Services Contract for the tment.	he State of Public	Category #	Page 1 of 1	A# 8378 Agenda
FROM (Department or other po	oint of origin):	Origination	Date	Agenda Date	
Calvin D. Wells City Purchasing Agent Administration & Regulatory	Affairs Department	June 1	7, 2009	JUL 2	2 2009
DIRECTOR'S SIGNATURE	/18	Council Distr All	rict(s) affected		
For additional information conta David Guernsey Ray DuRousseau	act: Phone: (713) 238-5241 Phone: (832) 393-8726		ntification of j on:	orior authorizi	ng
	oport Services Contract for the			Finance Budg	
Award Amount: \$69,858.15					
\$69,858.15 - CIP Salary Rec	overy Fund (1001)				
Cooperative Purchasing Pro Department and that authoriz Solutions Group, Inc. This r	recommends that City Counci exas Procurement and Suppo ogram in the total amount of zation be given to issue a purch mobile storage system will be	ort Services (\$69,858.15 f base order to t	ontract thro or the Publi the State cou	ugh the Sta c Works &	te of Tex Engineer
The City Purchasing Agent system from the State of T Cooperative Purchasing Pro Department and that authoriz Solutions Group, Inc. This r secure and control contracts. The scope of work requires transportation necessary to fu Branch, located at 611 Walke	exas Procurement and Suppo ogram in the total amount of zation be given to issue a purch mobile storage system will be the contractor to provide all I urnish and install a mobile stora er. This mobile storage system	ort Services (\$69,858.15 f nase order to f used by the [abor, equipm age filing syst will come with	Contract thro or the Publi the State con Department's ent, materia em in the De	ugh the Sta c Works & ntract vendors Constructio l, tools, supe epartment's C	te of Tex Engineer , Southw n Branch ervision a Constructi
The City Purchasing Agent system from the State of T Cooperative Purchasing Pro Department and that authoriz Solutions Group, Inc. This r secure and control contracts. The scope of work requires transportation necessary to fu Branch, located at 611 Walke and a seven-year life expect Payroll Section and another in	exas Procurement and Suppo ogram in the total amount of action be given to issue a purch mobile storage system will be the contractor to provide all I urnish and install a mobile stora er. This mobile storage system tancy. The Department currer n its Human Resources Section	ort Services C \$69,858.15 f hase order to f used by the E abor, equipm age filing syst n will come win htly has two s n.	Contract thro or the Publi the State con Department's ent, materia em in the De th a one-yea imilar system	bugh the Sta to Works & ntract vendor constructio constructio l, tools, supe epartment's C partment's C manufactur ms in service	te of Tex Engineer , Southw n Branch ervision a Constructi rer warran e; one in
The City Purchasing Agent system from the State of T Cooperative Purchasing Pro Department and that authoriz Solutions Group, Inc. This r secure and control contracts. The scope of work requires transportation necessary to fu Branch, located at 611 Walke and a seven-year life expect Payroll Section and another in Sections 271.081 through 27	exas Procurement and Suppo ogram in the total amount of zation be given to issue a purch nobile storage system will be the contractor to provide all I urnish and install a mobile stora er. This mobile storage system tancy. The Department currer	ort Services C \$69,858.15 f hase order to f used by the E abor, equipm age filing syst h will come with has two s h. ernment Code	Contract thro or the Publi the State con Department's ent, materia em in the De th a one-yea imilar system	bugh the Sta to Works & ntract vendor constructio constructio l, tools, supe epartment's C partment's C manufactur ms in service	te of Tex Engineer , Southw n Branch ervision a Constructi rer warran e; one in
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TO: Mayor via City Secretary		CIL ACTION		RCA	\# 8364
Subject: Emergency Repair o and Gulfton for the Public W S12-C23287	f the 24" Sanitary Sewer Line orks & Engineering Departmer	at Renwick nt	Category # 1 & 4	Page 1 of 1	Agenda T. A
FROM (Department or other po					<u> </u>
Calvin D. Wells	int of origin):	Origination	Date	Agenda Date	
City Purchasing Agent		May 2	6, 2009	JUL 2	2 2009
Administration & Regulatory	Affairs Department		,		
DIRECTOR'S SIGNATURE	71/00 -		rict(s) affected		
For additional information conta	Mills	C		-	·
David Guernsey	Phone: (713) 238-5241	Date and Ide Council Acti	entification of p	orior authorizi	ng
Ray DuRousseau	Phone: (832) 393-8726	Council Acti	on.		
<u>RECOMMENDATION:</u> (Summa	ary) rizing the appropriation of \$540				
Consolidated Construction Fi	und (Fund 8500) and approve le emergency repair of the san	payment to T	Frov Construe	ction IIC i	in the tot
Doumont Amount Actor con	^^			Finance Budg	get
Payment Amount: \$540,532.	.08			6	
\$540 532 08 Water & Sewer	System Consolidated Orest	ation Fund (0)		-000019-005	3-4
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Subject: Formal Bids Received for Equipment, Prentice Loader Category # Page 1 of 2 Agenda II Management Department Soc-S23237 Agenda II Agenda II Agenda II Soc-S23237 Category # Agenda II Agenda II Agenda II Agenda II Agenda Date III 2 & 2009 JUL 2 & 2009		REG	QUEST FOR COUN	CIL ACTION				
Replacement Parts and Repair Services for the Solid Waste 4 Sob-S23237 4 PROM (Department Department Sob-S23237 0rigination Date PROM (Department or other point of origin): Origination Date Calvin D. Wells June 24, 2009 City Purchasing Agent Administration as Regulatory Affairs Department DIFFECTOR'S SIGNATURE Council District(s) affected Administration Softact: Phone: (713) 837-9131 Part additional information Softact: Phone: (713) 837-9131 Desired Heath Date and Identification of prior authorizing Aprova and award to Mateco Truck Equipment Div. of Trailer Wheel & Frame Co. on its low bid in an amoun not to exceed \$550,000.00 for Prentice loader replacement parts and repair services for the Solid Waste Management Department. Settimate Spending Authority: \$550,000.00 Station be given to make purchases, as needed, for a 60-month period. This award consists of rot Truck Equipment to exceed \$550,000.00, for Prentice load replacement parts and repair services for the Solid Waste Management Department. Stop ovinders, set assemblies, boom pins and other items, to be used by the Department to reperevick dor various replacement parts which inc		Mayor via City Secretary ject: Formal Bids Received for Equipment, Prentice Loader						
Catvin D. Wells June 24, 2009 Jule, 2, 2, 2003 City Purchasing Agent June 24, 2009 Jule, 2, 2, 2003 DIRECENCES SIGNATURE Council District(s) affected Jule, 2, 2, 2003 For additional information contact: Phone: (713) 837-9131 Date and Identification of prior authorizing Council District(s) affected All Date and Identification of prior authorizing Council Action: Council Action: Council Action: RECOMINENZATION: (Summary) Phone: (632) 393-8742 Council Action: Annote and award to Mateco Truck Equipment Div. of Trailer Wheel & Frame Co. on its low bid in an amoun not to exceed \$550,000.00 Finance Budget Estimated Spending Authority: \$550,000.00 Finance Budget SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Mateco Truck Equipment Di of Trailer & Frame Co. on its low bid in an amount not to exceed \$550,000, for Prentice load replacement parts and repair services for the Solid Waste Management Department. It is further requester that authorization be given to make purchases, as needed, for a 60-month period. This award consists of price list for various replacement parts which includes; but is not limited to, grapples, main boom cylinders, set assemblies, boom pins and other items, to be used by the Department to repare track doarder. This award Los oncludes a \$50,000.00 labor component for the repare of equipment th cannot be performed by City personnel. T	Replacement Parts and Management Departmer	Repair Services f	ent, Prentice Loac or the Solid Waste	ler		Page 1 of 2	Agenda It	
Catvin D. Wells June 24, 2009 Jule, 2, 2, 2003 City Purchasing Agent June 24, 2009 Jule, 2, 2, 2003 DIRECENCES SIGNATURE Council District(s) affected Jule, 2, 2, 2003 For additional information contact: Phone: (713) 837-9131 Date and Identification of prior authorizing Council District(s) affected All Date and Identification of prior authorizing Council Action: Council Action: Council Action: RECOMINENZATION: (Summary) Phone: (632) 393-8742 Council Action: Annote and award to Mateco Truck Equipment Div. of Trailer Wheel & Frame Co. on its low bid in an amoun not to exceed \$550,000.00 Finance Budget Estimated Spending Authority: \$550,000.00 Finance Budget SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Mateco Truck Equipment Di of Trailer & Frame Co. on its low bid in an amount not to exceed \$550,000, for Prentice load replacement parts and repair services for the Solid Waste Management Department. It is further requester that authorization be given to make purchases, as needed, for a 60-month period. This award consists of price list for various replacement parts which includes; but is not limited to, grapples, main boom cylinders, set assemblies, boom pins and other items, to be used by the Department to repare track doarder. This award Los oncludes a \$50,000.00 labor component for the repare of equipment th cannot be performed by City personnel. T	FROM (Department or othe	r point of origin):		Origination I	Date	Agenda Data	$ \rightarrow $	
Administration & Regulatory Affairs Department Jul. 2.2.2003 DIRECTOR'S SIGNATURE Council District(s) affected All Date and Identification of prior authorizing Vic Ayres Phone: (713) 837-9131 Desiree Heath Phone: (832) 393-8742 RECOMINENDATION: (Nummary) Approve and award to Matec: Truck Equipment Div. of Trailer Wheel & Frame Co. on its low bid in an amounot to exceed \$550,000.00 for Prentice loader replacement parts and repair services for the Solid Waste Management Department. Estimated Spending Authority: \$550,000.00 S550,000.00 General Fund (1000) Finance Budget SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Mateco Truck Equipment Di of Trailer & Frame Co. on its low bid in an amount not to exceed \$550,000.00, for Prentice loader replacement parts and repair services for the Solid Waste Management Department. SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Mateco Truck Equipment Di of Trailer & Frame Co. on its low bid in an amount not to exceed \$550,000.00, for Prentice load on price lisad on price lisad set parts and repair services for the Solid Waste Management Department. SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Mateco Truck Equipment Di of Trailer & Frame Co. on its low bid in an amount not to exceed \$550,000.00, for Prentice load the authorization be given to make purchases, as needed, for a 60-month period. SPECIFIC EXPLANATION: The boty purchases	Calvin D. Wells					Agenua Date		
All Date and Identify Interest Vior additional information contact: Phone: (713) 837-9131 Desiree Heath Phone: (832) 393-8742 Current Control (832) 393-8742 Current Action: RECOMMENDATION: (Summary) Approve and award to Mateco Truck Equipment Div. of Trailer Wheel & Frame Co. on its low bid in an amount to to exceed \$550,000.00 for Prentice loader replacement parts and repair services for the Solid Waste Management Department. Estimated Spending Authority: \$550,000.00 Finance Budget \$550,000.00 General Fund (1000) SPECIFIC EXPLANATION: SPECIFIC EXPLANATION: The City Council approve an award to Mateco Truck Equipment Div. of Trailer & Frame Co. on its low bid in an amount not to exceed \$550,000.00, for Prentice load replacement parts and repair services for the Solid Waste Management Department. It is further requester that authorization be given to make purchases, as needed, for a 60-month period. This award consists of price list for various replacement parts which includes; but is not limited to, grapples, main boom cylinder sets boom pins and other items, to be used by the Department to reparence to report the expenditures projected over the 60-month period the period quantities of high-use items selected as sample pricing items based on the current needs of the Department. The bid total for sample pricing items does not represent the total amount to be purchases. The project was advertised in accordance with the requirements of the State of Texas bid laws. Fou project was advertised in accordance with the requirements of the State of Texas bid laws. Fou project was advertised in accordance wi	Administration & Regulat	ory Affairs Depar	tment				2 2009	
Vic Agres Phone: (713) 837-9131 Phone: (822) 393-8742 Council Action: Desiree Heath Phone: (822) 393-8742 Council Action: Approve and award to Mateco Truck Equipment Div. of Trailer Wheel & Frame Co. on its low bid in an amount to exceed \$550,000.00 for Prentice loader replacement parts and repair services for the Solid Waste Management Department. Estimated Spending Authority: \$550,000.00 Finance Budget \$550,000.00 General Fund (1000) SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Mateco Truck Equipment Div of Trailer & Frame Co. on its low bid in an amount not to exceed \$550,000.00, for Prentice loader replacement parts and repair services for the Solid Waste Management Department. SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Mateco Truck Equipment Div of Trailer & Frame Co. on its low bid in an amount not to exceed \$550,000.00, for Prentice load replacement parts and repair services for the Solid Waste Management Department. The City Purchasing Agent recommends that City Council approve an award to Mateco Truck Equipment Div of trailer & Frame Co. on its low bid in an amount not to exceed \$550,000.00, for Prentice load replacement parts which includes; but is not limited to, grapples, main boom cylinder replacement parts which includes; but is not limited to, grapples, main boom cylinder to cannot be performed by City personnel. This is a price list award. The best discount which determines the low bid for a price list is the best of teceived for quantities of high-use items selected as sample	lo al.	872/100		Council Distr All	ict(s) affected			
Desire Heath Phone: (822) 393-8742 RECOMMENDATION: (Summary) Approve and award to Mateco Truck Equipment Div. of Trailer Wheel & Frame Co. on its low bid in an amound to exceed \$550,000.00 for Prentice loader replacement parts and repair services for the Solid Waste Estimated Spending Authority: \$550,000.00 Finance Budget \$550,000.00 General Fund (1000) SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Mateco Truck Equipment Div. of Trailer & Frame Co. on its low bid in an amount not to exceed \$550,000.00, for Prentice load replacement parts and repair services for the Solid Waste Management Department. It is further requester that authorization be given to make purchases, are needed, for a 60-month period. This award consists of Prentice loaders. This award consists on cluders as \$50,000.00 labor component for the repair of equipment th cannot be performed by City personnel. This is a price list award. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the performed by City personnel. The project was advertised in accordance with the requirements of the State of Texas bid laws. Fou prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three bids wer received as outlined below: COMPANY SAMPLE PRICING TOTAL 1. Mateco Truck Equipment Div. of Trailer Wheel & Frame Co. SIMPLE PRICING TOTAL \$18,691.90				Date and Ide	ntification of p	orior authorizin	g	
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Trailer Wheel & Frame Co. \$17,657.32 2. Texas Timberjack Inc. \$18,212.32 3. Equipment Southwest \$18,691.90 REQUIRED AUTHORIZATION	bioshective piquets dowill	ed in accordanc oaded the solicita	esentative sample	expenditures s. ements of th	projected or	ver the 60-mo	eeds of th ourchase onth perio	
2. Texas Timberjack Inc. \$18,212.32 3. Equipment Southwest \$18,691.90 REQUIRED AUTHORIZATION	received as outlined below	ed in accordanc oaded the solicita ::	esentative sample e with the require ation document fro	expenditures s. ements of th om SPD's e-b	projected or	ver the 60-mo	eeds of th ourchase onth peric	
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Date: 6/24/2009	Subject: Formal Bids Received for Equipment, Prentice Loader Replacement Parts and Repair Services for the Solid Waste	Originator's	Page 2 of 2
0/24/2009	Management Department	Initials TR	
	S06-S23237		

M/WBE Subcontracting:

This bid was advertised with a 2% goal for M/WBE participation. Mateco Truck Equipment Div. of Trailer Wheel & Frame Co. designated the below named company as its certified M/WBE subcontractor.

Ν	Α	Μ	Ε

Jones Delivery Services, Inc.

TYPE OF WORK Delivery of parts

AMOUNT \$11,000.00

Buyer: Tywana L. Rhone

Estimated Spending Authority

DEPARTMENT	FY2010	OUTYEARS	TOTAL
Solid Waste Management	\$109,000.00	\$441,000.00	\$550,000.00

Administration & Regulat Strategic Purchasi	ory Affairs Department ng Division (SPD)		Correspondence
To : Kevin M. Coleman, C.P.M.	RECEIVED	From:	Tywana Rhone
Assistant Purchasing Agent	APR C 7 2009	Date:	April 3, 2009
	lig is such Iff mathe action	Subject:	MWBE Participation Form
am requesting a <u>waiver</u> of the MWBE Go	al: Yes 🗍 No 🔀	Type of So	licitation: Bid 🛛 Proposal [
am <u>requesting</u> a MWBE goal below 11%	(To be completed by SPD, and prior	to advertisemen	t): Yes 🗌 No 🔀
am requesting a revision of the MWB	E Goal: Yes 🛛 No 🗌	Original Goa	l: 11 New Goal: 2
f requesting a revision, how many soli	citations were received: 10)	
Solicitation Number: S06-S23136	E	stimated Doll	ar Amount: \$550,000.00
Anticipated Advertisement Date: 2/	23/2009 Se	olicitation Du	e Date: 3/12/2009
Goal On Last Contract: 0	W	/as Goal met:	Yes 🛛 No 🗌

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement): (To be completed by SPD)

The is a renewal of a replacement parts and repair services award that will be used by the Solid Waste Mangement Department. The Supplier conferred with Affirmative Action to try to solicit potential M/WBE's to satisfy the 11% goal but was unsuccessful. See attached paperwork. That Supplier states that most of their business is conducted through single source manufacturers and they make deliveries to City property; therefore there is only a small potential for M/WBE participation and a 2% goal approval is requested.

Concurrence:

antimo

SPD Ini Robert Gallegos, Deputy Assistant Director

*Affirmative Action

Division Manager

Kevin M. Coleman, C.P.M. Assistant Purchasing Agent

* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.

REQUEST FOR COUN	CIL ACTION			
TO: Mayor via City Secretary			RCA	# 8358
Subject: Formal Bids Received for Equipment, Mower and T	ractor	Category #	Page 1 of 2	Agenda Item
Replacement Parts and Repair Services for Various Depart	ments	4		
S06-S23249				
FROM (Demonstrate on other point of ani-i-)				
FROM (Department or other point of origin): Calvin D. Wells	Origination D	late	Agenda Date	*
City Purchasing Agent	June 11	, 2009	JUL 2	2, 2009
Administration & Regulatory Affairs Department				
DIRECTOR'S SIGNATURE	Council Distr	ict(s) affected		
Malling Nuls	All			
For additional information contact:			rior authorizi	ng
Daniel Pederson Phone: (713) 865-4507	Council Actio	n:		
Desiree Heath Phone: (832) 393-8742				
<u>RECOMMENDATION: (Summary)</u>				
Approve an award to Lansdowne-Moody Company, L. P. on	its sole and I	ow bid in ar	n amount not	to exceed
\$765,224.00 for mower and tractor equipment replacement	parts and repa	air services	for various de	enartments
				sparanents.
			Finance Budg	et.
Estimated Spending Authority: \$765,244.00			a munee Duug	
1 3 9 1 1				
\$441,000.00 General Fund (1000)				
\$305,244.00 Fleet Management Fund (1005)				
<u>\$ 19,000.00</u> HAS-Revenue Fund (8001)		·		
\$765,244.00				
SPECIFIC EXPLANATION:			·····	
The City Purchasing Agent recommends that City Council a		ard to Lana	louino Mood	
L.P. on its sole and low bid in an amount not to exceed	1 \$765 224 00	alu io Lansi		y Company,
replacement parts and repair services for Houston Airport	Evotom and		and tractor	equipment
Works & Engineering Departments It is further requested t	System, and	the Parks d	x Recreation	and Public
Works & Engineering Departments. It is further requested to		lon be giver	1 to make pu	rcnases, as
needed, for a 60-month period. This award consists of	i price lists	for various	replacement	parts and
attachments that will be use by the Departments to main	tain and repa	air mowers	and tractors	utilized for
ground maintenance citywide. This award also includes	a \$290,360.0	0 labor con	nponent for	repairs that
cannot be performed by City maintenance personnel.				
This is a value that the term of t				
This is a price list award. The best discount which deter	mines the lov	v bid for a	price list is t	he best bid
received for quantities of high-use items selected as sample	e pricing item	s based on	the current n	eeds of the
Department. The bid total for sample-pricing items does	not represent	the total a	mount to be	purchased;
rather, this award recommendation is for the total estimated	expenditures	projected o	ver the 60-m	onth period
based on the low bid submitted for the representative sample	es.			
This project was advertised in accordance with the requ	rements of t	he State of	Texas bid	laws. Ten
prospective bidders downloaded the solicitation document f	rom SPD's e-	biddina web	site, and two	bids were
received as outlined below:		0	,	
Lansdowne-Moody Company, L.P .: Award on its sole b	id for Item N	D 1 (New L	Iolland Price	List which
includes, but is not limited to, shafts, hydraulic cylinders, cut	ting blades a	nd gears) I	tem No 2 /A	Jamo Darta
Price List which includes, but is not limited to blades, skid s	has and he	nu years <i>j</i> , l'	ltom No. 4 /r	Dhino Dorto
Price List which includes, but is not limited to blades, skid s	shore and rol	ine shues),		
Tractor Excavator Parts Price List which includes, but is	not limited to		ies), item ino	
Tractor Excavator Parts Price List which includes, but is), blades, r	aulators, rolle	er and link
assemblies), and on its low bid for Item No. 2 (Bush Hog	Price List W	nich include	s, but is not	imited to,
	UZ A TEXON			
REQUIRED AUTHOR	IZATION	~ 1		M)

	REQUIRED AUTHORIZATION	
Finance Department:	Other Authorization:	Other Authorization:

j,

Date: 6/11/2009	Subject: Formal Bids Received for Equipment, Mower and Tractor Replacement Parts and Repair Services for Various Departments	Originator's Initials	Page 2 of 2
	S06-S23249	TR	

drivelines, gear boxes, and wheel assemblies) and Item Nos. 7, 8 and 10 (standard mechanical labor) in an amount not to exceed \$765,244.00.

CO	M	P	A	Ν	γ

SAMPLE PRICING TOTAL

1. Brookside Equipment, Sales 2. Lansdowne-Moody Company, L.P.

\$ 2,001.56 (Partial Bid/Higher Unit Cost) \$12,152.35

Item Nos. 5 and 9 are not being awarded. The Departments will purchase these items on an as needed bid basis.

M/WBE Subcontractor:

This bid was issued with a 3% goal for M/WBE participation. Lansdowne-Moody, Co., L.P. has designated the below-named company as its certified M/WBE subcontractor:

NAME

DH Tire, Inc.

TYPE OF SERVICE Tire Sales and Repairs AMOUNT \$22,957.32

Buyer: Tywana L. Rhone

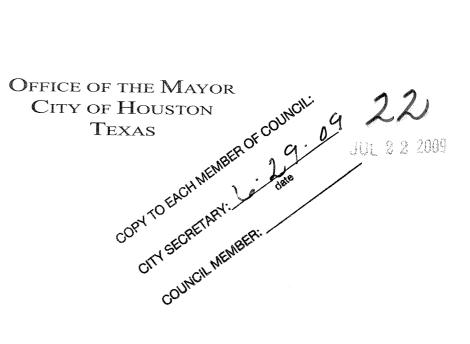
Estimated Spending Authority:

DEPARTMENT	FY2010	OUT YEARS	TOTAL
Parks & Recreation	\$ 90,000.00	\$351,000.00	\$441,000.00
Public Works & Engineering	\$ 61,048.00	\$244,196.00	\$305,244.00
Houston Airport System	\$ 3,000.00	\$ 16,000.00	\$ 19,000.00
GRAND TOTAL	\$154,048.00	\$611,196.00	\$765,244.00



Bill White Mayor

June 26, 2009



The Honorable City Council Houston, Texas

Dear Council Members:

Pursuant to the Texas Housing Finance Corporation Act, Chapter 394 of the Texas Local Government Code, and Article VI of the Articles of Incorporation of the Houston Housing Finance Corporation, as amended, members of the board of directors of the Houston Housing Finance Corporation are to be appointed by resolution of the City Council to staggered terms expiring on December 5, every three years. I am nominating the following individuals for reappointment to the board.

Mr. R. Quinn Meads, reappointment to Position Two, for a term to expire December 5, 2009;

Ms. Carolyn Matthews, reappointment to Position Three, for a term to expire December 5, 2011;

Ms. Leeshan Birney, reappointment to Position Four, for a term to expire December 5, 2010;

Mr. Redick Edwards, reappointment to Position Five and to serve as Chair, for a term to expire December 5, 2010;

Mr. R. Richard Kilday, reappointment to Position Six, for a term to expire December 5, 2011;

Mr. John R. Brodie, reappointment to Position Seven, for a term to expire December 5, 2009;

Mr. John A. Gonzales, reappointment to Position Eight, for a term to expire December 5, 2010;

Ms. Dana Kervin, reappointment to Position Nine, for a term to expire December 5, 2011;

Mr. Danny David, reappointment to Position Ten, for a term to expire December 5, 2009;

Mr. Felix Fraga, reappointment to Position Eleven, for a term to expire December 5, 2010; and

Mr. Albert E. Magill III, reappointment to Position Twelve, for a term to expire December 5, 2011.

The résumés of the nominees are attached for your review.

Sincerely,

Sile White

Bill White Mayor

BW:CC:jsk

Attachments

cc: Mr. Jeffery Smith, Executive Director, Houston Housing Finance Corporation Mr. Redick Edwards, Chair, Houston Housing Finance Corporation



SUBJECI: Petition for the Cit land to Harris County Municipal	y's consent to the addition of 14.44 ac Utility District No. 500 (Key Map No. 4	res of 406-D &	Page 1 of 1	Agenda Item #
407-A)	,,,,,,			1
ROM (Department or other	point of origin):	Origin	ation Date	Agenda Date
Department of Public Works and	d Engineering	7	-15-09	JUL 2 2 2009
DIRECTOR'S SIGNATURE		Cound	il District aff	
Michael S. Marcotte, P.E., D.WR	E. BCEE		"E1	ſJ''
For additional information co	ontact:			tion of prior authorizing
Ann Marie Stone Sheridan, P.E.	pros	Cound	il action:	
Supervising Engineer RECOMMENDATION: (Sumn	(713) 837-9142			
•	• /			
he petition for the addition of 1	4.44 acres of land to Harris County M	unicipal l	Jtility District N	lo. 500 be approved.
mount and Source of Fundi	ng:	·····		
	NONE REQUIRED			
PECIFIC EXPLANATION:				
Harris County Municipal Ut	ility District No. 500 has petitioned th	he City of	Houston for a	onsent to add 14.44 acres
	and a material transfer disting the second			
	extraterritorial jurisdiction, to the dis	strict.		
The Utility District Review	extraterritorial jurisdiction, to the dis Committee has evaluated the applic stribution, storm water conveyance, a	strict. cation wi	th respect to v	wastewater collection and
The Utility District Review treatment, potable water dis The district is located in th	extraterritorial jurisdiction, to the dis Committee has evaluated the applic stribution, storm water conveyance, a ne vicinity of Horsepen Creek, Towne	strict. cation wi nd other e Lake Pa	th respect to public services	wastewater collection and S. est View Drive and Barker
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CITY OF HOUSTON	
Department of Public Works a Water District Consent Applic	nd Engineering ation Form
	Freceived
Application Accepted as Complete (to be completed by)	PW&E)
Application is hereby made for consent of the City of H acres to <u>Harris County Municipal Utility District No. 5</u> Code.	Houston to the \Box creation/ \boxtimes addition of <u>14.44</u> <u>00</u> under the provisions of Chapter 54 Texas Water
	Attorney for the District
Attorney:James A. BooneAddress:3200 Southwest Freeway, Suite 2600, Houston,TX	Zip: <u>77027</u> Phone: <u>713-860-6404</u>
Engineer: Tom Laseter	
Address: <u>10555 Westoffice Drive, Houston, TX</u>	Zip: <u>77042</u> Phone: <u>713-784-4500</u>
Owners: CW SCOA West, L.P. and TLMF1, L.P.	
Address: <u>7904 N. Sam Houston Parkway, 4th Floor, Houston</u> (If more than one owner, attach additional nag	Zip: 77064Phone: 713-664-6608e. List all owners of property within the District)
INSIDE CITY OUTSIDE CITY Survey: Evan Thomas	ATION NAME OF COUNTY (S) <u>Harris</u> Abstract: <u>A-775</u>
Geographic Location: List only major streets, bayous of	r creeks:
North of: <u>Horsepen Creek</u> \checkmark	East of: Towne Lake Parkway
South of: Lakecrest View Drive	West of: Barker-Cypress Road
Total Acreage of District: 59.799	TRICT DATA Existing Plus Proposed Land <u>74.239</u> *
Development Breakdown (Percentage) for tract bein	
Single Family Residential	Multi-Family Residential <u>100%</u>
Commercial Industrial	Institutional
Sewage generated by the District will be served by a : D	
Sewage Treatment Plant Name: <u>Harris County M.U.D.</u>	e e
NPDES/TPDES Permit No: <u>14740-001</u>	TCEQ Permit No: N/A

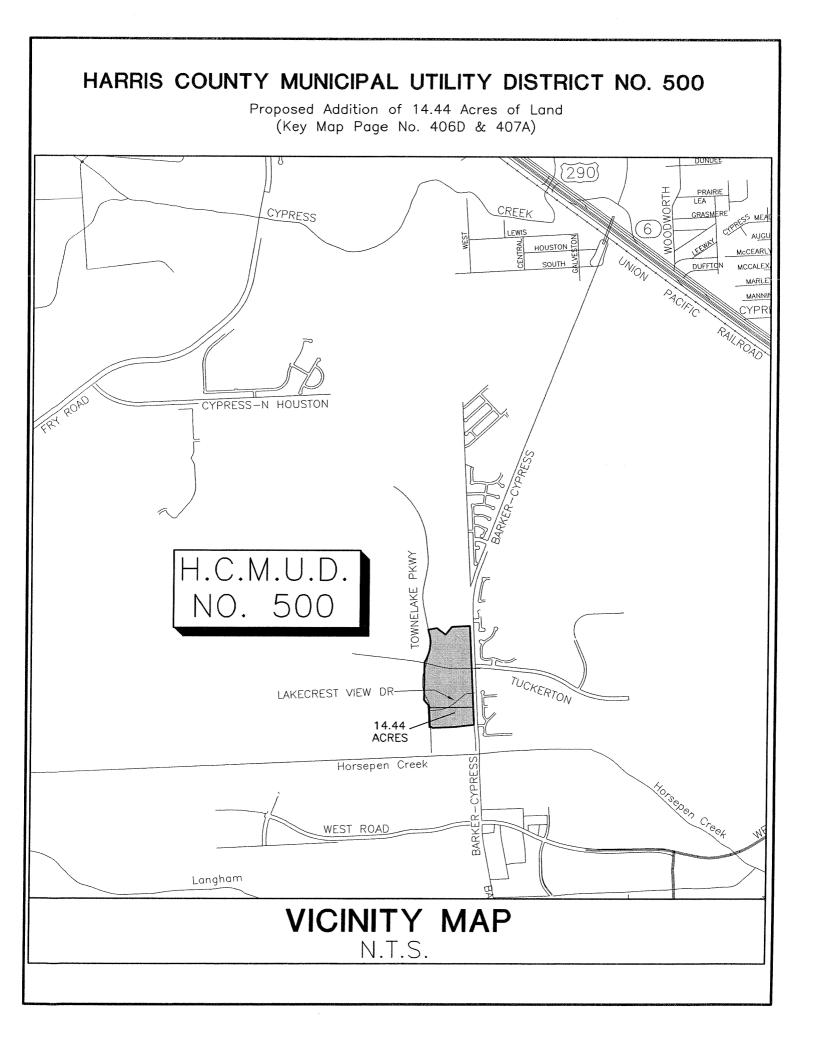
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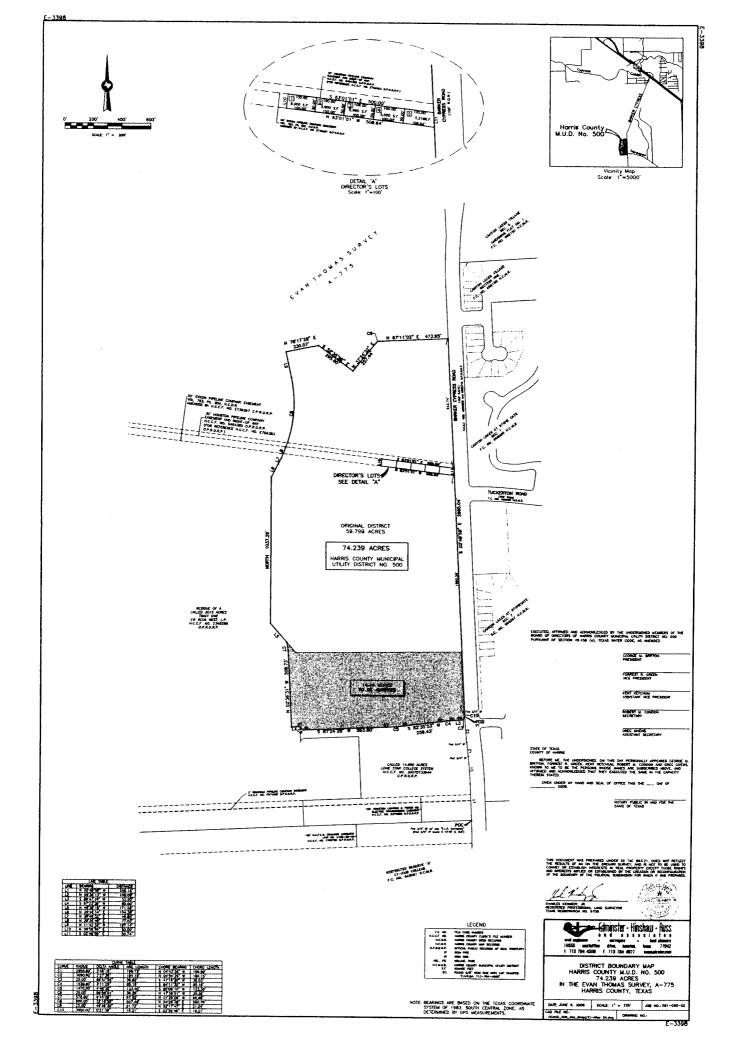
b.

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CITY OF HOUSTON RUJ Department of Public Works a Water District Consent Applic	nd Engineering ation Form	
Existing Capacity (MGD): <u>Phase One -0.16</u> Size of treatment plant site: <u>3.8</u> acres.	Ultimate Capacity (MGD): <u>1.5 MGD</u>	
If the treatment plant is to serve the District only, indicate		
If the treatment plant is to serve other Districts or propert capacity of the plant. List all Districts served, or to be ser	ties (i.e. regional), please indicate total permitted rved, within the plant and their allotted capacities	5
(If more than two Districts - attach additional page):		
Total permitted capacity: <u>1.5</u>	MGD of (Regional Plant).	
Name of District: Harris County M.U.D. No. 501	MGD Capacity Allocation 0.50	
or property owner(s)		
Name of District: Harris County M.U.D. No. 502	MGD Capacity Allocation 0.50	
Name of District: <u>Harris County M.U.D. No. 500</u>	MGD Capacity Allocation 0.50	
Water Treatment Plant Name: Harris County M.U.D. No.	500 Water Plant No. 1 (Future)	
Water Treatment Plant Address: To be Determined		
Well Permit No: <u>N/A</u>		
Existing Capacity: N/A		
	Well(s):	GPM
]	Booster Pump(s):	GPM
	Tank(s):	MG
Ultimate Capacity:	Well(s): <u>N/A (Water Supply from Surface Water)</u>	GPM
I	Booster Pump(s): <u>10,000</u>	GPM
	Tank(s): <u>1.0</u>	MG
Size of Treatment Plant Site: <u>1.97 Acres</u>	square feet/act	res.
Comments or Additional Information: <u>Harris County M.I.</u> <u>Remington M.U.D. No. 1 in accordance with their agreem</u> <u>capacity of up to 800 ESFC until which time the HCMUD</u> <u>service. Water Plant No. 1 will receive surface water from</u> <u>upon start-up which is projected to be in the fourth quarter</u>	nent dated April 23, 2008. HCMUD 500 has secu No. 500 Water Plant No. 1 is completed and in the West Harris County Regional Water Author	<u>ured</u>
Rev. 6/2006 2		

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SUBJECT: Ordinance de north and south sides, betw Minimum Lot Size Area	signating the 1800 block of Lexingto ween Hazard and Woodhead Streets	on Avenue, as a Special	Category #	Page 1 of	Agenda Ite
FROM (Department or o Marlene L. Gafrick, Direc Planning and Developmen	tor	Origi 1 05/08/	ation Date		1da Date
DIRECTOR'S SIGNAT	A. Super	Counc D	il District aff	ected:	
For additional informati	on contact: Kevin Calfee Phone:713.837.7768	Date a Counc	nd identificat il action:N/A	tion of prio	r authorizing
RECOMMENDATION: north and south sides, be Chapter 42 of the Code o	(Summary) Approval of an ordina tween Hazard and Woodhead Stro f Ordinances.	ance designati eets as a Speci	ng the 1800 b al Minimum	llock of Lex Lot Size Ar	ington Avenue ea, pursuant t
Amount and Source of Funding:				Finance B	Sudget:
of TRS 12 & 13A, Block 5 minimum lot size area. Th Notification was mailed to been made. The notification Department within thirty disconsidered the protest on N	<u>ON:</u> In accordance with Section 42, of the Richwood Subdivision initia e application includes written evider the 29 property owners indicating the further stated that written protest cays of mailing. One (1) written protation further 5, 2009 and voted to recommendation of the state of the	ted an applicat the of support : at the special r could be filed v test was filed.	ion for the des from the owne ninimum lot s vith the Planni The Houston 1	signation of ers of 62% o ize area app ing and Dev Planning Co	a special f the area. lication had elopment mmission
of TRS 12 & 13A, Block 5 minimum lot size area. Th Notification was mailed to been made. The notification Department within thirty day considered the protest on M Lot Size Area. It is recommended that the	, of the Richwood Subdivision initia e application includes written evider the 29 property owners indicating th on further stated that written protest of	ted an applicat ace of support : at the special n could be filed w est was filed. and that the City	ion for the des from the owne ninimum lot s vith the Planni The Houston 1 y Council esta	signation of ers of 62% o ize area app ing and Dev Planning Co blish the Sp	a special f the area. lication had elopment mmission ecial Minimum
of TRS 12 & 13A, Block 5 minimum lot size area. Th Notification was mailed to been made. The notification Department within thirty da considered the protest on M Lot Size Area. It is recommended that the MLG:kw	, of the Richwood Subdivision initia e application includes written evider the 29 property owners indicating th on further stated that written protest of ays of mailing. One (1) written prot larch 5, 2009 and voted to recommen	ted an applicat at the special r could be filed w est was filed. and that the City ablishing a Spe	ion for the des from the owne ninimum lot s vith the Planni The Houston I y Council esta ecial Minimum	signation of ers of 62% o ize area app ing and Dev Planning Co blish the Sp n Lot Size of	a special f the area. lication had elopment mmission ecial Minimum f 6,250 sf.
of TRS 12 & 13A, Block 5 minimum lot size area. Th Notification was mailed to been made. The notification Department within thirty da considered the protest on N Lot Size Area. It is recommended that the MLG:kw Attachments: Planning C of the area, Protest Letters xc: Marty Stein, Agenda Anna Russell, City Sc Arturo G. Michel, Cit	, of the Richwood Subdivision initia e application includes written evider the 29 property owners indicating th on further stated that written protest of ays of mailing. One (1) written prot farch 5, 2009 and voted to recomment City Council adopt an ordinance esta commission's Approval, Special Min Director ecretary	ted an applicat at the special r could be filed w est was filed. and that the City ablishing a Spe	ion for the des from the owne ninimum lot s vith the Planni The Houston I y Council esta ecial Minimum	signation of ers of 62% o ize area app ing and Dev Planning Co blish the Sp n Lot Size of	a special f the area. lication had elopment mmission ecial Minimum f 6,250 sf.
of TRS 12 & 13A, Block 5 minimum lot size area. Th Notification was mailed to been made. The notification Department within thirty da considered the protest on N Lot Size Area. It is recommended that the MLG:kw Attachments: Planning C of the area, Protest Letters xc: Marty Stein, Agenda Anna Russell, City Se Arturo G. Michel, Cit	, of the Richwood Subdivision initia e application includes written evider the 29 property owners indicating th on further stated that written protest of ays of mailing. One (1) written prot farch 5, 2009 and voted to recomment City Council adopt an ordinance esta commission's Approval, Special Min Director ecretary by Attorney	ted an applicat at the special r could be filed w est was filed. and that the City ablishing a Spe	ion for the des from the owne ninimum lot s vith the Planni The Houston I y Council esta ecial Minimum	signation of ers of 62% o ize area app ing and Dev Planning Co blish the Sp n Lot Size of	a special f the area. lication had elopment mmission ecial Minimum f 6,250 sf.
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Marguerite M. Johnson 1802 Lexington Street Houston, Texas 77098

January 28, 2009

Director Marlene L. Gafrick City of Houston Planning and Development Department P.O. Box 1562 Houston, Texas 77251-1562

> Re: Protest Letter in Response to Notification of Application for Special Minimum Lot Size Are and Special Building Line Requirement Area-1800 block of Lexington Street, north and south side, between Hazard and Woodhead Streets

Dear Director Gafrick:

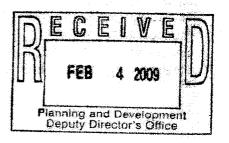
The purpose of this letter is notify the Department of Planning and Development that we, as property owners in the application area (1802 Lexington Street), are against the Special Minimum Lot Size Area and Special Building Line Requirement Area Application that was filed with your office. Our reason for filing this protest is that if this application is accepted, our property value will decrease. When we purchased our property, the potential resale value was something we considered. We were told by real estate experts that the value of a long corner lot in an unrestricted block is that it could be divided up and used for multiple townhouses. While we have no immediate plans to sell our property for this purpose, we would like to have the option in the future to market our property with no restrictions as it was marketed to us. This is of special importance as there are already multiple townhouses directly across Woodhead.

We look forward to presenting our arguments at the hearing.

Sincerely. Marguerite M. Johnson

Christian F. Johnson

cc: Mira Washington Fax: (713) 837-7923



Special Minimum Lot Size Area No. 308 Planning Commission Approval

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		SMLSA includes all property within at least one block face and no more than two opposing block faces;
		The application is for the 1800 block of Lexington Avenue, north and south sides.
X		At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;
		87% of the proposed application area is developed with not more than two SF residential units per property.
Х		Demonstrated sufficient evidence of support;
		Petition signed by owners of 62% of the SMLSA.
X		Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,
		A minimum lot size of 6,250 sq ft exists on twenty-five (25) lots in the blockface.
X		The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.
		The subdivision was platted in 1924 and 1936. The houses mostly originate from the 1930's. The establishment of a 6,250 sf minimum lot size will preserve the lot size character of the area.

Twenty-five (25) out of twenty-nine (29) lots (representing 93% of the application area) are at least 6,250 square feet in size.

The Special Minimum Lot Size Area meets the criteria.

5-1-09 Carol Lewis, Chair Date

or

Mark A. Kilkenny, Vice-Chair

Date



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Maileiri For additional informa	H Date and identification of prior authorizing Council action:N/A				
north side, and 500 blo	<u>N:</u> (Summary) Approval of an ordina ock of Omar Avenue, south side, betw ea, pursuant to Chapter 42 of the Coo	een Northwoo/	d and Florer	0 block of C ice Avenues	Dmar Avenue, 5 as a Special
Amount and Source of Funding:				Finance Budget:	
SPECIFIC EXPLANA of Lot 6 & Tracts 5A & of a special minimum lo area. Notification was n application had been ma	TION: In accordance with Section 42- 7A, Block 18, of the Woodland Heights t size area. The application includes we nailed to the seventeen (17) property ov de. The notification further stated that it within thirty days of mailing. Since in nission.	s Subdivision ir ritten evidence o vners indicating written protest o	nitiated an app of support fro that the spec could be filed	plication for om the owner ial minimun with the Pla	the designations of 77% of the lot size area anning and
SPECIFIC EXPLANA of Lot 6 & Tracts 5A & of a special minimum lo area. Notification was n application had been ma Development Departmen Houston Planning Comm It is recommended that th	7A, Block 18, of the Woodland Height t size area. The application includes we nailed to the seventeen (17) property ov de. The notification further stated that it within thirty days of mailing. Since i	s Subdivision ir ritten evidence o vners indicating written protest o no protests were	nitiated an ap of support fro that the spec could be filed filed, no act	plication for om the owner ial minimum with the Pla ion was requ	the designatic rs of 77% of the n lot size area anning and hired by the
SPECIFIC EXPLANA of Lot 6 & Tracts 5A & of a special minimum lo area. Notification was n application had been ma Development Departmen Houston Planning Comn It is recommended that the MLG:kw	7A, Block 18, of the Woodland Heights t size area. The application includes we nailed to the seventeen (17) property ov de. The notification further stated that at within thirty days of mailing. Since a mission.	s Subdivision ir ritten evidence o vners indicating written protest o no protests were ablishing a Spec	itiated an ap of support fro that the spec could be filed filed, no act cial Minimum	plication for om the owner ial minimun with the Pla ion was requ	the designatio rs of 77% of the n lot size area anning and uired by the 7,500 sf.

Special Minimum Lot Size Area No. 292 **Planning Director's Approval**

Planning Director Evaluation:

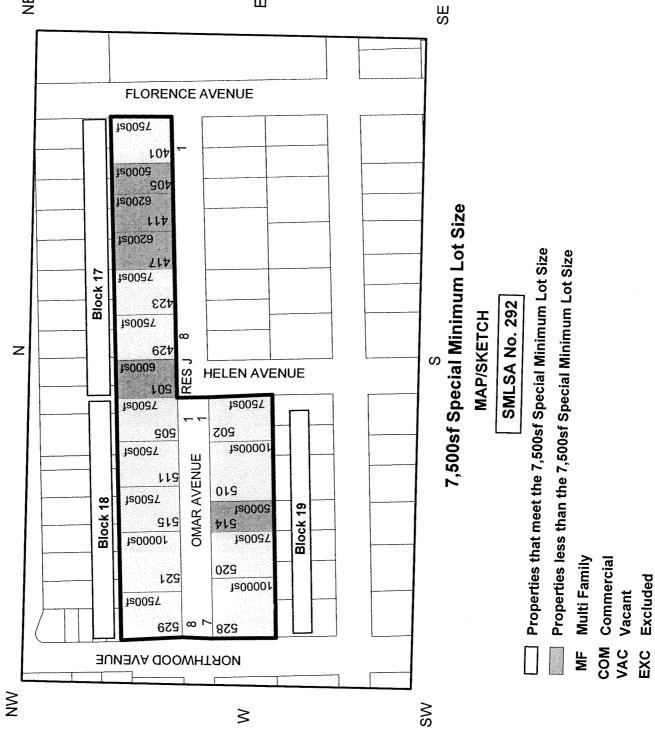
Does Not Satisfy	Criteria
	SMLSA includes all property within at least one block face and no more than two opposing block faces;
	The application is for the 400–500 block of Omar Avenue, north side and 500 block of Omar Avenue, south side.
	At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;
	100% of the proposed application area is developed with not more than two SF residential units per property.
	Demonstrated sufficient evidence of support;
	Petition signed by owners of 77% of the SMLSA.
	Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,
	A minimum lot size of 7,500 sq ft exists on twelve (12) lots in the blockface.
	The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.
	The subdivision was platted in 1907. The houses mostly originate from the late 1920's. The establishment of a 7,500 sf minimum lot size will preserve the lot size character of the area.

Twelve (12) out of seventeen (17) lots (representing 77% of the application area) are at least 7,500 square feet in size.

The Special Minimum Lot Size Area meets the criteria.

Marlene h. Safrin 6/25/09 Marlene L. Gafrick, Director Date

WOODLAND HEIGHTS SUBDIVISION



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SUBJECT: An Ordinance naming a private str	EST FOR COUNCIL AC	99999999999999999999999999999999999999	Category #	Page 1 of	Agenda Ite # 2
FROM (Department or other point Marlene L. Gafrick, Director Planning and Development Depart		Origin 06/30/	ation Date		
DIRECTOR'S SIGNATURE: Mailine p. Stafte	ek	Counc	il District aff		
For additional information contact: Phone:			nd identificat il action:	tion of p	rior authorizing
<u>RECOMMENDATION:</u> (Summary Approval of an ordinance naming a and Grisby.) private street ^w Helios	s Way ^{//} Ic	cated betwe	en the li	imits of I-10 wes
Amount and Source of Funding:				Financ	e Budget:
The Planning and Development De private street Helios Way. BP Prod between I-10 West to the north and naming standards. The street nami	ucts owns the property I Grisby to the south. T	on both side he proposed	s of the priva street name	ate stree	et. It is located
private street Helios Way. BP Prod between I-10 West to the north and naming standards. The street nami MLG:JO:Et Attachment: Name Change Request Letters	ucts owns the property I Grisby to the south. T	on both side he proposed	s of the priva street name	ate stree	et. It is located
The Planning and Development De private street Helios Way. BP Prod between I-10 West to the north and naming standards. The street nami MLG:JO:Et Attachment: Name Change Request Letters Map	ucts owns the property I Grisby to the south. T ng will not affect the str blic Works and Engineer nd Engineering	on both side he proposed reet numberin	s of the priva street name	ate stree	et. It is located
The Planning and Development De private street Helios Way. BP Prod between I-10 West to the north and naming standards. The street nami MLG:JO:Et Attachment: Name Change Request Letters Map cc: Marty Stein, Agenda Director Anna Russell, City Secretary Michael Marcotte, Director, Pu Arturo Michel, City Attorney Bill Hlavacek, Public Works an Max Samfield, Deputy Directo	ucts owns the property I Grisby to the south. T ng will not affect the str blic Works and Engineer nd Engineering	on both side he proposed reet numberin	s of the priva street name	ate stree	et. It is located
The Planning and Development De private street Helios Way. BP Prod between I-10 West to the north and naming standards. The street nami MLG:JO:Et Attachment: Name Change Request Letters Map cc: Marty Stein, Agenda Director Anna Russell, City Secretary Michael Marcotte, Director, Pu Arturo Michel, City Attorney Bill Hlavacek, Public Works an Max Samfield, Deputy Directo	ucts owns the property I Grisby to the south. T ng will not affect the str blic Works and Engineer nd Engineering	on both side he proposed reet numberin	s of the priva street name	ate stree	et. It is located

bp

Millard E. Matthew, Jr.

Senior Real Estate Attorney

BP America Inc. P.O.Box 3092 Houston, Texas 77253-3092

281-366-2522 Millard.Matthew@bp.com

May 4, 2009

By Messenger

Planning and Development Department P.O. Box 1562 Houston, Texas 77251-1562 Attention: Ms. Marlene Gafrick

Re: Naming of private street "Helios Way"

Dear Ms. Gafrick:

BP Products North America Inc. is requesting that City Council officially adopt an ordinance establishing the name of the private street shown on the enclosed survey as "Helios Way". In connection with such request, please find enclosed the following documents:

- 1. Petition dated April 2009 executed by BP Products, North America Inc., along with an aerial photo of the subject street;
- 2. Title Report dated April 26, 2009 issued by Old Republic Title Company of Houston;
- 3. City Planning Letter dated May 4, 2009 issued by Old Republic Title Company of Houston;
- 4. Metes and bounds description dated April 21, 2009, Job No. 11-904 by C.L. Davis & Company;
- 5. Boundary Survey dated April 20, 2009, Job No. 11-904 by C.L. Davis & Co.; and
- 6. Letter dated April 24, 2009 from the Energy Corridor District.

Please contact the undersigned at 281-366-2522, or BP's outside counsel, Aaron Roffwarg of Bracewell & Giuliani, at 713-221-1117, if you have any questions regarding the above request.

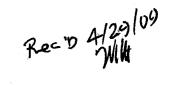
Very truly yours,

Millen J F. Matthen,

Millard E. Matthew, Jr. Attorney for BP Products North America Inc.

Enclosures

cc: Aaron P. Roffwarg Yvonne Clay Wally Harberson



ENERGY CORRIDOR DISTRICT

April 24, 2009

Mr. Bill Hlavacek Deputy Assistant Director, Public Works & Engineering City of Houston 611 Walker Houston, Texas 77002

Re: New private street

Dear Bill,

This letter is in support of BP America's request to name the private street west of BP's new Helios Plaza building mid-way between WestLake Park Boulevard and Addicks Howell Road. The new private street will connect the eastbound IH 10 frontage road to Grisby Road.

Per BP's request the name should be "Helios Way". The address for BP's new building (Helios Plaza) would be One Helios Way, the most direct access to the main entrance.

Please let me know if there is anything else the Energy Corridor District can do assist this request.

Sincerely,

Clark Martinson General Manager

CM/bm



Houston; Texas 77079

www.energycorridor.or

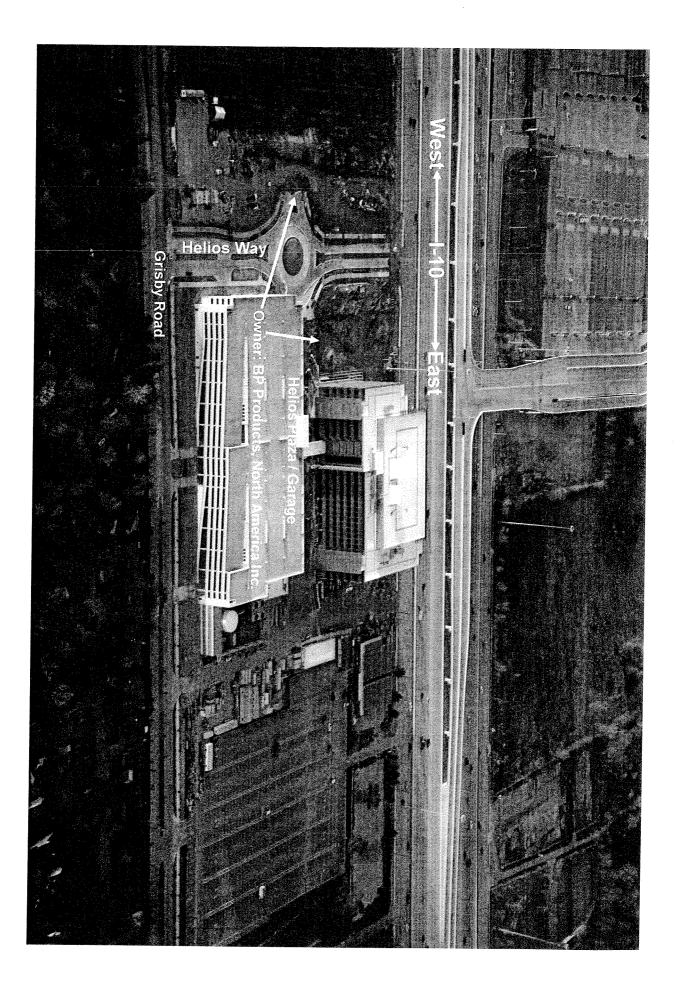
nergycorridor.org

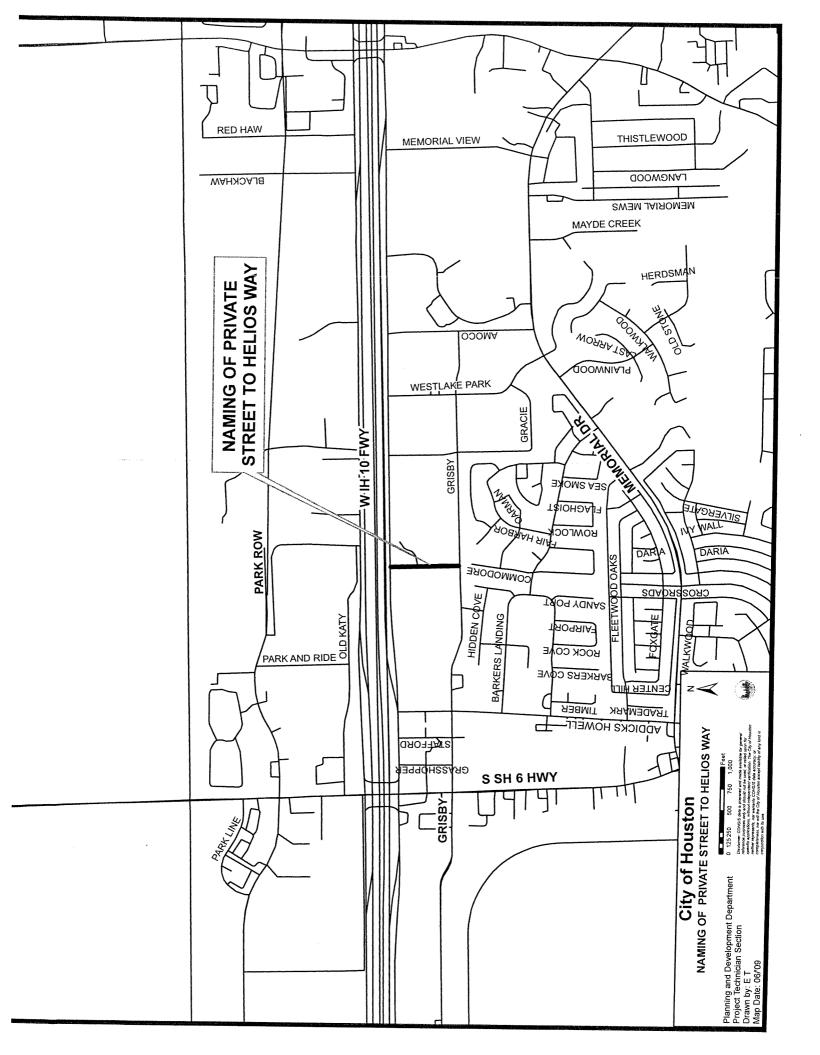
cmarti

759-380

Suite 290

energycorridor.org • Phone 281-759-3800 • Fax. 281-759-3801 14701 St. Mary's Lane, Suite 290, Houston, Texas 77079





TO: Mayor via City Secretary

REQ	JEST	FOR	COUNCIL	ACTION
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Corporation – William P. Ho	ent betwee bby Airpo	~ <i>`</i>		Category #	Page 1 of 2	Agenda Item # 27
FROM (Department or othe	er point o	f origin):	Origina	tion Date	Agenda	a Date
Houston Airport System			June 22,	2009	And a second	2 2 2009
DIRECTOR'S SIGNATURE:	Δ			D:		6 6 LUUJ
La control con	.Om		Council	District affec	ted:	
	toly of	The EAR parts		I		
For additional information Janet Schafer Lucy S. Ortiz	contact: Phone:	281/233-1796	Date an Council	d identificatio action:	on of prior	authorizing
AMOUNT & SOURCE OF FL	JNDING:		Prior an	propriations:		
REVENUE: \$114,040.03 pe		,503.33* monthly)	N/A	propriationo.		
RECOMMENDATION: (Sum	nmary)		L			
Enact an ordinance approvin Knickerbocker Corporation a	ng and au t William	thorizing the execution of a Lea P. Hobby Airport (HOU).	se Agreen	nent between	the City o	f Houston and
SPECIFIC EXPLANATION:						
was given consent to assign AIAC transferred all of its right The lease expired on January In accordance with departm	st Monroe the lease ghts title a 31, 2009, iental leas	oved lease agreement 54735 wit e, William P. Hobby Airport (HO to American International Aviatic and interest in the lease to its pare , and is on a month to month hold sing practices, Knickerbocker C tment are requesting to enter into a	U). On M on Corpora ent compa over pend orporation	larch 11, 2003 tion (AIAC). ny, American ing approval c (Lessee). a	, Williams On Decen Internation	requested and nber 27, 2005, al Group, Inc.
The pertinent terms and condi	tion of the	e Lease Agreement are as follows:				
1. Leased Premises:	Approxi approxir	mately 94,855 square feet (approx nately 18,026 square feet of hanga	timately 2. ar area.	177 acres) of	improved la	and, including
2. Term:	Effective otherwis	e on countersignature date, the se terminated in accordance with the	term will terms of	expire on Ja the Lease Ag	muary 31, reement.	2012, unless
3. Use:	Corporat	te Aviation				
4. Rent:	Based of adjusted	n appraisal, rent will be \$114,040. at year end to reconcile with the a	03 annuall nnual rate)	y (\$9,503.33*).	monthly, v	which shall be
		REQUIRED AUTHORIZATIO	ON			
Finance Department:		Other Authorization:	(Other Authori	zation:	

F&A 011 AREV. 12/94 7530-0100403-00

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Knickerbocker.DOC

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Date June 22, 2009	Subject: Lease Agreement between the City of Houston and		
June 22, 2009	Knickerbocker Corporation – William P. Hobby Airport (HOU).	Originator's Initials	Page 2 of 2
5. Performance Security	: Lessee will provide a performance bond or an irrevocable I \$97,019.98 (\$57,019.98 represents six month's rent, plus as represents the estimated costs to remove Lessee's undergrou the leased premises).	n additional \$40.00)0.00. whic
6. Maintenance and Util		expense for all for all training for all utilities furr	repair an iished to th
7. Indemnification and 1	nsurance: Lessee shall indemnify and hold the City harmless an insurance in the limits as stated in the Lease Agreement.	nd shall provide the	required
8. Environmental Matter	s and Airport Rules: Lessee shall comply with all federal, sta laws and all airport policies and procedures.	te and local enviro	nmental
9. Other:	Lessee agrees to comply with all rules and regulations adopte and/or the FAA, and to comply with all federal, state and loca regulations and policies.	ed by the airport and al statutes, ordinand	d/or TSA ces,

TO: Mayor via City Secretary REQUEST FOR COUNCI	L ACTION			
SUBJECT : Amendment No. 1 to Professional Engineering Services C with Concept Engineers, Inc. for Miscellaneous Projects for the Houst System; Project No. 615J (WBS #A-000138-0017-3-01; Contract No. 4600008356)	ontract on Airport	Category # 7	Page 1 of 2	Agenda Item # 28
FROM (Department or other point of origin): Houston Airport System		nation Date 22, 2009	Agend	a Date
DIRECTOR'S SIGNATURE:	Cour	ncil District affe B, E & I		
For additional information contact:John SilvaPhone:281-233-1925Robert Bielek281-233-1941	Coun	and identificat cil action: /2007 (O) 2007	ion of prior authorizi	
AMOUNT & SOURCE OF FUNDING: CIP No. A-0138.78 \$200,000.00 Arpt Improvemt Fd (8011)	10/17	appropriations /07 mprovemt Fd (• • • • • • • • • • • • • • •	\$200,000.00
Enact an Ordinance to approve Amendment No. 1 to the Professi Engineers, Inc. for miscellaneous projects and appropriate the necessar SPECIFIC EXPLANATION: On October 17, 2007, Council approved a contract for Professional En provide professional engineering services for miscellaneous projects (IAH), William P. Hobby Airport (HOU), and Ellington Airport (En assessment of three structures at EED	y funds to fir	ervices with Co Bush Intercont	f these ser	ineers, Inc. to
assessment of three structures at EFD, evaluation of corrosion on the design and construction documents for repair of Hurricane Ike damaged It is now requested that Council approve Amendment No. 1 to provide f services support in the form of field evaluation, analysis and design of s include the following:	e parking str facilities at	ucture at HOU IAH.	and the preparation of	
 Engineering and design services for miscellaneous projects Hurricane Ike. 	including	repairs of the	facilities	damaged by
The proposed contract amendment requires compliance with the City's for employees of City contractors. In this case, the contractor provides with City policy.	; 'Pay or Pla health benefi	y' ordinance re ts to eligible en	garding hong hong hong hong hong hong hong ho	ealth benefits n compliance

	REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:	Na

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June 22, 2009	Subject: Amendment No. 1 to Profi Services Contract with Concept Eng Miscellaneous Projects for the Houst No. 615J (WBS #A-000138-0017-3-01; Contr	ineers, Inc. for ton Airport System; Project	Originator's Initials RLN	Page 2 of 2
	1			
M/WBE PARTICIPA by the following certific	TION : The M/WBE goal for this contred firms:	ract is seven and one half perc	ent (7.5%) and wil	l be met
Firm	Type of Work	Amount	%	
B & E Reprographics, I	nc. Printing	\$7,500.00	3.75%	
Redline Courier Expres		\$3,000.00	1.50%	
Tejas Office Products, I		\$4,500.00	2.25%	
, , , , , , , , , , , , , , , , , , ,	Total	\$15,000.00	7.5%	
Concept Engineers, Inc.	is currently achieving 4.730% M/WBI	E participation on a 7.5% goal		
resulting from Hurrican opportunity to achieve the Concept Engineers, Inc	Concept Engineers, Inc. has performe the Ike. Due to the scope of services a the goal of 7.5%. The remains committed to achieve the and Contract Compliance Office.	and the emergency nature of	the request, there	was limited

SUBJECT : Amendment No. 2 to a Contract with Parsons Wa (assignee of Parsons Infrastructure & Technology Group Inc.), Services for the Houston Airport System, Project No. 612 (Con 000486-0001-3-01).	for Security Program Consulting	Category #	Page 1 of 2	Agenda Item #2
FROM (Department or other point of origin):	Origination Date	A	\genda Da	te
Houston Airport System	July 17, 2009			2 2 2009
DIRECTOR'S SIGNATURE: Im Kac	Council District affected: B, E, I	I		
For additional information contact:Frank M. Haley, Jr.Phone:281/233-1835Lisa Kent AK281/233-1971	Date and identification of p 4/2/03 (O) 2003-307 6/2/04 (O) 2004-533	prior author	izing Coui	ncil actio
AMOUNT & SOURCE OF FUNDING:	Prior appropriations:	9-3		
CIP No. A-0486.33 \$250,000.00	\$2,500,000.00 FAA Grant			
Airports Improvement Fund (8011)	\$4,580,000.00 Arpt Sys Cor	ns. 2001 AM	T Const Fo	b
	\$210,000.00 FY 03 Budget			
	\$210,000.00 (Out Years)			
	\$50,000.00 FY 03			
	\$15,000.00 FY 03			
	\$20,000.00 FY 03			
	\$15,000.00 FY 03			
	<u>\$10,000.00 FY 03</u>			
	\$7,610,000.00 Total 4/2/03			
	\$ 675,000.00 Arpt Improve	ment Fd		
	\$2,025,000.00 FAA Grant			
	\$8,865,000.00 Arpt Improve	ment Fd		
	\$6,735,000.00 FAA Grant			
	\$1,500,000.00 Arpt Improve		mporary F	unding)
	\$19,800,000.00 Total 6/2/04			
	\$27,410,000.00 TOTAL			

<u>RECOMMENDATION</u>: (Summary)

Enact an ordinance approving Amendment No. 2 to a contract with Parsons Water & Infrastructure Inc. and appropriating \$250,000.00 for Security Program Consulting Services for the Houston Airport System.

SPECIFIC EXPLANATION:

On April 2, 2003, Council approved a contract with Parsons Water & Infrastructure, Inc. (assignee of Parsons Infrastructure & Technology Group, Inc.) for a comprehensive security assessment of the Houston Airport System, development of a strategic Security Program, and design, program management and construction management services for Explosion Detection System Baggage Handling Systems (EDS BHS) at George Bush Intercontinental

	REQUIRED AUTHORIZAT	ION
Finance Department:	Other Authorization:	Other Authorization:

Airport/Houston (IAH) and William P. Hobby Airport (HOU). The original contract was for a five-year period with 2 one-year extensions.

At this time, it was anticipated that additional appropriations would be requested as additional EDS BHS projects and related grant funding were identified. On June 2, 2004, Council approved Amendment No. 1 to provide an additional \$19,800.000.00 for services related to additional projects including design and construction oversight for interim EDS BHS for the new Federal Inspection Facility, the design of the EDS BHS at Terminals A and D at IAH, and design of EDS BHS for the Central Concourse at HOU.

It is now requested that Council approve Amendment No. 2 to extend the contract by one year and to provide additional funding in the amount of \$250,000.00. Additional time is required for Project 612L, a forthcoming EDS BHS construction project for East Ticketing Area at HOU, whose schedule and work is dependent on Project 417F (Terminal and Central Concourse Expansion Program at HOU). Additional funding for design and construction management services is required for Project 612K, construction of Terminal D EDS BHS, due to TSA requested modifications to the EDS BHS. This will accommodate two new EDS machines and modifications to the Passenger Security Checkpoint to accommodate the future deployment of new passenger screening technologies.

DBE PARTICIPATION: Parsons Water and Infrastructure, Inc. is currently achieving 19.826% DBE participation on a 14.7 % goal. The DBE Plan has been reviewed and approved by HAS Small Business Development and Contract Compliance.

TO: Mayor via City 6

10: Mayor Via City Secretary	REQUEST FOR COUNCIL A				
SUBJECT: Amendment No. 1 to a Corfor the Terminal D Fully Automated Ex System (EDS BHS) at George Bush Int (WBS#A-000486-0012-4-02).	xplosive Detection System In-Line tercontinental Airport/Houston, Pro	Baggage Handling	Category #	Page 1 of 2	Agenda Item #32
FROM (Department or other point of Houston Airport System	f origin):	Origination Date July 17, 2009	Agend		2
DIRECTOR'S SIGNATURE: In K	ae	Council District a B	ffected:	JUL 2	2 2009
For additional information contact: John Silva A Phone: Robert Bielek	281/233-1925 281/233-1941	Date and identific Council action: 10/15/08 (O) 2008-	-	or autho	rizing
AMOUNT & SOURCE OF FUNDING:		Drior appropriatio			
	Airports Improvement Fund (8011)	Prior appropriatio		1 (0.6	
	supports improvement rund (8011)	\$16,440,750.00 T		•	-
		\$ 5,813,656.00 A			` '
		<u>\$ 79,764.00</u> A	rpt Improver	nent Fd	(8011)
		\$22,334,170.00			
SPECIFIC EXPLANATION:					
PROJECT LOCATION: George Bush	Intercontinental Airport/Houston (L	A H).			
<u>PROJECT SUMMARY</u> : Project 612K of a new Fully Automated In-Line Explo- manual baggage handling and screening nationwide mandated by the Transportat passenger screening checkpoint was add in international traffic.	osive Detection System Baggage Ha systems in Terminal D. This proje tion Security Administration (TSA)	andling System (ED) ct was one of many	S BHS) to re EDS BHS pr EDS BHS at	place the ojects	e
Construction began on October 20, 2008 the peak period capacity of the TSA's ex Because the permanent, fully automated representatives, in collaboration with Co immediately to prevent flight delays. The the long-term fully automated screening	kisting manual baggage screening us baggage screening system will not onway Consulting, Inc., determined he proposed West-end baggage conv	nit for the West Tick be completed until 2 that a phased solution vevor and screening	tet Area of To 2010, the location must be de	erminal Il TSA	D.
	REQUIRED AUTHORIZATIO	N		•	IDT
Finance Department:	Other Authorization.	00		<u></u>	

ance Department: Other Authorization: Other Authorization:

Date July 17, 2009

The TSA identified FFY 09 funds to provide two (2) additional EDS machines, but specified they must be delivered, installed, tested and certified prior to the end of the current federal fiscal year, September 30, 2009. To meet this deadline, HAS must begin immediate preparation of the foundation and installation of baggage conveyor infrastructure.

The TSA also requested modifications to the Passenger Security Checkpoint to accommodate the future deployment of new passenger screening technologies. All the requested changes will exceed the originally appropriated 6% contingency of \$1,255,721.00. The Department is requesting that Council approve Amendment No. 1 in the amount of \$2,000,000,00 to supplement the contingency and increase the Interim Director's authority to approve Change Orders from 6% to 15.556% of the original contract amount.

<u>DBE PARTICIPATION</u>: Vanderlande Industries, Inc. is currently achieving 19.54% DBE participation on a 21.00 % goal. The DBE Plan has been reviewed and approved by HAS Small Business Development and Contract Compliance Office.

,	TO: Mayor via City Second	REQUEST FOR COUNCI	LACTION		
	TO: Mayor via City Secretary				RCA #
	SUBJECT Approval of an ordina	ance to approve the 2010 - 2014	Category #	Page	Agenda Item#
	V V V VI DUUUEI AND FISCAL V	(Aar 2010 Operation - Duals of		1 of 1	Agenda item#
ŀ	Tax increment Neinvesiment /	The Number Ten (Lake Llauster)		1.017	31
		nt of origin):	Origination D		
	Michele Mitchell, Director		June 29, 200		Agenda Date
Ļ	Finance Department		June 29, 200	9	JUL 2 2 2009
	DIRECTOR'S SIGNATURE:		Council Dist		
il	M. alon		Council Distri	cts affected:	
NY	Witelle Mix	thell	E		
1	For additional information contact	- Muy			
	Andrea Roberts		Date and iden	tification of p	prior authorizing
	Julia Gee	Phone: (713) 837-9076	Council Actio	n:	3
		Phone: (713) 837-7828	Ord. 2008-03	39, 04/23/08	
h	RECOMMENDATION (D				
-	RECOMMENDATION: (Summary)	_	······································		
	Budget for Tax Increment D	ice to approve the 2010 - 2014 5- estment Zone Number Ten (Lake)	Year CIP Budg	et and Fiscal	Year 2010 Operating
			Houston).		real 2010 Operating
4	Amount of Funding: No Funding	Required			
				Finance Bud	lget:
3	SOURCE OF FUNDING: []		1 []En	ormaio o Frand	
	ĹĴ	Other (Specify)		erprise Fund	
S	PECIFIC EXPLANATION:				
T	he administration has undertake	en a comprehensive review of pro lent recommends approval of th			
b	udgets. The Finance Departm	lent recommends approval of th		ax Incremen	t Reinvestment Zone
R	einvestment Number Ten (Lake	ent recommends approval of the Houston)	ne FY10 oper	ating budge	t for Tax Increment
	•				
	\$12 612 622 for D	pr FY10 \$21,779,623, which incluosts.	des \$8,165,99	1 for require	d fund transform and
	• The 2010 - 2014 CIP for	Zone totals \$12,802,000 The C			
	Park Dr., pedestrian sidew	Zone totals \$12,892,000. The C valk the new Kingwood Library, an	IP includes co	nstruction of	a segment of North
		grood Library, all		center	
	 The FYTU Operating Budg 	et includes \$10,992,000 for capit	al expenditures	and \$108.6	00 for administration
	Zono overnead. The Zone a	authority has a third-party adminis	trator to manac	e redevelor	mont activities The
	201e must advise the Dire	ector of any budget amendments.	Adjustments to	the Project	Costa in the budget
	of the lesser \$400,000 or 5	% or more require City Council ap	proval	ine Project	Costs in the budget
	The budget includes a mu	inicipal sonvisos neurosti in Exce			
	incremental costs of provid	inicipal services payment in FY10 ing services in the area of the Zor) of \$350,000 (o pay the G	eneral Fund for the
		ing services in the area of the Zor	ie.		
At	tachments: TIRZ Profile FY10 C	perating Budget, and FY 2010-20			
		perating budget, and FY 2010-20	14 CIP		
CC:	Marty Stein, Agenda Directo	or .			
	Anna Russell, City Secretar				
	Arturo Michel, City Attorney	y			
5	Deborah McAbee, Senior A				
	A Serior A	Solutioney			
F :-		REQUIRED AUTHORIZAT	ION		
rin	ance Director:	Other Authorization:	Other A	4 ha a m ¹	
				thorization:	
	00000				
F	inance 08/29/08				

Fund Summary Fund Name: Lake Houston TIRZ: 10 Fund Number: 7558/64

P	Base Year:	Created in 1997, expanded in 1999	
R	Base Year Taxable Value:	\$ 8,959,080	
O	Projected Taxable Value (TY2009):	\$ 485,451,586	
F	Current Taxable Value (TY2008):	\$ 445,909,819	
I	Acres:	1,934.81 acres	
-	Administrator (Contact): Contact Number:	Bill Calderon / Hawes Hill Calderon 713-541-0447	

Zone Purpose:

Lake Houston TIRZ was created to replace several Municipal Utility Districts that were absorbed by the City in the 1996 Kingwood Annexation. The TIRZ provided replacement financing mechanism for water, sewer, drainage costs for the development of residential subdivisions by Friendswood Development along the lake. The 1999 expansion enabled three additional developers to utilize the TIRZ financing.

N A

Accomplishments in FY09 (Projects Underway):

- R In fiscal year 2009, the Lake Houston TIRZ accomplished:
- R Design underway on North Park Drive and with construction going forward in FY10.
- A Kingwood Library Plans with construction in FY10.
- T I • Kingwood Community Center Plans with construction to begin in FY10
- ${f V}$ | Engaged auditor to prepare comprehensive audit of all fund activity for TIRZ since inception.
- ${f E}$ ${f |}$ Approved the Master Funding Agreement and Construction Agreement for the public facilities.

• Amended the Friendswood Development Agreement to add project costs, level out reimbursement payments, and enable the use of surplus revenues generated by that development for financing the library, community center, and other public improvements.

P		Total Plan	Cumulative Expenses (to FY08)	Variance
R	Capital Projects:		Γ	, ar milex
0	Developer-Built Infrastructure	\$ 28,030,640	\$ 10,615,879	\$ 17,414,761
J	Street Reconstruction	5,000,000	464,169	4,535,831
Е	Library and Community Center	9,100,000	-	9,100,000
C	Wastewater treatment	7,000,000	-	7,000,000
Т	Total Capital Projects Affordable Housing	\$ 49,130,640	\$ 11,080,048	\$ 38,050,592
	Education Facilities Financing Costs	60,000,000	26,972,926	33,027,074
A	Administration Costs	540,000	512,418	(512,418)
	Creation Costs	260,000	1,377,064	(837,064) 260,000
	Total Project Plan	\$ 109,930,640	\$ 39,942,455	\$ 69,988,185

	Additional Financial Data	FY2009 Budget	2009 Projection	FY 2010 Budget
	Debt Service	\$ 773,281	\$ -	\$ 442,763
D	Principal	\$ 360,732	\$ -	\$ 235,000
E	Interest	\$ 412,549	\$ -	\$ 207,763
B	Voor End Outston die a (Deinstein)	Balance as of 6/30/08	Balance as of 6/30/09	Balance as of 6/30/10
T D	Year End Outstanding (Principal) Bond Debt	\$ 7,933,553	\$ 7,933,553	\$ 15,253,553
	Bank Loan	\$	\$ -	\$ -
	Developer Agreement	\$ 11,212,064	\$ 10,451,402	\$ 8,421,133
L	Other	\$ -	\$ -	\$ -

Fund Summary Fund Name: Lake Houston TIRZ: 10 Fund Number: 7558/64

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	\$ -	- \$	\$ -
Restricted Funds - Affd. Housing	\$ -	· \$ -	\$
Restricted Funds - Bond Reserve	-	. \$	\$ -
Unrestricted Fund Balance	\$ 6,046,515	\$ 11,656,220	\$ 14,072,676
Total Beginning Fund Balance	\$ 6,046,515		\$ 14,072,676
TIRZ Revenue		+ 11,000,220	ψ 14,072,070
City			
	\$ 2,549,192	www.enderstanderstanderstanderstanderstanderstanderstanderstanderstanderstanderstanderstanderstanderstanderstan	\$ 2,825,232
County	\$ 7,895,911	na terreta a seconda de la compania	\$ 7,389,729
Community College	-	-	\$ -
	<u>\$</u>		
Total Revenues	\$ 10,445,103	\$ 9,159,468	\$ 10,214,961
Bond Proceeds	\$ 7,500,000	\$ -	\$ 7,555,000
Loan Proceeds	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
Other	\$ 85,000	\$ 512,919	\$ 203,152
Total Available Resources	\$ 24,076,618	\$ 21,328,607	\$ 32,045,789
Fund Transfers			
Affordable Housing			
City of Houston	\$ -	-	\$ ~
ISD Increment to Houston	\$ -	\$ -	÷ \$-
Harris County	\$ -	-	\$ -
ISD Education Set-Aside	\$ 6,871,331	\$ 5,521,111	\$ 7,389,729
Municipal Services	\$ 250,000	\$ 250.000	\$ 350,000
Mobility Response Team		4 230,000	\$ 285,000
Adminstration Fee to General Fund			φ 203,000
COH Admin Fee (5%)	\$ 127,460	\$ 133,836	\$ 141,262
Harris County Admin	\$ -	\$ -	\$ 141,202 \$ -
ISD Admin	\$ 25,000	\$ 25,000	- \$-
Total Fund Transfers	\$ 7,273,791	\$ 5,929,947	\$ 8,165,991
Funds Available for Projects	\$ 16,802,827	\$ 15,398,660	\$ 23,879,798
Project Costs	4 10,000,027	φ 10,000	\$ 45,613,138
Administrative Staff	¢		
Administrative Consultant	\$ -	-	\$
Legal	\$ 42,000	\$ 45,000	\$ 47,500
Accounting/ Audit	\$ 15,000	\$ 23,543	\$ 25,000
Program / Project Consulting	\$ 19,000	\$ 20,500	\$ 64,000
Administrative Operating Expense	-	-	\$ -
Capital Expenditures	\$ 12,000	\$ 12,110	\$ 12,100
Developer/ Project reimbursements	\$ 10,512,000	\$ 464,169	\$ 10,992,000
Debt Service	\$ 1,169,000	\$ 760,662	\$ 2,030,269
Principal			
	\$ 360,732	\$ -	\$ 235,000
Interest Other debt items	\$ 412,549	\$	\$ 207,763
Total Project Costs	\$ -	\$	\$
Total Budget	\$ 12,542,281 \$ 19,816,072	\$ 1,325,984 \$ 7,255,931	\$ 13,613,632 \$ 21,779,623
Resources Less Transfer and Expenses	\$ 4,260,546		\$ 10,266,166
Planned Ending Fund Balance:		+ 17,0/2,0/0	φ <u>10,400,100</u>
Restricted Funds - Capital Projects	\$ -	¢	φ.
Restricted Funds - Affd. Housing	and a second		-
	\$	A	-
	<u>\$</u>	A REAL PROPERTY AND A REAL	\$
VARGUIARU PURI DARIUC	\$ 4,260,546	\$ 14,072,676	\$ 10,266,166

Fund Summary Fund Name: Lake Houston TIRZ: 10 Fund Number: 7558/64

			T		T	
TIRZ Budget Line Items		Y2009 Budget	2(009 Projection	F	Y2010 Budget
	RESOUR	CES				
RESTRICTED Funds - Capital Projects	¢					
RESTRICTED Funds - Affordable Housing	\$	-	\$ \$	-		-
RESTRICTED Funds - Bond Debt Service	\$		\$ \$	•	\$ \$	
UNRESTRICTED Funds	\$	- 6,046,515	\$	11,656,220	\$	-
Beginning Fund Balance	\$	6,046,515	I	11,656,220	\$	14,072,676 14,072,676
City tax revenue						
ISD tax revenue	\$	2,549,192	\$	2,676,722	\$	2,825,232
County tax revenue	\$	7,895,911	\$	6,482,746		7,389,729
Community College tax revenue	\$	-	\$ ¢	-	\$	-
Incremental property tax revenue	\$	10,445,103	\$ \$	9,159,468	\$\$	10,214,961
			Ť	-,,		10,214,001
COH TIRZ Interest Income			\$	427,919	\$	142,640
Miscellaneous revenue	\$		\$	427,919	\$	142,640
Interest Income	\$	85,000	\$	85,000	\$	60,513
Other Interest Income	\$	85,000	\$	85,000	\$ \$	60,513
Developer Advances	\$	1997 - Cardon Cardon Cardon (Cardon Cardon Cardo 1997 - Cardon C	\$		\$	n Anna an Anna
Grant Proceeds-loan from COH	1111 - 11111 - 11111 - 11111 - 1111 - 1111 - 1111 - 1111 - 1111 - 1111 - 1111 -		\$	0000/000000000000000000000000000000000	\$	- 100-100 and a second a second a
City of Houston Reimbursable	\$	7,500,000	\$		¢	7 555 000
Financing proceeds	\$ \$	7,500,000	<u>Ψ</u> \$	-	\$	7,555,000
	φ	7,500,000	φ	-	\$	7,555,000
Proceeds from bank loan	\$	-	\$	***************************************	\$	-
TOTAL AVAILABLE RESOURCES	\$	24,076,618	\$	21,328,607	\$	32,045,789

Fund Summary Fund Name: Lake Houston TIRZ: 10 Fund Number: 7558/64

TIRZ Budget Line Items					T.	
THE budget Line items		Y2009 Budget	200	09 Projection	FY	2010 Budget
Accounting	EXPENS	>ES			T .	
Administration Consultant	\$	-	\$	-	\$	•
Administration Consultant Administration Salaries & Benefits	\$	42,000	\$	45,000	\$	47,500
Auditor (McCall Gibson)	\$	-	\$	-	\$	-
Insurance	\$	5,000	\$	5,000	\$	43,000
Office Expenses	\$	-	\$	1,500	\$	6,000
Property account consultant	\$	3,500	\$	3,610	\$	3,600
TIRZ Administration and Overhead	\$\$	8,500 59,000	\$ \$	8,500 63,610	<u>\$</u>	8,500 108,600
Developer Audit	ф	11.000		-		-
Engineering Consultants	\$	14,000	\$	14,000	\$	15,000
Legal	\$	-		-	\$	-
Project/Program Management	\$	15,000	\$	23,543	\$	25,000
Program and Project Consultants		-	<u>\$</u>	-	\$	-
	<u>\$</u>	29,000	<u>\$</u>	37,543	<u>\$</u>	40,000
Management consulting services	\$	88,000	\$	101,153	\$	148,600
Capital Expenditures (See CIP Schedule)	. \$	10,512,000	<u>\$</u>	464,169	<u>\$</u>	10,992,000
TIRZ Capital Expenditures	\$	10,512,000	\$	464,169	\$	10,992,000
Friendswood	\$	729,000	\$	-	\$	1,349,281
Holley-Guniganti	\$	45,000	\$	40,564	\$	5,487
Kingwood Partners	\$	145,000	\$	277,521	\$	264,626
Classic Contractors	\$	75,000	\$	78,719	\$	77,749
Amvest-Meritage	<u>\$</u>	175,000	\$	363,858	\$	333,126
Developer / Project Reimbursements	\$	1,169,000	\$ \$	760,662	<u>¥</u> \$	2,030,269
Bond Debt Service						
Principal - Infrastructure	\$	360,732	\$	-	\$	235,000
Interest - Infrastructure	\$	412,549	\$	-	\$	207,763
Loan debt service		******		********	*	207,700
Principal		***************************************				
Interest					******	
Other Debt Items						*****
Line of Credit Repayment			***********			
Loan fees	<u>\$</u>	-	<u>\$</u>	-	\$	
System debt service	\$	773,281	\$		<u>\$</u>	442,763
TOTAL PROJECT COSTS	\$	12,542,281	\$	1,325,984	\$	13,613,632

Fund Summary Fund Name: Lake Houston TIRZ: 10 Fund Number: 7558/64

TIRZ Budget Line Items	FY	/2009 Budget	20	09 Projection	F	/2010 Budget
						e anna ann ann an Arainn Arainn ann
Payment/transfer to ISD - educational facilities *	\$	6,871,331	\$	5,521,111	\$	7,389,729
Administration Fees:		****				
	\$	127,460	\$	133,836	\$	141,262
County	\$	-	\$	-	\$	-
ISD *	\$	25,000	\$	25,000	\$	-
Affordable Housing:						
City					\$	-
ISD to City of Houston					\$	•
Transfer to Harris County					\$	•••••••••••••••••••••••••••••••••••••••
Municipal Services (Payable to COH)	\$	250,000	\$	250,000	\$	350,000
Mobility Response Team	\$	-	\$	-	\$	285,000
Total Transfers	\$	7,273,791	\$	5,929,947	<u>+</u> \$	8,165,991
Total Budget	\$	19,816,072	\$	7,255,931	\$	21,779,623
RESTRICTED Funds - Capital Projects	\$	-	\$		\$	
RESTRICTED Funds - Affordable Housing	\$		⊊ \$		Ψ \$	
RESTRICTED Funds - Bond Debt Service	\$	-	Ψ \$	_	φ Φ	-
UNRESTRICTED Funds	\$	4,260,546	Ψ \$	14,072,676	Ф \$	- 10,266,166
Total Ending Fund Balance	\$	4,260,546	<u>*</u> \$	14,072,676	<u>\$</u>	10,266,166
Total Budget & Ending Fund Balance	\$	24,076,618	\$	21,328,607	\$	32,045,789

Notes:

Incremental property tax revenue and transfers Incremental property tax revenue and transfers

2009 Projections based on payments from City and ISD 2010 Budget based on forecast derived from TY09 Preliminary HCAD values on 5/23/09

* Per the Humble ISD Interlocal agreement (Ord. 1999-0912), the payment for non-educational projects ends in FY09. Beginning in FY10, all ISD revenue is payment for ISD-educational facilities.

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 10 - Lake Houston CIP by Project

.

CITY OF HOUSTON - TIRZ PROGRAM Finance Department Economic Development Division

13.356.169	12,892,000	,	•	1	1,900,000	10,992,000	464,169	•	Totais		
300,000	300,000	⇔	69 1	69 ,	ч Ф	\$ 300,000 \$	ن ې ۱	6	T-1004 Sidewalks in Kingwood area	T-1004 (m
3,100,000	3,100,000	ب	به ب	6 9	\$ 1,900,000	\$ 1,200,000 \$ 1,900,000 \$	ب ع ۲	ся ,	nity Center	T-1003	
7,042,000	7,042,000	¢)	÷	6 9 -	\$ \$	- \$ 7,042,000 \$	\$	\$	T-1002 Kingwood Library	T-1002	. m
2,914,169	2,450,000	со ,	\$,	\$	• •	\$ 2,450,000	- \$ 464,169 \$ 2,450,000 \$	69	1-1001 North Park Drive	1-1001	і п
Culmulative Total (To Date)	Total 2010-2014	2014	2013	2012	2011	2010	Projected 2009	Through 2008			District
			S Thousands)	lanned Appropriations (\$ Thousands)	FY Planned A						Council

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 10 - Lake Houston CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM Finance Department Economic Development Division

				FY Planned	FY Planned Appropriations (\$ Thousands)	Thousands)			
Source or Funds	Through 2008	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	Culmulative Total (To Date)
TIRZ No. 16								102-0103	
TIRZ funds	4	464,169	3,950,000	1,900,000	,		1	5 850 000	D 33 4 4 50
Revenue bond proceeds		•	1	8	1	E			0,314,109
Proceeds from bank loan	•	1		I	-		-		
Developer Advance/Reimbursement	ł	-			ſ				
City of Houston	3					,			1
Grants-Loan from 1850	1	•	7,042,000						4 0 0 0 -
Other	•	•	1	1				, , 0 TE, 000	1,042,000
Project Total	,	ARA 160	10 000 000	1 000 000				,	
		404,109	000'266'01	000,000,1			,	12,892,000	13,356,169

7		Grant Fund	TIRZ Increr	Sou		Tota							7 Other			- 4 Con			1 Plan	and	Proj					Justification:		enos electro e le	******	Description:		NTILLE CALLES	Project:
Total Funds	Giailt r ulius-Loan hoin 1830	Grant Funded can from 1850	TIRZ Increment Revenue	Source of Funds		Total Allocations		Other Sub-Total:		nandra olar hangalan daga kala manga Mangalanga (Alaman ya na ya 10000 kata ya 1000 kata ya 1000 kata (Alaman)	No commente del polo polo polo de concelezadore e debade entre da concelezadore entre de la concelezadore entre	n a ben'n the MANDEren All Na Andrea Maral Index a die Press and man Alex version an and and an annual success		Close-Uut	Equipment	Construction	ign	Acquisition	Planning	Phase	Project Allocation								idites.				North Park Drive
\$						÷		-			1001 TO 100										Projected Expenses thru 6/30/08					Road currently narrows from 4 lanes to 2 lanes for a short				Expansion of segment of North Park Drive from 2 lanes to 4			ive
\$ 3,470,000	a non ang ana Nangoungan a ra na	CONTRACTOR AND	3,470,000		1	\$ 3,470,000		•			 In a second device on the second second second second and the second se second second second					3,200,000	270,000				2009 Budget					anes to 2 lanes fo				Park Drive from 2			
\$ 464,169	n daga ang mangangkar ng Kabupatan sa na daga baga ang ming mangangkar kabupatan daga ang		464,169		1	\$ 464,169		•									464,169				2009 Estimate			.				2		lanes to 4			
\$ 2,450,000	der af Andreas and Andreas and Andreas Andreas and Markada Andreas Andreas Andreas Andreas Andreas Andreas Andr		2,450,000			\$ 2,450,000		r								2,450,000				NOT COLOR AND THE REAL AND A STREAM AND A ST	2010		FTES	Total	Capital Outlay	Svcs. & Chgs.	Supplies	Personnel			Served:	Location:	City Council District
\$	NAADAAAN WAAAAAA WAAAAAAAAAAAAAAAAAAAAAA					•		1									· · ·	-		1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	2011	Fiscal Year		€					<u>2009</u>		m	m	
\$						•		1													2012	ar Planned Expenses		÷		-			<u>2010</u>	Operating and N	Neighborhood:	Geo. Ref.:	Key Map:
÷						\$		1													2013	Expenses		÷					2011	laintenance Cos			
6 9	anna a shekara ta kuma na bayan shukara ta kuma na mara na ma					69															2014			\$					2012	Operating and Maintenance Costs: (\$ Thousands)		WBS.:	
\$ 2,450,000	÷	• 69	\$ 2,450,000			\$ 2,450,000		-		\$	•	с э	6	€)	÷	\$ 2,450,000	6 9	.	с э		FY10 - FY14 Total			ۍ ۲				5157 1077 1074 404 - 1000 4000 anns a frantski kalendar anns anns anns anns anns anns anns an	2013	s)		Ļ.	
\$ 2,914,169	4	۲ ج	\$ 2,914,169			\$ 2,914,169	•	÷	ю У	\$	6 9	- -	\$ 9	\$	с я	\$ 2,450,000	\$ 464,169	↔			Culmulative Total (To Date)		1	÷				~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Total			T-1001	

FY2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ #10 - LAKE HOUSTON

CITY OF HOUSTON TIRZ PROGRAM

	Grant					in marine services and	-		min care			`					n c				-73		T			Justifi			16055858	Descr			Project:
Total Funds	-unds-Loa		TIRZ Increment Revenue	Source of Funds	Fotal All		Othe			and AMP (where Ample and Ample and Ample and		Uther	Close-Out			Construct	Doning	Acquisition	Planning	Ph	^p roject A					Justification:				Description:			
-unds	Grant Funds-Loan from 1850	TIRZ Increment Bond Funds	Revenue	of Funds	Total Allocations		Other Sub-Total:			אייראין אין איין איין איין איין אייראיין אייראין איין אי			1	- II		A second s		2		Phase	Project Allocation			:	branch to supp	Project fullfills			reference F-000097	Project provide			Kingwood Library
÷					\$ \$																Projected Expenses thru 6/30/08				branch to supplement the existing County branch.	Project fulfills requirements addressed in the approved HPL			reference E-000097	Project provides for the programming in concept design/study			orary
\$ 7,042,000	7,042,000				\$ 7,042,000		116,000			and have a second se		116,000			6,455,000	4/1,000	11 000				2009 Budget				e Killywuuu alea ng County branch	ressed in the app			iborriood iibrary.	Iming in concept			
со	يستعملونهم والإرار الألامين والمراجعة والمراجع والمراجع والمراجع والمراجع والمراجع				\$ `		ł														2009 Estimate				now warrents a l.	proved HPL			CIUSS	design/study			
\$ 7.042.000	7,042,000				\$ 7,042,000		116,000					116,000			6,455,000	4/1,000			· ·		2010		FTES	Total	Capital Outlay	Svcs. & Chgs.	Supplies	Personnel			Served:	Location:	City Coun
÷					\$																2011	Fiscal Yea		\$					<u>2009</u>		m	т	City Council District
÷	A second as the relation of the second as a second				\$		1		-												2012			<u>.</u>					2010	Operating and I	Neighborhood:	Geo. Ref.:	Key Map:
÷					\$																2013	Planned Expenses		\$					2011	Maintenance Co	••		
÷					\$																2014			\$					2012	Operating and Maintenance Costs: (\$ Thousands)		WBS.:	
	7,042,00	ч ч	\$		- \$ 7,042,000		- \$ 116,000	\$	<u>ج</u>	6 9	6	\$ 116,000	6 9	б	\$ 6,455,000	\$ 471,000					FY10 - FY14 Total			- \$					2013	ds)			
000 CVU \$	\$ 7,042,00	÷			\$ 7,042,000		\$ 116,000	6 9	G		б	\$ 116,000	Ө	Ө	\$ 6,455,000) \$ 471,000	<u> </u>	÷			Culmulative Total (To Date)			- •		5 9 •	୍କ ଚ	\$	Total			T-1002	

FY2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ #10 - LAKE HOUSTON

CITY OF HOUSTON TIRZ PROGRAM

		Grant	TIRZ I	TIRZ I			Τ					/	ı c	n (ת	4	ω	N						U2) maicar		JUSIN			***	Desc	7	*******	Project:
Total Funds	والأحداث والإنجابي والمراجع والمحاولة والمحاولة والمحاولة والمحاولة والمحاولة والمحاولة والمحاولة والمحاولة	Funds-Loa	ncrement E	TIRZ Increment Revenue	Source of Funds	Total Allocations	Uther	2				Ciller			Enlinmen	Construction	Design	Acquisition	Planning	Phase	Project Allocation					Justification:				Description:			
unds		Grant Funds-Loan from 1850	TIRZ Increment Bond Funds	Revenue	Funds	ocations	Other Sub-Lotal:	-	(1) (VAN) (1) (VAN) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	n na shingar ka kana ka mba a baka da kana da kana ka ma	And a second				r	Ō		Ъ	no e manufactura de la contra construir de la contra construir de la contra contra contra contra contra contra	lse	llocation				renovation of	Continue the na				Crossreference E-504C13			Kingwood Pa
\$			-			 ÷				4444 1999 1999 1999 1999 1999 1999 1999											Projected Expenses thru 6/30/08			(renovation of existing facilities.	Continue the implementation of Parks Master Plan in order to expand the park system through development as well as the	-			To provide a community center for the kingwood area.			Kingwood Park and Community Center
· \$						- - - -	-								And the second						u 2009 Budget		-		gir acvereptiont,	h Parks Master Pl				' tor the kingwood			nity Center
ري ۲	er fel et en el construist à particul d'activité de la construist de la construist de la construist de la const					÷	Ē														2009 Estimate									d area.			
\$ 1,200,000	والمحافظ			1,200,000		\$ 1,200,000	100,000					100,000						1,100,000			2010		FTEs	Total	Capital Outlay	Svcs. & Chgs.	Supplies	Personnel			Served:	Location:	City Cou
\$ 1,900,000	ano o contra constanta (Constanta e Constanta Constanta de Los este			1,900,000		\$ 1,900,000	-								.,,	1.900.000					2011	Fiscal Year		÷			<u></u>		2009		m	m	City Council District
Ś						÷															2012	•		<u>،</u> ج					<u>2010</u>	Operating and Maintenance Costs:	Neighborhood:	Geo. Ref.:	Key Map:
' ഗ	A NUMBER OF A PROPERTY OF A CONTRACT OF A PARTY AND A CONTRACT OF A CONT					- - - -	1														2013	Planned Expenses		י א					<u>2011</u>	intenance Cost			
у	an a					\$	1														2014			\$					2012	: (\$ Thousands)	4	WBS.:	
\$ 3.100.000	-		A € 0,100,000	\$ 3 100 000		\$ 3,100,000	\$ 100,000	69	\$	G	.	\$ 100,000	69	÷		- and the second se		1 100 00	•		FY10 - FY14 Total			÷					2013	s)	A	 	
\$ 3.100.000	÷		⊕ 0,100,000	A		\$ 3,100,000	\$ 100,000	ග	÷	Ө	69	\$.100,000	69	ج		, +	· · · · · · · · · · · · · · · · · · ·	A (ЭЭ		Culmulative Total (To Date)		1	- •			۰ ب		Total			T-1003	

FY2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ #10 - LAKE HOUSTON

CITY OF HOUSTON TIRZ PROGRAM

Total Funds		Grant Funds-Loan from 1850	TIB7 Increment Bond Eur	TID7 Incompati	Source of Funds	Total Allocations	Uthe	2							-	-	3 Design		1 Planning	Ph	Project /			***********		JUSTIFICATION:	1			Description:		300000 (m)	rioject:
unds		n from 1850	Jevelue		of Funds	ocations	Other Sub-Iotal:	-	on the second	nd an anna a shara anna an an an an an a' tha lug a sugar to a chan sheadhacha an an	na wata na mana mata na	na na balanda na manga na bana na	L	1.		lion		ž	na na mana na m	Phase	Project Allocation					Needed for community				Pedestrian side walks			Sidewalks in Kingwood area
\$						\$	-														Projected Expenses thru 6/30/08					munity				walks			ingwood area
сл						\$ -								and the other states and the states and the states are and the states of	and a second	A PROVIDENCE AND A PROPERTY OF A DATA AND A PROPERTY OF A DATA AND A					2009 Budget												
\$						\$															2009 Estimate												
\$ 300,000			300,000			\$ 300,000	-								300,000	200 000					2010			Total	Capital Outlay	Svcs. & Chgs.	Supplies	Personnel			Served:	Location:	City Coun
\$	reasonar et provinsion a service de la constante et en est					\$	-														2011	Fiscal Y		\$					2009				City Council District
÷	A NAME AND A DESCRIPTION OF A DESCRIPTIO					\$															2012	Fiscal Year Planned Expenses		÷					2010	Operating and	Neighborhood:	Geo. Ref.:	Key Map:
• 69						- \$															2013	Expenses		\$					2011	Operating and Maintenance Costs: (\$ Thousands)			
69 -						\$	1														2014			• \$					2012	osts: (\$ Thousa	I	WBS.:	
\$ 300,000	.	с я	\$ 300,000			\$ 300,000	\$	\$	\$	6 7	\$	б	со	6 9	\$ 300,000	÷.	÷ 4	• •	A		FY10 - FY14 Total			Ś					2013	nds)			
\$ 300,000	¢)		\$ 300,000			\$ 300,000	69	\$	\$	6	\$	\$	÷	\$	\$ 300,000			• 4	•	1.2 2000)	Culmulative Total (To Date)		ī	$ \rightarrow $	ب ب	<u>ب</u>	→ (.	Total			T-1004	

				R
TO: Mayor via City Secretary	REQUEST FOR COUNCI	L ACTION		DO4 "
SUBJECT: Approve the Fiscal Ye the 2010 - 2014 CIP Budget for I Authority (Tax Increment Reinve Seventeen).	Memorial City Redevelopment	Category #	Page 1 of <u>1</u>	RCA # Agenda Item#
FROM: (Department or other poin Michelle Mitchell, Director Finance Department	<u>t of origin):</u>	Origination D July 14, 2009		Agenda Date JUL 2 2 2009
DIRECTOR'S SIGNATURE: Micceelle 7. For additional information contac	Vir hell	Council Distri A,	G	
Andrea Roberts Julia Gee	r: Phone: (713) 837-9076 Phone: (713) 837-7828	Council Actio	ntification of p n: 520, 06/11/08	rior authorizing
RECOMMENDATION: (Summary) City Council approves an ordir Redevelopment Authority and the	= 2010 - 2014 5-Year CIP Budget	ear 2010 Ope (Tax Incremen	erating Budg ht Zone Numb	et for Memorial City per Seventeen).
Amount of Funding: No Funding	Required		Finance Bud	
	General Fund [] Grant Fun Other (Specify)	d []En	terprise Fund	****
SPECIFIC EXPLANATION:				
	crement Reinvestment Zone Num pr FY10 is \$10,166,492 which in sts.	et and the FY2 nber Seventeen cludes \$662,38	2010-2014 C 1). 38 for require	IP for Memorial City
	Memorial City Redevelopment Au ity and drainage projects includir nage projects at Beltway 8 and M	na nrojecte reco	onstructing n	ortions of Dumbras LID
the Redevelopment Autho	et includes \$7,319,873 for capit rial City Management District wi rity under a cost-sharing agreen istments to the Project Costs in approval.	Il provide staff	support to op	perate the TIRZ and
Attachments: TIRZ Profile, FY10 C cc: Marty Stein, Agenda Directo	or	014CIP.		r a Sa Sa Sa Sa
Anna Russell, City Secreta Arturo Michel, City Attorney	,			
Deborah McAbee, Senior A	ssistant City Attorney			
inanco Director	REQUIRED AUTHORIZA			
inance Director:	Other Authorization:	Other A	uthorization	

Fund Summary Fund Name: Memorial City Redevelopment Authority TIRZ: 17 Fund Number: 7565/64

Base Year:	1999	
Base Year Taxable Value:	\$ 509,671,530	
R Projected Taxable Value (TY2009):	\$ 1,496,976,999	
O F Current Taxable Value (TY2008):	\$ 1,189,515,406	
I Acres:	944.11acres	
L Administrator (Contact):	Pat Walters	
E Contact Number:	713-984-8737	

Zone Purpose:

The TIRZ is intended to create an environment attractive to new high quality development along the north and south sides of I-10, finance the reconstruction of collector street and, improve storm water drainage facilities within the boundaries of the Zone.

- Ν
- A

Accomplishments in FY09 (Projects Underway): In fiscal year 2009, the Memorial City TIRZ accomplished:

- R
- R · Completed 70% of the Bunker Hill Widening Project.
- A Completed 50% of the Gessner Widening Project.
- Completed construction of Kingsride and Gessner Intersection Improvements.
- V · Completed construction of Queensbury Drainage Project.
- E . Completed and received approval for a Letter of Map Revision removing certain properties from Rummell Creek Flood Plain.

P R		Total Plan	C	umulative Expenses (to FY08)		Variance
	Capital Projects:				Γ	
0	Roadway Improvements	\$ 45,829,681	\$	10.846.912	\$	34,982,769
J	Utility System Improvements	32,125,200		757.151	Ť	31,368,049
Е	Traffic Signal Improvements	2,100,000				2,100,000
C	NTP, Noise Safety Walls, Eng. Study	5,500,000		252,849		5,247,151
Т	Park Improvements & Landscaping	11,889,119		66,250		11,822,869
	Total Capital Projects	\$ 97,444,000	\$	11,923,162	\$	85,520,838
P	Affordable Housing	, ,			Ψ	65,520,858
L	Education Facilities	99,819,796	••••••	-		99,819,796
A	Financing Costs	100,000,000		-		100,000,000
N	Creation & Administration Costs	556,000		2,415,648		(1,859,648)
	Total Project Plan	\$ 297,819,796	\$	14,338,810	\$	283,480,986

	Additional Financial Data	FY2009 Budget	2009 Projection	FY2010 Budget
	Debt Service	\$ 782,324	\$ 468,486	
D	Principal	\$ 345,000	\$	\$ 345,000
	Interest	\$ 437,324	\$ 468,486	· · ·
E		Balance as of 6/30/08	Balance as of 6/30/09	Balance as of 6/30/10
B	Year End Outstanding (Principal)			
Т	Bond Debt	\$ 10,000,000	\$ 21,000,000	\$ 34,655,000
	Bank Loan		\$	\$ -
	Developer Agreement		\$ -	\$ -
	Other		\$ -	\$ -

Fund Summary Fund Name: Memorial City Redevelopment Authority TIRZ: 17 Fund Number: 7565/64

TIRZ Budget Line Items	FY2	009 Budget	200	9 Projection	F	Y2010 Budget
Available Resources						
Beginning Fund Balance	-				<u> </u>	
Restricted Funds - Capital Projects	\$	-	\$	861,769	\$	1,349,985
Restricted Funds - Affd. Housing	\$		Ŝ	-	<u>\$</u>	1,54,705
Restricted Funds - Bond Reserve	\$	-	\$		\$	500,000
Unrestricted Fund Balance	\$	3,110,950	\$	3,336,414	\$	12,293,330
Total Beginning Fund Balance	\$	3,110,950	\$	4,198,183	\$	14,143,315
TIRZ Revenue	T	•••••••••••••••••••••••••••••••••••••••	1			
City	\$	4,011,115	\$	3,816,150	\$	6,247,764
ISD	\$	-	š	-	\$	0,247,704
County	\$		\$	_	\$	-
Community College	\$	•	\$	-	\$	-
Total Revenues	\$	4,011,115	\$	3,816,150	<u></u> \$	6,247,764
	l [*]	4,011,115	۴	5,610,150	l \$	0,247,704
Bond Proceeds	\$	11,000,000	\$	11,000,000	\$	14,000,000
Loan Proceeds	\$	•	\$	-	\$	-
Grant Proceeds	\$	n an fall han die de die de andere	\$	3,138,118	\$	-
Other	\$	55,000	\$	134,014	\$	64,813
Total Available Resources	\$	18,177,065	\$	22,286,465	\$	34,455,892
Fund Transfers	+		-		Ψ	54,455,074
Affordable Housing	+					
City of Houston	\$		\$		¢	
ISD Increment to Houston	\$	-	\$		\$ \$	-
Harris County	\$		\$	-	♪ \$	
ISD Education Set-Aside	\$		\$	an a	¢	-
Municipal Services	Ŝ	250,000	\$	250,000	φ \$	250.000
Administration Fee to General Fund	1	230,000	Ψ	250,000	φ	350,000
COH Admin Fee (5%)	\$	200,556	\$	190,808	\$	312,388
Harris County Admin	\$	-	\$	170,000	\$	312,300
ISD Admin	\$	-	\$		\$	
Total Fund Transfers	\$	450,556	\$	440,808	\$	662,388
Funds Available for Projects	\$	17,726,509	\$	21,845,657	\$	33,793,504
Project Costs						
Administrative Staff	\$	212,000	\$	213,607	\$	240,000
Administrative Consultant	\$	-	\$	***************************************	\$	-
Legal	\$	15,000	\$	17,213	\$	17,213
Accounting/ Audit	\$	34,500	\$	27,003	\$	37,003
Program / Project Consulting	\$	12,000	\$	12,000	\$	15,658
Administrative Operating Expense	\$	20,000	\$	22,249	\$	20,200
Capital Expenditures	\$	7,681,000	\$	6,511,784	\$	7,319,873
Developer/ Project reimbursements	\$	-	\$	-	\$	-
Debt Service						
Principal	\$	345,000	\$	-	\$	345,000
Interest	\$	437,324	\$	468,486	\$	989,157
Other debt items Total Project Costs	\$		\$	430,000	\$	1,020,000
Total Budget	\$		\$	7,702,342	\$	10,004,104
I of all Duuget	\$		\$	8,143,150	\$	10,666,492
		8,346,685	\$	14,143,315	\$	23,789,400
Resources Less Transfer and Expenses	\$	0,040,000				
Planned Ending Fund Balance:	\$	0,040,000				
Planned Ending Fund Balance: Restricted Funds - Capital Projects	\$ \$		\$	1,349,985	\$	15,030,112
Planned Ending Fund Balance: Restricted Funds - Capital Projects Restricted Funds - Affd. Housing		1999 / 2007 /	\$ \$	1,349,985	\$ \$	15,030,112
Planned Ending Fund Balance: Restricted Funds - Capital Projects	\$			1,349,985		15,030,112 - 1,000,000

r

Fund Summary Fund Number: 7565/64

Fund Name: Memorial City Redevelopment Authority TIRZ: 17

TIRZ Budget Line Items	F)	/2009 Budget	20	09 Projection	F	2010 Budget
	RESOURCE	S				
RESTRICTED Funds - Capital Projects	\$		\$	861,769	\$	1,349,985
RESTRICTED Funds - Affordable Housing	\$	•	\$	-	\$.,0,0,000
RESTRICTED Funds - Bond Debt Service	\$	-	\$		\$	500,000
UNRESTRICTED Funds	\$	3,110,950	\$	3,336,414	\$	12,293,330
Beginning Fund Balance	\$	3,110,950	\$	4,198,183	\$	14,143,315
City tax revenue	\$	4,011,115	\$	3,816,150	\$	6,247,764
ISD tax revenue	\$		\$	en hun en	\$	
County tax revenue	\$	-	\$	•	\$	•••••••••••••••••••••••••••••••••••••••
Community College tax revenue	\$	-	\$	-	\$	
Incremental property tax revenue	\$	4,011,115	\$	3,816,150	\$	6,247,764
COH TIRZ Interest	\$	-	\$	47,958	\$	3,997
Miscellaneous revenue	\$		\$	47,958	\$	3,997
Interest Income	\$	55,000	\$	86,056	\$	60,816
Other Interest Income	\$	55,000	\$	86,056	\$	60,816
Developer Advances						
Developer Advances	\$	-	\$	•	\$	
TxDOT Grant	\$	-	\$	3,138,118	\$	
Grant Proceeds	\$	-	\$	3,138,118	\$	
Bond Proceeds	\$	11,000,000	\$	11,000,000	\$	14,000,000
Special assessment bond proceeds	\$	11,000,000	\$	11,000,000	\$	14,000,000
Bank Ioan/ Line of credit	<u>\$</u>	-	\$	-	\$	-
Proceeds from bank loan	\$	-	\$	•	\$	
TOTAL AVAILABLE RESOURCES	s	18,177,065	\$	22,286,465	\$	34,455,892

Fund Summary Fund Name: Memorial City Redevelopment Authority TIRZ: 17 Fund Number: 7565/64

TIRZ Budget Line Items		Y2009 Budget		2009 Projection	F	Y2010 Budget
	ENSES		.			
	\$	17,000	\$	19,003	and the second	10,503
Administration Consultant	\$	-	\$	•	\$	-
Adminstration Salaries & Benefits	\$	212,000	\$	213,607	\$	240,000
	\$	8,500	\$	8,000	\$	16,500
Insurance	\$	3,000	\$	1,671	\$	3,000
Office Expenses	\$	15,000	\$	15,000	\$	15,000
Property Account Management	\$	5,000	\$	5,200	\$	5,200
Other	\$	-	<u>\$</u>	378	<u>\$</u>	500
TIRZ Administration and Overhead	\$	260,500	\$	262,859	\$	290,203
Construction Audit	\$	6,000	\$		\$	7.000
Engineering Consultants	\$	12,000	\$	12,000	\$	15,658
Legal	\$	15,000	\$	17.213	\$	17,213
Infrastructure, Economic and other Studies	\$	-	\$		\$	17,210
Program and Project Consultants	\$	33,000	\$	20.212	and the second second	
Management consulting services				29,213	\$	39,871
	\$	293,500	\$	292,072	\$	330,074
Capital Expenditures (See CIP Schedule)	\$	7,681,000	<u>\$</u>	6,511,784	<u>\$</u>	7,319,873
TIRZ Capital Expenditures	\$	7,681,000	\$	6,511,784	\$	7,319,873
Developer / Project Reimbursements	\$	-	\$	•	\$	-
Bond, 2008 Series			****			
Principal	A	0.45.000				
Interest	\$	345,000	\$	-	\$	345,000
Bond, 2009 Series	\$	437,324	\$	468,486	\$	437,324
Principal Interest	\$	-				
	\$	-			\$	551,833
Bond, 2010 Series						
Principal	\$	-			*****	
Interest	\$	-			1999, and a second a star for	
Other Debt Items		*******				
Line of Credit Costs	- <u> </u>		*	100.000		
	\$	623,000	\$	430,000	\$	520,000
Debt Service Reserve (additional deposit for 2010 bonds)**	\$	-	\$		\$	500,000
System debt service	\$	1,405,324	\$	898,486	\$	2,354,157
TOTAL PROJECT COSTS	\$	9,379,824	\$	7,702,342	\$	10,004,104
Payment/transfer to ISD - educational facilities Administration Fees:						
	- <u>-</u>					
	\$	200,556	\$	190,808	\$	312,388
County						
ISD Affordable Housing:						
ISD to City of Houston					-0.000000000000000000000000000000000000	
Transfer to Harris County						
Municipal Services (Payable to COH)	\$	250,000	<u>\$</u>	250,000	<u>\$</u>	350,000
Total Transfers	\$	450,556	\$	440,808	\$	662,388
Total Budget	\$	9,830,380	\$	8,143,150	\$	10,666,492
RESTRICTED Funds - Capital Projects*	¢		¢	1 240 005	ф	15 000 110
RESTRICTED Funds - Affordable Housing	\$		\$	1,349,985	\$	15,030,112
RESTRICTED Funds - Bond Debt Service**	\$		\$	-	\$	-
UNRESTRICTED Funds	\$		\$ ¢	500,000	\$	1,000,000
	\$		<u>\$</u>	12,293,330	<u>\$</u>	7,759,288
Total Ending Fund Balance	\$	8,346,685	\$	14,143,315	\$	23,789,400
Total Budget & Ending Fund Balance	\$	18,177,065	\$	22,286,465	\$	34,455,892

* Capital Projects Fund: \$7M transferred in FY09 Projection and \$21M transferred in FY10 from Unrestricted Funds

** Debt service reserve added for FY10 \$14M bond issuance

Incremental property tax revenue and administration fee 2009 P Incremental property tax revenue and administration fee 2010 B

2009 Projections based on payments from City and ISD, County is from TY08 HCAD values on 5/23/0! 2010 Budget based on forecast derived from TY09 Preliminary HCAD values on 5/23/09

Notes:

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - Memorial City Redevelopment Authority CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM Finance Department Economic Development Division

							FY Planned A	FY Planned Appropriations (\$ Thousands)	Thousands)			
District	ġ ś	Project	Through 2008	46 Y	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	Culmulative Total (To Date)
J	T-1701	Gessner Widening	\$ 10,91	914,942 \$	3 290,364	ب ب	۰ ب		\$, Ф	1	11,205,306
٨	T-1702	1496976999	\$ 1,50	504,400 \$	5,108,488	\$ 654,099	\$	۰ بون	\$	Ф	654,099	7,266,987
۲	T-1709	Improvement to Lumpkin from I-10 to Westview	\$	69 1	,	\$ 322,750	\$ 945,571	\$ 1,834,429	، ج	, У	3,102,750	3,102,750
U	T-1712	Bunker Hill South of IH 10 Drainage and Mobility Improvements	\$	69 1	30,000	\$ 179,000	\$ 2,325,000	ج	\$	\$	2,504,000	2,534,000
U	T-1713	Memorial near Beltway 8 Drainage Improvement	÷	69 1	128,300	\$ 1,923,200	69	ч 49	۰ جع	•	1,923,200	2,051,500
IJ	T-1714	Frostwood Drive Drainage Improvements	\$	ب ا	1	\$	\$ 306,000	\$ 2,018,000	, Ф	ج	2,324,000	2,324,000
IJ	T-1715	Barryknoll East Drainage Improvements	69	به ۲	30,000	\$ 30,000	\$ 457,000	\$ 3,020,000	۰ ج	۔ ج	3,507,000	3,537,000
IJ	T-1716	Queensbury Drainage Improvements	\$	225,765 \$	319,321	, 6 9	\$	• \$	ج	ч Ф	•	545,086
IJ	T-1717	Town and Country West Drainage and Mobility Improvements	θ	دی ۱	l	\$ 778,000	\$ 2,292,000	\$ 907,000	\$	۰ ج	3,977,000	3,977,000
IJ	T-1718	Kimberly near Beltway 8 Drainage Improvements	\$	ب	138,882	\$ 1,646,824	\$	' ج	ج	' ج	1,646,824	1,785,706
IJ	T-1719	Kingsride East Bound at Gessner	-98 \$	381,686 \$	287,781	' УЭ	ч Ф	ج	۰ ج	م	'	669,467
ອ	T-1720	Kingsride at Frostwood Signalization	\$	ده ۱	1	۰ ج	\$ 266,000	• \$	- \$	۰ ب	266,000	266,000
U	T-1722	Town and Country Blvd at Queensbury Signalization	÷	به ۱	46,940	\$ 215,000	، ج	•	ج	• •	215,000	261,940
σ	T-1724	Gessner at Barryknoll Intersection Improvements	÷	ب ب	131,708	\$ 255,000	, в	۰ چ	۰ ج	ب	255,000	386,708
A,G	T-1725	Park and Green Space Improvments	90 \$	60,000 \$		\$ 503,000	\$ 458,000	' \$		۔ ج	961,000	1,021,000
A	T-1726	West Bough Roadway Improvements	в	₩	•	ч Ф	\$ 275,000	\$ 1,808,000	Ф	.	2,083,000	2,083,000
۲	T-1727	N. Gessner Area Thoroughfare Improvement Plan	69	ب ا	•	\$ 608,000	\$ 1,941,250	\$ 4,757,750	۔ ج	÷	7,307,000	7,307,000
A	T-1728	Westview and Lumpkin enhanced sidewalk/bus stop	\$	\$ 9 '	ť	\$ 205,000	\$ 308,000	\$	' \$	с ,	513,000	513,000
		Totals	13,086,793	3,793	6,511,784	7,319,873	9,573,821	14,345,179		f	31,238,873	50,837,450

Page 5 of 24

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - Memorial City Redevelopment Authority CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM Finance Department Economic Development Division

				FY Planned /	FY Planned Appropriations (\$ Thousands)	(housands)			
Source of Funds	Through 2008	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	Culmulative Total (To Date)
TIRZ No. 16 1496976999									
TIRZ funds	3,386,894	2,423,219	2,889,386	3,114,596	2,834,086	1	I	8,838,068	14,648,181
Revenue bond proceeds	6,295,099	950,447	4,430,487	6,459,225	11,511,093	1	-	22,400,805	29,646,351
Proceeds from bank loan	1	•	1		r	•	•	1	
Developer Advance/Reimbursement	1	3	1	1	1			•	
City of Houston	•	ŀ		•	•	1		•	
Grants	3,404,800	3,138,118	·	I	1	•	•	•	6.542.918
Other	•	•	•		•	•			-
Project Total	13,086,793	6,511,784	7,319,873	9,573,821	14,345,179	1	1	31,238,873	50,837,450

FY2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ #17 - MEMORIAL CITY

CITY OF HOUSTON TIRZ PROGRAM

Project:	Gessner Widening	ping			City Coun	City Council District	Kev Map:	490A			
	Barryknoll to I-10	10			Location:	σ	Geo. Ref.:		WBC .	i i for	T-1701
					Served:	J	Neighborhood:	10, 16			5
Description:	Widen Gessner	Widen Gessner, enhance signalization and improve drainage	zation and impr	ove drainage			Operating and	Mainten	sts: (\$ Thousa	nds)	
	to vv 151 watersned.	nea.				2010	2011	2012	2013	2014	Total
				·	Personnel				And the second		۰ ،
					Supplies						۰ ۱
Justification:	Addition of one facilitate right turn	Addition of one northbound and one southbound lane	one southbound	lane will	Svcs. & Chgs.						ب
	Project will impre	racinitate right turn movements and serve as a transit Project will improve traffic flow at I-10 and Gessner	lu serve as a tra L-10 and Gecer	ansit lane.	Capital Outlay						• •
					Total	\$	÷	6 9	69	- -	,
					FTES					-	
						Fiscal \	Fiscal Year Planned Expenses	Expenses			
Project	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total
J.d.	Phase										
1 Planning	F	344,627		10,704	10111110000000000000000000000000000000						\$ 355 331
2 Acquisition	uo	59,400								• •	\$ 59.400
		745,325								•	
	ction	9,765,590	3,180,000	279,660						•	10.
	ant									· •	
6 Close-Out	tt									۰ ج	•
7 Other	10 m 100 m									ہ	۰ ب
										•	. Ч
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	ny a na mananana ang na									۰ ۱	,
Othe	Other Sub-Total:	,	1	'						- -	ج
						_				•	; е
Total AI	Total Allocations	\$ 10,914,942	\$ 3,180,000 \$	290,364	۰ ۲	۔ ج	\$	\$	- \$	- \$	\$ 11,205,306
Source	Source of Funds										
TIRZ Increment Revenue	Revenue	1,215,043		290,364						, 	\$ 1505407
TIRZ Increment Bond Funds	Bond Funds	6,295,099	3,180,000							a real and a second	the second
Grant Funds		3,404,800		d (M deleteration) i de la deletera esta esta deletera en activador en secondor en secondor en ac			r 1400-1/0-4000/1000/n in rither and test of a confirming with the constraints of			• •	\$ 3,404,800
Total	Total Funds	\$ 10.914.942	\$ 3.180.000 \$	290.364		ť	H	e	ŧ		
bear theod			000000100		I	•	Ð	A .	≁	,	\$ 11,205,306
rage / 01 24					CIP Form A - T-1701	- T-1701					May 2009

MPROVEMENT PLAN	NTY.
FY2010 - 2014 CAPITAL I	TIRZ #17 - MEMORIAL C

Project: Bunker Hi	Bunker Hill Widening			City Coun	City Council District	Key Map:	490B, 450X				
I-10 to Long Point	ng Point			Location:	A	Geo. Ref.:		WBS.:		T-1702	2
				Served:	A	Neighborhood:	10, 16	- T			I
Description: Widen Bun	Widen Bunker Hill to 4 lanes, provide curb and gutter, storm	ovide curb and	gutter, storm			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thous	ands)		
Water system upgra	water system upgrades and improve intersection of Long	rove intersectio	n of Long		2010	2011	2012	2013	2014		Total
				Personnel	MAN IN MUNICIPALITY OF A VIEW AND A			n en en en en deconominação de como de			
- 1				Supplies						به ا	
Justification: Present tra	Present traffic volumns with large number of turning	te number of tur	ning .	Svcs. & Chgs.						. 69	•
requires up	inovenients and redevelopment of adjacent commercial area requires uprades to existing roadway	or adjacent con rtwav		Capital Outlay						• •	
-	5 D	. (Total	ı ج	\$	۰ ج	\$	в	دی '	
				FTES							•
					Fiscal Y	Fiscal Year Planned Expenses	xpenses				
Project Allocation	Trojected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Υ14	Culmulative Total (To Date)
Phase											(ning all
					NOT RECEIVED AND DESCRIPTION OF A DESCRIPT				\$.	
									\$	ග '	1
	867,794		23,987		-				ø	ب ۱	891,781
0.00.000	636,606	2,034,000	5,084,501	648,099					\$ 648	648,099 \$	6,369,206
									÷	ب	I
6 Close-Out									ه	69 1	1
				6,000					8	6,000 \$	6,000
									s	ю '	•
									Б	ф -	•
neel - reading a series of a given by a set of child of 1000 contains and a series of the set of the set of the									ж ч	, ,	•
Other Sub-Total:	al: -	•	-	6,000	-	3		,		6,000 \$	6,000
Total Allocations	\$ 1,504,400	\$ 2,034,000	\$ 5,108,488	\$ 654,099	\$	۰ چ	' ج	\$	\$ 654	654,099 \$	7,266,987
Source of Funds											
TIRZ Increment Revenue	1,504,400		1,019,923						6	بن ۱	2 524 323
TIRZ Increment Bond Funds	ي ۲	2,034,000	950,447	654,099					e de la constru	654 099 \$	1 604 546
Grant Funds	an the sector of the Marian And Andrew Collector of the analysis of the Marian Statement of the		3,138,118						÷ •	.	3,138,118
Total Funds	\$ 1,504,400	\$ 2,034,000	\$ 5,108,488	\$ 654,099	۰ ب	\$	ч Ф	' ب	\$ 654	654,099 \$	7 266 987
Page 8 of 24					- T-1702	•	•	+			May 2009

Project: Improvement t	Improvement to Lumpkin from I-10 to Westview	I-10 to Westv	iew	City Council District	al District	Key Map:	498D, 449Z			
				Location:	A	Geo. Ref.:		WBS.:		T-1709
				Served:	A	Neighborhood:	10, 16	1		
Description: Study						Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	osts: (\$ Thouse	inds)	
					2010	2011	2012	2013	2014	Total
				Personnel	COMPANY, SPACING Street for a first processory on a street management.					-
- 1				Supplies						<u>ө</u>
Justification: Large traffic vol	Large traffic volumes from HCC Town & Country	Town & Counti	y Campus	Svcs. & Chgs.						÷ 4
anu aujacent re capacity.	ariu aujacent retait development require additional roadway capacity.	require additio	nal roadway	Capital Outlay						ب ه
-					ъ I	۰ ج	۔ ج	' ↔	, ' \$	Ф
				FTEs						
					Fiscal Y	Fiscal Year Planned Expenses	xpenses			
Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total
Phase										(To Date)
1 Planning					An or second s				90000000000000000000000000000000000000	
			1	150,000		•			\$ 150,000	\$ 150,000
a Decirin										
			•	168,750	210,000				\$ 378,750	\$ 378,750
		Anna Annaise Stean annana annana annan ann an Anna Anna			728,571	1,821,429			\$ 2,550,000	\$ 2,550,000
									ч Ф	Ф
6 Close-Out									۰ دب	Ф
7 Other			•	4,000	7,000	13,000			\$ 24,000	\$ 24,000
									، ب	æ
									' Ф	ю
									ч ч	θ
									, Ф	÷
Other Sub-1 otal:	•	•	1	4,000	2,000	13,000	•	•	\$ 24,000	\$ 24,000
Total Allocations	- \$	- \$,	\$ 322,750	\$ 945,571	\$ 1,834,429	۔ ب	' ج	\$ 3,102,750	\$ 3,102,750
Source of Funds										
TIRZ Increment Revenue				116,386	945,571	1,649,747			\$ 2711.704	\$ 2711704
TIRZ Increment Bond Funds		4		206,364		184.682			A ROAN & COLOR	
Grant Funds										+0,-00 +0
Total Funds	ج	۔ ج	•	\$ 322,750 \$	\$ 945,571	\$ 1,834,429	، ج	، ب	\$ 3.102.750	\$ 3.102.750
							+	<u>}</u>		

) - 2014 CAPITAL IMPROVEMENT PLAN	17 - MEMORIAL CITY
FY2010 - 2014	TIRZ #17 - MI

Project:	Bunker Hill Sc	Bunker Hill South of IH 10 Drainage and Mobility	nage and Mo	bility	City Cour	City Council District	Key Map:					
					Location:	g	Geo. Ref.:		WBS.:		T-1712	5
					Served:		Neighborhood:		T			
Description:	Storm sewer in	Storm sewer improvements on Bunker Hill Road,	inker Hill Roa	ld, between			Operating and Maintenance Costs: (\$ Thousands)	laintenance C	osts: (\$ Thous	ands)		
	IH-10 and Barr	IH-10 and Barryknoll Lane. Restripe, modify existing signals	ipe, modify e:	visting signals		2010	2011	2012	2013	2014	-	Total
11 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -		to emilance unough name by dedicating turning movements.	icaung turnin <u>c</u>	t movements.	Personnel			WARMS BARREN IN PROVIDE A PARTY CONTRACTOR OF A PARTY CONTRACTOR OF A PARTY CONTRACTOR OF A PARTY CONTRACTOR OF	An 1999 Sector and the se		•	Hard Street
					Supplies						↔ 	
Justification:	Drainage Impro	Drainage Improvements needed to adequately convey water	o adequately	convey water	Svcs. & Chgs.						69	
	to drainage channel W151-U	to drainage channel W151-00-00. Improve traffic flow and provide pedestrian actuation	Improve trai	tic flow and	Capital Outlay						• •	
					Total	ہ ج	\$	ج	\$	ب	6 9 -	1
					FTES							ı
						Fiscal Y	Fiscal Year Planned Expenses	Expenses				
Project	Project Allocation	Projected Expenses thru	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total		Culmulative Total
đ		00/00/0										(To Date)
i	rnase	NALENDARE V EXPERIMENTAL ENVIRONMENTAL AND A REPORT OF A DATA	·			1. 1	der en ser er en en gener en en en en en gegenen sy gegen som en en en gegener.		The second se			
	n									\$		
- Z Acquisition	ION	20		30,000	30,000						30,000 \$	60,000
			221,000	1						ф	сэ '	
	ction				144,000	86,000				\$ 230,	230,000 \$	230,000
	ent					2,233,000				\$ 2,233,000	\$ 000'	2,233,000
6 Close-Out	ut									6 9	ب ا	
7 Other	VED V V V V V V OKA ODA OVANO V V V V OKA ODANO MANDON V V OKA DA JAVA NA KAKA KAKA V V V V		7,000		5,000	6,000				\$ 11,	11,000 \$	11,000
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	SAMA AND MAKES AND	0.0000								\$. ч	•
										æ	க '	•
										ь	↔ '	1
Gt	Other Sub-Total:	'	7,000	1	5,000	6,000	•			- \$ 11,	11,000 \$	11,000
Total A	Total Allocations	۰ ج	\$ 228,000	\$ 30,000	\$ 179,000	\$ 2,325,000	ب	\$	\$	- \$ 2,504,000	\$ 000	2,534,000
Source	Source of Funds										-	
TIRZ Increment Revenue	t Revenue			30,000	179,000	365,025				\$ 544,025	,025 \$	574,025
TIRZ Increment Bond Funds	t Bond Funds		228,000		3	1,959,975				\$ 1,959,975		1,959,975
Grant Funds	 The second distribution of the second second second distribution of the second distribution of the second se Second second s									φ	÷	1
Total	Total Funds	-	\$ 228,000	\$ 30,000	\$ 179,000	\$ 2,325,000	\$	\$	\$	- \$ 2,504,000	000 \$	2,534,000
										I	-	

CITY OF HOUSTON TIRZ PROGRAM

Project:	Memorial near	Memorial near Beltway 8 Drainage Improvement	age Improvem	ent	City Coun	City Council District	Kev Map:					
					Location:	5	Geo. Ref.:		WBS.:	Ļ	T-1713	
					Served:		Neighborhood:		T			
Description:		Storm sewer improvements on Memorial Drive between	femorial Drive b	etween			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	osts: (\$ Thous	inds)		
1100 de como	beltway 8 and	brokenbough.				2010	2011	2012	2013	2014	Total	<u>e</u>
					Personnel						÷	•
					Supplies						<u>ھ</u>	
Justification:		Drainage improvement needed to adequately convey water	o adequately co	nvey water	Svcs. & Chgs.						÷	•
		uuning me two-year design storm event.	I event.		Capital Outlay						\$	8
					Total	۰ ج	م	ъ	Ф	. ч	க	1
				WWWW BALLAND AND AND AND AND AND AND AND AND AND	FTES							•
						Fiscal Y	Fiscal Year Planned Expenses	seuses				
Proj	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)	lative al
	Phase											1
1 Plar	Planning			77,000	ALL PROVIDENT AND ADDRESS OF THE PROVIDENT ADD			The Add of				77 000
	Acquisition			E						• •		
	lign		153,000	51,300	205,200					\$ 205,200	or other states	256,500
	Construction		000'066		1,710,000					\$ 1,710,000	Contraction of the	1,710,000
	Equipment		Transfer Frank							• •	÷	
	Close-Out									ч Ф	\$	1
7 Other	er	1. T. T. J.	3,000		8,000					\$ 8,000	ф	8,000
	n di kari ka Mahapan nerotan da ta di ta su nama ne na kanana karin sa ta ya ya ya ya kata da da da s									. Ө	÷	1
	n fan de sea ann an an an ann ann ann ann ann ann	507 A A								•	ф	•
	n a gin dela shirik da famile a ma ma na sara na Anadema ma ana ama na sara na sarana na da ay ay na s									ч •	\$	1
	Other Sub-Total:	9	3.000	,	000 8						сэ с	- 000 0
			2225		000'0			-	-	α,000	æ	8,000
Tota	Total Allocations	- \$	\$ 1,146,000 \$	5 128,300	\$ 1,923,200	۰ ج	۰ ج	\$	\$	\$ 1,923,200	\$ 2,05	2,051,500
Sou	Source of Funds											
TIRZ Increr	TIRZ Increment Revenue			128,300							e t	108 200
TIRZ Increi	TIRZ Increment Bond Funds		1,146,000		1,923,200					\$ 1.923.200		1.923.200
Grant Funds	S	a (1) a state a state of a state of state of state of the			na muu aanananana aha qibaalayo u dahaa ka kada ka ka waxayaa aa a						. 49	
Ĕ	Total Funds	۰ ج	\$ 1,146,000 \$	\$ 128,300	\$ 1,923,200	، ج	۰ ج	\$	S	\$ 1,923,200	\$ 2,05	2,051,500
Page 11 of 24	14				CIP Form A - T-1713	- T-1713					May	May 2009

CITY OF HOUSTON TIRZ PROGRAM

Project:	Frostwood Dri	Frostwood Drive Drainage Improvements	provements		City Cour	City Council District	Kev Man:					ſ
					Location:	9	Gen Ref .		WBC .	F	T_471A	
						5				-	+	
Description	Ctore control				Served:		Neighborhood:					2.43.000
neecubiiou:	10 and Barn/knoll 1 and	SUORINI SEWER IRTIPROVEMENTS ON FROSTWOOD URIVE DETWEEN IH- 10 and Barachmoli I and	-rostwood Drive	between IH-			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thouse	inds)		echentaka
	ווא מווח המוואיו	UII LAIIE.				2010	2011	2012	2013	2014	Total	2
					Personnel					And a second state from the second state (second state second s		1
	T				Supplies						÷	1
Justification:		Drainage improvement needed to adequately conv	o adequately c	onvey storm	Svcs. & Chgs.						Ф	1
		sever water to graningle channer wild I-UU-UU.	1 VI 15 1-00-00.		Capital Outlay						• •	•
					Total	' ب	، ج	۰ ج	' \$	، ب	\$	'
					FTES						+	•
						Fiscal Y	Fiscal Year Planned Expenses	xpenses				
Project	Project Allocation	Projected Expenses thru	2009 Budget	2009	2010	2011	2012	2013	2014	FY10 - FY14	Culmulative Total	ative
		6/30/08		Estimate						Total	(To Date)	ate)
a	Phase											
						100,000		And a second		\$ 100,000	\$ 10	100,000
	NO									9	φ	•
	rennovan seenaa oo o					200,000				\$ 200,000		200,000
	ction					-	2,000,000			\$ 2,000,000	\$ 2,00	2,000,000
	ent									۰ ب	÷	ł
6 Close-Out	ut									.	в	1
7 Other	er er er er en de de en	.				6,000	18,000			\$ 24,000	с С Ч	24,000
	serve state of each office of the server of the server produced and and and and and and and and and an									ч •	ക	•
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ved response definitions of effects are a result of the	والمرابع والمحافظة									۰ ب	\$	•
Oth	Other Sub-Total:	•				900						- -
		_				a,000	18,000	'	•	\$ 24,000	Ň se	24,000
Total AI	Total Allocations	۰ ۲	۔ ج	-	- ج	\$ 306,000	\$ 2,018,000	• \$	- \$	\$ 2,324,000	\$ 2,32,	2,324,000
Source	Source of Funds											
TIRZ Increment Revenue	Revenue					306,000	1,184,339			\$ 1.490.339	\$ 1.49(1 490 339
TIRZ Increment Bond Funds	: Bond Funds						833,661			\$ 833,661	No.	833.661
Grant Funds	saarish yen oo da kultuuru kultuuru kana ana aaaa aya ye yaasaa aa a										e e	
Total	Total Funds	۰ ج	' ج	<u>،</u>	\$ -	\$ 306,000	\$ 2,018,000	، ج	، ب	\$ 2,324,000	\$ 2,32	2,324,000
Page 12 of 24					CIP Form.	CIP Form A - T-1714						May 2009

IMPROVEMENT PLAN	CITY
FY2009 - 2013 CAPITAL	TIRZ #17 - MEMORIAL

Project:	Barryknoll Eas	Barryknoll East Drainage Improvements	ovements		City Cour	City Council District	Key Map:				
					Location:	5	Geo. Ref :		WBC .	F	T_1715
						,					617
Description of		-			Served:		Neighborhood:				
nescription:	biorm sewer im Hill to drainage	Storm sewer improvements on Barryknoll Lane from Bunker	sarryknoll Lane	from Bunker			Operating and I	Operating and Maintenance Costs: (\$ Thousands)	sts: (\$ Thousa	nds)	
			0-00.			<u>2010</u>	2011	2012	2013	2014	Total
					Personnel						he, enarroren.
					Supplies						ب
Justification:	Drainage improv	Drainage improvement needed to adequately convey storm	o adequately c	onvey storm	Svcs. & Chgs.						، ج
	Sewel water 10	sewel water to urainage channel W151-00-00.	W151-00-00.		Capital Outlay						
0434 sada					Total	۰ ج	\$	۰ ب	ب	، جو	
					FTES				- -	*	+
						Fiscal /	Fiscal Year Planned Expenses	Expenses			
Project /	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total
A	Phase										110 40151
				30,000	30,000	150,000			-	\$ 180.000	\$ 210,000
2 Acquisition	on										
						300,000				\$ 300,000	\$ 300,000
	tion						3,000,000	-		\$ 3,000,000	\$ 3,000,000
	int										۰ ب
	ut									•	۰ ج
7 Other	na konstrukciona da si kan a fan 100000, milita annan oan, oane const. Onooraan an p					7,000	20,000	-		\$ 27,000	\$ 27,000
	n mar effective and the development of the second									' Ө	Ч
										Ю	۰ ب
	Shafa ƙwaran ƙwaran ƙwaran ƙwaran ƙwaran ƙwaran ƙ		and a server approach of a set of the server and the set of the set							ч Ч	.
										' \$	ه
5	Other Sub-1 otal:	•	1	3	•	2,000	20,000	-	•	\$ 27,000	\$ 27,000
Total Al	Total Allocations	- \$	· ∳	\$ 30,000	\$ 30,000	\$ 457,000	\$ 3,020,000	- \$ (۰ چ	\$ 3,507,000	\$ 3,537,000
Source	Source of Funds										
TIRZ Increment Revenue	Revenue			30,000	30,000	457,000		•		\$ 487,000	\$ 517 000
TIRZ Increment Bond Funds	Bond Funds						3,020,000		-	θ	က်
Grant Funds	CODIn market and account of the provide state of the second state of the second state of the second state of the	COLUMN AND AN AN A TAY A DAY		o constante a supervision of the star and a little of starting of the start of the							
Total	Total Funds	י א	۰ ج	\$ 30,000	\$ 30,000	\$ 457,000	\$ 3,020,000	\$	۰ ب	\$ 3,507,000	\$ 3,537,000
Page 13 of 24					CIP Form .	CIP Form A - T-1715		4			

PITAL IMPROVEMENT PLAN	DRIAL CITY
FY2010 - 2014 CAPITA	TIRZ #17 - MEMORIAL

Project:	Queensbury C	Queensbury Drainage Improvements	ments		City Cour	City Council District	Kev Map:					
					Location:	U	Geo. Ref.:		WBS.:		T-1716	
					Served:		Neighborhood:					
Description:	Storm sewer in	Storm sewer improvements on Queensbury between	ueensbury bet	ween			Operating and Maintenance Costs: (\$ Thousands)	laintenance Co	sts: (\$ Thous	ands)		T
	beltway 8 and	Beitway 8 and 1 own and County Blvd.	Blvd.			<u>2010</u>	2011	2012	2013	2014	Total	T
					Personnel		A CONTRACTOR A CALIFORNIA AND A CALIFORNIA		A PARTY AND A PARTY AN		ب	
					Supplies							NICONCENSION
Justification:	Drainage impro	Drainage improvement needed to adequately convey storm	o adequately co	onvey storm	Svcs. & Chgs.							1
	Sewei walei uu	sewei watei uutitig irle two-year gesign storm event.	aesign storm e	vent.	Capital Outlay						• •	
					Total	' ج	\$	\$	\$	ب ا	- S	2010/00/00/00
					FTES				+			
						Fiscal)	Fiscal Year Planned Expenses	Expenses				
Project	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)	
P	Phase										(ama art)	and the second second
		99,973			17700000000000000000000000000000000000		NAMES AND THE OFFICE ADDRESS ADDRE			۰ ۱	\$ 99,973	
2 Acquisition	on									•	י א	
		79,981								۰ ب	\$ 79,981	Line Wildelaur
	stion	45,811		319,321						۰ ب	\$ 365,132	*****
	int									ч Ч	•	
6 Close-Out	ut		ANNA de esta anna ser a constanta a servicio de desta de la constanta de la constanta de la constanta de la con							ю	•	-
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	та на конструктира и и иниструмира Сарадитерија Алангијска и око									۰ ب	•	NAMES OF A DESCRIPTION OF
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Total Al	Total Allocations	\$ 225,765	-	\$ 319,321	۰ ج	• \$	\$	' 	۰ ب	' \$	\$ 545,086	
Source	Source of Funds											susceptions.
TIRZ Increment Revenue	Revenue	225,765		319,321						، ب	\$ 545.086	
TIRZ Increment Bond Funds	Bond Funds									, ,		-
Grant Funds			neer one of the property and the second and the second second second second second second second second second		and a second					•	5	
Total	Total Funds	\$ 225,765	- - -	\$ 319,321	۰ چ	ج	۰ ب	' ج	۰ ب	۰ ب	\$ 545.086	
Page 14 of 24					CIP Form.	CIP Form A - T-1716						

Project:	Town and Cou	Town and Country West Drainage and Mobility	age and Mobi	lity	City Coun	City Council District	Key Map:					
					Location:	σ	Geo. Ref.:		WBS	Ļ.	T-1717	
		-	-		Served:		Neighborhood:					
nescription:	Storm sewer Im	Storm sewer improvements on I own and Country Way	own and Coun	try Way			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thous	inds)		
	four-lane undivi	perween IN-10 and Town and Country Blvd. Extend existing four-lane undivided roadway wast to interact with Dollmary o	buntry Bivd. E	tiend existing		2010	2011	2012	2013	2014	Total	
	northbound frontage road.	northbound frontage road.		מווו בכוואמא ס	Personnel				CONTENT OF A MARKAN AND A MARKAN		\$	ı
		þ			Supplies						\$	1
Justification:		Drainage improvement needed to adequately convey storm	o adequately c	onvey storm	Svcs. & Chgs.							1
	sewer water during the two-ye Improve east/west traffic flow	sewer water duting the two-year design storm event. Improve east/west traffic flow	design storm e	vent.	Capital Outlay						+ \$	1
					Total	۰ \$	، ج	ج	ج	۔ ج	Ş	'
					FTES						-	'
						Fiscal Y	Fiscal Year Planned Expenses	xpenses				
Project	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total	ive
ā.	Phase										(10 Uate)	
1 Planning	0				150.000					\$ 150,000	\$ 150,000	ç
2 Acquisition	lion				500,000							000
					120,000	180,000					S	000
	iction					2,100,000	900'006			\$ 3,000,000		000
	ent										\$	1
6 Close-Out	Dut				-					۰ ج	Ş	1
7 Other					8,000	12,000	7,000			\$ 27,000	\$ 27,000	000
	a a na manana ana ang manana a na ang manana ang mananana ang mananana ang mananana ang manana ang mananana ang		errorador en alta da Andrea da La Andrea							. ч	¢	1
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Oth	Other Sub-Total:	1	1	•	8.000	12.000	7,000			+ UUU 20	- 000 2¢	' 2
I OLAI A	I OIAI AIIOCATIONS		۔ ج	ج	\$ 778,000	\$ 2,292,000	\$ 907,000	، ج	۔ ج	\$ 3,977,000	\$ 3,977,000	g
Source	Source of Funds											
TIRZ Increment Revenue	t Revenue				778,000					\$ 778.000	\$ 778.000	000
TIRZ Increment Bond Funds	t Bond Funds				•	2,292,000	900'206			\$ 3,199,000	ຕ໌	8 8
Grant Funds	ANY DESIGN OF AN ANY ANY ANY ANY ANY ANY ANY ANY ANY					(A) - Manual and Annal and Annal Anna Annal Annal Annal Annal Annal Anna Annal Annal A Annal Annal Anna				، ب	ъ	1
Total	Total Funds	•	۰ ج	۰ ب	\$ 778,000	\$ 2,292,000	\$ 907,000	\$	\$	\$ 3,977,000	\$ 3,977,000	õ
Page 15 of 24					CIP Form A - T-1717	v - T-1717					May 2009	60

Project:	Kimberly near	Kimberly near Beltway 8 Drainage Improvements	age Improvem	ents	City Count	City Council District	Kev Map:					
					Location:	9	Geo. Ref :		WBS -	T-1	T-1718	
					Served:		Neiahborhood:			1 2	2	
Description:	Storm sewer im	Storm sewer improvements on Kimberly between	imberly betwee	in Beltway 8		-	Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thousa	nds)		
	and West Bough.	Jh.				2010	2011	2012	2013	2014	Total	
					Personnel	- HARDON MARKAN MARKAN MARKAN PARAMAN PA			MINISTRATI (MANIMUM AND		\$	l
					Supplies						ь	I
Justification:	Drainage impro	Drainage improvement needed to adequately convey storm	o adequately co	onvey storm	Svcs. & Chgs.			<u></u>			S	1
	sewel waler un	sewer water during the two-year design storm event.	design storm e	vent.	Capital Outlay						• •	t
					Total	' ډ	۔ ج	۔ ج	ч •	ч -	\$	1
					FTES						+	1
						Fiscal \	Fiscal Year Planned Expenses	xpenses				
Project ,	Project Allocation	Projected Expenses thru	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total	
		0/00/0									(To Date)	
	Phase											
**************************************	t			73,000						А	\$ 73,000	Q
	OU									، ب	Ф	nionenios F
	12008/7109800000494.0000000000000000000000000000		238,000	65,882	98,824					\$ 98,824	\$ 164,706	õ
	uoita				1,540,000					\$ 1,540,000	\$ 1,540,000	Q
	BNI	provide the second s								۰ ب	÷	utikhiovane I
6 Close-Out	ut									.	Ş	••••••
7 Other	1.01040004304206 services are accompany service address processes are an access to a pro- training service and services are accessed and service and services are accessed are accessed and services are accessed and services are accessed and services are accessed a accessed are accessed a accessed are accessed are		3,000		8,000					\$ 8,000	\$ 8,000	Q
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Othe	Other Sub-Total:	ł	3,000		8,000		1		•	- 8.000	ہ 8.000	10
Totol	1;											T
I OIGI AI	I VIAI AIIOCALIOUS	÷	\$ 241,000	\$ 138,882	\$ 1,646,824	م	٠ ج	ج	ج	\$ 1,646,824	\$ 1,785,706	ωĪ
Source	Source of Funds											
TIRZ Increment Revenue	Revenue			138,882	1					, ,	\$ 138.882	Ta
TIRZ Increment Bond Funds	Bond Funds		241,000		1,646,824					\$ 1,646,824	1,	14
Grant Funds	a - ma manana ana a su una ana ana an an an		990 0991 00000 00000 000000 00000 000000 000000							•		asinan an
Total	Total Funds	۰ ب	\$ 241,000	\$ 138,882	\$ 1,646,824	۰ ج	۔ ج	۰ ج	' ب	\$ 1,646,824	\$ 1,785,706	6
Page 16 of 24					CIP Form A - T-1718	1 - T-1718						1

CITY OF HOUSTON TIRZ PROGRAM

Project:	Kingsride Eas	Kingsride East Bound at Gessner	sner		City Cou	City Council District	Key Map:				
	-				Location:	J	Geo. Ref.:		WBS.:	1-1	T-1719
					Served:		Neighborhood:				
Description:	Provide right tu	Provide right turn lane on Kingsride eastbound at	sride eastbound	at			Operating and Maintenance Costs: (\$ Thousands)	laintenance Co	osts: (\$ Thous:	ands)	
	intersection of Gessner Hoad.	aessner Hoad.				2010	2011	2012	2013	2014	Total
					Personnel		na 1999 de la constante de la c		All the filler of the second		and the second second
					Supplies						ю
Justification:	Improve east/west traffic flow.	est traffic flow.			Svcs. & Chgs.						. 69
					Capital Outlay						، ه
					Total	- \$	\$	\$	\$	69	\$
					FTES						
						Fiscal	Fiscal Year Planned Expenses	Expenses			
Project	Project Allocation	Projected Expenses thru 6/30/08	u 2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total
מ	Phase										(10 Date)
1 Planning	0	69,949									¢ 60.040
2 Acquisition	ion	20,115								÷ 6	00000000000000000000000000000000000000
3 Design	na manana na na manana na manan	101,684								÷	-
4 Construction	ction	189,938		287.781						na - namesaang - ngaba na ngaba na ngaba	- -
5 Equipment	ent									, Э.	A New York Works of the
6 Close-Out	ut)
7 Other	der des sins sins des serverentes internet en serve en annen des servers and des servers des servers des serve									۰ ب	ee ee
	o tra da conserva en conserva de conserva en a sua se seña a conserva de serva en enconserva									۰ ج	۰ ب
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Oth	Other Sub-Total:		•	F	•	1		1		, , Ф.	<i>ж</i>
Total A	Total Allocations	S 381 686	*	¢ 701 701	÷						
			*		9	• •	Ф	, Ф	' Э	·	\$ 669,467
Source	Source of Funds										
TIRZ Increment Revenue	t Revenue	381,686		287,781						y.	\$ 660 467
TIRZ Increment Bond Funds	t Bond Funds	1								• •	÷
Grant Funds	a na manga ata a na aka sa na	na o constanto una constante parte (constante) a la constante en esta de constante en esta de constante en est					dan ser a ganzi ya shaki shiki s		and a second	• • • • • • • • • • • • • • • • • • •	• •
Total	Total Funds	\$ 381,686	۰ ب	\$ 287,781	۰ ج	\$		، ب			\$ 660 467
Page 17 of 24					CIP Form	CIP Form A - T-1719			,	- -	
											•

CITY OF HOUSTON TIRZ PROGRAM

Project:	Kingsride at F	Kingsride at Frostwood Signalization	ization		City Cour	City Council District	Key Map:					
					l ocation:	Ľ	Gan Raf .		WBC.		T-1720	
					LUCATION.	5	מפתי עפויי				12/1-1	
	f				Served:		Neighborhood:					
Description:		Traffic signal installation at intersection of Kingsride and	tection of Kings	sride and			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thous:	(sput		
0.2003000	Frostwood.					2010	2011	2012	2013	2014		Total
					Personnel			And the set of the control of the co	****	The Add in the Add Add in the Add Add Add Add Add Add Add Add Add Ad	မ	
					Supplies						ده	
Justification:		Improve traffic flow and provide pesestrian acutation.	oesestrian acut	ation.	Svcs. & Chgs.	0					ക	1
					Capital Outlay						6	
-					Total	۰ ج	\$	÷	\$	s	ب ا	1
					FTES				_	-		1
						Fiscal Y	Fiscal Year Planned Expenses	xpenses				
Projec	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total		Culmulative Total (To Date)
	Phase										-	
	ßu			NA ANNALY INTO AN		20,000		AND CONTRACTOR AND CONTRA	configuration of the state of t	\$ 20,000	\$ 00	20,000
2 Acquisition	sition									\$	69 1	1
						40,000				\$ 40,000	÷	40,000
1907,040,430.	uction					200,000				\$ 200,000	<u>}</u>	200,000
	nent									\$	ب	
1	Out									\$	6 ,	
7 Other						6,000				\$ 6,000		6,000
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	والأرابية والمحافظة									\$	به ۱	T
đ	Other Suh-Total					000 9						•
						00000	•	•	-	- [\$ e'000	*	0,000
Total	Total Allocations	- 49	•	•	۰ ج	\$ 266,000	\$	\$	\$	- \$ 266,000	\$ 00	266,000
Sourc	Source of Funds											
TIRZ Increment Revenue	ent Revenue					E				÷	60 1	1
TIRZ Increme	TIRZ Increment Bond Funds					266,000				\$ 266,000		266,000
Grant Funds	er of a networkshow providence and a stranding and a strand of the state of the state of the						ndon to a sur John and the second anti-opping is (2000 and the Viller)	AND		4	ዓ י	1
Tot	Total Funds	۰ ج	۰ ج	•	•	\$ 266,000	•	۔ ج	۰ ب	\$ 266,000	\$ 00	266,000
Page 18 of 24					CIP Form	CIP Form A - T-1720						May 2009

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May 2009

APITAL IMPROVEMENT PLAN	IORIAL CITY
FY2010 - 2014 CAPIT	TIRZ #17 - MEMORI

Project:	Town and Cor	Town and Country Blvd at Queensbury Signal	sensbury Sigr	alization	City Cour	City Council District	Key Map:				
	Signalization				Location:	5	Geo. Ref.:		WBS.:	Ļ	T-1722
					Served:		Neighborhood:		1		
Description:	Traffic signal in	Traffic signal installation at intersection of Town and Country	section of Tow	n and Country			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thousa	nds)	
	Bivd and Queensbury	nsbury				2010	2011	2012	2013	2014	Total
					Personnel				and a second behavior of the second and the second		ч •
					Supplies						י א
Justification:		Improve traffic flow and provide pedestrian actuation.	pedestrian acti	lation.	Svcs. & Chgs.						' ب
					Capital Outlay						י + א
					Total	۰ ب	۔ ج	\$	، ب	' ب	, e
					FTES						-
						Fiscal \	Fiscal Year Planned Expenses	typenses			
Project .	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)
Ъ П	Phase										/
	J			36,046		*** (*** W****)*************************				۰ ج	\$ 36,046
2 Acquisition	ion		22,000							۰ ج	A COMPANY OF STREET
ļ			31,500	10,894	10,000					\$ 10,000	\$ 20,894
	otion				200,000					\$ 200,000	\$ 200,000
awandar.	ant									م	۰ ب
	ut									• •	ب
7 Other	n (n. 1767) 700 100 100 100 anno na sa anno anno an sao sa				5,000					\$ 5,000	\$ 5,000
		And a second								۰ ب	ю
	a na bara na se a									•	י א
	environa e por a sol an antiparte e non concernante da pres									•	, ,
Oth	Other Sub-Total:	-	1	1	5,000	ł	-	-	t	\$ 5,000	\$ 5,000
Total Al	Total Allocations	، ج	\$ 53,500	\$ 46,940	\$ 215,000	۰ ج	\$	\$	۰ ج	\$ 215,000	\$ 261,940
Source	Source of Funds										
TIRZ Increment Revenue	Revenue			46.940	215.000					\$ 215 000	\$ 261 040
TIRZ Increment Bond Funds	: Bond Funds		53,500		>>>>>>					- Andrew - Low	and product of the Ann
Grant Funds	And a second second and a second s									• •	۰ ۱ ۹
Total	Total Funds	، ب	\$ 53.500	\$ 46.940	\$ 215,000	, 		ť	ų	\$ 015 000	
		+				•	9 	• •	' ₽	000,612 \$	\$ Z01,940
rage 19 01 24					CIP Form	CIP Form A - T-1722					May 2009

Project:	Gessner at Ba	Gessner at Barryknoll Intersection Improvements	tion Improven	hents	City Coun	City Council District	Key Map:				
					Location:	0	Geo. Ref.:		WBS.:	÷	T-1724
					Served:		Neighborhood:			•	
Description:	Provide northbo	Provide northbound right turn lane; channelize eastbound	ne; channelize (astbound			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thous	ands)	
	approacn to pro	approacn to provide left (through and through) right lanes; modify existing signal to accommodate	i and through) r	ight lanes;		2010	2011	2012	2013	2014	Total
		aigi lai lu accuilli	IOUAIE.		Personnel					10.0 V AN	÷
					Supplies						க
Justification:	Improve traffic f	Justification: Improve traffic flow through intersection.	section.		Svcs. & Chgs.						<u>ب</u>
					Capital Outlay						÷ \$
					Total	י \$	۰ د	' ب	69	\$	69
				. c	FTES						-
						Fiscal)	Fiscal Year Planned Expenses	xpenses			
Project .	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)
P	Phase										1
10.000.000	j			63,061		SAN TANAN MANUAL CONTRACTOR CONTRACT			**************************************	•	 \$ 63.061
2 Acquisition	uo		190,000							•	ANTICLE CONTRACTOR
	a da da sera d		67,000	68,647						۰ ج	\$ 68,647
	ction				250,000					\$ 250,000	\$ 250,000
	ent				•					۰ ج	s
6 Close-Out	ut									ۍ ۲	\$
7 Other	recordence de caracteris (1717), 2011, 2011, 2011, 2011, 2011, 2011, 2011, 2011, 2011, 2011, 2011, 2011, 2011,				5,000					\$ 5,000	\$ 5,000
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	en e for de la constance de la									۰ ۱	s
Othe	Other Sub-Total:	•	•	•	5.000		•			\$ * 000 *	\$ \$ \$
Total AI	Total Allocations	•	\$ 257,000	\$ 131,708	\$ 255,000	۰ ج	\$	ج	ч Ф	\$ 255,000	\$ 386,708
Source	Source of Funds										
TIRZ Increment Revenue	Revenue			131,708	255,000					\$ 255,000	\$ 386 70R
TIRZ Increment Bond Funds	Bond Funds		257,000								the day manuface of A. VI. () of
Grant Funds	referenzie za monte e namen de die de de de generalitete diese dans de construction de la construcción de la c	and a second								•	÷.
Total	Total Funds	' ج	\$ 257,000	\$ 131,708	\$ 255,000	' چ	' ج	، ب		\$ 255,000	\$ 386,708
Page 20 of 24					CIP Form A - T-1724	A - T-1724					2

Project:	Park and Gree	Park and Green Space Improvments	vments		City Co	City Council District	Key Map:					
					l action.							
					LUCATION:	р.Ý	Geo. Hel.:		WBS.:		-1725	
					Served:	_	Neighborhood:					
Description:	Provide pedest	Provide pedestrian friendly enviornment throughout the	/iornment throu	ghout the			Operating and Maintenance Costs: (\$ Thousands)	laintenance Co	sts: (\$ Thous	ands)		
	TIHZ. This inclusion	TIHZ. This includes pedestrian trails, bikeways, and public	trails, bikeway	s, and public		2010	2011	2012	2013	2014	F	Total
	green space.				Personnel		New York Commence of the Annual Commenc	Internet and a state of the second state of th	11-11-12-12-12-12-12-12-12-12-12-12-12-1		<u></u> ө	1
					Supplies						. v	1
Justification:	Projects include	Projects include funding for route studies, design,	Ite studies, des	ign,	Svcs. & Chgs.						• •	1
	cosniruction, a	cosniruction, and HOW acquisition.	ution.		Capital Outlay						• •	•
					Total	۰ ب	\$	\$	\$	\$	8	•
					FTES						+	ı
						Fiscal	Fiscal Year Planned Expenses	Expenses				
Project.	Project Allocation	Projected Expenses thru 6/30/08	ru 2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total		Culmulative Total (To Date)
ā	Phase										<u>-</u>	
		90.000	85,000		24,750	0 22,500	ATT ANY OWNER AND			\$ 47,250	\$ 0	47,250
2 Acquisition	ion					•				\$	8 1	1
	PRESSURF OF BOUNDARY OF AN AND AN AND AND AND AND AND AND AND A		250,000		49,500	0 45,000				\$ 94,500	0 \$	94,500
errorador 	ction	60,000			420,750	0 382,500				\$ 803,250	ф	863,250
	ənt	- 10.04								⇔	↔ '	1
6 Close-Out	ut									\$	€ 9	1
7 Other	y annound property of the Alderbourn and Announce on the start of the Alderbourn Annound sectors of		1,500		8,000	0 8,000				\$ 16,000	\$ 0	16,000
	er en son de l'houdent dessen en en en service and de la desse poly Aussel de ser		na foliaidh an Ann Ann Ann Ann Ann Ann Ann Ann Ann							÷	.	1
										G	ଓ '	1
WOWWOODOOL, Anno Amaric (1999) Ali (1999) Ali (1999) Ali (1999)	n Alfred Alfred State (171) en									6	69 (1
Oth	Other Sub-Total:		- 1.500		8 000	000 8				+ UUU ¥F	ρ. ψ 	16,000
												0,000
Total Al	Total Allocations	\$ 60,000	0 \$ 336,500	، ج	\$ 503,000	0 \$ 458,000	\$	\$	\$	- \$ 961,000	ь	1,021,000
Source	Source of Funds											
TIRZ Increment Revenue	: Revenue	60,000	0		503,000	0 458,000				\$ 961,000	G.	1.021.000
TIRZ Increment Bond Funds	t Bond Funds		336,500								ب بو	
Grant Funds	Alexandra en en en en en en esta esta esta esta esta esta esta esta									- 6	•	•
Total	Total Funds	\$ 60,000	0 \$ 336,500	۰ ب	\$ 503,000	0 \$ 458,000	\$	\$	' ب	- \$ 961,000	. 69	1,021,000
Page 21 of 24					CIP For	CIP Form A - T-1725						May 2009

CITY OF HOUSTON TIRZ PROGRAM

Project:	West Bough F	West Bough Roadway Improvements	ements		City Coul	City Council District	Key Map:					
					Location:	A	Geo. Ref :		WBC.	F	T-1796	
					Served:		Neighborhood:					
Description:	Improve West	Improve West Bough to a curb and gutter section and	nd gutter section	on and			Oneration and Maintenance Costs: (\$ Thousands)	intenance Co	eter /& Thouse	ude)		
	evaluate the ne	evaluate the need for additional capacity	capacity			2010	2011	2012	2013	2014	Total	al
					Personnel			MANY WAYS AND	1000 000 000 000 000 000 000 000 000 00			•
					Supplies						<u>ب</u>	ł
Justification:	Eliminate pond	Eliminate ponding issues caused by inadequate su	t by inadequate	e surface	Svcs. & Chgs.			:			ക	•
	ulaliage. Coo	urarriage. Ooordinate with luture nike and pike path.	e nike and bike	pain.	Capital Outlay						க	t (
					Total	' ج	۰ ۶	י א	ب	۰ ب	s	•
					FTES							ŀ
·						Fiscal \	Fiscal Year Planned Expenses	kpenses				
Project	Project Allocation	Projected Expenses thru	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total	lative al
ā	Dhaco	e/30/08									(To Date)	ate)
L Drinneld	1436											
						90,000				000'06 *	<u>ଜ</u> ୍ଜ	90,000
2 Decide		1. / / W								AVMANTANA		•
						180,000						180,000
10.9er : dooro	ction				×		1,800,000			\$ 1,800,000	\$ 1,80	1,800,000
	ine			AND AND A REAL AND A						, Э	÷	t (
	ut	00-010-								, Ф	Ф	1
7 Other	entrentitischen in dem die en eeneengebeken, en ersten eist en derste konste	-				5,000	8,000			\$ 13,000	\$	13,000
	ander deren derette er er være en andere andere pokkelske er en det blevet der									، ب	க	1
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ui) di u du efé entre angeun trans d	erenennen om den er til stære forste for att i berefer er eren eren eren det for									۱ ب	<u>ه</u>	8
Oth	Other Sub-Total:	ž	,			2000		1		+ 000 e+	т 9- 4	1 000
						20010						2000
Total Al	Total Allocations	۔ ج	۰ ج	\$	ج	\$ 275,000	\$ 1,808,000	۰ ۲	•	\$ 2,083,000	\$ 2,08	2,083,000
Source	Source of Funds											
TIRZ Increment Revenue	t Revenue		· · · · · · · · · · · · · · · · · · ·			275,000				\$ 275,000	\$ 27	275,000
TIRZ Increment Bond Funds	t Bond Funds						1,808,000			٦.	-	1,808,000
Grant Funds	na se try anna se stationy try (NA). Mala Alda Alda na station and an anna anna an an an an	erin konnen Nick Sameren en der eine Konnen ander schaft er eine einer ein			Verificial de la constante de l	and a second source of the second states of the second s				•	ω	I.
Total	Total Funds	Э	- - \$	- \$	، ب	\$ 275,000	\$ 1,808,000	\$	-	\$ 2,083,000	\$ 2,08	2,083,000
Page 22 of 24					CIP Form	CIP Form A - T-1726					May	May 2009

CITY OF HOUSTON TIRZ PROGRAM

Project:	N. Gessner A	N. Gessner Area Thoroughfare Improvement PI	e Improvemen	it Plan	City Cour	City Council District	Key Map:					
					Location:	A	Geo. Ref.:		WBS.:	י שיל 	T-1727	
					Served:		Neighborhood:				i	
Description:	Evaluate and i	Evaluate and improve the major thoroughfares in the	thoroughfares	in the			Oberating and Maintenance Costs: (\$ Thousands)	intenance Cr	ster (\$ Thous	ande)		
	Gessner area l	Gessner area between IH-10 and Long Point.	d Long Point.			2010	2011	2012	2013	2014	14	Total
					Personnel	No ANNALISIN'NY DIA MARAZIN'NA NA AMARANA NA	na analysis in the provide the second sec					,
					Supplies						, v	1
Justification:	Improve both n	Improve both north-south and east-west mobility north of IH-	tst-west mobilit	y norht of IH-	Svcs. & Chgs.						, е	•
	2				Capital Outlay						+ 4	
					Total	' ب	، ج		er,	e.		
					FTES			+	, ,	*	,	'
						Fiscal Y	Fiscal Year Planned Expenses	xpenses				
Project	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culm	Culmulative Total
ā	Phase											
					300,000	19 - 19 Marco - 19 - 19 - 19 - 19 - 19 - 19 - 19 - 1		An one of the second		\$ 300,000	<u>\$</u>	300,000
2 Acquisition	on										க	1
					300,000	350,000				\$ 650,000		650,000
v 1000 00 Qual	ction					1,581,250	4,743,750		-	\$ 6,325,000	\$ 0.0	6,325,000
	ent									۰ ج	÷	•
6 Close-Out	ut									4 9	÷	
/ Other					8,000	10,000	14,000			\$ 32,000	φ	32,000
	handha ar an dh'adh a dhinneallar na dhana nanna nan an annag dan a saoddala.									ч Ф	ø	1
	ANNO CONTRA FIRM ANNOUNCES AND ANNOUNCES AND ANNOUNCES AND									۰ ج	ф	4
	ch a feath ann ann an ann ann ann an an an an an a									יי א ק	ക ന	1 1
Oth	Other Sub-Total:	1	1	-	8,000	10,000	14,000	1		\$ 32,000		32,000
Total Al	Total Allocations	•	•	•	\$ 608,000	\$ 1,941,250	\$ 4,757,750	۰ ج	\$	\$ 7,307,000	\$ 7,3	7,307,000
Source	Source of Funds											
TIRZ Increment Revenue	Revenue				608,000					\$ 608.000		608,000
TIRZ Increment Bond Funds	Bond Funds					1,941,250	4,757,750			Ô,	(Whitehers	6,699,000
Grant Funds	ny na manaka zako kako kako hako hako hako kutoka kako kako kako kako kako kako kako	and an an an an and an	n on one and an				a la transmissione de la constanción de			•	<u>ь</u>	E .
Total	Total Funds	ч 49	، ج	۰ ه	\$ 608,000	\$ 1,941,250	\$ 4,757,750	، ج	' ج	\$ 7,307,000	\$ 7,3	7,307,000
Page 23 of 24					CIP Form A - T-1727	A - T-1727					M	May 2009

May 2009

Project:	Westview and	Westview and Lumpkin enhanced sidewalk/bus stop	ced sidewalk/	bus stop	City Coun	City Council District	Key Map:					
					Location:	A	Geo. Ref.:		WBS.:		T-1728	
					Served:		Neighborhood:		T			
Description:	Construct a side	Construct a sidewalk and bus stop combination al	p combination	along			Operating and Maintenance Costs: (\$ Thousands)	laintenance Co	sts: (\$ Thous:	inds)		
	Lumpkin betwee	Lumpkin between IH-10 and Westview	stview			2010	<u>2011</u>	2012	2013	2014		Total
					Personnel						ب	1
					Supplies						ب	1
Justification:	Enhance pedesi	Enhance pedestrian mobility near the HCC Campus.	rr the HCC Can	upus.	Svcs. & Chgs.						ക	
					Capital Outlay						ب	1
					Total	۰ ج	\$	٠ ب	ب	\$	ب	,
					FTES							1
						Fiscal Y	Fiscal Year Planned Expenses	Expenses				
Project .	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total		Culmulative Total (To Date)
à	Phase									-		
)			1.0.1.0.1.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0	40,000					\$ 40,000		40,000
2 Acquisition	on									ø	.	I
	ren an an an an ann an ann an Anna Anna an Anna an Anna Anna an Anna an Anna an Anna Anna Anna Anna an Anna an				60,000					\$ 60,000	÷	60,000
	ction				100,000	300,000				\$ 400,000	s 0	400,000
	ent									ક	ю ,	4
	ut									\$	ب	1
7 Other					5,000	8,000				\$ 13,000	\$	13,000
			1							ه	به	1
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	AND THE MEDIA DESIGN OF A DESIGN OF THE OWNER AND		Level address i for an de contra contra a contra a secondar a contra de contra de contra de contra de contra de							\$	ب	1
	Other Suh-Total				000							•
	ci 200-101al.			1	000,6	8,000				\$ 13,000	\$	13,000
Total Al	Total Allocations	•	•	، ج	\$ 205,000	\$ 308,000	\$	\$	י א	\$ 513,000	\$	513,000
Source	Source of Funds											
TIRZ Increment Revenue	Revenue				205,000	308,000				\$ 513.000	\$	513.000
TIRZ Increment Bond Funds	Bond Funds									\$		••••••••••••••••••••••••••••••••••••••
Grant Funds	NA - PARTICIPAN ALL ANTIBULS A CONTRACTOR FRANCISCUM AND A CONTRACTOR AND A CONTRACT ANT ANT			and dependence in a second or the second second second						9	ب	I
Total	Total Funds	. ч	' ب	، ج	\$ 205,000	\$ 308,000	۔ ج	۰ ب	ч Ф	\$ 513,000	\$	513,000
Page 24 of 24					CIP Form /	CIP Form A - T-1728					4	May 2009

	REQUEST FOR COUNCI			
TO: Mayor via City Secretary				RCA #
SUBJECT: Approve the Fiscal Year 2	2010 Operating Budget for St.	Category #	Page	Agenda Item#
George Place Redevelopment Author Budget (Tax Increment Reinvestment	Ty and the FY2010 -2014 CIP		1 of <u>1</u>	.37
FROM: (Department or other point	of origin):		<u> </u>	
Michelle Mitchell, Director	or origin).	Origination D July 14, 2009		Agenda Date
Finance Department		July 14, 2009		JUL 2 2 2009
DIRECTOR'S SIGNATURE:		Council Dist	tinte offented	
		C	icts affected	:
Madeeller.	Machell			
For additional information contact: Julia Gee		Date and ide	ntification of	prior authorizing
Andrea Roberts	Phone: (713) 837-7878 Phone: (713) 837-9573	Ord. 2008-09		-
			00, 10/10/00	
RECOMMENDATION: (Summary)		_ 		· · · · · · · · · · · · · · · · · · ·
City Council approves an ordinar Redevelopment Authority and the	nce to approve the Fiscal Yea	ar 2010 Opera	ting Budget	for St. George Place
Redevelopment Authonity and the i	FY2010 - FY2014 CIP Budget (Tax Increment	Reinvestme	ent Zone Number One).
Amount of Funding: No Funding F	Required		Finance Bu	
	General Fund [] Grant Fun ther (Specify)	d []Er	Interprise Fun	d
SPECIFIC EXPLANATION:				
ST LOIN C EXPLANATION:				
 The 2010 – 2014 CIP for Z nonconforming commercia neighborhood traffic plan. The FY10 Operating Budge overhead. The Zone autho TIRZ. The Zone must advis 	FY2010 is \$2,180,615, which Costs. Zone totals \$843,613. The CII al uses, intersection improv t includes \$400,000 for capital rity has a third-party administr se the Director of any budget a	includes \$1,1 includes \$1,1 includes a b vements (Fai expenditures a rator to manag	2010-FY20 04,426 for r uffer wall be rdale/McCull and \$56,684 ge redevelop	14 CIP for St. George equired fund transfers etween residential and loch Circle) and a for administration and
Ine Redevelopment Author	0,000 or 5% or more require Ci ity will continue to administer th oning enforcement as required I	ie Lamar Terra	ace PID and	to use consultants for ng code.
The proposed ordinance has been a agenda with respect to the City of H	revised. This version is a corre ouston Certificates of Obligatio	cted version of n.	f the budget	on the June 30, 2009
Attachments: TIRZ Profile, FY10 Op	perating Budget, and FY 2010-2	014 CIP Budg	get	
cc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo Michel, City Attorney Deborah McAbee, Senior As				
	REQUIRED AUTHORIZA	TION		
Finance Director:				
	Other Authorization:	Other A	Authorizatio	n:

	CITY OF HOUSTON DEPARTMENT OF FINANCE ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET PROFILE		Fund Summary Fund Name: TIRZ: Fund Number:		oment Authority
P R O F I	Base Year: Base Year Taxable Value: Projected Taxable Value (TY2009): Current Taxable Value (TY2008): Acres:	\$ \$ \$	1991 27,150,340 224,378,313 239,454,323 121,57 acres		
L E	Administrator (Contact): Contact Number:	David Hawes/ H	lawes Hill Calder 713-541-0447	on	
N A R A T I V E	Zone Purpose: The purpose of the Zone is to increase and stabilize propreconstruct aging infrastructure including water, sanitary safety, and welfare of the St. George Place (formerly knordinances; and ensure mobility in and through the area Accomplishments in FY09 (Projects Underway): In fiscal year 2009, the Saint George Place TIRZ: • completed the reconstruction of the intersection or residents and parents of children attending the elect • enforced the city's zoning ordinance; • continued to work with HISD with regard to the var • governed the functions of the Lamar Terrace Put administration of development regulations within the	and storm sewer own as Lamar Ter in a manner that i f McCulloch circo mentary school; cant 7.5 acres fo lic Improvemen	facilities, sidewa rrace) community s compatible with cle and West Ala	Iks, paving, drainage and landscapi and surrounding acres through the the resulting land use.	ing; promote the general health, enforcement of city zoning ne out of the neighborhood for
		Total	Plan	Cumulative Expenses (to FY08)	Variance
P R J E C T	Capital Projects: Water Sewer Drainage Street Paving Brick Sound Wall Landscaping Cul-de-sacs Land Assembly Other Contingency	\$	$1,085,000 \\ 3,540,000 \\ 420,000 \\ 450,000 \\ 200,000 \\ 1,000,000 \\ 355,000 \\ 451,000$	\$ 166,228 2,513,984 1,135,533 406,412 1,704,118 405,636	\$ 918,772 1,026,016 (715,533) 43,588 200,000 (704,118) (50,636) 451,000
P L A N	Total Capital Projects Affordable Housing Education Facilities Financing Costs Administration Costs Creation Costs Total Project Plan	\$	7,501,000 31,785,702 18,771,094 2,280,000 1,240,000 95,000 61,672,796	3,909,481 2,783,327 6,297,088 1,146,650 95,000	\$ 1,169,089 27,876,221 15,987,767 (4,017,088) 93,350 - \$ 41,109,339
	Additional Financial Data	131/30.00	D 1 4	2000 Projection	

211,547 110,000 101,547 nce as of 6/30/10
101,547
nce as of 6/30/10
1,900,000
-
5,359,339

CITY OF HOUSTON DEPARTMENT OF FINANCE ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET SUMMARY

Fund Summary

Summary

Fund Name: St. George Place Redevelopment Authori TIRZ: 01

Fund Number: 7512/64

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
Available Resources			
Beginning Fund Balance			+
Restricted Funds - Capital Projects	s -	s -	\$ -
Restricted Funds - Affd. Housing	\$ -		-
Restricted Funds - Bond Reserve	\$ 285,403	\$ 285,403	
Unrestricted Fund Balance	\$ <u>552,706</u>	en en de la companya	A TRANSPORTATION AND A TRANSPORTATION AND A TRANSPORTATION AND A DATA AND A DATA AND A DATA AND A DATA AND A D
Total Beginning Fund Balance	\$ <u>838,109</u>	\$ 1,306,981 \$ 1,592,384	\$ 1,115,922 \$ 1,401,325
	4 000,109	6 1,372,004	3 1,401,523
TIRZ Revenue			
City	\$ 1,160,324	\$ 1,273,190	a company and a construction of the second
	\$ 1,624,466	\$ 998,092	\$ 985,685
County	-	-	-
Community College	-	<u> </u>	<u></u> -
Total Revenues	\$ 2,784,790	\$ 2,271,283	\$ 2,178,710
Bond Proceeds	\$ -	\$ -	\$ -
Loan Proceeds	\$ -	\$ -	-
Grant Proceeds	-	-	-
Other	\$ 20,600	\$ 64,635	\$ 11,197
Total Available Resources	\$ 3,643,499	\$ 3,928,302	\$ 3,591,232
Fund Transfers			
Affordable Housing			
City of Houston	\$ 386,775	\$ 424,397	\$ 397,675
ISD Increment to Houston	\$ 541,489	\$ <u>332,698</u>	\$ 328,562
Harris County	\$ -	\$ - 332,078	\$ -
ISD Education Set-Aside	\$ 744,201	\$ 299,340	\$ 293,538
Municipal Services	\$ -	\$ -	\$ -
Adminstration Fee to General Fund	- -		
COH Admin Fee (5%)	\$ 58,016	\$ 63,660	\$ 59,651
Harris County Admin	\$\$	\$ -	\$ -
ISD Admin	\$ 25,000	\$ 25,000	\$ 25,000
	J 25.000	φ 2 <i>5</i> ,000	\$ 25,000
Total Fund Transfers	and the second	\$ 1,145,094	\$ 1,104,426
Total Fund Transfers Funds Available for Projects	\$ 1,755,481	\$ 1,145,094 \$ 2,783,208	\$ 1,104,426 \$ 2,486,806
Funds Available for Projects	and the second	\$ 1,145,094 \$ 2,783,208	\$ 1,104,426 \$ 2,486,806
Funds Available for Projects Project Costs	\$ 1,755,481 \$ 1,888,018	\$ 2,783,208	
Funds Available for Projects Project Costs Administrative Staff	\$ 1,755,481 \$ 1,888,018 \$ -	\$ 2,783,208 \$ -	\$ 2,486,806 \$ -
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant	\$ 1,755,481 \$ 1,888,018 \$ - \$ 11,000	\$ 2,783,208 \$ - \$ 11,002	\$ 2,486,806 \$ - \$ 11,000
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal	\$ 1,755,481 \$ 1,888,018 \$ - \$ 11,000 \$ 7,000	\$ 2,783,208 \$ - \$ - \$ 11,002 \$ 10,715	\$ 2,486,806 \$ - \$ 11,000 \$ 7,000
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ - \$ - \$ 11,000 \$ 7,000 \$ 24,600	\$ 2,783,208 \$ - \$ - \$ 11,002 \$ 10,715 \$ 29,665	\$ 2,486,806 \$ - \$ 11,000 \$ 7,000 \$ 29,500
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ - \$ - \$ 11,000 \$ 7,000 \$ 24,600 \$ 43,600	\$ 2,783,208 \$ - \$ - \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586	\$ 2,486,806 \$ - \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense	\$ 1,755,481 \$ 1,888,018 \$ - \$ 11,000 \$ 7,000 \$ 24,600 \$ 43,600 \$ 14,725	\$ 2,783,208 \$ - \$ - \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845	\$ 2,486,806 \$ - \$ - \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures	\$ 1,755,481 \$ 1,888,018 \$ - \$ - \$ 11,000 \$ 7,000 \$ 24,600 \$ 43,600 \$ 14,725 \$ 161,000	\$ 2,783,208 \$ 2,783,208 \$ 2,783,208 \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111	\$ 2,486,806 \$ - \$ - \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements	\$ 1,755,481 \$ 1,888,018 \$ - \$ 11,000 \$ 7,000 \$ 24,600 \$ 43,600 \$ 14,725	\$ 2,783,208 \$ - \$ - \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845	\$ 2,486,806 \$ - \$ - \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service	\$ 1,755,481 \$ 1,888,018 \$ - \$ 11,000 \$ 7,000 \$ 24,600 \$ 24,600 \$ 43,600 \$ 14,725 \$ 161,000 \$ -	\$ 2,783,208 \$ 2,783,208 \$ 2,783,208 \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111 \$ -	\$ 2,486,806 \$ - \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000 \$ -
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,000 \$ 7,000 \$ 24,600 \$ 14,725 \$ 161,000 \$ - \$ 200,000	\$ 2,783,208 \$ - \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111 \$ - \$ 200,000	\$ 2,486,806 \$ - \$ - \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000 \$ - \$ 110,000
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,000 \$ 7,000 \$ 24,600 \$ 24,600 \$ 14,725 \$ 161,000 \$ - \$ 200,000 \$ 108,650	\$ 2,783,208 \$ 2,783,208 \$ 2,783,208 \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111 \$ - \$ 200,000 \$ 108,650	\$ 2,486,806 \$ 2,486,806 \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000 \$ - \$ 110,000 \$ 110,000 \$ 101,547
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,000 \$ 7,000 \$ 24,600 \$ 24,600 \$ 14,725 \$ 161,000 \$ - \$ 200,000 \$ 108,650 \$ -	\$ 2,783,208 \$ 2,783,208 \$ 2,783,208 \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111 \$ - \$ 200,000 \$ 108,650 \$ 62,058	\$ 2,486,806 \$ 2,486,806 \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000 \$ - \$ 110,000 \$ 101,547 \$ 357,372
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ 1,800 \$ 7,000 \$ 7,000 \$ 24,600 \$ 24,600 \$ 14,725 \$ 161,000 \$ 200,000 \$ 200,000 \$ 108,650 \$ 570,575	\$ 2,783,208 \$ 2,783,208 \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111 \$ - \$ 200,000 \$ 108,650 \$ 62,058 \$ 653,632	\$ 2,486,806 \$ 2,486,806 \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000 \$ - \$ 110,000 \$ 101,547 \$ 357,372 \$ 1,076,189
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,000 \$ 7,000 \$ 24,600 \$ 24,600 \$ 14,725 \$ 161,000 \$ - \$ 200,000 \$ 108,650 \$ - \$ 570,575 \$ 2,326,056	\$ 2,783,208 \$ 2,783,208 \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111 \$ - \$ 200,000 \$ 108,650 \$ 62,058 \$ 653,632 \$ 1,798,726	\$ 2,486,806 \$ - \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000 \$ - \$ 110,000 \$ 101,547 \$ 357,372 \$ 1,076,189 \$ 2,180,615
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget Resources Less Transfer and Expenses	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ 1,800 \$ 7,000 \$ 7,000 \$ 24,600 \$ 24,600 \$ 14,725 \$ 161,000 \$ 200,000 \$ 200,000 \$ 108,650 \$ 570,575	\$ 2,783,208 \$ 2,783,208 \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111 \$ - \$ 200,000 \$ 108,650 \$ 653,632 \$ 1,798,726	\$ 2,486,806 \$ 2,486,806 \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000 \$ - \$ 110,000 \$ 101,547 \$ 357,372 \$ 1,076,189
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget Resources Less Transfer and Expenses Planned Ending Fund Balance:	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,000 \$ 24,600 \$ 24,600 \$ 24,600 \$ 24,600 \$ 14,725 \$ 161,000 \$ - \$ 200,000 \$ 108,650 \$ - \$ 570,575 \$ 2,326,056 \$ 1,317,443	\$ 2,783,208 \$ 2,783,208 \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111 \$ - \$ 200,000 \$ 108,650 \$ 653,632 \$ 1,798,726 \$ 2,129,576	\$ 2,486,806 \$ - \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000 \$ - \$ 110,000 \$ 101,547 \$ 357,372 \$ 1,076,189 \$ 1,410,617
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget Resources Less Transfer and Expenses Planned Ending Fund Balance: Restricted Funds - Capital Projects	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,000 \$ 7,000 \$ 24,600 \$ 24,600 \$ 24,600 \$ 14,725 \$ 161,000 \$ - \$ 200,000 \$ 108,650 \$ - \$ 570,575 \$ 2,326,056 \$ 1,317,443 \$ -	\$ 2,783,208 \$ 2,783,208 \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111 \$ - \$ 200,000 \$ 108,650 \$ 653,632 \$ 1,798,726 \$ 2,129,576 \$ -	\$ 2,486,806 \$ - \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000 \$ - \$ 110,000 \$ 101,547 \$ 357,372 \$ 1,076,189 \$ 2,180,615
Funds Available for Projects Project Costs Administrative Staff Administrative Consultant Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget Resources Less Transfer and Expenses Planned Ending Fund Balance: Restricted Funds - Capital Projects Restricted Funds - Affd. Housing	\$ 1,755,481 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,888,018 \$ 1,000 \$ 24,600 \$ 24,600 \$ 24,600 \$ 24,600 \$ 14,725 \$ 161,000 \$ - \$ 200,000 \$ 108,650 \$ - \$ 570,575 \$ 2,326,056 \$ 1,317,443	\$ 2,783,208 \$ 2,783,208 \$ 11,002 \$ 10,715 \$ 29,665 \$ 43,586 \$ 14,845 \$ 173,111 \$ - \$ 200,000 \$ 108,650 \$ 653,632 \$ 1,798,726 \$ 2,129,576	\$ 2,486,806 \$ - \$ 11,000 \$ 7,000 \$ 29,500 \$ 43,586 \$ 16,184 \$ 400,000 \$ - \$ 110,000 \$ 101,547 \$ 357,372 \$ 1,076,189 \$ 1,410,617

CITY OF HOUSTON DEPARTMENT OF FINANCE ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET DETAIL

Fund Summary Fund Name: St. George Place Redevelopment Authority TIRZ: 01 Fund Number: 7512/64

TIRZ Budget Line Items	FY	2009 Budget	200	09 Projection	FY	2010 Budget
	ESOUF					
RESTRICTED Funds - Capital Projects	\$		\$	-	\$	
RESTRICTED Funds - Affordable Housing RESTRICTED Funds - Bond Debt Service	\$	-	\$	-	\$	-
UNRESTRICTED Funds	\$	285,403	\$	285,403	\$	285,403
	\$	552,706	\$	1,306,981	\$	1,115,922
Adjustment for City Certificates of Obligation payment *			\$	(728,251)		
UNRESTRICTED Funds (Adjusted)	\$	-	\$	578,730	\$	-
Beginning Fund Balance	\$	838,109	\$	864,133	\$	1,401,325
City tax revenue	\$	1,160,324	\$	1,273,190	\$	1,193,025
ISD tax revenue	\$	1,624,466	\$	998,092	\$	985,685
County tax revenue	\$	-	\$	*	\$	
Community College tax revenue	\$		\$		\$	
Incremental property tax revenue	\$	2,784,790	\$	2,271,283	\$	2,178,710
COH TIRZ Interest			\$	62,058	\$	5,172
Miscellaneous revenue	\$	-	\$	62,058	\$	5,172
Interest Income	\$	20,600	\$	2,577	\$	6,026
Other Interest Income	\$	20,600	\$	2,577	\$	6,026
Developer Advances	\$	n na	\$	alan elemente de la deservação de la contra de T	\$	
Grant Proceeds	\$		\$		\$	
Special assessment bond proceeds	\$	-	\$		\$	ar nar 1999 pile para ana ka 1990 ang taon ang taon ang tao ang tao
Proceeds from bank loan	\$	-	\$		\$	
TOTAL AVAILABLE RESOURCES	\$	3,643,499	\$	3,200,051	\$	3,591,232

* Adjustment due to CO Payment on 8/26/08 for FY08 prior to Amended and Restated Agreement (Ord. 2008-908, 10/13/08) with first payment due 9/1/09 (FY2010). Additional unscheduled payment of \$62,058 made in March 2009.

CITY OF HOUSTON DEPARTMENT OF FINANCE ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET DETAIL

Fund Summary TIRZ: 01 Fund Number: 7512/64

Fund Name: St. George Place Redevelopment Authority

TIRZ Budget Line Items	EXPENS	2009 Budget	200	9 Projection	F١	2010 Budget
			1		T	
Accounting	\$	9,200	\$	9,365	\$	9,200
Administration Consultant	\$	11,000	\$	11,002	\$	11,000
Adminstration Salaries & Benefits						
Annual Financial Reports preparation	\$	3,900	\$	3,900	\$	3,900
Auditor	\$	8,000	\$	12,900	\$	12,900
Bond Paying Agent	\$	2,250	\$	2,310	\$	2,310
Financial Advisor	\$	3,500	\$	3,500	\$	3,500
	\$	1,600	\$	1,960	\$	2,000
Office Expenses	\$	8,000	\$	6,813	\$	8,000
Property Account Consultant Investment maintenance fee	\$	2,875	\$	2,874 888	\$	2,874
TIRZ Administration and Overhead	\$ \$	50,325	\$ \$	55,512	\$ \$	56,684
Legal	\$	7,000	\$	10,715	\$	7,000
Zoning Administration	<u>\$</u>	43,600	\$	43,586	\$	43,586
Program and Project Consultants	<u>\$</u>	50,600	\$	54,301	\$	50,586
Management consulting services	\$	100,925	\$	109,813	\$	107,270
Capital Expenditures (See CIP Schedule)	\$	161,000	\$	173,111	\$	400,000
TIRZ Capital Expenditures	\$	161,000	\$	173,111	\$	400,000
	<u>\$</u>	-	\$	-	\$	
Developer / Project Reimbursements	\$	-	\$	-	\$	•
Bond Debt Service						
Principal - Infrastructure	\$	200,000	\$	200,000	\$	110,000
Interest - Infrastructure	\$	108,650	\$	108,650	\$	101,547
Loan debt service						
Principal	\$					
Interest	\$	-			^	~~~ ~~~
City of Houston CO *	\$	-	<u>\$</u>	62,058	<u>\$</u>	357,372
Principal	\$	-			^	2
Interest System debt service	\$	- 308,650	\$ \$	370,708	\$ \$	568,919
TOTAL PROJECT COSTS	\$	570,575	\$	653,632	\$	1,076,189
Payment/transfer to ISD - educational facilities **	\$	744,201	\$	299,340	\$	293,538
Adminstration Fees:						
	\$	58,016	\$	63,660	\$	59,651
County	\$	-	\$	-	\$	-
ISD Affordable Housing:	\$	25,000	\$	25,000	\$	25,000
City	\$	386,775	\$	424,397	\$	397,675
ISD to City of Houston **	\$	541,489	\$ \$	332,698	Ψ \$	328,562
Transfer to Harris County	\$	-	\$ \$	-	\$ \$	
Municipal Services (Payable to COH)	<u>\$</u>	-	\$	-	\$	-
Total Transfers	\$	1,755,481	\$	1,145,094	\$	1,104,426
Total Budget	\$	2,326,056	\$	1,798,726	\$	2,180,615
RESTRICTED Funds - Capital Projects	\$	_	\$	_	\$	_
RESTRICTED Funds - Capital Projects RESTRICTED Funds - Affordable Housing	\$	-	φ \$		э \$	-
RESTRICTED Funds - Anordable Housing RESTRICTED Funds - Bond Debt Service	\$	285,403	φ \$	285,403	Ф \$	- 285,403
UNRESTRICTED Funds	\$	1,032,040	\$	1,115,922	Ψ \$	1,125,214
Fotal Ending Fund Balance	\$	1,317,443	\$	1,401,325	<u>\$</u>	1,410,617
Fotal Budget & Ending Fund Balance	\$	3,643,499		3,200,051		3,591,232

** FY09 budget includes TY06 &TY07 shortfall due to tax rate compression (House Bill 1).

Incremental property tax revenue and administration fee Incremental property tax revenue and administration fee 2009 Projections based on payments from City and ISD, County is from TY08 HCAD values on 5/23/09 2010 Budget based on forecast derived from TY09 Preliminary HCAD values on 5/23/09

Notes:

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 01 - St. George Place Redevelopment Authority CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM Finance Department Economic Development Division

100000							FY Plan	ned Appre	opriation	FY Planned Appropriations (\$ Thousands)	ands)			
District	b ż	Project	Through 2008		Projected 2009	2010	2011		2012	2013	2014	Total 2010-2014	Cumulative Total	ative al
U	T-0101	T-0101 Intersection Reconstruction	ь	6 3 1	\$ 128,111 \$	s	6 ⊋	6 9 1	•	s	\$			128,111
U	T-0102	T-0102 Nonconforming Use Buffer Wall	\$ 39,7	39,725 \$		\$	- \$ 156,113	13 \$	'	s.	₩ ₩	- 156,113		195.837
ပ	T-0103	T-0103 McCulloch Circle/Fairdale Intersection Improvement	\$	+ →		ы	- \$ 287,500	\$ 00	1	\$	\$	- 287.500		287 500
U	T-0104	T-0104 Park Noise Control	\$ 3,(3,045 \$	1	\$	\$	ю '	,	69	69			3 045
υ	T-0105	T-0105 Neighborhood Traffic Plan	s S	ری ۱	1	45,000 \$ 400,000 \$	\$. 6 7	'			400,000		445,000
			42,7	42,770	173,111	400,000	0 443,613	13	•			- 843,613		1,059,493

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 01 - St. George Place Redevelopment Authority CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM Finance Department Economic Development Division

				FY Planned	FY Planned Appropriations (\$ Thousands)	Thousands)			
Source of Funds	Through 2008	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	Cumulative Total (To Date)
TIRZ funds	42,770	173,111	400,000	443,613	1	1	1	843,613	1,059,493
Revenue bond proceeds	-	1	•		1	Ľ	ł	F	*
Proceeds from bank loan		1	1	ŀ				5	1
Developer Advance/Reimbursement	1	•	ť	3					
City of Houston	1	1	•			•	1	1	
Grants		E	8			1			
Other	1	•			•				
Project Total	42,770	173,111	400,000	443,613	1	E		843,613	1,059,493

Project:	Intersection Reconstruction	construction			City Cour	City Council District	Key Map:	491			
					Location:	υ	Geo. Ref.:		WBS.:	Ļ	T-0101
					Served:	o	Neighborhood:	od:	1		
Description:	This project is lo	This project is located at the intersection of West Alabam	section of Wes	t Alabama			Operating and	Operating and Maintenance Costs: (\$ Thousands)	Costs: (\$ Thou	sands)	
	intersection to all	and Micculloch Circle. The project would reconstruct the intersection to allow for an accoloration loss as Micci	t would recons	truct the		2010	শ্ব	2012	2013	2014	Total
	Alabama, east of	Alabama, east of McCulloch Circle	e auon lane on e.	vvest	Personnel		Annon 1 V Ford V FORMAND AND AND AND AND AND AND AND AND AND		n land an ann an the statement of the state		÷
			1 1		Supplies						
Justification:	The purpose of t	The purpose of this intersection improvement is to mitigate	nprovement is	to mitigate	Svcs. & Chgs.					•	
	the increased inc	the increased incidents of traffic problems and support th	problems and s	upport the	Capital Outlay						. 4
		sarety and wenare of the confinantly at large.	nry at large.		Total	۔ ج	¢	\$	S.	۲ د	, 69
					FTES						
						Fiscal Y	ear Planned	Fiscal Year Planned Expenses			
Project /	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Cumulative Total
Ч	Phase										
1 Planning				deal of the Article of the Article and Article and Article of the Article of the Article of the Article of the	and an advantance of the state						¥
2 Acquisition	uc) (
3 Design			21,000	18,111							\$ 18.111
101-200-620	tion		140,000	110,000						ч • • •	1
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7 Other	n ben han bannan dara sa kanan berara ya kana ya kata kata kata kata kata kata kata									ч Ф	ь
	ana mananana ana ana ana ana ana ana ang ang									۰ ب	в
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Otho	Other Sub-Total									' ه	ь
Cur	1 Oub-1 Otal.		+	*	•					e ج	\$
Total All	Total Allocations	•	\$ 161,000	\$ 128,111	۰ ج	ج	\$	\$, м	۰ ج	\$ 128,111
Source	Source of Funds										
TIRZ Increment Revenue	Revenue		161,000	128,111	ł	1				۰ ج	\$ 128.111
TIRZ Increment Bond Funds	Bond Funds									۰ ب	
Grant Funds	a na mananana na										ф
Total	Total Funds	، ج	\$ 161.000	\$ 128.111	، ب	, Ф	U	H	6	•	100 111

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$\begin the the south right-of-way line of the construction of a barreet: c location: c location of a barreet: c location of a barreet: c location of a barreet construction $	Project:	Nonconforming Use Buffer Wall	g Use Buffer Wa	=		City Cour	City Council District	Key Map:	491			
Projected on the south right of way like of the south right of wall between construction of a minute ance of the construction of the construction of a minute ance of the construction of the constructio						Location:	0	Geo. Ref.:		WBS.:	Ť	T-0102
End of the south right-of-way line of the minimum of the formation of a construction of a minimum of the unifer wall between commercial and anime use outfor anime use outfor wall between commercial and anime use outfor anime use outfor anime use outfor anime use outform and the transmic due to the solution of residential redevelopment by as a cross. Commercial and anime use outformation of residential redevelopment by as a cross. Stops 2013 2013 2013 2014 FTVID 0 and minime and the transmit due to unightly sease. Firs 2011 2012 2013 2014 FTVID 0 and minime and the transmit due to unightly sease. Firs 2011 2013 2014 FTVID 0 and minime and the to unightly sease. 2010 2011 2012 2013 2014 FTVID 0 and minime and the to unightly sease. Firs 2010 2011 2012 2014 FTVID 0 and first due to a side of the minime and the to unight due to a side of the minime and the to unight due to a side of the minime and the to unight due to a side of the minime and the to unight due to a side of the minime anima and the to a side of the minime and the to unide to a side of						Served:	v	Neighborhog	:pa			
Activity and the construction of a minute sector fraction of a minute sector fraction is the lack of redevelopment due to unsightly Sectors. Construction of residential redevelopment by use operating in the south fraction is the lack of redevelopment due to unsightly Sectors. Scops. 2010 2011 2012 2013 2013 2013 2013 2013 2013 2013 2014 FY10 indication is the lack of redevelopment due to unsightly Section of residential redevelopment by undicating uses. Fersion Section Sect	Description:	This project is lo	scated on the sour	th right-of-way l	ine of the			Operating and	Maintenance	Costs: (\$ Thou	sands)	
$\label{eq:eq:entropy} \label{eq:eq:entropy} \label{eq:eq:entropy} \label{eq:eq:entropy} \label{eq:eq:entropy} eq:eq:eq:eq:eq:eq:eq:eq:eq:eq:eq:eq:eq:e$		5500 Block of N	IcCulloch Circle.	It is the constru	ction of a			2011	2012	2013	2014	Total
		residential uses.			cial and	Personnel			anton a metana seria da na nadoraveleja de la fala mulación, seden resulta	reaction of the second	and a second	S
Contorning the lack of medical uses operating to making the south feature of the south feat		Т				Supplies					•	•
Estimate Zools S <t< td=""><td>Justification:</td><td></td><td>is the lack of red</td><td>evelopment due</td><td>to unsightly</td><td>Svcs. & Chgs.</td><td></td><td></td><td></td><td></td><td></td><td>، ج</td></t<>	Justification:		is the lack of red	evelopment due	to unsightly	Svcs. & Chgs.						، ج
Total S <td></td> <td>side of the 5500</td> <td>ming commercial block of McCullo</td> <td>uses operating ch Circle The</td> <td>in the south</td> <td>Capital Outlay</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>a sur a s</td>		side of the 5500	ming commercial block of McCullo	uses operating ch Circle The	in the south	Capital Outlay						a sur a s
Innoncontorming uses. FTEs FTEs FTES FTES FTS FTS FTS In Expenses thru 2009 Budget 2010 2011 2013 2014 FTV In Expenses thru 2009 Budget Estimate 2010 2011 2013 2014 FTV In Expenses thru 2009 Budget Estimate 2010 2011 2013 2014 FTV In Expenses thru 2009 Budget Estimate 2010 2011 2013 2014 FTV In Expenses thru 2009 Budget Estimate 2010 2011 2014 FTV In Estimate 2010 2011 2014 FTV 2014 FTV In Estimate 2014 Estimate 2014 Estimate 2014 FTV In In Estimate 2010 2011 2011 2012 Estimate Estimate In		excelerate cons	truction of resider	ntial redevelopm		Total		ج	\$			• •
In Frojected fiscal Year Planned Expenses Frojected 2009 Budget 2009 2010 2013 2014 Fryio 6.30/06 Estimate 2010 2011 2013 2014 Fryio 6.30/06 Estimate 2010 2011 2013 2014 Fryio 6.30/06 Estimate 2010 2011 2012 2013 2014 Fryio 6.30/06 Estimate 2010 2011 2012 2013 2014 Fryio 9.207 Estimate 2010 2011 2012 2013 2014 Fryio 155.750 Estimate 135,750 Estimate 20,563 Estimate <		screening nonco	onforming uses.			FTES						
Projected 2009 2010 2011 2013 2014 FY10 6(3008 136,008 2010 2011 2013 2014 FY10 6(3008 136,008 2010 2011 2013 2013 2014 FY10 518 518 135,750 135,750 135,750 135,750 5 33,207 1 135,750 135,750 135,750 5 5 1 1 135,750 1 1 1 5 5 1 1 1 1 1 1 5 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Eices I Vo</td> <td></td> <td></td> <td>-</td> <td></td> <td></td>							Eices I Vo			-		
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$ \begin{bmatrix} 518 \\ 5$	Project	Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Cumulative Total (To Date)
518 20,363 20,363 5 5 33,207 135,760 135,760 5 5 135,760 135,760 135,760 5 5 135,760 135,760 135,760 5 5 135,760 135,760 135,760 5 5 135,760 135,760 135,760 5 5 135,71 135,71 135,71 5 5 135,71 135,71 135,71 5 5 135,71 135,71 135,71 5 5 135,71 1 1 1 5 5 135,71 1 1 1 1 5 5 135,71 1 1 1 1 5 5 5 135,71 1 1 1 1 1 5 5 5 135,71 1 1 1 1 1 1 5 5 5 5 5 5 5 5 5 5 5 5 <td< td=""><td><u> </u></td><td>hase</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	<u> </u>	hase										
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39,207 39,207 135,750 <th< td=""><td></td><td></td><td>518</td><td></td><td></td><td></td><td>20,363</td><td></td><td></td><td></td><td>\$ 20.363</td><td>{</td></th<>			518				20,363				\$ 20.363	{
33,725 9 <td></td> <td>iction</td> <td>39,207</td> <td></td> <td></td> <td></td> <td>135,750</td> <td></td> <td></td> <td></td> <td></td> <td>, Э. Ө</td>		iction	39,207				135,750					, Э. Ө
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33,725 % <td></td> <td>Dut</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>، ب</td> <td></td>		Dut									، ب	
33,725 3 33,725 3 <td< td=""><td></td><td>A SA SA</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>۲ ج</td><td>۰ ج</td></td<>		A SA									۲ ج	۰ ج
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33,725 \$ <td>Oth</td> <td>er Sub-Total:</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>ю е</td> <td>, Ф.</td>	Oth	er Sub-Total:									ю е	, Ф.
S \$ 39,725 \$ - \$ 156,113 \$ -			T									÷
S 39,725 - 156,113 - 5 39,725 - 156,113 - 5 39,725 - 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Total A	llocations		1		•		ч Ф	\$			\$ 195,837
39,725	Source	of Funds										
	TIRZ Incremen	it Revenue	39,725		t		156,113				-	\$ 195.837
al Funds & 30 725 & 6 & 6 & 6 & 6	TIRZ Incremen	it Bond Funds										
	Grant runds			Analogo ana amin'ny faritr'ora amin'ny faritr'ora amin'ny faritr'ora amin'ny faritr'ora amin'ny faritr'ora amin			n nanolije v je se na drugen je stanovno na se na drugen je se se na se na drugen je se se se se se se se se s				•	-
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Project:	McCulloch Cir	McCulloch Circle/Fairdale Intersection Improvement	rsection Impre	ovement	City Coun	City Council District	Key Map:	491			
					Location:	0	Geo. Ref.:		WBS.:	Ļ	T-0103
****					Comod.					•	0000
Description.	This project wo	uld roomen MeC.	The class deal		Served:	S	Neighborhood:	:p			
	as originally ala	as originally phononal reopert incould out a training to the second of the second out of the second ou	liocn Uircle at I	rairdale Lane			Dperating and	Maintenance C	Operating and Maintenance Costs: (\$ Thousands)	sands)	
	temporary cul-d	temporary cul-de-sac and reonen McCulloch Circle to	MrCullach Ci	al of the role to		<u>2010</u>	<u>2011</u>	2012	2013	2014	Total
	through traffic.			2002	Personnel			novem productive standards and and a standard and a	A second manufacture of the second		S
					Supplies					1	1
Justification:	Fairdale 5548	The Justification for this project is to provide access to 5529 Eardale 5548 8 5524 Mochinesh Circle 5-2	to provide acc	tess to 5529	Svcs. & Chgs.						, е,
	development/re	r an uare; 3340 & 3334 MicCulloch Circle for development/redevelopment pitrossas Tha proparties are	n Ulrcle Tor Doses The Dr	nerties are	Capital Outlay						, 4
	blocked from re	blocked from redevelopment purposes due to the temporary	poses due to the	temporary	Total	ч 69	÷	ч У	s.	•	ک د
	cul-de-sac.				FTES						
						Fiscal Ye	Fiscal Year Planned Expenses	Expenses			
Project	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Cumulative Total
ā	Phase										
1 Planning	F.	"O 1000 v v verna neo oberri O v v fana neo neo neo de O V fena (v 1000 v v		or Ann FAI MORENTE due Time Drove wavecous assault, a statute to the Anna Anna		A SAMA MARKAN ANA ANA ANA ANA ANA ANA ANA ANA ANA	 PER CONTRACTOR AND ADDRESS AND ADDRESS ADDRE ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRES ADDRESS ADDRE			e	
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	ction					250,000				N	ہ ج
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6 Close-Out	ut									، م	
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Ċ	Other Sub-Total									\$	¢
	ci 000-101al.	-	-	•	•	1	6	1		، ج	\$
Total A	Total Allocations	۰ چ	- \$	-	۰ ج	\$ 287,500	ب	۔ ج	۔ ب	\$ 287,500	\$ 287,500
Source	Source of Funds										
TIRZ Increment Revenue	t Revenue	8	1	1	1	287,500		\$	1	\$ 287 500	\$ 287 500
TIRZ Increment Bond Funds	t Bond Funds										
	n un de la companya de la constanta de la const		1923 - Joseph Martines, M. M. M. K. S.							ب	\$
Total	Total Funds	۲	- ج	ک	ج	\$ 287,500	\$	۰ ج	۰ ج	\$ 287,500	\$ 287,500

Project:	Park Noise Control	ntrol			City Cour	City Council District	Kev Map:	491			
					Location:	o	Geo. Ref.:		WBS.:	Υ-Υ -	T-0104
					Served:	υ	Neighborhood:	d:	1		
Description:	AT&T Vault gen	AT&T Vault generates excessive sound.	sound.				Operating and	Maintenance (Operating and Maintenance Costs: (\$ Thousands)	sands)	
						<u>2010</u>	2011	2012	2013	2014	Total
					Personnel					and the second	
					Supplies						۰ ب
Justification:	Working with AT	Working with AT&T to resolve the issue.	e issue.		Svcs. & Chgs.						
					Capital Outlay						• •
					Total	۰ ج	ч 9	، م	64	' ج	
					FTES						
						Fiscal Ye	Fiscal Year Planned Expenses	Expenses			
Project /	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Cumulative Total
ЧА	Phase										(10 Date)
1 Planning	· · · · · · · · · · · · · · · · · · ·	3,045		When the many service and the service of the service and the service of the servi						ج	3 045
2 Acquisition	Ľ									a non chulch a c a c an an an ann an an an an an an an an an	
										nan and an and a second state of the second state of the second se	a na shekara na sana sana sana sana sa sa sa sana sana sa
	tion									na n	a na an
	nt				-						an and a constant and a constant of the
6 Close-Out	Jt									، ب	
7 Other										ч Ф	
										۰ ب	ه
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										в	•
Othe	Other Suh-Total									<u>ب</u>	' ю
					•	•	1	•	•	۰ ه	۰ ج
Total All	Total Allocations	\$ 3,045	-	۰ چ	ч Ф	، ب	، ج	۰ ج	\$	، ج	\$ 3,045
Source	Source of Funds										
TIRZ Increment Revenue	Revenue	3,045	8			1	•	•		¥	\$ 045
TIRZ Increment Bond Funds	Bond Funds									onderstanding of the state of the	A Contractor de la contra
Grant Funds										•	• •
Total	Total Funds	\$ 3,045	، ب	ه	۰ ب	م	\$	ч -		6	3 045
	8										

Page 10 of 11

Project:	Neighborhood Traffic Plan	l Traffic Plan			City Coun	City Council District	Key Map:	491				
_					Location:	υ	Geo. Ref.:		WBS.:	<u> </u>	T-0105	
					Served:	U	Neighborhood:	d:	1			
Description:	A Neighborhoo	A Neighborhood Traffic Plan (NTP) is being completed in	P) is being cor	npleted in FY			Operating and	Maintenance	Operating and Maintenance Costs: (\$ Thousands)	sands)		
	of the recomme	of the recommendations from the NTP It is expected that	NTP It is exr	olementation		<u>2010</u>	2011	2012	2013	2014		Total
	the NTP will inc	the NTP will include recommendations for traffic calming	tions for traffic	s calming	Personnel			-		 The second se Second second secon	φ	•
	devices on Hida	devices on Hidalgo and other neighborhood streets.	ghborhood str	sets.	Supplies						Ю	ı
Justification:	The Zone has h	The Zone has had multiple traffic issues related to the	issues related	to the	Svcs. & Chgs.						e e	
	elementary scn traffic The mai	elementary school and a continuing increase in cut-through traffic. The mainr impetus for the NTD is a result of a child	NTD is a result	cut-through	Capital Outlay						} €.	
	being killed at ti	being killed at the intersection of Hidalgo and McCulloch	Hidalgo and M	cCulloch	Total	۔ ج	ч Ф	es es	۰ ب	۰. ج	\$	3
	Circle while bei	Circle while being walked to school by his mother.	ol by his moth	er.	FTES							
						Fiscal Ye	Fiscal Year Planned Expenses	Expenses			_	1
Project /	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	ŭ `	Cumulative Total
Ph	Phase										-	(10 Date)
1 Planning	A MARINA CONTRACTOR OF A CALL OF CALL			45.000			A MARTINE A CONTRACT OF A C	The second s		e		
2 Acquisition	nc									OPPORT PERSON AND A PERSON AND PERSON AND PERSON AND A	θ 4	40,000
3 Design											ۍ د ۱	
	tion		a contra contra contra de la contra de la contra		400,000					400,000		400.000
5 Equipment	nt											
	Jt.										ہ ۱	I
7 Other			Consequence (COA) (Coan Advocationary Press, Coanada, Anada, Lucanapate V								6 9	•
										، ب	69	1
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										۔ ج		1
Othe	Other Sub-Total:		ľ		•					ଦ କ	ся е	1
												•
Total All	Total Allocations	۰ ج	۔ ج	\$ 45,000	\$ 400,000	•	۰ ج	\$	، ب	\$ 400,000	ф	445,000
Source	Source of Funds											
TIRZ Increment Revenue	Revenue	3		45,000	400,000			E		\$ 400,000	ь	445,000
TIRZ Increment Bond Funds	Bond Funds											
014111 41160	TO F AN UNITARY AND A THINK AND A T	n den beden U.S. vers datave e verse verse verse permet DOMANE verse verse verse verse verse verse verse verse				-				۲		1
Total	Total Funds	، ج	۰ ب	\$ 45,000	\$ 400,000	۰ \$	\$	۰ ج	\$	\$ 400,000	ю	445,000
			1 (1997)								-	

	TO: Mayor via City Comet	REQUEST FOR COUNCIL	ACTIC	ON				
	TO: Mayor via City Secretary					RCA #		
	Operating Budget for the E	ce to approve the Fiscal Year 2010	Cate	gory #	Page	Agenda Item#		
				.	1 of 1	Agenda item#		
	2014 CIP Budder to	[Lay Increment Poinvootment 7				211		
ŀ		nei			1	34		
	FROM: (Department or other poir Michelle Mitchell, Director	nt of origin):	Origi	nation Da	ate	Agenda Date		
	Michelle Mitchell, Director Finance Department			14, 2009		- *		
ŀ	DIRECTOR'S SIGNATURE:			,		JUL 2 2 2009		
, L	DIRECTOR'S SIGNATURE:		Coun	cil Distri	cts affected	I		
N.	The Colle M	TED D DA	D, I					
· -	For additional information contac	itchell						
	Ralph DeLeon		Date a	and ident	ification of	prior authorizing		
	Andrea Roberts	Phone: (713) 837-9573	Cound	cil Actior	1:	g		
		Phone: (713) 837-9076	Ord. 2	009-0213	3, 3/11/09			
h	RECOMMENDATION: (Summary)							
	City Council to approve Fiscal Year	2010 0						
F	Y2014 CIP Budget (Tax Increment	2010 Operating Budget for the Fou Reinvestment Zone Number Fourtee	rth Wa	rd Redev	elopment Au	thority and the FY2010-		
			n)					
/	mount of Funding: No Funding	Required		Т	Finance Bud	laet:		
S	OURCE OF FUNDING:	General Fund [] Grant Fund				-		
		General Fund [] Grant Fund Other (Specify)		[] Ente	erprise Fund			
S	PECIFIC EXPLANATION:							
	he administration has undertal	ken a comprehensive review of al of the FY10 Operating Budget	nrono	and EV				
	epartment recommends approva	al of the FY10 Operating Budget	and the		IU TIRZ DI	dgets. The Finance		
In	crement Reinvestment Zone Nu	al of the FY10 Operating Budget mber Fourteen (Fourth Ward)		e approv	al of the 20	010-2014 CIP for Tax		
	 Total Operating Budget for 	r FY10 is \$ \$11 977 495 which i	naluda	- 40 100	000 0	e Article Contraction of the		
	 Total Operating Budget for FY10 is \$ \$11,977,495, which includes \$2,190,829 for required fund transfers and \$9,786,666 for Project Costs. 							
	 The 2010-2014 CIP for the Zone totals \$17,245,000. The CIP includes provisions for land acquisition and design of Bethel Missionary Baptist Church implementation of the Fourth Missionary Baptist Church implementation o							
	• The 2010-2014 CIP for the	Zone totals \$17,245,000. The C	CIP inc	ludes pr	ovisions for	lond operativities and		
	design of Bethel Mission	ary Baptist Church, implementa	tion of	f the Fo	with Mard	Affected black		
	Program, and various histo	ric preservation projects.			ulti vvalu	Allordable Housing		
	 The FY10 Operating budge 	et includes \$8,065,000 for capital	expen	nditures :	and \$183.7(O for administration		
	and overhead. The Zone n	nust advise the Director of any bu	doet a	mendme	inte $\Delta diret$	Do lor administration		
	Cost in the budget of the le	sser of \$400,000 or 5% or more re	auire (City Cou	ncil Approva	inents to the Project		
	 The budget includes a mur 	nicipal services payment in FY10 g services to the area	of \$31	15.000 te	nav the G	operal Eurod for the		
	•				14 y			
No	te: The proposed ordinance origin	nolly on the late of the second			hay!	Les Marine and Les		
of t	he FY10 Fourth ward Redevelopr	nany on the July 8 agenda has been nent Authority (Tax Increment Rein e inclusion of the Federal Reserve I	n revisi	ed. This	document is	a corrected version		
the	July 8 agenda with respect to the	e inclusion of the Federal Reserve I	Rank of	ent Zone	Number For	urteen) Budget on		
sec	tion.			iisel OI a	432,966 in th	ne debt service		
Atta	chments: TIRZ Profile EX10 O	perating Budget, and FY 2010-201			VCA.	(1992) (4-1)		
CC:	Marty Stein, Agenda Directo	r budget, and FY 2010-201	4 CIP	Budget		and the second		
	Anna Russell, City Secretary	· /			1 A - 2			
	Arturo Michel, City Attorney	7						
	Deborah McAbee, Senior As	sistant City Attorney						
	-,//	REQUIRED AUTHORIZATIO		······				
Fina	ance Director:							
		Other Authorization:	Ot	ther Aut	horization:			

Finance 08/29/08	

	CITY OF HOUSTON FINANCE DEPARTMENT ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET PROFILE	Fund Summary Fund Name: TIRZ: Fund Number:	
	Base Year:	1999	
P	Base Year Taxable Value:	\$ 34,286,680	
R	Projected Taxable Value (TY2009):	\$ 287,044,236	
O F	Current Taxable Value (TY2008):	\$ 272,266,710	
ľ	Acres:	157.67 acres	
L	Administrator (Contact):	Vanessa J. Sampson	
E	Contact Number:	713-526-7577	

Zone Purpose:

To facilitate the revitalization of the Historic Fourth Ward from a blighted and deteriorating neighborhood into a viable residential community with supporting commercial development. The Project Plan includes historic preservation and enhancement of historical corridors; facilitating the development of low income/affordable and market rate housing units; creation of public open spaces and infrastructure improvements.

Accomplishments in FY09

Ν

A

R

Goals anticipated to be accomplished in FY10 include:

R Installation of Phase 1 - decorative street light project

A Environmental remediation, design and construction of San Felipe, West Webster, and Wiley Parks.

T Completion of the Gregory School Project

V Land acquisition, engineering and design of Bethel Baptist Missionay Church

E Preliminary design and engineering of Crosby Street, Gillette Street, and Phase 1 Fourth Ward Street Reconstruction Projects including Ruthven, Robin, Buckner, Cleveland, Saulnier, Victor, Mathews, Genese, Webster, Cook, and Sutton.

Development and implementation of Fourth Ward Affordable Housing Program via the repositioning of (8) parcels currently owned by the FWRA into affordable housing units.

		Total Plan	Cumulative Expenses (to FY09)	Variance
P R	Capital Projects: Public Utilities	\$ 16,640,000		
0	Roadway and Sidewalk Improvements	5,762,000	490,000	\$ 16,640,000 5,272,000
J E	Parks Historic Preservation	4,177,000 4,100,000	2,390,000 1,237,000	1,787,000 2,863,000
C	Cultural and Public Facilities	2,000,000	3,500,000	(1,500,000)
T	Total Capital Projects	\$ 32.679,000	\$ 7,617,000	-
₽		φ52,079,000	\$ 7,617,000	\$ 25,062,000
L A	TIRZ Creation and Management	3,500,000	1,840,955	1,659,045
Ñ	Educational Facilities Improvements Affordable Housing Improvements	15,300,000 42,700,000	3,648,100 5,510,853	11,651,900
	Total Project Plan	\$ 94,179,000		<u> </u>

[Additional Financial Data	FY2009 Budget		FY2009 Projection	FY2010 Budget
1	Debt Service	\$	-	\$ -	\$ -
	Principal	\$	-	\$ -	\$ -
D	Interest	\$	-	\$ -	\$ -
E		Balance as of 6/30/08		Balance as of 6/30/09	Balance as of 6/30/10
B	Year End Outstanding (Principal)				1
Т	Bond Debt			\$ -	\$ -
	Bank Loan		1	\$	\$ -
	Developer Agreement	\$ 1,000	,000	\$ -	\$ 1,000,000
	Other			\$ -	-

CITY OF HOUSTON FINANCE DEPARTMENT ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET SUMMARY

Fund Summary Fund Name: Fourth Ward Redevelopment Authority TIRZ: 14 Fund Number: 7562/64

TIRZ Budget Line Items	FY2009 Budget	FY2009 Projection	FY2010 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	\$ -	\$ -	\$ -
Restricted Funds - Affd. Housing	\$ -	- \$	
Restricted Funds - Bond Reserve	\$ ~	\$ ~	\$ -
Unrestricted Fund Balance	\$ 3,911,288	\$ 4,551,837	\$ 13,655,991
Total Beginning Fund Balance	\$ 3,911,288	\$ 4,551,837	\$ 13,655,991
TIRZ Revenue			
City	\$ 1,454,334	\$ 1,608,686	¢ 1.527.155
10/10/10/10/10/10/10/10/10/10/10/10/10/1	\$ 1,831,356	\$ 1,887,848	\$ 1,537,155 \$ 1,892,380
The second s County second seco	\$ 1,031,330	\$ 1,007,048 \$ -	
Community College			
Total Revenues			<u> </u>
Total Revenues	\$ 3,285,690	\$ 3,496,534	\$ 3,429,535
Bond Proceeds	\$ -	\$ -	\$-
Loan Proceeds	-	-	\$-
Grant Proceeds	-	-	\$ -
Other	\$ 15,114,437	\$ 15,157,105	\$ 62,277
Total Available Resources	\$ 22,311,415	\$ 23,205,476	\$ 17,147,803
Fund Transfers			
Affordable Housing			
City of Houston	\$ 407,318	\$ 536,229	\$ 512,385
ISD Increment to Houston	\$ 512,912	\$ 629,283	\$ 630,793
Harris County	\$ -	\$ -	-
ISD Education Set-Aside	\$ 610,452	\$ 631,521	\$ 630,793
Municipal Services	\$ 225,000	\$ 225,000	\$ 315,000
Adminstration Fee to General Fund			
COH Admin Fee (5%)	\$ 72,717	\$ 80,434	\$ 76,858
Harris County Admin	\$ -	\$ -	\$ -
ISD Admin	\$ 25,000	\$ 25,000	\$ 25,000
Total Fund Transfers	\$ 1,853,399	\$ 2,127,466	\$ 2,190,829
Funds Available for Projects	\$ 20,458,016	\$ 21,078,009	\$ 14,956,974
Project Costs			
Adminstrative Staff	\$ 112,000	\$ 96,125	\$ 122,000
Adminstrative Consultant	-	\$ -	\$ -
	\$ 15,000	\$ 27,339	\$ 90,000
Accounting/ Audit	\$ 15,700	\$ 14,975	\$ 15,700
			\$ 15,000
Program / Project Consulting	\$ 90,000	\$ 85,500	
Program / Project Consulting Adminstrative Operating Expense	and the second concerns and the second s	and the second secon	
	\$ 29,935	\$ 38,954	\$ 46,000
Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements	\$ 29,935	\$ 38,954	\$ 46,000 \$ 8,065,000
Adminstrative Operating Expense Capital Expenditures	\$ 29,935 \$ 7,055,000	\$ 38,954 \$ 6,712,000	\$ 46,000 \$ 8,065,000
Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements	\$ 29,935 \$ 7,055,000	\$ 38,954 \$ 6,712,000	\$ 46,000 \$ 8,065,000 \$ 1,000,000
Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service	\$ 29,935 \$ 7,055,000 \$ 1,000,000	\$ 38,954 \$ 6,712,000 \$ -	\$ 46,000 \$ 8,065,000
Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items	\$ 29,935 \$ 7,055,000 \$ 1,000,000 \$ -	\$ 38,954 \$ 6,712,000 \$ - \$ -	\$ 46,000 \$ 8,065,000 \$ 1,000,000 \$ -
Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest	\$ 29,935 \$ 7,055,000 \$ 1,000,000 \$ - \$ -	\$ 38,954 \$ 6,712,000 \$ - \$ - \$ - \$ - \$ 447,125	\$ 46,000 \$ 8,065,000 \$ 1,000,000 \$ - \$ - \$ - \$ 432,966
Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items	\$ 29,935 \$ 7,055,000 \$ 1,000,000 \$ - \$ - \$ - \$ 447,125	\$ 38,954 \$ 6,712,000 \$ - \$ - \$ - \$ 447,125	\$ 46,000 \$ 8,065,000 \$ 1,000,000 \$ - \$ - \$ - \$ 432,966
Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs	\$ 29,935 \$ 7,055,000 \$ 1,000,000 \$ - \$ - \$ - \$ 447,125 \$ 8,764,760	\$ 38,954 \$ 6,712,000 \$ - \$ - \$ - \$ 447,125 \$ 7,422,018	\$ 46,000 \$ 8,065,000 \$ 1,000,000
Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget Resources Less Transfer and Expenses Planned Ending Fund Balance:	\$ 29,935 \$ 7,055,000 \$ 1,000,000 \$ - \$ - \$ - \$ 447,125 \$ 8,764,760 \$ 10,618,159	\$ 38,954 \$ 6,712,000 \$ - \$ - \$ - \$ 447,125 \$ 7,422,018 \$ 9,549,484	\$ 46,000 \$ 8,065,000 \$ 1,000,000 \$ - \$ - \$ 432,966 \$ 9,786,666 \$ 11,977,495
Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget Resources Less Transfer and Expenses Planned Ending Fund Balance: Restricted Funds - Capital Projects	\$ 29,935 \$ 7,055,000 \$ 1,000,000 \$ - \$ - \$ - \$ 447,125 \$ 8,764,760 \$ 10,618,159	\$ 38,954 \$ 6,712,000 \$ - \$ - \$ - \$ 447,125 \$ 7,422,018 \$ 9,549,484	\$ 46,000 \$ 8,065,000 \$ 1,000,000 \$ - \$ - \$ 432,966 \$ 9,786,666 \$ 11,977,495
Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget Resources Less Transfer and Expenses Planned Ending Fund Balance:	\$ 29,935 \$ 7,055,000 \$ 1,000,000 \$ - \$ - \$ 447,125 \$ 8,764,760 \$ 10,618,159 \$ 11,693,256	\$ 38,954 \$ 6,712,000 \$ - \$ - \$ - \$ 447,125 \$ 7,422,018 \$ 9,549,484 \$ 13,655,991	\$ 46,000 \$ 8,065,000 \$ 1,000,000 \$ - \$ - \$ 432,966 \$ 9,786,666 \$ 11,977,495 \$ 5,170,308
Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget Resources Less Transfer and Expenses Planned Ending Fund Balance: Restricted Funds - Capital Projects	\$ 29,935 \$ 7,055,000 \$ 1,000,000 \$ - \$ - \$ 447,125 \$ 8,764,760 \$ 10,618,159 \$ 11,693,256 \$ -	\$ 38,954 \$ 6,712,000 \$ - \$ - \$ - \$ - \$ 447,125 \$ 7,422,018 \$ 9,549,484 \$ 13,655,991 \$ -	\$ 46,000 \$ 8,065,000 \$ 1,000,000 \$ - \$ - \$ - \$ 432,966 \$ 9,786,666 \$ 9,786,666 \$ 11,977,495 \$ 5,170,308 \$ -

CITY OF HOUSTON FINANCE DEPARTMENT ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET PROFILE

Fund Summary Fund Name: Fourth Ward Redevelopment Authority TIRZ: 14 Fund Number: 7562/64

TIRZ Budget Line Items	F	2009 Budget	FY2	2009 Projection	F	/2010 Budget
	DURCE	S				
	Τ		Τ		T	
RESTRICTED Funds - Capital Projects			\$	-	\$	
RESTRICTED Funds - Affordable Housing			\$	-	\$	
RESTRICTED Funds - Bond Debt Service		a de la composición d	\$	• • • • • • • • • • • • • • • • • • •	\$	
UNRESTRICTED Funds	\$	3,911,288	\$	4,551,837	\$	13,655,99
Beginning Fund Balance	\$	3,911,288	\$	4,551,837	\$	13,655,991
City tax revenue	\$	1,454,334	\$	1,608,686	\$	1,537,155
ISD tax revenue	\$	1,831,356	\$	1,887,848	\$	1,892,380
County tax revenue			ļ			
Community College tax revenue						
Incremental property tax revenue	\$	3,285,690	\$	3,496,534	\$	3,429,53
COH TIRZ Interest			\$ \$	42,668	\$	3,556
Special Prepayment of Increment (Federal Reserve Bank)	\$	15,000,000	\$	15,000,000		
Miscellaneous revenue	\$	15,000,000	\$	15,042,668	\$	3,556
Interest Income	\$	114,437	\$	114,437	\$	58,721
Other Interest Income	\$	114,437	\$	114,437	\$	58,721
	1					,
Developer Advances	\$	-	\$	•	\$	•
	ľ				T	
Grant Proceeds	\$		\$	•	\$	•
	1 ⁺		l *		L.	
Special assessment bond proceeds	\$	-	\$		\$	-
	l ^e		4	-	Ŷ	-
Proceeds from bank loan	\$		\$		\$	
rocceds from bank foan	Þ	-	Э	-	>	-
TOTAL AVAILABLE RESOURCES	\$	22,311,415	\$	23,205,476	ŝ	17,147,803
	ENSES	22,011,410	Ψ	20,200,470	ψ	17,147,003
	T		T		<u>r</u>	
Accounting	\$	8.000	\$	7,200	\$	8,000
Administration Consultant	····		\$		·	0,000
Adminstration Salaries & Benefits	\$	112,000	\$	96,125	\$	122,000
Auditor	\$	7,700	\$	7,775	\$	7,700
Insurance	\$	6,000	\$	6,000	\$	6,000
Office Expenses	\$	21,935	\$	30,954	\$	38,000
Property Account Management	\$	2,000	\$	2,000	\$	2,000
TIRZ Administration and Overhead	\$	157,635	\$	150,054	\$	183,700
		,		,	Ť	,
Construction Audit						
Engineering Consultants						
Legal	\$	15,000	\$	27,339	\$	15,000
Project/Program Management	\$	90,000	\$	85,500	\$	15,000
HGAC Planning and Feasibility Study for Livable Centers	\$	-	\$	-	\$	75,000
Program and Project Consultants	\$	105,000	\$	112,839	\$	105,000
Management consulting services	\$	262,635	\$	262,893	<u>.</u> \$	288,700
	ľ	,000	-		*	200,700
Capital Expenditures (See CIP Schedule)	\$	7,055,000	\$	6,712,000	\$	8,065,000
TIRZ Capital Expenditures	\$	7,055,000	\$	6,712,000	\$	8,065,000
• ····································	1	,,,	Ψ	0,712,000	Ψ	0,000,000
Camden	\$	1,000,000	\$		\$	1,000,000
Developer / Project Reimbursements	\$	1,000,000	\$		<u>v</u> \$	
	1	1,000,000	Ψ	-	φ	1,000,000
Bond Debt Service						
Principal - Infrastructure	1	ŀ	•••••			
Interest - Infrastructure	+		•••••			
Loan debt service	1					
Principal	1					
Interest			•••••		•••••	
Other Debt Items	-					
FRB Offset (TY08 revenue paid in FY09 via appropriation)	¢	447.400	¢	447 405	Φ.	100.05-
The onset () Too revenue paid in FTO9 via appropriation)	\$	447,125	\$	447,125	\$	432,966
				I		
	1.0	447,125	\$	447,125	\$	432,966
System debt service	\$	447,125	Ψ	447,125	φ	432,900
System debt service	э \$	8,764,760	Ψ 2020/02/2020	447,123	φ 	432,900

CITY OF HOUSTON FINANCE DEPARTMENT ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET PROFILE

Fund Summary Fund Name: Fourth Ward Redevelopment Authority TIRZ: 14 Fund Number: 7562/64

TIRZ Budget Line Items	F	2009 Budget	FY2	009 Projection	F	2010 Budget
		narrana ann ann an Albariz ann	122000000000		2000 A 1997 A	
Payment/transfer to ISD - educational facilities	\$	610,452	\$	631,521	\$	630,793
Administration Fees:			anionana.	un an		
City	\$	72,717	\$	80,434	\$	76,858
County	1999-1999-1999-1999-1999-1999-1999-199		····		**********	
ISD	\$	25,000	\$	25,000	\$	25.000
Affordable Housing:			************			ete e constanta mana se da se i son e
City	\$	407,318	\$	536,229	\$	512,385
ISD to City of Houston	\$	512,912	\$	629,283	\$	630,793
Transfer to Harris County		······				ere arma e da inizializaria.
Municipal Services (Payable to COH)	\$	225,000	\$	225,000	\$	315,000
Total Transfers	\$	1,853,399	\$	2,127,466	\$	2,190,829
Total Budget	\$	10,618,159	\$	9,549,484	\$	11,977,495
RESTRICTED Funds - Capital Projects	\$	-	\$	-	\$	_
RESTRICTED Funds - Affordable Housing	\$		\$	••••••••••••••••••••••••••••••••••••••	\$ \$	
RESTRICTED Funds - Bond Debt Service	\$	-	\$	-	\$	-
UNRESTRICTED Funds	\$	11,693,256	\$	13,655,991	\$	5,170,308
Total Ending Fund Balance	\$	11,693,256	\$	13,655,991	\$	5,170,308
Total Budget & Ending Fund Balance	\$	22,311,415	\$	23,205,476	\$	17,147,803

Notes:

Incremental property tax revenue and administration fee Incremental property tax revenue and administration fee

.

2009 Projections based on payments from City and ISD, County is from TY08 HCAD values on 5/23/09 2010 Budget based on forecast derived from TY09 Preliminary HCAD values on 5/23/09

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 14 - Fourth Ward Redevelopment Authority CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM Finance Department Economic Development Division

Council											
District	CIP No.	Project	Through 2008	Projected 2009	2010	1102	2012	2013	2014	Total 2010-2014	Culmulative Total (To Date)
D, I	T-1401	Decorative Street Light Project	ч 49	\$ 110,000	\$ 150,000	\$	ч 6Э	، ج	- -	150,000	260,000
D, I	T-1402	West Webster Park	\$ 150,000	\$ 680,000	, \$	69	ч 69	, Ф	Ф	*	830,000
D, I	T-1403	Gillette Street	جه	\$ 100,000	\$ 1,700,000	\$	' ج	ч 69	і 69	1,700,000	1,800,000
D, I	T-1404	San Felipe Park	، ج	\$ 1,000,000	\$ 2,072,000	\$	69	, Ф	۰ دو	2,072,000	3,072,000
D, I	T-1405	Wiley Park	,	\$ 560,000	ب	\$	\$	Ф	, 69		560,000
D, I	T-1406	Gregory School	, су	\$ 3,357,000	\$ 143,000	Ф	ب	Ф	ч 67	143,000	3,500,000
D, I	T-1407	Historic Preservation	، ج	↔	\$ 250,000	\$ 250,000	\$ 250,000	ч 69	۰ دب	750,000	750,000
D, I	T-1408	Crosby Street Reconstruction	↔	\$	Ф	\$	، ج	69	\$ 280,000	280,000	280,000
D, I	T-1409	Fourth Ward Street Reconstruction Project	,	\$ 280,000	\$ 3,000,000	\$ 2,500,000	\$ 2,000,000	\$ 1,500,000	\$ 750,000	9,750,000	10,030,000
D, I	T-1410	Bethel Missionary Baptist Church Preservation	•	\$ 400,000	\$ 250,000	\$ 1,150,000	۰ چ	, с у	Ф	1,400,000	1,800,000
D, I	T-1411	T-1411 Affordable Housing	\$	\$ 225,000	\$ 500,000	\$ 500,000	۰ ج	, 69	сл	1,000,000	1,225,000
		Totals	150,000	6,712,000	8,065,000	4,400,000	2,250,000	1,500,000	1,030,000	17,245,000	24,107,000

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 14 - Fourth Ward Redevelopment Authority CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM Finance Department Economic Development Division

				FY Planned	FY Planned Appropriations (\$ Thousands)	Thousands)			
Source of Funds	Through 2008	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	Culmulative Total (To Date)
TIRZ No. 16									
TIRZ funds	150,000	6,712,000	8,065,000	4,400,000	2,250,000	1,500,000	1,030,000	17,245,000	24,107,000
Revenue bond proceeds	•	1	8	,	I	1	ſ		1
Proceeds from bank loan	•	1	-	ł	¥	1	1	1	•
Developer Advance/Reimbursement	•	•	•	ŀ		9		·	
City of Houston		•	E	ł	•	1	1	•	•
Grants	·	•	•	F		1	1		1
Other		•	4	. 1		I		t	1
Project Total	150,000	6,712,000	8,065,000	4,400,000	2,250,000	1,500,000	1,030,000	17,245,000	24,107,000

Project:		Decorative Street Light Project			City Cour	City Council District	Kay Man.	402				
)			Location:	D, I	Geo. Ref.:		WBS.:		T-1401	10
					Served:	D.I	Neighborhood:	60	- -			:
Description:		Installation of bracket mount historic street lights on existing	oric street lights	s on existing			Operating and Maintenance Costs: (S Thousands)	aintenance Co	sts: (S Thousa	l nds)		
	wood poles. Pr	wood poles. Project includes relocation and removal of	cation and rem	loval of		2010	2011	2012	2013	2014	-	Total
Generation	nidine/filineiva	s wood utility poles			Personnel				ALL CLANDS MANUALITY AND AND AN ANALYSIA AND AND AND AND AND AND AND AND AND AN			، ج
					Supplies						\$	
Justification:		Existing conditions consist of sporadically placed street lights. Intent is to bring area up to code thus making the	radically place code thus mal	d street king the	Svcs. & Chgs. Capital Outlav						မာ မ	
	neignbornood	neignbornood safer for pedestrians and vehicles.	ns and vehicle:	ů.	Total	69	69	ч ч	er:	Ŀ,	9 6	
					FTES			,	,	+		1
						Fiscal Y	Fiscal Year Planned Expenses	xpenses				
Pro	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	14	Culmulative Total
	Phase											(ana an
	Planning			14440-000000000000000000000000000000000		California de				ю	ب ا	and increases a state in the fact of the second state of the secon
2 Ac	Acquisition									- 6	<u>ب</u> ب	
	Design									e e	ري ۱	 The first state of advance of multi-state and advance of the first state and adv
	Construction	- Control - Cont								છ	نه ۱	
	Equipment		150,000	110,000	150,000					\$ 150,000	\$ 000	260,000
innan intern	Close-Out									÷	6) '	•
b ⊳	Other									க	. Ч	
	anna i 1401 da BNU-Malaka Anna Anna Anna Anna Anna Anna Anna A									æ	ب ۱	
	an a									ю	ب ۱	9
	n ny tanàna mandritra dia kaominina dia kaominina dia kaominina dia kaominina dia kaominina dia kaominina dia k		The contract of the second				-			\$	ب ۱	 A substitutiva substitutiva des activitations de secondo este se est este se este se este se este se este se este se este se este se
	Other Suh-Total									.	<u>ዓ</u>	1
		-	-	1	-	•	-	-		æ	÷	T
Tol	Total Allocations	- -	\$ 150,000	\$ 110,000	\$ 150,000	۰ ج	۰ ج	\$	' چ	\$ 150,000	\$ 000	260,000
So	Source of Funds										-	
TIRZ Incn	TIRZ Increment Revenue		150,000	110,000	150,000	1	3		1	\$ 150,000	\$ 000	260,000
I IHZ Incr	IIRZ Increment Bond Funds	outor of the second sec								÷	ଡ '	
	SD	Auch the second production of the second		and a second			1944 N. MILLIN, Hawking & Barrison (1940-1947), 110, NY 1960 N. Barrawayan	n refer to a france to a total and a strate AN marks the state of the strategy of the state of the strategy of the		Ş	. Ч	
	Total Funds	۰ ج	\$ 150,000	\$ 110,000	\$ 150,000	•	۰ ب	' S	۰ ب	\$ 150,000	\$ 000	260,000

Page 9 of 19

Project: West Wel	West Webster Park			City Cour	City Council District	Key Map:	493			
				Location:	D, I	Geo. Ref.:		WBS.:	1-1	T-1402
				Served:	D, I	Neighborhood:	60			
Description: Design an	Design and construct improvements at West Webster Park	ents at West Wi	ebster Park			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thousa	nds)	
445×44000					2010	2011	2012	2013	2014	Total
				Personnel						۰ ب
				Supplies						۰ ب
Justification: The park p	The park property is currently undeveloped and requires	developed and		Svcs. & Chgs.						ب
design an	design and construction of park improvements.	mprovements.		Capital Outlay						۰ ب
				Total	۰ ب	' ب	۰ ب	۰ ب	' ج	' ب
				FTES						9
					Fiscal \	Fiscal Year Planned Expenses	xpenses			
Project Allocation	Projected D Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total
Phase										(ning ou)
1 Planning				secondary search (AMANA) (AMANA) AMANA Amana and an		VI.000000000000000000000000000000000000	100.000 million (100.000 million) (100.0000 million) (100.000 million) (100.000 million) (100.000 mill		، ھ	، ھ
2 Acquisition									۰ ج	' ھ
3 Design									، ج	، ج
	150,000	680,000	680,000						•	\$ 830,000
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7 Other		or or some of the source of th							م	۰ ب
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									۰ ه	\$
Other Sub-Total:	tal:	•	1	£					-	\$
Total Allocations	s \$ 150,000	\$ 680,000	\$ 680,000	، ج	۰ ج	\$	، ج	۱ دی	۔ ج	\$ 830,000
Source of Funds										
TIRZ Increment Revenue	150,000	680,000	680,000	1					، ب	\$ 830,000
ITIRZ Increment Bond Funds	ds								ج	י נ
Grant Funds	oʻri ma'si il dananda da a sa	a she and the construction of the state of the						tha i'r fan yw Ar ffitha'r fa grun y o ffithaudo o orwennau yw argennau yw argennau yw argennau yw argennau yw	• •	•
Total Funds	\$ 150,000	\$ 680,000	\$ 680,000	÷	۔ ج	-	- \$	\$	\$ -	\$ 830,000

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Project: Gi	Gillette Street				City Council District	I District	Kav Man.	404				
1					Location:	D, I	Geo. Ref.:		WBS.:		T-1403	e
					Served:	D, I	Neighborhood:	60				
Description: Re	econstruct/res	Reconstruct/resurface Gillette street as necessary and	reet as necess	ary and			Operating and Maintenance Costs: (\$ Thousands)	tenance Costs	s: (\$ Thousand:	s)		
D	ovide streetso	provide streetscape enhancements to make pedestrian-	nts to make pe	destrian-		2010	2011	2012	2013	2014		Total
E 0	Parkwav.	menury connection between neighbourtoou and Allen Parkwav.		Allen	Personnel			 A set of a state of a stat		1	به	n - 2 (1) - 2
	•				Supplies						\$	• Contraction of the second contraction of the second s
Justification: Er	nhance acces	Enhance access to Buffalo Bayou from the Fourth Ward	u from the Fou	rth Ward	Svcs. & Chgs.						به	 A to serve - provide a strengtheney - provide provide strength provide strength
5	neignbornood.				Capital Outlay						<u></u> ө	
					Total	۰ ب	، ب	۔ ج	, 8	s	6) ,	ł
					FTEs							•
						Fiscal '	Fiscal Year Planned Expenses	xpenses				
Project Allocation	ocation	Projected Expenses thru 2009 Budget 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total		Culmulative Total (To Date)
Phase	se					-					-	
1 Planning				P. 1						ക	ن ا	-
									Nanada and a sub-	s	69 1	•
3 Design			190,000	100,000	90,000					a de la construcción de la constru	90,000 \$	190,000
on model	u				1,610,000					\$ 1,610,000	\$ 000	1,610,000
	The MARKAN AND CONTRACT OF A STATE									ю	. Ч	In a stable could be way to a sume solar damage yours are a
										க	ب ۲	
7 Other	and and an order of the second second second and a second second second second second second second second second									æ	ب ۱	
										Ф	69 1	•
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										es	ری ۱	d d onnie nakioorgie e die prospense meteoremen
										÷	رى '	•
Other	Other Sub-Lotal:	•	•	•	ı		-	'	1	\$	÷	
Total Allocations	cations	' \$	\$ 190,000	\$ 100,000	\$ 1,700,000	\$	۰ ج	' ج	۰ ج	\$ 1,700,000	\$ 000	1,800,000
Source of Funds	Funds											
TIRZ Increment Revenue	evenue		190,000	100,000	1,700,000	•				\$ 1.700.000	\$ 000	1,800.000
TIRZ Increment Bond Funds	and Funds									. 69		•
Grant Funds					ren e de constant de la constante de la constan		UN UM UN UN DEVELOPMENT OF THE OWNER			ø	ب ا	
Total Funds	Inds	\$	\$ 190,000	\$ 100,000	\$ 1,700,000	\$	۰ ب	، ج	69	\$ 1,700,000	\$ 000	1.800.000
			-			-	+	•	*			

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Project:	ct: San Felipe Park				City Count	City Council District	Kow Man.	CU4				
					Location:	- d	Gen Ref -		WBC .	r-	T-1404	
					Served:	D, I	Neighborhood:	60				
Desci	Description: Hemediate and redevelop park.	redevelop park.					Operating and Maintenance Costs: (\$ Thousands)	lintenance Co	sts: (\$ Thousa	nds)		
						<u>2010</u>	2011	2012	2013	2014		Total
M-skolauran					Personnel						ب	
					Supplies						رى ا	
Justif	Justification: Park is currently	Park is currently closed due to environmental contamination.	nvironmental co		Svcs. & Chgs.						e.	All Andrew Control of the Annual State Sta
www.carete	PAHD will remed nark facilities	PARD will remediate contamination and provide updated	on and provide		Capital Outlay						ب و	•
					Total	' ھ	، ب	' ب	۰ ج	\$	69 1	
					FTEs					-		•
						Fiscal Y	Fiscal Year Planned Expenses	xpenses				
	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total		Culmulative Total (To Date)
	Phase											
Year	Planning			-		NUM IN TRANSCOMMENTATION CONTRACTORS	A 12 M 12	10000000000000000000000000000000000000		6	<u>ہ</u>	.
N	Acquisition									• •	• •9 •	1
ი	Design									and the second contract of the second s		the and the other makes many reaction of the second second
4	Construction				2,072,000					\$ 2,072,000	\$ 0	2,072,000
വ	Equipment									ф	به ۱	1
9	Close-Out									æ	ب	ł
2	Other		1,000,000	1,000,000						\$	ب ۱	1,000,000
	τουθητής της 1933/374/37439494943333339494994 στην της η Εληγηγηθητηνης Τόμη για την στην αυτογραφική στους αυχ									Ś	φ י	
	n na mino a na ana ana ana ana ana ana ana ana	-								ф	ب	I
n a construction of the prove					2					÷	မာ •	F
										¢	\$	-
	Other Sub-Total:	•	1,000,000	1,000,000	1	3	1	•	,	\$	с э 1	1,000,000
	Total Allocations	, \$	\$ 1,000,000	\$ 1,000,000	\$ 2,072,000	•	•	، ج	، چ	\$ 2,072,000	\$	3,072,000
	Source of Funds											
TIRZ	TIRZ Increment Revenue		1,000,000	1,000,000	2,072,000	•				\$ 2,072,000		3,072,000
	IIRZ Increment Bond Funds									\$	ب	1
Grant	Grant Funds	and the state of the second state of the secon				 Marchen, Neuron Marchen, and an and an experimental strategies of the contract of the second strategies. 	n sa na na sa sa sa na na na na na sa			\$	रू '	*
	Total Funds	•	\$ 1,000,000	\$ 1,000,000	\$ 2,072,000	۰ ۲	۰ ب	م	، ب	\$ 2,072,000	\$	3.072.000
										I	-	

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Proiect.	Wilev Park				City Course	City Council District	Var. Man.	100				Γ
							ney map.	001		•	101	nacitati sa kan
					Location:	D, I	Geo. Het.:		WBS.:		-1405	
					Served:	D, I	Neighborhood:	60				
Description:	Replace dama	Replace damaged and outdated park equipment.	park equipmen	í.			Operating and Maintenance Costs: (\$ Thousands)	laintenance Co	sts: (\$ Thousa	nds)		
						2010	2011	2012	2013	2014	Total	
********					Personnel				-		ക	i alarshta
					Supplies						ن ھ	1
Justification:	Park currently I	Park currently has damaged and outdated playground	outdated playc	Iround	Svcs. & Chgs.						ب	secontina I
5.839.54604	equipment.				Capital Outlay						÷	1
					Total	' ہ	s	۰ ب	\$	' \$	s S	L.
					FTES							ŀ
						Fiscal)	Fiscal Year Planned Expenses	Expenses				460 X 36 X 36 X 36
Project A	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)	ative 11 Ite)
Å	Phase										,	•
1 Planning					Later the construction of a second development	~~~~~~				ч •	\$	F.
2 Acquisition	ĸ									, ج		1
3 Design			95,000	95,000		And an and the second difference of the first second difference on the second se				۰ ج	\$	95,000
4 Construction	tion	. 3	405,000	465,000						•	ф	465,000
	nt									۰ ج	s	1
6 Close-Out	ıt	Service Se								ч Ф	ક	1
7 Other	eren han in nebeli dell'hin in lendballa en en en en en en en en en									ю '		I
										• •	÷	1
										۰ ج	æ	8
	an an an Anna a									ч Ч		anterna F
										' ج	ю	J
Othe	Other Sub-Total:	1	•	T	•			•		\$	\$	1
Total All	Total Allocations	، ج	\$ 500,000	\$ 560,000	۰ ج	\$	s	\$ -	\$, \$	s	560,000
Source (Source of Funds											
TIRZ Increment Revenue	Revenue		500,000	560,000	1					• \$		560,000
TIRZ Increment Bond Funds	Bond Funds									۰ ب	\$	1
Grant Funds	erer en de la companya de la company		and and your my province at the second s	Bartholis - Carlland States - La resourcement				Bandra Dhannan an da ar ann a' ann a' ann a' ann an ann a' ann ann		•	÷	1
Total	Total Funds	- -	\$ 500,000	\$ 560,000	۰ ب	\$	s.	\$	\$	' ب	\$ 560	560,000

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Project: Gregory School	lo			City Coun	City Council District	Kev Map:	493				
				Location:	D, I	Geo. Ref.:		WBS.:		T-1406	06
				Served:	D, I	Neighborhood:	60	T			
Description: Restoration/ref	Restoration/rehabilitation of former school into African	sr school into /	African			Operating and Maintenance Costs: (\$ Thousands)	intenance Co	sts: (\$ Thousa	nds)		
American Arch	American Archives and Library.				<u>2010</u>	<u>2011</u>	2012	2013	2014	4	Total
				Personnel							\$
				Supplies							ب
Justification: Facility is being	Facility is being redeveloped into archive and library facility.	archive and lit		Svcs. & Chgs.							، ب
Numerous entr	Numerous enities proviaing tunaing.	Jg.		Capital Outlay							æ
				Total	' ډ	۔ ج	' ب	' ج	s	1	
				FTES							
					Fiscal Y	Fiscal Year Planned Expenses	xpenses				
Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	FY14 al	Culmulative Total (To Date)
Phase											
1 Planning							and the defendance of a strategic second		÷		• •
2 Acquisition		500,000		143,000						143,000	\$ 143,000
									÷	•	•
		3,000,000	3,357,000						ю	1	\$ 3,357,000
Cattornal			10 MANA						ю	1	Ş
6 Close-Out					- *				\$	1	ج
7 Other									÷	1	ب
									ه	1	\$
		F							6	1	÷
" na 1996 o në në 496 dë 1996 ku dë maraman për kan na sën astronom at tana na për për për këtë 1886 a të sën s									ю 69	1	\$
Other Sub-Total:	1	1	1	1				•	ю 4		
	-							_	×		
Total Allocations	۰ ج	\$ 3,500,000	\$ 3,357,000	\$ 143,000	\$	- -	\$	۰ ج	\$	143,000	\$ 3,500,000
Source of Funds											
TIRZ Increment Revenue		3,500,000	3,357,000	143,000					\$	143,000 8	\$ 3,500,000
TIRZ Increment Bond Funds									ر ي	•	
Grant Funds			v Bon en de San este a terre de ser este terre de la companya de la companya de la companya de la companya de				ana manana ka na na manana ang na ang na ang na ang na		69	1	•
Total Funds	- \$	\$ 3,500,000	\$ 3,357,000	\$ 143,000	•	•	' چ	۰ ب	ф	143,000	\$ 3,500,000

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Project:	Historic Preservation	ervation			City Cour	City Council District	Key Map:	493				
·1					Location:	D, I	Geo. Ref.:		WBS.:	1	T-1407	
					Served:	D, I	Neighborhood:	60	1			
Description:	The preservati	The preservation (and possible relocation) of historic	elocation) of hi	storic			Operating and Maintenance Costs: (\$ Thousands)	intenance Co	sts: (\$ Thousa	inds)		
	structures with	structures within the Zone is a stated purpose of the TIRZ.	ated purpose c	of the TIRZ.		<u>2010</u>	2011	2012	2013	2014		Total
					Personnel						\$	
					Supplies			•			ر ه ا	Charles of anderendo advantage of an end of an end of a statement
Justification:	The relocation	The relocation of at-risk structures to a location inside of the	is to a location	inside of the	Svcs. & Chgs.						ده ا	
-	zone is poin ed	zone is born economically reasible and beneficial to the City.	le and penetic	al to the City.	Capital Outlay						60	
					Total	۰ ج	، ب	' ۍ	- -	\$	ده ۱	
					FTES							f
						Fiscal Y	Fiscal Year Planned Expenses	penses				
Project Allocation	llocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total		Culmulative Total (To Date)
Phase	ase										-	
1 Planning					- Provident D.D. Collection and a statement of the sta					\$. ,	
2 Acquisition	c		250,000		250,000	250,000	250,000			\$ 750,000	8 00	750,000
										\$	ب	
	ion	A 104								6	ب	-
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7 Other	WINNIN,									\$	ب	
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	NGO MURLAURANIANA ANA IMANA AMANINA AMANINA AMAN'NA AMAN'NA AM									Ф	ю ,	4
										Ф	ده ا	
Other	Other Sub-Total:			•	1	t	•	•		\$	€ 9 '	72
Total Allocations	ocations	\$	\$ 250,000	' ج	\$ 250,000	\$ 250,000	\$ 250,000	\$	۰ ب	\$ 750,000	\$ 00	750,000
Source of Funds	uf Eunde										-	
	Jevenue		250,000	•	250,000	250,000	250,000	B	1	\$ 750,000		750,000
Crart Clark	sond Funds									\$	မ ၂	9
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Total Funds	-unds	\$	\$ 250,000	۔ ج	\$ 250,000	\$ 250,000	\$ 250,000	\$	ج	\$ 750,000	\$	750,000
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Page 15 of 19

Project:	Crosby Street	Crosby Street Reconstruction			City Coun	City Council District	Key Map:	493		┝		
2.0407					Location:	D, I	Geo. Ref.:		WBS.:			T-1408
					Served:	D, I	Neighborhood:	60	1			
Description:	Reconstruction	Reconstruction including sidewalks, roadways, stre	ks, roadways,	street lights,			Operating and Maintenance Costs: (\$ Thousands)	intenance Co	sts: (\$ Tho	usands)		
	and street trees	and street trees on Crosby between Cleveland and	en Cleveland	and West		2010	<u>2011</u>	2012	2013		2014	Total
	Dallas.				Personnel							રુ
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Justification:		Existing conditions consist of failed roadway surfac	ed roadway su	rface,	Svcs. & Chgs.							ب
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********	has further impacted the LOS.	acted the LOS.			Total	-	- \$	- \$	\$	\$		\$
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						Fiscal)	Fiscal Year Planned Expenses	xpenses				
Project	Project Allocation	Projected Expenses thru	2009 Budaet	2009	2010	2011	2012	2013	2014		FY09 - FY14	Culmulative
		6/30/08		Estimate	2004		4103	202	r 0 4		Total	(To Date)
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TIRZ Increment Bond Funds	tt Bond Funds									به		ø
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Page 16 of 19

Project:	Fourth Ward S	Fourth Ward Street Reconstruction Project	ction Project		City Coun	City Council District	Key Map:	493				
					Location:	D, I	Geo. Ref.:		WBS.:		Ę.	T-1409
					Served:	D, I	Neighborhood:	60				
Description:		Roadway reconstruction and streetscape enhancement on	etscape enhar	icement on			Operating and Maintenance Costs: (\$ Thousands)	intenance Cos	sts: (\$ Thou:	sands)		
	Ruthven, Robin	Ruthven, Robin, Buckner, Cleveland, Saulnier, Victor, Mathemer Correct Mathematics Coold and Scittor	and, Saulnier,	Victor,		2010	<u>2011</u>	2012	2013		2014	Total
	Improvements i	Imatriews, derrese, webster, cook, and sutton. Improvements include sidewalks waste and storm water	uk, and Sullon. waste and sto	rm water	Personnel						and the state of the second of the state of the second	
	system upgrades.	as.	שמטור מווח טור		Supplies							، ج
Justification:		Existing conditions consist of subsurface street fail	surface street	failure,	Svcs. & Chgs.							۰ ج
	missing curps, i	missing curps, none or intermediate sidewalks.	ate sidewaiks.		Capital Outlay							• •
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						Fiscal Y	Fiscal Year Planned Expenses	kpenses				
Proje	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	u.	FY09 - FY14 Total	Culmulative Total (To Date)
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	Acquisition									۰	•	ج
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	Construction				2,780,000	2,280,000	1,840,000	1,375,500	750,000	\$ 00	9,025,500	\$ 9,025,500
	Equipment									க	*	ю
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										\$	•	\$
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Total	Total Allocations	\$	\$ 280,000	\$ 280,000	\$ 3,000,000	\$ 2,500,000	\$ 2,000,000	\$ 1,500,000	\$ 750,000	\$	9,750,000	\$ 10,030,000
Sour	Source of Funds									-		
TIRZ Increm	TIRZ Increment Revenue		280,000	280,000	3,000,000	2,500,000	2,000,000	1,500,000	750,000	\$ 0	9,750,000	\$ 10,030,000
TIRZ Increm	TIRZ Increment Bond Funds									↔	1 	۰ ج
Grant Funds		and the state of the second state of the state					s no sea tan tan tan tan san tan sa se	Terrene young - an a second as a second card of the second	and the second	ю		4
To	Total Funds	۔ د	\$ 280,000	\$ 280,000	\$ 3,000,000	\$ 2,500,000	\$ 2,000,000	\$ 1,500,000	\$ 750,000	80	9,750,000	\$ 10,030,000
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Project: Bethel Mission	Bethel Missionary Baptist Church Preservation	ation	City Cour	City Council District	Kev Man [.]	493				ſ
			Location:	D, I	Geo. Ref.:		WBS.:	<u>+</u>	T-1410	
			Served:	D.I	Neighborhood.	60	- T			NUT BOALS
Description: Founded in 1891	Founded in 1891 by Rev, Jack Yates, a former slave, the Church	lave, the Church	T		Onerating and Maintenance	aintenance Co	Coster (& Thousands)	de)		-
was a prominate The structure was	was a prominate feature in the Freedman's Town Historic District. The structure was listed in the Notional Deviator of Uistoric Discre-	historic District.		2010	2011	2012	2013	2014	Total	
in 1996.	s iisteu iii ure ivalioriai heyister	UI MISIORIC MACES	Personnel						den de data de la	•
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Justification: Destroyed by fire	Destroyed by fire on January 24, 2005, the Zone desire	desires to save	Svcs. & Chgs.						+ 6	1
plaza.	ariu stabilize ure building walls ariu convert ure site muo plaza.	ile into a public	Capital Outlay						• •	1
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				Fiscal Y	Fiscal Year Planned Expenses	xpenses				
Project Allocation	Projected Expenses thru 2009 Budget 6/30/08	et 2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)	ative al ate)
Phase										
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Total Allocations	\$ - \$ 400,000	0 \$ 400,000	\$ 250,000	\$ 1,150,000	ч ся	۔ ج	- 55	\$ 1,400,000	\$	1,800,000
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TIRZ Increment Bond Funds								•		
Grant Funds		tin un en	a sere en en en a la companya de la	an an the second se	The Annual Party of the Annual Ann	na na mai ana ana ang ang ang ang ang ang ang ang		.	s	1
Total Funds	\$ 400,000	0 \$ 400,000	\$ 250,000	\$ 1,150,000	۰ ب	ч Ф	ب ب	\$ 1.400.000	ь	1.800.000
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Project: Affo	Affordable Housing	b			City Coun	City Council District	Kev Man:	493				
			×		Location:	D, I	Geo. Ref.:		WBS.:		T-1411	* ~~
					Served:	D, I	Neighborhood:	60	T			
Description: Affo	Affordable housing iniatitives in association with FV	iniatitives in a	issociation with	I FWRA			Operating and Maintenance Costs: (\$ Thousands)	aintenance Cc	sts: (\$ Thousa	nds)		
0WU 151	owned property at 1103 Gennessee, 1502 & 1414 Robin, 1511 Andrews 1413 Cleveland 1405 Milicon 1010 & 0	1103 Genness	see, 1502 & 14 1405 Wilcon 1	14 Robin,		<u>2010</u>	2011	2012	2013	2014		Total
And	Andrews, 141	o Clevelariu,		0000	Personnel							
					Supplies						\$	•
Justification: The	The Development of affordable housing in the greater	of affordable h	ousing in the <u>c</u>	Ireater	Svcs. & Chgs.							
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					Total	-	-	' \$	۰ ب	s S	ب ا	
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						Fiscal Y	Fiscal Year Planned Expenses	xpenses				
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Y14	Culmulative Total (To Date)
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Total Allocations	tions	1	\$ 225,000	\$ 225,000	\$ 500,000	\$ 500,000	۰ دب	\$	• \$	\$ 1,000,000	\$ 000'	1,225,000
Source of Funds	spun											
TIRZ Increment Revenue	enue		225,000	225,000	500,000	500,000	•	•	1 	\$ 1,000,000	\$ 000	1,225,000
TIRZ Increment Bond Funds	d Funds									ф	ب	 A state of the sta
Grant Funds							st annound ann agu na annaichteannaichean acta tha ceanns acta	relitives and an and an and a set of the set		÷	ю '	•
Total Funds	ds &	1	\$ 225,000	\$ 225,000	\$ 500,000	\$ 500,000	•	\$	۰ ج	\$ 1,000,000	\$ 000	1,225,000

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TO: Mover vie City Secretary	REQUEST FOR COUNC	CIL ACTION		ternenet en instances en	
TO: Mayor via City Secretary Subject: Ordinance appropriating fu Responsibility Health Fund and ad amendment to the Professional Se Houston and Harris County Health	opt an Ordinance approvi rvice Agreement betweer	ng the first a the City of	Category # 9	RCA Page 1 of 2	# 8410 Agenda Item 35
FROM (Department or other point of o Phil Boriskie	rigin):	Origination I	Date	Agenda Date	1
Fire Chief		July 12	2, 2009	JUL 2	2 2009
DIRECTOR'S SIGNATURE	Boh 's	Council Distr All	rict(s) affected	L	
Jack Williams I <u>RECOMMENDATION: (Summary)</u>	Phone: (713) 859-4934 Phone: (713) 247-8793	Date and Ide Council Actio O	on: rdinance 200	orior authorizin 08-0485 6-4-	.08
Adoption of an Ordinance amendin authority, appropriating the sum of approving and authorizing a first ar and Harris County Healthcare Allia	\$250,000.00 out of the Co nendment to a profession	ontractor Res	sponsibility F	lealth Benefit	s Fund;
Amount & Source of Funding \$250 Contractor Responsibility Health Be				Finance Budg	becke
SPECIFIC EXPLANATION:					
The Fire Chief requests City Counce maximum spending authority, app Health Benefits Fund; approving between the City of Houston and H This amendment represents the fir POP is the program that requires certain level of health benefits to the performance of work for the City. provide benefits are deposited into healthcare of the uninsured. This the program through April 2009. W 3-Share Insurance Program which i The Alliance is a community-based entities involved in addressing the The City is a member of the Alliance this amendment and its programs emergent 9-1-1 callers are assisted	propriating the sum of \$ and authorizing a first a arris County Healthcare A rst allocation of funds col contractors who enter in eir full time employees or The funds collected from the Contractor Responsil appropriation by Council (e expect that subsequent s expected to begin enrol I non-profit organization w healthcare needs of low e. The underlying agreent will be added, covers the in accessing healthcare	250,000.00 of mendment to Alliance, Inc. of lected under to agreement to pay \$1.00 m those con bility Health E represents f it disburseme ling members whose memb income and ment betwee e Telehealth in a timely m	but of the C o a profession (the Alliance) the Pay or hts with the D per hour of tractors who Benefits Fun unds collect ents will supp s in early 20 ers consist uninsured H n the City ar Nurse programmer and in	Contractor Re onal service Play Program City to eithe femployee tin o opt to pay d to support to ed from the i port the comr 10. of the public douston area and the Alliance ram through	esponsibility agreement m ("POP"). r provide a me spent in rather than the costs of nception of nunity-wide and private residents. e, to which which non- ate setting.
The programs supported by the Telehealth Nurse program by facilit by community-based non-profit clini Of the \$250,000, approximately \$40	ating and underwriting th cs. A list of the 16 partici	e costs of ca pating clinics	re provided is attached.	to uninsured	individuals
an online appointment booking serv Telehealth Nurses) to schedule	vice which will enable the appointments at the 16	Alliance (inc participatin	luding Allian	ce staff, navi	gators and
Finance Department:	REQUIRED AUTHOR Other Authorization:		Other Authori	zation:	

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City of Houston and Harris County Healthcare Alliance Inc.
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appointment books. The remaining \$210,000 will be used to underwrite the costs to those clinics of providing healthcare services to those patients if there is no other source of payment for those services. The Alliance expects to be able to schedule and pay for over 1600 patient visits (based upon historical average costs of the clinics). In addition to providing healthcare services, the participating clinics will assist patients in accessing healthcare resources (Medicaid, Medicare, CHIP, Hospital District discounts, etc.) and may become the medical home for the patients.

Community Clinics Participating in the HFD 911 Tele-Health Pilot Expansion:

- Asian American Health Coalition dba HOPE Clinic 7001 Corporate Drive Suite 120
 - Houston, TX 77036
- Central Care Community Health Center Riverside 3315 Deiano Street Houston, TX 77004
- Central Care Community Health Center MLK 8610 Martin Luther King Jr. Blvd. Houston, TX 77033
- El Centro de Corazon Eastwood Clinic 412 Telephone Rd. Houston, TX 77023
- El Centro de Corazon Magnolia Clinic 7037 Capitol Magnolia Multi-Service Center Houston, TX 77011
- El Centro de Corazon -- Navigation Clinic 5001 Navigation Blvd. Houston, TX 77011
- Good Neighbor Healthcare Center 190 Heights Blvd. Houston, TX 77007
- Houston Area Community Services Joseph-Hines Community Health Center 1710 West 25th Street Houston, TX 77008
- Houston Community Health Centers Denver Harbor Clinic 424 Hahlo Houston, TX 77020
- Houston Community Health Centers Airline Children's Clinic 5808 Airline Dr. Houston, Texas 77076
- Ibn Sina Foundation Community Medical Center 11226 S. Wilcrest Dr. Houston, TX 77099
- Ibn Sina Foundation Clear Lake Clinic 15132 Old Galveston Rd. (HWY 3) Houston, TX 77598
- Legacy Community Health Services, Inc. 215 Westheimer 3311 Richmond, Suite 100 Houston, TX 77006
- Legacy Community Health Services at Lyons 5602 Lyons Avenue Houston, TX 77020
- San Jose Clínic
 301 Hamilton
 Houston, TX 77002
- Spring Branch Community Health Center 1615 Hillendahl Suite 100 Houston, TX 77055

April 20, 2009

Ms. Elena Marks Director of Health and Environmental Policy City of Houston 901 Bagby, 3rd Floor Houston, TX 77002

Dear Ms. Marks:

As per our previous conversations regarding the Harris County Healthcare Alliance's launching of the 3-Share program, the Alliance's ability to access and utilize funding from the City of Houston's "Pay or Play" Fund to subsidize the third, public share of the health coverage premium has been delayed by several months due to various factors. However, in an effort to foster timely and cost-effective use of "Pay or Play" funds for the care of uninsured patients, the Alliance proposes to utilize funding from the first year of the "Pay or Play" program's operation to expand the Houston Fire Department (HFD) 911 Tele-Health Nursing Program that is coordinated and facilitated by the Alliance. The Alliance requests \$250,000 to implement a pilot extension of the 911 triage program for twelve-months by incorporating a web-based appointment tool that will enable immediate scheduling of visits at safety-net clinics, and cover the uncompensated costs incurred by those clinics that will be providing approximately 1,620 visits to uninsured persons.

The HFD 911 Tele-Health Nursing Program has been in operation since June of 2008, providing a valuable service to the community by decreasing the burden and costs of over-utilization of the Emergency Department (ED). The program is designed to triage 911 callers with non-emergent problems to Tele-Health Nurses and Community Navigators who then connect these callers with more appropriate sources and levels of care. The project — a collaborative undertaking of the Alliance, Houston Fire Department, Gateway to Care, and CareNet Nurse Call Center— was initiated as a first step towards the development of a Community Nurse Triage Operation which is a proven way to alleviate the burden placed upon area hospital EDs. According to the most recent ED utilization study completed by the U.T. School of Public Health, 118,689 primary care related ED visits at Harris County hospitals during 2006 were made by uninsured individuals. The estimated cost of those visits was \$66.5 million, whereas if those visits had taken place in an office-based setting, the estimated cost would have been \$14.4 million – a savings of over \$50 million to the community.¹

While an important incentive for diverting individuals with non-emergent needs from the ED is cost-effectiveness, the 911 program is also focused on ensuring these callers

¹ Begley, C., Courtney, P., and Burau, K., "Houston Hospitals Emergency Department Use Study, January 1, 2006 through December 31, 2006: Summary of the Final Report," University of Texas Health Science Center at Houston, School of Public Health, April 2008. Found at: <u>http://www.sph.uth.tmc.edu/uploadedFiles/Centers/CHSR/HSRC/April 3</u> summary.pdf



Harris County

Healthcare Alliance

1340 Prairie Street

Tel: 713-368-3285 Fax: 713-368-3938

www.hchaltiance.ore

Suite 1080 Houston, Tx 77002

are provided quality and timely care in the most appropriate setting. The 911 Tele-Health Nursing Program utilizes McKesson Call Center Triage protocols to ensure patients are carefully assessed by phone to determine whether they should be seen in the ED immediately, at an Urgent Care Center within four hours, or by a primary care provider within 24 to 72 hours. Currently, the Tele-Health Nurses make this assessment and, in those cases where transportation to an ED is not warranted, connect the caller with a Community Navigator who assists them in scheduling an appointment with the individual's primary care provider, a safety-net primary care provider, or urgent care center. While this has been an effective step toward accomplishing our goals, there have been some challenges to ensuring patients' timely access to safety-net primary care providers. Some of the challenges that have been presented thus far include inability to schedule an appointment during the call because the clinic is closed, calls to multiple clinics to schedule an appointment within the needed time-frame, lack of funding on the part of uninsured patients when payment is expected at the time of service, and lack of transportation to the appointment.

A proposed expansion of the 911 Tele-Health Nursing Program will improve the uninsured population's access to care by addressing financial barriers to care and ensuring timelier access with "Pay or Play" funds. At the same time, through savings achieved within the Alliance's current 911 Tele-Health Nursing contract, another component expanding the project is being implemented that will address transportation barriers commonly experienced among many 911 callers, The transportation component will consist of a contractual arrangement with Harris County RIDES to transport individuals one-way to an Urgent Call Center, scheduled clinic/provider appointment, or the ED if warranted but not requiring transportation by ambulance.

The requested \$250,000 from the City's "Pay or Play" funds for the 911 pilot project will be utilized over a twelve-month time period as follows:

- \$40,000 for implementation and a one year subscription to access My Health DirectTM (MHD), a product of Global Health Direct, Inc. for Alliance member safety-net clinics including federally qualified health centers (FQHCs), Look Alikes and non-profit charity-based clinics. (A list of clinics expected to participate is attached.) MHD, accessible via the Internet, enables users to search for, compare, schedule and confirm actual visits with a community of providers 24 hours/day, seven days/week. The system delivers immediate value to providers and patients without requiring expensive new investments in technology, staffing or changed business practices. With MHD, participating clinics will be able to post available appointments for use by CareNet triage nurses for scheduling diverted 911 callers.
- \$210,000 to pay for 1,620 uninsured visits at \$117/visit (which is the mean cost of medical encounters provided by FQHCs nationally), plus

miscellaneous costs that may be associated with clinics providing services to these patients. Clinics that would receive payment for services include FQHCs, for whom the uninsured patient average is approximately 72% of their total payer mix according to a recent study of the primary care safety-net system commissioned by the Alliance, as well as charity-based community clinics that serve only the uninsured.

The Alliance will contribute \$12,500 in-kind by coordinating the project during the twelve-month pilot, enabling the MHD system to be accessed at a much lower cost. The following data will be maintained during the twelve-month pilot period to evaluate the project's cost-effectiveness as well as efficiency in providing timely access to appropriate care:

- Cost of the visit provided by the primary care clinic vs. the cost of a visit at the E.D. to which the caller would have been sent in absence of the program;
- Cost of transporting the patient through Harris County RIDES vs. the customary cost of an ambulance charge; and
- Length of time from the point at which a call is received to the date and time of an appointment scheduled by the Tele-Health nurses vs. the average length of time currently incurred between date/time of calls and clinic appointments.

The Alliance is eager to launch the pilot, as we are confident it will demonstrate substantial cost-effectiveness and efficiency in providing access to appropriate care. While the transportation and scheduling components of the expansion do not necessarily rely upon each other, we believe having the two components in place at the same time to address the barriers identified will have the greatest impact on ensuring access to care for uninsured 911 callers. Expansion of the 911 Tele-Health Nursing Program is projected to begin May 1, 2009, pending City contract approval.

During the time the project is launched, the Alliance will explore potential avenues for sustained funding of the program, specifically support from area hospitals with high ED utilization rates, and State funding alternatives that may be accessed directly by the clinics for providing care to the uninsured, such as the State Primary Care Program. The City of Houston's support of the HFD 911 Tele-Health Nursing program in this regard will help to launch an innovative and timely solution to address the uninsured crisis affecting our community's residents.

As always, your support of Alliance initiatives that are addressing the uninsured problem is greatly appreciated. Should you have any questions about the project, please do not hesitate to contact me.

Sincerely,

Karen H. Love Executive Director

TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION		DCA	# 8412
Subject: Ordinance appropriating Sequipment/Projects Fund for the printer for the Houston Fire Depa	purchase of a dry ink phote	ursement ograph	Category # 1	Page 1 of 1	Agenda Item 36
FROM (Department or other point of Phil Boriskie	origin):	Origination I	Date	Agenda Date	
Fire Chief Fire		July 12	, 2009	JUL &	2 2 2009
DIRECTOR'S SIGNATURE	1 Soly	Council Distr All	ict(s) affected	E y attaining and an	
For additional information contact: Karen Dupont Jack Williams	Phone: (713) 859-4934 Phone: (713) 247-8793	Date and Ider Council Actio		orior authorizii	ıg
<u>RECOMMENDATION: (Summary)</u> The Houston Fire Department req Reimbursement Equipment/Project Department Arson Photo lab.	uests City Council adopt a cts Fund for the purchase	n Ordinance of a dry ink pł	to appropria notograph pr	te \$6,897.00 inter for the H	from the Houston Fire
Amount & Source of Funding \$6,8 Reimbursement Equipment/Project				Ninance Buog Norsefevt	etfecte
 The Fire Chief requests City Coul Equipment/Project Fund for the p Arson photo lab. The appropriated funds will be us photo lab. Many manufacturers at "wet chemistry" machine is seven Wet chemistry processing does n hazardous materials disposal com of a comparable new machine from that will significantly reduce the co costs and environmental impact a productivity from our photo lab. 	ourchase of a dry ink pho sed to purchase a new "g re phasing out the "wet ch years old and was manufa ot yield the color spectrur ponent that is becoming m m Noritsu is \$26,801.41. ost of purchasing a new n	tograph print reen" industr emistry" phote ctured by Nor n of dry ink t lore expensiv Noritsu is offe nachine. This	er for the H rial photo pr o processing ritsu. echnology a e to end use ering a one-t s will allow u	ouston Fire inter for the machines. and there is a ers every yea time trade-in us to reduce	Department HFD Arson Our current a significant r. The cost opportunity processing
Fund 1850 will be reimbursed	from the Equipment Acc	quisition I	nternal Se	rvice Fund	(9002)
				an a	
				and and an and a second	
	REQUIRED AUTHOR	ZATION			
Finance Department:	Other Authorization:	J.C.	Other Authori	zation:	

SUBJECT: . Professional services as relating to policies and practices on Department.			Page Agenda Item 1 of 1 # 37
FROM (Department or other point of	origin):	Origination Date	Agenda Date
Arturo G. Michel Legal Department			
			JUL 2 2 2009
DIRECTOR'S SIGNATURE:		Council District a	ffected:
1 and		ALL	
For additional information contact:		Date and identific	cation of prior
1	e: 832.393.6412	authorizing Coun	
RECOMMENDATION: (Summary)			
To adopt an ordinance approving a Horton, L.L.P. and Lemond and Le			
and practices on equal employment			ters relating to policies
Amount and Source of Funding:			
\$190,000.00 maximum contract am	ount		
Fund: General Fund			
SPECIFIC EXPLANATION:			
The Administration recommends h recommend policies and practices of conflict/dispute resolution, prevention Thompson and Horton, L.L.P. is a re- employment opportunity matters are auditing, and policy review. Lemono the same qualities and 15 years of le- his prior service on the City of Houst MBE and WBE.	n equal employment opportunity (ive practices, compliance, comm cently formed boutique public law nd related labor matters such as d and Lemond, L. L.C. is a two law gal expertise to this law firm assoc	"EEO") issues in I nunication, and n firm with conside investigations, n yer law firm whe iation, including fa	HFD including diversity, nanagement practices. rable expertise in equal nanagement practices, re Scott Lemond brings amiliarity with HFD from
The Administration bases this recor Command Staff representatives and and volunteer to the City on various	the General Counsel of Sysco C	orporation who ha	as served as an advisor
Other Authorization:	REQUIRED AUTHORIZATION Other Authorization:	Other Autho	rization
			112411011.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

1 11008	BJECT: Amendment to the Interlocal ston Parks Board LGC for profession	Agreement and between the City of Hour al construction phase services and for con-	ston and the	Page 1 of 1	Agenda Item #
One than	improvements to the Houston Amate eight fields and a portion of the acce S No. D-000134-0001-4	eur Sports Park project to include construc	ction of no more	1011	.30
FRO	M (Department or other point of orig	gin):	Origination Date	Agenda I	Date
Depa	artment of Public Works and Eng	ineering	7/16/09	to and the second s	2 2 2009
	ECTOR'S SIGNATURE:	'S SIGNATURE: Council District af			
B	nhils Mat 71609		D – Key Map 573N		
Mich	ael S. Marcotte, P.E., D.WRE, BCE	E, Director			
Andr Depu		one: 713-837-0510	Date and identificati Council action and C #2008-65 (01/23/08) #2009-257 (03/25/09	Ordinance: , #2008-29)), #2009-3	8 (04/09/08) ar 86 (05/06/09)
Amat	board LGC to provide professional	e an amendment to the Interlocal Agreeme construction phase services and construct nstruction of no more than eight fields, a	ion of Phase One im	rovements	to the Houston
(450) SPECIF	9); \$500,000.00 from the Woodl FIC EXPLANATION:	74,794.00 from the General Improv ands Regional Participation	Fund (2425)		
288 co Ordin assem Counc servic and dr and th	ance #2008-298, Council approved a blage totaling approximately 91.63 a cil approved an ordinance authorizing es for the coordinated infrastructure rainage. On May 6, 2009, Ordinance te Houston Community College Syste	5, Council approved an ordinance authorizing Bayou for the development of an Ama an ordinance authorizing a change to the charges to be used as an Amateur Sports Paring an Interlocal Agreement with the Houston improvements with the Houston Commune #2009-0386, Council approved an Interlient for coordinated improvements for the include design and construction of infras	ateur Sports Complex original ordinance rest k. On March 25, 200 on Parks Board who i ity College System (I ocal agreement betwee benefit of the Houston	. On April alting in pro 9, Ordinand s providing HCCS) that wen the City	9, 2008, operty ce #2009-257, the design include streets of Houston Sports Park
This a and th	mendment to the Interlocal Agreeme e infrastructure on the West side of t	ent with the Houston Parks Board LGC wi he Sports Park. Services to be provided i	ll provide for service	s to build u	o to eight field
	o and pung competence	titive Sealed Proposals based on Public W	orks and Engineering		
1) 2) 3) 4) 5)	 managing the construction and ins coordinating with the Houston Co Drive Extension project's team an 	g into an agreement with the lowest respon- pecting to ensure that the installation is in mmunity College, their constructor of cor	nsible bidder; accordance with the nnected infrastructure	approved p , and the Ci	lans; ty's Kirby
1) 2) 3) 4)	 managing the construction and ins coordinating with the Houston Co Drive Extension project's team an managing the inspections and City of the street and; 	g into an agreement with the lowest response specting to ensure that the installation is in mmunity College, their constructor of cor d contractor;	nsible bidder; accordance with the mected infrastructure ents such that the City	approved p , and the Ci	lans; ty's Kirby
1) 2) 3) 4) 5) 6) All serv	 managing the construction and ins coordinating with the Houston Co Drive Extension project's team an managing the inspections and City of the street and; Purchasing storm water detention vices will provide phase one of an op 	g into an agreement with the lowest response specting to ensure that the installation is in mmunity College, their constructor of cor id contractor; y approval of the infrastructure improvement	nsible bidder; a accordance with the mected infrastructure ents such that the City District. public. Included in t	approved r , and the Ci , will assum	lans; ty's Kirby e maintenance
1) 2) 3) 4) 5) 6) All serv and acc	 managing the construction and ins coordinating with the Houston Co Drive Extension project's team an managing the inspections and City of the street and; Purchasing storm water detention vices will provide phase one of an op 	g into an agreement with the lowest response specting to ensure that the installation is in mmunity College, their constructor of cor d contractor; approval of the infrastructure improvement credits from Harris County Flood Control perational sports park ready for use by the	nsible bidder; a accordance with the mected infrastructure ents such that the City District. public. Included in t f the project is \$5,974	approved r , and the Ci , will assum	lans; ty's Kirby e maintenance nt is soliciting

Michelle Mitchell Director, Finance terre a transferra de la construcción de la

	SUBJECT: Amendment to the Interlocal Agreement between the City of Houston and the Houston Parks Board LGC for professional construction phase services and for construction of Phase One improvements to the Houston Amateur Sports Park project to include construction of no more than eight fields and a portion of the access street.	Initials	Page _2_ of _2
--	---	----------	-------------------

RECOMMENDATIONS: Council approve an amendment to the Interlocal Agreement between the City of Houston and the Houston Parks Board LGC to provide professional construction phase services and construction of Phase One improvements to the Houston Amateur Sports Park project to include construction of no more than eight fields, a portion of the access street, and an ordinance appropriating funds.

The breakdown of the funding for the project is as follows:

Total Value of Interlocal for Construction	\$5,974,794.00
Infrastructure	\$ 922,500.00
Fields and Facilities	\$5,052,294.00

AFI: TD: KP

P:\PDS\Planning & Development\Tom Davis\HASP\RCAAFI31\RCA for Amendment to Interlocal agreement with HPB 5-15-09 draft (2).doc



TO: Mayor via City Secretary REQUEST FOR COUNCIL		D .	A
SUBJECT:	Category	Page	Agenda Iter
High Intensity Drug Trafficking Area/19	# 1	1 of <u>1</u>	# 5
FROM: (Department or other point of origin):	Origination		Agenda Da
Houston Police Department	July 10, 1		
DIRECTOR'S SIGNATURE:	Council Dis	tricts affected	d:
	www.sva.s		
Harold L. Hurtt, Chief of Police		All	
For additional information contact:	Date and id	entification of	f prior authorizi
J. A. Fenninger, Deputy Director	Council Act	ion:	
an (11 cha/ og (713) 308-1700			
<u>RECOMMENDATION</u> : (Summary) Approve the grant award for the High Intensity Drug Trafficking	Δrea/19		
Approve the grant award for the high intensity brug tranicking	Alea/10.		
•			
Amount of Funding:		FIN Bud	lget:
HIDTA Total Fund			
\$2,905,733 \$2,905,7	33		
SOURCE OF FUNDING: [] General Fund [X] Grant	Fund []	Enterprise Fu	Ind
[] Other (Specify)			
SPECIFIC EXPLANATION:			
	ч к		
High Intensity Drug Traffick	king Area/19		
The Houston Police Department has been awarded \$2,905,733 for the by the Office of National Drug Control Policy. This is the 19 th year of fur	nding. The HIDTA	initiatives con	sist of the Gang a
The Houston Police Department has been awarded \$2,905,733 for the by the Office of National Drug Control Policy. This is the 19 th year of fur Non-Traditional Gang Squad, Houston Intelligence Support Center, Squads, Methamphetamine Initiative Group, Narcotics Operation Con and the Truck, Air, Rail, and Port. This funding will be used for overtime, purchase of evidence and infor equipment and lease vehicles.	nding. The HIDTA Houston Money trol Center, Targe	initiatives con Laundering In ted Narcotics I	sist of the Gang a itiative, Major D Enforcement Tea
by the Office of National Drug Control Policy. This is the 19 th year of fur Non-Traditional Gang Squad, Houston Intelligence Support Center, Squads, Methamphetamine Initiative Group, Narcotics Operation Con and the Truck, Air, Rail, and Port. This funding will be used for overtime, purchase of evidence and infor	nding. The HIDTA Houston Money trol Center, Targe	initiatives con Laundering In ted Narcotics I	sist of the Gang a itiative, Major D Enforcement Tea
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by the Office of National Drug Control Policy. This is the 19 th year of fur Non-Traditional Gang Squad, Houston Intelligence Support Center, Squads, Methamphetamine Initiative Group, Narcotics Operation Con and the Truck, Air, Rail, and Port. This funding will be used for overtime, purchase of evidence and infor equipment and lease vehicles. This grant does not require a cash match . cc: Arturo Michel, City Attorney Marty Stein, Agenda Director	nding. The HIDTA Houston Money trol Center, Targe	initiatives con Laundering In ted Narcotics E ive expenses,	sist of the Gang a itiative, Major Di Enforcement Tea
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by the Office of National Drug Control Policy. This is the 19 th year of fur Non-Traditional Gang Squad, Houston Intelligence Support Center, Squads, Methamphetamine Initiative Group, Narcotics Operation Con and the Truck, Air, Rail, and Port. This funding will be used for overtime, purchase of evidence and infor equipment and lease vehicles. This grant does not require a cash match . cc: Arturo Michel, City Attorney Marty Stein, Agenda Director	nding. The HIDTA Houston Money trol Center, Targe mation, investigat	initiatives con Laundering In ted Narcotics E ive expenses,	sist of the Gang a itiative, Major D Enforcement Tea investigative trav

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REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving contract with City Hall Fellows	Category Page Agenda Item 1 of 1 # 40		
FROM: Michelle Mitchell, Director, Finance Department	Origination Date: 7/10/2009Agenda Date JUL 2 2 2009		
DIRECTOR'S SIGNATURE:	Council District affected: All		
For additional information contact: Cheryl Murray Phone: 832-393-0929	Date and Identification of prior authorizing Council action: 7/30/2008: Ord # 2008-0671		
<u>RECOMMENDATION</u>: (Summary) Adopt ordinance approving contra- amount.	nct with City Hall Fellows; establishing a maximum contract		
Amount and Source of Funds: \$286,000 FY2010 - General F \$286,000 FY2011, subject to \$572,000 MAXIMUM CONTRA	authorization of funds in FY2011 Budget		

SPECIFIC EXPLANATION:

Background

City Hall Fellows, Inc. (CHF) is a non-profit organization based in California and authorized to do business in Texas. CHF has developed a program for recent college graduates to gain meaningful work experience and training in the history, politics and governance of cities; the mechanics of local government operations; and urban policy issues as they consider careers in public service. The program is modeled after New York City's highly successful Urban Fellows program, which has been in existence for 40 years.

Last July, City Council authorized the first COH contract with CHF, and the inaugural cohort of ten fellows have spent the last year working in assignments across a number of City departments. The initial contract was for \$286,000, which CHF used to pay a \$25,000 stipend and a \$3,600 benefit allowance to each of the ten fellows.

Proposed Contract

The requested action will authorize a new contract with CHF that incorporates minor changes, such as updating all of the performance dates. We also recommend establishing a contract maximum to accommodate a one-year contract with a one-year renewal option. Funding for FY2010 will be in the same amount of \$286,000. The option year may be exercised only if funding is included in the adopted FY2011 budget.

Сог	ntract Maximum	\$572,000
10-11 (July 10 - Aug 11)	FY2011*	\$286,000
09-10 (July 09 – Aug 10)	FY2010	\$286,000
Program Year/ Fellowship Term	Budget Year	Amount

Ten fellows have been selected to participate in the City's second program year. These fellows represent a variety of majors, gender, and racial/ethnic backgrounds, and all have a connection to Houston. Departments have submitted 17 placement proposals. Orientation is scheduled for next month, during which the interview and match process will determine the final placement plan.

MM/CFM

REQUIRED AUTHORIZATION				
FIN Director:	Other Authorization:	Other Authorization:		

	TO: Mayor via City Secretary REQUEST FOR CO	UNCIL ACTION		RCA	\# 8426	
	Subject: Approve an Appropriation Ordinance to Purchase	e Voice and	Category #	Page 1 of 1	Agenda Item	
	Network Equipment for the Houston Police Department		4 & 5		111	
	S17-H23353	Mana Anana ye ka sha ka sha sha sha sha sha sha sha sha sha sh			41	
	FROM (Department or other point of origin): Calvin D. Wells	Origination	Date	Agenda Date		
	City Purchasing Agent	July 16	6, 2009	JUL	2 2 2009	
J.	Administration & Regulatory Affairs Department	Council Dist	rict(s) affected			
24	For additional information contact:	All Date and Ide	entification of	nrior authorizi	inσ	
	For additional information contact: Joseph Fenninger JH1/1/6/ Phone: (713) 308-1708 Douglas Moore Phone: (832) 393-8724	Council Acti				
	RECOMMENDATION: (Summary)				******	
	Approve an ordinance authorizing the appropriation of \$5 Consolidated Fund (1800) for the purchase of voice and	9,376.72 out of network equipm	the Equipment for the H	ent Acquisitic louston Polic	on æ	
	Department.					
-						
	Appropriation Amount: \$59,376.72			Finance Bud	get	
ŀ	\$59,376.72 - Equipment Acquisition Consolidated Fund (Fund 1800) - W	BS X-10001		WHAT	
F	SPECIFIC EXPLANATION:					
ł	The City Purchasing Agent recommends that City Counc	il approve an or	dinance aut	norizing the a	appropriation	
1	of \$59,376.72 out of the Equipment Acquisition Consc purchase voice and network equipment for the Police De					
	will be purchased from the City's existing contract agr Department of Information Resources (DIR) Go-Direct ve	eement with th ndor, Calence,	e Master Ag LLC.	reement wit	h the Texas	
	 Calence, LLC.: Sixty-eight Cisco unified IP p manager devices for a total cost of \$59,376.72. 	hones, two IP	conference	stations and	l eleven call	
	The contract for the design of the Houston Police De along with the related lease agreement and furniture pure support of the design and implementation of the new located at 811 Dallas require the purchase of voice an leasing of an additional 15 parking spaces will be requir The cost of the networking and voice equipment and the team are estimated to be approximately \$144,000.00 or the project. While HPD has made every effort to identifi this magnitude it is not unusual for incidental purchases t	chase was appr System, the lea d network equi ed to provide a leasing of ado 0.29% in additi y and disclose	oved by City ased offices pment. Furt dequate part ditional parkin on to the rep all related pr	Council in M and work st her, it is ant king for the c ng spaces for ported \$49 m roject costs in	May 2009. In ations to be icipated that design team. or the design illion cost of	
	The voice over internet protocol equipment, routers and network and communication system to interconnect to the the Information Technology Department.	accessories are ne City's system	e required to n. The equip	o maintain ar oment will be	operational installed by	
	Buyer: Murdock Smith III					
		7				
. A	· //				NDT	
M	REQUIRED AUTH	IORIZATION			コナレー	
A REAL PROPERTY AND A REAL	Finance Department: Other Authorization:	7/16/09	Other Author	rization:		
. L.	THE I	<u> </u>				

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve Auctioneer Se Hudson & Marshall of T				Page 1 of 1	Agenda Item		
FROM (Department or other point General Services Department	t of origin):	Originati 7 -	on Date 15 - <i>0</i> 9	Agenda	Date 12 2 2 2805		
DIRECTOR'S SIGNATURE:	De -1/1/09	Council I All	District(s) affe	cted:			
For additional information contac Jacquelyn L. Nisby Phone: (83	:t : 32) 393-8023		and identification of prior authorizing ncil action:				
RECOMMENDATION: Approve a Texas, Inc., and authorize the Maconveying the properties.	and authorize an Auction yor to execute and the	oneer Serv e City Sec	ices Contract retary to attes	with Hudso t Special V	n & Marshall of Varranty Deeds		
Amount and Source Of Funding:	N/A		Finance Bud	lget:			
SPECIFIC EXPLANATION: The Attachment). The City will achieve tin properties simultaneously and return property is permissible under the Lo Therefore, the General Services De with Hudson & Marshall Texas, Inc surplus City property through the aud landmark restrictions; all easements	me and dollar savings b n them to the Harris Co ocal Government Code partment recommends and (Auctioneer) for auction ction process. The sale	y using this ounty Appr §254.008, that City C ioneer serve is subject	method to disp aisal District ta Sale of Real F Council approv vices related to to the City's bil	bose of thes ax roll. The <i>Property by</i> e and auth a one-tim llboard rest	e unmarketable auction of real <i>Public Auction.</i> orize a contract e disposition of rictions; historic		
SCOPE OF CONTRACT AND FEE tasks:	: Under the terms of th	e contract,	the Auctionee	r will perfor	m the following		
 Act as a clearing center for c Answer questions regarding Advertise the Auction through Conduct a public live auction Contact closing agent, received 	the auction. h newspapers and dire	ct mail.		of all sales	н.		
The Auctioneer will charge a 10% buy of \$1,250 per property. For propert reduced to 5%. In addition, the C \$20,000.00 from the proceeds of the	ties obtaining a price g Sity agrees to reimburs	reater thar	n \$1 million, th	e buyer's p	remium will be		
PAY OR PLAY PROGRAM: The proordinance regarding health benefits to eligible employees	for employees of City c	ontractors.	nce with the Ci In this case, th	ty's 'Pay or le contracto	Play' or provides		
IZD:BC:JLN:WW:ddc							
xc: Marty Stein, Jacquelyn L. Nisby, Ar							
	REQUIRED AUTHOR			1.1111.	D# 25 WW 04		
General Services Department:		T.	Department o				
General Services Department:			Department o Engineering:	of Public W			

F &A 011.A Rev. 3/940

EXHIBIT A

ITEMS	PARCEL NUMBER	SITE LOCATION	KEY MAP	GEO AREA	COUNCIL DISTRICT	LAND SIZE	ACRE OR SQ FT
1	S84-091A	11322 Leitrim Way	455H	SE	D	6,600	SQ FT
2	S84-091B	11322 Leitrim Way	455H	SE	D	6,056	SQ FT
3	S85-005	10103 Torrington Lane	414S	SE	E	23,519	SQ FT
4	S85-036	12524 Mandalay Way	572L	SW	D	11,434	SQ FT
5	S96-013	5634 Arthington Drive	571Y	SE	D	16,800	SQ FT
6	SY3-015	1800 Block of Hollyoak Drive	447X	NW	A	2.50	ACRES
7	SY5-031	330 Cortlandt	493F	W	А	6,600	SQ FT
8	SY6-032	6342 Fairdale Lane	490Z	SW	С	5.0100	ACRES
9	SY6-038A	11239 Dalebrook	415P	NE	В	9,017	SQ FT
10	SY6-038B	11239 Dalebrook	415P	NE	В	7,440	SQ FT
11	SY6-048	3346 Scott Street	493Z	SE	D	28,109	SQ FT
12	SY6-049	3900 Block Sardis	411V	NW	A	29,372	SQ FT
13	SY6-105	522 Crosstimbers Street	453J	NW	Н	19,364	SQ FT
14	SY6-111	12949 Westella	4880	SW	G	27,002	SQ FT
15		2303 Briarbrook drive	489V	SW	G	18,456	SQ FT
16	SY7-030	14000 Block Almeda Road	572F	SW	ETJ	5.508	ACRES
17	SY7-043	8200 Block Parkhurst Drive	455E	NE	В	22,348	SQ FT
18	SY7-100	8600 Block of West Airport	570C	SW	С	74,879	SQ FT
19		9002 Stella Link	532N	SW	С	1.408	ACRES
20	and the second se	11451 Newbrook	529P	W	F	40,044	SQ FT
21	SY7-122	1400 Block of Hussion	494S	E	1	5,000	SQ FT
22	SY7-123	1400 Block of Hussion	494S	E	l	8,355	SQ FT
23		1400 Block of Milby	494S	E		6,080	SQ FT
24	SY7-125	1400 Block of Miller	494S	E	1	5,347	SQ FT
25	SY7-131	7800 Block of Tidwell Road	455B	NE	В	11,313	SQ FT
26	SY7-142	900 Block of Edwards Drive	375S	NE	В	10,800	SQ FT
27	SY8-018A	6331 Micollet	414N	NE	В	11,746	SQ FT
28	SY8-018B	6331 Micollet	414N	NE	В	12,880	SQ FT
29	SY8-064	12914 Hempstead Hwy (Clark)	450H	NE	A	2.879	ACRES
30	SY9-004	100 Block N. Kendall St. & Lovejoy	494P	E	Н	71,335	SQ FT

Mayor via City Secretary TO: **REQUEST FOR COUNCIL ACTION**

Surroundir	: Appropriate Funds for Is e Solutions L.P. d/b/a McCoy t ent Commission Contract (T ngs through the Texas Local G Furniture for the South Post Oa	hrough th XMAS) a overnmer	ne State of Texas Buildin Ind Putsi, Inc. d/b/a C It Purchasing Cooperative	g and ultural e (Buy	Page 1 of 1	Agenda Item
WBS No. I	E-000138-0002-5 and D-00008					40
FROM (De General Se	partment or other point of or ervices Department	rigin):	Origination Date		Agenda JUL	Date
VIssa Z. Da	R'S SIGNATURE: doush, P.E.	her Fy	Council District(s)	affected: D	4	
Jacquelyn		32-393-80				-
and vinsor	ENDATION: Appropriate funds Branch/Library for the Depart PL) to the TXMAS and Buy Boa	ment of H	ealth and Human Service	South Post Oa s (DHHS) and	ak Multi-Se the Housto	rvice Center on Public
Amount at \$14,762.31 \$ 3,773.01 \$18,535.32	Public Health Consolidated	l Construc Construc	ction Fund (4507) ction Fund (4508)	Finance	Budget:	1
and to Puts	EXPLANATION: The General issuance of purchase orders to i, Inc. d/b/a Cultural Surroundin Vinson Branch Library for DHI	McCoy W as throug	orkplace Solutions L.P. d/ h the Buy Board for furnit	b/a McCov thro	uah the TX	MAS contract
	VENDOR		DESCRIPTION	PRICE		
	Putsi, Inc. d/b/a Cultural Surroundings (Buy Board)		Seating	\$ 6,947.3	36	
	McCoy Workplace Solution dba McCoy (TXMAS)	is L.P.	Seating	\$11,587.9	96	
			тот	AL \$18,535.3	2	
PROJECT	LOCATION: 3810 West Fuc	ua (572S)	L	l	
	DESCRIPTION: The seating w lulti-Service Center and Vinson :JLN:LL:ll n, Jacquelyn L. Nisby, Carter Rope	Library.	The furniture will be cove	offices and the v red under man	vaiting area ufacturer's	a at the South warranties.
0		REQUIRE	D AUTHORIZATION	CU	IIC# 25MS	CL24 MD
Humberto B	rvices Department:	Human	tment of Health and n Services: Marine hidge en Williams, M.ED, MPA	Houston Pu MI Dr. Rhea Bro Director	' () Sea	

COUNCIL DISTRICT "D"

DRAGONWICK

TIDEWATER

KNOTTY

WUTHERING

TRAIL

HEIGHTS

LAKE

DAKS

ΠÜ

KEY MAP NO. 572S

HEIGHTS

DAKS

TIDEWATER

TRAIL LAKE

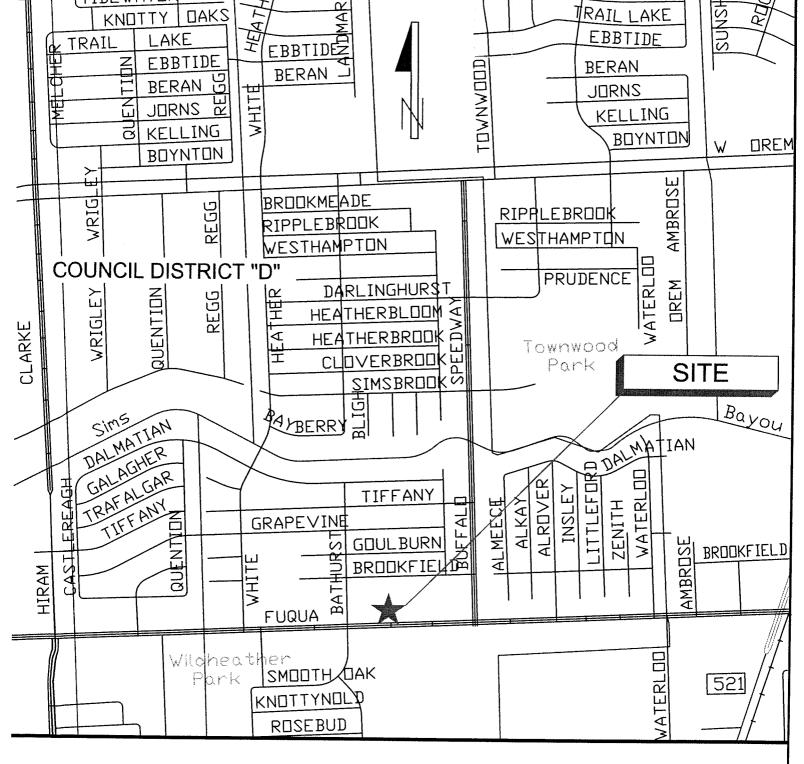
EBBTIDE

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(RUCK)

SOUTH POST OAK MULTI SERVICE CENTER AND VINSON LIBRARY 3810 W. FUQUA ST. HOUSTON, TX 77045



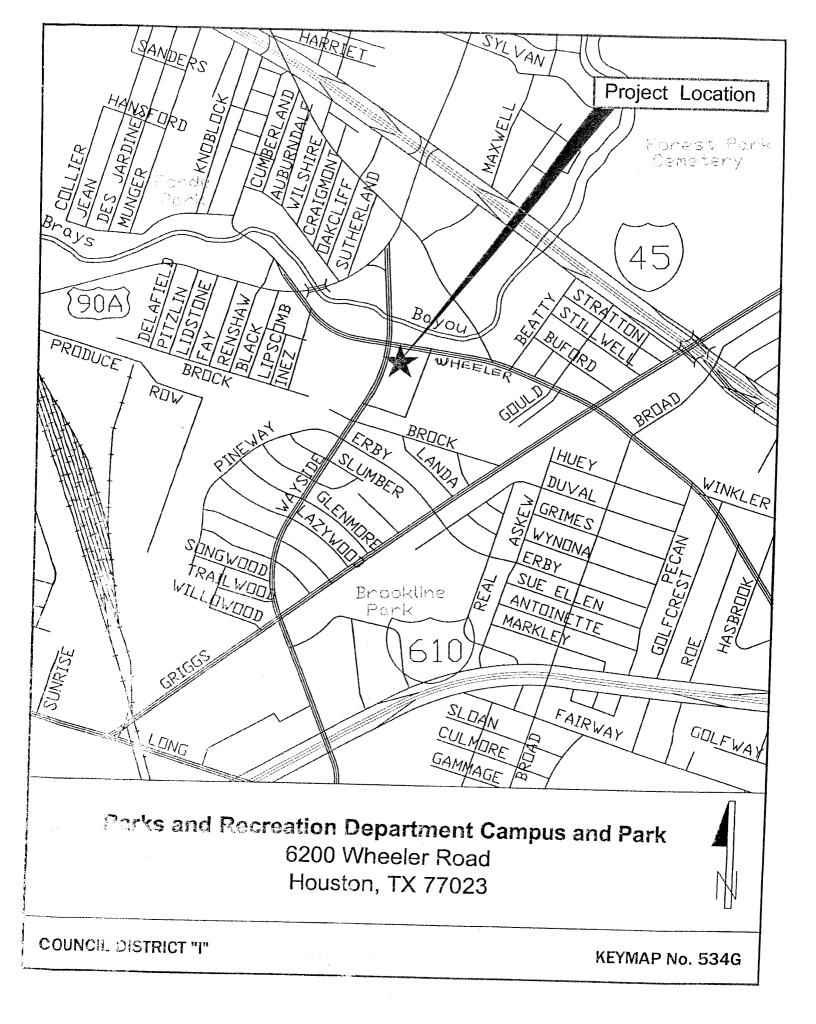
ntwood

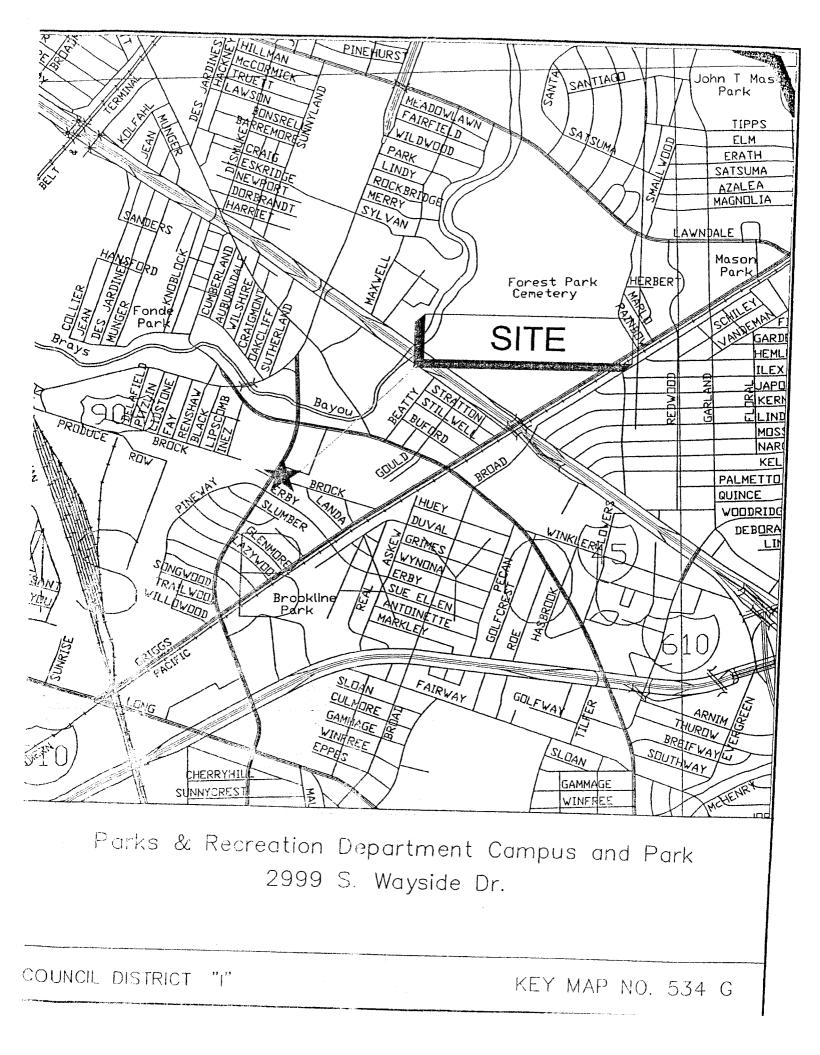
Park

MARK

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

	SUBJECT:	Appropriate Funds		Page	Agenda Item		
		BL Technology, Inc.					
		for Renovation of the Parks and Recreat	ion Department	1 of 1			
		Campus and Park for the Parks and Rec WBS No. F-0504D1-0002-5	reation Department				
			·		17		
	FROM (Depa	artment or other point of origin):	Origination Date		Agenda Date		
	General Serv	vices Department	07-14-09				
	DIRECTOR	S SIGNATURE:			JUL 8 2 2009		
<u>`</u>		ush, P.E. 2:4/2 / 1/09	Council District(s) af	tected:	1		
p	<u> </u>				1		
		al information contact:	Date and identification	on of pric	or authorizing		
	Jacquelyn L.	Nisby Phone: 832-393-8023	Council action:				
			Ordinance No. 2007-0	972; Aug	ust 29, 2007		
	RECOMMEN	IDATION: Appropriate funds for the project	ct.	****			
	Amount and	Source Of Funding					
		Source Of Funding: Parks Consolidated Construction Fund (45	00)		Finance Budget:		
	φ / 0,3/ 3.00 I	and consolidated construction Fund (45	02)		A shark		
					IN sugars Volume		
	SPECIFIC EX	XPLANATION: The General Services Dep	artment recommends th	nat City Co	v		
	\$70,573.00 to	o the existing citywide security contract with	h BL Technoloay. Inc. to) furnish (CCTV and access control		
	security equip	oment for the Gragg Building and Wheeler	Warehouse Building fo	r the Park	s and Recreation		
	Department C	Campus. The security equipment will be ins	stalled by the contractor	, Gilbane	Building Company.		
					· -		
	PROJECT LO	OCATION: 2999 S. Wayside Drive and 62	00 Wheeler Drive (Key	Map 5340	3)		
	PREVIOUS	HISTORY AND BRO LECT SCORE, On	August 00, 0007 by Or				
	awarded a fiv	HISTORY AND PROJECT SCOPE: On A /e-year work-order contract to BL Technol	logy Inc. in an amount	inance N	10. 2007-972, City Council		
	installation an	ad repair of security systems citywide. The	contract is funded through	hot to ex	appropriations/allocations		
·	for security sy	stem installation and repair services. To o	date, \$2,341,327.24 has	s been exi	pended on the contract		
	M/WBE INFO	DRMATION: The contract contains an 11%	M/WBE goal. Currentl	y, BL Tecl	chnology, Inc. has achieved		
	18.98% M/WI	BE participation.					
	B	γ					
	IZD:HB:JLN.L	SNL:snl					
	c: Marty Stain	loogualup L. Nieby Mark Dees, Dev. Dursey	.				
	File 813	, Jacquelyn L. Nisby, Mark Ross, Ray Durousse	au, Angela Jackson, Jame	es Fillman,	Dan Pederson, Lisa Johnson,		
D	/						
ND							
*	REQUIRED AUTHORIZATION CUIC ID# 25PARK75						
╞	0						
	General Serv	rices Department:	Parks and Recreation	on Depart	ment: Mo		
	\cap						
			///				
			Las Tura	2			
河	Humberto Bau	utista, P.E.	Joe Turner				
7		in and Construction	Director				
-	F&A 011.A REV. 3/9		1 = 1 00101		7530-0100403-0		





	FOR COUNCIL ACTION			
SUBJECT: Award Construction Contract MGM Consortium, LLC d/b/a Arriba Cons	truction LLC		Page	Agenda
Guadalupe Plaza			1 of 2	Item
WBS No. F-000540-0001-4				73
FROM (Department or other point of origin): General Services Department	Origination 07-09-0		Agenda	Date 2 2009
DIRECTOR'S SIGNATURE: (197. D. J. S. 28) Issa Z. Dadoush, P.E.	ବ୍ୟ Council Dis	trict affe		
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8			ion of prior au	thorizing
RECOMMENDATION: Award construction contract	and appropriate/allocate	funds fo	r the project.	
Amount and Source of Funding:\$ 142,220.00Parks Consolidated Construction Fund (\$ 120,280.00Federal Government-Grant Funded (50)\$ 262,500.00Total Funding		Mag	e Budget: Gelle Gelle Gell	
SPECIFIC EXPLANATION: The General Services construction contract to MGM Consortium, LLC d/b/a Arr to provide construction services for Guadalupe Plaza for LLC agreed to lower their bid \$30,000.00 for the same s they can perform the specified work for the bid price.	iba Construction LLC on the Parks and Recreation	its low b n Depar	oid amount of \$ tment. MGM C	250,000.00 Consortium
PROJECT LOCATION: 2311 Runnels St. (494J)				
PROJECT DESCRIPTION: The scope of work consists on the central arbor; cleaning the truss structure and ins column caps; cleaning and painting of existing columns a	stalling a bird screen in e nd walls and ironwork wit	xisting a hin the p	arcade; replacir park.	ng wall and
The contract duration for this project is 90 calendar days project.	. Clark Condon Associat	es is the	e design consul	tant for the
BIDS: The following seven bids were received on March	19, 2009:			
Bidder1.MGM Consortium, LLC d/b/a Art2.Carrera Construction, Inc.3.DivisionOne Construction4.Resicom, Inc.5.Meridian Commercial, L.P.6.Times Construction, Inc.7.Jerdon Enterprises, L.P.	riba Construction LLC	२ स स	Bid Amount 5280.000.00 5327,720.00 5388,000.00 5408,000.00 5448,000.00 5452,500.00 5479,479.79	
5				
			CUIC ID # 25P	
General Services Department: Humberto Bautista, P.E. Chief of Design & Construction Division	Houston Parks and Re Joe Turner Director	ecreatio	n Department:	

4Ó

Date	Award Construction Contract MGM Consortium, LLC d/b/a Arriba Construction LLC Guadalupe Plaza WBS No. F-000540-0001-4	Originator's Initials DE	Page 2 of 2	
				£ .

AWARD: It is recommended that City Council award the construction contract to MGM Consortium, LLC d/b/a Arriba Construction LLC and appropriate/allocate funds for the project.

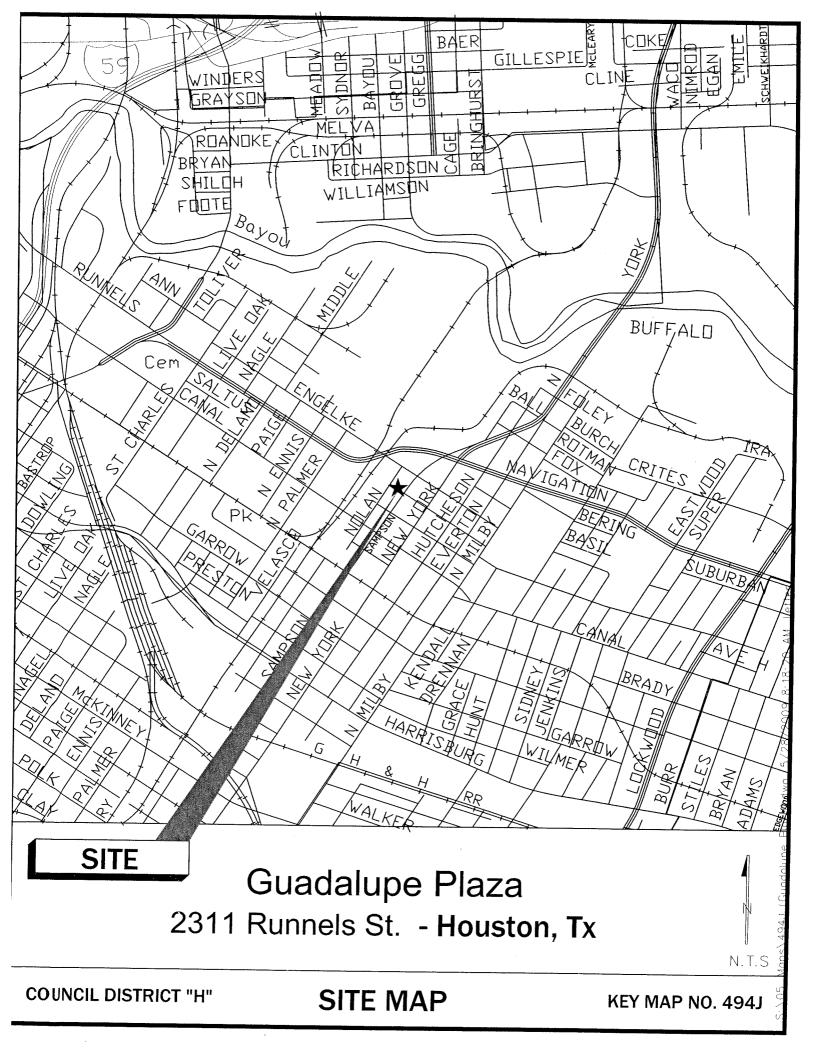
FUNDING SUMMARY:

- \$ 250,000.00 Construction Contract Services
- \$<u>12,500.00</u> 5% Contingency
- \$ 262,500.00 Total Funding

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

IZD:HB:JLN:LJ:DE:de

c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Velma Laws, Kim Nguyen, Morris Scott, James Tillman IV, Dan Pederson, Lisa Johnson, File 813



TO: Mayor via C	ity Secretary REQUE	ST FOR COUNCIL	ACTION		
SUBJECT: Contract	SUBJECT: Contract Award for Royalton Lift Station Replacement W.B.S. No. R-000267-0088-4. FROM: (Department or other point of origin): Department of Public Works and Engineering			Page 1 of <u>2</u>	Agenda Item #
				Agenda Date:	
DIRECTOR'S SIGNATURE: Council District affected:					Q K3 · · · ·
				D-2 ·	
Michael S. Marcotte, P.E., D.WRE, BCEE					
For additional information contact: Date and identification of prior authorizing Council action: Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director Date and identification of prior authorizing Council action:				orizing	
RECOMMENDATION Accept low bid, awa	I: (Summary) rd construction Contractand app	propriate funds.			
Amount and Source of Funding: \$587,900.00 Water and Sewer System Consolidated Construction Fund No. 8500					P. 7/7/09
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to replace/upgrade its lift stati facilities.					rade its lift stations
pavements, landsca	E: This project consists of removing ping, and fence. Construction of tion of new 4-inch force main, ne	f 2-pump lift station ar	nd necessary eq	uipment	uipment, structure, s, SCADA control,
The Contract duration	n for this project is 365 calendar	days. This project wa	as designed by C	Chiang, F	Patel & Yerby, Inc.
LOCATION: The pro	ject is located at 6198 ½ Royalto	on The project is loo	cated in Key Ma	p Grid 5	31B.
BIDS: Bids were re	ceived on May 21, 2009. The fo	ur (4) bids are as foll	ows:		
Bidde	<u>.r</u>	Bid Amount			
1. Excalibur Excavation, L.P. \$516,409.00 2. R J Construction Company, Inc. \$550,000.00 3. Peltier Brothers Construction, LTD. \$592,579.00 4. R & B Group, Inc. \$629,123.00					
REQUIRED AUTHOR		20BZ83			NOT
Finance Department:	Other Authorization:	-1/9/09 Ot	her Authorization	n: 2	
	Director Då		ez, P.E., onstruct	Deputy Director	

Date	Subject:	Contract Award for Royalton Lift Static W.B.S. No. R-000267-0088-4.	on Replacement.	Originator's Initials <i>身、</i> そ、	Page 2 of <u>2</u>
<u>AWARD:</u> It is recc \$516,409.00 and	ommended that no Ad	that this construction Contract be awar Idendum be made a part of this Contra	rded to Excalibur l act.	Excavation, L.P.	with a low bid o
PROJECT COST:	The total	cost of this project is \$587,900.00 to b	e appropriated a	s follows:	
	с • •	Bid Amount Contingencies Engineering and Testing Services Project Management	\$516,409.00 \$25,820.45 \$25,000.00 \$20,670.55		
Engineering and ⁻	Testing Sei	rvices will be provided by Fugro Consul	ltants, Inc. under a	a previously app	roved contract
PAY OR PLAY P The proposed co employees of City in compliance with	ntract required	uires compliance with the City's 'Pay or s. In this case, the contractor has elect	or Play' ordinance ed to pay into the	e regarding hea Contractor Res	Ith benefits fo ponsibility Fund
W/SBE PARTICIPA	ATION: T	here is no M/SBE participation goal fo	or this project.		
All known rights-o	of-way, eas	ements and/or right-of-entry required f	or the project hav	/e been acquire	d.
MSM:DRM:HH:EN MSM:DRM:HH:EN Messign4-WW-DIVProjectsR-0287-1 S: Marty Stein Velma Law Susan Bar Mike Peze File: R-026	n vs ndy shki, P.E.				

SUBJECT: Contract Award for WBS No. S-000	JBJECT: Contract Award for Water Line Replacement in Clinton-West Area. WBS No. S-000035-00M3-4.		Page 1 of <u>2</u>	Agenda Item #47
FROM (Department or other po	int of origin):	Origination Date	Agenda	Date
Department of Public Works a	nd Engineering	7/16/09	JUL	2 2 2009
DIRECTOR'S SIGNATURE:		Council District affected:		
6 malules Matin	1 mCz	В, Н		
Michael S. Marcotte, P.E., D.W		0,11		
For additional information cont Hamlet Hovsepian, P.E. Interim Senior Assistant Direct	Phone: (713) 837-7033	Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summar Accept low bid, award construct	ry) ction contract and appropriate	funds.		
Amount and Source of Funding \$ 1,879,100.00 from Water and		Construction Fund No. 8500.	U.P. 4	2/30/09
PROJECT NOTICE/JUSTIFICAT	ION: This project is part of the	e City's Water Line Replacement I o increase availability of water, ir	Program .	This program
DESCRIPTION/SCOPE: This pro 20-inch diameter water lines, va This project was designed by A	alves and appurtenances. The	21,790 linear feet of 6-inch, 8-inch contract duration for this project	n, 12-inch, t is 260 ca	16-inch and lendar days.
LOCATION: The project area is east and Union Pacific Railroad	generally bound by Sondick of (UPRR) on the west. The pro	on the north, Harrisburg on the s oject is located in Key Map Grids	outh, Hirs s 494 F, J	sch on the I, K, N.
BIDS: Bids were received on A	pril 30, 2009. The eleven (11)	bids are as follows:		
Bidder		Bid Amount		
1. Gonzalez Construction Enterprise, Inc. \$1,652,251.29 2. TRCU, Ltd. \$1,879,924.00 3. ACM Contractors, Inc. \$1,904,386.34 4. R. K. Wheaton, Inc. \$1,905,639.84 5. McKinney Construction, Inc. \$2,003,627.45 6. Calco Contracting, Ltd. \$2,034,999.45 7. Gin-Spen, Inc. \$2,236,415.00 8. C. E. Barker, Ltd. \$2,314,529.96 9. RWL Construction, Inc. \$2,363,236.32 10. Reliance Construction Services, L.P. \$2,480,265.00 11. D. L. Elliott Enterprises, Inc. \$3,290,865,00				
REQUIRED AUTHORIZATION	\$3,290,865.00		NDT	
Finance Department:	CUIC ID #20SD93 Other Authorization;	Other Authorization:		
	Jun Chang, P.E., Deputy Director Public Utilities Division	Daniel R. Menendez, P.E., De Engineering and Construction		ctor

Date	Subject: Contract Award for Water Line Replacement in Clinton- West Area. WBS No. S-000035-00M3-4.	Originator's Initials	Page _2_of_2
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<u>AWARD:</u> It is recommended that this construction contract be awarded to, Gonzalez Construction Enterprise, Inc. with a low bid of \$1,652,251.29 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$1,879,100.00 to be appropriated as follows:

•	Bid Amount	\$1,	652,251.29
•	Contingencies	\$	82,613.00
•	Engineering and Testing Services	\$	45,000.00
•	Project Management	\$	99,235.71

Engineering and Testing Services will be provided by Raba-Kistner Consultants, Inc. under a previously approved contract.

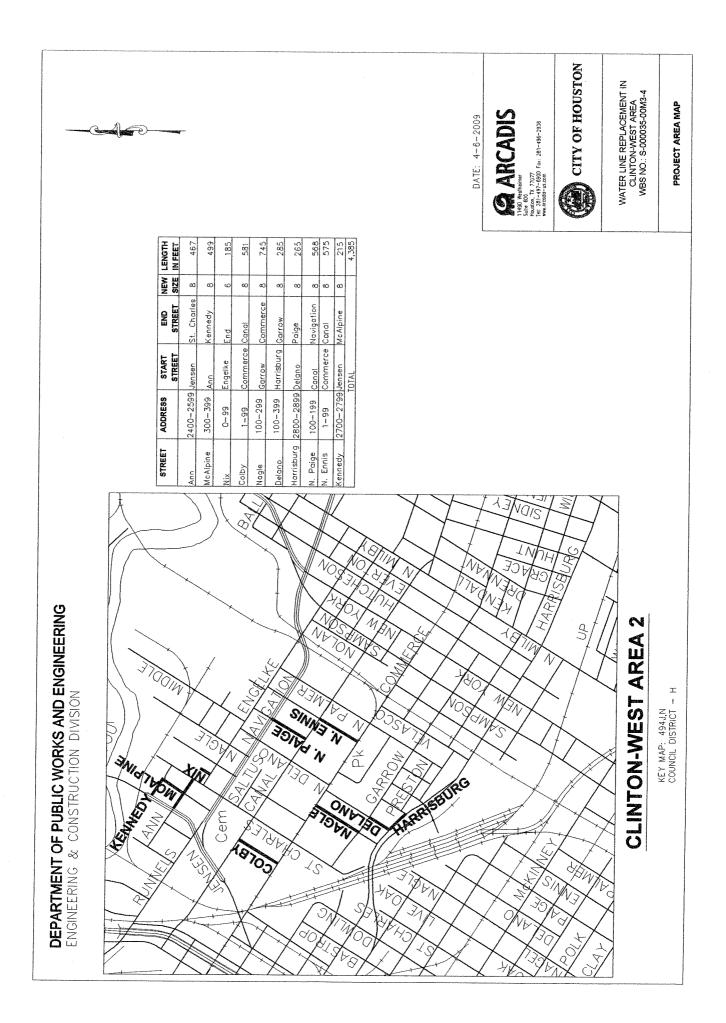
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

<u>M/W/SBE PARTICIPATION</u>: The low bidder has submitted the following proposed MBE participation of 14%, WBE participation of 5% and SBE participation of 3% to satisfy the 22% M/W/SBE goal for this project.

<u>Name of Firms</u> Castaneda Trucking Robles Excavation, Inc.	Work Description Trucking Water Line Construction MBE Subtotal	Amount \$ 32,320.00 \$199,800.00 \$232,120.00	<u>% of Contract</u> 1.96% <u>12.09%</u> 14.05%
<u>Name of Firms</u> Access Data Supply, Inc.	Work Description Concrete / Sand WBE Subtotal	<u>Amount</u> <u>\$ 82,615.00</u> \$ 82,615.00	<u>% of Contract</u> <u>5.00%</u> 5.00%
<u>Name of Firms</u> A & C Environmental Solutions, Inc.	Work Description Supplies SBE Subtotal	Amount \$ 49,570.00 \$ 49,570.00	<u>% of Contract</u> <u>3.00%</u> 3.00%
Re Hard WX	TOTAL	\$364,305.00	22.05%

c: Marty Stein Velma Laws Susan Bandy Mike Pezeshki, P.E. Craig Foster File: S-000035-00M3-3 (3.7)

(Ą)																		DATE: 4-6-2009	G ARCADIS	11430 Westheimer Suite 600 Houston, TX 77077	Tet: 201-497-6900 Fax: 201-496-2936 www.orcod3-ut.com	CITY OF HOUSTON	9	WATER LINE REPLACEMENT IN CLINTON-WEST AREA WBS NO.: S-000035-00M3-4	PROJECT AREA MAP
V LENGTH		-	430	370	368	372		3,048 1.181	1,205	720	468	511	1,151	640	272	283	489	320	166	802	465		17,405]						
END NEW STREET SIZE	Jensen 8	oote 12,16 20	Jensen 8				-	Swiney R		Richardson 8	Clinton 6,8	Clinton 8,16	Bringhurst 8	Gregg 8	Grove 6	Grave 8	Hirsch 6	Pollard 6	8	8	SS SS	6,8							
START STREET		Cline Fo					IJ	_			Baron Clir								sch End	sch End	sch Press	sch End	AL						
ADDRESS	2600-2799 McCall	400-499 CI	2600-2699 McCall	2600-2699 McCall	2700-2799 McCall	2700-2799 McCall	I C	2700-2999 Baron	2700-2999 Baron	2700-2899 Baron	200-399 Bo	2700-2899 Baron	3200-3599 Bayou	3200-3599 Bayau	3200-3299 Bayou	3200-3299 Bayou	4200-4399 Press	4200-4222 Acres	4200-4399 Hirsch	4200-4399 Hirsch	4200-4399 Hirsch	4100-4399 Hirsch	TOTAL						
STREET	Grayson	Jensen	Roanoke	Bryan	Shiloh 2	Foote 2		Bayou 2	Grove 2	Gregg 2	Cage	Bringhurst 2	Meiva 3	Richardson 3	NOS	Swiney 3	ick	Buck 4	Gunter 4	Coke 4	Gillespie 4	Cline 4							
ENGINEERING & CONSTRUCTION DIVISION				- HONDEWORLEANS ZZZZZZ NEW U		d∀	FARMER HOLOGIATIS OF		A STONEWALL -	APT A O SMARKET E		CICREEN IN ON	12 12 11 11 11 11 11 11 11 11 11 11 11 1		HARE E OF	37	NO R COKE	GILLESPIE		RARON A		MELVAL HO	CLIN	WILLIAMSON		Non the second		CLINTON-WEST AREA 1	KEY MAP: 494 - F, J, K COUNCIL DISTRICT - B

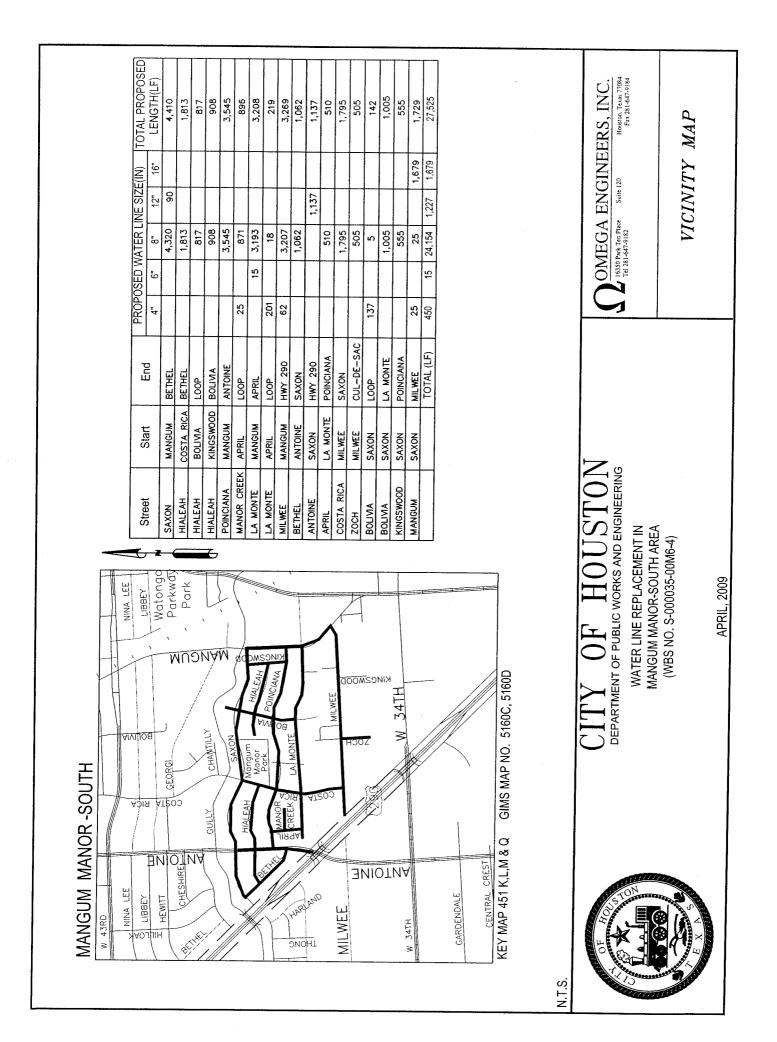


TO:

	SUBJECT: Contract Award for WBS No. S-00003	Water Line Replacement in M 5-00M6-4	langum Manor-South Area.	Page 1 of <u>2</u>	$^{\text{Agenda Item}}_{\#}$			
	FROM (Department or other po	int of origin):	Origination Date Agenda Date					
	Department of Public Works a	nd Engineering	7-14-09 JUL 2 2 200					
2	DIRECTOR'S SIGNATURE:		Council District affected:					
K	Allin	2	A					
	Michael S. Marcotte, P.E., D.W	VRE, BCEE, Director						
	Hamlet Hovsepfan, P.E.	For additional information contact: Hamlet Hovsepfan, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director						
Interim Senior Assistant Director								
	RECOMMENDATION: (Summary) Accept low bid, award construction contract and appropriate funds.							
	Amount and Source of Funding: \$1,563,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500. W.P. 6/30/09							
	PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.							
	DESCRIPTION/SCOPE: This project consists of approximately 27,525 linear feet of 4-inch, 6-inch, 8-inch, 12 inch and inch diameter water lines, valves and appurtenances. The contract duration for this project is 270 calender days. The project was designed by Omega Engineers, Inc.							
LOCATION: The project area is generally bound by Saxon/Bolivia on the north, Milwee/Zoch on the south, Ma on the east, and US 290 on the west. The project is located in Key Map Grids 451 K, L, M, Q.								
	BIDS: Bids were received on M	lay 7, 2009. The nine (9) bids	are as follows:					
	Bidder		Bid Amount					
	 Collins Construction, LLC ACM Contractors, Inc. 		\$1,354,571.59 \$1,397,265.33					
	3. R. K. Wheaton, Inc.		\$1,403,077.93					
	 Scohil Construction Servic D. L. Elliiott Enterprises, In 		\$1,488,365.00 \$1,501,768,50					
	6. Sendero Industries, LLC		\$1,501,768.50 \$1,578,662.00					
	7. Calco Contracting, Ltd.		\$1,776,316.00					
	 C. E. Barker, Ltd. Metro City Construction, L. 	P	\$1,787,513.23					
杠			\$1,991,959.11					
	REQUIRED AUTHORIZATION	, CUIC ID #20SD94	94					
	Finance Department:	Other Authorization	Other Authorization:					
		FOR 6/30/09	All all					
		Jun Chang, P.E., Deputy	Daniel R. Menendez, P.E., Dep		tor			
		Director Public Utilities Division	Engineering and Construction	Division				

E.

×.					r	
Date	Manor-Sou	/ard for Water Line Replacement in th Area. -000035-00M6-4	Mangum	Originator's Initials	Page _2_of _2	
AWARD: It is re	commended that this	construction contract be awarded to	Collins C	onstruction 1	C with a low	
bid of \$1,354,571 	.59 and that no Adder	ndum be made a part of this contrac	st.			
PROJECT COST:		project is \$1,563,600.00 to be appr	opriated a	s follows:		
	Bid Amou		\$1,354,57 ⁻	1.59		
	 Continger 		\$ 67,729	9.00		
	Engineeri	ng and Testing Services	\$ 60,000			
	Project M	anagement	\$ 81,299	9.41		
Engineering and contract.	Testing Services will b	e provided by Alliance Laboratories	, Inc. unde	er a previously	approved	
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.						
M/W/SBE PARTICI	PATION: The low bido 6 and SBE participatio	ler has submitted the following prop n of 3% to satisfy the 22% M/W/SB	oosed MBE E goal for	e participation this project.	of 14%, WBE	
<u>Name of Firms</u> Briones Consultin Fredith's Trucking	g & Engineering, Ltd.	Work Description Supplier of Construction Materials <u>Hauling Services</u> MBE Subtotal	<u>Amou</u> \$149,01 <u>\$ 40,640</u> \$189,650	0.00 11.0 0.00 <u>3.0</u>	0%	
<u>Name of Firms</u> Vikki's Service and		Work Description Service Tap Connections WBE Subtotal	<u>Amour</u> <u>\$ 67,730</u> \$ 67,730	.00 5.0	<u>f Contract</u> 0% 0 0%	
<u>Name of Firms</u> Mickie Service Co		Work Description Hot Taps & Fire Hydrants SBE Subtotal	<u>Amoun</u> <u>\$40,640.</u> \$40,640.	00 3.0	<u>Contract</u>) <u>0%</u> 00%	
MSM:DRM:HH:SD MSM:DRM:HH:SD c: Marty Stein Velma Laws	:MHC:Saが Briargrove-Walnut Bend-Forest West Cole Creek-Southamptor	TOTAL NS-000035-00V9-31PostbulRCA.doc	\$298,020	.00 22.0	00%	
Susan Band Mike Pezest Craig Foster File: S-0000	nki, P.E.					
	、 /					



TO:

Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award fo WBS No. S-00070	or Valve Replacement and Insta 02-0002-4, File No. 10880	allation	Category	Page 1 of <u>2</u>	Agenda Item # 449
FROM (Department or other p Department of Public Works an	2 ,	Orig	ination Date 7- 13 - 69	Agenda	Date 2 2 2009
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.W	and to	Cou	ncil District affected:		
For additional information con A. James Millage, Senior Asst.		Date Cour N/A	and identification of ncil action:	f prior authoriz	ing
<u>RECOMMENDATION</u>: (Summ Accept low bid, award construct	ary)	I			
Amount and Source of Fundir 8500.	ng: \$ 948,916.00 from the W	ater and S	ewer System Consolid	lated Constructi M.P. 7/2	on Fund No.
SPECIFIC EXPLANATION: This new values in various locations the Some are leaking; some cannot waterline replacements and to re- installed. DESCRIPTION/SCOPE: Work values with new values of the same for this present is 265	aroughout the City of Houston. isolate the main. New valves educe the number of isolated c shall include the installation of	These val will be ins ustomers.	ves have been determin stalled in strategic loca It is estimated that ap	ed to be defectiv ations to reduce proximately 260	ve beyond repair. turnoffs during 0 valves will be
LOCATION: The project area is	ays. Work Orders will be assig located throughout the City of	ned on an `Houston.	as-needed basis.	nameter. The co	ontract duration
BIDS: Seven (7) bids were rece Bidder			s follows:		
 Carrera Construction C. E. Barker, Ltd. Metro City Construct Huff & Mitchell, Inc. D. L. Elliott Enterprise R. K. Wheaton, Reliance Construction 	\$ 975, tion, Inc. \$ 999, \$1,199, ses, Inc. \$1,303, \$1,367,	920.00 800.00 770.00 520.00 390.00 310.00			
REQUIRED AUTHORIZATION				~ ~~ ~	
Finance Department	Other Authorization: Lame Milley 6/26/09	n n	Other Authorizati	llas 7	16/09
	6/26/09		Jun Chang, P.E., Utilities Division	Deputy Dire	ector, Public

	Subject: Contract Award WBS No.S-000702-0002	d for Valve Replacemen -4, File No. 10880	t and Installa		nator's tials	Page _2_of _2
<u>AWARD:</u> It is rec \$879,920.00.	commended that this const	truction Contract be aw	varded to Ca	rrera Construction	n, Inc., w	rith a low bid
PROJECT COST:	The total cost of this proje	ect is \$ 948,916.00, to be	e appropriated	d as follows:		
• Co	id Amount ontingencies ngineering Testing Services	\$ 879,920. \$43,996. \$25,000.	00			
Coastal Testing La	boratories, Inc. will provide	e Engineering Testing So	ervices on a p	previously approve	ed contrac	t.
compliance with C	PATION: The original contr	his case, the contractor h	as elected to p	ay into the Contrac	ctor Respo	nsibility Fund
nowever, the low i	bidder has voluntarily subm	litted the following plan	as a good fai	erefore, M/WBE p	articipatio	n is not require
Name of Firms	bidder has voluntarily subm nal Services, Inc (MBE)	<u>Work Description</u> Underground Utility	as a good fai	erefore, M/WBE p th effort to particip <u>Amount</u> \$150,000.00	pate in the	n is not require City's M/WB <u>of Contract</u> 17%
Name of Firms	blader has voluntarily subm	Work Description	TOTAL	th effort to particip	pate in the	City's M/WE

REQUEST FOR	R COUNCIL	ACTION		······································		
TO: Mayor via City Secretary				RCA #		
SUBJECT: Adopt an Ordinance Granting To Entergy Texas, Inc. Privilege And Franchise To Use The Public Rights-Of-Way To Use, Li Exploit The Company's Facilities Within The Public Rights-Of-Way T An Electrical Lighting And Power Business In The City And For Such Business Purposes As The Company May Desire From Time To Time, Specifically Including, But Not Limited To, The Granting Of Access T Facilities For The Delivery Of Broadband Through Power Lines Or S Service Within The City Of Houston, Texas; Containing A Repealer; A Severability Clause; Containing Findings Regarding The Foregoing	vicense, Or To Conduct h Other , To Those Similar Containing	Category #	Page 1 of <u>1</u>	Agenda Item#		
FROM: (Department or other point of origin):		Origination Da	te	Agenda Date		
Alfred J. Moran, Jr., Director Administration & Regulatory Affairs Department	July 14, 2009					
DIRECTOR'S SIGNATURE:	Council Distric	ts affected:				
Cina play	All					
For additional information contact:)		Date and identi	fication of prior	r authorizing Council		
Tina Paez Phone: 713-837-9630 Action: Ordinance 1979-1023, passed 7/11/79						
Juan Olguin - 560 Phone: 713-837-962	26					
RECOMMENDATION: (Summary) Adopt an Ordinance Granting To Entergy Texas, Inc. The Right, Privilege And Franchise To Use The Public Rights-Of-Way To Use, License, Or Exploit The Company's Facilities Within The Public Rights-Of-Way To Conduct An Electrical Lighting And Power Business In The City And For Such Other Business Purposes As The Company May Desire From Time To Time, Specifically Including, But Not Limited To, The Granting Of Access To Those Facilities For The Delivery Of Broadband Through Power Lines Or Similar Service Within The City Of Houston, Texas; Containing A Repealer; Containing A Severability Clause; Containing Findings Regarding The Foregoing Subject. Amount of Funding: N/A						
A mount of I unding.			FIN Budget:			
SOURCE OF FUNDING: N/A [] General Fund	[] Gr	ant Fund []]	Enterprise Fund	I [] Other (Specify)		
 SPECIFIC EXPLANATION: Entergy Texas, Inc. ("ETI"), formerly Gulf States Utilities O the City of Houston under City of Houston Ordinance Administration and Regulatory Affairs recommends Counc term of twenty-five (25) years. The proposed ordinance contains the following major provise Repeals Ordinance No. 79-1023 Grants Entergy Texas Inc. the non-exclusive right to system within the PROW to conduct an electric II specifically including granting access to those facilities Franchise term is 25 years; Franchise fee is payable annually; Requires a base franchise fee factor of \$0.0016216/k' The first base franchise fee payment under this rene June 30, 2010; Allows for a late payment provision of 12% per annum Maintains the City's Chapter 40 police powers in the streets/sidewalks/easements, relocate facilities at Co restrictions, etc.); Allows the City to use space on ETI's poles and in ET and fire alarm conductors, boxes or equipment; Maintains the City's rate-setting original jurisdiction wi to the PUCT); Allows Company to trim and remove trees in the PRO' Allows audits and suits to collect franchise fees within Requires Company to accept franchise in writing within 	 No. 79-10 sions: o use the p ighting and s for the del Wh to be in ewal franching, compound public rights TI's conduits ith respect to W; 2 years of p 	023, expiring <i>A</i> of the proposed ublic rights-of-w power busines livery of Broadba cluded in base r ise will cover the ded daily; s-of-way (i.e. mo ost for City PRC s (located on or to regulatory aut payment;	August 31, 20 ordinance gra ray ("PROW") f s and for othe and Over Powe rates; e period Septe ust obtain perm W projects, co in City easeme chority (as oppo	09. The Director of nting a franchise for a to use the Company's er business purposes er Line; mber 1, 2009 through nits-no charge, restore omply with time of day ents) for traffic, police, osed to surrendering it		
DEOLUD	ED AUTUC	DRIZATION				
KEQUIK	un round	A THE PARTY AND A THE PARTY AN				

FIN Director:

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City of Houston



Regulatory Affairs

City of Houston Administration & Regulatory Affairs Department Executive Summary – Entergy Texas, Inc. Franchise Renewal July 14, 2009

Following is the Administration & Regulatory Affairs Department's recommendation regarding Entergy Texas, Inc.'s request for a franchise renewal.

Background

On July 17, 1979 under Ordinance No. 1979-1023, the City of Houston granted Entergy Texas, Inc. (Entergy), formerly known as Gulf States Utilities Company, a non-exclusive franchise to erect, construct, maintain and operate an electricity distribution network in the City's rights-of-way. The franchise became effective on September 1, 1979 and expires on August 31, 2009.

Entergy currently serves approximately 1,200 in-City customers located in and around the Kingwood area. The City of Houston exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers inside the city limits.

Current Franchise Compliance

Following is a summary of Entergy's compliance with its existing franchise obligations.

Customer Service Compliance:

The Administration & Regulatory Affairs Department reviewed its records and noted a single Entergy complaint over the last 36 months. A single complaint in 3 years is insufficient to deny the renewal of the franchise on the basis of customer service noncompliance.

Franchise Payment Compliance:

In consideration for the use of the City rights-of-way, the existing ordinance requires Entergy to annually pay the City a sum of \$50.00 plus 3% of its gross receipts earned from its electrical lighting and power sales to customers within the city limits. The payment is due by February 15 and is compensation for use of the rights-of-way for the calendar year immediately previous to the year in which the payment is due (i.e., the payment is made in arrears). Entergy dutifully paid its compensation until the payment owed for calendar year 2001.

The state legislature amended the Public Utilities Regulatory Act (PURA) through Senate Bill 7 (SB7) in 1999 (Acts 1999, 76th Leg., R.S., ch. 405 (SB 7) § 15) to allow electricity distribution companies to adopt a new methodology for calculating franchise fees owed.¹ Entergy elected to adopt this new methodology

¹ "The charge imposed shall be equal to the total electric franchise fee revenue due the municipality from electric utilities, municipally owned utilities, or electric cooperatives, as appropriate, for calendar year 1998 divided by the



beginning with the payment owed for January 2001, as the Company was seeking to transition to competition through the PUC. Entergy attempted to transition to competition twice, unsuccessfully.

The City of Houston initiated an audit of Entergy's franchise compliance, intending to make a claim for amounts owed pursuant to the payment methodology outlined in the franchise agreement. The audit was not completed for the reasons detailed below.

Entergy refused to make their records readily available to the City's auditors in Houston, stating, "It is Entergy's policy that these records must be reviewed in our New Orleans offices during normal business hours at a mutually agreeable date." A review of the franchise agreement revealed that it contained no audit provisions or any requirement that Entergy maintain accounting records in or near Houston. The City's auditors reported that, after reviewing the City's internal files regarding Entergy's payments from 1979 to 2005, they found very few errors totaling only \$585.02. The auditors stated they could only complete the audit, however, if approval was granted to travel to New Orleans to review Entergy's records on site.

Further, Entergy's attorneys opposed the City's attempt to audit more than two years' worth of payments, citing the deregulation language in the Utilities Code that limited audits to payments made within two years of the inception of the audit. The City's experts opined that the law was clear on this point with reference to deregulated utilities such as CenterPoint, but not clear for companies that had not transitioned to competition, such as Entergy. However, as the Company continued to assert its position, our experts advised we would not be able to get more than two years' of data in the absence of costly litigation.

Based on the historic amount of our annual franchise payments (*see below*), as well as the auditors' findings based only on information available from the City's files (i.e. the \$585.02 underpayment over a 26-year period), the Finance & Administration Department Director concluded that the amount at issue was too insignificant to pursue litigation for: (1) a claim for the timeframe allowed for review; (2) the venue for the records review; and (3) the method of payment calculation (i.e. gross revenues vs. a per kilowatt hour fee payment.

Entergy Franchise Fee Payments					
Fiscal Year	Payment Amount				
1998	\$52,246				
1999	\$49,208				
2000	\$46,741				
2001	\$67,866				
2002	\$58,945				
2003	\$60,682				
2004	\$61,768				
2005	\$83,456				
2006	\$86,132				
2007	\$83,625				
2008	\$85,605				
2009	\$92,327				

total kilowatt hours delivered during 1998 by the applicable electric utility, municipally owned utility, or electric cooperative to retail customers whose consuming facilities' points of delivery were located within the municipality's boundaries. The compensation a municipality may collect from each electric utility, transmission and distribution utility, municipally owned utility, or electric cooperative providing distribution service shall be equal to the charge per kilowatt hour determined for 1998 multiplied times the number of kilowatt hours delivered within the municipality's boundaries." – Sec. 33.008(b), *Texas Utilities Code*

City of Houston Administration & Regulatory Affairs Department Executive Summary – Entergy Texas, Inc. Franchise Renewal July 14, 2009 Page 3 of 4

Since the change in methodology, Entergy has paid the City \$612,777.76 in total franchise fees. Had the Company continued with the methodology required by the franchise agreement, the payment would have been \$950,279.32. The franchise fee factor in place based on the 1998 gross revenues earned and kilowatt hours consumed has produced franchise fee revenues equivalent to an average of 1.94% of gross revenues since the calendar year 2001 payment.

Proposed Franchise Agreement

The majority of the Company's Texas customers are located in the Beaumont/Port Arthur corridor. As a result, for most rate cases involving Entergy, the City of Houston participates in a coalition comprised of other Texas cities that are served by Entergy as the primary electric service provider for the area. With only approximately 1,200 customer accounts, the City is a minor participant in the Coalition compared to other municipalities such as Beaumont, Conroe, Port Arthur, and Huntsville. Entergy has sought, and the Coalition cities have agreed to adopt, a common franchise agreement format in order to facilitate the utility's management of its franchise agreements (common terms, payment dates, etc.).

Compensation

The proposed franchise agreement includes a base franchise fee factor equal to the existing franchise factor of \$0.0016216/kWh. Adopting this factor maintains the status quo for franchise fees received from the Company. Consistent with regulatory practice, the base franchise fee factor will be included in the base cost per kilowatt hour assessed to both in-city and environs customers.

For those Coalition cities that desire an increase in franchise fees, Entergy has agreed to include an **incremental franchise fee factor**. The incremental franchise fee factor is not a requirement of state law², but is a supplemental surcharge that is being implemented by some Coalition cities in need of additional franchise fees. If the City of Houston opted to accept an incremental franchise fee factor of \$0.002365642/kWh in the proposed franchise agreement, it would result in approximately \$135,000 per year in additional franchise fees (based on 2008 Entergy kWh sales in Houston). However, unlike the base franchise fee factor, the incremental franchise fee factor would be reflected as a surcharge on Entergy customers' invoices and would be assessed only to City of Houston customers.

We believe that this is an inappropriate treatment and allocation of franchise fees that represents a departure from the system-wide allocation of franchise fees upheld by the Court of Appeals for CenterPoint (gas). For these reasons, we are not recommending that the City implement the incremental franchise fee in the proposed agreement. Therefore, following is a summary of the proposed terms of the renewal agreement:

- Franchise Term 25 years;
- Allows Entergy to trim and remove trees in the COH rights-of-way that interfere with the utility's operation of its facilities. Entergy is responsible for removal and disposal of all trimmings;
- Sets the base franchise fee factor at \$0.0016216/kWh (would generate \$92,327.46 annually based on calendar year 2008 kWh sales);

 $^{^2}$ "Notwithstanding any other provision of this section, on the expiration of a franchise agreement existing on September 1, 1999, an electric utility, transmission and distribution utility, municipally owned utility, or electric cooperative and a municipality may mutually agree to a different level of compensation or to a different method for determining the amount the municipality may charge for the use of a municipal street, alley, or public way in connection with the delivery of electricity at retail within the municipality." - Sec. 33.008(f), *Texas Utilities Code*

- Allows the City to use space on Entergy's poles and in Entergy's conduit (located on or in City easements) for traffic, police and fire alarm conductors, boxes or equipment;
- Allows the City to conduct an audit or other inquiry for payments made within the prior 2 years of the commencement of the review and to charge interest on any underpayments discovered;
- Requires Entergy to provide records based on the needs and abilities of both parties (this should allow for the records to be reviewed in the Beaumont office and not New Orleans);
- Franchise is non-exclusive;
- Maintains the City's rate-setting original jurisdiction with respect to regulatory authority (as opposed to surrendering it to the PUCT);
- Requires Entergy to accept the agreement within 30 days of passage;
- Sets an effective date 30 days after the third and final reading of the ordinance;
- Maintains the City's Chapter 40 police powers in the rights-of-way (Entergy must obtain permits

 at no charge before cutting/digging in the rights-of-way; must restore streets/sidewalk/easements; must relocate facilities at Entergy's cost to accommodate City projects; must comply with time-of-day restrictions for excavating in the rights-of-way; must comply with lane-closure restrictions; etc.);
- Repeals Ordinance No. 1979-1023;
- Changes the timing of the franchise payment to a pre-payment as opposed to paying in arrears;
- Allows for a late payment fee provision.

A comparison of typical electricity rates throughout the State of Texas is attached. There will be no estimated change in a customer's invoice as the franchise fee factor is not changing. In those areas served by competing retail electricity providers, the rates vary greatly depending on power source and contract term.

Please contact Tina Paez at (713) 837-9630 or Juan Olguin at (713) 837-9623 if you have any questions related to this franchise agreement recommendation.

Alfred J. Moran, Jr., Director Administration & Regulatory Affairs

Attachment

AJM:TP:jfo

cc: Arturo Michel – City Attorney Tina Paez, Deputy Director, ARA Melba Pourteau, Sr. Asst. City Attorney Juan Olguin, Deputy Assistant Director Alton Hall, outside counsel



MOTION NO. 2009 0464

MOTION by Council Member Gonzalez that the following item be postponed for three weeks:

Item 55 - Motion by Council Member Khan/Seconded by Council Member Green to adopt recommendation from Director General Services Department (i) authorizing the sealed bid sale of Parcel SY9-080, known as the Heights Recycling Center, located at 3602 Center Street at Harvard, (ii) determining a public need for an alternative recycling center site, and (iii) appointing two independent appraisers and an alternate appraiser to determine the fair market value of Parcel SY9-080

Seconded by Council Member Clutterbuck and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Adams, Sullivan, Khan, Holm, Gonzalez, Rodriguez, Brown, Lovell, Noriega, Green and Jones voting aye Nays none

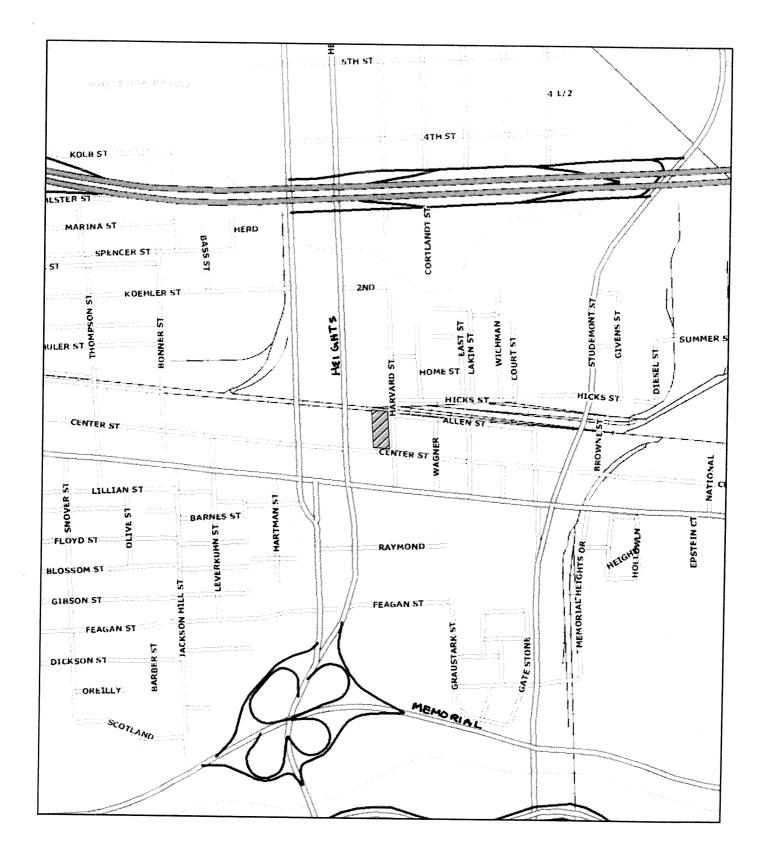
PASSED AND ADOPTED this 24th day of June, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 30, 2009.

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City Secretary

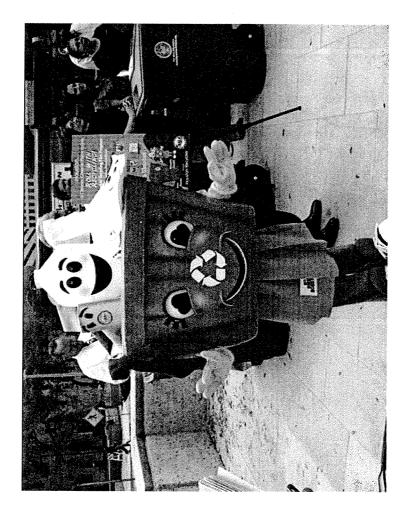
TO: Mayor via City Secretary	REQUEST FOR C	OUNCIL ACTION	The second se	
SUBJECT: Sale of 43,491 squa known as the Heights Recycling	re feet of land at 3602 Ce Center, Parcel SY9-080.	enter Street,	Brage Agenda Item	
FROM (Department or other po General Services Department	int of origin):	Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE:	Value 5/21/09	Council District(s) at ປ	ffected: H JUN 0 3 2009	
For additional information cont Jacquelyn L. Nisby Phone:	tact : (832) 393-8023		on of prior authorizing	
RECOMMENDATION: Adopt a Heights Recycling Center, locate alternative recycling center site, a determine the fair market value or	ed at 3602 Center Stree and (iii) appointing two in	t at Harvard, (ii) deteri	mining a public need for an	
Amount and Source Of Funding	g: N/A	Finance Budget:		
Heights Recycling Center is under significant revenue to the City. P recycling center site for the Solid construction and operations costs	Proceeds from the sale o Waste Management Dep	f this site will be used	to acquire a less evoensive	
process, City Council must declare that City Council declare a public r area, located in a commercial or lin mile drive of freeway access. One City as all or a part of the consider GSD further recommends that, p appointment of two independent ap the 43,491 square feet, more or left	e a public need for land pr need for an alternative red ght industrial area within a ce a public need is declare ration for Parcel SY9-080 ursuant to Code of Ordir ppraisers and an alternate ess, site located at 3602 of expected to exceed \$1 mi cealty Resources n and Associates Appraise	ior to the advertisement cycling center site of 40, a 1.5 mile radius of the e ed, any bidder may bid th nances, section 2-241(c e, as listed below, to dete Center at Harvard, know Illion.	for bids. GSD recommends 000 to 50,000 square feet in existing site, and within a half ne conveyance of land to the c), City Council approve the rmine the fair market value of	
 Michael Welch - Integra R Bill Jackson - Bill Jacksor Samuel Jarrett - Jarrett's A 	e a public need for land pr need for an alternative red ght industrial area within a ce a public need is declare ration for Parcel SY9-080 ursuant to Code of Ordir ppraisers and an alternate ess, site located at 3602 of expected to exceed \$1 mi cealty Resources n and Associates Appraise	ior to the advertisement cycling center site of 40, a 1.5 mile radius of the e ed, any bidder may bid th nances, section 2-241(c e, as listed below, to dete Center at Harvard, know Illion.	for bids. GSD recommends 000 to 50,000 square feet in existing site, and within a half ne conveyance of land to the c), City Council approve the rmine the fair market value of	
 process, City Council must declare that City Council declare a public if area, located in a commercial or ligmile drive of freeway access. One City as all or a part of the consider GSD further recommends that, p appointment of two independent at the 43,491 square feet, more or le Center, inasmuch as the value is e Michael Welch - Integra R Bill Jackson - Bill Jacksor 	e a public need for land pr need for an alternative red ght industrial area within a ce a public need is declare ration for Parcel SY9-080 ursuant to Code of Ordir ppraisers and an alternate ess, site located at 3602 of expected to exceed \$1 mi cealty Resources n and Associates Appraise Appraisal Service (Alternation uelyn L. Nisby	ior to the advertisement cycling center site of 40, a 1.5 mile radius of the e ed, any bidder may bid th nances, section 2-241(c e, as listed below, to dete Center at Harvard, know Illion.	for bids. GSD recommends 000 to 50,000 square feet in existing site, and within a half ne conveyance of land to the c), City Council approve the firmine the fair market value of vn as the Heights Recycling	
process, City Council must declare that City Council declare a public i area, located in a commercial or lig mile drive of freeway access. Onc City as all or a part of the consider GSD further recommends that, p appointment of two independent a the 43,491 square feet, more or le Center, inasmuch as the value is e Michael Welch - Integra R Bill Jackson - Bill Jacksor Samuel Jarrett - Jarrett's A	a public need for land pr need for an alternative rea ght industrial area within a ce a public need is declare ration for Parcel SY9-080 ursuant to Code of Ordir ppraisers and an alternate ess, site located at 3602 of expected to exceed \$1 mill realty Resources n and Associates Appraise Appraisal Service (Alterna	ior to the advertisement cycling center site of 40, a 1.5 mile radius of the e ed, any bidder may bid th nances, section 2-241(c e, as listed below, to dete Center at Harvard, know Illion. ers tte)	for bids. GSD recommends 000 to 50,000 square feet in existing site, and within a half ne conveyance of land to the c), City Council approve the formine the fair market value of vn as the Heights Recycling CUIC ID# 25 WW 02 este Management	



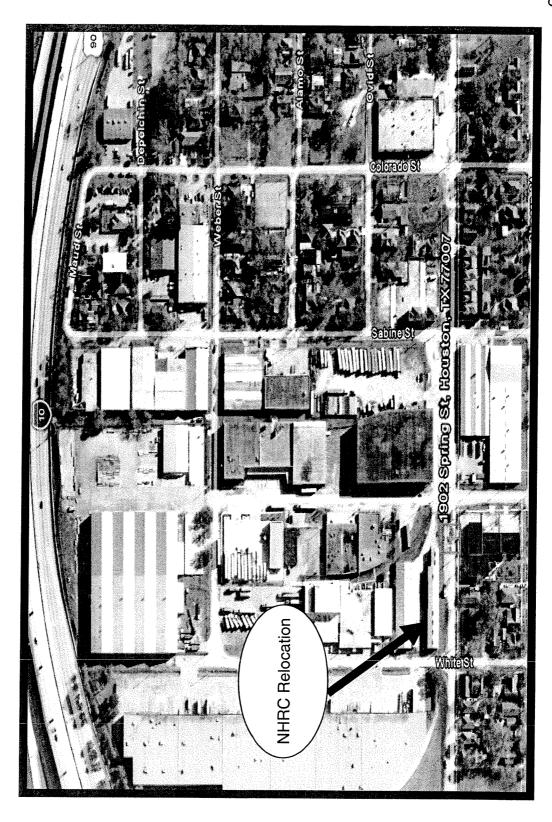
Heights Recycling Center - 3602 Center Street



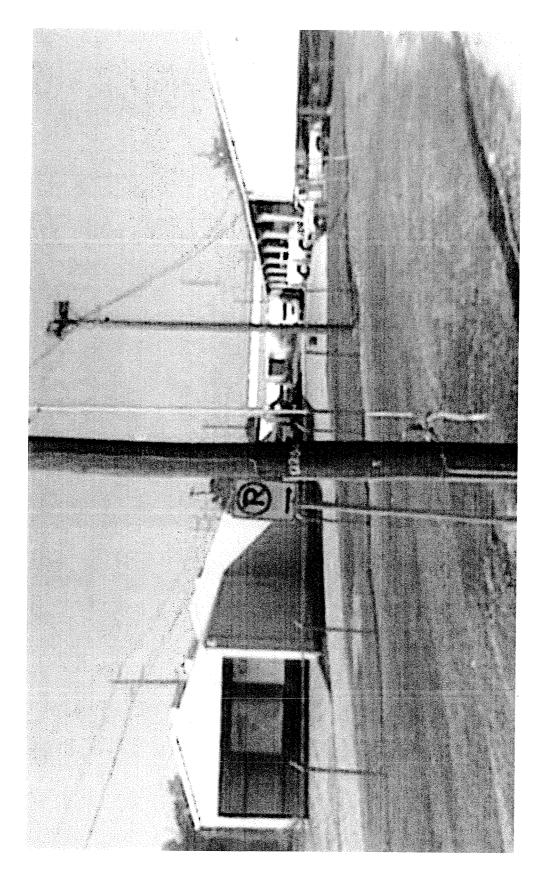
Proposed Heights NHRC Relocation

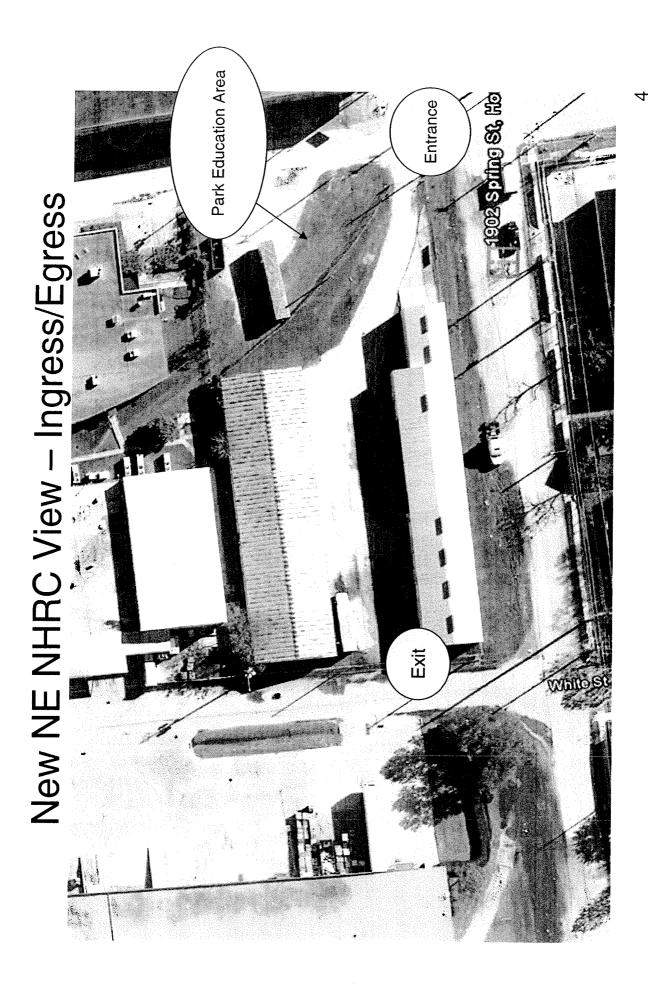


Proposed NHRC Industrial Overview

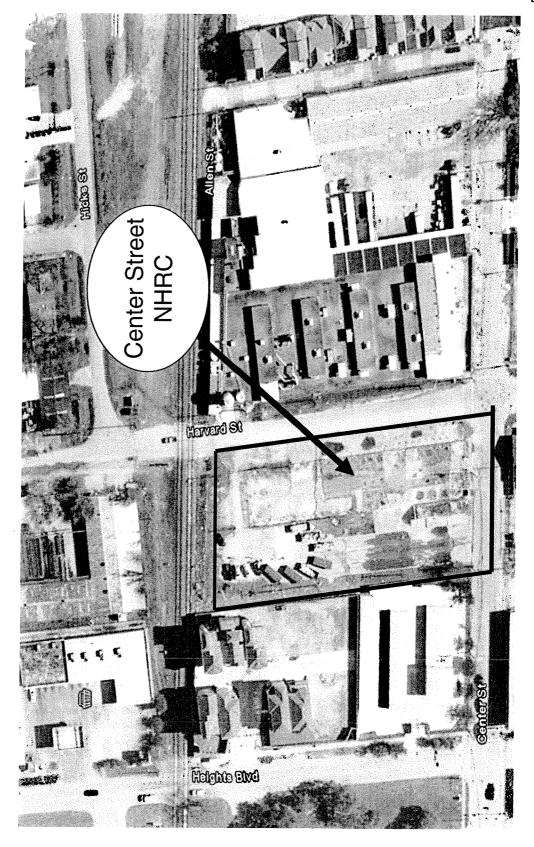


Proposed NHRC Buildings View

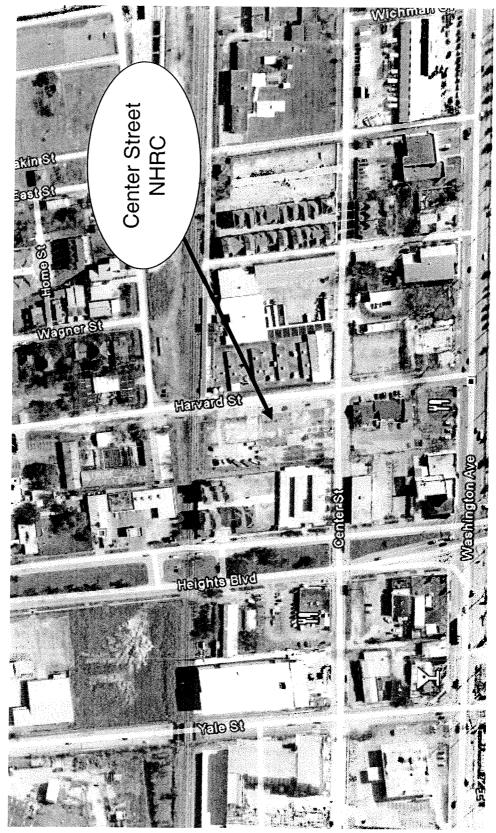




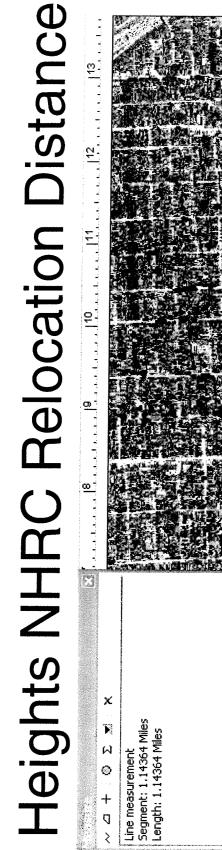
Current Heights NHRC Industrial Overview



Current Heights NHRC Industrial Overview

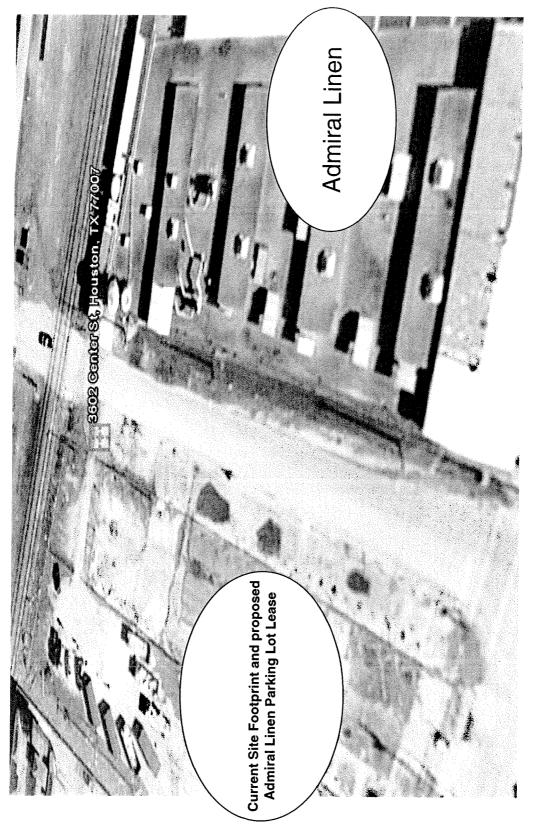


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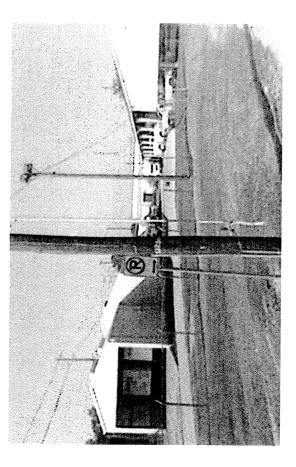
Current Site/Future Use of Sold Land



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Spring Street Advantages

- Customers get a highly upgraded and larger site working area which will include HHW and Kiddie Education Park.
- Covered Buildings.
 - NO CIP Expense.
- More Accessible and customer friendly facility.
- Entire Project funded through land existing land sale.





CITY OF HOUSTON

Solid Waste Management Department Interoffice

Correspondence

To: Marty Stein, Agenda Director Michelle Mitchell, Finance Director

From: Office of the Director

Date: June 19, 2009

Subject: Spring Street Questions: 06/10/09

During council session on June 10, 2009, questions arose about the proposed Spring Street Recycling Center. Following are responses to Council Members' questions.

- 1. What USDA regulations would the department violate were it to relocate to 1902 Spring Street? None. There are no USDA regulations on this matter. SWMD and Health Department staffs were in contact with USDA officials on this matter. A copy of Subchapter E of USDA facilities guidelines is attached. Mr. Gary Cannon, a senior Texas USDA official stated that all regulations pertaining to food processing facilities deal only with the facility proper and not neighbors. He stated that "no regulations exist which prohibit the location of a recycling center next to a meat processing plant." I should also note that Mr. Cannon is the former inspector for the Houston area and was intimately familiar with the proposed Recycling Center future address.
- 2. Would SWMD vehicles and customers' vehicles damage the new bike trail along Spring Street? No. As you can see on the attached photos, the bike trail doesn't cross major road intersections. Neither city vehicles, private industry vehicles, nor recycling center customers' vehicles would "run over" the bike path. The department feels that the bike path is an added benefit to help teach youngsters about recycling as they could bike or wagon over to the proposed new facility with their parents and enjoy the new kiddie recycling education play area.
- 3. What would be the frequency of SWMD trucks turning in the area for collection? Based on highest volume periods, department trucks would pull about 3 5 boxes on Saturdays/Sundays. Through the weekdays, this number is between 1-3 pulls. Basically, a SWMD roll-off truck would return to the area ever 1.5 to 2 hours during peak volume and perhaps every 3 5 hours during slow periods.
- 4. How many vector/odor complaints have been received on other SWMD recycling centers or depositories over the past few years? No complaints have been registered against a SWMD Recycling Center or Drop Off site. The department works hard to make recycling as convenient as possible for the Houstonians who do not receive curbside services.

The department strongly encourages the administration to proceed with the Spring Street transaction.

- The site is in an "Urban Biking/Waling Area" and would be an enhancement to bike/foot traffic, especially with the addition of the education park.
- The site is highly favorable as it is currently improved and would only require minimal expense for site enhancements.
- The transaction as currently before council allows the city to avoid major CIP expenses in the future (approx. \$3.0 MM).
- The Spring Street site would improve customer access as it is immediately off of I-10 and I-45, Houston Avenue and Quitman Streets.

Please let me know if you need more information.

Harry J. Haves

Director of Solid Waste Management

H:06182009-1

Attachments:

- 1. USDA Regulations
 - 2. Bike Path Photos
 - 3. Health Department Complaint Information

TITLE 9 - ANIMALS AND ANIMAL PRODUCTS

CHAPTER III - FOOD SAFETY AND INSPECTION SERVICE, DEPARTMENT OF AGRICULTURE

SUBCHAPTER E - REGULATORY REQUIREMENTS UNDER THE FEDERAL MEAT INSPECTION ACT AND THE POULTRY PRODUCTS INSPECTION ACT

PART 416 - SANITATION

416.2 - Establishment grounds and facilities.

(a) Grounds and pest control. The grounds about an establishment must be maintained to prevent conditions that could lead to insanitary conditions, adulteration of product, or interfere with inspection by FSIS program employees. Establishments must have in place a pest management program to prevent the harborage and breeding of pests on the grounds and within establishment facilities. Pest control substances used must be safe and effective under the conditions of use and not be applied or stored in a manner that will result in the adulteration of product or the creation of insanitary conditions.

(b) Construction. (1) Establishment buildings, including their structures, rooms, and compartments must be of sound construction, be kept in good repair, and be of sufficient size to allow for processing, handling, and storage of product in a manner that does not result in product adulteration or the creation of insanitary conditions.

(2) Walls, floors, and ceilings within establishments must be built of durable materials impervious to moisture and be cleaned and sanitized as necessary to prevent adulteration of product or the creation of insanitary conditions.

(3) Walls, floors, ceilings, doors, windows, and other outside openings must be constructed and maintained to prevent the entrance of vermin, such as flies, rats, and mice.

(4) Rooms or compartments in which edible product is processed, handled, or stored must be separate and distinct from rooms or compartments in which inedible product is processed, handled, or stored, to the extent necessary to prevent product adulteration and the creation of insanitary conditions.

(c) Light. Lighting of good quality and sufficient intensity to ensure that sanitary conditions are maintained and that product is not adulterated must be provided in areas where food is processed, handled, stored, or examined; where equipment and utensils are cleaned; and in hand-washing areas, dressing and locker rooms, and toilets.

(d) Ventilation. Ventilation adequate to control odors, vapors, and condensation to the extent necessary to prevent adulteration of product and the creation of insanitary conditions must be provided.

(e) Plumbing. Plumbing systems must be installed and maintained to: (1) Carry sufficient quantities of water to required locations throughout the establishment; (2) Properly convey sewage and liquid disposable waste from the establishment; (3) Prevent adulteration of product, water supplies, equipment, and utensils and prevent the creation of insanitary conditions throughout the establishment; (4) Provide adequate floor drainage in all areas where floors are subject to flooding-type cleaning or where normal operations release or discharge water or other liquid waste on the floor; (5) Prevent back-flow conditions in and cross-connection between piping systems that discharge waste water or sewage and piping systems that carry water for product manufacturing; and (6) Prevent the backup of sewer gases.

(f) Sewage disposal. Sewage must be disposed into a sewage system separate from all other drainage lines or disposed of through other means sufficient to prevent backup of sewage into areas where product is processed, handled, or stored. When the sewage disposal system is a private system requiring approval by a State or local health authority, the establishment must furnish FSIS with the letter of approval from that authority upon request.

(g) Water supply and water, ice, and solution reuse. (1) A supply of running water that complies with the National Primary Drinking Water regulations (40 CFR part 141), at a suitable temperature and under pressure as needed, must be provided in all areas where required (for processing product, for cleaning rooms and equipment, utensils, and packaging materials, for employee sanitary facilities, etc.). If an establishment uses a municipal water supply, it must make available to FSIS, upon request, a water report, issued under the authority of the State or local health agency, certifying or attesting to the potability of the water supply. If an establishment uses a private well for its water supply, it must make available to FSIS, upon request, documentation certifying the potability of the water supply that has been renewed at least semi-annually.

(2) Water, ice, and solutions (such as brine, liquid smoke, or propylene glycol) used to chill or cook ready-to-eat product may be reused for the same purpose, provided that they are maintained free of pathogenic organisms and fecal coliform organisms and that other physical, chemical, and microbiological contamination have been reduced to prevent adulteration of product.

(3) Water, ice, and solutions used to chill or wash raw product may be reused for the same purpose provided that measures are taken to reduce physical, chemical, and microbiological contamination so as to prevent contamination or adulteration of product. Reuse that which has come into contact with raw product may not be used on ready-to-eat product.

(4) Reconditioned water that has never contained human waste and that has been treated by an onsite advanced wastewater treatment facility may be used on raw product, except in product formulation, and throughout the facility in edible and inedible production areas, provided that measures are taken to ensure that this water meets the criteria prescribed in paragraph (g)(1) of this section. Product, facilities, equipment, and utensils coming in contact with this water must undergo a separate final rinse with non-reconditioned water that meets the criteria prescribed in paragraph (g)(1) of this section.

(5) Any water that has never contained human waste and that is free of pathogenic organisms may be used in edible and inedible product areas, provided it does not contact edible product. For example, such reuse water may be used to move heavy solids, to flush the bottom of open evisceration troughs, or to wash antemortem areas, livestock pens, trucks, poultry cages, picker aprons, picking room floors, and similar areas within the establishment.

(6) Water that does not meet the use conditions of paragraphs (g)(1) through (g)(5) of this section may not be used in areas where edible product is handled or prepared or in any manner that would allow it to adulterate edible product or create insanitary conditions.

(h) Dressing rooms, lavatories, and toilets. (1) Dressing rooms, toilet rooms, and urinals must be sufficient in number, ample in size, conveniently located, and maintained in a sanitary condition and in good repair at all times to ensure cleanliness of all persons handling any product. They must be separate from the rooms and compartments in which products are processed, stored, or handled.

(2) Lavatories with running hot and cold water, soap, and towels, must be placed in or near toilet and urinal rooms and at such other places in the establishment as necessary to ensure cleanliness of all persons handling any product.

(3) Refuse receptacles must be constructed and maintained in a manner that protects against the creation of insanitary conditions and the adulteration of product.

[64 FR 56417, Oct. 20, 1999]

Other documents:

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Harry,

The Bureau of Air Quality (BAQC) and Bureau of Water Resources Protection (BWRP) have reviewed the complaint history in the 311 Houston Service Helpline and BWRP's complaint database of all recycling facilities operated by City of Houston. There were no complaints alleging an air pollution problem or water pollution concern. In addition, Mr. Kevin Gillespie, Veterinary Staff Officer, of the USDA Policy Development Division was contacted and asked if a regulation existed that would place an existing establishment at risk regardless of the activity outside the facility. Mr. Gillespie responded that there was none; however, according to Mr. Gillespie any facility that operates under Title 9, CFR 416.2(a) Ground and Pest Control, grounds about an establishment must be maintained to prevent condition that could lead to in sanitary conditions, adulteration of product, or interfere with inspection by FSIS program employees.

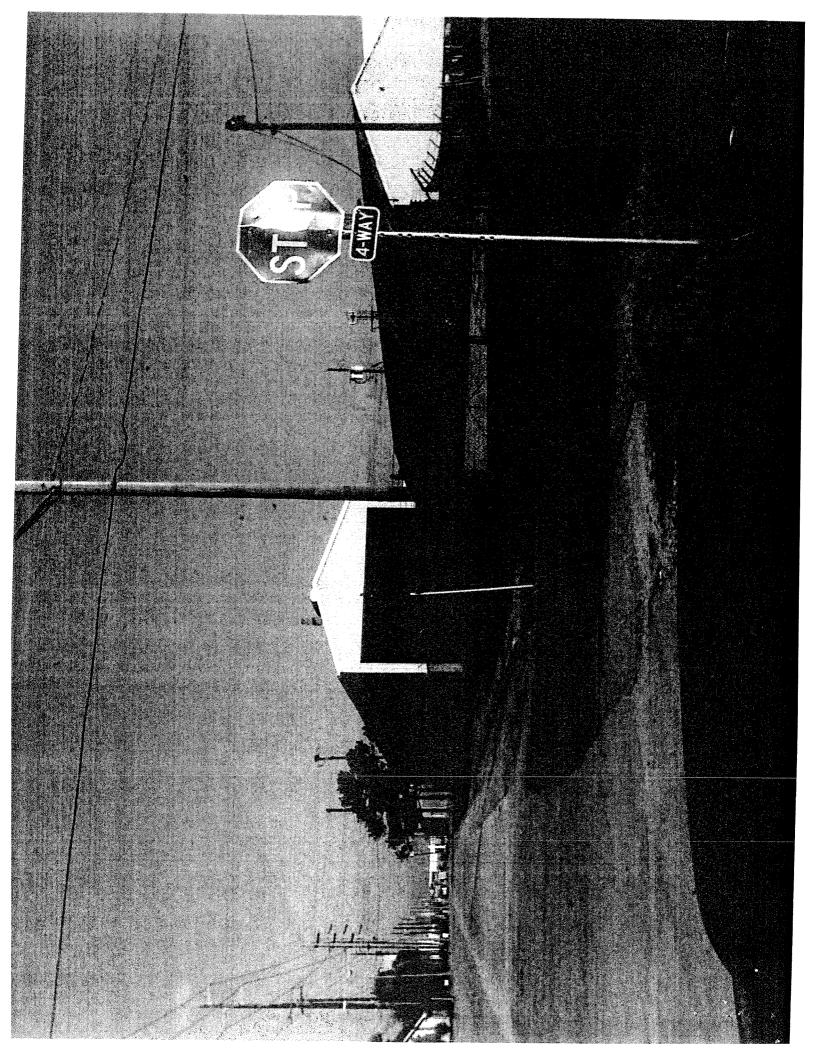
Also, LaNiece spoke with Dr. T.R. Lansford of the Texas Department of Health Meat Safety Assurance Program and he stated that based on the State Regulations TAC 25 222.11, the owner of the food processing facility has the responsibility for maintaining sanitary conditions through standards stated in the rule. The agency is only concerned with conditions that can be controlled by the food processing facility.

Tate, Darryl - HLT

Bureau of Air Quality Control Environmental Health Division Houston Department of Health and Human Services 7411 Park Place Blvd Houston, TX 77087-4441 713.640.4767 (Office) 713.504.7596 (Cell) 713.640.4347 (Fax)

-----Original Message-----From: Williams, Stephen - HLT Sent: Tuesday, June 09, 2009 10:32 AM To: Berger, Pamela - HLT; Tate, Darryl - HLT; Blanco, Arturo - HLT; Hayes, Harry -SWD Cc: Terraso, Michael - HLT; Blue, LaNiece - HLT; James, Daisy - HLT Subject: Re: Superneighborhood Meeting

Please be responsive and timely.



TO: Mayor via City Secretary REQUEST FOR COU	INCIL ACTION			
SUBJECT : Amending Chapter 9, Article II of the Code of Ordi relates to parking rates at Houston airports	nances as it	Category #	Page Agend 1 of 2 $\#$ 5 2	ta Iter
FROM (Department or other point of origin):	Origin	ation Date	Agenda Date	
Houston Airport System	June 12			intia
DIRECTOR'S SIGNATURE:	Counc B, E, I	il District affeo	sted: JUL 2 2	2009
For additional information contact:Janet L. SchaferPhone:281-233-1796Chanda Felder281-233-1578	Counc	nd identification il action:)1 (O) 01-1182	on of prior authoriz	zing
AMOUNT & SOURCE OF FUNDING: N/A	Prior a N/A	ppropriations		
Enact an ordinance amending Chapter 9, Article II of the Code airports. SPECIFIC EXPLANATION:			parking rates at H	
Changes to parking rates under Chapter 9, Article II of the Code of 19, 2001. Current parking rates, in certain categories, are at the m now and in the future. The Houston Airport System is requestince increase the maximum rates structure. The recommended change rates at the airports to off-set some lost revenue due to the decline the parking facilities, yet remain amongst airports with the lowest	aximum allowed ng City Counciles in the parking of enplaned pas	d and this precl l to approve ch g rates will allo	udes needed rate inc anges in the ordina w the Director to in	crease ance hcreas
The modifications to Chapter 9 are as follows:				
• City economy lot parking at IAH:				
a. Adjust the maximum daily rate for uncotax.b. Establish a maximum daily rate of \$11.0 new category of parking planned for the)9, plus any app			
• Surface and garage parking, other than the ec	conomy at IAH:			
a. Hourly parking – Delete the existing times times and rates not to exceed the existing t tax.				

	REQUIRED AUTHORIZATION	
Finance Department:	Other Authorization:	Other Authorization:

F&A 011.A REV. 12/94 7530-0100403-00

a sur

- b. Daily parking Delete the existing times and rates structure and allow the Director to establish times and rates not to exceed the maximum daily rate of \$23.09, plus applicable sales tax.
- Preferred parking at IAH: Director will be authorized to charge a fee up to \$200.00 for registration and a parking rate not exceed a daily maximum of \$27.72, plus any applicable sales tax.
- City economy lot parking at HOU:
 - a. Adjust the maximum daily rate for uncovered parking from \$7.39 to \$9.24, plus applicable sales tax.
 - b. Establish a maximum daily rate of \$11.09, plus any applicable sales taxes for covered parking (a new category of parking).
- Garage and surface parking at HOU:
 - a. Hourly parking Delete the existing times and rates structure and allow the Director to establish times and rates not to exceed the existing maximum daily rate of \$27.72, plus applicable sales tax.
 - b. Daily parking Delete the existing times and rates structure and allow the Director to establish times and rates not to exceed the maximum daily rate of \$23.09, plus applicable sales tax.
- Establish Preferred parking rates at HOU: Director will be authorized to charge a fee up to \$200.00 for registration and a parking rate not exceed a daily maximum of \$27.72, plus any applicable sales tax.
- Surface parking at Ellington Airport Adjust the maximum daily rate from \$2.77 to \$13.85, plus applicable sales tax. (Currently there is no public parking at Ellington Airport. The rate is being increased to provide flexibility for potential future enhanced parking facilities, including covered parking.)
- Establish promotional offers. Director may approve promotional offers by various marketing mediums including the acceptance of competitor discount offerings and offering volume discounts.
- Adjust the percentage fee collected from Off-Airport Parking Users from 6% to 8%.

The proposed changes to Chapter 9 were presented to the Joint Council Committee on Budget and Fiscal Affairs and Transportation, Infrastructure and Aviation on June 1, 2009, resulting in a recommendation that the proposed changes be presented to full Council for consideration.

Summary of HAS Recommended Chapter 9 **Ordinance Amendments**

Parking Products	Chapter 9 Ordinance* (including Tax)	rdinance* ^{g Tax)}	HAS Publis (includ	HAS Published Rates* (including Tax)
	Current Max (since 12/02)	Proposed Max **	Current	Proposed **
Economy - Uncovered	\$8.00	\$10.00	\$6.00 (IAH) \$6.00 (HOU)	\$6.00 (IAH) \$8.00 (HOU)
Garage	\$15.00	\$25.00	\$15.00	\$17.00
Sure Park (IAH)	\$15.00	\$30.00	\$15.00	\$20.00
Future Products				
Economy – Covered	N/A	\$12.00	N/A	N/A
Garage Hourly Short Term***	\$30.00	\$30.00	N/A	N/A
Ellington - Surface	\$5.00	\$15.00	N/A	N/A
 Rates are inclusive of tax applicable to both IAH & HOU unless noted c Effective summer 2009. Parking rates will be evaluated every 2 years. 	applicable to both IAH & HOU unless noted otherwise. arking rates will be evaluated every 2 years.	H & HOU unless no valuated every 2 y	ited otherwise. ears.	

 $\langle \gamma \rangle$

** * Not intended for overnight parking.

City of Houston, Texas, Ordinance No. 2009-____

AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES REGARDING PARKING RATES AT THE AIRPORTS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; CONTAINING A SAVINGS CLAUSE; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That Section 9-35 of the Code of Ordinances, Houston, Texas, is

hereby amended to read as follows:

"Sec. 9-35. Parking lots—Rates and time limits.

(a) *Fees.* The following fees are hereby established for public parking on the landside area at the city airports where the parking space is not designated a free parking zone:

- (1) City economy lot parking at IAH:
 - a. Uncovered Parking Rates and times to be established by the Director and shall not exceed a maximum of \$9.24, for each 24 hour period, plus applicable sales tax.
 - b. *Covered parking* Rates and times to be established by the Director and shall not exceed a maximum of \$11.09, for each 24 hour period, plus applicable sales tax.
- (2) Surface and garage parking, other than the economy at IAH:
 - a. *Hourly parking* Rates and times to be established by the Director not to exceed a maximum of \$ 27.72, for each 24 hour period, plus applicable sales tax.
 - b. *Daily parking* Rates and times to be established by the Director not to exceed a maximum of \$ 23.09, for each 24 hour period, plus applicable sales tax.

- (3) Preferred parking at IAH: In addition to the areas in the garage that are designated for hourly or daily parking by the Director, the Director may designate preferred parking areas. The Director shall promulgate policies and procedures to implement and operate the preferred parking areas, including, without limitation, application requirements, revocation of use, access and exiting, billing procedures and The Director is authorized to charge each charges. customer who uses the preferred parking areas an annual registration or membership fee of up to \$200.00 and a refundable deposit of \$50.00 per access card, plus any applicable sales tax, and a parking rate to be established by the Director which shall not exceed a maximum of \$27.72. plus any applicable sales tax, for each 24 hour period or portion of a 24 hour period that the customer's vehicle is parked in a preferred parking area.
- (4) City economy lot parking at HOU:
 - a. Uncovered Parking Rates and times to be established by the Director and shall not exceed a maximum of \$9.24, for each 24 hour period, plus applicable sales tax.
 - b. *Covered parking* Rates and times to be established by the Director and shall not exceed a maximum of \$11.09, for each 24 hour period, plus applicable sales tax.
- (5) Surface and garage parking, other than the economy at HOU:
 - a. *Hourly parking* Rates and times to be established by the Director not to exceed a maximum of \$ 27.72, for each 24 hour period, plus applicable sales tax.
 - b. *Daily parking* Rates and times to be established by the Director not to exceed a maximum of \$ 23.09, for each 24 hour period, plus applicable sales tax.
 - c. *Surface parking* Rates and times to be established by the Director not to exceed a maximum of \$ 13.86, for each 24 hour period, plus applicable sales tax.
- (6) Preferred parking at HOU: In addition to the areas in the garage that are designated for hourly or daily parking by the Director, the Director may designate preferred parking

areas. The Director shall promulgate policies and procedures to implement and operate the preferred parking areas, including, without limitation, application requirements, revocation of use, access and exiting, billing procedures and The Director is authorized to charge each charges. customer who uses the preferred parking areas a registration and/or annual membership fee of up to \$200.00 and a refundable deposit of \$50.00 per access card, plus any applicable sales tax, and a parking rate to be established by the Director which shall not exceed a maximum of \$27.72, plus any applicable sales tax, for each 24 hour period or portion of a 24 hour period that the customer's vehicle is parked in a preferred parking area.

- (7) Surface parking at Ellington Airport Rates and times to be established by the Director not to exceed a maximum of \$13.86, for each 24 hour period, plus applicable sales tax.
- (8) The applicable fees established by section 9-35 of this Code shall be based upon the total time of use of the facilities, and the foregoing rate cycles shall apply during each 24-hour parking period if a vehicle remains parked in the applicable parking area for more than 24 hours.

Wherever in section 9-35 of this Code rates are stated as not to exceed maximum amount or the Director is authorized to set rates within a range or offer special rates, the actual rate shall be deemed by the Director. The Director shall determine rates in consideration of the best interests of the public balancing considerations of market conditions, maximization of the city's total recovery of revenue from the parking facilities and the provision of service to the traveling public.

(b) *Grace period.* The Director is authorized to establish a grace period not to exceed 30 minutes for any parking area at each city airport. The Director may, at his discretion, waive the portion of the parking fee covered under this grace period.

(c) Valet services. The Director may establish and provide for valet parking services at IAH and HOU. The valet service shall charge a fee determined by the Director, to be not less than the current hourly parking rate for garage parking at IAH and HOU.

(d) *Promotional offers*. The Director may approve promotional offers by various marketing mediums including the acceptance of competitor discount offerings and offering corporate discounts."

Section 2. That Table 9-1 in Chapter 9 of the Code of Ordinances, Houston, Texas, is hereby amended in the row designated as Class 6, Off-Airport Parking Users, by changing the term "6%" to "8%."

Section 3. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 4. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this	day of, 2009.
APPROVED this day of	, 2009.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary Prepared by Legal Dept. a JKĊ Assistant City Attorney Requested by Eric R. Potts, Interim Director, Houston Airport System L.D. File No.0040800192001

TC: Mayor via City Secreta	ry REQUEST FC	R COUNC	IL ACTION	-			
SUBJECT: Authorize and approve agreen relating to the to School Cro	nents with sixteen schools ossing Guard Program	/districts	Category # 9	Page 1 of 1	A #	igenda i 3	lter
FROM (Department or other Harold L. Hurtt, Chief of Police Houston Police Department	point of origin):	Originati	on Date	Agento	la Date	2 2 20	inq
		June 2	6, 2009		44-14		60.
DIRECTOR'S SIGNATURE:	A-		Incil District	affected	d: All		
For additional information co Byron Cleggett, Division Manager Approved by: JAF 6/18/69 Joseph A. Fenninger, Deputy Dire	Phone:713-308-1738	Cou Ord	e and identifi incil action: #04-0099, Fe				rizi
RECOMMENDATION: (Summ Pass an ordinance approving a	ary)	I	listricts for sch	nool cros	sing gu	uard serv	vic
Amount and Amount: Source of Funding Source:	\$3,300,000 (FYI0 E Child Safety Fund No. 22	sudget) 09	Finance B	udget:			
SPECIFIC EXPLANATION:							
Senate Bill 460, passed by the than 850,000 to create a Child S and private school crossing gua a Municipal Court fee of \$5.00 o by Harris County. The support Safety Fund expenditures shou	Safety Fund. The purpose ind programs inside the Cit in each parking violation a ing City Ordinance, Ordin Id be for elementary school	of this fund y. Revenue nd a \$1.50 f ance 91-93 of crossing	d is to provide to the fund ee for each ve 9, stipulates f guards Euro	funding come fro ehicle real that the f	for pub om an a gistratic first pric	olic, paro ssessmo on autho ority for	och ent oriz Ch
and private school crossing gua a Municipal Court fee of \$5.00 o	Safety Fund. The purpose and programs inside the Cit in each parking violation and ing City Ordinance, Ordina Id be for elementary schoo ge of the total number of su cess funds are available, fu er. crossing guard agreem ements may be brought be	of this fund y. Revenue nd a \$1.50 f ance 91-93 of crossing chool cross inding for se ents, with t	d is to provide es to the fund of ee for each ve 9, stipulates f guards. Fund ings with paid econdary school the 16 school	funding come fro ehicle reg that the f ling is ap l guards col cross	for pub om an a gistratic first prio portior within t ing gua	blic, parc ssessme on autho ority for hed base the City. ard servic	och ent oriz Ch ed T ces
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MOTION NO. 2009 0523

MOTION by Council Member Lawrence that the following item be postponed

for two weeks:

Item 29 - Ordinance relating to the fiscal affairs of the City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone); approving the Fiscal Year 2010 Operating Budget for the Authority

Seconded by Council Member Khan and carried.

Vice Mayor Pro Tem Lovell, Council Members Lawrence, Johnson, Adams, Sullivan, Khan, Holm, Gonzalez, Rodriguez, Brown, Noriega, Green and Jones voting aye Nays none

Mayor White absent on personal business

Council Member Clutterbuck absent

Vice Mayor Pro Tem Lovell presiding

PASSED AND ADOPTED this 8th day of July, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 14, 2009.

macuestl City Secretary

		REQUEST FOR COUNCI	ACTION		
	TO: Mayor via City Secretary	REQUEST FOR COUNCIL	ACTION		
	SUBJECT: Approve the Fiscal Y	ear 2010 Operating Budget for	Catagoria	1	RCA #
	the City Park Redevelopment A	uthority (Tax Increment	Category #	LLL	Agenda Item#
	Reinvestment Zone Number Tw			ISFI:	KT and
	FROM: (Department or other poi				
	Michelle Mitchell, Director	ne or origin).	Origination D		Agenda Date 2009
	Finance Department		June 29, 200	9	
ł	DIRECTOR'S SIGNATURE:		Coursell Dist.		JUN 3 0 2009
	1		Council Distri	cts affected:	JUL 0 8 2000
1	O My I. M.	Ichell	A - B		
Ì	For additional information contact	rchill			
	Julia Gee		Date and iden	tification of p	rior authorizing
	Andrea Roberts	Phone: (713) 837-7828	Council Action		
	Andrea Roberts	Phone: (713) 837-9076	Ord. 2008-05	71, 06/25/08	
\vdash	PEOOMUENDATION IN				
	RECOMMENDATION: (Summary)				
	City Council approves an or	dinance to approve the Fiscal	Year 2010 (Operating Bu	dget for City Park
L	Redevelopment Authority (Tax Ii	ncrement Reinvestment Zone Nun	ber Twelve)		· · · · · · · · · · · · · · · · · · ·
	Amount of Funding: No Funding	Required	T	Finance Bud	not
L					yeı.
		General Fund [] Grant Fund] Other (Specify)	l []Ent	erprise Fund	
	SPECIFIC EXPLANATION:				
.	The administration has under a				
.	The administration has undertail	ken a comprehensive review of p	roposed FY 20	010 TIRZ bu	dgets. The Finance
1.	Jepartment recommends appro	oval of the Fiscal Year 2010 or	perating budge	et for City P	ark Redevelopment
1	Authority (TIRZ Number Twelve).			-	
	 Total operating budget for \$538,173 for project costs 	or FY2010 is \$756,363, which inc	ludes \$218,190) for required	d fund transfers and
	• The project expenses inc	ludo \$15,900 for administration			
	to remain in line with or	lude \$15,800 for administration ar	nd overhead. A	dministration	costs are budgeted
	redevelopment activities	ivalent City costs. The Zone auth	iority has a thi	rd-party admi	inistrator to manage
	Adjustments to the Braise	of the TIRZ. The Zone must ac	lvise the Direc	tor of any b	udget amendments.
	Adjustments to the Projec	t Costs in the budget of the lesser	of \$400,000 or	5% or more	require City Council
	approval.				
	• The projects identified in	the project plan have been comp	pleted The TIF	7 continues	to make developer
	reimbursement payments.				to make developer
	The FY10 budget includes				
	Zone financial advisor	a reimbursement to the develope	ers. The Finan	ce Departme	nt will work with the
	outstanding developer rein	onsultants, and Zone board to	dentify an effi	cient method	to pay down the
	outstanding developer rein	ibursement.			
A1	tachments: TIRZ Profile and FY	10 Operating Budget			
cc	: Marty Stein, Agenda Direct	or			
	Anna Russell, City Secreta	ry			
	Arturo Michel, City Attorney	,			
	Deborah McAbee, Senior A	ssistant City Attornev			
		REQUIRED AUTHORIZAT	ION		
Fi	nance Director:	Other Authorization:		th a nim a 41 a 11	
				thorization:	
		1. (1) 14			
		1 (main 11			

CITY OF HOUSTON DEPARTMENT OF FINANCE Fund Summary ECONOMIC DEVELOPMENT DIVISION Fund Name: **City Park Redevelopment Authority** FISCAL YEAR 2010 BUDGET PROFILE TIRZ: 12 FOR TIRZ ADMINSTRATORS Fund Number: 7560/64 Base Year: 1998 Р **Base Year Taxable Value:** \$ 2,410,450 R Projected Taxable Value (TY2009): \$ 43,692,114 0 Current Taxable Value (TY2008): S 42,218,827 F Acres: I 91.71 Administrator (Contact): L Economic Development Division **Contact Number:** E 713-837-7828 Zone Purpose: The purpose of the zone is to advance a mixed use development project by providing a funding mechanism for the consturction of a major thorough fare called East T.C. Jester Boulevard, resonstruction of the 18th Street and 20th Street intersection, reconstruction of Bevis Street, park facilities, and a portion of the City of Houston hike and bike trail. N Accomplishments in FY09 (Projects Underway): A In fiscal year 2009, the City Park TIRZ accomplished: R The TIRZ made its annual developer reimbursement payment. R A T I V E Ρ Cumulative Expenses Total Plan 2014 (to FY08) Variance R **Capital Projects:** 0 East TC Jester Bevis Street Reconstruction \$ 3,685,000 \$ 4,647,583 S (962,583) J Area Beautification Park Facilities 1,510,000 1,233,229 276,771 Enfironmental Assessment Е 75,000 275,201 (200, 201)Hike & Bike Trail С 100,000 100,000 Т **Total Capital Projects** \$ 5,370,000 \$ 6,156,013 \$ (786,013)Affordable Housing Р **Education Facilities** 7,996,366 1,604,933 6,391,433 **Financing** Costs L 2,937,350 2,937,350 **Administration Costs** 270,000 A 385,314 (115,314)**Creation** Costs 150,000 Ν 417,359 (267,359) **Total Project Plan** 16,723,716 \$

	Additional Financial Data	FY2009 Budget		2009 Projection	185.7	FY2010 Budget
	Debt Service	\$ 299,373	\$	299,373	S	299,373
D	Principal	\$ 260,690	\$	260,690	ŝ	299,373 272,994
	Interest	\$ 38,683	\$	38,683	ŝ	26,379
E B	Year End Outstanding (Principal)	Balance as of 6/30/08		Balance as of 6/30/09	9 883	Balance as of 6/30/10
T	Bond Debt					
ļ	Bank Loan	\$ 819,563	\$	558,873	s	285,879
	Developer Agreement	\$ 5,245,762	\$	4,985,072	\$	
	Other		S		ŝ	4,712,078

8,160,097

8,563,619

S

DEPARTMENT OF FINANCE ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET SUMMARY FOR TIRZ ADMINSTRATORS

Fund Summary	
Fund Name:	City Park Redevelopment Authority
TIRZ	
Fund Number:	7560/64

TIRZ Budget Line Items		Y2009 Budge		2000 Projection		EV 2010 0 -
Available Resources		12009 Dudge		2009 Projection	_	FY2010 Budg
Beginning Fund Balance						
Restricted Funds - Capital Projects						
Restricted Funds - Affd. Housing	\$		- 19	5	- 9	5
Restricted Funds - Bond Reserve	8		- \$	5	- 9	5
Unrestricted Fund Balance	\$		- 1		. §	5
Total Beginning Fund Balance	\$	405.91		110,000	\$	292,1
	\$	405,91	4 \$	415,803	\$	
TIRZ Revenue						
City	\$	246,55	8 \$	229.092	\$	261 5
ISD	\$	568,87	1.			
County	\$		- \$	100,200	s	
Community College	8		. \$		10	
Total Revenues	\$	815.432	$\frac{1}{2}$ $\frac{1}{8}$	632,294	\$	
		0101102	- ⁴	032,294] ⊅	664,7
Bond Proceeds	\$		- \$		- r	
Loan Proceeds	s			-	\$	
Grant Proceeds	\$	-	. ¢	-	3	
Other	s	-	- \$ - \$		13	
Total Available Resources				7,588	\$	1,8
Fund Transfers	\$	1,221,346	\$	1,055,685	\$	958,8
Affordable Housing						
City of Houston					Ι	
ISD Increment to Houston	\$	-	\$	-	\$	
Harris County	\$	-	\$	-	\$	
ISD Education Set-Aside	\$		\$	-	\$	
	\$	344,134	\$	188,139	\$	180,11
Municipal Services	\$	-	\$	ini ana ang ang ang ang ang ang ang ang ang	S	100,11
Adminstration Fee to General Fund						
COH Admin Fee (5%)	\$	12,328	\$	11,455	\$	13,07
Harris County Admin	\$	-	\$	-	\$	15,07
ISD Admin	\$	25,000	\$	25,000	\$	25,000
Cotal Fund Transfers	\$	381,462	\$	224,594	\$	218,19
Funds Available for Projects	\$	839,884	\$	831,092	\$	740,62
roject Costs						
Adminstrative Staff	\$	<u> </u>	\$		\$	
dminstrative Consultant	\$	2,000	\$	3,454		2 0.00
egal	\$	3,000	ŝ	3,340	ф С	3,000
ccounting/ Audit	\$	6.000	ŝ	10,600	\$ ¢	3,000
rogram / Project Consulting	\$	0.000	ŝ	10.000	\$	10,600
dminstrative Operating Expense	\$	300	ŝ	2 1 7 4	5 c	
apital Expenditures	\$	500	.9 C	2.174	3 n	2.200
eveloper/ Project reimbursements	\$	220.000	\$	220.000	3 ©	-
ebt Service	.	220.000	.Þ	220.000	\$	220,000
Principal	\$	260.690	¢	2/0 /00	r.	
Interest	s \$	38.683	\$ ¢		\$	272,994
Other debt items	s \$	30.083	\$ ¢	38,683	5	26,379
And Design to the	\$	510 (77)	<u>)</u>	-	5	
stal Budgat	<u>)</u> \$		\$ \$	538,941 763,535		538,173
	<u>s</u>					756,363
	4	309,211	\$	292,151	3 ¹⁵ - 2	202,456
anned Ending Fund Balance:						
Restricted Funds - Capital Projects	\$	-	\$	- 9	;	-
Darteintad Engla ARGATTA						
Restricted Funds - Affd. Housing	\$		\$	- 9		-
Restricted Funds - Affd. Housing Restricted Funds - Bond Reserve	\$ <u>\$</u> \$		\$ \$	- 9	•	-

CITY OF HOUSTON DEPARTMENT OF FINANCE ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET DETAIL FOR TIRZ ADMINSTRATORS

TIRZ Budget Line Items	F	(2009 Budget	200	9 Projection		FY2010 Budget
	RESOURCE	S	1 200	orrojection	1	r i zolo Budget
RESTRICTED Funds - Capital Projects					Ι	
RESTRICTED Funds - Affordable Housing	\$	*	\$	-	\$	
RESTRICTED Funds - Bond Debt Service	\$	-	\$	-	\$	
UNRESTRICTED Funds	\$	-	\$		\$	
Beginning Fund Balance	\$	405,914		415,803	\$	292,15
beginning i unu balance	\$	405,914	\$	415,803	\$	292,15
City tax revenue	\$	246,558	\$	229,092	\$	064 57
ISD tax revenue	\$	568,874	\$	403,203	э \$	261,57
County tax revenue	\$	000,074	¢	403,203	Ð	403,20
Community College tax revenue	\$		¢	-	œ	
Incremental property tax revenue	\$	815,432	\$	632,294	э \$	664,78
COH TIRZ Interest			\$	7,588	\$	63;
Miscellaneous revenue	\$	-	\$	7,588	\$	63:
Interest Income	\$		\$	_	\$	1,256
Other Interest Income	\$	-	\$	-	\$	1,256
Developer Advances	\$	-	\$	-	\$	на на селото на селот На селото на
Grant Proceeds	\$	-	\$	-	\$	
Special assessment bond proceeds	\$	-	\$	-	\$	
Proceeds from bank loan	\$	-	\$	-	\$	-
OTAL AVAILABLE RESOURCES	\$	1,221,346	\$	1,055,685	t	958,819

CITY OF HOUSTON DEPARTMENT OF FINANCE ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2010 BUDGET DETAIL FOR TIRZ ADMINSTRATORS

Fund Summary Fund Name: City Park Redevelopment Authority TIRZ: 12 Fund Number: 7560/64

TIRZ Budget Line Items		FY2009 Budge	t 2	2009 Projection	,	FY2010 Budget
	EXPENS		<u> </u>			r i zolo Budget
Accounting			Ţ		Τ	
Administration Consultant	\$		0 \$	1,10	0 \$	1,1
Administration Salaries & Benefits	\$	2,00	0 \$	3,45	4 \$	3,0
	\$		- \$,	- 5	0,0
Auditor	\$	5,4(0 \$	9,50	olš	0.0
Insurance		0,11	e			9,5
Office Expenses	¢	20		2,00		2,0
TIRZ Administration and Overhead	<u>\$</u> \$	30		17		2
	¢	8,30	0 \$	16,22	8 \$	15,8
Engineering Consultants						
Legal	\$		-			
*	\$	3,00	0 \$	3,340	5 \$	3,0
Construction Audit				.,		0,0
Project/Program Management	\$					
Program and Project Consultants	\$	2.00				
Management consulting services	\$	3,00		3,34(3,0
c	¢	11,30	0 \$	19,568	3 \$	18,8
Capital Expenditures (See CIP Schedule)						
[IRZ Capital Expenditures	\$		<u>- \$</u>	-	\$	
inz capital Expenditures	\$		- \$		S	
					1	
Developer / Project Reimbursements	\$	220,000	2 \$	220,000	r a	000.00
Developer / Project Reimbursements	\$	220,000				220,00
	•	220,000	/ *	220,000	\$	220,00
Bond Debt Service						
Principal - Infrastructure						
Interest - Infrastructure	\$	-	\$	~	\$	
Loan debt service	\$	-	\$	-	\$	
Principal	\$	260,690	\$	260,690	\$	272.00
Interest	\$	38,683			s	272,99
Other Debt Items		00,000	Ψ	38,683	Ð	26,37
Line of Credit Repayment	¢					
Loan fees	\$					
vstem debt service	\$		\$		\$	
	\$	299,373	\$	299,373	\$	299,373
DTAL PROJECT COSTS	\$	530,673	\$	538,941	\$	COD 477
Paymont/transfer to ISD and and a structure	1		1	000,041	-P	538,173
Payment/transfer to ISD - educational facilities	\$	344,134	\$	188,139	\$	180,111
Administration Fees:				, · ·	Ť	
City	\$	12,328	\$	11,455	¢	10.070
County		-2,020	*	(1,455	\$	13,079
ISD	\$	25 000				
Affordable Housing:	Ψ	25,000	\$	25,000	\$	25,000
City						
ISD to City of Houston						
Transfer to Harris County						
funicipal Services (Payable to COH)	\$	-	\$		¢	
al Transfers	\$	381,462	\$	224 504	<u>₽</u>	-
	•	501,402	Þ	224,594	\$	218,190
al Budget	\$	912,135	\$	763,535	\$	756,363
ESTRICTED Europe Constant Public						
ESTRICTED Funds - Capital Projects	\$	-	\$	- 1	\$	
ESTRICTED Funds - Affordable Housing	\$	-	\$	_ [.	\$	~
ESTRICTED Funds - Bond Debt Service	\$		\$		₩ ₽	~
NRESTRICTED Funds	\$	309,211	Ψ ¢	200.45	р N	-
al Ending Fund Balance			₽ €	292,151	Þ	202,456
3	\$	309,211	\$	292,151	5	202,456
	1	1		1		- 1

Notes:

Incremental property tax revenue and administration fee Incremental property tax revenue and administration fee Page 4 of 4 2009 Projections based on payments from City and ISD, County is from TY08 HCAD values on 5/23/09 2010 Budget based on forecast derived from TY09 Preliminary HCAD values on 5/23/09