AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 4, 2009 - 9:00 A. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Adams

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

<u>9:30 A. 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

HEARINGS - 9:00 A.M.

- PUBLIC HEARING on proposals for the City of Houston to enter into or amend separate strategic
 partnership agreements with the below named districts in Harris County and Fort Bend County; on
 separate proposals by the City of Houston to annex for limited purposes certain territory within
 said Districts; and on separate proposals by the City of Houston to annex for limited purposes
 certain territory in the vicinity of certain Districts
 - a. Cinco Southwest Municipal Utility District No. 4,
 - b. Cy Champ Public Utility District,
 - c. Harris County Fresh Water Supply District No. 52
 - d. Fort Bend County Municipal Utility District No. 50
 - e. Bridgestone Municipal Utility District
 - f. Greens Parkway Municipal Utility District
 - g. Harris County Municipal Utility District No. 191
 - h. Mason Creek Utility District
 - i. North Belt Utility District
 - j. North Forest Municipal Utility District
 - k. Timber Lane Utility District
 - I. Harris County Municipal Utility District No. 61
 - m. Cimarron Municipal Utility District
 - n. Cinco Southwest Municipal Utility District No. 3
 - o. Tattor Road Municipal District
 - p. Cypress Forest Public Utility District
 - q. Fort Bend County Municipal Utility District No. 118
 - r. Forest Hills Municipal Utility District
 - s. Harris County Municipal Utility District No. 105
 - t. Harris County Municipal Utility District No. 149
 - u. Harris County Water Control and Improvement District No. 114
 - v. Harris-Fort Bend Counties Municipal Utility District No. 5
 - w. Northwest Harris County Municipal Utility District No. 15
 - x. Richey Road Municipal Utility District
 - y. Spring West Municipal Utility District

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT - City Jail Programs

CONSENT AGENDA NUMBERS 2 through 58

MISCELLANEOUS - NUMBERS 2 through 6

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS:

Position One - **MR. BEN H. CRABB**, for a term to expire 12/7/2010 Position Three - **MS. ILEANA DESALOS**, for a term to expire 12/7/2010

Position Four - MS. LORRAINE M. CHERRY, PH.D., for a term to expire 12/7/2009

- 3. REQUEST from Mayor for confirmation of the appointment of MR. GORDON JINPOING QUAN to Position One of the REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE) BOARD OF DIRECTORS, for a term to expire July 6, 2011 and to serve as Chair, for a term ending December 31, 2009
- 4. RECOMMENDATION from Director General Services Department for approval of Computer Image for Dedication Plaque for Fire Station 37 **DISTRICT C CLUTTERBUCK**
- RECOMMENDATION from Director Health & Human Services for approval to name the new multi-service center located at 3810 W. Fuqua the Hiram Clarke Multi-Service Center - <u>DISTRICT</u> <u>D - ADAMS</u>
- 6. RECOMMENDATION from the Mayor's Office of Government Affairs for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** 1 Year \$75,420.00 General Fund

ACCEPT WORK - NUMBERS 7 and 8

- 7. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,961,295.00 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Renovation of Kashmere Multi-Service Center 19.01% over the original contract amount **DISTRICT B JOHNSON**
- 8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,178,842.01 and acceptance of work on contract with **PEPPER-LAWSON CONSTRUCTION**, **L.P.** for 69th Street Wastewater Treatment Plant Improvements, Package 1 0.28% over the original contract amount **DISTRICT I RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 16

- 9. MORNING PRIDE MANUFACTURING d/b/a HONEYWELL FIRST RESPONDER PRODUCTS for Purchase of Firefighter Boots through the Interlocal Agreement for Cooperative Purchasing with the City of Memphis, Tennessee for the Houston Fire Department \$120,000.00 General Fund
- 10. **CIVIL TECH ENGINEERING** for Consulting Services associated with the HAZUS Wind Risk Model for Office of Emergency Management \$171,220.00 Grant Fund
- 11. **EPIC AVIATION, LLC dba AIR BP AVIATION SERVICES** for Aviation Gasoline and Turbine Fuel for Police Department \$2,858,015.00 General Fund
- 12. ORDINANCE appropriating \$4,700,433.00 out of Equipment Acquisition Consolidated Fund; \$328,885.00 out of Reimbursement of Equipment/Projects Fund and \$157,088.00 out of the Fleet / Equipment Special Revenue Fund for Purchase of Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments
- a. AMEND MOTION #2009-53, 2/4/09, subsequently amended TO PURCHASE additional Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments, awarded to PHILPOTT MOTORS, LTD. - \$4,166,707.00 and BABY JACK II AUTOMOTIVE, LTD. d/b/a CALDWELL COUNTRY CHEVROLET - \$2,605,362.00 - Enterprise, Grant, Stormwater, Building Inspection, Parks Special Revenue and Other Funds
- 13. ORDINANCE appropriating \$310,599.60 out of Equipment Acquisition Consolidated Fund for Purchase and Implementation of the Phase III-Call Center-Integrated Justice Information System (IJIS Broker) Software, One-Year Maintenance Agreement and related Professional Services for the Municipal Courts Administration Department
- a. **JEFFERSON & ASSOCIATES, INC** \$70,000.00, **RILEY CAPITAL AND CONSULTING** \$50,400.00 for Professional Services and **RFD, INC** \$292,312.00 for Oracle Database Licenses and Maintenances in connection with Purchase and Implementation of the Integrated Justice Information System Broker Software through the City's Master Agreement with the Texas Department of Information Resources Equipment Acquisition Consolidated and Municipal Court Technology Funds
- 14. ORDINANCE appropriating \$161,814.06 out of Equipment Acquisition Consolidated Fund for Purchase and Hardware for Planning & Development Department
- a. **HEWLETT-PACKARD COMPANY** for Purchase of Hardware through the City's Master Agreement with the Texas Department of Information Resources for the Planning & Development Department
- 15. ORDINANCE appropriating \$1,250,000.00 out of Water & Sewer System Consolidated Construction Fund for Emergency Forebay Cleanup and Sludge Disposal Services at the East Water Purification Plant for the Public Works & Engineering Department
- a. **LAUGHLIN-THYSSEN**, **INC** for Forebay Cleanup and Sludge Disposal Services at the East Water Purification Plant for the Public Works & Engineering Department
- 16. SAFETY SUPPLY, INC \$190,432.69, SECURITY SAFETY & SUPPLY, INC \$200,532.46 and DOOLEY TACKABERRY, INC \$604,770.50 for Safety Equipment and Supplies for Various Departments General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 17 through 58

- 17. RESOLUTION approving and authorizing the nomination of **ALCON RESEARCH**, **LTD**. to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project **DISTRICT C CLUTTERBUCK**
- 18. ORDINANCE **AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the habitability of multi-family rental buildings; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause
- a. ORDINANCE AMENDING CITY OF HOUSTON BUILDING CODE and relating to the safety of person occupying existing buildings; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause
- 19. ORDINANCE **AMENDING ARTICLE V OF CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to numbering of buildings; containing findings and other provisions relating to the foregoing subject; establishing an effective date; providing for severability
- 20. ORDINANCE **AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to hearings regarding dangerous and vacant buildings; containing findings and other provisions relating to the foregoing subject, providing for severability
- 21. ORDINANCE **AMENDING CHAPTER 40 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, relating to the seizure, impoundment and destruction of newsracks; establishing a fee for seizure and impoundment of newsracks; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability; establishing an effective date;
- 22. ORDINANCE amending the City of Houston's Ordinance No. 2009-905, which amended the City of Houston Commercial Energy Conservation, Residential Energy Conservation and Residential Codes, relating to energy efficiency to correct scrivener's errors
- 23. ORDINANCE amending Ordinance No. 2007-846, the first amended and restated ordinance relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series G; and declaring an emergency
- 23-1 ORDINANCE authorizing the Mayor to execute a revised first amended and restated Freight Rail District Ordinance to extend the date of execution by the parties; adopting the revised first amended and restated ordinance in lieu of Ordinance No. 2009-777
- 24. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as public rights-of-way of Nett Street between Roy Street and Sandman Street (Parcel SY9-024A), and two 15-foot-wide alleys in Blocks 62 and 65 (Parcels SY9-024B and SY9-024C), of the Brunner Addition located in the John Austin Survey, A-1; vacating and abandoning said public rights-of-way to the Houston Independent School District, abutting owner ("HISD"), in consideration of HISD's payment of \$660,000.00 and other consideration to the City **DISTRICT H GONZALEZ**
- 25. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Sugarberry Circle (Parcel SY10-023), from Briar Forest Drive South to its terminus, containing 30,230 square feet of land, more or less; vacating and abandoning said tract to abutting owner, Hudson Forest Homeowners Association, and approving owner's conveyance to the City of a full-width utility easement (Parcel VY10-034), all located in the Hudson Forest Subdivision, Section 1, John D. Taylor Survey, A-72, Houston, Harris County, Texas <u>DISTRICT G HOLM</u>

RESOLUTIONS AND ORDINANCES - continued

- 26. ORDINANCE approving and authorizing a \$1,433,924.81 grant of CDBG lke Recovery Funds to CONCORD AT PALM CENTER II, LLC, DBA SKYVIEW AT PALM CENTER, to cover repair damage caused by Hurricane lke to Skyview at Palm Center, ("Project") an Affordable Housing Community and a Modification Agreement to change the current rent, lease and tenant occupancy requirements in connection with the City's existing Performance Based Loan on the project authorized under Ordinance No. 2001-147 DISTRICT D ADAMS
- 27. ORDINANCE approving and authorizing contract between the City of Houston and CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON providing up to \$600,000.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds for the administration and operation of a Tenant-Based Rental Assistance Program, Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other Supportive Services DISTRICTS D ADAMS and H GONZALEZ
- 28. ORDINANCE approving and authorizing contract between the City of Houston and CHILD CARE COUNCIL OF GREATER HOUSTON to provide up to \$11,657,536.00 in Federal Funds from the Homeless Prevention and Rapid Re-Housing Program ("HPRP") under the American Recovery and Reinvestment Act of 2009 for the Administration, Implementation, Oversight and Delivery of the HPRP 3 Years
- 29. ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing up to \$495,000.00 in Federal Funds from the Homeless Prevention and Rapid Re-Housing Program under Title XII of the American Recovery and Reinvestment Act of 2009 for the Operation and Maintenance of a Homeless Services Network System 3 Years
- 30. ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing up to \$187,498.00 in Community Development Block Grant Funds for the Operation of a Homeless Services Database and provision of other homeless related information services 1 Year
- 31. ORDINANCE approving and authorizing two (2) Single Family Home Repair Contracts between the City, as the Repair Agency acting on behalf of two (2) homeowners, and **JOSHUA DADE HOMES**, and providing \$159,800.00 in Community Development Block Grant Funds for the Demolition and Reconstruction Work (Tier III) on two (2) houses under the Single Family Home Repair Program Administrative Guidelines, as amended **DISTRICT B JOHNSON**
- 32. ORDINANCE approving and authorizing Purchase Agreement between **COMMUNITY FAMILY CENTERS / CENTROS FAMILIARES DE LA COMMUNIDAD, Purchaser**, and the City of Houston, Texas, Seller, for the sale of Tracts I and II of land, an aggregate of 1.5368 acres, more or less, being a former Canal Street Health Clinic and Police Substation located at 7228 Canal Street and 7301 Avenue F (Parcels SY9-038 and SY9-039), being Unrestricted Reserve "A" and "B" City of Houston Canal Street Subdivision, Samuel M. Williams Survey, A-87, Houston, Texas, for a cash payment of \$156,700.00; approving the Development Agreement, Special Warranty Deed and assignment and assumption of lease **DISTRICT I RODRIGUEZ**
- 33. ORDINANCE approving and authorizing the Mayor to accept Federal Aviation Administration (FAA) Grant offers up to \$55,000,000.00 for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants **DISTRICTS B JOHNSON; E SULLIVAN and I RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

- 34. ORDINANCE approving grant funded Agreement between the City of Houston and the **UNIVERSITY OF HOUSTON, TEXAS** for Emissions Testing of the City's Solid Waste Department Vehicles using Gas-to-Liquid Alternative Diesel Fuel at the University of Houston Diesel Vehicle Research and Testing Facility; creating a maximum contract amount \$60,600.00 Grant Fund
- 35. ORDINANCE approving and authorizing acceptance of Contract between the City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL (HGAC)** and acceptance of grant funds for the Solid Waste Implementation Grant to enhance and expand the City of Houston Recycling Program by Purchasing Roll-Off Containers \$152,059.00 Grant Fund
- 36. ORDINANCE relating to the fiscal affairs of the Old Spanish Trail/Almeda Corridors Redevelopment Authority on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE); approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Year 2010-2014 Capital Improvement Budget for the Zone DISTRICTS D ADAMS and I RODRIGUEZ
- 37. ORDINANCE relating to the fiscal affairs of the East Downtown Redevelopment Authority on behalf of REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE); approving the Fiscal Year 2010 Operating Budget for the Authority DISTRICTS H GONZALEZ and I RODRIGUEZ
- 38. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **SHADY BROOK SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT I RODRIGUEZ**
- 39. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, to various single-family residential properties within **WESTBURY SUBDIVISION**, **SECTIONS 1 5**, **WESTBURY SUBDIVISION REPLAT**, **SECTIONS 1**, **3** AND **5**, **WESTBURY SOUTH SUBDIVISION**, **AND PARKWEST SUBDIVISION**, **SECTIONS 1 3**, to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT C CLUTTERBUCK**
- 40. ORDINANCE appropriating \$314,212.87 out of Police Consolidated Construction Fund and approving and authorizing issuance of Purchase Order to **CONTRACT RESOURCE GROUP**, **L.L.C.** for Purchase and Installation of Furniture for the Midwest Police Station—District 18; pursuant to the State of Texas Building and Procurement Commission's Contract (TXMAS) **DISTRICT F KHAN**
- 41. ORDINANCE approving and authorizing contract between the City and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, for Purchase of Employee Transit Fare Media; providing a maximum contract amount \$1,220,000.00 General, Enterprise and Other Funds
- 42. ORDINANCE approving and authorizing first amendment to Contract for Delinquent Collection Services for Municipal Courts Administration Department between the City and LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP (Contract #4600009733) to include services for the Houston Fire Department Revenue
- 43. ORDINANCE amending Ordinance No. 2008-0581 (passed on June 25, 2008) to increase the maximum contract amount for Contract between the City of Houston and KEILER'S HOLDINGS, INC dba CY-FAIR TIRE for Tire Repair Services for Various Departments \$127,958.00 General Fund

RESOLUTIONS AND ORDINANCES - continued

- 44. ORDINANCE approving and authorizing agreement between the City of Houston and **THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for reimbursement of costs associated with a Pilot Wetlands Program and exhibits for the Waterworks Museum + Education Center \$632,218.00 Grant Fund **DISTRICT E SULLIVAN**
- 45. ORDINANCE appropriating \$116,794.77 out of Street & Bridge Consolidated Construction Fund as an additional appropriation and approving and authorizing Supplemental Agreement to the Professional Engineering Services Contract between the City of Houston and VOGT ENGINEERING, L.P. for Design of Gellhorn Drive from Guinevere to Josie (Approved by Ordinance No. 95-0599); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund <u>DISTRICT B JOHNSON</u>
- 46. ORDINANCE appropriating \$1,413,589.07 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and VAN DE WIELE AND VOGLER, INC for Engineering Services associated with the Neighborhood Street Reconstruction (NSR) 467; providing funding for contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund <u>DISTRICTS</u> D ADAMS and I RODRIGUEZ
- 47. ORDINANCE appropriating \$500,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S.**, **INC** for Negotiated Work Orders for Design of Rehabilitation and Replacement of Bridge Structures/Roadways (Approved by Ordinance No. 2007-0824)
- 48. ORDINANCE appropriating \$300,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Work Order Contract between the City of Houston and **AIA ENGINEERS, LTD.** for Intersection Redesign, Quiet Zone and Street and Railroad Safety Improvements; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund
- 49. ORDINANCE appropriating \$300,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Work Order Contract between the City of Houston and **REYNOLDS, SMITH & HILLS, INC** for Intersection Redesign, Quiet Zone and Street and Railroad Safety Improvements
- 50. ORDINANCE appropriating \$847,500.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and ENTECH CIVIL ENGINEERS, INC for North Main Reconstruction from 20th and Cavalcade to Interstate Highway 610; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund DISTRICT H GONZALEZ
- 51. ORDINANCE appropriating \$577,100.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and ZARINKELK ENGINEERING SERVICES, INC for the Safe Sidewalk Program; providing funding for contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund
- 52. ORDINANCE appropriating \$821,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Services Contract between the City of Houston and **CH2M HILL INC** for the Kingwood Lift Station No. 21 Renewal and Replacement Program; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT E SULLIVAN**

RESOLUTIONS AND ORDINANCES - continued

- 53. ORDINANCE appropriating \$1,208,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS**, **L.P.** for the Waterline Replacement in Spring Shadows-East Area and Water Line Replacement in Forest West II Area; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A LAWRENCE and B JOHNSON**
- 54. ORDINANCE appropriating \$735,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HUFF & MITCHELL, INC** for Voss No. 2 Lift Station Diversion, 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT G HOLM**
- 55. ORDINANCE appropriating \$3,716,286.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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 & Sewer System Consolidated Construction Fund
- 56. ORDINANCE appropriating \$3,369,714.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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 & Sewer System Consolidated Construction Fund
- 57. ORDINANCE appropriating \$1,500,000.00 out of General Improvement Consolidated Construction Fund and approving and authorizing Design Build Agreement between the City of Houston and **STUDIO RED ARCHITECTS**, **LP** for Miller Outdoor Theatre Sound System Replacement; providing funding for contingencies relating to the construction of facilities of Sound System Replacement financed by the General Improvement Consolidated Construction Fund **DISTRICT D ADAMS**
- 58. ORDINANCE No. 2009-952, passed second reading October 14, 2009
 ORDINANCE granting authority to **CENTURYTEL FIBER COMPANY II**, **LLC**, **A LOUISIANA LIMITED LIABILITY COMPANY**, **dba LIGHTCORE**, **A CENTURYTEL COMPANY** the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 59 through 62

MISCELLANEOUS

- 59. MOTION to suspend the rules of Council for the purpose of setting a date as listed in Item 59A:
- a. MOTION to set a date not less than six (6) days from November 4, 2009, to receive nominations for the City of Houston representative of the HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS, for a two year term
- 60. **SET HEARING DATE** on recommendation from Director Department of Public Works & Engineering relative to request for designation of a Banner District in the **UPPER KIRBY DISTRICT DISTRICTS C CLUTTERBUCK and G HOLM SUGGESTED HEARING DATE 9:00 A. M. WEDNESDAY NOVEMBER 18, 2009**
- 61. **SET HEARING DATE** regarding third amendment to the Project and Financing Plan for the **TAX** INCREMENT REINVESTMENT ZONE NUMBER NINETEEN (UPPER KIRBY ZONE) DISTRICTS C CLUTTERBUCK and G HOLM SUGGESTED HEARING DATE 9:00 A. M. WEDNESDAY NOVEMBER 18, 2009
- 62. **SET HEARING DATE** on proposed airport hazard area regulations and the accompanying maps **SUGGESTED HEARING DATE 9:00 A. M. WEDNESDAY DECEMBER 9, 2009**

MATTERS HELD - NUMBERS 63 through 65

- 63. ORDINANCE approving and authorizing contract between the City and HARRIS COUNTY for Vehicle Registration holds in support of the Digital Automated Red Light Enforcement Program; providing a maximum contract amount - \$180,000.00 - Digital Automated Red Light Enforcement Program Funds - TAGGED BY COUNCIL MEMBERS JONES, NORIEGA, KHAN, CLUTTERBUCK and LAWRENCE This was Item 55 on Agenda of October 21, 2009
- 64. ORDINANCE awarding contract to **JPMORGAN CHASE BANK**, **N.A**. for Banking Services Citywide; providing a maximum contract amount 3 Years with two one-year options \$1,643,941.00 General and Enterprise Funds **TAGGED BY COUNCIL MEMBERS KHAN, JOHNSON, GREEN and JONES**This was Item 57 on Agenda of October 21, 2009
- 65. ORDINANCE approving and authorizing contracts between the City of Houston and HEARD & MEDACK, P.C. and OLSON AND OLSON, L.L.P. for Legal Services relating to Civil Action No. H-06-2650; George Rodriguez v. City of Houston, et al.; in the United States District Court for the Southern District of Texas, Houston Division and other similar matters; establishing maximum contract amounts Totaling \$500,000.00 Property and Casualty Fund TAGGED BY COUNCIL MEMBER JONES

This was Item 58 on Agenda of October 21, 2009

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Johnson 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 - WEDNESDAY NOVEMBER 4, 2009 - 9:30 AM

NON-AGENDA

2MIN	2MIN	2MIN
MS. ANNA MULREADY – 1503 Pinata – Crosby – services	TX - 77532 – 713-252-4152 – Payir	_
3MIN	3MIN	3MIN
MS. BARBARANN LACOURSE – 1600 Louisiana	- 77002 – 832-880-2010 – HPD	
MR. BERNARD JOHNSON – 5300 N. Braeswood # University of Houston	±4429 – 77096 – 281-838-7252 – Ent	trepreneur Forum at
MR. JACKSON PORTERFIELD – 4400 Memorial, Downtown Skate Park	#1112 - 77007 - 832-257-4788 – BM	IX or Bike access to
MR. JOSEPH BALLARD – 6302 Rocky Nook – Hu	mble – TX – 77393 – 281-850-0388	– Water Department
MR. FRANK ELIAS – 10223 Valencia - 77013 – 83	2-315-8613 – Carports	
MS. EVETTE MYTKO – 6702 Renwick #22 – 7708	1 – 713-972-9339 – Presentation abo	out bird problem
MR. SAMUEL SMITH – 16803 Imperial Valley – 7	7060 – 832-229-4495 – Bird problen	n at Wortham Center
DR. CAROLYN SION – 2400 Eastex Freeway - 770 Development	26 –832-352-7605 – Economic and (Community
MS. HOA TRAN – 1713 Ansbury – 77018 – 713-42 Deed Restrictions	6-1446 – Open hospital for swine flu	, bird flu and anthrax.
MR. CLAUDE BROWN – 3018 Hohl - 77093 – 713	-884-8914 – Noise	
MR. DONALD BURNS – 2016 Main - 77002 - 713-	882-0307 – Shamrock Manor Deed	Restrictions
MR. KEVIN NORMAN – 10003 Valley Park – 7707 of illegal immigrants	78 – 281-780-4415 – Traffic ticket st	atistics, illegal support
MS. ANN STEWART – 1015 Defender – 77029 – 7	13-673-4490 – Neighborhood Protec	tion
MS. BETTY LAWSON – 1148 Dorothy – 77008 – 7	13-869-4098 – 287(G)	
PR	EVIOUS	

1MIN 1MIN 1MIN

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – Clark Baker refuses to build YMCA in Willow Run Community



Office of the Mayor City of Houston Texas



COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 10-14-09

COUNCIL MEMBER:

October 13, 2009

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance No. 98-1112, I am nominating the following individuals for appointment to the Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone) Board of Directors:

Mr. Ben H. Crabb, appointment to Position One, for a term to expire December 7, 2010;

Ms. Ileana Desalos, appointment to Position Three, for a term to expire December 7, 2010; and

Ms. Lorraine M. Cherry, PH.D., appointment to Position Four, for a term to expire December 7, 2009.

Pursuant to the bylaws of the City Park Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Il White

Bill White Mayor

BW/LC/jsk

Attachments

cc: Mr. Tim Douglass, Deputy Director of Finance and Economic Development, Finance Department





Office of the Mayor City of Houston Texas

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 10-14-0

COUNCIL MEMBER:

October 13, 2009

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to City Ordinance No. 1999-708 and Chapter 311 of the Texas Tax Code, I am nominating the following individual to the Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone) Board of Directors, subject to Council confirmation:

Mr. Gordon Jinpoing Quan, appointment to Position One, for a term to expire July 6, 2011 and to serve as Chair for a term ending December 31, 2009.

Pursuant to the bylaws of the East Downtown Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Bill White Mayor

BW:LC:jsk

Attachment

cc: Mr. Tim Douglass, Deputy Director of Finance and Economic Development, Finance

Department

Whit

FO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION Agenda Item Page **SUBJECT:** Dedication Plaque 1 of 1 Fire Station 37 WBS No. C-000147-0002-4 **Origination Date Agenda Date** FROM (Department or other point of origin): NOV - 4 2003 General Services Department 10.28.09 C DIRECTOR'S SIGNATURE Council District(s) affected: 10/21/09 Issa Z. Dadoush. P.E. Date and identification of prior authorizing For additional information contact: (832) 393-8023 Council action: Jacquelyn L. Nisby Phone: Ordinance No. 2007-0752, June 27, 2007 Ordinance No. 2007-1323, November 28, 2007 **RECOMMENDATION:** Approve computer image for dedication plaque. **Finance Budget: Amount and Source Of Funding:** No Additional Funding Required. The General Services Department recommends that City Council pass a motion to SPECIFIC DESCRIPTION: approve a computer image for a dedication plaque (copy attached) for Fire Station 37. PROJECT LOCATION: Fire Station 37 7026 Stella Link (532J) PROJECT DESCRIPTION: This project replaced the existing Fire Station 37 with a new 11,000 sf fire station with three drive-thru apparatus bays, maintenance and EMT areas, living quarters, kitchen and lounge, exercise area, locker rooms and bathrooms in accordance with the Houston Fire Department Design Manual. The project utilized the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for commissioning to achieve certification. REPRESENTATION: The plaque identifies the City of Houston elected officials and department heads who served when the project commenced as well as the individuals serving in those positions at the completion of the project. IZD:JLN:HB:MCP:9W:iw Attachment Marty Stein, Issa Z. Dadoush, P.E., Jacquelyn L. Nisby, Phil Boriskie, File C: CUIC#25CONS125 REQUIRED AUTHORIZATION Other Authorization: **Houston Fire Department: General Services Department:**

Humberto Bautista, P.E. Chief of Design & Construction Division

F&A 011A Rev 3/94

Fire Chief

7530-0100403-0

ORDER: 1031605 SIZE: 30" X 22.5" DATE: 10-12-9

HARDWARE:

QTY: 1

ARTIST: AG/BS

FIRE STATION 37 CITY OF HOUSTON

2007 **BILL WHITE, MAYOR**

2009 **BILL WHITE, MAYOR**

DISTRICT COUNCIL MEMBERS

TONI LAWRENCE DISTRICT A JARVIS JOHNSON DISTRICT B ANNE CLUTTERBUCK DISTRICT C ADA EDWARDS DISTRICT D

ADDIE WISEMAN	DISTRICT E
M. J. KHAN, P.E.	DISTRICT F
PAM HOLM	DISTRICT G
ADRIAN GARCIA	DISTRICT H
CAROL ALVARADO	DISTRICT I
COUNCII MEMBERS	AT LARGE

DISTRICT COUNCIL MEMBERS

TONI LAWRENCE	DISTRICT A
JARVIS JOHNSON	DISTRICT B
ANNE CLUTTERBUCK	DISTRICT C
WANDA ADAMS	DISTRICT D
MIKE SULLIVAN	DISTRICT E
M. J. KHAN, P.E.	DISTRICT F
PAM HOLM	DISTRICT G
EDWARD GONZALEZ	DISTRICT H
JAMES G. RODRIGUEZ	DISTRICT I

COUNCIL MEMBERS AT LARGE

PETER BROWN	POSITION 1
SUE LOVELL	POSITION 2
MELISSA NORIEGA	POSITION 3
RONALD C. GREEN	POSITION 4
MICHAEL BERRY	POSITION 5

MICHAEL BERRY	POSITION 5
ANNISED PARKER	CONTROLLER

PHIL BORISKIE, FIRE CHIEF	HOUSTON FIRE DEPARTMENT
ISSA Z. DADOUSH, P.E., DIRECTOR	BUILDING SERVICES DEPARTMENT
NATEX ARCHITECTS	ARCHITECT

COUNCIL MEMBERS AT LARGE

PETER BROWN	POSITION 1			
SUE LOVELL	POSITION 2			
MELISSA NORIEGA	POSITION 3			
RONALD C. GREEN	POSITION 4			
JOLANDA "JO" JONES	POSITION 5			

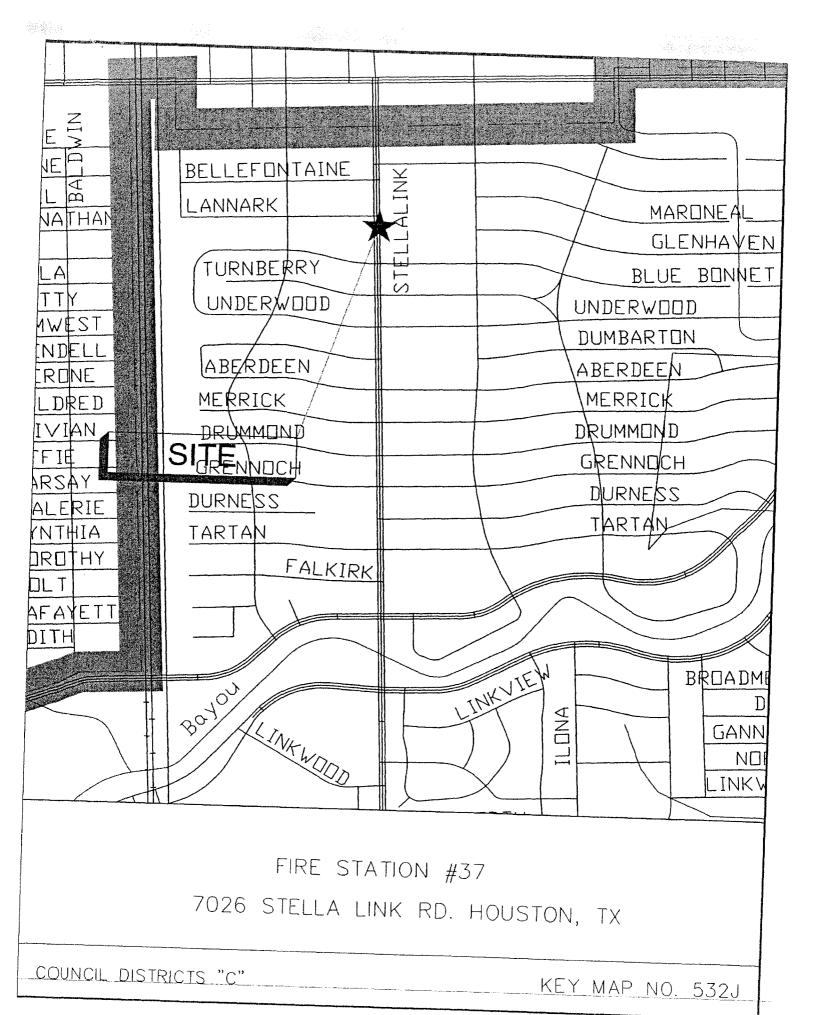
ANNISE D. PARKER CO	NTROLLER
---------------------	----------

PHIL BORISKIE, FIRE CHIEF	HOUSTON FIRE DEPARTMENT
ISSA Z. DADOUSH, P.E., DIRECTOR	GENERAL SERVICES DEPARTMENT
GILBANE BUILDING COMPANY	GENERAL CONTRACTOR

On this Black & White Proof	Contact: Shar@572	VERSION 3
BLACK AREA IS RAISED, WHITE AREA IS R	ECESSED	

Kerned to allow for casting method

IOWA CAST



	REQUEST FOR COUNCIL	ACTION			
TO: Mayor via City Secretary					
Subject: Motion to approve naming to located at 3810 W. Fuqua the Hiram		Cat	egory#	Page 1 of 1	Agendaltern
FROM (Department or other point of or	rigin):	Origination October 20,		Agenda Date	
Houston Department of Health and H	uman Services	00.050, 20,	2000	NOV - 4	1 2009
DIRECTOR'S SIGNATURE:		Council Dis	strict(s)	affected:	
Stephen L. Williams, Director	~//	D	. ,		
telle	es Milliams	_			
For additional information Kath contact: 713-	ny Barton, 713-794-9998 or 826-5801	Date and Id Council Ac		tion of prior aut N/A	horizing
RECOMMENDATION: (Summary):					
Approval of a motion to name the new Service Center	w multi-service center located	at 3810 W.	Fuqua	the Hiram Clark	ce Multi-
Amount of Funding:				Finance Bu	ıdget:
No	Funding Required				•
SPECIFIC EXPLANATION:					
City Council is requested to approve a motion to name the new multi-service center (MSC) located at 3810 W. Fuqua the Hiram Clarke MSC. The MSC was originally referred to as the South Post Oak MSC in the CIP process which began in 2005. After an exhaustive search, efforts to locate a property on or near South Post Oak were unsuccessful. The area on and immediately adjacent to South Post Oak did not qualify for CDBG financing.					
The MSC is located next to the Hiram Clarke Transit Station. Therefore, pursuant to Executive Order 1-47 pertaining to the naming of City facilities which provides that it is appropriate to name a facility based on its geographic location, it is recommended that this facility be named Hiram Clarke MSC.					
cc: Finance Department Legal Department Agenda Director					
7	REQUIRED AUTHORIZA	TION			
Finance Director:	Other Authorization:		Other Au	ıthorization:	· · · · · · · · · · · · · · · · · · ·

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

CURUSOT		W4 F401			T	
SUBJECT: Annual Membership Renewal in the Texas Municipal League			Category #	Page 1 of 1	Agenc	da Item
FROM (Department or other point of	of origin):	Oriç	ination Date	Agenda	Date	(- X
Ann Travis, Director Mayor's Office of Government Aff	airs	10	10/28/09 NOV - 4 2009		009	
DIRECTOR'S SIGNATURE:		Cou	ncil District af	fected: A	All	
For additional information contact: Ann Travis Phone: (832)	2) 393-0835	i i	e and identific norizing Counc 12/10/0	-		
RECOMMENDATION: (Summary) Renewal of membership in the Te	xas Municipal Leagu	ie		The control of the co		***************************************
Amount of Funding: \$75,420.00		Finance Budget:				
SOURCE OF FUNDING: [] Other (Specify)	[X] General Fund General F	[] Grant Fund and (1000)	I []E	nterprise	Fund	
services to Texas cities. TML is an effective grassroots organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government. During the last legislative session, TML continued its role as spokesman for cities. A record number of bills, over 7,600, were filed with over 1,500 of those directly impacting cities in Texas. TML reads and analyzes each bill and meets with the big cities each week during session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities. In particular, TML's leadership was instrumental in defending against negative eminent domain and outdoor advertising legislation that would have hurt the City. TML also was very involved with working on graffiti abatement legislation.						
Throughout the interim, TML has monitored and advised cities on all interim committees and issues. TML also serves as an invaluable link between the City of Houston and other cities.						
On the federal level, TML alerts cities to important governmental actions. TML has actively monitored and advised cities on issues such as the federal stimulus package implementation, federalized collective bargaining and energy block grants.						
In the past year, several Council Members have served on various task forces including Intergovernmental Relations, Utilities, Eminent Domain, and Municipal Revenue and Taxation. The City also had Council representation at the Board of Directors meetings.						
Membership dues reflect an increase of \$996 over last year and are based on population. Membership renewal with the Texas Municipal League is recommended.						
	REQUIRED AUTHORIZATION					
Finance Director:	Other Authorizatio	n:	Other Autho	rization:		



1821 Rutherford Lane, Ste 400 Austin, TX 78754 512-231-7400 Fax 512-231-7495

Renewal Notice

City of Houston Ann Travis Director of Government Affairs PO Box 1562 Houston, TX 77251-1562

Account No.	C-960
Date:	10/9/2009
Amount Due:	\$75,420.00

TML Federal ID No: 74-6000125

Membership Dues

For the City's share of the cost of League services including Texas Town & City magazine subscriptions for the period 12/1/2009 - 11/30/2010.

Dues are based on population reported by the member city and supplemented by COG population estimates and/or Bureau of Census estimates, when available.

Please make a copy of this statement and return it with your remittance.

DUES BILLED	\$75,420.00
PAID	\$0.00
ADJ	\$0.00
BALANCE	\$75,420.00

Ways to Use Your TML Membership

Read the League's official publication, *Texas Town & City*, to expand your knowledge of contemporary municipal issues.

Go to the League's Web site, www.tml.org, for information and help on a variety of municipal issues.

Call the TML legal staff to get advice on your questions from annexation to zoning, and everything in between.

Volunteer to serve on one of the League's many committees.

Learn about a variety of municipal topics by attending a TML workshop.

Use one or all of the League's innovative services — cable television franchise service management, human resource assistance, small city problem solving clinics.

Attend the TML Annual Conference and Exhibition where the exchange of ideas among other city officials is key and a visit to the "Municipal Marketplace" is a priority.

Join one of the League's 21 affiliate organizations to enhance your network in your area of professional expertise.

Plan a visit to the League offices when you are in Austin.

Assist the League staff by contacting members of the Legislature on key city issues. vijezas vitrajotek Lėdite 1821 Ruthenord Lane, Sutie 400

Ausin, Texas 78754

512-231-74

www.itml.com

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Accept Work Page Agenda Item The Gonzalez Group, LP Renovation of Kashmere Multi-Service Center 1 of 2 WBS No. H-000053-0001-4 FROM (Department or other point of origin): **Origination Date** Agenda Date General Services Department 10.29.69 NOV - 4 2009 DIRECTOR'S SIGNATURE: **Council District affected:** Assa Z. Dadoush, P. E. В For additional information contact: Date and identification of prior authorizing Jacquelyn L. Nisby Phone: 832-393-8023 Council action: Ordinance No. 2007-1329, Dated November 28, 2007 Ordinance No. 2008-0841, Dated September 24, 2008 RECOMMENDATION: Pass a motion approving the final contract amount of \$3,961,295.00, accept the work, and authorize final payment. Amount and Source of Funding: No Additional Funding Required **Finance Budget: Previous Funding:** \$1,370,000.00 General Improvements Consolidated Construction Fund (4509) \$2,813,000.00 Public Health Consolidated Construction Fund (4508) \$4,183,000.00 Total Funding

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$3,961,295.00 or 19.01% over the original contract amount, accept the work and authorize final payment to The Gonzalez Group, LP for construction services in connection with the Renovation of Kashmere Multi-Service Center for the Department of Health & Human Services.

PROJECT LOCATION: 4802 Lockwood (454U)

PROJECT DESCRIPTION: This project consisted of a building expansion, roof replacement, structural modifications, plumbing repairs, building code and ADA updates, total HVAC replacement, new fire alarm and sprinkler system installation, and reconfiguration of interior spaces.

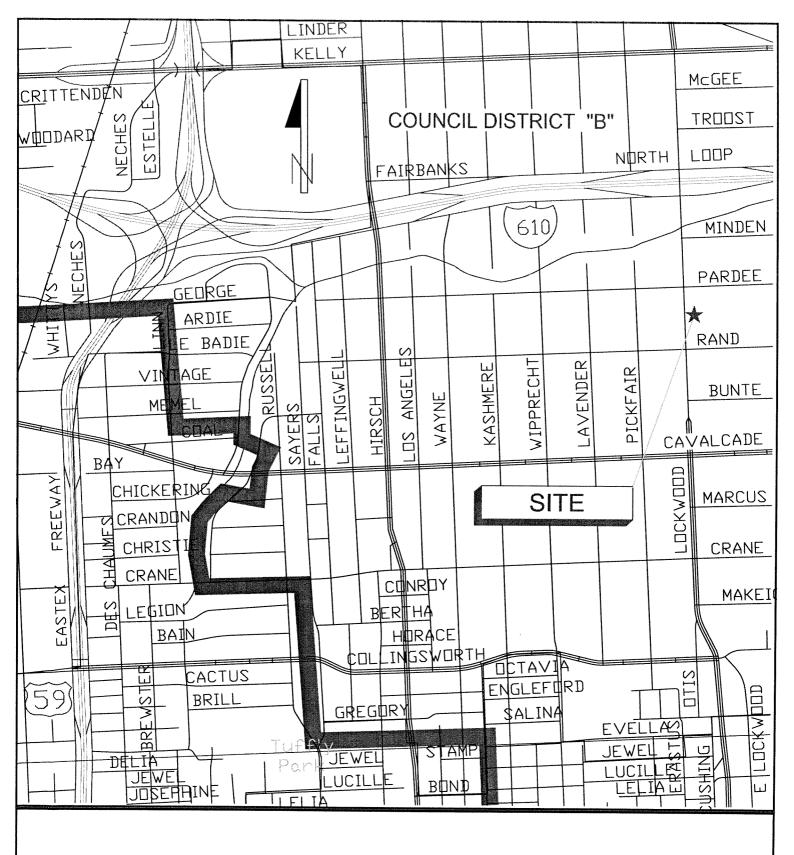
PREVIOUS HISTORY AND PROJECT SCOPE: On November 28, 2007, City Council awarded the construction contract to The Gonzalez Group, L.P. The contract was awarded with a 10% contingency to address unforeseen conditions that are typically inherent in the renovation of aged facilities. On September 24, 2008, City Council approved a First Amendment to the contract to increase the maximum contract contingency from 10% to 19.01% to provide additional improvements to the facility and address unforeseen conditions, which exceeded the original 10% contingency.

CUIC ID#25CONS119 NOT REQUIRED AUTHORIZATION **General Services Department:** Department of Health and **Human Services:** Humberto Bautista, P.E. Stephen L. Williams, M.ED, MPA Chief of Design & Construction Division Director

Subject: Accept Work Date Originator's Page The Gonzalez Group, LP Initials 2 of 2 Renovation of Kashmere Multi-Service Center KTH WBS No. H-000053-0001-4 CONTRACT COMPLETION AND COST: The contractor completed the project within 455 days: the original contract time of 375 days plus 80 days approved by Change Orders. The final cost of the project including Change Orders is \$3,961,295.00, an increase of \$632,780.00 over the original contract amount. Kirksey was the project design consultant and construction manager. PREVIOUS CHANGE ORDERS: Change Orders 1 – 5 increased permit fees, installed through wall flashing, removed and replaced CMU walls, installed the new fire sprinkler system, modified the structural steel, added two new A/C units, changed the roof design, added a demonstration kitchen to the Seniors area, installed structural wall ties in the building exterior façade, redesigned and built out the Administration area including plumbing and HVAC changes, changed the daycare area into an administrative office suite including architectural, plumbing, HVAC, electrical and furniture changes, and insulated all existing water lines above the ceiling level. M/WBE PARTICIPATION: The contract contained a 13% MBE goal, 5% WBE goal and 5% SBE goal. The contractor achieved 16.69% MBE participation, 3.48% WBE participation and 4.21% SBE participation and was assigned an outstanding rating.

IZD:HB:JLN:MCP:RJO:kth

c: Marty Stein, James Tillman, Chris Gonzalez, Jacquelyn L. Nisby, Claudette Manning, Velma Laws, Siria Harbour, Kim Ngyuen, File

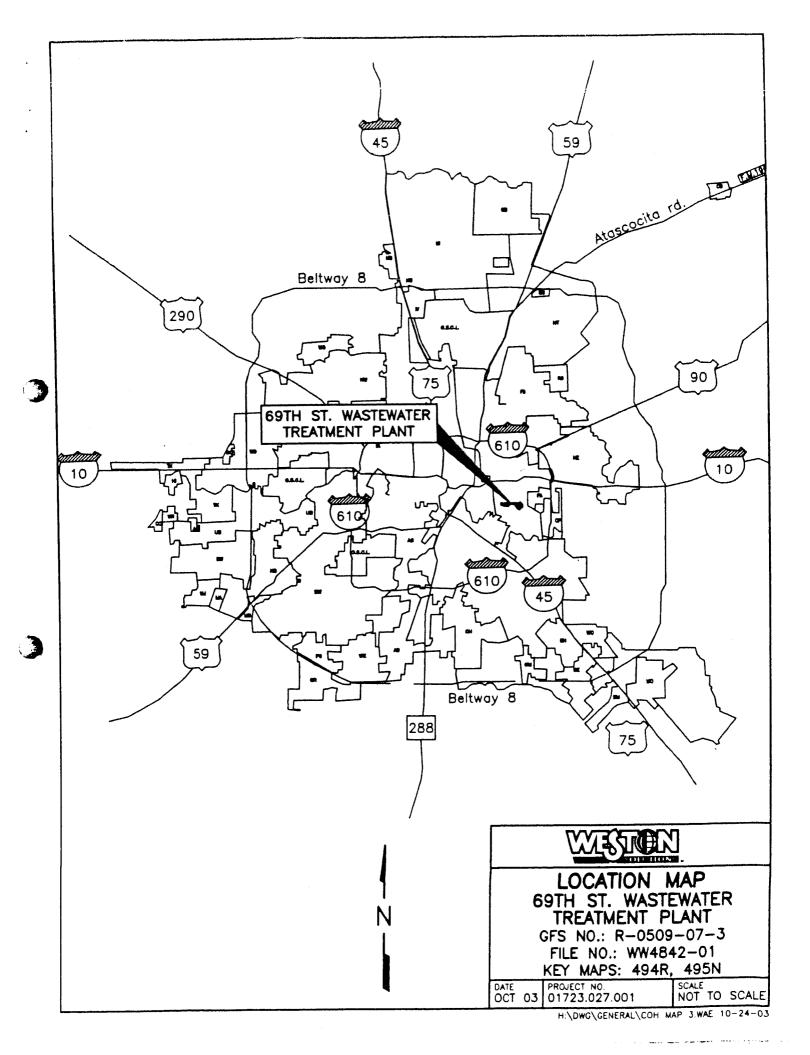


KASHMERE MULTI-SERVICE CENTER 4802 LOCKWOOD DRIVE

COUNCIL DISTRICT "B"

KEY MAP NO. 454U

D: Mayor via City Secretary	REQUEST FOR COUNCIL AC					
SUBJECT: Accept Work for 69 th Package 1. WBS No. R-000509-0	Street Wastewater Treatment Plant Improvemen 0007-4.	nts, Page <u>1</u> of <u>1</u>	Agenda Item #			
FROM (Department or other po	int of origin):	Origination Date	Agenda Date			
Department of Public Works and	Engineering	10-28-09	NOV - 4 2009			
DIRECTOR'S SIGNATURE: Mull-Intol Michael S. Marcotte, P.E., D.WR	E, BCEE, Director	Council Distri	cts affected:			
For additional information con			tification of prior			
J. Timothy Lincoln, P.E. Senior Assistant Director	Phone: (713) 837-7074		ouncil Action: 41 dated 12/23/2003			
	ary) Pass a motion to approve the final Contract, accept the Work and authorize the final payn		,842.01, which is 0.28%			
Amount and Source of Funding (Original appropriation of \$4,686	g: No additional appropriation required. ,000.00 from Water and Sewer System Consoli	idated Construction	Fund No. 755.)			
PROJECT NOTICE/JUSTIFICAT of various wastewater treatment p	TION: This project was part of the City's ongoing lants.	program to improve t	he condition and operation			
thickened sludge pumps replacem	ject consisted of upgrading the influent pump s ent, and rotary drum screen modifications. West ction. The project was awarded to Pepper-Lawso	ton Solutions, Inc. des	signed the project with 500			
LOCATION: The facility is located	ed at 2525 Staff Sgt. M. Garcia, Key Map Grid	494-R.				
CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Construction, L. P. has completed the Work under subject Contract. The project was completed beyond the established completion date and Liquidated Damages in the amount of \$15,600 for 13 days @ \$1,200/day have been assessed and are reflected in final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities, previously approved Change Order Nos. 1, 2, and 3 and Liquidated Damages is \$4,178,842.01, an increase of \$11,842.01 or 0.28% over the original Contract Amount.						
The cost overrun is primarily due	to Change Order Nos. 1, 2, and 3, which were	necessary to comple	te the Work.			
M/WBE PARTICIPATION: The M/WBE goal set for this project was 16.20%. According to Affirmative Action and Contract Compliance Division, the actual participation was 18.34%. The Contractor was awarded an "Outstanding" rating for M/WBE compliance.						
MSM:DRM:JTL:CMS:RC:mq Z:\E&C Construction\Facilities\Projects\R-0509-07-469 C: File No. R-000509-0007-4			NDT			
<u> </u>	REQUIRED AUTHORIZATION		CUIC ID# 20MZQ125			
Finance Department:	Other Authorization:	Other Authorization	1:			
	Jun Chang, P.E. Deputy Director	Maniel R. Menendez	, P.E., Deputy Director			
		Engineering and Cor				





	DEOUEST FOR COUN	CIL ACTION				
REQUEST FOR COUNCIL ACTION TO: Mayor via City Secretary RCA# 8433						
Subject: Approve the Purch	ase of Firefighter Boots for the F	louston Fire	Category #	Page 1 of 1	Agenda Item	
Department			4 & 5			
L22994					0	
					7	
FROM (Department or other)	point of origin):	Origination I	Date	Agenda Date		
Calvin D. Wells						
City Purchasing Agent		October 19, 2009		0.4		
, Administration & Regulator	y Affairs Department	NOV - 4 2009		2009		
DIRECTOR'S SIGNATURE		Council District(s) affected				
(Alvino	SWILLS					
For additional information for	itact:	Date and Ide	ntification of j	prior authorizi	ng	
Karen Dupont	Phone: (713) 859-4934	Council Action	on:			
Ray DuRousseau	Ray DuRousseau Phone: (832) 393-8726					
RECOMMENDATION: (Summary)						
Approve the purchase of firefighter boots for the Fire Department through the Interlocal Agreement for						
Cooperative Purchasing with the City of Memphis, Tennessee in an amount not to exceed \$120,000.00.						

Estimated Spending Authority: \$120,000.00

Finance Budget

\$120,000.00 - General Fund (Fund 1000)-FY10

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of firefighter protection boots for the Fire Department through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Memphis, Tennessee in an amount not to exceed \$120,000.00 and that authorization be given to issue purchase orders on an as-needed basis to the City of Memphis' contractor, Morning Pride Manufacturing d/b/a Honeywell First Responder Products. This spending authority is expected to sustain the Department for the next twelve to eighteen months or until a City contract is awarded for firefighter boots.

The Department intends to purchase, on an as-needed basis, firefighter boots. These boots will be used to protect firefighters from extreme heat during fire suppression.

Gloria Jordan-King

Finance Department:

REQUIRED AUTHORIZATION		N	TO.
Other Authorization:	Other Authorization:		

REQUEST FOR COUNCIL ACTION

		1 of 1	# 10
	Origination Date: Agenda Date 10/15/2009 NOV - 4. 21		a Date W - 4 2009
Counci	Council District affected:		
ct: Terry Moore Date and Identification of prior authorizi Council action:			r authorizing
mmary) Approval of purchase order with Civil Tech Engineering for consulting services associated with the HAZUS Wind Risk Model.			
	Counci Date ar Counci th Civil Tech E	Date and Identification Council action:	Council District affected: Date and Identification of prior Council action: th Civil Tech Engineering for consulting s

SPECIFIC EXPLANATION:

The Mayor's Office of Public Safety and Homeland Security recommends that City Council approve the purchase of consulting services with Civil Tech Engineering in the total amount of \$171,220 for the enhancement of a wind risk model for hurricane preparedness for the Office of Emergency Management.

Grant Fund: \$171,220.00 - Fund 5030 Federal State Local Pass Thru (Homeland Security Grant Funds)

Civil Tech Engineering is a local engineering firm authorized by the Federal Emergency Management Agency to modify the HAZUS base modeling software. **HAZUS** is a risk assessment software program for analyzing potential losses from natural disasters, before, during or after a disaster occurs. Under this scope of work, Civil Tech will modify the base HAZUS programming code to accept hurricane forecast information from the National Weather Service. This will allow for the production of Geographic Information System (GIS) maps representing the maximum wind speed anticipated to impact Houston neighborhoods (by zip code).

This purchase will allow the Office of Emergency Management to attain a critical capability that was identified as a gap during the 2005 hurricane season. In 2006 City Council approved the initial development of this model which resulted in the development of the web service www.houstonhidefromthewind.org. The tool has allowed staff and the media to present anticipated wind impact (by zip code, based on historical data) during public education presentations; this has armed the public with better information upon which they base their individual evacuation or shelter-in-place decisions.

The tool also provides a needed emergency planning resource, allowing decision-makers to view maps in near-real-time of anticipated wind impact (by zip code) as future storms approach the Houston area.

Recommendation

Staff recommends the approval of the purchase order as outlined.

Pay or Play

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.

	REQUIRED AUTHORIZATION		NOT
F & A Director:	Other Authorization:	Other Authorization:	-
Mui	Shills		

REQUEST FOR COUN	CIL ACTION			
TO: Mayor via City Secretary			RCA	# 8178
Subject: Formal Bids Received for Aviation Gasoline and Tu for the Police Department S21-S23233	rbine Fuel	Category #	Page 1 of 1	Agenda Item
FROM (Department or other point of origin): Calvin D. Wells	Origination	Date	Agenda Date	
City Purchasing Agent Administration & Regulatory Affairs Department	October 22, 2009		NOV - 4 2009	
DIRECTOR'S SIGNATURE	Council District(s) affected All			
For additional information contact: Joseph Fenninger JM 10/36 /09 Phone: (713) 308-1708 Desiree Heath Phone: (832) 393-8742 Date and Identification of prior authorizing Council Action:			ng	
RECOMMENDATION: (Summary) Approve an award to EPIC Aviation, LLC dba Air BP Aviation to exceed \$2,858,015.00 for aviation gasoline and turbine for	on Services o uel for the Po	n its low ove lice Departm	rall bid in an e	amount not

Estimated Spending Authority: \$2,858,015.00

Finance Budget

\$2,858,015.00 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to EPIC Aviation, LLC dba Air BP Aviation Services on its low overall bid in an amount not to exceed \$2,858,015.00 for aviation gasoline and turbine fuel for the Police Department. It is further requested that authorization be given to make purchases, as needed, for a 24-month period with one one-year option to extend. This award consists of approximately 96,500 gallons of aviation gasoline and 1,213,500 gallons of turbine fuel that will be used on helicopters employed by the Police Department's Air Support Division.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received as outlined below:

C	<u>ompany</u>	Firm Fixed Differential Per Gallon				
1	EDIC Aviation 11 C dha	<u>L/I #1</u>	<u>L/I #2</u>	<u>L/I #3</u>	<u>L/I #4</u>	
	EPIC Aviation, LLC dba Air BP_Aviation Services	\$0.1600	\$0.1200	\$0.2000	\$0.1600	
3.	Arrow Energy, Inc. The Hiller Group	\$0.2200 \$0.8486	\$0.1200 \$0.3000	\$0.2500 \$0.8486	\$0.1500 \$0.3000	

Buyer: L. Marquez

Attachment: M/WBE zero-percentage goal document approved by the Affirmative Action Division

Estimated Spending Authority

Department	FY10	Out Years	Total
Police	\$805,650.00	\$2,052,365.00	\$2,858,015.00

ND				
REQUIRED AUTHORIZATION				
Finance Department: Other Authorization: Other Authorization:				
		<i>X7</i> 11 1		



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department Strategic Purchasing Division (SPD)

Correspondence

To: Kevin M. Coleman, C.P.M. Assistant Purchasing Agent	From: L. Marquez
Assistant I dichasing Agent	Date: 09/11/2009
	Subject: MWBE Participation Form
I am requesting a <u>waiver</u> of the MWBE Goal: Yes	☐ No ☑ Type of Solicitation: Bid ☑ Proposal ☐
I am <u>requesting</u> a MWBE goal below 11% (To be completed by	by SPD, and prior to advertisement): Yes 🔲 No 🖂
I am requesting a <u>revision</u> of the MWBE Goal: Yes	
If requesting a revision, how many solicitations were re-	eceived: 1
Solicitation Number: S21-S23233	Estimated Dollar Amount: \$2,858,015.00
Anticipated Advertisement Date: 8/3/2009	Solicitation Due Date: 8/20/2009
Goal On Last Contract: 3%	Was Goal met: Yes ⊠ No □
If goal was not met, what did the vendor achieve:	5.64
Name and Intent of this Solicitation: This project covers aviation gasoline and turbine fuel pepartments Air Support Division.	necessary to keep the aircrafts employed by the Police
Rationale for requesting a Waiver or Revision (Zero per (To be completed by SPD)	rcent goal or revision after advertisement):
potential certified MWBE's from the AAD website for The potential certified MWBE's were then verified for	demonstrated good faith effort by downloading a list of aviaiton fuels manufacturing and freight/deliver/transporters. Their capabilities to handle and carry aviation fuels with the eview of each of the company profiles it was found that none aviaiton fuels.
Concurrence:	
SPD Initiator Robert Dalle My	Descreent at A. Division Manager
Robert Gallegos, Deputy Assistant Director *Affirmative Action	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.

RECEIVED

SEP 1 5 2009

City of Fouct Revised: 03/20/2008
Affirmative Action

TO: Mayor via City Secretary REQUEST FOR COU				
Subject: Amend Council Motion No. 2009-0053, Passed 0 Purchase Additional Automobiles, Vans, Utility Vehicles, a Trucks for Various Departments S34-N23012-A3	2/04/2009 to and Light-Duty	Category # 1 & 4	Page 1 of 2	8486 Agenda Iten
FROM (Department or other point of origin): Calvin D. Wells	Origination D) ate	Agenda Date	4/00
City Purchasing Agent Administration & Regulatory Affairs Department	October 14, 2009		NOV ~ 4 2009	
DIRECTOR'S SIGNATURE	Council Distri	ct(s) affected	* (1	<u>009</u>
For additional information contact: Ray DuRousseau Phone: (832) 393-8726 Phone:	Council Action	n:	orior authorizing	
RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$4,7 Consolidated Fund (Fund 1800); \$328,885.00 out of the F 1850) and \$157,088.00 out of the Fleet/Equipment Special recommended that City Council amend Council Motion No. subsequently amended by Council Motion No. 2009-0230	700,433.00 out deimbursement	of the Equip of Equipmer	าt/Projects Fund	n d (Fund

subsequently amended by Council Motion No. 2009-0230, passed April 22, 2009 and Council Motion No. 2009-0569, passed July 29, 2009, to purchase additional automobiles, vans, utility vehicles, and light-duty

Award Amount: \$6,772,069.00

Finance Budget

Total Funding: \$6,772,069.00

See Attachment No. 1 for Source of Funding

trucks for a total increase of \$6,772,069.00 for various departments.

SPECIFIC EXPLANATION:

The City Purchasing agent recommends that City Council approve an ordinance authorizing the appropriation of \$4,700,433.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800), \$328,885.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), and \$157,088.00 out of the Fleet/Equipment Special Revenue Fund (Fund 9002). It is further recommended that City Council amend Council Motion No. 2009-0053, passed February 4, 2009 and subsequently amended by Council Motion No. 2009-0230, passed April 22, 2009 and Council Motion No. 2009-0569, passed July 29, 2009, to purchase additional automobiles, vans, utility vehicles and light-duty trucks as listed below for a total increase of \$6,772,069.00 for various departments, and that authorization be given to issue purchase orders to the awarded suppliers as shown below. These vehicles will be used citywide by Department personnel to conduct City business and provide services to the citizens of Houston. The vehicles that will be purchased with funding from the Equipment Acquisition Consolidated Fund (Fund 1800) are included in the adopted Equipment Acquisition Plan. The Solid Waste Management Department will reimburse Fund 1850 with revenue generated from the Department's fleet equipment sold at auction. The Administration and Regulatory Affairs Department will reimburse Fund 1850 with revenue generated from its Regulatory Services Division's Commercial Permitting

Philpott Motors, Ltd: Amend award to purchase Item Nos. 1, 7, 14, 17, 18, 21, 22, 24-26, 28, 30, 31, 34, 35, 39, 40, and 42 in the amount of \$4,166,707.00. See Attachment No. 2 for vehicle award details.

Baby Jack II Automotive, Ltd. d/b/a Caldwell Country Chevrolet: Amend award to purchase Item Nos. 3, 5, and 6 in the amount of \$2,605,362.00. See Attachment No. 2 for vehicle award details.

In October of 2008, as a result of advertising this bid in accordance with the requirements of the State of Texas bid laws, bids were received from eight vehicle suppliers. The bid document included a provision that allows the City to purchase additional vehicles through February 11, 2010, provided the contractors agree to

Finance D.	REQUIRED AUTHORIZATIO	N	
Finance Department:	Other Authorization:	Other Authorization:	Q
	S. & Dikonne	outer Authorization:	

Date:	Subject: Amend Council Motion No. 2009-0053, Passed 02/04/2009			
10/11/2009	Light-Duty Trucks for Various Departments	Originator's Initials	Page 2 of 2	
	S34-N23012-A3 ginal bid prices. Philpott Motors 1 td and Caldwall C	CD		

honor the original bid prices. Philpott Motors, Ltd and Caldwell Country Chevrolet have agreed, in writing, to extend and honor their original bid prices for the vehicles requested in this award.

These vehicles will come with a full three-year/36,000 mile bumper-to-bumper warranty and the life expectancy is seven years or 100,000 miles. See Attachment No. 3 for vehicle usage and replacement details. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition. The vehicles that will be purchased meet the EPA's current emission standards for low emission

Buyer: Larry Benka

Attachments: 1. Source of Funding

2. Award Summary

3. Equipment Usage Summary

4. M/WBE Zero Percentage Goal Document Approved by the Affirmative Action Division



CITY OF HOUSTON

Interoffice

	A Company of the Comp	Transport of the state of the control of the contro	Pf.)	Correspondence
	To: Kevin M. Col Assistant Purc	rman, C.P.M. hasing Agent	From: Date:	Larry Benka 08/15/2008
		E goal below 11% (To be completed ion of the MWBE Goal: Yes how many solicitations were n		Yes No
C III N	Anticipated Advertisem Joal On Last Contract: goal was not met, wha	8/29/2008 0% t did the vendor achieve:	Estimated Dollar Solicitation Due Was Goal met:	Date: 9/25/2008 Yes No
(T) T eq St	he completed by SPD) he only MWBE potenti pripment (lightbars, 100) ratesic Purchasian	Waiver or Revision (Zero percent in the purchase of these vehical boxes, towing packages, etc.), ewed the current Affirmative Acormarket equipment for the vehic	nt goal or revision after adve les is in the purchase and inst	rtisement):
Ć	September 1990 Initial Concurrence:	ta nor	S. R. Spivision	n Vanager
	Selved Look short Gallegers, Deputy * Attirmative gnature is required, if the	Not and Duck for Action e request is for zero percent MAA	KJ m M C.	deman, C.P.M. Jehasing Agent

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

N23012 RCA Funding Source Summary

FUND	FY	FUND DESCRIPTION	PILLIP
1800	10	Equipment Acquisition Consolidated Fund	FUND AMOUNT \$4,700,433,00
1850	10		\$4,700,433.00 \$328,885.00
2100	10	Park Special Revenue Fund	040 400
			\$18,460.00
2301	10	Building Inspection Fund	\$134,285.00
2302	10	Stormwater Fund	•
	10	Stormwater Fund	\$245,979.00
2305	10	Recycling Revenue Fund	.
		, and the solution and	\$66,030.00
2423	10	Special Waste Transportation & Inspection Fund	\$22,142,00
F000			\$22,143.00
5030	10	Whole Air Monitoring	\$22,143.00
5030	10	Section 105 Monitoring	, , ,
0000	.0	Section 105 Monitoring	\$31,430.00
8012	10	HAS-AIF Capital Outlay Fund	
		, and a stray i dire	\$160,031.00
8305	10	PWE-Combined Utility System General Purpose Fund	\$885,162.00
9002	40		φοου, 102.00
9002	10	Fleet/Equipment Special Revenue Fund	\$157,088.00
		Total Funding	
		. Star i ununig	\$6,772,069.00

AWARD AMENDMENT SUMMARY

ADDITIONAL AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS FOR VARIOUS DEPARTMENTS BID N23012-A3 **RCA 8486**

Philpott Motors, Ltd.: Amend award to purchase the following items in the amount of \$4,144,697.00

- Item No. 1: Fifty-six intermediate, 4-door, hybrid electric-powered, sedans;
- Item No. 7: Four medium-duty, 4-door, gasoline-powered, utility vehicles;
- Item No. 14: Seven heavy-duty, 4-door, gasoline-powered, utility vehicles;
- Item No. 17: Three full-size, 8600-lb Gross Vehicle Weight Rating (GVWR), gasoline-powered, cargo vans:
- Item No. 18: Four full-size, 8600-lb GVWR, gasoline-powered, extended length cargo vans;
- Item No. 21: A full-size, gasoline-powered, 12-passenger van;
- Item No. 22: Seven full-size, gasoline-powered, 15-passenger vans;
- Item No. 24: Two short bed, regular cab, gasoline-powered, 1/2-ton pick-up trucks;
- Item No. 25: Four long bed, regular cab, gasoline-powered, 1/2-ton pick-up trucks;
- Item No. 26: Thirty short bed, extended cab, gasoline-powered, 1/2-ton pick-up trucks;
- Item No. 28: Three long bed, extended cab, gasoline-powered, 3/4-ton pick-up trucks;
- Item No. 30: Seventeen, 8600-lb GVWR, 56" CA, single rear-wheel, gasoline-powered, cabs & chassis, mounted with utility service bodies;
- Item No. 31: Forty-nine long bed, regular cab, 8-cylinder, gasoline-powered, 3/4-ton pick-up trucks;
- Item No. 34: Seven long bed, 6-passenger crew cab, dual rear-wheel, gasoline-powered, 1-ton pick-up trucks;
- Item No. 35: An 11,200-lb GVWR, 60" CA, dual rear-wheel, gasoline-powered cab & chassis;
- Item No. 39: Five 15,000-lb GVWR, 60" CA, dual rear-wheel, crew cab, diesel-powered cabs & chassis mounted with dump bodies:
- Item No. 40: A 15,000-lb GVWR, 84" CA, dual rear-wheel, diesel-powered cab & chassis mounted with a stake
- Item No. 42: A 15,000-lb GVWR, 84" CA, dual rear-wheel, gasoline-powered cab & chassis, mounted with a stake body.

Baby Jack Automotive, Ltd. d/b/a Caldwell Country Chevrolet: Amend award to purchase the following items in the amount of \$2,605,362.00

- An intermediate size, 4-door, hybrid-electric powered sedan; Item No. 3:
- Item No. 5: One hundred twenty-four full size, 4-door, gasoline-powered automobiles;
- Item No. 6: Twelve heavy-duty, 4-door, 3/4-ton, gasoline-powered utility vehicles.

EQUIPMENT USAGE SUMMARY AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS FOR VARIOUS DEPARTMENTS – N23012-A3 RCA 8486

REQUISITION	QTY	DEPARTMENT	FOLUPMENT DEDLACEMENT		
		FLEET USAGE	EGOIFWENT REPLACEMEN	11	
D. 1 10084761 358E, IC, EDIATE	3	These vehicles will be used citywide by the Department's Fire Prevention Division to deliver	29/03 10 1· 26119 10 10 26927 10 20	ileage 13,303 00,469 01,260	
10084359	4	Public Works & Engineering These vehicles will be used citywide by Department personnel in making inspections and investigations to ensure compliance with the City of Houston's Building Codes for	Additions to the Fleet Currently, there are six inspectors was in the Multi-Family Habitability Section and there are not reserve vehicles. These four addition vehicles are required for four newly-inspectors.	o onal	
10086722	9	multi-family properties. Solid Waste Management	<u>Shop No.</u> <u>Age-Yrs.</u> <u>Mil</u> 30435 10 13	<u>eage</u> 2,815	
		citywide by Department personnel to inspect proper and legal placement of dumpsters. Additionally, they will be used to courier mail and supplies to City facilities and transport staff to civic meetings to educate the public about Department operations.	25537 13 14 30315 10 10 24599 14 9 28031 11 193 27075 12 203 25004 14 177	3,470 1,452 7,018 1,568 3,268 3,093 7,232 5,191	
10086770		These vehicles will be used citywide by the Department's Support Services Division to provide transportation for City	Additions to the Fleet These three additional vehicles are required for three newly-hired Community Liaison staff members.		
	NO. 10084761 10084359	NO. 10084761 3 10084359 4 10086722 9	NO. These vehicles will be used citywide by the Department's Fire Prevention Division to deliver services to the citizens of Houston. 10084359 4	NO. FIEET USAGE Fire These vehicles will be used citywide by the Department's Fire Prevention Division to deliver services to the citizens of Houston. Public Works & Engineering These vehicles will be used citywide by Department personnel in making inspections and investigations to ensure compliance with the City of Houston's Building Codes for multi-family properties. Posid Waste Management These vehicles will be used citywide by Department personnel to inspect proper and legal placement of dumpsters. Additionally, they will be used to courier mail and supplies to City facilities and transport staff to civic meetings to educate the public about Department operations. Posid Waste Management These vehicles will be used to courier mail and supplies to City facilities and transport staff to civic meetings to educate the public about Department operations. Posid Waste Management These vehicles will be used citywide by Department personnel to inspect proper and legal placement of dumpsters. Additionally, they will be used to courier mail and supplies to City facilities and transport staff to civic meetings to educate the public about Department operations. Solid Waste Management These vehicles will be used citywide by the Department's Support Services Division to provide transportation for City personnel to interact with the	

EQUIPMENT USAGE SUMMARY AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS FOR VARIOUS DEPARTMENTS – N23012-A3 RCA 8486

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
ITEM NO. 1 SERIES 358E HYBRID ELECTRIC, INTERMEDIATE SEDAN (Continued)	10084495	1	Houston Airport System This vehicle will be used citywide by Department personnel to perform airport business.	unexpected 10 inches of moved. The	Age-Yrs. 1 109 this unit was ea that was flood thunderstorm the rain before the rain before a operational reliandeclared unsa	ded by an at dropped 8- unit could be ability of this
	10084080	9	Housing & Community Development These vehicles will be used citywide by the Department to inspect multi- family housing projects and single family homes for compliance with Federal and City rules and regulations.	Shop No. 23923 23926 30249 30429 30426 21744 30250 24194 21745	Age-Yrs. 14 10 10 10 16 10 14	Mileage 137,860 100,762 141,641 80,838 84,724 137,208 89,516 69,353 40,639
	10086296	6	Parks & Recreation These vehicles will be used citywide by Department personnel to perform daily department operations.	Shop No. 27579 31837 30783 30784 27551 21212	Age-Yrs. 12 8 9 10 12 16	Mileage 102,112 108,061 101,158 132,077 169,551 147,991
	10086077			Shop No. 24374 28537 28538 27049 22883 22884 23305	Age-Yrs. 14 11 11 12 15 15	Mileage 63,243 113,011 120,460 111,649 81,648 91,728 105,850
	10086237			<u>Shop No.</u> 24375	Age-Yrs. 14	<u>Mileage</u> 79,376

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQU	IPMENT REPLA	CEMENT	
ITEM NO. 1 SERIES 358E HYBRID ELECTRIC, INTERMEDIATE SEDAN (Continued)	10086282	1	Health & Human Services This vehicle will be used citywide by laboratory management and administration staff to perform official department duties.	<u>Shop No.</u> 17868	Age-Yrs. 13	<u>Mileage</u> 96,237	
	10086515	1	Health & Human Services This vehicle will be used citywide as a pool vehicle for the transportation of Department personnel to City facilities. It will also be used during natural disasters and other crisis situations impacting the community.	Shop No. 24372	Age-Yrs. 14	Mileage 44,527	
	10086759		Health & Human Services This vehicle will be used citywide by the Department to transport mailroom personnel to distribute material to various facilities within the City.	Shop No. 30254	Age-Yrs. 10	<u>Mileage</u> 45,526	
	10087262	1	Health & Human Services This vehicle will be used citywide by the Department to transport personnel in the Bureau of Water Resource Protection and Public Health Engineering.	Shop No. 17867 *Vehicle sold	Age-Yrs. 18 at auction	Mileage unknown*	
	10084211	o o o p	Administration & Regulatory Affairs These vehicles will be used be	Additions to the Fleet Currently, there are no reserve vehicle available to the Department's Commer Permitting Section. The addition of the requirements for garage sale permits require two additional investigator position and a new investigator position was ad in FY09 for enforcement of alcohol perrone vehicle is required as a pool vehicle management personnel to go into the fifor special projects and to monitor investigators.			

BID ITEM NO. DESCRIPTION ITEM NO. 1	REQUISITION NO.		DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT
SERIES 358E HYBRID ELECTRIC, INTERMEDIATE SEDAN (Continued)	10084214	1	Administration & Regulatory Affairs This vehicle will be used citywide by the Department's 311Servicel Center as pool vehicle to transport personne to off-site training and meetings and town hall and civic association events promoting the City's 311 system.	21111 16 38,04
	10084215	1	Administration & Regulatory Affairs This vehicle will be used citywide by the Department's Administrative Services Division as a pool vehicle to transport personnel to various City facilities.	Shop No. Age-Yrs. Mileage 30224 10 25,183 *CNG Vehicle
	Waiting on #	1	Administration & Regulatory Affairs This vehicle will be used by the Department's Regulatory Investigators to enforce the vehicle for hire ordinances throughout the City.	Shop No. Age-Yrs. Mileage 36602 02 36,036* *This unit was involved in a wreck and was totaled out.
	10085700	1	Planning & Development This vehicle will be used citywide by Department personnel to attend super neighborhood meetings, neighborhood grant meetings and other neighborhood planning and development neetings.	<u>Shop No.</u> <u>Age-Yrs.</u> <u>Mileage</u> 21159 16 63.638
	10088190	T c a tr th D pr	his vehicle will be used itywide by the Department	Addition to the Fleet Currently, this division has no vehicles assigned to it and this vehicle is required for transportation.

BID ITEM NO.	REQUISITION	QTY	RCA 8486			
DESCRIPTION	NO.		DEPARTMENT FLEET USAGE	EQU	IPMENT REPLA	CEMENT
ITEM NO. 7 SERIES 656B 4-DOOR GASOLINE MEDIUM DUTY 2-WHEEL DRIVE UTILITY VEHICLE	10085163	1	Police This vehicle will be used citywide by the Department to transport audio/video equipment and personnel to assignments as directed.	Shop No. 30404	<u>Age-Yrs.</u> 10	<u>Mileage</u> 153,232
	10084117	2	Public Works & Engineering These vehicles will be used citywide by Department personnel to check for and investigate illicit discharges as required in the National Pollutant Discharge Elimination System.	Shop No. 30727 22793	<u>Age-Yrs.</u> 9 15	<u>Mileage</u> 178,388 174,798
	10084341	1	Library This vehicle will be used by the Department's Safety Coordinator to visit library locations to conduct fire drills, safety inspections and assist with emergency preparedness.	<u>Shop No.</u> 27025	Age-Yrs. 12	<u>Mileage</u> 87,130
ITEM NO. 14 SERIES 665C HEAVY DUTY GASOLINE 4- DOOR UTILITY VEHICLE	10085166	7	Police These vehicles will be used citywide by the Department to transport SWAT officers and equipment.	Shop No. 29084 32547 32543 32538 28333 32546 32532	Age-Yrs. 11 7 7 7 11 7	Mileage 241,471 186,835 185,557 177,934 165,757 163,112 154,864
ITEM NO. 17 SERIES 680C GASOLINE FULL SIZE CARGO VAN	10084956		General Services These vehicles will be used citywide by the Department to transport employees, supplies, tools and materials to various locations.	Shop No. 27325 27601	Age-Yrs. 12 12	<u>Mileage</u> 83,647 92,189
	10086554	-	Parks & Recreation This vehicle will be used citywide by Department personnel to carry tools and supplies to make repairs to Park buildings.	<u>Shop No.</u> 21453	Age-Yrs. 16	<u>Mileage</u> 86.777

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQU	IPMENT REPLA	CEMENT
ITEM NO. 18 SERIES 685C GASOLINE, FULL SIZE EXTENDED CARGO VAN	10084874	3	Public Works & Engineering These vehicles will be used citywide by the Department to transport maintenance personnel, tools and equipment to various facilities throughout the Public Utilities Division.		Age-Yrs. 19 16 15	Mileage 117,853 102,410 123,982
	10084318	1	Library This vehicle will be used citywide by Department personnel to deliver materials and supplies to neighborhood libraries.	<u>Shop No.</u> 31024	Age-Yrs. 9	<u>Mileage</u> 94,742
ITEM NO. 21 SERIES 755C GASOLINE, FULL SIZE 12 PASSENGER VAN	10086711	1	Solid Waste Management This vehicle will be used citywide by the Department to transport employee groups to meetings, department training classes, and DOT-required driver training classes.	<u>Shop No.</u> 27085	Age-Yrs. 12	<u>Mileage</u> 173,553
ITEM NO. 22 SERIES 760C GASOLINE, FULL SIZE 15 PASSENGER VAN	10085392		Police These vehicles will be used by the Department as shuttle vans to transport personnel from parking at 61 Riesner Street to the Travis Street facility.	Shop No. 29284 29285 30147 31164 32897 38677	Age-Yrs. 11 11 10 9 7	Mileage 114,545 116,379 100,538 114,053 110,455 136,820
	10084195		Public Works & Engineering This vehicle will be used citywide by the Department to transport employees to various locations for meetings, and training classes.	Shop No. 18202	<u>Age-Yrs.</u> 18	<u>Mileage</u> 46,379
ITEM NO. 24 SERIES 855C GASOLINE PICKUP TRUCK, 1/2-TON, REGULAR CAB SHORT BED	10084357	2 1 -	Public Works & Engineering	<u>Shop No.</u> 19713 24685	<u>Age-Yrs.</u> 16 14	Mileage 92,977 97,522

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUI	PMENT REPLA	CEMENT
ITEM NO. 25 SERIES 861C GASOLINE PICKUP TRUCK, 1/2-TON, REGULAR CAB, LONG BED	10086557	4	Parks & Recreation These vehicles will be used citywide by the Department to transport personnel and materials for the maintenance of parks and park facilities.	Shop No. 27321 17291 21376 21407	Age-Yrs. 12 19 16 16	Mileage 130,138 101,366 167,193 103,726
ITEM NO. 26 SERIES 862C GASOLINE PICKUP TRUCK, 1/2-TON, EXTENDED CAB, SHORT BED	10085190	6	Police These vehicles will be used citywide by the Department as "Cool Cars" for undercover operations.	Shop No. 20893 33761 31143 36468 36470 31905	Age-Yrs. 16 9 9 10 7 8	Mileage 114,545 116,379 100,538 114,053 110,455 136,820
	10085064	9	Public Works & Engineering These vehicles will be used citywide by Department personnel for residential and commercial water/wastewater meter reading, collections, inspections, connections and other services for the citizens of the City.	Shop No. 31946 32446 31949 31956 32443 32448 32444 32095 32096	Age-Yrs. 8 7 8 8 7 7 7 7 8	Mileage 105,536 104,489 110,122 104,000 111,552 147,085 111,270 121,160 118,190
,	10085175		Public Works & Engineering This vehicle will be used citywide by the Department's Traffic & Transportation Division to transport management to monitor field personnel.	Addition to the Fleet This addition to the fleet is required due to realignment of functions within the Divisio		
	10085188	- - - F	Public Works & Engineering This vehicle will be used citywide by the Department's Traffic & Transportation Division to transport personnel for field review of raffic signal design plans.	various locatio plan reviews the	e Fleet ill allow the field ins to provide mo nat are based on ich are not acces	ore accurate

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT	EQUIPMENT REPLACEMENT
ITEM NO. 26	10085220	5	FLEET USAGE	
SERIES 862C GASOLINE	10003220	J	Public Works & Engineering	<u>Shop No.</u> <u>Age-Yrs.</u> <u>Mileage</u> 19869 16 159,248
PICKUP TRUCK,			These vehicles will be used citywide by the Department's	21141 16 100,371 25661 13 112,841
1/2-TON, EXTENDED			Traffic & Transportation Division to transport	112,041
CAB, SHORT BED			employees and equipment in	Two of the vehicles are additions to the Division's fleet. The vehicle age of the
(continued)			support of traffic counts, traffic projects and other	current fleet is averaging over 10 years
			related studies.	These two vehicles will allow for two of the existing units to become reserve units for
				backup to front line units that need repair or maintenance and are not available for employees.
	10085658	5	Public Works & Engineering	Shop No. Age-Yrs. Mileage 23635 14 144,724
			These vehicles will be used citywide by the Department's Engineering & Construction Division to transport	Four of the vehicles are additions to the Department's fleet. Currently, these inspectors receive mileage reimbursement
			inspectors to various locations for inspections of capital improvement projects.	for personal vehicles but because assigned work projects may be at multiple locations, greater distances have to be driven; therefore, City vehicles should be used. Additionally, City vehicles will have safety
				equipment installed such as strobe lights and City identification markings.
,	10085713	1	Public Works & Engineering	Shop No. Age-Yrs. Mileage
			This vehicle will be used citywide by the Department's Engineering and Construction Division to transport	26270 14 167,237
			inspectors to various locations to inspect capital improvement projects.	
	10087067	2	Health & Human Services	Additions to the Fleet
			These vehicles will be used citywide by the Department's Environmental Health Services Division to transport employees, equipment and supplies to various work sites.	These grant-funded vehicles will enable the Department to effectively provide the grant's mandated services, including inspection activities.
EM NO. 28 ERIES 868C	10084767	***************************************	Police	<u>Shop No.</u> <u>Age-Yrs.</u> <u>Mileage</u> 29264 11 85 760
ASOLINE ICKUP RUCK, 3/4- ON,			This vehicle will be used citywide by Department personnel as a support vehicle for the Helicopter	29264 11 85,760
XTENDED AB, LONG BED			Division.	

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPME	NT REPLAC	CEMENT
ITEM NO. 28 SERIES 868C GASOLINE PICKUP TRUCK, 3/4- TON, EXTENDED CAB, LONG BED (continued)	10084774	1	Police This vehicle will be used citywide by Department personnel in the Marine Enforcement Division to pull boats and trailers to repair shops and different assignment locations.	<u>Shop No.</u> 25182	Age-Yrs. 14	<u>Mileage</u> 95,559
	10087343	1	Parks & Recreation This vehicle will be used at the Gus Wortham Golf Course by the Department to transport crews, equipment and material.	Addition to the Fle Currently, there is Wortham Golf Co requirements.	no vehicle	at Gus orm these job
ITEM NO. 30 SERIES 870C GASOLINE, TRUCK CAB & CHASSIS, 8600 GVWR, 56CA WITH MOUNTED UTILITY SERVICE BODY	10084955	5	General Services These vehicles will be used citywide by the Department to transport employees, tools, supplies, and materials to various City facilities.	Shop No. 23621 23743 24864 26259 27087	Age-Yrs. 15 15 15 14 13	Mileage 197,876 184,810 164,445 113,480 119,907
	10086787		Parks & Recreation These vehicles will be used citywide by the Department to transport employees, equipment, supplies, and tools to City parks and buildings.	Shop No. 25689 25692 28300 25691 28298 30123 29028 30201 29026 25687 25688 18030	ge-Yrs. 13 13 11 13 12 12 11 10 11 13 13 18	Mileage 149,146 121,891 140,450 114,833 145,144 148,178 137,835 119,027 97,919 119,394 116,531 148,250

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUI	IPMENT REPLAC	CEMENT
ITEM NO. 31 SERIES 872C GASOLINE, PICKUP TRUCK, 3/4-TON, REGULAR CAB, LONG BED	Ti ci tra	Police These vehicles will be used citywide by the Department to transport employees, parts, equipment and supplies for fleet management.	Shop No. 26026 30686 29265 31111 28619 32561	Age-Yrs. 13 14 11 9 11 7	Mileage 135,734 168,529 150,123 114,519 126,457 144,978	
	10084769	1	Police This vehicle will be used citywide by Department personnel to transport stolen property and abandoned property, supplies and equipment for the property room.	<u>Shop No.</u> 24999	<u>Age-Yrs.</u> 14	<u>Mileage</u> 134,160
	10084316	2	Public Works & Engineering These vehicles will be used citywide by the Department's Right-of-Way & Fleet Maintenance Division to transport bridge mowing and bridge maintenance personnel, tools, and equipment to various job sites.	Shop No. 26254 30751	Age-Yrs. 13 8	Mileage 144,568 148,513
	10084340		Public Works & Engineering This vehicle will be used citywide by the Department's Right-of-Way & Fleet Maintenance Division to transport storm water maintenance personnel, tools, and equipment to various job sites.	<u>Shop No.</u> 27490	Age-Yrs. 12	<u>Mileage</u> 165,199
	10085176		Public Works & Engineering These vehicles will be used citywide by Department's Public Utilities Division to transport personnel, tools, and equipment for various functions.	Shop No. 17375 18126 19395 21368 21379 21500 23624 23070 23075	Age-Yrs. 19 18 17 16 16 16 16 15	Mileage 143,778 153,252 129,698 124,536 129,981 131,141 145,082 132,438 138,533

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQU	IPMENT REPLAC	CEMENT
ITEM NO. 31 SERIES 872C GASOLINE, PICKUP TRUCK, 3/4-TON, REGULAR CAB, LONG BED (continued)	10085176 (continued)		Public Works & Engineering These vehicles will be used citywide by Department's Public Utilities Division to transport personnel, tools, and equipment for various functions.	Shop No. 23083 18183 23086 21115 23210 17261 17254 21448 18078 18132 18135 23063 23065 23111 21391 24808 21440 21451 23101 21397 22972 23216 24818	Age-Yrs. 15 18 15 15 19 19 16 18 18 18 14 15 16 14 16 16 15 16 15 16	Mileage 138,516 172,062 131,509 139,950 141,150 165,621 165,718 109,117 167,111 168,120 107,519 125,503 123,814 136,556 140,638 168,666 150,138 133,356 125,252 146,944 103,444 172,272 137,611
	10084952		General Services These vehicles will be used citywide by the Department to transport employees, supplies, tools and materials to various City facilities.	Shop No. 24945 24953 21501 21714 23236 23240 21715	Age-Yrs. 14 14 16 16 15 15	Mileage 69,669 85,806 117,225 85,844 95,759 69,669 79,125
TEM NO. 34 SERIES 886C GASOLINE PICKUP TRUCK, I-TON, CREW CAB, LONG BED, DUAL REAR WHEEL	10085161	1	Police This vehicle will be used citywide by the Department to transport personnel, equipment, materials, and tools used for repairs and maintenance at various Department locations.	<u>Shop No.</u> 24832	Age-Yrs. 14	Mileage 103.003
	10086555	ti co	Parks & Recreation This vehicle will be used be	<u>Shop No.</u> 25049	Age-Yrs. 14	Mileage 131,200

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUI	PMENT REPLA	CEMENT
ITEM NO. 34 SERIES 886C GASOLINE PICKUP TRUCK, 1-TON, CREW CAB, LONG BED, DUAL REAR WHEEL (continued)	10086752	5	Parks & Recreation These vehicles will be used citywide by the Department to transport crews to parks, esplanades and sports fields to perform maintenance, mow and pickup litter.	28174 28175	Age-Yrs. 16 16 14 11	Mileage 50,365 103,666 84,954 81,078 95,352
ITEM NO. 35 SERIES 875C GASOLINE TRUCK CAB & CHASSIS, 11,200-LB., DRW, 60CA WITHOUT A BODY	10084452	1	Public Works & Engineering This vehicle will be used citywide by the Department's Planning and Development Services Division to transport Sign Administration personnel for the impoundment and confiscation of signs found on the public right-of-ways throughout the City.	<u>Shop No.</u> 32790	Age-Yrs. 7	<u>Mileage</u> 138.682
ITEM NO. 39 SERIES 930D DIESEL TRUCK CAB & CHASSIS, 15,000-LB. GVWR, DRW, 60CA WITH MOUNTED DUMP BODY	10084297	5	Public Works & Engineering These vehicles will be used citywide by the Department's Storm Water Branch to transport personnel, tools, and equipment to various locations for its storm water inlet cleaning and emergency response operations.	Shop No. 21923 21913 21920 21921 21925	Age-Yrs. 15 15 15 15 15	Mileage 110,274 76,532 114,113 94,827 81,246
ITEM NO. 40 SERIES 930D DIESEL TRUCK CAB & CHASSIS, 15,000-LB. GVWR, DRW, 84CA WITH MOUNTED PLATFORM/ STAKE BODY	10084337		Public Works & Engineering This vehicle will be used citywide by the Department's Right-of-Way Street Resurfacing Group to transport personnel, tools, and equipment to resurface roads and streets.	Shop No. 25038	Age-Yrs. 14	<u>Mileage</u> 104,413
ITEM NO. 42 SERIES 930G GASOLINE TRUCK CAB & CHASSIS, 15,000-LB. GVWR, DRW, 84CA WITH MOUNTED PLATFORM/ STAKE BODY	10085756		Public Works & Engineering This vehicle will be used citywide by Department's Information Technology personnel to support, maintain, and manage computer equipment hroughout the Department, ncluding delivery and pickup/drop-off of salvaged equipment.	<u>Shop No.</u> 24982	Age-Yrs. 14	<u>Mileage</u> 100,482

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUI	PMENT REPLA	CEMENT
ITEM NO. 3 SERIES 361E HYBRID ELECTRIC, NTERMEDIATE 1-DOOR SEDAN	10086396	1	Municipal Courts Judicial This vehicle will be used for out-of-town travel for Judges and staff to attend classes for Continuing Legal Education, State Bar meetings, local meetings and to attend training.	<u>Shop No.</u> 24389	Age-Yrs. 14	<u>Mileage</u> 26,478
TEM NO. 5 SERIES 372B, FULL SIZE, GASOLINE POWERED -DOOR SEDAN	10085160	116	These vehicles will be used citywide by Department personnel as investigative and administrative cars.	Shop No. 24000 25391 25615 25759 25778 25786 25856 25860 25865 25933 25935 25952 25956 25961 25964 25970 25973 25988 25989 25988 25998 26000 26002 26013 26032 26033 26035 26042 26086 26091 26092 26096 26097 26107 32699 26830 26837 26839 26842 26843 26846 26854	Age-Yrs. 14 13 13 13 13 13 13 13 13 13	Mileage 182,093 134,958 112,723 145,763 129,199 124,038 132,732 114,170 128,528 100,730 157,619 131,677 101,448 125,416 101,991 127,870 136,621 127,558 105,401 116,702 108,054 153,158 112,143 132,850 126,514 137,727 128,474 100,570 127,999 203,423 120,189 177,353 106,558 120,189 177,353 106,558 120,189 139,598 144,665 155,417 104,774 165,090 130,364 149,102 120,254

BID ITEM NO.	DECLUCITIO					
DESCRIPTION	REQUISITIO N NO.	QTY	DEPARTMENT FLEET USAGE	EQUIF	MENT REPLA	CEMENT
ITEM NO. 5 SERIES 372B,	10085160		Police	Shop No.	Age-Yrs.	Mileage
FULL SIZE,	(continued)			26868	12	151,570
GASOLINE			These vehicles will be used	26870	12	130,779
			citywide by Department	26872	12	
POWERED			personnel as investigative	26875	12	137,471
4-DOOR SEDAN			and administrative cars.	26957	12	105,545
(continued)				26961	12	126,079
				27672		120,009
				28769	12	133,288
				28797	11	99,180
				28799	11	167,500
					11	107,114
				28800	11	135,880
		l		28802	11	153,184
		l		28804	11	100,148
		ļ		28812	11	108,876
				28820	11	143,087
				28828	11	93,601
				28831	11	153,740
		1		28832	11	143,572
		1		28833	11	105,129
				28834	11	131,285
				28923	11	95,640
				29059	11	
				29070	11	121,986
				29103	11	102,179
				29297	11	105,392
		1		29299		113,858
				29791	11	93,504
				29796	10	132,931
				29842	10	94,793
					10	101,080
				30026	10	98,905
				30089	10	101,250
				30102	10	118,395
				30967	9	101,170
				31159	9	104,797
				31342	8	102,612
				31343	8	102,297
į				33914	8	125,367
				34690	8	120,532
				32638	7	131,284
				32641	7	
				32642	7	152,560
				32643	7	112,024
				32646		110,019
				32647	7	124,985
					7	101,162
				32648	7	132,597
				32650	7	135,626
		1		32651	7	125,076
			İ	32654	7	135,306
		1		32656	7	91,492
				32657	7	93,723
				32675	7	138,773
1						

ITEM NO E	1000=		RCA 8486			
ITEM NO. 5 SERIES 372B,	10085160		Police	Shop No.	Age-Yrs.	Mileage
FULL SIZE,	(continued)			32679	7	112,207
GASOLINE			These vehicles will be used	32680	7	130,652
			citywide by Department	32687	, 7	107,159
POWERED			personnel as investigative and	32691	, 7	
4-DOOR SEDAN			administrative cars.	32693	7	122,599
(continued)				32696	7	108471
				32697	7	129,533
				32698	7	106,945
				32699		106,031
				32701	7	107,882
ļ				32701	7	121,457
				32702	7	118,998
				l .	7	121,249
				32707	7	108,527
				32712	7	109,572
				b		117,545
						112,498
				1	7	104,072
				I	7	
				**I	7	
				32968	7	
	10084409	+				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	10004409	8	Houston Airport System		Age-Yrs.	Mileage
				28767		
			These vehicles will be used by	31784		
			the Houston Police	32719 7 117,545 32721 7 112,498 32726 7 104,072 32898 7 110,836 32965 7 154,414 32968 7 122,338 Shop No. Age-Yrs. Mileage 28767 11		
			Department for patrolling at	31831	7 117,545 117,545 117,545 112,498 110,836 110,836 110,836 110,836 110,836 110,836 110,836 110,836 110,836 110,836 110,836 110,836 111,750 111 115,750 112 114,697 113 110,185 114,697 11 187,069 11 187,069 12 119,206	
			George Bush Intercontinental	32726 7 104,072 32898 7 110,836 32965 7 154,414 32968 7 122,338 Shop No. Age-Yrs. Mileage 28767 11 115,750 31784 8 119,547 26951 12 114,697 31831 8 110,185 28907 11 187,069 29789 10 152,463 25759 13 143,026 29692 10 119,206 Shop No. Age-Yrs. Mileage 32531 7 247,057		
	-		and William P. Hobby Airports.			
						· ·
I man para a di bir anti				20002	10	119,206
ITEM NO. 6	10084737	3	Police	Shop No	Ago Vro	B #:1
SERIES 655C						
4-DOOR,			These vehicles will be used		•	
GASOLINE			citywide by the Department in			
UTILITY			the Crime Scene Unit to carry	02.049	8	251,690
VEHICLE			the unit's equipment and			
			personnel to crime scenes.			į
			personner to chine scenes.			
	10088476	5	Fire	Chan Na		
		_	70	Shop No.	Age-Yrs.	<u>Mileage</u>
			These vehicles will be used	28868	10	187,013
			citywide by the Department to	28869	10	194,476
			deliver EMS and Fire	25074	14	178,968
				25069	14	133,729
			Suppression service to the	31856	8	168,647
			citizens of Houston.			
-	10089983	1	Fine			
	10003303	4	Fire	Shop No.	Age-Yrs.	Mileage
	İ		Thereselves	30342	10	143.336
		į	These vehicles will be used	30337	10	175,341
	Í		citywide by Department to	30341	10	155,931
			deliver EMS and Fire	30339	10	122,086
		į	Suppression service to the		. •	122,000
			citizens of Houston.			1

	REQUEST FOR COUN	CIL ACTION	ere did rath rasholarra end do conscionar de meteore de desentante de desentante de desentante de desentante d		
TO: Mayor via City Secretary	REQUEST FOR COUR	CIL ACTION		RCA	A# 8502
Subject: Approve an Appro Purchase and Implementa System Broker Software the S17-H23449	rmation	Category # 4 & 5	Page 1 of 2	Agenda Item 373A	
FROM (Department or other	point of origin):	Origination l	Date	Agenda Date	
City Purchasing Agent	Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department			NOV - 4	2009
BIRECTOR'S SIGNATURE	All	rict(s) affected			
For additional information co	Date and Identification of prior authorizing				
Sahira Abdool	Phone: (713) 247-4105	Council Action	on:		
Douglas Moore	Phone: (832) 393-8724				***************************************
RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$310,599.60 from the Equip Consolidated Fund (Fund 1800) and authorize the purchase and implementation of Integrated Justice Information System (IJIS broker) software, one-year maintenance professional services in the total amount not to exceed \$412,712.00 through the C the Texas Department of Information Resources (DIR).				ne Phase III-0 agreement a	Call Center- nd related
Award Amount: \$412,712	.00			Finance Bud	get
	Acquisition Consolidated Fund (F ourt Technology Fund (Fund 220		3S# X-6810	001	
\$412,712.00 - Total				7	
SPECIFIC EXPLANATION:					

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$310,599.60 from the Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase and implementation of the Phase III-Call Center-Integrated Justice Information System (IJIS broker) software. one-year maintenance agreement and related professional services in the total amount not to exceed \$412,712.00 through the City's Master Agreement with the Texas Department of Information Resources (DIR) and that authorization be given to issue purchase orders to Jefferson & Associates, Inc., Riley Capital and Consulting, and DIR's Go-Direct Vendor, RFD, Inc.

Background

In 2006, Public Works & Engineering (PWE) and 3-1-1 recognized the need to upgrade their aging call center Recognizing an opportunity to consolidate technologies, PWE, 3-1-1, Municipal Courts systems. Administration (MCA), Houston Public Library (HPL), and the Information Technology Department (ITD) collaborated and defined a City-wide standard for contact center technology.

This Phase III appropriation includes funds for building middle-ware (IJIS broker) to serve as a communication bridge between MCA's Case Management System (CourtView) and Avaya's Interactive Voice Response (IVR) system. The implementation of middle-ware between CourtView and IVR will allow MCA customers to receive case information from CourtView by the telephone, make payments by the telephone and post payment information to CourtView. This enhanced accessibility to the system will create a more effective channel of communication between MCA and the citizens.

J.	
H	

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date:	Subject: Approve an Appropriating Ordinance and Authorize the	Originator's	Page 2 of 2
10/13/2009	Purchase and Implementation of the Integrated Justice Information	Initials	_
	System Broker Software through the City's Master Agreement with	MS	
	DIR		
	S17-H23449		

The breakdown for the final Phase III-Call Center (IJIS broker) project is as follows:

Purchase Costs:

\$292,312.00 – Oracle Database Licenses and a 1-year maintenance agreement (purchased through DIR's Go-Direct Vendor, RFD, Inc.)

\$ 70,000.00 – Professional Services (Certified City of Houston M/WBE vendor, Jefferson & Associates, Inc.)

\$ 50,400.00 - Professional Services (Riley Capital and Consulting)

\$412,712.00 - Total Project Cost

Buyer: Murdock Smith III

Material Biological Bi	REQUEST FOR COUN	ICH ACTION	nomentus de dichebra a manuscri a consegue per per per per per per per per per pe			
TO: Mayor via City Secretary	REQUEST FOR COUR	CIL ACTION		RCA# 8516		
Subject: Approve an Appropriate Purchase of Hardware through Texas Department of Infor S17-H23454	aster Agreement with the		Page 1 of 1 Agenda It			
FROM (Department or other	point of origin):	Origination	Date	Agenda Date	e	
Calvin D. Wells City Purchasing Agent Administration & Regulator	October 09, 2009		NOV - 4 2009			
DIRECTOR'S SIGNATURE	Council District(s) affected All					
For additional information con		Date and Identification of prior authorizing				
Marcia Wilson	Phone: (713) 837-7732	Council Acti	on:			
Douglas Moore	Phone: (832) 393-8724					
RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$161,814.06 from the Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase of hardware for the Planning and Developme Department in the total amount of \$161,814.06 through the City's Master Agreement with the Texas Department of Information Resources (DIR).						

SPECIFIC EXPLANATION:

Award Amount: \$161,814.06

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$161,814.06 from the Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase of hardware for the Planning and Development Department in the total amount of \$161,814.06 through the City's Master Agreement with the Texas Department of Information Resources (DIR) and that authorization be given to issue purchase orders to DIR's Go Direct vendor Hewlett-Packard Company (HP).

Finance Budget

This purchase consists of a HP Blade System server, six server blades, eight fabric switches, and eight transceivers. The hardware purchased will be located at the Houston Emergency Center and 1400 Lubbock, and will be used to host the Enterprise Geographic Information System (EGIS) and application servers for all City Departments.

The EGIS is an analytical tool that enables City Departments to transparently access, analyze, map and report citywide data. This is accomplished by making data that is centrally stored and available to users throughout the City. The advantages of EGIS include; lower hardware costs, better utilization of computing and storage capacities, application of universal data standards and improved data transportability. The EGIS will provide data to policy makers in a highly graphical environment and will help assure timely delivery of critical data to service providers such as the Houston Emergency Center, Police and Fire Departments.

This hardware purchase will include a three-year warranty and 24/7 hardware support.

\$161,814.06 - Equipment Acquisition Consolidated Fund (1800) WBS # X-700001

M/WBE Subcontracting:

Hewlett-Packard Company, Inc. has designated Criner-Daniels & Associates, Inc. as its certified M/WBE subcontractor.

Buyer: Murdock Smith III

<u> </u>
Other Authorization:
<u>c</u>

REQUEST FOR COUN TO: Mayor via City Secretary	CIL ACTION		RC A	X# 8510
Subject: Forebay Cleanup and Sludge Disposal Services at Water Purification Plant for the Public Works & Engineering S12-E23350				Agenda Iten
			/\	5 12/
FROM (Department or other point of origin): Calvin D. Wells	Origination I	ate	Agenda Date	e
City Purchasing Agent Administration & Regulatory Affairs Department	October	12, 2009	NOV 0 4	1 2009
Malini X Mlls	Council Distr All			
For additional information contact: David Guernsey Ray DuRousseau Phone: (713) 238-5241 Phone: (832) 393-8726	Date and Idea Council Action		prior authorizi	ing
Consolidated Construction Fund (Fund 8500) and approve	an award to La	aughlin-Thy	er & Sewer S ssen, Inc. on	its low
Consolidated Construction Fund (Fund 8500) and approve exempt bid in an amount not to exceed \$1,250,000.00 for for East Water Purification Plant (EWPP) for the Public Works	an award to La prebay cleanu	aughlin-Thy p and sludge	ssen, Inc. on e disposal se	its low
exempt bid in an amount not to exceed \$1,250,000.00 for fo	an award to La prebay cleanu	aughlin-Thy p and sludge	ssen, Inc. on e disposal se	its low ervices at the
exempt bid in an amount not to exceed \$1,250,000.00 for for East Water Purification Plant (EWPP) for the Public Works	an award to Langerebay cleanu	aughlin-Thy p and sludg n Departmen	ssen, Inc. on e disposal se at. Finance Bud	its low ervices at the get

Informal bids were taken for this project in accordance with requirements of Administrative Procedures 5-2 and 5-4 and three bids were received as outlined below:

COMPANY

TOTAL AMOUNT

1. Laughlin-Thyssen, Inc.

\$1,250,000.00

2. Merrell Bros., Inc.

\$1,498,680.00

3. MagnaFlow, Ind.

Finance Department:

\$3,000,000.00

The scope of work requires the contractor to provide all labor, supervision, materials, equipment and transportation necessary to completely cleanup, dredge and dispose of the sediment and sludge from the EWPP pretreatment forebay. Services include, but are not limited to: mobilization and initial site preparation and cleanup of the forebay area; utilization of a floating dredge ship to remove sediment and sludge; setup, operate and maintain the hydraulic piping system necessary to transport the dredged material to the disposal operations site adjacent to the EWPP.

 REQUIRED AUTHORIZATION	HOT
Other Authorization:	Other Authorization:

			Challe Commence of the Commenc
Date:	Subject: Forebay Cleanup and Sludge Disposal Services at the East	Originator's	Page 2 of 2
10/12/2009	Water Purification Plant for the Public Works & Engineering	Initials	
	Department	MK	
	S12-E23350		

<u>PAY OR PLAY PROGRAM:</u> The proposed agreement 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/WBE Subcontracting:

The contractor, **Laughlin-Thyssen**, **Inc.**, has agreed to a 15% M/WBE participation level and has designated the below named company as its certified M/WBE subcontractor:

Name
Merida Pipe & Supply

Type of Work
HDPE Pipe Supply

<u>Amount</u> \$187,500.00

This recommendation is made pursuant to Chapter 252.022 (a) (2) of the Texas Local Government Code for exempt procurements.

Estimated Spending Authorit		
DEPARTMENT	FY 2010	TOTAL
Public Works & Engineering	\$1,250,000.00	\$1,250,000.00

Buyer: Martin L. King

TO: Mayor via City Secretary	RCA# 8359					
Subject: Formal Bids Received to	upplies for	Category #	Page 1 of 3	Agenda Item		
Various Departments						
S35-S23120					1/2	
					10	
FROM (Department or other point	Origination I) Date	Agenda Date	:		
Calvin D. Wells		-				
City Purchasing Agent		September 30, 2009		NOV - 4 2009		
Administration & Regulatory Aff	airs Department			MOA	Veritied.	
DIRECTOR'S SIGNATURE	1 1	Council Distr	rict(s) affected			
John Su	uls	All				
For additional information contact:		Date and Identification of prior authorizing				
Jack Williams	Council Actio	on:				
Desiree Heath						
RECOMMENDATION: (Summary)				er de de Carron a commence de commence de commence de commence de la commence de la commence de la commence de	
A						

Approve various awards, as shown below, in an amount not to exceed \$995,735.65 for safety equipment and supplies for various departments.

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$995,735.65 for safety equipment and supplies for various departments. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. These awards consist of various safety items and equipment which will be used by the Houston Airport System and the Public Works & Engineering, Solid Waste Management, Fire Departments' personnel to supply safety equipment and supplies throughout the City.

This is a price list and line item solicitation. 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 Department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, these award recommendations are for the total estimated expenditures projected over the 60-month term based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and eight bids were received as detailed below:

<u>Safety Supply, Inc.:</u> Award on its low bid meeting specifications for Group I, Item No. 3 (halligan tool) and Group II (Northwest River Supply price list which includes, but is not limited to dry suits, wet shoe work boots and utility gloves); and on its low bid for Group I, Item Nos. 9, 31, 32 and 48 (rescue knifes, rain jackets and replacement blades) and Group IV (Rescue Systems price list which includes, but is not limited to rescue ropes, line savers and large pulleys) in an amount not to exceed \$190,432.69.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

	Date: 9/30/2009	Subject: Forma Various Depart S35-S23120		Received for Safety Equipment and Supplies for	Originator's Initials JD	Page 2 of 3
	COMPANY		SA	MPLE ITEMS AND LINE ITEM TOTAL		in the control of the
	1. Security S	afety &	\$	554.20 (Partial Bid/Higher Unit Price)		
	Supply, In	c.				
	2. Firestorm		\$	559.09 (Partial Bid/Higher Unit Price)		
3. BKW Environmental		\$	798.70 (Partial Bid/Higher Unit Price)			
4. TCI Industrial Supply		\$ 5	55,101.20 (Partial Bid/Higher Unit Price/D	Did Not Meet Specificat	tions)	

 5. Safety Supply, Inc.
 \$ 95,300.87

 6. Dooley Tackaberry, Inc.
 \$105,059.63

 7. Safeware, Inc.
 \$143,733.98

Security Safety & Supply, Inc.: Award on its low bid for Group I, Item Nos. 15, 19 thru 23, 25, 26, 29, 30, 33, 34, 36 thru 39 (earmuffs, eyewash stations, safety glasses, goggles, knee pads, raincoats, sweatbands and visors); and on its low bid meeting specifications for Group I, Items 40 thru 47 (rubber boots) and Group VI, Item Nos. 1 thru 4 (stenciling and logos) in an amount not to exceed \$200,532.46.

COMPANY	TOTAL AMOUNT
1. Firestorm	\$ 35,410.72 (Partial Bid/Higher Unit Price)
2. BKW Environmental	\$121,632.07 (Partial Bid/Higher Unit Price/Did Not Meet Specifications)
3. Security Safety &	\$200,532.46
Supply, Inc.	
4. Dooley Tackaberry, Inc.	\$201,672.25
Safety Supply, Inc.	\$216,659.80
6. Safeware, Inc.	\$233,351.43
7. Sid Tool Co.	\$238,344.50
8. TCI Industrial Supply	\$283,311.00

<u>Dooley Tackaberry, Inc.</u>: Award on its low bid for Group I, Item Nos. 1, 2, 4, 11, 14 and 18 (skull head protections, lock pullers, calibration gases, hose tote straps and solution eyewash); and on its low bid meeting specifications for Group I, Item No. 10 (fog nozzles) in an amount not to exceed \$604,770.50.

COMPANY	TOTAL AMOUNT
1. Sid Tool Co.	\$ 1,062.60 (Partial Bid/Higher Unit Price)
2. TCI Industrial Supply	\$ 1,399.20 (Partial Bid/Higher Unit Price)
3. Security Safety &	
Supply, Inc.	\$ 3,775.20 (Partial Bid/Higher Unit Price)
4. BKW Environmental	\$ 14,862.00 (Partial Bid/Higher Unit Price)
5. Safety Supply, Inc.	\$566,905.66 (Partial Bid/Higher Unit Price/Did Not Meet Specifications)
6. Dooley Tackaberry, Inc.	\$604,770.50
7. Safeware, Inc.	\$786,042.90

Group I, Item Nos. 5 thru 8, 12, 13, 16, 17, 24, 27, 28, 35 and Groups III and V are not being awarded. These items will be purchased on an as-needed basis.

Buyer: John Dearmon

Attachment: M/WBE zero-percent goal document approved by the Affirmative Action Division for Safety Supply, Inc., Security Safety and Supply, Inc., and Dooley Tackaberry, Inc.

Date:	Subject: Formal Bids Received for Safety Equipment and Supplies for	Originator's	Page 3 of 3
9/30/2009	Various Departments	Initials	
	S35-S23120	JD	

Estimated Spending Authority

<u>Department</u>	FY 2010	Out Years	<u>Total</u>
Public Works & Engineering	\$ 37,529.79	\$150,119.14	\$ 187,648.93
Houston Airport System	\$ 1,634.00	\$ 8,169.83	\$ 9,803.83
Fire	\$ 156,000.00	\$ 640,390.89	\$ 796,390.89
Solid Waste Management	\$ 300.00	\$ 1,592.00	\$ 1,892.00
Total	\$195,463.79	\$800,271.86	\$ 995,735.65



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department Strategic Purchasing Division (SPD)

Correspondence

To: Kevin M. Coleman, C.P.M.	From: John Dearmon			
Assistant Purchasing Agent	Date: May 26, 2009			
	Subject: MWBE Participation Form			
I am requesting a <u>waiver</u> of the MWBE Goal: Yes \(\subseteq \text{No } \subseteq \)	Type of Solicitation: Bid Droposal Proposal			
I am requesting a MWBE goal below 11% (To be completed by SPD, and prior	to advertisement): Yes 🔲 No 🔀			
I am requesting a <u>revision</u> of the MWBE Goal: Yes No [Original Goal: 11% New Goal: 0%			
If requesting a revision, how many solicitations were received: 8				
Solicitation Number: S23120 Es	stimated Dollar Amount: \$604,770.50			
Anticipated Advertisement Date: 1/8/2009 Sc	olicitation Due Date: 2/5/2009			
Goal On Last Contract: 11% W	as Goal met: Yes ⊠ No □			
If goal was not met, what did the vendor achieve:				
Name and Intent of this Solicitation: Safety Equipment and Supplies for Various Departsments				
Rationale for requesting a Waiver or Revision (Zero percent goal or re (To be completed by SPD)	evision after advertisement):			
The 11% goal cannot be meet by Dolley Tackaberry, Inc. because the vendors (by using common carriers) to the City of Houston, therefore				
Concurrence:				
John Dlamon SPD Initiator	Division Manager			
Robert Dfalley	Selleh			
Robert Gallegos, Deputy Assistant Director *Affirmative Action	Kevin M. Coleman, C.P.M. Assistant Purchasing Agent			
* Signature is required, if the request is for zero percent MWBE parti				
Signature is required, it the request is for zero percent in 11 to be participation, or to revise the in 11 to be				

RECEIVED

JUN 0 1 2009 City CI Houst Affi mative Action

REVISED: 03/20/2008



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department Strategic Purchasing Division (SPD)

Correspondence

To: Kevin M. Coleman, C.P.M.	From: John Dearmon
Assistant Purchasing Agent	Date: May 26, 2009
	Subject: MWBE Participation Form
I am requesting a <u>waiver</u> of the MWBE Goal: Yes No 🖂	Type of Solicitation: Bid N Proposal
I am <u>requesting</u> a MWBE goal below 11% (To be completed by SPD, and prior	r to advertisement): Yes 🗌 No 🔀
I am requesting a <u>revision</u> of the MWBE Goal: Yes No	Original Goal: 11% New Goal: 0%
If requesting a revision, how many solicitations were received: 8	
Solicitation Number: S23120 E	Estimated Dollar Amount: \$190,432.69
Anticipated Advertisement Date: 1/8/2009 S	Solicitation Due Date: 2/5/2009
Goal On Last Contract: 11%	Vas Goal met: Yes ⊠ No 🗌
If goal was not met, what did the vendor achieve:	
Name and Intent of this Solicitation: Safety Equipment and Supplies for Various Departsments	
Rationale for requesting a Waiver or Revision (Zero percent goal or re (To be completed by SPD)	evision after advertisement):
The 11% goal cannot be meet by Safety Supply, Inc. because the iterusing common carriers) to the City of Houston, therefore, a 0% goal	
Concurrence:	
SPD Initiator	Division Manager
Robert Gallegos, Deputy Assistant Director	Kevin M. Coleman, C.P.M.
*Affirmative Action * Signature is required, if the request is for gone percent MWRF next	Assistant Purchasing Agent
* Signature is required, if the request is for zero percent MWBE part	dicipation, or to revise the MWBE goal.

RECEIVED

JUN 0 1 2009
Unly 61 Houst

Iffi mative Action

REVISED: 03/20/2008



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department

Correspondence

ormul .	Strategic Purchasing	RECEIVED		·
To:	Kevin M. Coleman, C.P.M.	JUL 1 & 2009	From:	John Dearmon
	Assistant Purchasing Agent	City (11 cus: Affi mative Action	Date:	July 13, 2009
		· · · · · · · · · · · · · · · · · · ·	Subject:	MWBE Participation Form
I am re	equesting a <u>waiver</u> of the MWBE Goal:	Yes No 🔀	Type of Sol	icitation: Bid 🛛 Proposal 🗌
I am <u>r</u>	equesting a MWBE goal below 11% (To	o be completed by SPD, and prior	to advertisement)): Yes
I am r	requesting a <u>revision</u> of the MWBE	Goal: Yes ⊠ No □	Original Goal:	11% New Goal: 0%
If req	uesting a revision, how many solicit	ations were received: 8		
Solici	tation Number: S23120	E	stimated Dolla	ar Amount: \$179,104.96
Antic	ipated Advertisement Date: 1/8/2	2009 So	olicitation Due	e Date: 2/5/2009
Goal	On Last Contract: 11%	W	as Goal met:	Yes 🛛 No 🗌
If goa	l was not met, what did the vendor a	chieve:		
	and Intent of this Solicitation: ty Equipment and Supplies for Vario	ous Departments		
Ratio	nale for requesting a Waiver or Revi completed by SPD)	sion (Zero percent goal or re	evision after ac	dvertisement):
not l	11% goal cannot be met by Security imited to, (1) City certified M/WBE ifications that were advertised, and (awarded supplier; therefore, a 0% goals	suppliers do not carry mater 3) outsourcing the delivery	rials, (2) suppli service would	ers cannot meet the
Co	oncurrence:		^	
<u></u>	SPD Initiator		Desire	Meal Notice of the Control of the Co
	Robert Gallegos, Deputy Assistant Dir	cector	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	n M. Coleman, C.P.M.
1//	coort canogos, populy masieight Dir	,	1 12011	11 111. COlombin, C.I .III.

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

*Affirmative Action

Assistant Purchasing Agent

REQUEST FOR COUNCIL ACTION						
TO: Mayor via City Secretary SUBJECT: A resolution to nominate Alcon Research, Ltd. located Category # Page 1 of 1 Agenda Item#						
SUBJECT: A resolution to nominate	Page 1 of 1	Agenda Item#				
at 9965 Buffalo Speedway, 77054, a				//		
FROM: (Department or other point of or	<u>igin):</u>	Origination Da	te	Agenda Date		
Michelle Mitchell, Director		10/28/09 NOV		MOV 4 2000		
Finance Department				NOV - 4 2009		
DIRECTOR'S SIGNATURE:		Council District	ts affected: CM Clutterbu	iok		
Mudelle Th	ist lell	District C =	Civi Ciutterbu	ICK		
For additional information contact:		Date and identi	fication of prior	r authorizing Council		
Tim Douglass . P	hone: 713-837-9857	Action:	-	•		
Keith R. Phillips	Phone: 713-837-0610			2/13/08, as amended by		
DECOMPANY (C.) A			2008-359 dated			
RECOMMENDATION: (Summary) A r	esolution to nominate Alcon R	esearcn, Ltd. I	ocated at 996	55 Buffalo Speedway,		
77054, as an Enterprise Project. Amount of Funding: No City funding re	oquirod		Finance Bude	.4.		
Amount of Funding: NO City furthing to	equired		Finance Budge	et:		
				nginos anglietha return pheriode et al anno 1000 de 2000 de estada de la colonida de la colonida de la colonida		
SOURCE OF FUNDING: [] Ge	neral Fund [] Grant Fund	[] Ente	rprise Fund			
N/A [10	Athon (Cnasify)					
SPECIFIC EXPLANATION:	ther (Specify)					
STEETIC BAR BANATION.						
The Texas Enterprise Zone Program	m is an economic developme	nt tool for loca	al communitie	s to partner with the		
State of Texas to promote job creat						
group that has a 20% or more pov						
census.				-		
		_				
State law requires a municipality o						
Enterprise Project to participate in the						
communities per biennium; the City		project desig	nations. The	next deadline for the		
quarterly state application is December	ber 1, 2009.					
Enterprise Projects are eligible to ap	only for state sales and use tay	refunde on a	ialified expens	ditures. The level and		
amount of refund is related to the						
Depending on investment amount, the						
popularing on invocations amount, a	ioro io a maximam retaria or p	<u>-,000</u> ψ7,000	per job for an	c company.		
City Council previously adopted ar	n ordinance authorizing the C	City to nomina	ite projects fo	or this State Funded		
incentive. The City is nominating	Alcon Research, Ltd. for ar	n Enterprise I	Project with	an estimated capital		
investment of \$32 million and retenti	ion of 551 jobs over the 5-year	program peric	od.			
·	,					
Alcon Research, Ltd. develops, m	anufactures, and distributes	eye care prod	ducts through	out the world. The		
company plans to improve and upgi	rade its existing facility located	l at 9965 Buffa	alo Speedway	. An impact analysis		
by the Greater Houston Partnership	estimates the net benefit for	the City to be	approximately	\$11 million over the		
first ten years.						
cc: Marty Stein, Agenda Director						
Anna Russell, City Secretary						
Arturo Michel, City Attorney						
Deborah McAbee, Senior As	sistant City Attorney					
,						
REQUIRED AUTHORIZATION						
Finance Director:	Other Authorization:	Othor	Authorization	•		
Tildinet Director.	Other Authorization.	Other .	Authorization	•		
	1 34.	i				

·O:	Mayor via City Secretary	REQUEST FOR	COUNCIL	ACTION		
3UB. Code build	JECT: Ordinance adding a new Are of Ordinances, relating to the haings	rticle IV to Chapter 10 or shift ability of multi-family	of the rental	Category #	Page 1 of 1	Agenda Item # 18
	M (Department or other point of or artment of Public Works and Engi		Originatio	on Date 0 - 28 - 09	Agenda	Pate 4 2009
DIRE Mich	ctor's signature: hulul shut) o j ael S. Marcotte, P.E., D.WRE, BO	7 <i>05</i> CEE	Council D All	vistrict affected:		
For additional information contact: Andy Icken Phone: 713 837-0510 Date and identificat Council action: N/A				identification of pric ction: N/A	or authori:	zing
REC relat	OMMENDATION: Approve an ordiing to the habitability of multi-fami	inance adding a new A ily rental buildings.	rticle IV to	Chapter 10 of the C	ode of O)rdinances
Amo	unt and Source of Funding: N/A					
habi	se Bill 1819, passed by the 81 st Te tability standards for multi-family r ly rental buildings to determine if t	ental buildings (three o	r more uni	ts) and a program to	or the insp	shing minimum pection of multi-
or of unre pro-	y City Departments conduct insper her triggering incident. Structural in eported. Also, tenants are sometinal active inspection program for basis enting the need for more significates s of re-active inspections, it will as	issues are not always romes hesitant to report posting a life safety compliance ant corrective actions.	eadily appa problems, f can identif While this	arent to the general for fear of reprisal. y problems early, an new program will no	population Early intended Initiate of ot replace	in and so can go ervention with a corrective action e or delay those
Ordi upda sour first	ners of multi-family residential but nance) must register their properti ate that information with the newly res on non-registered properties, those who fail to register, second the pliance Certificate (LSCC), third the	ies for this program. The required Habitability data a prioritized inspection those which do not have those to which a citation	nose alread ata. From t n list will be e a required n was issue	ly registered for the statement of the statement of the price compiled. The price of Occuped for a Building Co	Security C property ority for in pancy (Co de Violati	Ordinance, music data from other spection will be O) or Life Safety ion in 2009, and
	y five days hefere inspection per					

Forty-five days before inspection period begins, owners and managers will receive a letter notifying them of the inspection period and the fee applicable. The fee is \$4.00 per unit, with a \$100 minimum. This fee is due prior to the inspection, but failure to pay will not delay the inspection. The multi-discipline inspection teams will utilize a checklist of existing codes, for which violations could constitute a material risk to the physical safety or health of the building's tenants. They will also check for the applicable permits and other Chapter 10 violations. The completed report will be provided to the manager and the owner. Violations will be "red-tagged" and will be tracked to compliance through Code Enforcement's permitting and inspection processes. The Fire Department will have full access to the Habitability report and will conduct their specialized inspection within thirty days of that inspection to further improve coordination. Registration will begin on December 1, 2009; the prioritized list will be available to the public on February 15, 2010;

The Houston Apartment Association has been a participating stakeholder in the development of this program at both the state and local level and supports this ordinance.

2	REQUIRED AUTHORIZATION	CUIC #20AFI48
	Other Authorization: Andrew F. Icken Deputy Director	Other Authorization:

and the pro-active inspections will begin on April 1, 2010.

Cit	v of	Ho	uston,	Texas.	Ordinance	No.	2009	-

AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE HABITABILITY OF MULTI-FAMILY RENTAL BUILDINGS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; CONTAINING A SAVINGS CLAUSE; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the 81st Texas Legislature (Regular Session) passed House Bill 1819 ("HB 1819"), which bill became law on June 19, 2009; and

WHEREAS, HB 1819 added Section 214.219 ("Section 214.219") to the Texas Local Government Code; and

WHEREAS, Section 214.219 requires a municipality with a population of 1.7 million or more to "adopt an ordinance to establish minimum habitability standards for multi-family rental buildings, including requiring maintenance of proper operating conditions" and to "establish a program for the inspection of multi-family rental buildings to determine if the buildings meet the minimum required habitability standards"; and

WHEREAS, HB 1819 requires a municipality subject to Section 214.219 to enact the said ordinance and to establish the said program not later than December 31, 2010; and

WHEREAS, the City is a municipality subject to Section 214.219; and

WHEREAS, the City Council finds that Article V and Divisions 3 and 4 of Article IX of Chapter 10 of the Code of Ordinances, City of Houston, Texas (the "Code of Ordinances") constitute habitability standards for multi-family rental buildings, which standards should be supplemented and strengthened as provided herein; NOW, THEREFORE,

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

Section 1. That the findings contained in the preamble of this Ordinance are determined to be true and correct and are adopted as a part of this Ordinance.

Section 2. That Chapter 10 of the Code of Ordinances, Houston, Texas, is amended by adding a new Article IV that reads as follows:

"ARTICLE IV. HOUSTON MULTI-FAMILY HABITABILITY CODE

Sec. 10-151. Title; purpose; conflict with other municipal laws.

This article is, and may be cited as, the 'Houston Multi-Family Habitability Code.' One purpose of this Habitability Code is to comply with Section 214.219 of the Texas Local Government Code. The provisions of this Habitability Code are cumulative of all other laws and regulations of the city, as well as all applicable state and federal laws and regulations. In the event of a conflict between this Habitability Code and another law or regulation of the city, the provisions of this Habitability Code shall control.

Sec. 10-152. Definitions.

In addition to definitions appearing elsewhere in this article, the following words and phrases when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Building official means the building official and all persons designated in writing by the building official to act on his or her behalf to construe and to enforce this article.

Habitability refers to the character of a multi-family rental building free of any condition constituting a material risk to the physical safety or health of the building's ordinary tenants. A multi-family rental building substantially free of such conditions is *habitable*.

Multi-family rental building or MFRB means a building that has three or more units. Only for the purposes of the Inspection Program established by this article, multi-family rental building or MFRB includes all MFRBs and all accessory buildings (such as a boiler room, laundry room, club house, or garage) on the same tract.

Owner means the current owner (or, collectively, the current owners) of the real property on which a multi-family rental building is located. For the purposes of this article, records available for public view at an official website maintained by the appraisal district in which the MFRB is located are presumed to be accurate with regard to the ownership of real property, but the presumption of ownership may be rebutted by documents properly recorded in the real property records of the county in which the MFRB is located.

Tract means the parcel or parcels of real property on which a

multi-family rental building is located.

Unit means one or more rooms rented for use as a permanent residence under a lease to one or more tenants, except that none of the following shall constitute a *unit*:

- (a) A room or rooms rented primarily for the purpose of receiving services regulated by a department or agency of the federal government or of the State of Texas (including, but not limited to, the Texas Department of State Health Services);
- (b) A room or rooms owned or operated by a public or private college or university accredited by a recognized accrediting agency within the meaning of Section 61.003, Texas Education Code;
- (c) An 'apartment' in a 'condominium' within the meaning of Chapter 81, Texas Property Code; or
- (d) A 'unit' in a 'condominium' within the meaning of Chapter 82, Texas Property Code.

Sec. 10-153. Construction of this Habitability Code.

This article shall not be construed to alter the terms of any lease or other agreement between an owner and a tenant relating to an MFRB, except that no provision of any such lease or other agreement shall be construed to excuse compliance with this article or with any other law or regulation of the city. It is not the purpose of this article to prescribe legal rights or liabilities as between an owner and a tenant.

Sec. 10-154. MFRB Registration.

- (a) The building official shall promulgate a form for the registration of MFRBs, which form shall require disclosure of:
 - (1) The physical address of the MFRB;
 - (2) The account number(s) assigned to the tract by the appraisal district in which the MFRB is located;
 - (3) The number of buildings on the tract;
 - (4) The number of units in each building on the tract:

- (5) A brief description of the intended use of each building on the tract (residential building, boiler room, laundry room, club house, garage, etc.);
- (6) The Project Number(s) appearing on the face of either the Certificate of Occupancy or the Life Safety Compliance Certificate issued by the city for each building on the tract; and
- (7) The name, mailing address, physical address, telephone number, and e-mail address (if available) of at least one owner of the MFRB.
- (b) The form promulgated by the building official shall provide a physical address and a mailing address for filing completed MFRB Registration Forms. In addition, the building official shall establish a means by which MFRB Registration Forms may be completed and filed electronically.
- (c) An owner of an MFRB shall register the MFRB by completing and filing an MFRB Registration Form with the building official.
- (d) An owner of an MFRB shall post a hard copy of the current, completed MFRB Registration Form in or on the MFRB.
- (e) If an MFRB was not in existence on January 1, 2010, the owner of the MFRB shall register the MFRB by completing and filing the MFRB Registration Form with the building official no later than 30 days after the MFRB receives a Certificate of Occupancy.
- (f) Registration of an MFRB as required by this section shall constitute:
 - (1) Registration of the MFRB under section 28-283 of the Code of Ordinances; and
 - (2) Compliance with sections 250.003 and 250.004 of the Texas Local Government Code.
- (g) No later than 30 days after an owner of an MFRB knows or reasonably should know that a statement on the MFRB Registration Form was incomplete or inaccurate when filed, or has become incomplete or inaccurate since filed, the owner must complete and file an amended MFRB Registration Form.

Sec. 10-155. Habitability standards.

In addition to the habitability standards established by article V and by divisions 3 and 4 of article IX of chapter 10 of this Code:

- (1) An owner of an MFRB violates this article if the MFRB does not comply with:
 - a. All applicable provisions of the Fire Code;
 - Sections L102 through L108 of appendix L of the Building Code (which provisions are part of the Building Code's 'Life Safety Appendix');
 - c. Sections 10-211 through 10-215 of this Code (which provisions pertain to the numbering of buildings);
 - d. Sections 43-18 through 43-20 and section 43-23 of this Code (which provisions pertain to swimming pools); and
 - e. Sections 92.153 through 92.162 of the Texas Property Code (which provisions pertain to security devices).
- (2) An owner of an MFRB at all times must post in or on the MFRB:
 - a. A valid Certificate of Occupancy or a valid Life Safety Compliance Certificate; and
 - b. A 'NOTICE TO ALL RESIDENTS' legibly typed or printed in a font 28 points or larger, in both English and Spanish, the substance of which Notice is as follows: 'IF ANY CONDITION of this building CREATES A HAZARD to human safety or health, REPORT THE CONDITION to the building's manager or owner. You also may report the condition to the City of Houston by calling the City's Service Helpline at 311.'
- (3) Any document required by this article to be posted in or on an MFRB must be posted either (a) as provided by the Building Code or (b) by posting an accurate copy of the document in a manner reasonably protected from weather and in a place conspicuous to ordinary tenants no more than five feet from each mailbox facility at which the United States Postal Service delivers mail to tenants or, if no such facility exists, in some

other place equally conspicuous to ordinary tenants of the MFRB.

Sec. 10-156. Powers and duties of building official.

- (a) Except for applicable provisions of the Fire Code incorporated herein by reference, the building official has primary responsibility for the enforcement of this Habitability Code.
- (b) With regard to MFRBs only, the terms 'director' and 'neighborhood protection official' as used in article V and in divisions 3 and 4 of article IX of chapter 10 of this Code refer to the building official.
- (c) With regard to MFRBs only, the building official has powers and duties equal to and concurrent with the health officer for the enforcement of sections 43-18 through 43-20 and section 43-23 of this Code (which provisions pertain to swimming pools).

Sec. 10-157. MFRB Inspection Program.

- (a) The building official shall inspect MFRBs pursuant to an inspection program (the 'Multi-Family Rental Building Inspection Program' or the 'MFRB Inspection Program'), as provided in this section.
- (b) The building official shall promulgate a checklist (the 'Multi-Family Rental Building Checklist' or the 'MFRB Checklist') of criteria by which the building official shall determine the habitability of MFRBs.

 - (2) The building official may amend the MFRB Checklist; however, an amendment of the MFRB Checklist shall have no force or effect until ninety days after the MFRB Checklist has been available for public view in the office of the city secretary and at a website maintained by the city.
- (c) No MFRB shall be inspected under the MFRB Inspection Program until at least forty-five days after the building official has mailed to

6

_

The City Secretary shall insert the number of this Ordinance.

the owner a letter stating:

- (1) The first day of thirty consecutive days during which the building may be inspected under the MFRB Inspection Program;
- (2) The physical address of the office of the city secretary and the internet address of the website at which copies of the MFRB Checklist are available for public view;
- (3) The amount of the fee (the 'MFRB Inspection Fee') to be paid to the city prior to the first day of the said thirty consecutive days during which the building may be inspected; and
- (4) The mailing and physical addresses at which the MFRB Inspection Fee may be paid.
- (d) The building official shall mail by first-class mail duplicate originals of the letter required by subsection (c) of this section to the owner of the MFRB at the respective addresses:
 - (1) Of the owner, according to MFRB Registration Form filed with the building official, or, if the MFRB has not been registered with the building official, according to records available for public view at an official website maintained by the appraisal district in which the MFRB is located; and
 - (2) Of the MFRB.
- (e) No inspection of an MFRB under the MFRB Inspection Program shall be delayed solely because the owner did not receive or did not understand a letter prepared and sent as required by subsections (c) and (d) of this section.
- (f) Notwithstanding anything to the contrary in this article, no employee of the city inspecting an MFRB under the MFRB Inspection Program shall enter a unit without the written permission of a person who has a legal right to occupy the unit.

Sec. 10-158. Fees.

For the inspection of an MFRB under the MFRB Inspection Program the owner shall pay to the city the MFRB Inspection Fee, which fee shall be in the amount of either \$4.00 per unit or \$100.00 (total), whichever amount is greater, plus an administrative fee in the amount of \$10.00.

Sec. 10-159. Remedies.

An owner who violates, or whose MFRB is in violation of, any provision of this article shall be guilty of a misdemeanor punishable upon conviction by a fine of not less than \$500 nor more than \$2,000. Each violation, and each day that a violation continues, shall constitute and be punishable as a separate offense."

Section 3. That nothing in this Ordinance shall delay or otherwise hamper a timely inspection of a multi-family rental building ("MFRB") by the City in response and relating to credible complaints by tenants or other members of the public, such inspections ("reactive inspections"), although not part of the Multi-Family Residential Building Inspection Program ("MFRB Inspection Program") established by this Ordinance, being essential to the public welfare.

Section 4. That, except as otherwise provided by this Ordinance, an owner of an MFRB shall register the MFRB by filing a completed registration form (the "the MFRB Registration Form") with the building official no later than January 31, 2010.

Section 5. That the building official shall use appropriate public and non-public databases to compile a list (the "MFRB List") of the City's MFRBs in numerical order, according to the following priorities:

First, MFRBs not registered with the building official as required by this Ordinance:

Second, MFRBs whose owners have not obtained Certificates of Occupancy or Life Safety Compliance Certificates as required by the Building Code;

Third, MFRBs that were subjects of one or more citations issued during 2009 for violations of the Building Code; and

Fourth, all other MFRBs.

Within the four groups described immediately above, MFRBs shall be ordered in a manner reasonably consistent with their respective dates of construction, older MFRBs first. For the purposes of this Ordinance, the date of an MFRB's construction is the most recent of (a) the date of construction according to the registration required by this Ordinance, unless the building official reasonably concludes that such information is not reliable; or (b) the date of construction according to an official website maintained by the appraisal district in which the MFRB is located; or (c) the date on which the building official issued a Certificate of Occupancy or a Life Safety Compliance Certificate for the MFRB.

Section 6. That the MFRB List shall be available for public view in the office of the City Secretary and at a website maintained by the City at least forty-five days before the building official conducts an inspection pursuant to the MFRB Inspection Program. The office of the City Secretary and said website both shall provide a mailing address for the submission of additional buildings that members of the public believe should be included on the MFRB List. Any building so added to the MFRB List shall be assigned the next consecutive number. In addition:

- (1) A newly constructed or rehabilitated multi-family rental building shall be added to the MFRB List four years after the date on which a Certificate of Occupancy is issued for the building;
- (2) For the purposes of subsection (1) immediately above, a Life Safety Compliance Certificate is not a substitute for a Certificate of Occupancy;
- (3) The building official may add a building to, or delete a building from, the MFRB List as long as the addition or deletion is consistent with the purposes and requirements of this Ordinance; and
- (4) If the building official deletes a building from the MFRB List, the number to which the building had been assigned shall be marked "Deleted," and the building official shall make a reasonable effort to avoid reassigning numbers to buildings on the MFRB List.

Section 7. That the building official's enforcement of the MFRB Inspection Program shall include inspections conducted in the order the buildings appear on the MFRB List, except that, with regard to buildings to whose owners the building official properly has sent letters stating that the buildings will be inspected during the same thirty-day period, the building official may inspect the said buildings in any order during the said period.

Section 8. That, as soon as reasonably possible, the building official shall schedule for a reactive inspection any building added to the MFRB List after February 15, 2010, for which neither a Certificate of Occupancy nor a Life Safety Compliance Certificate has been issued.

Section 9. That, when all buildings on the MFRB List have been inspected under the MFRB Inspection Program, the building official shall reinspect the buildings in the order the buildings appear on the MFRB List, repeating the inspection cycle *ad infinitum*, except that the building official shall omit from the then-current reinspection cycle any building that during the preceding four years:

- (1) Has been inspected at least once pursuant to the MFRB Inspection Program;
- (2) Has not been the subject of a "notice of violation" within the meaning of the Building Code; and
- (3) Has not been the subject of a citation alleging a violation of the Building Code or of Division 3 or Division 4 of Article IX of Chapter 10 of the Code of Ordinances.

Section 10. 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 11. 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 at 12:01 a.m. on the ninetieth day next following the date of its passage and approval by the Mayor.

PASSED AND APPROVED this	day of	, 2009.
	Marria of the Other of Heavi	
	Mayor of the City of Hou	ston

Requested by Michael S. Marcotte, P.E., Director

Department of Public Works & Engineering

Prepared by Legal Dept.

ist Assistant City Attorney

	00011012			
SUBJECT: Ordinance amending the Houston Building Code, Safety Appendix to reduce the allowable time to bring a build ull compliance and require documentation for extensions.		Category #	Page 1 of 1	Agenda Item
ROM (Department or other point of origin): Department of Public Works and Engineering	Originatio	on Date - 28 - 09	Agenda NOV	Date / - 4 2009
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.WRE, BCEE	Council D All	istrict affected:		
or additional information contact:		identification of prior	r authoriz	zing
Andy Icken, Deputy Director Phone: 713-837-0510	Council ac Ordinanc	ction: ce 85-2197, Decer	nber 26,	, 1985
RECOMMENDATION: (Summary) Approve an ordinance are Safety Appendix	nending t	he Houston Buildi	ng Code	e's Life
Amount and Source of Funding: N/A				
SPECIFIC EXPLANATION:		Nager Market Control of the anticle of the Control		
n 1985 the City adopted a Life Safety Appendix to the safety standards that were to be applied to all existing buildings and single family residential properties) within A provision for granting up to two year extensions of comparisons.	buildings (the jurisd	(except certain sin iction to assure pu	gle-stor ublic safe	y commercial ety.
effort to improve compliance with these critical standard provision of the existing code:	rds, we a	re recommending	two cha	anges to that
 In L101.2-Compliance Program: reduce the time from two years to six months. 	allowed to	o bring the building	g into ful	ll compliance
Six months is sufficient time for owners to begi documentation to support an extension.	in steps to	o comply, and if	necessa	ıry, to obtain
 In L109.1-Extension of Time-Application: add a re- include supporting records that demonstrate that inspection report within the required limits. So applications, contracts, etc. that show a good fait 	the owner uch docui	r has made attemp mentation may in	ots to cor	mply with the
This will assure that extensions are granted only for	or real god	od faith complianc	e efforts	5.
Other non-substantive language changes are recommend	ded to red	uce any ambiguitie	s in the e	existing code.

REQUIRED AUTHORIZ	ATION	CUIC#20AFI49	***************************************	
Other Authorization: Andrew F. Icken Deputy Director	-	Other Authorization	:	

APPENDIX L LIFE SAFETY REQUIREMENTS FOR EXISTING BUILDINGS

SECTION L101 GENERAL

L101.1 Purpose. The purpose of this appendix chapter is to provide a reasonable degree of safety to persons occupying existing buildings by providing for alterations to such existing buildings that do not conform with the minimum requirements of this code. This appendix chapter shall apply to and the term "existing building" shall be construed to mean any building existing within the corporate limits of the city on January 1, 1986, and any building annexed into the corporate limits after that date.

Exception: Group U, R-3 Occupancies, and Group B, F, M, and S-1 or S-2 Occupancies (other than motor vehicle repair garages) that are single-story buildings without basements.

L101.2 Compliance program. The owners of existing buildings shall apply for inspection by December 31, 1991, or one year from the date of annexation of the building into the jurisdiction, whichever is later. The building official shall determine the relative hazard category of each application and shall schedule inspections starting with the highest hazard category. In situations where the jurisdiction or any other regulatory authority requires a valid certificate of occupancy prior to licensing a use and no certificate of occupancy was issued at the time of construction, a Life Safety Compliance Certificate shall satisfy the requirements for an existing building. Inspections that are required for permitting or licensing shall be given priority over other inspections provided that the applicant advises the building official of the need. An application for inspection under this appendix chapter shall be regarded as an application for a certificate of occupancy for purpose of Section 10-3.1 of the City Code, and each application must be accompanied by the affidavit specified therein. Hazard categories (from highest to lowest group):

- 1. Group A, Divisions 1 and 2; Group E; Group I; Group H, Divisions 1 and 2.
- 2. Group A, Divisions 3, 4, and 5
- 3. Group R, Divisions 1 and 2; Group B, dining and drinking establishments; Group H other than Divisions 1 and 2.
- 4. Group B other than dining and drinking establishments and Groups F, M, and S.

The building official shall notify the building owner or the owner's agent of the scheduled inspections at least 30 days in advance. Within 15 days following notification of the inspection date, the owner or agent shall pay the applicable fees established in Section 117.2.3. Following the inspection, the building official shall issue a Life Safety Compliance Certificate if there are no deficiencies. W here deficiencies are found, the owner or agent shall be advised in writing of the nature of the observed deficiencies that require correction. Such written notice shall not be construed to excuse compliance with any defects that may not have been observed or noted by the inspectors, and it shall be the duty of the owner to determine and correct all violations of this appendix chapter. It shall be the duty of the owner or agent to bring the building into full compliance with this appendix chapter within two years six months from the date that notice is given of deficiencies of inspection except to the extent that an extension of time has been granted as provided in Section L109 of this appendix chapter.

Upon completion of compliance work Promptly after the building official's receipt of notice from the owner of the building that the building is in full compliance with this appendix chapter, the building official shall conduct a final inspection and, upon determining that all requirements have been met, inspect the building. Upon confirmation that the building is in full compliance with this appendix chapter, the building official shall issue a Life Safety Compliance Certificate to the building.

L101.3 Unsafe or hazardous conditions. Any condition in a building or building system, including, but not limited to, electrical, mechanical and plumbing systems, that is found to be unsafe, unsanitary or hazardous during a life safety compliance inspection shall be corrected as a part of the owner's compliance plan.

L101.4 Alternate materials and methods. Alternate materials and methods may be used, provided such materials or methods are found by the building official to be, for the purpose intended, at least the equivalent of that prescribed in this chapter in suitability, strength, effectiveness, fire resistance, durability and safety. The building official may permit alternates in conformance with Section 104.11 of this code.

L101.5 Dangerous buildings. The provisions of this appendix chapter shall not be construed to authorize the maintenance, use or keeping of any building in such condition that it constitutes a dangerous building under Article IX of Chapter 10 of the City Code or to excuse or extend the time given for compliance with any order issued thereunder by the hearing officer.

SECTION L109 EXTENSION OF TIME

L109.1 Application. The owner of a building may apply to the building official for an extension of time to comply with any requirement of this appendix chapter. The owner of the building shall set forth the following information on such an application:

- 1. The specific requirements of this chapter for which the owner is seeking an extension of time;
- 2. The period of time the owner believes is necessary to meet the requirements; and
- 3. The reasons why the owner believes such an extension of time is necessary.

An The application shall be sworn to by the accompanied by documents (examples of which include affidavits, photographs, receipts, loan applications, and contracts with third parties) demonstrating that the owner has made substantial and timely attempts to bring the building into full compliance with this appendix chapter.

The owner of the building shall swear to the accuracy of all facts stated in the application.

L109.2 Approval. No request for an extension of time shall be granted unless the building official finds that such an extension of time is reasonably necessary to perform the work and that granting such an extension of time will not result in an unreasonable risk to the safety of the occupants of the building or to others.

L109.3 Denial. If the building official denies any request for an extension of time under this section, the owner of the building may appeal such a decision to the General Appeals Board. If the General Appeals Board upholds the decision of the building official on the matter, the board's decision may be appealed to City Council, if notice of appeal, addressed to City Council, is delivered to the office of the City Secretary within 10 days of the date of the board's decision. Appeals shall be subject to City Council Rule 12 (see Section 2-2 of the City Code).

* * *

TO:	Mayor via City Secretary	REQUEST FOR	RCOUNCIL	ACTION	100 4 20	'Ng
	ECT: Ordinance amending the Chapte to the numbering of multi-unit reside		rdinances	Category #	Page 1 of 1	Agenda Item
1	M (Department or other point of orig tment of Public Works and Engineering	•	Originatio	on Date 28 - 69	Agenda	Date
	CTOR'S SIGNATURE: Vinlul = Mutio 27, el S. Marcotte, P.E., D.WRE, BCEE	09	Council D All	istrict affected:		
For a	dditional information contact: And Phone: 713	ly Icken 837-0510	Council a	dentification of petion: #79-0863, May 2	-	izing
	OMMENDATION: (Summary) Appropering of multi-unit residential prope		nending Chap	oter 10 of the Cod	le of Ordinanc	es relative to
Amou	nt and Source of Funding: N/A					
The Fi stakeh respondimproof	re Department and Department of Publicolder, collaborated on improvements to ding to emergency calls at multiunit dwing access for emergency personnel was amendments address more specifically rance of such numbers. Numbers would Any apartment or multi-unit residential the building's numbers.	the current numbering wellings. Amending to ill provide better respond the location of direct documents of the documents of the location of the documents of the location of t	g ordinance, the unit numbers onse time for etories and retable numera	to better ensure the bering and site pla residents. esidential unit nur als or alphabet lett	e safety of eme ans drawings a mbers, as wel ters a minimu	rgency personnel at entrances, and l as the size and m of four inches

REQUIRED AUTHORIZATION CUIC#20AFI 50

Other Authorization:

Andrew F. Icken
Deputy Director

CUIC#20AFI 50

Other Authorization:

Revised

19 NOV - 4 2009

ARTICLE V. NUMBERING

Sec. 10-211. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

- (1)—Commercial building shall—means and includes any building used in whole or in part for any trade, business, the provision of services for remuneration, or for any commercial purpose, but the term commercial building shall not include any building used for residential or lodging purposes.
- (2)—Commercial unit shall—means and includes the portion of any commercial building that is used by any corporation, partnership, association or sole proprietorship which does not occupy the entire building.
- (3)—Family shall—means and includes one or more individuals living together in a single housekeeping unit.
- (4)—Identifying number shall—means the street address number assigned by the director of planning and development, or where no such number has been assigned by the director of planning and development, any number, letter, or number and letter combination which is distinct from any other number, letter, or number and letter combination used on the same premises.
- (5)—Lodging unit shall—means and includes any room, other than one in a residential unit, which is generally used for sleeping purposes.
- (6) Premises shall means any tract or tracts of land under common ownership. Premises shall also include the total area of any condominium or town house development where the owners of individual units hold all or part of the land in common.
- (7)—Residential unit shall—means and includes any building or portion thereof designed as a dwelling for a family.
- (8) Residential unit number means the number on each residential or lodging unit in an apartment community or any other multiunit residential property, including but not limited to townhomes, garden homes, lodging units and condominiums

Sec. 10-212. Directory for apartments multiunit residential properties, etc.

Whenever there are four or more residential units on the same premises, there shall be a directory posted and maintained near within eight feet or less of the front of

<u>residential unit</u> an identifying number posted on each unit is clearly visible from the public street. Such directory shall indicate by a map or clearly worded directions the exact location of each residential unit on the premises. This section shall not apply if all units on the premises are located in one building which <u>must-meets</u> the requirements of <u>subsection (b) of section 10-213.1</u> of this Code.

Sec. 10-213. Posting of <u>residential unit</u> numbers and <u>directions</u>.

(a)—Each residential unit and each lodging unit shall have <u>a residential unit an identifying</u>—number posted and maintained on or within 18 inches of the principal entrance to the unit <u>or such greater</u> distance as the fire marshal may approve.

Sec. 10-213.1. Posting of directions for multiunit residential properties.

- (ab) If a building contains more than two residential or lodging units which cannot be entered directly from outside, directions shall be posted and maintained outside the principal entrance to such building or inside such building where it is clearly visible upon entering the principal entrance to the building. Such directions shall indicate one of the following:
 - (1) The location of all units in the building by arrows, by a map, or by clearly worded directional information.
 - (2) The location of all units on the same floor as the principal entrance and the floor on which each other unit is located. When the directions at the principal entrance to the building simply indicate the floor on which some units are located, directions shall be posted and maintained at the elevator entrance to each floor, or if there is no elevator, at the principal stairwell entrance. Such directions shall show the location of all units on that floor by arrows, a map, or clearly worded directional information.

If it is not obvious which entrance to a building is the principal entrance, a sign clearly indicating the location of the principal entrance shall be posted and maintained on all entrances to the building which might be confused with the principal entrance; however, two or more entrances may be considered principal entrances to the building if the owner person in control of the property so desires. Where two or more entrances are considered principal entrances to the building, all numbers and directories must be posted and maintained at each such entrance as though it were the only principal entrance to the building.

(eb) If a building contains four or more residential or lodging units, identifying residential unit numbers shall be posted and maintained at each end of said building indicating the units contained therein. If the residential unit numbers posted at one end of the building are clearly visible from a public street or private driveway, and the opposite end of the building is not visible from either a public street or a private driveway, residential unit numbers shall be required only on the end of the building that

is clearly visible from the public street or private driveway. It shall not be necessary to post the identifying <u>residential unit</u> numbers of all units contained in the building at the ends of said building if the <u>residential unit</u> numbers posted at the ends indicate the units contained in the building. (Example: Where a building contains units numbered 1 to 20, it shall be adequate to post "1--20" on the end of the building.) <u>The ends of the building shall be designated by the owner of the property.</u> The <u>residential unit</u> numbers required by this subsection shall be at least four inches in height, shall be permanently affixed to the outside of the building, and shall be of a color which is in contrast to the background.

Sec. 10-213.2. Numbers for buildings.

New and existing buildings and commercial and residential units therein shall have numbers placed in a position to be plainly legible and visible from the street, road, common driveway or common parking lot fronting the property.

Sec. 10-214. Listing of occupants.

It shall not be necessary to list the occupants of any unit on any sign or directory used to comply with this article.

Sec. 10-215. Specifications for numbers--GenerallyNoncommercial buildings and residential units.

- (a) Each noncommercial building shall have an indentifying number posted in a position to be plainly legible and visible from the street, road, common driveway or common parking lot fronting the property.
- (b) All-Each residential unit identifying numbers which are is to be posted and maintained on or within 18 inches of an entrance to the unit or such greater distance as the fire marshal may approve and shall be:
 - (1) Permanently affixed to the outside of the door or on the outside wall of such building or unit.
 - (2) Of a color which is in contrast to the background.
 - (3) For any noncommercial building built for first occupancy on or before May 22, 1979, at least two inches in height.
 - (4) For any noncommercial building built for first occupancy after May 22, 1979, [aA]t least three inches in height, except that a residential unit contained in a building built for first occupancy after May 22, 1979, where residential unit numbers are posted pursuant to section 10-213.1 of this Code may have residential unit numbers two inches or more in height-or

more for units contained in buildings where residential unit numbers are posted pursuant to section 10-213.1 of this Code(b).

- a. On residential or lodging units which had numbers posted on May 22, 1979, numbers at least two inches in height shall meet the requirements of this section.
- b. On units contained in buildings where numbers are posted pursuant to section 10-213(c), numbers posted on or within 18 inches of the entrance of the unit shall be at least two inches in height.
- (5) For each noncommercial building and each residential unit therein for which a building permit was issued after January 1, 2010: (i) of a color that contrasts with the background; (ii) one or more Arabic numerals or alphabet letters; and (iii) a minimum of 4 inches (102 mm) high with a minimum stroke width of 0.5 inches (12.7 mm).
- (6) For any multiunit residential property for which a building permit is issued after January 1, 2010: required to be illuminated.

Sec. 10-216. Same--For commercial units and buildings.

(a) Each new and existing commercial building and each commercial unit therein shall have an identifying number posted in a position to be plainly legible and visible from the street, road, common driveway or common parking lot fronting the property.

Each commercial building shall have an identifying number posted and maintained on or within 36 inches of the principal entrance.

The identifying number of the building shall also be posted and maintained on any sign which:

- (1) Sets out the name of the building; and
- (2) Is located on the same premises as the building; and
- (3) Is visible to persons traveling on the street from which the address is derived.

Each commercial unit having its principal entrance in such a location that it can be entered directly from outside the building shall have an identifying number posted and maintained on or within 36 inches of the principal entrance.

If it is not obvious which entrance is the principal entrance of a commercial building or a commercial unit, a sign clearly indicating the location of the principal entrance shall be posted and maintained on all entrances which might be confused with the principal entrance. However, two or more entrances may be considered principal entrances if the person in control of the property so desires. Where two or more entrances are considered principal entrances; all numbers must be posted and maintained at each such entrance as though it were the only principal entrance.

- (b) For each commercial building for which a building permit was issued on or before January 1, 2010, and each commercial unit therein, the identifying All numbers which are to be posted and maintained on commercial units and commercial buildings pursuant to this article shall be:
 - (1) Permanently affixed to the outside of the door or on the outside wall of such building or unit;
 - (2) Of a color which is in contrast to the background; and
 - (3) At least three inches in height.
- (c) For each commercial building for which a building permit was issued after January 1, 2010, and each commercial unit therein, the identifying number shall:
 - (1) Be permanently affixed to the outside of the door or on the outside wall of such building or unit;
 - (2) Contrast with the background;
 - (3) Consist of one or more Arabic numerals or alphabet letters; and
 - (4) Be a minimum of 4 inches (102 mm) high with a minimum stroke width of 0.5 inches (12.7 mm).
- (d) All numbers which are posted and maintained on a sign or marker pursuant to this section shall be permanently affixed to the sign or marker and meet the same color and size requirements as specified in subsections (b)(2) and or (b)(3)(c) above.
- (e) Provisions of this section shall not be construed to authorize the erection or maintenance of any sign or marker in contravention of any applicable provisions of chapter 46 of the Building Code.

Sec. 10-217. Compliance with article provisions notice; penalties for noncompliance.

(a) It shall be the responsibility of each owner of the property and of each person having control over the property to ensure that any number required to be posted and maintained on such property is so posted on such property at all times.

- (b) Charges may be filed in municipal court for any violation of this article upon proper complaint under the following conditions:
 - (1) Written notice has been given the person charged, by an officer or employee of the city, either by hand delivery or by certified mail, return receipt requested. Such notice shall inform the person that identifying numbers must be posted on each building, lodging, residential or commercial unit and/or, in the case of residential units, that a directory must be maintained, as applicable. The notice shall also set out the requirements for such numbers and/or, if applicable, such directory, as specified in this article and shall be accompanied by a copy of applicable provisions of this article.
 - (2) The person charged did not comply with the applicable provisions of this article within ten days of the date such person received notice pursuant to subsection (b)(1) hereof.
- (c) Any person who fails to ensure that all numbers or, if applicable, directories required by this article are posted and maintained on property under his control after receiving notice as provided in subsection (b) shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not less than \$100.00 nor more than \$500.00 for each offense. Each day a number or, if applicable, directory, required to be posted under this article is not so posted shall constitute a separate offense.

Secs. 10-218--10-230. Reserved.

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of ordinance amendments to remove references to re-hearings in order to conform City ordinance to state law FROM (Department or other point of origin): Houston Police Department Category 1 of 1 # Origination Date: Agenda Date Origination Date: Origination Date: Origination Date: Origination Date: Origination Date:	a Item
to state law FROM (Department or other point of origin): Origination Date: Agenda Date	-
FROM (Department or other point of origin): Origination Date: Agenda Date	7 M
	<u> </u>
Houston Police Department	e:
	1009
DIRECTOR'S SIGNATURE: Council District affected:	
A A M A A A A A A A A A A A A A A A A A	
For additional information contact: Date and identification of prior	
Larry Schenk Authorizing Council action:	
832-393-6447	
DECOMMENDATION:	estimatura estimatica estimatura estimatura estimatura estimatura estimatura estimatura estimatura estimatura e
RECOMMENDATION: Neighborhood Protection recommends Council approve ordinance amendments to recommend reference.	
Neighborhood Protection recommends Council approve ordinance amendments to remove reference to re-hearings of dangerous building orders and ensure that City ordinance is in conformity with the	2S
processes required under state law	le
Amount and Source of funding: N/A F&A Budget:	
FAA Budget.	•,
EXPLANATION:	
Neighborhood Protection recommends that City Council approve ordinance amendments to Chapter	10
of the Code of Ordinances to delete ordinance references to "re-hearings" of dangerous building orde	rs.
Under Chapters 54 and 214 of the Local Government Code, appeals of administrative danger	ous
building orders are conducted by judicial review. In addition, unless a petition for review is timely file	l, a
dangerous building order is final and binding after 30 days from the date of the order.	
Current ordinance provisions relative to administrative dangerous building orders appear to conflict v	vith
these provisions by permitting administrative re-hearings of dangerous building orders.	
The proposed amendments will bring City ordinances in conformity with state law and improve	tho
efficiency and effectiveness of the City's dangerous buildings process.	li le
emoterne, and emocaronous or the only o damgerous bandings processe.	
	1
	1
REQUIRED AUTHORIZATION 10 M D F 00)	
REQUIRED AUTHORIZATION 10 M D F 00) Other Authorization: 0 Other Authorization:	

10MDF082HPD

Sec. 10-365. Hearings.

- (a) All hearings shall be held by a person designated by the chief of police. The person so designated shall be referred to as the hearing official. The chief of police shall not designate as hearing official any person who has participated in the inspection of a building that is a subject of the hearing at which the hearing official presides or who has had prior knowledge of the conditions of such building, except the hearing official may, prior to the hearing, receive a copy of any notice given in connection with the proceeding.
- (b) All hearings and rehearings shall be conducted under rules reviewed for legal form and substance by the city attorney and adopted by the hearing official consistent with the nature of the proceedings; provided, however, the following rules shall apply to initial hearings:
 - (1) All parties shall have the right to representation by an attorney, though an attorney is not required;
 - (2) Each party may present witnesses in the party's own behalf;
 - (3) Each party has the right to cross-examine all witnesses; and
 - (4) Only evidence presented to the hearing officer at the hearing may be considered in rendering the order.
- (c) The owner has the burden of proof to demonstrate the scope of any work that may be required to comply with this article and the time it will take to reasonably perform the work.
- (d) If no person having an interest in the building appears before the hearing official at the date and time specified for the hearing, the neighborhood protection official shall proffer evidence showing the building to be a dangerous building within the standards set forth in section 10-361 of this Code.

Sec. 10-393. Hearings.

(a) The city attorney shall review for legal form and substance and the commission as a whole shall adopt rules in accordance with this division for the conduct of the meetings of the entire commission, and of any panel's hearings, rehearings and other proceedings. The rules shall be consistent with applicable law, this division and the duties of the commission. Without limitation, the rules shall ensure that persons required to appear before a commission panel receive notice as provided by law, have the right to legal counsel (although legal counsel shall not be required) and have the right to present evidence and cross-examine witnesses presented against them.

- (b) All cases before the commission panels shall be presented by the director or the director's designee.
- (c) The mayor shall designate a city employee who shall function as the recording secretary, maintain the office of the commission and keep the minutes, records and files of the commission panels as required by law.
- (d) Meetings of a commission panel shall be held at the call of the chairman of each panel and at other times as determined by the commission. All meetings shall be open to the public to the extent required by applicable law.
- (e) Each chairman of a panel, or in the chairman's absence, each acting chairman, may administer oaths and issue subpoenas to compel the attendance of witnesses. Any request for a subpoena shall be in writing and state the purpose for and relevancy of the intended witness and any documents requested. Requests for subpoenas may be denied by each chairman or acting chairman for valid cause noted upon the minutes of the commission panel.
- (f) Notice of all proceedings before the commission panels shall be given by mail, posting and publication as provided by section 54.035 of the Texas Local Government Code.
- (g) The commission panels shall have the full authority to issue orders as provided in section 54.036 of the Texas Local Government Code relating to alleged violations of ordinances relating to dangerously damaged or deteriorated buildings or improvements, or conditions caused by accumulations of refuse, vegetation, or other matter that creates breeding and living places for insects and rodents.
- (h) No testimony or other evidence provided by any person in a hearing conducted under this division may be utilized in any criminal prosecution against that person under this Code.
- (i) Hearings conducted by the commission panels shall be recorded by court reporter, video recorder or such other means as the commission may determine to ensure that a record is available for judicial review under section 54.039 of the Texas Local Government Code.

Sec. 10-415. Issuance.

(a) Upon proper application, a permit to secure shall be provided the applicant in unvalidated form. A permit to secure is not considered "issued" unless signed and validated by the neighborhood protection official, even if an unvalidated permit is given the applicant upon application. As soon thereafter as is practicable, the neighborhood

protection official shall inspect the vacant building to determine whether it is secure. If so, the permit shall be validated and issued. If not, the neighborhood protection official shall advise the owner of the deficiencies and shall reinspect the building upon receipt of a written request for reinspection and payment of a reinspection fee of \$25.00.

- (b) A permit shall be effective for a period of one year from the date of its validation and issuance. In any instance in which the neighborhood protection official determines that the condition of the vacant building has deteriorated to the extent that it cannot be made secure, then the neighborhood protection official may take immediate action to bring the vacant building to a hearing or rehearing before the hearing official designated under division 4 of this article or before the commission under division 5 of this article.
- (c) If the neighborhood protection official refuses to issue the permit on the grounds that the materials or means used are insufficient or inadequate to maintain the vacant building so that it is secure, then the neighborhood protection official shall so notify the owner in writing of the reasons for the denial. The owner of a vacant building may appeal a decision of the neighborhood protection official denying a permit on those grounds within ten days after notice of the decision is mailed to the owner by filing a written notice of appeal in the office of the director. Within ten days of receipt of the owner's written request for a hearing, the director shall convene a hearing to consider the decision and the owner's response thereto. The director shall give written notice to the owner by first class mail at least three days prior to the hearing. Notice shall be considered given on the day it is placed in the mail. The notice shall state the time and place of the hearing and generally the subject of the hearing. The hearing shall be conducted by the director. The director shall promulgate rules for the conduct of hearings that are consistent with this division and the principles of due process. The decision of the director shall be final.

Sec. 10-421. Revocation of permit.

- (a) If the neighborhood protection official determines that any permitted vacant building is not secure or that any other grounds for revocation of a permit exist, the neighborhood protection official shall notify the permittee in writing of the determination, pointing out the grounds and requiring that the deficiencies be remedied within the time designated. The notice may be given in writing or by telephone to the permittee at the address or telephone number provided in the application or any amendment thereto. In establishing the amount of time to be given the permittee to remedy the deficient conditions, the neighborhood protection official shall consider the type and extent of the deficiencies and the degree of risk posed to the public by the conditions.
- (b) A permittee may appeal the determination of the neighborhood protection official by filing a written notice of appeal in the office of the director. Within ten days of receipt of the permittee's written request for a hearing, the director shall convene a hearing to consider the determination and the permittee's response thereto. The director shall give

written notice to the owner by first class mail at least three days prior to the hearing. Notice shall be considered given on the day it is placed in the mail. The notice shall state the time and place of the hearing and generally the subject of the hearing. The director shall conduct the hearing. The director shall promulgate rules for the conduct of hearings that are consistent with this division and the principles of due process. The decision of the director shall be final.

- (c) The director, within ten days after the hearing, shall render a decision on the hearing, which decision may be to affirm, modify or reverse the determination of the neighborhood protection official. If the permittee does not fully prevail, the director shall grant the permittee a brief period of time (consistent with the nature of the work to be done) not to exceed five days to make any required corrections, provided that the director finds that (i) the appeal was not filed frivolously or for purposes of delay, (ii) the permittee is otherwise in compliance with this division, and (iii) the vacant building is in such condition that it is capable of being secured. The neighborhood protection official shall notify the permittee in writing of the decision of the director. If no additional time is granted as provided above for the performance of any work, or if the time granted expires without the work having been fully performed, then the neighborhood protection official shall take immediate action to bring the vacant building to a hearing or rehearing before the hearing official designated under division 4 of this article or before the commission under division 5 of this article, as applicable, with the department's recommendation that the building be either repaired or demolished.
- (d) If the permittee does not request a hearing before the director during the time designated by the neighborhood protection official for remedying the deficient conditions, and the matters complained of are not remedied by the permittee within the time designated by the neighborhood protection official, the permit shall be automatically revoked, and the building shall be scheduled for a hearing or rehearing before the hearing official designated under division 4 of this article or before the commission under division 5 of this article.

REQUIRED AUTHORIZATION CUIC ID#25ML1007

General Services Department:

Liliana Rambo, CAPP
Parking Management Division

F&A 011.A REV. 3/94

Date	SUBJECT:	Newsracks in the Public Right of Way	Originator's	Page
10/22/09			Initials	2 of 2
10/22/00			MLI	
1				1

The Parking Management Division, in coordination with the Legal Department, met with newsrack stakeholders on Friday, October 10, 2009, to present the ordinance amendments.

Below is a survey of fees charged by other cities for newsracks:

City	Application	Permit	Seizure	Storage
Boston	_	\$150/rack (one-time)	\$50/rack	\$10/day
Chicago	-	None	-	\$25/day
Dallas	\$100	\$65/rack/yr	1.	Reimburse City for costs
Denver	-	\$6/rack/yr	\$120/rack	-
Fort Worth	\$20	\$5/rack/yr	_	-
Houston	\$300	\$5/rack/3 yrs	-	-
Los Angeles		\$21.96/rack/yr	\$39/rack	\$1/day
Miami		\$10/rack/yr	\$75/rack	
Philadelphia	-	\$10/rack/yr	\$25/rack	\$5/day
San Francisco	-	\$60/rack/yr	\$200	-

IZD:LR:JLN:MLI:mli

c: Marty Stein, Jacquelyn L. Nisby, Arturo Michel, Keith Vaughan

Newsrack seizuire REDLINE 20091002.doc

Sec. 40-458. Seizure and removal of newsracks.

- (a) The city may seize and remove a newsrack if the person responsible for the newsrack has failed:
 - (1) To obtain a permit as required by this article;
 - (2) To remedy a violation within ten business days following the date of notice or a written decision by the hearing examiner that the newsrack was installed or maintained in violation of this article; or
 - (3) To request a hearing within ten business days following the date of notice of a violation.
- (b) Other than in the instance of failing to obtain a permit as provided in (a)(1) above, before any newsrack is seized, the person responsible for its installation and maintenance shall be notified and provided ten business days in which to remedy the violation or to request a hearing to contest the seizure.
- (c) A person notified under this section may request, in writing, a hearing before a hearing examiner designated by the director.
- (d) The hearing examiner shall conduct a hearing within 30 days of receipt of the applicant's written request. Written notice of the time and place of the hearing shall be provided to the applicant.
- (e) The hearing shall be conducted according to procedures promulgated by the director.
- (f) The hearing examiner shall render a written decision within 15 days after the date of the hearing. The decision of the hearing examiner shall be final.
- (g) Any newsrack seized or declared abandoned by the city shall be subject to a seizure fee of \$75.00. In the event that the seized or abandoned newsrack is impounded and claimed from impoundment prior to salvage of the newsrack, the owner or person claiming ownership shall be responsible for paying the city the following fees prior to the city being required to release the newsrack to said person: the seizure fee set forth herein and a daily storage fee of \$5.00 per newsrack; except there shall be no storage fee charged for a newsrack that is picked up by the owner within 72 hours of receipt of notice of seizure or for days the storage area is not open to the public. These seizure and impoundment fees are administrative fees and are in addition to any fines assessed as a result of citations issued for violation of this chapter. Where the owner is known, the parking management division shall send a letter or email to the last address

of record for the owner of the newsrack within seven calendar days of the newsrack being seized giving notice to claim the newsrack within 31 calendar days or the newsrack will be considered abandoned and disposed of by the city.

- (h) In the event the seized or impounded newsrack is not claimed and picked up from the city within 31 calendar days from the date the newsrack was seized, or in the case where the owner is known, within 31 calendar days from the date the notice was given to the owner to claim the newsrack, the city has the absolute right to dispose of said newsrack by salvage or other method available to the city. 'Salvage' as used in this ordinance shall mean the disposal through waste management procedure or recycling if practical. Any owner or agent of the owner of said newsrack shall be deemed to have waived any claim of ownership or damage of said newsrack if said owner or agent has not taken the necessary steps to reclaim the newsrack, including paying any fees under this chapter, and shall assume all risk of loss for destruction or salvage of said newsrack.
- (i) No person or company or publisher that has an unpaid seizure or storage fee shall be eligible to have a new newsrack permit issued by the city until said unpaid fees are paid in full.
- (j) Any newsrack that is chained to or permanently attached to any city right of way shall be immediately cut or removed from the city right of way, and the publisher of the paper the newsrack was holding shall be charged a removal fee of \$15.00 for each newsrack removed.

T	0	:	Mayor	via	City	Secretary
---	---	---	-------	-----	------	-----------

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amending the City of Houston Ordinance No. 2009-905, relating to energy efficiency to correct scrivener's errors.		Category #	Page 1 of 1	Agenda Item		
FROM (Department or other point of Legal Department	origin):	Origination Date October 7, 2009		Agenda Date NOV - 4 2009		
DIRECTOR'S SIGNATURE: Arturo G. Michel	1	Council District affected: All				
For additional information contact: YuShan Chang Phone: Assistant City Attorney	(832) 393-6491	Council	dentification of pr tion: d - 09-905		•	
RECOMMENDATION: (Summary) App	prove an ordinance amen	ding Ordinance	e No. 2009-905 to	correct scriv	vener's errors.	
Amount and Source of Funding: N/A	1			Finance	Budget:	
SPECIFIC EXPLANATION: PROJECT: I NOTICE/JUSTIFICATION	<u>N</u>					
The introductory paragraphs in Sec City of Houston Residential Energy instead reference the City of Houston Also, in Section 2B of the Ordinance an incorrect table reference. Therefore, the ordinance proposes to replaced with the word "Commercial reference.	Conservation Code. Hon Commercial Energy (e., note 8 of Table N110 that the word "Resident	owever, the in Conservation 1.4.2 of the Consider in the intro	ntroductory parag Code. Sity of Houston Re oductory paragra	graph in Se esidential (ph of Secti	ction 3 should Code contains on 3 be	
REQUI	RED AUTHORIZATION	CUIC	# 20SWB04			
F&A Director:	Other Authorization:		Other Authoriza	tion:		

10: Wayor via City Secretary	REQUEST FOR COUN		ON		
SUBJECT: APPROVE AN ORDINA RESTATED ORDINANCE RELATING HOUSTON, TEXAS, GENERAL OBLIC SERIES G, AND AUTHORIZE APPRO	GATION COMMERCIAL PAPER N			Page 1 of 2	Agenda Item
FROM (Department or other poir Finance Department	FROM (Department or other point of origin): Origi Octob			Agenda D	ate 0 4 2009
				1.00	
DIRECTOR'S SIGNATURE: Michelle Mitchell Michelle Mitchell	lle Mit hell	Council	District(s) a	iffected:	
For additional information contact James A. Tillman IV P	ct: Phone: 713-837-9615	Counci 7/18/200 7/30/200	l identificati l action: 10, 7 2007-0846 8 2008-0670 16/2009 200	/24/2006 20 5; 2/27/2008); 12/10/200	06-1074; 2008-0130;
commercial paper program amou and authorize additional appropr	iation capacity.	ice autho tion Comi	rizing the al mercial Pape	location of er Notes, So	eries G,
Amount and Source of Funding:	N/A	Finance	Budget:		
In 1993, City Council authorized comme projects. The commercial paper no amortizations that match the useful life. Council authorized \$276 million Commbonds in the Series G program. There the August 2009 Public Improvement B G to the 2006 Voter Authorized public environment. We are requesting the al Improvement Bonds as authorized by commercial paper to fund 2006 election Additional Commercial Paper is require allocation of \$125 million of capacity, in appropriation needs through the end of better support implementation of the additional Commercial Paper is require allocation of \$125 million of capacity, in appropriation needs through the end of better support implementation of the additional Commercial Paper is required.	of the projects being financed. Inercial Paper issuance in support is capacity under the Series G or sonds refunding \$125 million of Serimprovement bonds we save the location of the \$125 million to support the 2006 election. Council has a projects. The document of the supporting the City's such programs Council will allow the Fiscal Year 2010. The recommen opted FY2010 CIP.	of the 200 redit facility ries G Com expense of port Capital s previousl s Infrastruc the comme ded allocat	d rate public Of voter author for additional mercial Paper f a new facility Improvement y authorized ture plan. By rcial paper pro-	orized public commercial . By extending in a tight liq Projects fund \$137 million authorizing the param to mee	improvement paper due to ng the Series uidity market ded by Public of Series D
	REQUIRED AUTHORIZATI	ON			
Other Authorization:	Michelle Mitchell:		Other Aut	horization:	

h

SUBJECT: APPROVE AN ORDINANCE AMENDING AMENDED AND RESTATED ORDINANCE RELATING TO THE ISSUANCE OF CITY OF HOUSTON, TEXAS, GENERAL OBLIGATION COMMERCIAL PAPER NOTES, SERIES G, AND AUTHORIZE APPROPRIATION CAPACITY	Originator 's Initials	Page 2 of 2
---	------------------------------	----------------

Summary of 2006 election, all figures in thousands:

cammary or zood diodion, an nga	ico in tiroacanac.				
	_		Requested		
	i	Approved by City	Additional CP		
	2006 Election	Council for CP*	Capacity	New CP	Remaining
Program and Department	Authorization	Issuance	Allocation	Allocation	Balance
Streets, Bridges and Storm Draina	320,000	79,550	75,400	154,950	165,050
Public Safety	135,000	60,450	10,000	70,450	64,550
Parks and Recreation	55,000	23,100	5,000	28,100	26,900
General Permanent Improvements	60,000	27,400	32,600	60,000	-
Public Libraries	37,000	25,675	2,000	27,675	9,325
Low Income Housing	18,000	7,375	-	7,375	10,625
Total	625,000	223,550	125,000	348,550	276,450
D 1 11 0 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
Public Safety is divided between F	ire and Police	40	40.000		
Fire		13,500	10,000	23,500	
Police		46,950	**	46,950	
		60,450	10,000	70,450	
General Government is divided with	th Health and Solid Wast				
General Government		16,550	18,450	35,000	
Public Health Facilities		8,100	8,900	17,000	
Solid Waste		2,750	5,250	8,000	
		27,400	32,600	60,000	

^{*&}quot;CP" - Commercial Paper

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing Amended and Restated Freight Rail D Limit on Execution by the Parties	the Mayor to Execute a Revised First pistrict Ordinance to remove the Thirty-Da	Category #	Page 1 of	Agenda Item #23-1
FROM (Department or other point of origin): Legal Department		igination te - 2 - 09	Agenda Date NOV 0 4 2009	
DIRECTOR'S SIGNATURE: Arturo G. Michel, City Attorney	Co All	uncil District a		
For additional information contact: Maureen Crocker Phone: 832-393-0949	aut Ord Ord	te and identific thorizing Coun I. No. 2006-1154 I. No. 2007-53 (Ja I. No 2009-777 (A	cil action (November anuary 10,	: r 15, 2006) 2007)
RECOMMENDATION: (Summary) Approve an Ordinance authorizing the Ordinance.	Mayor to Execute a Revised First Amend	ded and Restate	ed Freight	Rail District
Amount of Funding: None	F & A Budget:			
[] Enterprise Fund SPECIFIC EXPLANATION:				
On August 26, 2009 City Council approcreating the Gulf Coast Freight Rail Disother participants in the District, which Fort Bend County Commissioners Cou 2009, but replaced the October 1, 2009 concurrent ordinance replacing the Oct Ordinance 2009-777 is now requested.	oved Ordinance 2009-777, a first amendant of the first ordinance included an Octobe has not been met due to changes in the first. Harris County Commissioners Court of deadline with December 31, 2009. City tober 1, 2009 deadline with a December 3 the item approved on August 26, 2009, 6	er 1, 2009 dead meeting schedu approved the c Council approv 31, 2009 deadli	line for ap lles of Har ordinance val of a rev ne and rep	proval by the ris County and on October 27, vised pealing
Following is a summary of the changes	previously approved in the First Amende	ed and Restated	d Concurre	ent Ordinance:
 defines the territory of the Distriction counties that have adopted a c changes the District's Board of 	ct from "Gulf Coast Freight Rail District" i rict as Harris County, City of Houston, Fo oncurrent order authorizing their inclusion Directors from 11 to 13 members, adding nger rail powers to the District's powers a	rt Bend County า; g Waller and Ga	and all ad	ljacent Counties: and
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:	Other Autho	rization:	

TO: Mayor via City Secretar	Y REQUEST FOR COUNC	CIL ACTION	
Street, from Sandman Street to 1	zing the abandonment and sale of Ne Roy Street, and two 15-foot-wide alley within Brunner Addition. Parcel SY 4C	/8	Agenda Item#
FROM (Department or other	point of origin):	Origination Date	Agenda Date
Department of Public Works an		10/28/09	NOV - 4 2009
DIRECTOR'S SIGNATURE:		Council District affected: H	
Michael & Marcotto B.E. D.W.		Key Map 492G Q51	
Michael S. Marcotte, P.E., D.W For additional information co		Key Map 492G Date and identification of pr	iou outhouisius
	mact.	Council Action:	tor authorizing
Senior Assistant Director-Real I		C.M. 2008-0889 (12/10/08)	
sale of Nett Street, from Sandm	nmary) It is recommended City Councilian Street to Roy Street, and two 15-1-024A, SY9-024B, and SY9-024C	ril approve an ordinance authorizing Foot-wide alleys in Blocks 62 and	the abandonment and 65, all located within
Amount and Source of Funding: Not Applie	cable		
School has been located since t	uncil authorized the subject transact or remove the street encumbrance to clause 1930's. Since the school was close plans to sell the property to an entity	ear title to its property where the old sed over five years ago. HISD has	I Milam Elementary
Houston Independent School Dis rendered payment in full.	strict has complied with the council m	otion requirements, has accepted th	e City's offer, and has
The City will abandon and sell t	o Houston Independent School Distri	ct:	
Parcel SY9-024A 12,500-square-foot portion of No Valued at \$33.00 per square foo	ett Street t	\$412,500.00	
Parcel SY9-024B 3,750-square-foot portion of Nar Valued at \$33.00 per square foot	nce Street t	\$123,750.00	
Parcel SY9-024C 3,750-square-foot portion of Nar Valued at \$33.00 per square foot	nce Street t	\$123.750.00	
TOTAL ABANDONMENTS	,	<u>\$660,000.00</u>	
s:\psm\sy9-024.rc2.doc	REQUIRED AUTHOR		ЛС #20PSM233
Finance Department:		Other Authorization:	
-	-	Indrew F. Icken, Deputy Director Planning and Development Service	es Division

Date:	Subject: Ordinance authorizing the abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-footwide alleys in Blocks 62 and 65, all located within Brunner Addition. Parcel SY9-024A, SY9-024B, and SY9-024C	Originator's Initials	Page of
-------	---	--------------------------	---------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition. Houston Independent School District paid the initial \$2,700.00 deposit in cash and has requested to deduct the \$657,300.00 balance of the consideration for this transaction from the credit account established by the Interlocal Agreement between the City of Houston and Houston Independent School District.

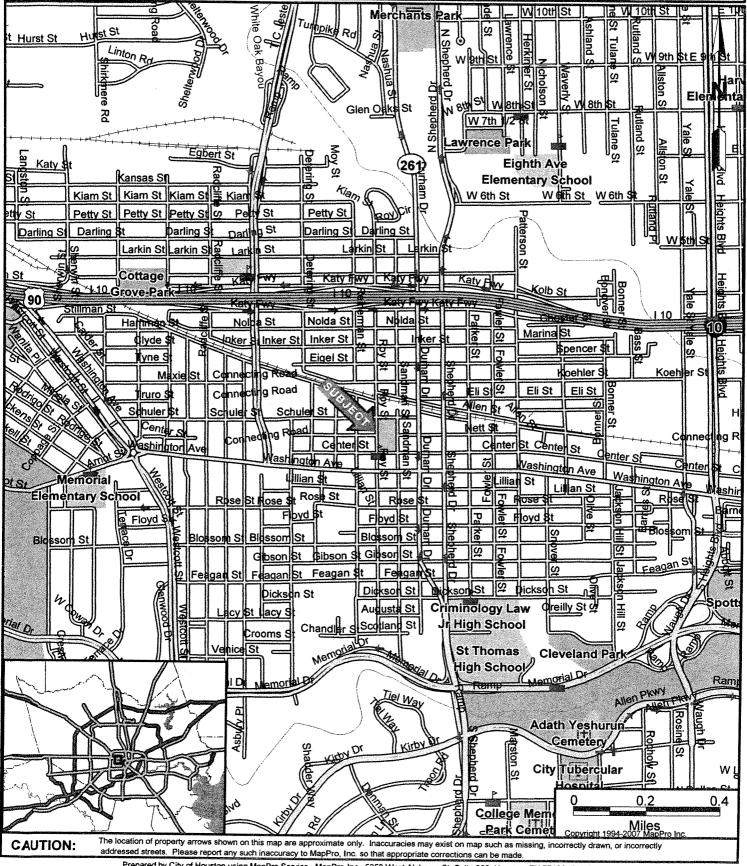
MSM:NPC:psm

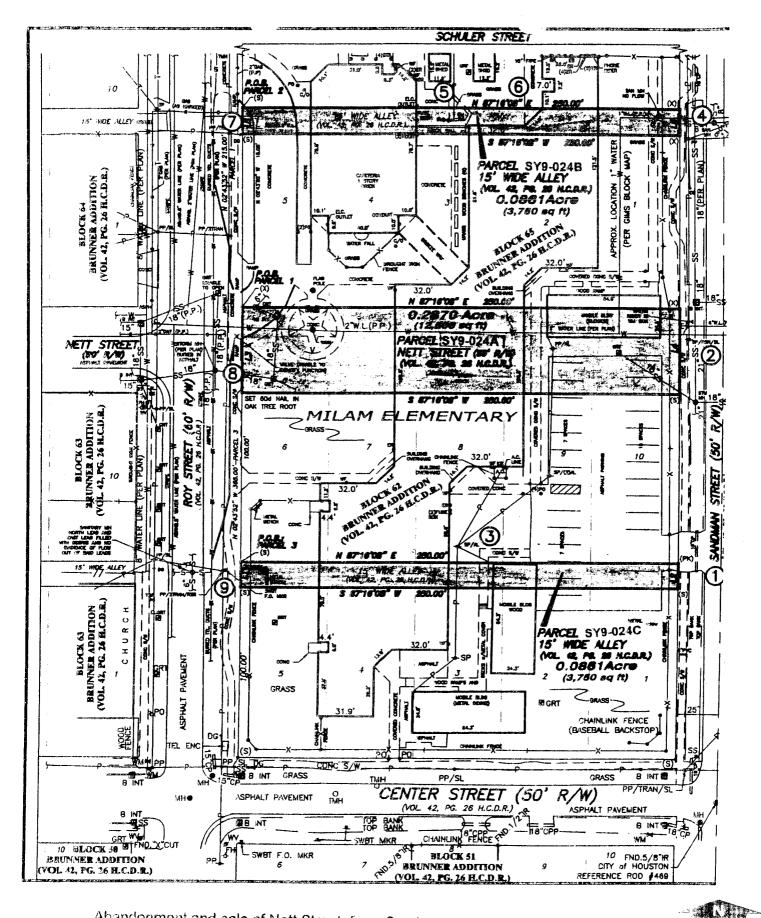
c: Daniel Menendez, P.E. Marty Stein Jeffrey Weatherford, P.E., PTOE

Date: 03/02/2009

LOCATION MAP

Abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Block 62 and 65, all located within Brunner Addition. Parcels SY9-024A, SY9-024B, and SY9-024C





Abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition. Parcel SY9-024A, SY9-024B, and SY9-024C

MOTION by Council Member Garcia that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from C. L. Davis of C. L. Davis & Company, 1500 Winding Way, Friendswood, Texas 77546, on behalf of Houston Independent School District, for the abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition, Parcels SY9-024A, SY9-024B and SY9-024C, be adopted as follows:

- 1. The City abandon and sell Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition;
- 2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
- 3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street and alleys being abandoned and sold;
- 4. The Legal Department be authorized to prepare the necessary transaction documents; and
- 5. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser, appointed by the Director of Public Works and Engineering.

Seconded by Council Member Khan and carried.

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

PASSED AND ADOPTED this 10th day of December, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is December 16, 2008.

City Secretary

renalusell

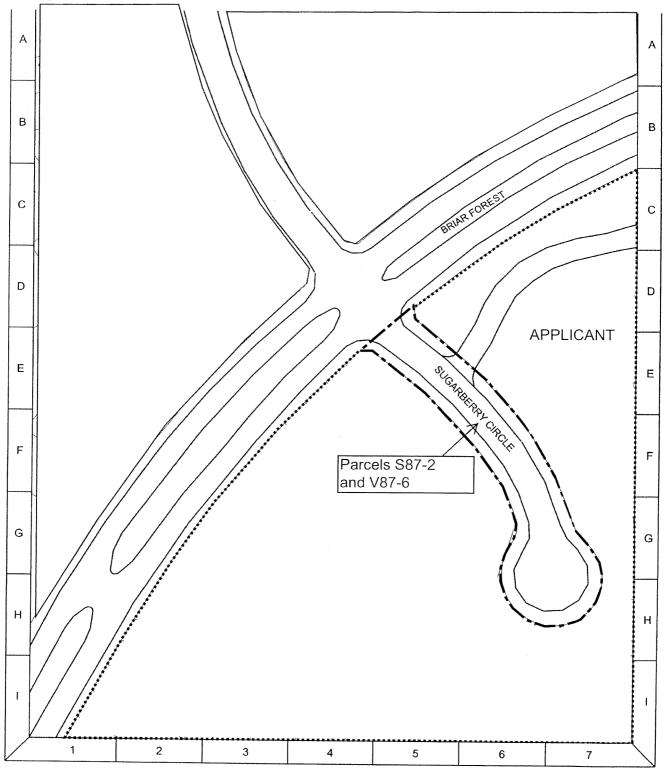
TO: Mayor via City Secretary	REQUEST FOR COUNC	IL ACTION		
Sugarberry Circle, from Briar I exchange for the conveyance to	Forest Drive south to its terminus, the City of a full-width utility easements Subdivision. Parcels SY10-02	of Page in 1 of 1	Agenda Item	# 25
FROM (Department or other		Origination	Date	Agenda Date
Department of Public Works an	d Engineering	10/	29/09	NOV 0 4 2009
DIRECTOR'S SIGNATURE:		Council Dis	trict affected: (3
Michael S. Marcotte, P.E., D.W	RE BCEE Director	Key Map 49	OP BOM	
For additional information co			entification of j	prior authorizing
(nan)		C.M. 87-63	(01/13/1987)	
Nancy P. Collins Senior Assistant Director-Real I	Phone: (713) 837-0881		(03/10/1987)	
	mary) It is recommended City Cour		4 (04/20/1988)	zing the abandanment and
sale of Sugarberry Circle, from I	Briar Forest Drive south to its terming the City of a full-width utility easem	us, in exchange f	or a consideration	on previously paid by the
Amount and	1.1			
Source of Funding: Not Applic SPECIFIC EXPLANATION:	cable			
exchange for the conveyance to t 588, City Council authorized: (1) the Hudson Forest Subdivision, i re-plat of Section One of Huds elimination of the requirement t Council appointed a third apprai	authorized the abandonment and sale the City of a utility easement. Therea) the abandonment and sale of Sugarl in exchange for the conveyance to the on Forest Subdivision in order to c that the entrance be reconstructed to iser in connection with the abandon wner, Hudson Forest Homeowners A munity.	fter, changes were berry Circle, from City of a combina convert Sugarbern meet private stre ment and convey	e made to the tra Briar Forest Dri ation utility and c ry Circle to a pro- cet standards. Be ance of the City	insaction. By Motion 87- ive south to its terminus in drainage easement, (2) the rivate street, and (3) the By Motion 88-1124, City y's interest in Sugarberry
Subdivision, and the Public Wo combination utility and drainage Forest Homeowners Association Consequently, the Department of	ne Planning Department has deleted orks Department has determined the easement. The City's Legal Department completed its part of the transaction of Public Works and Engineering is recommand based upon the applicant's present the property of the property	e City requires a nent reviewed this on but found no commending this r	full-width utilit s transaction and evidence an ord equest and the tra	ty easement instead of a d determined that Hudson inance was ever passed. ansaction be processed as
Hudson Forest Homeowners Assemble rendered payment in full.	sociation has completed the transac	tion requirements	s, has accepted t	the City's offer, and has
Sugarberry Circle a street right-of	oandon and sell to Hudson Forest Ho f-way, based upon the previously pai -6), a full-width utility easement.	meowners Associ d consideration of	ation Parcel SY f \$7,557.75 and o	10-023 (formerly S87-2), conveyance to the City of
s:\bam\sy10-023.rca2.doc	REQUIRED AUTHO	RIZATION	CUIC #2	0BAM16
Finance Department	Other Authorization:	Other Authoriz	ations	
	. 40 % g	Andrew F. Icken Planning and De	, Deputy Direct	or ices Division

Date: Subject: Ordinance authorizing the abandonment and sale of Sugarberry Circle, from Briar Forest Drive south to its terminus, in exchange for the conveyance to the City of a full-width utility easement,, all located in the Hudson Forest Subdivision. Parcels SY10-023 (formerly S87-2) and VY10-034 (formerly V87-6)	Originator's Initials	Page
--	--------------------------	------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Sugarberry Circle, from Briar Forest Drive south to its terminus, in exchange for previously paid consideration of \$7,557.75 plus the conveyance to the City of a full-width utility easement, all located in the Hudson Forest Subdivision.

MSM:NPC:bam

c: Jun Chang, P.E Daniel Menendez, P.E. Jeffery Weatherford, P.E., P.T.O.E. SUBJECT: Abandonment and sale of Sugarberry Circle, from Briar Forest Drive south to its terminus, in exchange for the conveyance to the City of a full-width utility easement, all located in the Hudson Forest Subdivision. Parcels SY10-023 (formerly S87-2) and VY10-034 (formerly V87-6)



1 inch equals 100 feet 0 10203040





CITY OF HOUSTON

Department of Public Works & Engineering

Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



TO: Mayor via City Socratory DE	FOLIEST FOR COLINCIA	ACTION	04) Ca	4 Hon 12
TO: Mayor via City Secretary RE SUBJECT: An ordinance authorizing a grant	EQUEST FOR COUNCIL A			9-Conco	
Houston and Concord at Palm Center II, LLC			tegory	Page 1 of 2	Agenda Item
existing loan agreement.	in addition to a modification	oran "		1012	" 26
FROM (Department or other point of origin) }	Origination	n Date	Agenda	Date
Richard S. Celli, Director	.,.	Origination	Date	NO	
Housing and Community Development Developm	enartment	10/27	7/09	MO	- 4.2009
DIRECTOR'S SIGNATURE:	11/1/	Council Di		otodi	
) (A)	I SUM.	"D"	strict arre	cteu.	
For additional information contact:	pow()		lentificati	on of pri	or authorizing
Donald Sampley, Assistant Dire	ector				
Phone: 713-868-8458		Council action: January 31,2001; Februar 2001			- · , · - · · · · · · · · · · · · · · ·
RECOMMENDATION: (Summary)		L	····		
The Department recommends approval of	an Ordinance authorizing a 9	1 433 924	81 grant	agreeme	nt hetween the Cit
of Houston and Concord at Palm Center	ILLI C in addition to a modific	cation of ar	n existina	loan aar	eement
Amount of Funding: \$1,433,924.81	., 220 dud	odiioii oi di	· Oxiotii ig		Budget:
7, 100,02 1.01				i mance	buuget.
SOURCE OF FUNDING [] Gen	eral Fund [] Grant F	und	[] E	nterprise	Fund
[X] Other (Specify) Special CDBG H	lurricane Ike Disaster Reco	WORW			
SPECIFIC EXPLANATION:	idificatie ike Disastel Necc	very			
Concord at Palm Center II, LLC is a Texas li	mited liability company creater	t for the sole	nurnosa	to develo	on Concord at Pair
Center Apartments. The sole member of the	company is Affordable Apartm	ents for Ame	erica Inc	a Teyas i	nonprofit 501 (C) (
Corporation. Skyview at Palm Center was	constructed in 2001 through	the issuanc	e of tax-e	exempt ar	nd taxable Housin
Revenue Bonds issued by Houston Housing					
and City Council approved a resolution on 3	January 31, 2001, approving the	ne issuance	and sale	of \$16,09	95,000 in bonds b
HHFC. The TIRZ 872 funds, \$430,000, wer	e approved by the Mayor and	City Counci	l on Febru	uary 6, 20	01.
Concord is requesting a \$1 422 024 94 gram		lorente e e e e e e e e e e e e e e e e e e	TI		
Concord is requesting a \$1,433,924.81 grant cover the \$449,291 deductible, \$100,000 Institute of the state of	t to repair damage caused by n	iumcane ike M to repair t	e. The pro he outer (ceeds fro	m the City grant w
upgrade the vinyl siding to Hardi-Plank. Har	di-Plank has a 120 mile an hoi	ir wind ratin	a and an	8 hour fir	orthe complex and e rating
			_		•
The City is paying the deductible for the ov	vner, Affordable Apartments fo	or America,	Inc., which	ch is a no	nprofit with limited
resources. Since Hurricane Ike, Skyview's o	occupancy rate has fallen to 69°	% from appr	oximately	95% occ	upancy creating a
economic hardship.					
Skyview at Palm Center was damaged by Hu	urricano lko with total actimated	ropair coete	of CA EN	IM Than	conomic has 16 cmit
that are uninhabitable. The damage to the pr	onerty includes roofs siding in	nepali cosis	o OI \$4.010 and hy wat	iw. The pr	operty has to unit
and landscaping. The apartments are home	to low income families and fam	ilies usina S	ection 8 h	ousina voi	uchers. The curren
condition of the property has caused the Sec	tion 8 families to move because	the proper	v does no	ot meet the	e Section 8 housing
quality standards.		•	•		
Classical at Dalm Contacting 2000 11 55 1	alala ta a a sana sana sana sana sana sana s			,	
Skyview at Palm Center is a 360-unit affordathirty three story buildings on 15.27 perce.	able nousing community locate	d at 5514 G	riggs Roa	ad. The p	roperty consists o
thirty three-story buildings on 15.27 acres. T bedroom two-bath units. The unit floor plans	ne property unit mix consists (1-900 UOL IC	pearoom (one-path	units and 180 two
379,800 net rentable square feet.	s are 100 urins \$10 square rec	zi aliu 100 l	arints 1,20	o square	ieet with a total o
<u></u>					
5					
	REQUIRED AUTHORIZATIO)N			HDT
Finance Director:	Other Authorization:		Other A	ıthorizati	on:
					
	Ì		I .		

Date 10/27/09

Subject: An Ordinance authorizing a grant between the City of Houston and Concord at Palm Center II, LLC in addition to a modification of an existing loan agreement.

Originators Initials Page 2 of 2

The existing loan agreement along with the Declarations of Land Use Restrictions will be modified to reflect the same restrictions as the Tax Exempt Bond Land Use Restrictions. The new CDBG Grant will reflect the CDBG lke Disaster requirements. Fifty one percent (51%) or 184 of 360 units will be restricted for five years and all the restricted units will target persons earning at or below 80% of median income.

The City's grant will be forgiven at the end of the 5-year affordability period so long as the borrower complies with the City's grant agreement terms and conditions and the property meets all the CDBG lke Disaster Relief requirements.

Concord filed a \$3,424,918 insurance claim and will receive \$2,659,315 net of a \$449,291 deductible to make repairs to the complex. J.S. Held, Inc., a third party estimator, was hired to provide a detailed property condition analysis and provided a detailed unit by unit analysis of cost to repair the complex. J.S. Held, Inc. estimates \$3,424,918 to repair the property plus \$885,000 to upgrade the vinyl siding to Hardie-Plank and \$100,000 inspecting engineer fee. Upon completion, the insurance company will disperse \$393,455 for recoverable depreciation.

Source of Funds

Insurance Proceeds	\$2,659,316
Special CDBG- IKE Disaster	1,433,925
Insurance – Recoverable Depreciation	393,455
Total Sources	\$4,486,696

Use of Funds

Total Uses	\$4,486,696
Emergency Repair	<u>77,144</u>
Contingency(Hardie board install)	82,500
Inspecting Engineer Fee	100,000
Hardie Board Upgrade	802,134
Construction	\$3,424,918

The project is consistent with the City's Consolidated Plan to provide affordable housing for low-income families.

The Department recommends approval of an ordinance approving and authorizing a grant agreement between the City of Houston and Concord at Palm Center II, LLC in addition to an existing loan agreement.

RSC:DHS:JN

Cc: Mayor's Office
City Secretary
Legal Department
City Controller
Finance Department

To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

HCD09-98

09-CATHOLIC

				03 CATHOLIC
Subject: An Ordinance authorizing Contract between the City of Houston Charities of the Archdiocese of Galve HOPWA Tenant-Based Rental Assistant, Mortgage and Utilities Assistant	n and Catholic eston-Houston for a tance, Short-term	Category 1,2	Page 1 of 2	Agenda Item #
Services Program.				
From (Department or other point of or Richard S. Celli, Director	igin):	Origination Date	Agenda Date	NOV ~ 4 2009
Housing and Community Developme	nt Department	10/20/09		
/ Director's Signature		Council Distri	ct affected:	
0//10	,	Journal Distri	ot uncoica.	
D	/ *	Districts D on	اللم	
- www.	4	Districts D an		
For additional information contact: K Phone: 7	213.868.8396	action:	itification of pric	or authorizing Council
Recommendation: (Summary)		L		
Approval of an ordinance authorizing	the execution of a Co	ontract hetwee	n the City of Ho	ouston and Catholic
Charities of the Archdiocese of Galve	eten Houston to prov	ido fundina fo	n the odusinista	tion and acceptions
Toward Donal Donal Assistance Of	ston-nouston to prov	ride funding to	r the administra	tion and operation of a
Tenant-Based Rental Assistance, Sh	ort-term Rent, Mortga	age and Utilitie	s Assistance w	ith Supportive Services
Program.				
Amount of Funding			Finance Budg	et:
\$600,000.00				
Source of Funding [] Gene	eral Fund [X]	Grant Fund	[] Ent	terprise Fund
			L J	iorprioo i dira
	LIODWA O	4 E 1 E00	^	
	HOPWA Gra	int Fund 500	0	
[] Other (Specify)				
				1
Specific Explanation				
The Housing and Community Develo	pment Department ("	'HCDD") recon	nmends approv	al of a Contract between
The Housing and Community Develo	harities of the Archdi	iocese of Galv	eston-Houston	("Catholic Charities") to
The Housing and Community Develo	harities of the Archdi	iocese of Galv	eston-Houston	("Catholic Charities") to
The Housing and Community Develor the City of Houston and Catholic Clarinance the administration and opera	harities of the Archdi tion of a Tenant-Base	iocese of Galved ed Rental Ass	eston-Houston istance, Short-t	("Catholic Charities") to erm Rent. Mortgage and
The Housing and Community Develor the City of Houston and Catholic Clarinance the administration and opera Utilities Assistance with Supportive States	harities of the Archdi tion of a Tenant-Bas Services Program. C	iocese of Galved ed Rental Ass Catholic Charit	eston-Houston istance, Short-t ies will provide	("Catholic Charities") to erm Rent, Mortgage and supportive services and
The Housing and Community Develor the City of Houston and Catholic Claurance the administration and opera Utilities Assistance with Supportive String financial housing assistance to low-in	harities of the Archdi tion of a Tenant-Bas Services Program. C come individuals livir	iocese of Galved ed Rental Ass Catholic Charit ng with HIV/All	veston-Houston istance, Short-t ies will provide DS and their fa	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS
The Housing and Community Develor the City of Houston and Catholic Clarinance the administration and opera Utilities Assistance with Supportive Structure of Inancial housing assistance to low-in Ministry Program, Catholic Charities of Inancial Housing Assistance to Inancial Ministry Program, Catholic Charities of Inancial Housing Assistance to Inancial Ministry Program, Catholic Charities of Inancial Ministry Program, Catholic Charities of Inancial Ministry Program, Catholic Charities of Inancial Ministry Program, Catholic Charities of Inancial Ministry Program (Inancial Ministry Program).	narities of the Archdi tion of a Tenant-Bas Services Program. C acome individuals livir will provide a rental s	iocese of Galved Rental Ass Catholic Charit ng with HIV/All ubsidy to help	veston-Houston istance, Short-ties will provide DS and their far participants ob	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent
The Housing and Community Develor the City of Houston and Catholic Clarinance the administration and opera Utilities Assistance with Supportive Strancial housing assistance to low-in Ministry Program, Catholic Charities housing and emergency housing assistance	narities of the Archdi tion of a Tenant-Bas Services Program. C acome individuals livir will provide a rental s	iocese of Galved Rental Ass Catholic Charit ng with HIV/All ubsidy to help	veston-Houston istance, Short-ties will provide DS and their far participants ob	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent
The Housing and Community Develor the City of Houston and Catholic Clarinance the administration and opera Utilities Assistance with Supportive Structure of Inancial housing assistance to low-in Ministry Program, Catholic Charities of Inancial Housing Assistance to Inancial Ministry Program, Catholic Charities of Inancial Housing Assistance to Inancial Ministry Program, Catholic Charities of Inancial Ministry Program, Catholic Charities of Inancial Ministry Program, Catholic Charities of Inancial Ministry Program, Catholic Charities of Inancial Ministry Program (Inancial Ministry Program).	narities of the Archdi tion of a Tenant-Bas Services Program. C acome individuals livir will provide a rental s	iocese of Galved Rental Ass Catholic Charit ng with HIV/All ubsidy to help	veston-Houston istance, Short-ties will provide DS and their far participants ob	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent
The Housing and Community Develor the City of Houston and Catholic Clarinance the administration and opera Utilities Assistance with Supportive Strancial housing assistance to low-in Ministry Program, Catholic Charities housing and emergency housing assistance	narities of the Archdi tion of a Tenant-Bas Services Program. C acome individuals livir will provide a rental s	iocese of Galved Rental Ass Catholic Charit ng with HIV/All ubsidy to help	veston-Houston istance, Short-ties will provide DS and their far participants ob	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent
The Housing and Community Develor the City of Houston and Catholic Clarinance the administration and opera Utilities Assistance with Supportive Strancial housing assistance to low-in Ministry Program, Catholic Charities housing and emergency housing assor other similar circumstances.	narities of the Archdition of a Tenant-Base Services Program. Concome individuals livir will provide a rental s sistance for persons a	iocese of Galved Rental Ass Catholic Charit ng with HIV/All ubsidy to help at risk of beco	veston-Houston istance, Short-ties will provide DS and their far participants ob ming homeless	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment
The Housing and Community Develor the City of Houston and Catholic Classification and opera Utilities Assistance with Supportive Structural financial housing assistance to low-in Ministry Program, Catholic Charities of the Archdioce Catholic Charities of the Archdioce	narities of the Archdition of a Tenant-Base Services Program. Concome individuals living will provide a rental solistance for persons and the services of Galveston-He	iocese of Galved Rental Ass Catholic Charit og with HIV/All ubsidy to help at risk of beco	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless olic Charities")	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive Stranger of the Archdiocomporation founded in 1943. Catholic Charities of the Archdiocomporation founded in 1943.	narities of the Archdition of a Tenant-Base Services Program. Concome individuals living will provide a rental sesistance for persons and the sese of Galveston-Helic Charities is a Uni	iocese of Galved Rental Ass Catholic Charit or with HIV/All ubsidy to help at risk of becoouston ("Cathited Way ager	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Co	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities housing and emergency housing assor other similar circumstances. Catholic Charities of the Archdiocacorporation founded in 1943. Catholic Services for Families and Children,	harities of the Archdition of a Tenant-Base Services Program. Concome individuals living will provide a rental selection of the sistance for persons a selection of the selectio	iocese of Galved Rental Ass Catholic Charith g with HIV/All ubsidy to help at risk of becoouston ("Cathited Way ager full accreditated	veston-Houston istance, Short-ties will provide DS and their fair participants obtaining homeless olic Charities") acy and the Cotion. Beginning	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of in the 1970's, Catholic
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities of the Archdiocomporation founded in 1943. Catholic Charities of the Archdiocomporation founded in 1943. Catholic Charities and Children, Charities increased its outreach program of the Catholic Charities in the Catholic Charities in the Catholic Charities in the	harities of the Archdition of a Tenant-Base Services Program. Concome individuals living will provide a rental second for persons a second Galveston-Holic Charities is a Uning Inc. has given them or programs to include p	iocese of Galved Rental Ass Catholic Chariting with HIV/Allubsidy to help at risk of beco ouston ("Cathited Way ager full accreditat	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Colion. Beginning efugees, immice	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities of the Archdiocomporation founded in 1943. Catholic Charities of the Archdiocomporation founded in 1943. Catholic Charities and Children, Charities increased its outreach program of the Catholic Charities in the Catholic Charities in the Catholic Charities in the	harities of the Archdition of a Tenant-Base Services Program. Concome individuals living will provide a rental second for persons a second Galveston-Holic Charities is a Uning Inc. has given them or programs to include p	iocese of Galved Rental Ass Catholic Chariting with HIV/Allubsidy to help at risk of beco ouston ("Cathited Way ager full accreditat	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Colion. Beginning efugees, immice	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities of housing and emergency housing assor other similar circumstances. Catholic Charities of the Archdiococorporation founded in 1943. Catholic Services for Families and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic Charities increased its outreach propatients, and the elderly.	harities of the Archdition of a Tenant-Base Services Program. Concome individuals living will provide a rental section of Galveston-Helic Charities is a Uniformal Inc. has given them or or persons to include patholic Charities include patholic Charities include	iocese of Galved Rental Ass Catholic Charit on with HIV/All ubsidy to help at risk of beconston ("Cathited Way ager full accreditated Tograms for reded the Dioces	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Cocion. Beginning efugees, immigsan AIDS Minis	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer try to its list of programs.
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities housing and emergency housing assor other similar circumstances. Catholic Charities of the Archdiocacorporation founded in 1943. Catholic Charities and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic Program provides emergency has a community of the Catholic Charities and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic Charities emergency has program provides emergency has a catholic Charities and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic Charities emergency has program provides emergency has a catholic Charities and Children, Charities increased its outreach propatients, and the elderly.	harities of the Archdition of a Tenant-Base Services Program. Concome individuals living will provide a rental section of Galveston-Helic Charities is a Uniformal Inc. has given them or or persons to include patholic Charities include patholic Charities include	iocese of Galved Rental Ass Catholic Charit on with HIV/All ubsidy to help at risk of beconston ("Cathited Way ager full accreditated Tograms for reded the Dioces	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Cocion. Beginning efugees, immigsan AIDS Minis	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer try to its list of programs.
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities of housing and emergency housing assor other similar circumstances. Catholic Charities of the Archdiococorporation founded in 1943. Catholic Services for Families and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic Charities increased its outreach propatients, and the elderly.	harities of the Archdition of a Tenant-Base Services Program. Concome individuals living will provide a rental section of Galveston-Helic Charities is a Uniformal of Inc. has given them or params to include patholic Charities include patholic Charities include	iocese of Galved Rental Ass Catholic Charit on with HIV/All ubsidy to help at risk of beconston ("Cathited Way ager full accreditated Tograms for reded the Dioces	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Cocion. Beginning efugees, immigsan AIDS Minis	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer try to its list of programs.
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities of the Archdiocomporation founded in 1943. Catholic Charities of the Archdiocomporation founded in 1943. Catholic Charities and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic This program provides emergency individuals affected by HIV/AIDS.	harities of the Archdition of a Tenant-Base Services Program. Concome individuals living will provide a rental selection of Galveston-Holic Charities is a Uniformal Inc. has given themograms to include positional assistance, concoming assista	iocese of Galved Rental Ass Catholic Chariting with HIV/Allubsidy to help at risk of beconstending with HIV/Allubsidy to help at risk of beconstending agentation ("Catholic Way agental accreditation rograms for reded the Diocestase managen	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Conicon. Beginning efugees, immigran AIDS Ministent, counseling	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer try to its list of programs. g, and other services to
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities of the Archdiococorporation founded in 1943. Catholic Charities of the Archdiococorporation founded in 1943. Catholic Services for Families and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic Charities by HIV/AIDS.	harities of the Archdition of a Tenant-Base Services Program. Concome individuals living will provide a rental selection of Galveston-Holic Charities is a Uniformal Inc. has given themograms to include postholic Charities include postholic Charities include postholic Charities include postholic Charities included outsing assistance, of the postholic Charities included outside the postholic Charities in the postholic Charities in the postholic Charities in the postholic Charities in the postholic Charities in the postholic Charitie	iocese of Galved Rental Ass Catholic Charit ng with HIV/All ubsidy to help at risk of beconston ("Catholiced Way agenfull accreditation rograms for reded the Diocestase managent-based rental	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Colicon. Beginning fugees, immigran AIDS Ministent, counseling assistance in its	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer try to its list of programs. g, and other services to
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities of housing and emergency housing assor other similar circumstances. Catholic Charities of the Archdiococorporation founded in 1943. Catholic Services for Families and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic Charities is expanding its procity of Houston's HOPWA Program.	harities of the Archdition of a Tenant-Base Services Program. On the come individuals living will provide a rental section of a Service of Galveston-Helic Charities is a Unit Inc. has given them tograms to include patholic Charities include patholic Charities include patholic Charities include patholic Charities include patholic Charities include the cousing assistance, of the proposed project to include tenant.	iocese of Galved Rental Ass Catholic Charit ng with HIV/All ubsidy to help at risk of becouston ("Cathited Way ager full accreditated Tograms for reded the Diocestase managent-based rental ect will provide	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Colion. Beginning fugees, immigran AIDS Ministent, counseling assistance in its tenant-based	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer try to its list of programs. g, and other services to se fourth contract with the rental assistance; short-
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities of the Archdiococorporation founded in 1943. Catholic Charities of the Archdiococorporation founded in 1943. Catholic Services for Families and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic Charities by HIV/AIDS.	narities of the Archdition of a Tenant-Base Services Program. Of a Tenant-Base Services Program. Of a tenant services of a tenant service of a tenant service of a tenant service of the archaet of the proposed project to include tenant of the proposed project tance; permanent ho	iocese of Galved Rental Ass Catholic Charit of With HIV/All ubsidy to help at risk of beconston ("Catholical Way agenfull accreditated Way agenfull accreditated the Diocestase managent-based rental ect will provide using placeme	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Colion. Beginning fugees, immigran AIDS Ministent, counseling assistance in its tenant-based	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer try to its list of programs. g, and other services to se fourth contract with the rental assistance; short-
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities of the Archdiococordinary and emergency housing assor other similar circumstances. Catholic Charities of the Archdiococorporation founded in 1943. Catholic Services for Families and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic Charities by HIV/AIDS. Catholic Charities is expanding its process of Houston's HOPWA Program. Term rent, mortgage and utilities assistance to develop the community of the community of the City of Houston's HOPWA Program.	harities of the Archdition of a Tenant-Base Services Program. Of a come individuals living will provide a rental seistance for persons a come of Galveston-Holic Charities is a Uniformal Inc. has given them obgrams to include patholic Charities include patholic Charities include to a cousing assistance, of the proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to include tenant The Proposed project to	iocese of Galved Rental Ass Catholic Charit of With HIV/All ubsidy to help at risk of beconston ("Catholical Way agenfull accreditated Way agenfull accreditated the Diocestase managent-based rental ect will provide using placeme	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Colion. Beginning fugees, immigran AIDS Ministent, counseling assistance in its tenant-based	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer try to its list of programs. g, and other services to se fourth contract with the rental assistance; short-
The Housing and Community Develor the City of Houston and Catholic Clarities Assistance with Supportive String financial housing assistance to low-in Ministry Program, Catholic Charities of housing and emergency housing assor other similar circumstances. Catholic Charities of the Archdiococorporation founded in 1943. Catholic Services for Families and Children, Charities increased its outreach propatients, and the elderly. In 1996, Catholic Charities is expanding its procity of Houston's HOPWA Program.	narities of the Archdition of a Tenant-Base Services Program. Of a Tenant-Base Services Program. Of a tenant services of a tenant service of a tenant service of a tenant service of the archaet of the proposed project to include tenant of the proposed project tance; permanent ho	iocese of Galved Rental Ass Catholic Chariting with HIV/Allubsidy to help at risk of beconston ("Catholic Way agental accreditation rograms for reded the Diocestase managent-based rental ect will provided using placemenorization	veston-Houston istance, Short-ties will provide DS and their far participants obming homeless colic Charities") acy and the Colion. Beginning fugees, immigran AIDS Ministent, counseling assistance in its tenant-based	("Catholic Charities") to erm Rent, Mortgage and supportive services and milies. Through its AIDS tain and keep permanent due to lost employment is a Texas, nonprofit uncil on Accreditation of g in the 1970's, Catholic grants, juveniles, cancer try to its list of programs. g, and other services to see fourth contract with the rental assistance; shortd other supportive

Date	Subject: An Ordinance authorizing the execution of a Contract		Page 2 of 2
10/20/09	between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston for a HOPWA Tenant-Based	•	
	Rental Assistance, Short-term Rent, Mortgage and Utilities Assistance with Supportive Services Program.	RSall	

services. The Contract will provide up to \$600,000.00 in HOPWA funds for one year of funding, which is inclusive of \$74,680.00 in pre-contract services. The pre-contract costs result from a lapse in funding due to internal procedure modification. However, the agency continues to provide services for the clients. Through this agreement, Catholic Charities will provide supportive services and housing to one-hundred and fourteen (114), unduplicated households affected by HIV/AIDS and who meet the eligibility standards under HOPWA.

Total Funds and Services:

\$600,000.00

Number of Persons Served:

114 individuals with HIV/AIDS and 130 family members

Category of Persons:

Low-income individuals living with HIV/AIDS

The tenant-based rental assistance program will provide twenty-five (25) households with a rental subsidy averaging \$400/month per household for one-year. At the end of the 12-month period, each client will be evaluated and must re-qualify to enter the program the following year.

The short-term rent, mortgage, and utilities assistance program will be provided to clients facing loss of housing and/or utilities due to a temporary emergency situation. According to the HOPWA regulations, an agency can provide up to 21 weeks of assistance to an individual in any 52-week period. Catholic Charities anticipates serving seventy-four (74) households under this activity.

Permanent housing placement services enable a household to obtain permanent housing in the private rental market. Costs may include application fees, security deposits, and first month's rent, among other services. Permanent housing placement costs cannot exceed the value of two months rent in the new unit. Catholic Charities anticipates serving fifteen (15) households under this activity.

This contract will provide funding for the following HOPWA activities during the 12-month period.

Category	Pre-Contract Services Amount	Annual Contract Amount	Total Contract Amount	Percent
Administrative	\$10,673.76	\$31,058.86	\$41,732.62	6.96%
Supportive Services	\$16,116.14	\$37,830.31	\$53,946.45	8.99%
Tenant-Based Rental Assistance	\$11,098.37	\$172,191.56	\$183,289.93	30.55%
Short-Term Rent, Mortgage and Utilities Assistance	\$36,791.73	\$284,239.27	\$321,031.00	53.50%
Total	\$74,680.00	\$525,320.00	\$600,000.00	100.00%

The Housing and Community Development Department recommends approval of this contract.

c: City Attorney
City Secretary
Mayor's Office
Legal Department
Finance Department

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

	io. mayor the only occite	reary REGOESTION CC	JUNCIL	09-10-l	нрри	
	SUBJECT: An Ordinance authorizing	a Contract between the City of	of	Category	Page	Agenda Item
	Houston and Child Care Council of G	Greater Houston, Inc. for the	-	# 1	1 of 2	#
	administration and funding of the Hon	melessness Prevention and Ra	apid			- O
l	Re-Housing Program (HPRP)					
	FROM (Department or other point of o	rigin):	Origina	tion Date	Agenda D	Date
	Richard S. Celli, Director	_ ,	J			
1	Housing and Community Developmen	nt	09/25/0	09	NOV	/ - 4 2009
4	DIRECTOR'S SIGNATURE:	. /	Counci	I District affe	ected:	
7						
-	10,00	2)	ALL			
		Y13-868-8396	Date ar Counci	nd identificat I action:	ion of prio	r authorizing
ŀ	RECOMMENDATION: (Summary)					
	Approval of an Ordinance authorizing	ng a Contract between the	City of	Hauston on	.a. Obila. C	
	Greater Houston, Inc. in the amount	t of \$11,657,536,00 for the in	City of	nouston an	a Uniia U	are Council of
	Homelessness Prevention Rapid Re-	Housing Program	прієпієї	ntation, over	signt and	delivery of the
ĺ	Translation revention reaple re-	riousing riogram.				
	Amount of Funding: \$11,657,536.00	0 – 3 YEARS			Finance	Budget:
	SOURCE OF FUNDING [] C	General Fund [X] Grant	Fund	T TE	nterprise F	Fund
-		SS PREVENTION RAPID RE-HC			•	
I	SPECIFIC EXPLANATION:					
	This project (purchase) uses funds	awarded under the American	n Reco	very and Re	einvestme	nt Act of 2009
ļ	(ARRA). The City of Houston and the	e recommended contractor (ve	endor) v	vill adhere to	and com	ply with special
	reporting requirements associated w	rith ARRA grant expenditures	as req	uired by the	aranting	agency and/or
	Office of Management and Budget.	,	•	,	J	g
	The Housing and Community Develo	pment Department recommer	nds app	roval of a C	ontract be	tween the City
	of Houston and Child Care Council of	Greater Houston, Inc. (Child	Care Co	ouncil) to ad	minister th	ne funds for the
	Homelessness Prevention Rapid Re-H	Housing Program (HPRP).				
	This Contract provides for the imple	manufation available and del				
	This Contract provides for the imple	ementation, oversight and del	ivery of	the Homel	essness F	revention and
	Rapid Re-Housing Program Title XII of Congress has designated \$1.5 billion	n for communities to provide	Reinve	stment Act (of 2009 ("F	Recovery Act").
	Congress has designated \$1.5 billion prevent individuals and families from	hecoming homeless or hole the	illianci	ai assistanc	e and ser	vices to either
	be quickly re-housed and stabilized.	becoming nomeless of field (1026 ANI	io are exper	iencing no	melessness to
	, , , , , , , , , , , , , , , , , , , ,					
	Funding \$12,375,861.00 was d	designated to the City of Hou	ston for	these activ	ities Thi	s program is a
١.	joint venture between the Housing an	nd Community Development [Departm	ent and Chi	ld Care C	ouncil who will
	administer \$11,657,536.00 to ten (10	non-profit providers that will	ill provi	de the finan	icial assist	tance and the
	nealth and Human Services Departm	nent who will receive \$4,113,	202.00	and will pro	vide financ	cial assistance
ľ	which will be administered through s	six area centers, and \$515,08	84.00 fc	or Child Car	re Council	for homeless
	prevention and rapid re-housing stab	oilization and the administration	on of th	e program.	The Co	oalition for the
	Homeless through a contract between	n the City of Houston Housing	g and C	Community [Developme	ent will receive
	\$495,000.00 for HMIS services, $subj$	ect to approval by separ	ate co	uncil a cti	.on.	
6						
V	-					
Ю						
L.						NOT
	Finance Director:	Other Authorization		Other Au	uthorizatio	n:
		1				1

Date:	Subject: An Ordinance authorizing a Contract between the City of	Originator's	Page
09/25/09	Houston and Child Care Council of Greater Houston, Inc. for funding of the HPRP.	Initials	2 of 2

HPRP is focused on housing for homeless and at-risk households. The Program will provide temporary financial assistance and housing relocation and stabilization services to individuals and families who are homeless or would be homeless but for this assistance. The funds under this program are intended to target two populations facing housing instability: (1) individuals and families who are currently in housing but are at risk of becoming homeless and need temporary rent or utility assistance to prevent them from becoming homeless or assistance to move to another unit (prevention), (2) individuals and families who are experiencing homelessness, residing in emergency or transitional shelters or on the street and need temporary assistance in order to obtain housing and retain it (rapid re-housing).

<u>HPRP is not a mortgage assistance program or a program for the chronic homeless</u>. HPRP funds are only eligible to help program participants who are renters or homeowners about to become homeless – pay for utilities, moving costs, security deposits and rent in a new unit, storage fees, case management and referrals. HPRP funds are not eligible to pay for any mortgage costs or legal or other fees associated with retaining homeowners' housing.

The Child Care Council of Greater Houston will administer the funds for this program. Child Care Council has through a Request for Proposal (RFP) process, selected the service providers, and negotiated contracts with the providers. Child Care Council through the Housing and Community Development will have oversight of this program. Child Care Council will be the clearinghouse for all funds for the providers. They will process reimbursement requests; monitor performance, provide technical assistance and training; and provide management assistance.

The Housing and Community Development Department recommends approval of a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. to provide funding for three years (3) beginning October 1, 2009 – September 30, 2012, or until all funds have been expended. This Contract provides for funding in the amount of \$11,657,536.00 for this program with pre-contract services for the period July 1, 2009 – September 30, 2009 in the amount of \$10,255.43 which covers the expenses the Child Care Council incurred in preparation for this program.

Approval of this Ordinance is recommended.

RSC:KB:PAB:pab

xc: City Secretary
Legal Department
Finance Department
Mayor's Office

HCD09-145

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

			COALITION	FOR HOME	ELESS
SUBJECT: An Ordinance authorizing	a Contract between the City	of	Category	Page	Agenda Item
Houston and the Coalition for the Hom	neless of Houston/Harris Cou	inty to	# 1	1 of 1	# 2a
operate a client database and reportin	g system.	•			
FROM (Department or other point of or		Origin	ation Date	Agenda D	Date
Richard S. Celli, Director	- ,				
Housing and Community Developmen	t	9/24/0	9	MOV	- 4 2009
DIRECTOR'S SIGNATURE:	2 /		il District affe	ected:	
h					
T Kes	Y O All	All			
For additional information contact: K	eith Bynam		nd identificat	ion of pric	r authorizing
Phone: 71	3/868-8396 W		il action:	N/A	g
RECOMMENDATION: (Summary)					
Approval of an Ordinance authorizing	the execution of a Contract b	etweer	the City of I	Houston a	nd the Coalition
for the Homeless of Houston/Harris	County funded under the A	mericar	Recovery	and Reinv	estment Act of
2009 for a Homelessness Prevention I	Fund.		•		
Amount of Funding: \$495,000.00 - 3	/FARS		······	Finance	Pudasti
(Year 1 - \$186,110				Fillance	buuget:
(Year 2 - \$168,39)					
(Year 3 - \$140,48)	•				
	Seneral Fund [X] Gran	t Fund	r 1	Enterprise	Fund
				•	
[] Other (Specify) HOMELESSNE	SS PREVENTION RAPID RE-H	OUSIN	G PROGRAM	FUND (53)	00)
SPECIFIC EXPLANATION:		***************************************			
This project (purchase) uses funds a	awarded under the America	n Reco	very and Re	einvestme	nt Act of 2009
(ARRA). The City of Houston and the	recommended contractor (v	endor)	will adhere to	and com	nly with special
reporting requirements associated with	th ARRA grant expenditures	s as rec	uired by the	aranting	agency and/or
Office of Management and Budget.	ar y ar ar ar grant oxportana, oc		ianoa by and	granting	agency ana/or
G management					
The Housing and Community Develo	pment Department requests	approv	al of a Cont	ract betwe	een the City of
Houston and the Coalition for the Hon	neless of Houston/Harris Cou	inty T	his Contract	will allow	the Coalition to
operate a client database for person	ns assisted through the Ho	meles	ness Preve	ntion Ran	sid Re-Housing
Program (HPRP).	ne decided amough the pro-	31110100	71033 1 1040	ndon itap	id ite-riousing
					İ
The Homelessness Prevention and Ra	apid Re-Housing Program Ti	tle XII c	of the Americ	an Recove	ery Act of 2009
require that data collection and rep	orting for the HPRP be c	onducte	ed through t	the use c	of a Homeless
Management Information Systems (F	HMIS) or a comparable cli	ent-leve	l database.	The Coa	lition presently
maintains a database for service prov	iders in Houston/Harris Cou	ntv. Th	ne database	for the HF	PRP will collect
and report data required under HPR	P from the service provide	ers. Th	ne Coalition	will gathe	er and compile
Information from clients enrolled in the	HPRP and report monthly,	quarte	rly, and year	ly to the C	City of Houston
and the Department of Housing and U	rban Development (HUD). T	he info	rmation gath	ered will b	e used to track
persons receiving financial assistance	through the program and f	ollow u	p to see if p	ersons as	sisted are in a
stable living environment.			•		
The Coalition will work in conjunction	with the ten (10) service pr	oviders	and the City	of Houst	ton Health and
Human Services Department funded	to carry out the criteria of t	the HPI	RP. The ter	n provider:	s selected are
registered with the Coalition for HMIS s	services to perform the requir	ed data	gathering fo	r the HPR	P.
	, -,		J		,
V	RECHIRED ALITHODIZATION	ONI.			1100
Finance Director:	REQUIRED AUTHORIZATION Other Authorization:	UIN	Other A	uthorizatio	NDT
· · · · · · · · · · · · ·	vi / white italivii.		Outer At	uliiviiZali0	/11.

	Date:	Subject: An Ordinance authorizing a Contract between the City of	Originator's	Page
	09/24/09	Houston and the Coalition for the Homeless of Houston/Harris County.	Initials	2 of 2
ı	The allocation	for this policity is \$405,000,00 for the	1 000	

The allocation for this activity is \$495,000.00 for three years beginning October 1, 2009 – September 30, 2012, or until all funds are expended. Therefore, the Department is requesting approval of a Contract in the amount of \$495,000.00.

Approval of this Ordinance is recommended.

RSC:KB:PAB:pab

xc: City Secretary
Legal Department
Finance Department
Mayor's Office

HCD09-140

TO: Mayo

Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

mayor via only decretary	NEGOEST FOR COUNCIL	COALITION F	OD HOME	Eee	
SUBJECT: An Ordinance authorizing	a Contract between the City of	of Ca	ategory	Page	Agenda Item
Houston and the Coalition for the Hon	neless of Houston/Harris Cou	ntv to #	1	1 of 1	#
operate a homeless database and pul	blish a homeless services	,			30
directory.					
FROM (Department or other point of or	igin):	Originatio	n Date	Agenda I	Date
Richard S. Celli, Director	- ,	10/28	,		
Housing and Community Developmer	nt	10/20	<i>-</i> /- '	MO	V - \$ 2009
DIRECTOR'S SIGNATURE:		Council D	istrict aff	ected:	
111/1/	?//				
For addition life in	er -	All			
For additional information contact: K	eith Bynam	Date and	identificat		or authorizing
Phone: 7	13/868-8396 KWI	Council a	ction:	N/A	
RECOMMENDATION: (Summary)					
Approval of an Ordinance authorizing	the execution of a Contract b	etween th	a City of I	Joueton a	nd the Coalition
for the Homeless of Houston/Harris C	County funded under the 35th	vear Cor	nmunity I	nousion a Nevelonm	ont Block Grant
(CDBG) for the operation of a homele	ess services database and pro	vision of	other hon	neless rela	ated information
services.	, , , , , , , , , , , , , , , , , , ,		01.101 11011	101000 1010	
Amount of Funding:				Finance	Budget:
\$187,498.00 -	1 YEAR				_
SOURCE OF FUNDING [] C	General Fund [X] Grant			<u> </u>	
GOOKOL OF FORDING	General Fund [X] Grant	runa	l J	Enterprise	Fund
[] Other (Specify) COMMUNITY D	EVELOPMENT BLOCK GRAN	T FUND (50	000)		
SPECIFIC EXPLANATION:					W
The Housing and Community Develo	nment Denartment requests	approval	of a Con	traat hatuu	oon the City of
Houston and the Coalition for the Hon	neless of Houston/Harris Cou	approvar Intv. Thic	Contract	will allow	the Coelition to
operate a homeless services database	e for homeless service agence	ies nublis	h a semi-	wiii aliuw annual he	moless service
directory, and conduct a yearly Hor	uston/Harris County shelter	census a	ind demo	oranhic s	study providing
information for homeless grant applica	itions.			grapino c	riday providing
			a.a. ta		
The Coalition is an alliance of indivino homeless people. The agency acts as	c a central clearinghouse for s	ose goals	are to a	illeviate tr	ne problems of
providing services for the homeless po	onulation. The Coalition down	ervice pro	viuers an	a oiner ag	jencies that are
providers. The database provides ar	inventory of organizations	and chalta	ı maman re that ar	is a datab	raight elegating
accommodations for the homeless. The	he Contractor also publishes	a directors	of home	less soni	rnight sleeping
service providers in providing services		a an colory	or nome	icoo oci vii	Jes, Willell alus
			.		
The annual allocation for this activity i	3 409 00 respectively. There	ea tunding	from the	county in	the amount of
\$175,000.00 and the City funding \$18 of a Contract in the amount of \$187,4	108 00 to cover a one (1) year	nore, the L	Jepartme	nt is reque	esting approval
Approval of this Ordinance is recomme	anded	ai periou (August	, 2009 – .	July 31, 2010).
The star of the ordinarios is rooming	snaca.				
RSC:KB:RLJ:rlj					
cc: City Secretary					
Legal Department					
Finance Department					
Mayor's Office					
	REQUIRED AUTHORIZATION	ON			NDT
Finance Director:	Other Authorization:		Other A	uthorizatio	

	REQUEST FOR COUNCIL		009-131
SUBJECT: An Ordinance authorizing con contractor approved to demolish and recon Family Home Repair Program.	tracts between the City of Housto struct two (2) houses for the Sing	on and Category #	Page Agenda Item # 3/
FROM (Department or other point of origin Richard S. Celli, Director):	Origination Date	Agenda Date
Housing and Community Development Department	nent (HCDD)	8/27/09	NOV - 4 2009
DIRECTOR'S SIGNATURE:	Tor Richard Celli	Council District affect	ted:
For additional information contact: Ray Dar Phone: (713) 86	iels		on of prior authorizing Council
T none. (713) 806)-0321	Oct 18, 2006 (Ordinance No. 2004-0773 Ordinance No. 2006-1056 Ordinance No. 2008-0683
RECOMMENDATION: (Summary) An Ordinance authorizing contracts bet (2) houses for the Single Family Home	ween the City of Houston and Jo Repair Program.	shua Dade Homes to	demolish and reconstruct two
Amount of Funding: \$159,800.00			F&A Budget:
SOURCE OF FUNDING [] G [] Other (Specify)	eneral Fund [x] Gran CDBG Fund 5000		 Enterprise Fund
Specific Explanation:			
A Request for Proposals (RFP) was publicly Home Repair Program on November 5, 2007 the Single Family Home Repair Program.	announced seeking contractors fo . Contractors selected from this R	r turnkey new home co FP are used for Tier III	nstruction for the Single Family (Reconstruction) component of
Approved proposals from qualified contractor. Housing and Community Development Demeetings. Contractor's exterior renderings, homeowners made their selections. The name and business addresses of the contractor aways.	partment (HCDD). Homeowner floor plans and material selections es of two (2) homeowners, constr	s were informed of the were presented by staff action site addresses, control	ne Program Guidelines in the fmembers of HCDD before the
	REQUIRED AUTHORIZATION	ON	NDT
Finance Director:	Other Authorization:	Other A	uthorization:

Date	Subject:		Originators Initials	Page <u>2</u> of 2
Homeowner N Melvin & Rub 862 N. Victory Houston, TX 7 District B	Drive Drive	Contractor Name & Address Joshua Dade Homes 16519 Kingscoate Dr. Crosby, TX 77532	<u>Contract A</u> \$79,900.00	
Rosie Colemar 7722 Howton S Houston, TX 7 District B	Street	Joshua Dade Homes 16519 Kingscoate Dr. Crosby, TX 77532	\$79,900.00	
				(

TO: Mayor via City Secretary	REQUEST FOR CO	DUNCIL ACTI	ON		
SUBJECT: Purchase Agreement Community Family Centers/Centros for the sale of 1.5368 acres of land I 038) and 7301 Avenue F (Parcel S' Human Services.	Familiares de la Communida located at 7228 Canal Street	ad (Buyer) and (Parcel SY9-		Page 1 of 1	Agenda Item
FROM (Department or other po General Services Department	oint of origin):	Origination	Date ମ-୦୩	Agenda N ⊕	Date V - 4 2009
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.	7.7. 9/10/10/09	Council Dis	trict affected	l: I	
For additional information con Jacquelyn L. Nisby Phone: 832	2-393-8023	Council act			•
RECOMMENDATION: 1) Declare surplus and authorize the sale of Parcels SY9-038 and SY9-039 , and 2) approve and authorize a Purchase Agreement between Community Family Centers/Centros Familiares de la Communidad (Buyer) and the City of Houston (Seller) for the sale of 1.5368 acres of land located at 7228 Canal Street and 7301 Avenue F for a purchase price of \$156,700.00 for the Department of Health and Human Services (DHHS).					
Amount and Source Of Funding	g: Revenue - \$156,700.00		Finance Bu	ıdget:	
SPECIFIC EXPLANATION: Community Family Centers/Centros Familiares de la Communidad (CFC), a Texas non-proficorporation, desires to purchase 1.5368 acres of land located at 7228 Canal Street (Tract I) and 7301 Avenue F (Tract II) for a purchase price of \$156,700.00. DHHS has determined that the property is surplus to its needs and available for sale. All City departments with land needs have been canvassed and have indicated no interest in the properties.				o E (Troot II) for a	
CFC will enter into a Development Ag offer services for the health, welfare a year period following the date of the D own and operate the non-profit facility	and development of low-incol Deed or the property may reve	ne families C	FC must begin	construction	on within a throo
CFC will purchase Tract II subject to Services, which expires on March 11, own and operate a non-profit organiz	2014. For the remainder of t	he 20 vears afte	er the date of th	City and Sp ne Deed, Cl	ecial Recreation FC is obligated to
This sale is in accordance with Sec subdivision to sell real property to a restrictions; historic landmark restrict restrictions.	an independent foundation	for developme	nt and is sub	iect to the	City's hillboard
Therefore, the General Services Depa SY9-038 and SY9-039, approve and a de la Communidad for the above-des market value. It is further recommend Special Warranty Deed conveying the	authorize a Purchase Agreer cribed tracts for a purchase ded that City Council authoriz	nent with Comn price of \$156,70 se the Mavor to	nunity Family ()0.00, which re execute and th	Centers/Ce presents the De City Sec	ntros Familiares ne appraised fair retary to attest a
The sale proceeds will be directed to	the General Fund.				
IZD:BC:JLN:RB:ddc					
xc: Marty Stein, Anna Russell, Jacq	uelyn L. Nisby and Fred Mai	er			
F &A 011.A Rev. 3/940	REQUIRED AUTHO	RIZATION		CUIC	ID# 25 RB 54
General Services Department:			Department Services:	1	and Human
		i	/41/14/2.DX	Willen	n

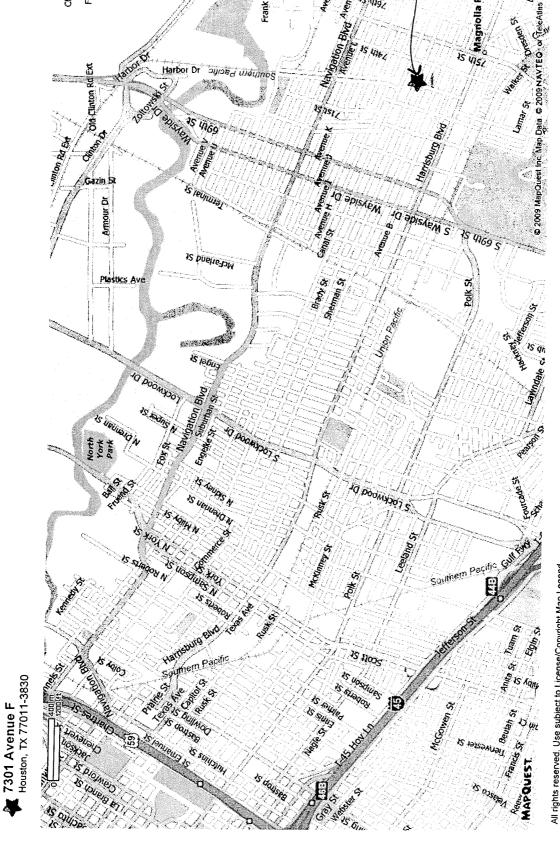
Forest R. Christy, Jr., Director Real Estate Division

Stephen L. Williams, M.Ed., M.P.A. Director

MAPQUEST

Sorry! When printing directly from the browser your directions or map may not print correctly. For best results, try clicking the Printer-Friendly button.

8-8



Frank S

Southern Pacific

Harbor Dr

A FOTO

Magnolla P.

475/

All rights reserved. Use subject to License/Copyright Map Legend
Directions and maps are informational only. We make no warranties on the accuracy of their content, road conditions or route usability or expeditiousness. You assume all risk of use. MapQuest and its suppliers shall not be liable to you for any loss or delay resulting from your use of MapQuest. Your use of MapQuest means you agree to our Terms of Use

TO: Mayor via City Secretary

TO: Mayor via City Secretary REQUEST FOR CO				
SUBJECT : Authorization for Mayor to accept FAA AIP Gran for projects at George Bush Intercontinental Airport/Houston (LAirport (HOU) and Ellington Airport (EFD).	nt offers up to \$55,000,000 AH), William P. Hobby	Category #2	Page 1 of 1	Agenda Item
FROM (Department or other point of origin):	Origination Date	Agen	da Date	
Houston Airport System	October 19, 2009	1 -	0V - 4	2009
DIRECTOR'S SIGNATURE: An Kac.	Council District a B, E & I	ffected:		
For additional information contact: John Silva Phone: 281-233-1925 Monica R. Newhouse 281-233-1973	Date and identific Council action: None	ation of pric	or autho	rizing
AMOUNT & SOURCE OF FUNDING: REVENUE: FAA Airport Improvement Program Grant \$13,000,000.00 Entitlement funds \$4,000,000.00 Entitlement funds, LOI \$5,000,000.00 Discretionary funds, LOI \$33,000,000.00 Potential Discretionary funds \$55,000,000.00 Total	Prior appropriation None	ons:		
RECOMMENDATION: (Summary) Enact an ordinance author (FAA) AIP grant offers up to \$55,000,000 for pending FAA A Federal Fiscal Year (FFY) 2010.	rizing the Mayor to accept Fed AIP grant applications and pot	deral Aviation tential discre	n Admir tionary	nistration funds for
SPECIFIC EXPLANATION: Preliminary notification from the Flouston Airport System's (HAS) allocated share of entitlement approximately \$22,000,000.00. Entitlement grant funds will pay George Bush Intercontinental Airport/Houston (IAH), William I applications for entitlement and LOI funding will be forwarded	and Letter of Intent (LOI) grant for airfield, taxiway, and runy P. Hobby Airport (HOU) and I	nts for FFY1 way improve Ellington Air	0 is ment pro port (EF	oiects at

This year's FAA LOI commitment is \$9,000,000.00, which is split into a discretionary grant of \$5,000,000.00 and an entitlement grant of \$4,000,000.00. These LOI funds reimburse HAS for a portion of the costs associated with the New North Runway 8L-26R (Project No. 522, CIP A-0304 & CIP A-0444) at IAH.

The FAA has initially programmed discretionary funds to fund IAH Project 648 (CIP A-0571) Rehab Taxiway WA and WB, Noise Abatement Program grant and a Voluntary Airport Low Emission (VALE) Program grant. The exact amount and availability of this funding is unknown.

The FAA has indicated a potential exists for additional discretionary funds to become available in this year's FAA final disbursement of discretionary funds near the end of September 2010. Approval to accept the Federal Fiscal Year 2010 discretionary grants in advance enables HAS to react quickly and take advantage of any FAA funding if it becomes available.

Approval of this ordinance authorizes the Mayor to accept grant offers for the City within the shortened time and assures that HAS can receive and utilize all available FAA funds. Therefore, HAS is requesting authorization for the Mayor to accept grant offers in a cumulative amount up to \$55,000,000.00.

	REQUIRED AUTHORIZATION	
Finance Department:	Other Authorization:	Other Authorization:

1 □: Mayor via City Secretar	REQUEST FOR COUNCIL	ACTION		
SUBJECT: Approval of a g University of Houston to provid alternative Gas-to-Liquid (GTL)	rant funded Agreement with the de diesel emissions testing on an	Category	Page 1 of 1	Agenda Item
FROM (Department or other n	oint of origin)			34
FROM (Department or other p Solid Waste Management Department	oint of origin): artment	Origination October 8, 2		Agenda / Date V - 4 2
DIRECTOR'S SIGNATURE:	ory House	Council Dis	strict(s) affe	cted: All
Karl Pepple, Director of Environ Victor Ayres, Deputy Director	ntact: mental Programs (713) 393-0942 (713) 837-9131	authorizing	lentification g Council Ac	tion:
diesei emissions from an alterna	a grant funded Agreement with the ative Gas-To-Liquid (GTL) diesel fu	University of I	Houston to pr	ovide testing of
Amount and Source of Fundir EPA/CenSARA Grant: \$60,600	ig:		Finance Bu	ıdget:
requirements. The Solid Waste Management Desting at the University, whose results and the University, whose results are the second sec	ouston has a local state-of-the-art I ovide the testing and evaluation of Department (SWMD) will provide the results will be made available to the pe completed by December 31, 200	this product the necessary versions of the necessary versions of the necessary versions of the necessary the necessary the necessary versions of the necessary versions versions of the necessary versio	at will satisfy	the grant
The Solid Waste Management D	epartment (SWMD) recommends t conduct testing on the alternative (hat City Coun	cil approve a l.	n Agreement
	REQUIRED AUTHORIZATIO	NI .		
Finance Department				
mance Department		Other Author	ization:	

TO: Mayor via City Secretary	REQUEST FOR COUNCIL A	CTION				
SUBJECT: Ordinance approving Hou (H-GAC) Solid Waste Implementatio the City of Houston recycling prograr containers.	n Grant to enhance and expa	and	Category	Pag 1 of		Agenda Item #
FROM (Department or other point of Solid Waste Management Department)			tion Date er 1, 2009		_	nda Date
DIRECTOR'S SIGNATURE: Harry Hayes, Director	my 9. Hazer	Council	District aff	ected:	ALL	
For additional information contact: Raphael Brown 713.837.9114 Gary Readore 713.837.9137			d identifica action:	tion of _l	prior a	authorizing
RECOMMENDATION: (Summary) Adopt ordinance to accept the H-GA Houston's recycling program by pure	C Solid Waste Implementation Chasing (23) Roll-off containe	on Grant ers.	to enhance	and ex	kpand	d the City of
Amount and Source of Funding: HGAC Grant (Fund 5030) \$ 152,05	9			FIN B	udget	t:
The Solid Waste Management Depa to purchase (23) Roll-off containers. Council (H-GAC). The required City SWM recycling budget. The grant wi Depositories and Neighborhood Reconstruction Funds will be used for the following process of the Purchase (23) 40 cubic yard Purchase Signage for roll-off	The Grant is in the amount match will be provided throu ll be used to enhance recyclicycling Drop-off locations ourchase: hardtop roll-off recycling con recycling containers.	of \$152,0 gh in-kin ng servic	059 from the diservices a	e Houst already	ton G funde	alveston Area
	REQUIRED AUTHORIZA	ΓΙΟΝ		h		
F! N Director	Other Authorization:		Other Auth	orizatio	on:	

N

TO: Mayor via City Secretary	REQUEST FOR COUNCI	L ACTION		P.O. 1.1
SUBJECT: Approve the Fiscal Y	ear 2010 Operating Budget for the	Category #	Page	RCA # Agenda Item#
1 UST/Almedia Redevelopment Au	thority and the EV 2010-EV2014 CID	antigory "	1 of 1	Agenda item#
Budget (Tax Increment Reinvesti FROM: (Department or other pe	ment Zone Number Seven).			J6
Michelle Mitchell, Director	oint or origin):	Origination D	ate	Agenda Date
Finance Department		10/28	109	NOV - 4 2009
DIRECTOR'S SIGNATURE:		Council Distr	•	1
		D, I	icis affected	1:
Mutuelle	Mitchell	-, .		
For additional information cont	act:	Date and iden	tification of	f prior authorizing
Ralph De Leon	Phone: (713) 837-9573	Council Actio	n:	prior authorizing
Tim Douglass	Phone: (713) 837-9857	Ord. 2008-042	0, 05/14/08	
DECOMMENDATION (0				
RECOMMENDATION: (Summar	y)			
the 2010-2014 CIP Budget (Ta	scal Year 2010 Operating Budget f	or the OST/Alm	eda Redev	elopment Authority and
	v morement izemvestment zone M	umber Seven).		
Amount of Funding: No Fundi	ng Required		Finance B	udget:
SOURCE OF FUNDING:] General Fund [] Grant Fun	d []En		
	x] Other (Specify)	a []En	terprise Fur	ła
SPECIFIC EXPLANATION:				
				the second secon
The administration has under	taken a comprehensive review o	of proposed FY	/10 TIR7 I	hudgets The Finance
- Parametricitas appr	ovai di lile e i 10 Operating Riidge	t and the appro	val of the	2010-2014 CIP for Tax
Increment Reinvestment Zone	Number Seven (OST/Almeda).			2010 2017 011 101 107
Total Operating Budget	5- F)/40 : 00 : 00 : 00			
\$23,217,171 for Project	for FY10 is \$24,857,193, which inc	ludes \$1,640,0	22 for requ	ired fund transfers and
Ψ23,217,17 Floi Project	Costs.			
 The 2010-2014 CIP for 	the Zone totals \$36,500,370. The	CID in all 1		
Emancipation Park, the	the Zone totals \$36,509,279. The reconstruction of Dowling and Holn	CIP includes	provisions f	or the development of
public library.	received details of bowning and Holli	ian Sheets, and	tne desigr	and construction of a
				•
 The FY10 Operating but 	dget includes \$21,889,272 for capi	tal expenditures	and \$354	559 for administration
aria ordinada. The Zon	c must advise me director of any r	Widaat amandm	^	
Cost in the budget of the	lesser of \$400,000 or 5% or more	require City Co	uncil Appro	val.
General Fund for the incident	nunicipal services payment to the	City of Houston	in FY10 o	f \$473,000 to pay the
Concrain and for the Mc	remental cost of providing services	to the area.		
Attachments: TIRZ Profile, FY10	Operating Budget, and FY2010-20	114 CID Dudget		
,		714 CIP Budget		
cc: Marty Stein, Agenda Dire	ctor			
Anna Russell, City Secre	tary			
Arturo Michel, City Attorn	ey			
Deborah McAbee, Senior	Assistant City Attorney			
	REQUIRED AUTHORIZA	TION		
inance Director:	Other Authorization:	Other A	ıthorizatio	n·
		1	()	
Finance 08/29/08		(and	-8	
· · · · · · · · · · · · · · · · · · ·			(1	

BACK TO INDEX

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

Fund Summary

Fund Name: OST/Almeda Redevelopment Authority

TIRZ: 07

Fund Number: 7555/64

TIRZ Budget Line Items	F'	Y2009 Budget		2009 Actual	F	Y2010 Budget
	RESOURCE		<u> </u>		<u> </u>	LUIO Dauget
RESTRICTED Funds - Capital Projects			T .			
RESTRICTED Funds - Capital Projects RESTRICTED Funds - Affordable Housing	\$		\$	enter de la constantina del constantina de la constantina de la constantina de la constantina del constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la constantina de la cons	\$	÷ 000000 0004-040-040-040-040-040-040-040
RESTRICTED Funds - Anordable Housing RESTRICTED Funds - Bond Debt Service	\$	with the control of t	\$	·	\$	
UNRESTRICTED Funds - Bond Debt Service UNRESTRICTED Funds	\$	1,335,145	or consideration and the	1,279,936	\$	1,279,936
499444 64944 19944 19944 19944 19944 19944 19944 19944 19944 19944 19944 19944 19944 19944 19944 19944 19944 1	\$	9,150,530	\$	13,864,594	\$	13,017,290
Beginning Fund Balance	\$	10,485,675	\$	15,144,530	\$	14,297,226
City tax revenue (3)	\$	4,016,356	\$	4,160,397	\$	4,530,384
ISD tax revenue	\$	2,305,131	\$	1,459,487	\$	1,377,883
County tax revenue	\$	2,475,009	Salatana kan ana ambana	e di transmini con minimo com la segui se conserva del la come e proprie de la come de la come de la come de l	Anato in a consessor	
Community College tax revenue	\$	-	\$	······································	\$	
Incremental property tax revenue	\$	8,796,496	\$	5,619,884	\$	5,908,267
COH TIRZ Interest			s	117,658	\$	27,684
Miscellaneous revenue	\$		\$	117,658	\$	27,684
Interest Income	\$	400,000	\$	154,966	\$	C4 470
Other Interest Income	\$ S			CONTRACTOR OF THE PARTY OF THE		61,478
	*	400,000	\$	154,966	\$	61,478
			\$		\$	600,000
Developer Advances	\$	***	\$	-	\$	600,000
STEP Grant/Federal Fund	\$	3,497,502	\$		\$	1,861,502
Trees for Houston	\$	15,000	\$	15.997	\$	1,001,002
Grant Proceeds	\$	3,512,502	\$	15,997	\$	1,861,502
					•	, ,
Special assessment bond proceeds	\$		\$		\$ \$	
Line of Credit			·		•	
Proceeds from bank loan	***************************************		~25600.116.00.00.00.00.00.00.00.00.00.00.00.00.00	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	\$	10,785,000
Froceeus from Dank Ioan	\$	-	\$	-	\$	10,785,000
TOTAL AVAILABLE RESOURCES	\$	23,194,672	\$	21,053,035	\$	33,541,156

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

Fund Summary

Fund Name: OST/Almeda Redevelopment Authority

TIRZ: **07** Fund Number: **7555/64**

TIRZ Budget Line Items	F	Y2009 Budget	2	2009 Actual	F١	/2010 Budget
	EXPENSES				<u> </u>	zo io Baaget
Accounting						
Administration Consultant	\$	15,000	\$	12,551	\$	15,35
Administration Salaries & Benefits	\$		\$	-	\$	
Auditor	\$ \$	212,264	\$	185,932	\$	239,82
Bond Services/Trustee	PROPERTY AND STREET, S	6,000	\$	7,500	\$	8,00
Financial Advisor	\$	3,710	\$	3,710	\$	3,71
Insurance		3,500	\$	3,500	\$	3,50
Office Expenses	\$ \$	10,000	\$	2,779	\$	5,00
Property Account Management	\$	68,500	\$	65,873	\$	69,17
TIRZ Administration and Overhead		14,000	\$	7,708	\$	10,00
TIR2 Administration and Overhead	\$	332,974	\$	289,553	\$	354,55
Engineering Consultants	\$	6,000	\$	-	\$	
Legal	\$	35,000	\$	21,129	\$	35,00
Construction Audit	\$	3,000	\$	-	\$	3,50
Infrastructure, Economic and Other Studies	\$	***************************************	\$	56,239	\$	
Program and Project Consultants	\$	44,000	\$	77,368	s S	38,50
Management consulting services	\$	376,974	\$	366,921	\$	393,05
Capital Expenditures (See CIP Schedule)	\$	13,379,281	œ	4 624 627	\$	24 000 27
TIRZ Capital Expenditures	v s	13,379,281	\$	4,634,637 4,634,637	\$ \$	21,889,27 21,889,27
	ľ	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1,001,001		1,000,27
Misc Development Agreements	\$	1,600,000	\$	2,683	\$	***************************************
Developer / Project Reimbursements	\$	1,600,000	\$	2,683	\$	10000000000000000000000000000000000000
Bond Debt Service						
Principal - Infrastructure	\$	360,000	\$	360,000	\$	375,000
Interest - Infrastructure	\$	305,470	<u>*</u>	305,470	 \$	290.21
Bond Debt Service Series 2010						
Principal - Infrastructure	\$	-	\$	-	\$	
Interest - Infrastructure	\$	-	\$	-	\$	
Loan debt service (Line of Credit)	***************************************	***************************************	*****************		*************	than to the termination of the t
Principal		en de la completa de la completa de la completa de la completa de la completa de la completa de la completa de	1919-1919 - Park III berketa bada		\$	h (11170) (1117) (1117) k seminar ordinar a aranga conserva conser
Interest			*************	·····		***************************************
Debt Reserve Fund Deposit			and an about the tradition		\$	
Cost of Issuance			************		\$	269,625
			•••••		***********	•••••••••••••••••••••••••••••••••••••••
System debt service	\$	665,470	\$	665,470	\$	934,840
OTAL PROJECT COSTS	\$	16,021,725	\$	5,669,711	\$	23,217,171

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

Fund Summary

Fund Name: OST/Almeda Redevelopment Authority

TIRZ: **07** Fund Number: **7555/64**

TIRZ Budget Line Items	F\	2009 Budget		2009 Actual	F	/2010 Budget
D						
Payment/transfer to ISD - educational facilities	\$	939,127	\$	633,080	\$	615,503
Administration Fees:		######################################				
City	\$	200,818	\$	208,019	\$	226,519
County	\$	123,750	\$		\$	
ISD	\$	25,000	\$	25,000	\$	25,000
Affordable Housing:			Pronton Co.		Markette moore than the	n n transi osta o o o ostavo oto pa oto o ye. Šerijog
City		l cechi comencemento continuo del 200 seutre 222 communicario de la 200		10000 At 10000 Arterito Arten era contracatorida escuencia esc _e nguya		*** - 6***
ISD to City of Houston	***************************************	there is never a data and a second account of the party o	en demonstrations.			- co de tibro contra anno establica de accidado establica en de describir en de
Transfer to Harris County	oth colored cover december and the company and conjugate court	Colores and property to the colores of the second sets to the section of the second and account to	**************		00-000-000-00000	
Municipal Services (2)	\$	370,000	\$	220,000	\$	773,000
Total Transfers	\$	1,658,695	\$	1,086,099	\$	1,640,022
Total Budget	\$	17,680,420	\$	6,755,810	\$	24,857,193
RESTRICTED Funds - Capital Projects	\$	-	\$	_	\$	3,761,581
RESTRICTED Funds - Affordable Housing	\$	**	\$		\$	3,701,301
RESTRICTED Funds - Bond Debt Service		1,335,145	Š	1,279,936	\$	1,279,936
UNRESTRICTED Funds	\$	4,179,108	\$	13,017,290	\$	3,642,446
Total Ending Fund Balance	\$	5,514,253	\$	14,297,226	\$	8,683,963
Total Budget & Ending Fund Balance	\$	23,194,672	\$	21,053,035	\$	33,541,156

Notes:

- (2) Municipal services includes FY10 payment of \$473,000 to the City of Houston and FY09 and FY10 payments of \$150,000/EA to GSMD for pubic safety.
- (3) Incremental property tax revenue and transfers: FY09 City & ISD Projection based on Tax Year 2008 actuals; County & HCC 3-20-09 HCAD revenues Incremental property tax revenue and transfers FY10 Projection based on 9-25-09 HCAD revenues; with TIRZ growth projections

Page 3 of 3 October 2009

⁽¹⁾ The calculation of ISD Revenues and Transfers was based on the TY05 Tax Rate due to House Bill #1. However, ISD has been paying based on their current t Due to the ISD Education Set-Aside, the net increment received by the TIRZ is the same under either Tax Rate

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

Fund Summary

Fund Name: OST/Almeda Redevelopment Authority

TIRZ: **07** Fund Number: **7555/64**

	Base Year:	1997	
P	Base Year Taxable Value:	\$ 177,401,740	
R	Projected Taxable Value (TY2009):	\$ 998,747,320	
OF	Current Taxable Value (TY2008):	\$ 904,968,809	
li	Acres:	1728.91 acres	
L	Administrator (Contact):	Theola Petteway	
E	Contact Number:	713-522-5154	
L		/13-322-3134	

Zone Purpose:

The purpose of Old Spanish Trail/Almeda Corridors TIRZ is to provide a financing mechanism to encourage investment and stimulate commercial, industrial and residential development in key corridors and adjacent neighborhoods.

N A

R

T

I

 \mathbf{E}

Accomplishments in FY09 (Projects Underway):

R In fiscal year 2009, the OST/Almeda TIRZ accomplished the following:

- · Constructed a new Park at Palm Center;
- A | Redeveloped Peggy Park on Almeda between Wheeler & Cleburne;
- · Installed new ADA compliant sidewalks, ramps and driveways along streets that intersect Old Spanish Trail;
- Construction is underway for new sanitary sewers, storm sewers, streets and sidewalks in the Dixie Drive area: Bowling Green, Allegheny, Kelton and Natchez;
- · Completed Emancipation Park Visioning Process and Visioning Report & Rendering was prepared by Project for Public Spaces;
 - Contracted a project design team currently preparing the Preliminary Design of Historic Dowling Street Reconstruction;
 - Contracted a project design team currently preparing the Preliminary Design of Historic Holman Street Reconstruction;
- · Finalizing design and construction of new ADA compliant sidewalks, ramps in the Griggs Road corridor;

p		Total Plan	Cumulative Expenses (to FY09)	Variance
1 5	Capital Projects:			
R	Public Utilities	\$ 30,500,000	\$ 1,828,644	\$ 28,671,356
0	Roadways, Streets, Sidewalks, Lighting, ROW, Acquisition	50,748,913	9,481,931	41,266,982
J	Parks and Recreational Facilities	10,000,000	2,966,382	7,033,618
E	Public Facility Improvements	6,000,000		6,000,000
C	Braes Bayou - HCFCD Projects	10,000,000		10,000,000
т	Land Assembly, Site Preparation, Environmental Remediation	9,500,000	3,339,807	6,160,193
1	Business Development & Loss Mitigation Catalyst Projects	5,000,000		5,000,000
, n	Total Capital Projects	\$ 121,748,913	\$ 17,616,764	1
P	Affordable Housing	3,500,000		3,500,000
L	Education Facilities	26,260,451	5,329,577	20,930,874
A	Financing Costs	8,924,294	3,179,384	5,744,910
N	Administration Costs	6,958,035	3,551,343	3,406,692
,	Creation Costs	_	3,50 1,0 10	3,400,092
<u> </u>	Total Project Plan	\$ 167,391,693	\$ 29,677,068	\$ 137,714,625

	Additional Financial Data	FY2009 Budget	2009 Actual	FY2010 Budget
	Debt Service	\$ 665,470	\$ 665,470	
D	Principal	\$ 360,000	\$ 360,000	
10	Interest	\$ 305,470	\$ 305,470	\$ 290,215
B	Year End Outstanding (Principal)	Balance as of 6/30/08	Balance as of 6/30/09	Balance as of 6/30/10
T	Bond Debt Bank Loan	\$ 6,585,000	\$ 6,225,000	\$ 5,850,000
	Developer Agreement	-	-	\$ 10,785,000
	Other	-	-	-
		•		- 1

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

Fund Summary

Fund Name: OST/Almeda Redevelopment Authority

TIRZ: **07** Fund Number: **7555/64**

TIRZ Budget Line Items	FY2009 Budget	2009 Actual	FY2010 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	\$ -	\$ -	\$ -
Restricted Funds - Affd. Housing	-	\$	\$ -
Restricted Funds - Bond Reserve	\$ 1,335,145	\$ 1,279,936	\$ 1,279,936
Unrestricted Fund Balance	\$ 9,150,530	\$ 13,864,594	\$ 13,017,290
Total Beginning Fund Balance	\$ 10,485,675	\$ 15,144,530	\$ 14,297,226
TIRZ Revenue			
City	\$ 4,016,356	\$ 4,160,397	\$ 4,530,384
ISD	\$ 2,305,131	\$ 1,459,487	\$ 1,377,883
County	\$ 2,475,009	\$ -	\$ -
Community College	\$ -	\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	\$ -
Total Revenues	\$ 8,796,496	\$ 5,619,884	\$ 5,908,267
Bond Proceeds	\$ -	\$ -	\$ -
Loan Proceeds	\$ -	1 \$ -	\$ 10,785,000
Grant Proceeds	\$ 3,512,502	\$ 15,997	\$ 1,861,502
Other	\$ 400,000	\$ 272,624	\$ 689,162
Total Available Resources	\$ 23,194,672	\$ 21,053,035	\$ 33,541,156
Fund Transfers			
Affordable Housing			
City of Houston	\$ -	\$ -	\$ -
ISD Increment to Houston	\$ -	\$ -	\$ -
Harris County	\$ -	\$ +	\$ -
ISD Education Set-Aside	\$ 939,127	\$ 633,080	\$ 615,503
Municipal Services	\$ 370,000	\$ 220,000	\$ 773,000
Adminstration Fee to General Fund		\$ -	\$ -
COH Admin Fee (5%)	\$ 200,818	\$ 208,019	\$ 226,519
Harris County Admin	\$ 123,750	-	\$ -
ISD Admin	\$ 25,000	\$ 25,000	\$ 25,000
Total Fund Transfers	\$ 1,658,695	\$ 1,086,099	\$ 1,640,022
Funds Available for Projects	\$ 21,535,977	\$ 19,966,936	\$ 31,901,134
Project Costs			
Adminstrative Staff	\$ 212,264	\$ 185,932	\$ 239,822
Adminstrative Consultant		Anna anna anna anna anna anna anna anna	***************************************
A COMMISSION OF CONTROL OF CONTRO	\$ -	\$ -	\$ -
Legal	\$ - \$ 35,000	\$ 21,129	\$ - \$ 35,000
Legal Accounting/ Audit	and the contribution of the Contribution of th	CONTRACTOR CONTRACTOR	
Legal Accounting/ Audit Program/ Project Consulting	\$ 35,000 \$ 27,500 \$ 6,000	\$ 21,129 \$ 23,551 \$ 56,239	\$ 35,000 \$ 30,350 \$ -
Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070	\$ 35,000 \$ 30,350 \$ -
Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070	\$ 35,000 \$ 30,350 \$ -
Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070	\$ 35,000 \$ 30,350 \$ - \$ 87,887
Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281 \$ 1,600,000	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070 \$ 4,634,637 \$ 2,683	\$ 35,000 \$ 30,350 \$ - \$ 87,887 \$ 21,889,272
Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281 \$ 1,600,000 \$ 360,000	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070 \$ 4,634,637 \$ 2,683 \$ 360,000	\$ 35,000 \$ 30,350 \$ - \$ 87,887 \$ 21,889,272 \$ - \$ 375,000
Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281 \$ 1,600,000 \$ 360,000 \$ 305,470	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070 \$ 4,634,637 \$ 2,683 \$ 360,000 \$ 305,470	\$ 35,000 \$ 30,350 \$ - \$ 87,887 \$ 21,889,272 \$ - \$ 375,000 \$ 290,215
Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281 \$ 1,600,000 \$ 360,000 \$ 305,470	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070 \$ 4,634,637 \$ 2,683 \$ 360,000 \$ 305,470 \$ -	\$ 35,000 \$ 30,350 \$ - \$ 87,887 \$ 21,889,272 \$ - \$ 375,000 \$ 290,215 \$ 269,625
Legal Accounting/ Audit Program / Project Consulting Adminstrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items Total Project Costs	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281 \$ 1,600,000 \$ 360,000 \$ 305,470	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070 \$ 4,634,637 \$ 2,683 \$ 360,000 \$ 305,470	\$ 35,000 \$ 30,350 \$ - \$ 87,887 \$ 21,889,272 \$ - \$ 375,000 \$ 290,215 \$ 269,625 \$ 23,217,171
Legal Accounting/ Audit Program / Project Consulting Administrative Operating Expense Capital Expenditures Developer/ Project reimbursements Debt Service Principal Interest Other debt items	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281 \$ 1,600,000 \$ 360,000 \$ 305,470 \$ - \$ 16,021,725	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070 \$ 4,634,637 \$ 2,683 \$ 360,000 \$ 305,470 \$ -	\$ 35,000 \$ 30,350 \$ - \$ 87,887 \$ 21,889,272 \$ - \$ 375,000 \$ 290,215 \$ 269,625 \$ 23,217,171
Legal Accounting/ Audit Program / Project Consulting Adminstrative 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:	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281 \$ 1,600,000 \$ 360,000 \$ 305,470 \$ - \$ 16,021,725 \$ 17,680,420	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070 \$ 4,634,637 \$ 2,683 \$ 360,000 \$ 305,470 \$ - \$ 5,669,711 \$ 6,755,810	\$ 35,000 \$ 30,350 \$ - \$ 87,887 \$ 21,889,272 \$ - \$ 375,000 \$ 290,215 \$ 269,625 \$ 23,217,171 \$ 24,857,193
Legal Accounting/ Audit Program / Project Consulting Adminstrative 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	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281 \$ 1,600,000 \$ 360,000 \$ 305,470 \$ - \$ 16,021,725 \$ 17,680,420	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070 \$ 4,634,637 \$ 2,683 \$ 360,000 \$ 305,470 \$ - \$ 5,669,711 \$ 6,755,810	\$ 35,000 \$ 30,350 \$ - \$ 87,887 \$ 21,889,272 \$ - \$ 375,000 \$ 290,215 \$ 269,625 \$ 23,217,171 \$ 24,857,193 \$ 8,683,963
Legal Accounting/ Audit Program / Project Consulting Adminstrative 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	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281 \$ 1,600,000 \$ 360,000 \$ 305,470 \$ \$ 16,021,725 \$ 17,680,420 \$ 5,514,253	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070 \$ 4,634,637 \$ 2,683 \$ 360,000 \$ 305,470 \$ - \$ 5,669,711 \$ 6,755,810	\$ 35,000 \$ 30,350 \$ - \$ 87,887 \$ 21,889,272 \$ - \$ 375,000 \$ 290,215 \$ 269,625 \$ 23,217,171 \$ 24,857,193 \$ 8,683,963
Legal Accounting/ Audit Program / Project Consulting Adminstrative 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	\$ 35,000 \$ 27,500 \$ 6,000 \$ 96,210 \$ 13,379,281 \$ 1,600,000 \$ 360,000 \$ 305,470 \$ - \$ 16,021,725 \$ 17,680,420 \$ 5,514,253	\$ 21,129 \$ 23,551 \$ 56,239 \$ 80,070 \$ 4,634,637 \$ 2,683 \$ 360,000 \$ 305,470 \$ - \$ 5,669,711 \$ 6,755,810 \$ 14,297,226	\$ 35,000 \$ 30,350 \$ - \$ 87,887 \$ 21,889,272 \$ - \$ 375,000 \$ 290,215 \$ 269,625 \$ 23,217,171 \$ 24,857,193 \$ 8,683,963

October 2009

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 07 - OST/Almeda Redevelopment Authority CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM Finance Department Economic Development Division

						FY Planned	FY Planned Appropriations (\$ Thousands)	\$ Thousands)			
Council	ў. ў.	Project	Through 2008	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	Culmulative Total (To Date)
۵	T-0701	STEP - OST & Griggs Landscape Project	\$ 868,150	3 4,775	5 \$ 1,097,502	\$	\$	\$	\$	1,097,502	1,970,427
۵	T-0701A	OST & Griggs Landscape Project Phase II	₩	₩.	- \$ 955,000	\$ 2,045,000	\$	\$	€9	3,000,000	3,000,000
۵	T-0702A	OST Corridor Improvements: Streetscape Enhancements	\$ 107,397	7 \$ 1,259,619	\$	\$	\$	5	€9	•	1,367,016
Q	T-0702B	OST Corridor Improvements: West MacGRegor Estates Sound Barrie	\$ 727,835	\$ 1,098	\$	€9	\$	- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	45	·	728,933
۵	T-0703	Griggs Road Corridor Improvements	\$ 87,021	966,7 \$ 1	1,222,797	€9	€9	· •	€9	1,222,797	1,317,214
۵	T-0704	Dixie Drive Area Development	\$ 893,615	5 \$ 287,538	₩.	₩	\$	\$. ↔	,	1,181,153
-	T-0705	Peggy Park & Chenevert Improvements	\$ 87,560	1,290,262	÷	69	₩	- \$	\$	٠	1,377,822
۵	T-0706	Park @ Palm Center	\$ 286,217	\$ 1,001,945	000'08 \$	€9	. ↔	€9	÷	80,000	1,368,162
۵	T-0707	Calloway Park	\$ 414,366	\$ 21,727	€9	€9	₩	. ↔	€9	1	436,093
۵	T-0708	Almeda Road Corridor Improvements - (Phase III)	\$ 251,849	(22,795)) \$ 80,912	€9	₩	€9	₩	80,912	996'608
۵	T-0709	Trees on the Corridors	\$ 100,000	\$ 15,000	€9	€9	₩	. ↔	\$	1	115,000
D, I	T-0710	Real Property Land Assembly & Site Preparation	\$ 3,410,610	\$ 10,291	\$ 2,000,000	€9	. ↔	. ↔	\$	2,000,000	5,420,901
۵	T-0711	Historic Dowling Street Reconstructon	€	\$ 382,828	\$ 3,771,195	€9	· \$	• €9	- \$	3,771,195	4,154,023
۵	T-0712	Emancipation Park Project	€9	\$ 52,616	\$ 1,351,756	\$ 2,400,000	€9	· ↔	· &	3,751,756	3,804,372
۵	T-0713	Historic Holman Street Reconstruction	€9	\$ 322,337	\$ 2,934,100	\$ 2,690,106	÷	€	\$	5,624,206	5,946,543
۵	T-0714	Third Ward East-West Streets Project - Phase I	\$	€9		₩	\$ 200,000	\$ 1,890,000	\$ 2,823,401	4,913,401	4,913,401
۵	T-0718	Almeda Corridor Improvements- Phase IV	\$	\$	\$ 196,011	₩	€9	+	€9	196,011	196,011
۵	T-0719	Library at Palm Center	\$	€9	\$ 8,200,000	•	, €9	- ↔	∨	8,200,000	8,200,000
D, I	T-0720	Dowling Corridor Neighborhood	\$	· ·	€9	\$	\$	\$ 129,000	\$ 450,000	579,000	900'629
۵, ا	T-0721	Holman Neighborhood Project	\$	- \$ -	. ↔	€9	. ↔	₩	· •	٠	,
٥	T-0722	Greater Third Ward Neighborhood Project	\$, 69	. \$	· •	↔	\$ 60,000	\$ 60,000	\$ 60,000
۵	T-0723	Zollie Scales Park Improvements	€	\$	\$	↔	\$ 320,000	\$ 1,612,500	- 5	1,932,500	1,932,500
		Totals	7,234,620	4,634,637	21,889,272	7,135,106	520,000	3,631,500	3,333,401	36,509,279	48,378,536

2010 - 2014 CAPITAL IMPROVEMENT PLAN TIRZ No. 07 - OST/Almeda Redevelopment Authority CIP by Source of Funds

CITY OF HOUSTON - TIRZ PROGRAM

Finance Department Economic Development Division

				FY Planne	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. 07									
TIRZ funds	6,669,797	4,619,637	11,827,770	5,059,271	520,000	3,631,500	3,333,401	24,371,942	35,661,375
Revenue bond proceeds	1	•	•	•	k	1	1	•	•
Proceeds from bank loan	1	•	8,200,000	439,835			ī	8,639,835	8,639,835
Developer Advance/Reimbursement	1	•	9	3	ı.	•	,	•	1
City of Houston	•	•	•	•		ı	•	,	•
Grants	564,823	15,000	1,861,502	1,636,000	•	•	•	3,497,502	4,077,325
Other	•	•	3	•	•	1	1	•	-
Project Total	7,234,620	4,634,637	21,889,272	7,135,106	520,000	3,631,500	3,333,401	36,509,279	48,378,536

Project STFP - OST &	STFP - OST & Grings Landscane Project	oiect	City Council District	oil District	Koy Mon.	F33 8 F34			
			Location:	۵	Geo. Ref.:		WBS.:	0- <u>T</u>	T-0701
			Served:	۵	Neiahborhood:	88.83	Т		
Description: Install pedestria	Install pedestrian amenities (benches, trash cans, etc.),	trash cans, etc.),			Operating and Maintenance Costs: (\$ Thousands)	intenance Co	sts: (\$ Thousa	nds)	
ADA compliant	ADA compliant sidewalks/ramps, crosswalk enhancements,	swalk enhancements,		2010	2011	2012	2013	2014	Total
etc. and install o	etc. and install or repair signalization, as needed, along OST & Grinns Boad	as needed, along OST	Personnel	en el l'envernent française en dennaise and des formations en en el l'envernent des			entrative establishment and entrate establishment of the entrate establishment of the entrate establishment of		Condidense
			Supplies				The second secon		· •
Justification: Heavy pedestria	Heavy pedestrian traffic with significant mass transit usage.	it mass transit usage.	Svcs. & Chgs.						·
-			Capital Outlay						· · · · · · · · · · · · · · · · · · ·
			Total	\$	- ₩	\$	\$	<u>·</u>	ω
			FTEs						4
				Fiscal Y	Fiscal Year Planned Expenses	kpenses			
Project Allocation	Projected Expenses thru 2009 6/30/08	2009 Budget Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)
Phase									
1 Planning		TEPS (SARPERA) (SARPE) (SARPE) (SARPERA) (SARPERA) (SARPERA) (SARPERA) (SARPERA) (SARPERA) (SARPERA) (SARPERA)		postanovanas valentanas de la composição de la composição de la composição de la composição de la composição d		All the state of t	основником поставления подавления в предоставления поставления поставления поставления поставления поставления		•
2 Acquisition				,				· •	· •
3 Design	285,197	4,775						· •	\$ 289,972
***************************************	576,622 1,	1,097,502	1,097,502					\$ 1,097,502	\$ 1,674,124
mineral de	COORDINATE TO THE PROPERTY OF	A () () () () () () () () () (· &	У
1	9/20-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-			A THE STATE OF THE				· •	· •
7 Other	6,332	1,501						•	\$ 6,332
	Alternological destroy because a second seco	The state of the s						· •	· •
	SSZ ARABONIS ORDERONDO							\$	49
	(A) PATRICAL COLORO COL	A SA SA SA SA SA SA SA SA SA SA SA SA SA		WOOD CONTRACTOR AND AND AND AND AND AND AND AND AND AND				9	· •
								€	
Other Sub-Lotal:	6,332	1,501	•	ŀ	•	1		· ·	\$ 6,332
Total Allocations	\$ 868,150 \$ 1,	1,099,003 \$ 4,775	\$ 1,097,502	· ·	- &	σ	\$	\$ 1,097,502	\$ 1,970,427
Source of Funds									
TIRZ Increment Revenue	403,327	1,501 4,775						\$	\$ 408,102
TIRZ Increment Bond Funds	(A) (A) (A) (A) (A) (A) (A) (A) (A) (A)		To the state of th					- \$	\$
Grant Funds	464,823 1,	1,097,502	1,097,502					\$ 1,097,502	\$ 1,562,325
Proceeds from Bank Loan								₩	٠ چ
Total Funds	\$ 868,150 \$ 1,0	1,099,003 \$ 4,775	\$ 1,097,502	· \$	-	\$	· γ	\$ 1,097,502	\$ 1,970,427

Project:	OST & Gridas	OST & Gridds Landscane Project Phase II	ect Phase II		City Council District	oil Dietrict	Kov Man.	E00 8 E04				
					Location:	٥	Geo. Ref.:	5000	WBS	7	T-0701A	
					Served:		Noighborhood.	60 03	: :			
Deceription:	otolomo C	into oboot to notice	(d) 00 itimo 000 000	1	Sei ved.	اد	Neigi Dori 1000.	00, 00				
Description:	trach capa ata	Complete installation of pedestinal ameniues (penches,	an ameniles (De	encnes,			Operating and Maintenance Costs: (\$ Thousands)	aintenance C	osts: (\$ Thous	ands)		
	gabanacanis, etc.	orbonomonto and inctall or some sinewalks/ramps/crosswalk	sidewalks/ramp	s/crosswalk	-	2010	2011	2012	2013	2014	Total	
	in the OST & G	ennancements and install of repair signalization, as needed in the OST & Gridds Road corridors	air signaiization, ors	as needed	Personnel	ANNA CONTRACTOR VANDA VA	Amportalion (A in to pure dela podro de no 2000/AMPORTAL del de dela dela dela dela composição de la composi	e de desponsaciones en estados en estados en estados en estados en estados en el constitución de la constitu		many (Articular) (Articular) (Articular) and (Articular) and (Articular) (Arti	မာ	٠
		200 200 200 200 200 200 200 200 200 200	5		Supplies		And the second s	Anna de la companya d	And Address of the Control of the Co	The state of the s	. 49	,
Justification:	Heavy pedestra	Heavy pedestrain traffic and significant mass transit usage.	nificant mass tra	nsit usage.	Svcs. & Chgs.						•	
					Capital Outlay						မ	1
					Total	۰ ج	€	\$	&	φ.	в	1
					FTEs							'
						Fiscal Y	Fiscal Year Planned Expenses	xpenses				*************
Project ,	Project Allocation	Projected Expenses thru 2009 Budget 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)	tive (e)
4	Phase											
						edinostratoros de la companya de la companya de la companya de la companya de la companya de la companya de la		SERENCH PERSONAL MANAGEMENT CONTRACTOR CONTR	N. S. La Company and the Company of	CONTACTOR AND AND AND AND AND AND AND AND AND AND	49	•
2 Acquisition	uo									69	89	
	designate franchists and are an experience measurement (A.C.C.). (A.C.C.). (A.C.C.).	14.0	000'009		1					•	9	•
	tion		2,094,267		P	1,940,000				\$ 1,940,000	1,940,000	000
	ınt		-							49	9	•
No.	+									8	\$	1
7 Other			305,733	1	955,000	105,000				\$ 1,060,000	\$ 1,060,000	000,
	der (Debados de espera esperado e de esperado esperado de esperado de esperado de esperado de esperado e espera		The Control of the Co		E					↔	8	1
										9	₩	1
										\$	မှ	\$ 000000000000000000000000000000000000
										\$	ь	1
Ö	Other Sub-Total:	1	305,733	•	955,000	105,000			-	\$ 1,060,000	\$ 1,060,000	00
Total All	Total Allocations	49	\$ 3,000,000	8	\$ 955,000	\$ 2,045,000	υ υ	٠ ھ	<i>в</i>	\$ 3,000,000	\$ 3,000,000	000
Source	Source of Funds											
TIRZ Increment Revenue	Revenue		000'009	f	191,000	409,000				\$ 600,000	\$	000,000
TIRZ Increment Bond Funds	Bond Funds									*	49	I I
Grant Funds	Asses from the CONTRACTOR AND TO THE CONTRACTOR AND		2,400,000	ı	764,000	1,636,000				\$ 2,400,000	\$ 2,400,000	000,
Proceeds from Bank Loan	Bank Loan		THE STATE OF THE PARTY OF THE P							9	မ	
lotai	Total Funds	· &	\$ 3,000,000 \$,	\$ 955,000	\$ 2,045,000	-	\$	\$	\$ 3,000,000	\$ 3,000,000	000

Enhancements Description: Install pedestriar ADA compliant s OST and publics	ements			The second secon		idam fasi				
	2			Location:	۵	Geo. Ref.:		WBS.:	T-0.1	T-0702A
				Served:	O	Neighborhood:	68, 83			
ADA con OST anc	Install pedestrian amenities (benches, trash cans, etc.),	ches, trash cans	s, etc.),			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thousa	sput	
	ADA compliant sidewalks/ ramps along streets that intersect	along streets th	at intersect		2010	2011	2012	2013	2014	Total
	a public all alolig UST.			Personnel						φ
- 1				Supplies						49
Justification: Heavy pe	Heavy pedestrain traffic with significant mass transit usa	ificant mass trai	ge.	Svcs. & Chgs.						· · · · · · · · · · · · · · · · · · ·
			. <u>~</u> _	Capital Outlay						9
			. <u></u> 1	Total	- \$	\$	\$	-	- \$	- \$
				FTEs						•
					Fiscal Y	Fiscal Year Planned Expenses	:xpenses			
Project Allocation	Projected On Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)
Phase										
1 Planning	KI WENDERBERGER (NO CONCEPT PROCESSOR OF THE PROCESSOR OF		THE PRODUCTION OF THE PRODUCTI	POLYTON NATIONAL AND AND AND AND AND AND AND AND AND AND	01642);>>>>>>01655;>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	INTERPORTURAL AND AND AND AND AND AND AND AND AND AND	Complete the compl			•
Vinge (1994)										\$
***************************************	107,397							o de de la constante de la con	₩	\$ 107,397
			1,178,006						· •	\$ 1,178,006
	ουν. (1900 ο 1900 ο	AN CONTROL OF REAL AND REAL AN						and the second s	· •	· •
	OURO-TRANSPORTATION OF THE PROPERTY OF THE PRO								.	
7 Other	an ich neur inn atticibly (v.)	CONTRACTOR ARCHITECTURAL TRANSPORTER	81,613						· •	\$ 81,613
same special property systems of special states and special states and special special special states and special spec	CONTROL DE LA CO		TO THE OWNER, AND ADDRESS OF THE OWNER, AND						9	
na que mante Na CON tradador mán antidade com moneta de parte por papa com está (1947 de 1950). Con tradado Na Con tradador na como tradador na como tradador na como tradador na como tradador na como tradador na como trada	ON THE WAY TO SHEET THE PARTY OF THE PARTY O								4	\$
-th-fall like intercomment of the state of t	ON A MARKET HAR AND A STATE OF THE STATE OF								· •	•
									· Υ	\$
Other Sub-Total:	otal:	-	81,613	1		1		1	•	\$ 81,613
Total Allocations	1S \$ 107,397	· · · · · · · · · · · · · · · · · · ·	1,259,619	· ·	· ·	φ.	φ.	υ υ	φ.	\$ 1,367,016
Source of Funds	S							Model Michigan Control		
TIRZ Increment Revenue	107,397	•	1,259,619	-	1	4	•	1	· &	\$ 1,367,016
TIRZ Increment Bond Funds	spu								· •	•
Grant Funds	O (Abadeald new rifers AN) and								•	•
Proceeds from Bank Loan									φ.	9
Total Funds	\$ 107,397	\$	1,259,619	-	\$ -		*	\$ -	· •	\$ 1,367,016

Project:	OST Corridor In	OST Corridor Improvements: West MacGRegor Estates	/est MacGRe	gor Estates	City Cour	City Council District	Key Map:	533 & 534				
	Sound Barrier	Vall			Location:	Q	Geo. Ref.:		WBS.:	0- L	T-0702B	
					Served:	D	Neighborhood:	68, 83				
Description:	Install sound bar	Install sound barrier wall at West MacGregor Estates at the	MacGregor E	states at the			Operating and Maintenance Costs: (\$ Thousands)	laintenance Co	osts: (\$ Thous	ands)		
	intersections of t	Intersections of two economic development corridors - OST and Grings	velopment cor	ridors - OST	enter en er en ek ek ek ek ek ek ek ek ek ek ek ek ek	2010	2011	2012	2013	2014	Total	-EI
					Personnel						ь	•
					Supplies						8	1
Justification:	Provide sound a	Provide sound and physical barrier between the West	er between the	e West	Svcs. & Chgs.						မာ	•
	MacGregor Esta	MacGregor Estates residential community and the high althomobile, and truck traffic at the intersection of two major	mmunity and intersection	the high of two major	Capital Outlay						မ	·
	streets.	יישטא יישוויט מו זוויט	ionope participation of	or two major	Total	ر ج	\$	\$	()	φ	မာ	,
					FTEs							•
						Fiscal V	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)	ative al ate)
ā	Phase											
1 Planning			A THE THE PARTY AND THE PARTY	www.commonstrategy.govers.gove	NATIONAL PROPERTY OF THE PROPE	teritoria franscopamiento de constante de co	RELIADORANTA PRINCIPA CONTRA C	Programme described and control of the control of t	de 107 Will Colonia de Arte de Arrestanção do Tentra de Arrestanção do Arrestanção do Arresta do Arresta do Ar	•	8	Principal Community Community
	ion		Notice to the second part of the						No.	69	\$	
										8	ક્ક	
	ction	666'629	CONTROL OF THE PROPERTY OF THE							\$	\$ 679	656,629
	ənt		A CONTRACTOR AND CONT							•	சு	
- C. C. C. C. C. C. C. C. C. C. C. C. C.	'L		The state of the s							——————————————————————————————————————	မှ	1
7 Other		47,836	etti että Middineennetti ja ja seenna sooroaaaa	1,098						· •	\$	48,934
	med akt gir valgisk bli geopolog og et stolker instammelde, klandelser som etgliggere i ge	**	and the second control of the first field of the field of the first field of the field of the first field of the first field of the first field of			and the second s				6	છ	,
	VVPPPRACHODESCONWELLOUIFA constituente de la constitue de la c									•	S	1
	(Concrete material public America processor consistence of the concrete of the			ALTERNATION OF THE PROPERTY OF				1		49	க	
										↔	(S	1
Ğ.	Other Sub-Total:	47,836	•	1,098	٠		1	•	1	· \$	\$ 48	48,934
H												
l otal Al	lotal Allocations	\$ 727,835	·	\$ 1,098	•	\$	· &	\$	٠ ج	. ↔	\$ 728	728,933
Source	Source of Funds											
TIRZ Increment Revenue	† Ravenue	727 835		1 000						1		000
TIRZ Increment Bond Flude	t Bond Finds	200,171	•	080,1				1	•	9		728,933
Grant Funds										The Period of the Control of the Con	ы (•
Proceeds from Bank Loan	Bank Loan										ю (•
Total	Total Funds	\$ 727 835	4	4 008		Đ			ę		and the state of t	' 0
	25.15	000,121	9		θ.	·	A	· ·		₽	\$ 728	728,933

Project:	Gringe Road C	Gridde Boad Corridor Improvements	mente		ario Citic	City Council Dietrict	Vol. Mon.	200 o 007			
	2 220 066 12				out court	מון מונונת	ney map.	200 k 204	-	· ·	1
					Location:	0	Geo. Ref.:		.:. ₩ 85.:.	-	1-0/03
					Served:	۵	Neighborhood:	68			
Description:	Install pedestria	Install pedestrian amenities (benches, trash cans, etc.)	ches, trash can	s, etc.) and			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thous	ands)	
	ADA compliant s	ADA compliant sidewalks/ ramps along streets that intersect	s along streets t	hat intersect	And HAVE Process of the second control of th	2010	2011	2012	2013	2014	Total
	public art along Griggs Road.	in public easeille Griggs Road.	ries on Griggs r		Personnel	emina o monomera de la composición del composición de la composición de la composición de la composición del composición de la composición de la composición de la composición de la composición de la composición de la composición de la composición de la composición de la composición de la composición de la composición de la composición de la composición de la composición de la composición					
- 1					Supplies						٠ ھ
Justification:	Heavy pedestria	Heavy pedestrian traffic with significant mass transit usage.	nificant mass tra	ansit usage.	Svcs. & Chgs.						₩
					Capital Outlay						٠ 9
					Total	٠ ج	\$	٠ ج	\$	\$	\$
					FTEs						,
						Fiscal Y	Fiscal Year Planned Expenses	Expenses			
Project A	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)
Ph	Phase										
1 Planning				PROTESTION CONTRACTOR	Partition of the Comment of the Comm	en descriptions de la constant de la constant de la constant de la constant de la constant de la constant de l	Major destrumententa persona proprio en religio en esta en constanta de la con	Alteration (but for our radiomeroporty per page spaces page and appears and page and appears are page.		-	
2 Acquisition	u .		The second of th							·	9
3 Design		87,021		3,701						8	\$ 90,722
	tion	,			1,164,569					\$ 1,164,569	\$ 1,164,569
	nt									8	· •
SUCCESSORY SECTION	#						The second secon			9	· ·
7 Other				3,695	58,228					\$ 58,228	\$ 61,923
										•	69
	eri obcomination Maladeshillow-dimension validation (1945) on on		DALLA SANCKER, CONTROL							9	
			NAMES AND ASSOCIATION OF THE PROPERTY OF THE P	The state of the s						· •	49
										· &	٠ •
Othe	Other Sub-Total:	1		3,695	58,228			•	1	\$ 58,228	\$ 61,923
Total All	Total Allocations	\$ 87,021	· ·	\$ 7,396	\$ 1,222,797	· •	\$	₩	&	\$ 1,222,797	\$ 1,317,214
Source of Funds	of Funds										
TIRZ Increment Revenue	Revenue	87,021		7,396	1,222,797			1		\$ 1,222,797	\$ 1,317,214
TIRZ Increment Bond Funds	Bond Funds									240000000	
Grant Funds		energe (Che et Ret) (Credit Christian and Engage and Constitution and Cons			endine (Nepries and American American)			ene (Chilled Chromate), (Mexical transport of Autoropies Annice A		-	- 9
Proceeds from Bank Loan	sank Loan									s l	
lotal Funds	Funds	\$ 87,021	\$	\$ 7,396	\$ 1,222,797	φ	، ج	\$	<u>-</u> ج	\$ 1,222,797	\$ 1,317,214

Droioot.	Divis Drive Are	tuomaolo, of o			1	Picture I		CC				ſ
riojeci.	חוצום חווגם אום	DIVIE DIIVE AIEA DEVEIOPIIIEIL			City council District	CII DISTILCT	ney Map.	200	Т	-		
COCH GENERAL PER					Location:	۵	Geo. Ref.:		WBS.:	우 	T-0704	
					Served:	0	Neighborhood:	83				
Description:		Construct new sanitary sewers, storm sewers, streets and	storm sewers, s	treets and			Operating and Maintenance Costs: (\$ Thousands)	laintenance Co	osts: (\$ Thous	nds)		
	sidewalks on Bo	sidewalks on Bowling Green, Allegheny, Kelton, Kilgore	legheny, Keltor	, Kilgore,		2010	2011	2012	2013	2014	Total	
	Natchez, Dixie I	Natchez, Dixie Drive and Tierwester.	ster.		Personnel	A CONTRACTOR CONTRACTO	oodel oostal is cladely-a-clausiyed identifystations looked province open province of the control of the contro	enantamento de camana de como como como como como como como com			ச	1
					Supplies						မာ	
Justification:		Project area is strategically located near OST and SH 288	ted near OST a	nd SH 288	Svcs. & Chgs.						ь	ı
	neighborhoods.	and is south of the upscale South MacGregor residential neighborhoods. It is characterized by poor storm water	n MacGregor re ed by poor storn	sidenilai n water	Capital Outlay						49	•
	drainage, inade sidewalks.	drainage, inadequate sanitary sewer capacity and no to sidewalks.	ewer capacity a	poor	Total	· •	s	\$	φ	٠ &	es-	'
						Fiscal Y	Fiscal Year Planned Expenses	sesuedx				
Proje	Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)	ive
	Phase											
0.00000.0	Planning	Total Control of Contr				Modernik var en opsisterische op die lande operation die Vision op der Vision op der Vision op der Vision op de	li termini kirin (Alberjamor) milimora komunikati kirili kirin je po korili met napoli objemini po memojo	eventility avenuel mellahan danna glad dag tim etmella dannada da da dada.		-	ဖ	1
2 Acqu	Acquisition									· •	ക	1
	ign	47,909		287,538						Ө	\$ 335,447	447
4 Cons	Construction	845,706	1,500,000	•				-		· •	\$ 845,706	706
	Equipment									<u>'</u>	B	1
6 Clos	Close-Out									· •	æ	,
7 Other								•		· &	ശ	1
	On A differential continues continues accommon a									· •	ь	٠
AMAZON AM	ост пособе водения, всевуются отком порудом Весула надага надага надага предергата на надага надага в пределения в порудом в порудом Весула надага н									· •	မှာ	1
	TOTOTOTO TOTOTO DEL TIMO DEL SENSO DEL SENSO DEL SENSO DEL SENSO DEL SENSO DEL SENSO DEL SENSO DEL SENSO DEL S									Ф	க	1
************											&	,
	Other Sub-Total:	1	•	1	•	1	•	,	F	- •	\$	'
Tota	Total Allocations	\$ 893,615	\$ 1,500,000	\$ 287,538	•	€	φ.	₩	€	· •	\$ 1,181,153	153
Soul	Source of Funds											T
TIRZ Increr	TIRZ Increment Revenue	893,615	1,500,000	287,538			1	'	'	· &	\$ 1,181,153	153
TIRZ Increr	TIRZ Increment Bond Funds									φ		1
Grant Funds										3 3	↔	\$ 100 many market
Proceeds II	Proceeds from Bank Loan	l								· •		
Ĭ	Total Funds	\$ 893,615	\$ 1,500,000	\$ 287,538	€	₽	₩	\$	\$	\$	\$ 1,181,153	153

Project.	Perroy Park & C	Peggy Park & Chenevert Improvements	Wemente		aro Cytic	City Council Dietriot	Koy Mon.	202			
		•			Location:	_	Geo. Ref.:		WBS.:	T-0	T-0705
					Served:	D&1	Neighborhood:	29	T		
Description:	Upgrade Peggy	Upgrade Peggy Park and Chenevert Street to include	vert Street to ir	nclude			Operating and Maintenance	aintenance Co	Costs: (\$ Thousands)	(sput	
	installation of im	installation of improved drainage, enhanced lighting,	, enhanced ligh	hting,		2010	2011	2012	2013	2014	Total
When he	receptacles nub	sidewalks, sileet paviilig/resurfacing, park lumiture, trash receptacles, public art monuments, etc.	ing, park iumit ats etc	lure, trasn	Personnel		and/West and Confidence on the confidence of the	- ANNO ANNO 1979 of JULY Miller (Maller Calabot) republishes and broke smeally de-		and property systems of the property control and the control a	
	receptation, par	alt, moralle	113, etc.		Supplies						ь,
Justification:	Peggy Park, a n	Peggy Park, a neighborhood pocket park located along	ket park locate	ed along	Svcs. & Chgs.						•
	Almeda Hd., has	Almeda Hd., has seen increase in usage by children, seniors and familiae in addition to topogogo and ways	n usage by chi.	ldren,	Capital Outlay						
	adults. Existing e	adults. Existing equipment and amenities do not meet	o teerlagers an menities do no		Total	\$	ا ب	\$	<u>ب</u>	υ υ	'
	current needs or safety stds.	safety stds.			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 (To Date)
4	Phase										
1 Planning		A CONTROL OF THE CONT		THE TRANSPORT OF THE TR		venovistina e en o cero cista con aposto activações (contra posto por porte por	 A to A production of the agent	417/sås disillaris ausdassansansansansansansansansan	Amount of and plantification of the public o	49	
2 Acquisition	5						***************************************			· · · · · · · · · · · · · · · · · · ·	9
		87,560	101,970							9	\$ 87,560
	ction	•	679,800	1,166,753	į					υ.	\$ 1,166,753
	ənt										
Population	5									•	•
7 Other	V TO THE THE REPORT CHARACTER CONTRACTOR CON		53,485	123,509		in the second se				4	\$ 123,509
										· •	· •
**************************************			Without the control of the control o		-					•	•
	de en de las sessos ancionadornamento meneraje peparáte por sistencia dos		CONTRACTOR AND THE STATE OF THE							49	•
										· •	· •
Č.	Other Sub-Total:	1	53,485	123,509	•	h	•		-	9	\$ 123,509
Total Al	Total Allocations	\$ 87,560	\$ 835,255	\$ 1,290,262	- \$	\$	\$	\$	\$	φ.	\$ 1,377,822
Source	Source of Funds										
TIRZ Increment Revenue	t Revenue	87,560	835,255	1,290,262		•		1	•	\$	\$ 1,377,822
TIRZ Increment Bond Funds	t Bond Funds									•	
Grant Funds		eren karaka di kempanan kempenaggan 1961-baya bah karatan bada marika	The complete control of the control	A THE PARTY OF THE	VA TITALIS VITT I SISIANDALISADADADADADADATA TASTA ANAMATI I	CC (in the information) reference information (problem) commissions		A transfer land (1900) (and A		•	•
Proceeds from Bank Loan	Bank Loan									↔	٠.
เอเล	lotal Funds	87,560	\$ 835,255	\$ 1,290,262	- &	· &	· \$	\$	\$	· \$	\$ 1,377,822

Project:	Park @ Palm Center	enter			City Council District	il District	Key Map:	534			
					Location:	D	Geo. Ref.:		WBS.:	0 <u>+</u>	T-0706
					Served:	۵	Neighborhood:	68			
Description:	Construct new p	Construct new public park on city-owned property at Palm	owned proper	ty at Palm			Operating and Maintenance Costs: (\$ Thousands)	aintenance Cα	sts: (\$ Thousa	(sput	
	Center on the s	Center on the southeast corner of Griggs Rd and Beekman.	^r Griggs Rd an	d Beekman. [2010	2011	2012	2013	2014	Total
					Personnel						မ
					Supplies						6
Justification:	There is no neig	There is no neighborhood park accessible to children,	cessible to chi		Svcs. & Chgs.						Ф
	seniors, patrons	seniors, patrons of Palm Center and residents in this area.	ind residents ir		Capital Outlay						\$
				4 1	Total	\$	φ	\$	υ	υ υ	မ
					FTEs						
	***************************************					Fiscal V	Fiscal Vear Planned Exnenses	'Ynenses			
Project	Project Allocation	Projected Expenses thru	2009 Budget	2009	2010	2011	2012	2013	2014	FY10 - FY14	Culmulative Total
				Estimate						- Ota	(To Date)
۵	Phase										mbllowich insenderenbild (1907) (1908) de de de de de de de de de de de de de
1 Planning	5						CONTROL (CONTROL AND CONTROL (CONTROL (٠ د	છ
2 Acquisition	ion									φ	4
3 Design		146,624	10,000	54,736						↔	\$ 201,360
4 Construction	ction	125,282	150,000	947,132	80,000			·		\$ 80,000	\$ 1,152,414
5 Equipment	ent									υ.	4
1000	ut									٠ ج	↔
7 Other		14,311	69,750	77						У	\$ 14,388
										У	₩
										\$	8
		())	***************************************							9	\$
										•	
ਰੂ	Other Sub-Total:	14,311	69,750	77	•	+	•		-	\$	\$ 14,388
Total A	Total Allocations	\$ 286,217	\$ 229,750	\$ 1,001,945	\$ 80,000	€	₩	\$	₩	\$ 80,000	\$ 1,368,162
Source	Source of Funds										
TIRZ Increment Revenue	rt Revenue	286,217	229,750	1,001,945	80,000		•	1	•	\$ 80,000	\$ 1,368,162
TIRZ Increment Bond Funds	t Bond Funds							-		•	9
Grant Funds Proceeds from Bank Loan		The second secon	noide dell'internance anni delle se l'accommendation de concessor.	PROPERTY (1900) OF A SANGEON MARKET (1900)	A description Converting and Relations of the August States of the Augus		PHILIPOLING POWER CONTINUES AND AND AND AND AND AND AND AND AND AND			- 3	₩ 6
Total	Total Funds	\$ 286,217	\$ 229,750	\$ 1,001,945	\$ 80,000	\$	€	8	\$	000'08 \$	\$ 1,368,162
		1200	20,100		200,00				•		1

Project:	Calloway Park				City Coun	City Council District	Key Map:	533			
					Location:	۵	Geo. Ref.:		WBS.:	0-L	T-0707
		The special state of the state			Served:	D	Neighborhood:	83	I		
Description:	Upgrade Callowa	Upgrade Calloway Park providing storm drainage, increased	torm drainage, in	creased			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thous	ands)	
	ingniting and park public art etc. Ca	lighting and park amenities including park furniture, trashcans public art. etc. Calloway Park is bounded on three sides by	g park furniture, t Inded on three si	rashcans,		2010	2011	2012	2013	2014	Total
	Kilgore, Allegheny, and Natchez.	y, and Natchez.	5	Ś.	Personnel	A change in the residence of the contract of t			000 (F) 1 (000 000 000 000 000 000 000 000 000	erd for a refution of the content of	9
					Supplies						S
Justification:	Park equipment o	Park equipment does not meet current safety standards, drain is noor liching in incidental and existing and existing the part	ent safety standa	nage	Svcs. & Chgs.						θ
CC ACCATION	address the chan	address the changing demographics of the adjacent residential	s of the adjacent		Capital Outlay						4
	neighborhood and	neighborhood and businesses along OST at SH288.	OST at SH288.		Total	٠ ج	\$	\$	8	у	- &
					FTEs						1
						Fiscal Y	Fiscal Year Planned Expenses	xpenses			
Project A	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										(2)
1 Planning				on the state of th	TERRET PROPERTY OF THE PROPERT	Albreson construction of the second of the s	ldört dävivet Välvidada Medd overladdiden varinda vär en vennammade kilone	and compression of the season			· ·
2 Acquisition	uc									\$	
		51,812		2,833						9	\$ 54,645
***************************************	tion	358,978		18,894						49	\$ 377,872
	nt		The first transcription of the state of the							Ψ	•
the special section is	ut									8	•
7 Other		3,576								\$	\$ 3,576
									THE PROPERTY OF THE PROPERTY O	'	
			Obstablishmone an Obbernien and Annas Annas Joseph Africa							· &	· •
			Control (Address and Annessa and Annessa (part of the Annes) (1911) (19		PENNENNE SERVICE SERVI					•	•
										· •	· •
Othe	Other Sub-Total:	3,576	•	,		•	t		•	· &	\$ 3,576
Total All	Total Allocations	\$ 414,366	- 9	\$ 21,727	· •	+ ₩	φ.	₩	٠ ب	υ	\$ 436,093
Source	Source of Funds										
TIRZ Increment Revenue	Revenue	414,366	#	21,727		•		•	1	+	\$ 436,093
TIRZ Increment Bond Funds	Bond Funds									1	•
Grant Funds Proceeds from Bank I oan	Sank I oan		Core 200 person company company company transfer and the company company company					STOOM OF MATERIAL APPEARS AND PROMOTED AND STOOM OF THE S	r sen'i paga min sandaydi i Abdusa aga na Astronom saldaya santasada	- 5	•
Total	Total Funds	41/ 366		707 10							
201	SDIID		<i>P</i>	\$ 21,727		₽	· УЭ	€	€9	- 8	\$ 436,093

Project:	Almeda Road C	Almeda Road Corridor Improvements - (Phase III)	ase III)	City Coun	City Council District	Key Map:	493, 533				
				Location:	۵	Geo. Ref.:		WBS.:	Ļ	T-0708	
				Served:	۵	Neighborhood:	67, 33	r			
Description:	Install pedestrial	Install pedestrian amenities (benches, trashcans, public art,	ins, public art,			Operating and Maintenance Costs: (\$ Thousands)	laintenance C	osts: (\$ Thous	ands)		
	etc.) along Alme	etc.) along Almeda from SH 59 to Hermann Drive and	rive and		2010	2011	2012	2013	2014	Total	100
	Binz and Hermann Drive	apgraded decorative street lights along Almeda nd between Binz and Hermann Drive.	ia nu beiween	Personnel			Person In Control of the Control of	allini form falloratifique entre entre converte entre constatuti y export	TO CONTRACT OF CONTRACTORS (CONTRACTORS) (CONTRACTORS)	49	
				Supplies						မှ	•
Justification:		Public improvements along Almeda Rd will enhance the	hance the	Svcs. & Chgs.						မ	
	pedestrian-orien promote develor	pedestrian-oriented environment in the area and help promote development/re-development of the area	nd help	Capital Outlay						9	
Managara				Total	ج	\$	\$	€9	\$	89	,
				FTEs							
					Fiscal Y	Fiscal Year Planned Expenses	Expenses				
Project	Project Allocation	Projected Expenses thru 2009 Budget 6/30/08	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)	ative al
ā	Phase										
1 Planning	5	Victorial del del del del del del del del del de	64N/liter (c4NNA references communecemental place)NIT(V) pri-		port o'Amin'i principulativa superintensi dell'anni dell'anni dell'anni dell'anni dell'anni dell'anni dell'anni	And the state of t	end de la la la companya de la la la la la la la la la la la la la	NAVANO ANGEROMAN ARTIKA CANDRAN ANGEROMAN ANGER	9	6 9	
2 Acquisition	ion	A Mark In Nano, and a policy of the state of							9	မ	and the second s
	On verify in 10 to 40 Hill other A difference person person and a verifying a design of spin 2,00000	17,804							8	a Phil Sillineare nature and within	17,804
nn nun si	ction	204,404	24,755	80,912					\$ 80,912	ω	310,071
	ent	VOSITA ACTIVIDAD SA ACTIVIDAD ACTIVI			-				8	ss	
in the contract of)ut	er der er							8	ક્ર	The section of the se
7 Other	elember en en en en en en en en en en en en en	29,641	(47,550)						49	\$	(17,909)
	elegi birindiy yeriyi dada birini siyi birini basan barasan daya bara iyo oo bir								'	₩.	i
	noneerineerinelleeleeleeleeleeleeleeleeleeleeleeleel	delikit valika razanda musunajaran kaja jajak ji jajak ji jajak ji jajak jajak jajak jajak jajak jajak jajak j							8	49	-
0.0000000000000000000000000000000000000	Verbordstein einstellen Weststein (Verbordstein der der der der der der der der der der	NAMES OF THE PROPERTY OF THE P							9	မာ	•
								erron-tentan	₩	ક	,
#b	Other Sub-Total:	29,641	(47,550)	-		•	1		\$	s	(17,909)
Total Al	Total Allocations	\$ 251,849 \$	\$ (22,795)	\$ 80,912	ψ	\$	φ.	8	. \$ 80,912	ь	309,966
Source	Source of Funds										net-X-vocazavana
TIRZ Increment Revenue	t Revenue	251,849	(22,795)	80,912	1	•	1		- \$ 80,912	မာ	309,966
TIRZ Increment Bond Funds	t Bond Funds	Process the control of the control o							9	9	·
Grant Funds		dend elektri elektri kroks sidi eroktrolok elektrolok elektrologia dende sakaren elektrolok elektro	teetee) helemitade (hill meneromaerena anagassera atroposcolo	en en en en en en en en en en en en en e	energe contex room and one and and and page particles	40 000 to ministry extension (COMMAN et COMMAN de ministration de COMMAN de mentre de compression de compressio	Adiprimi de benediktikki kitaton (1994)	er en skrive over en er en en en en en en en en en en en en en		க	•
rioceeus Irom Bank Loan	Bank Loan								φ	\$,
lotal	Iotal Funds	. 251,849 \$	\$ (22,795)	\$ 80,912	€9	\$	\$	\$	\$ 80,912	S	309,966

Project: T	Trees on the Corridors	orridors			City Cour	City Council District	Key Map:	533 & 534			
					Location:	۵	Geo. Ref.:		WBS.:	-1-0 -1-0	T-0709
					Served:	۵	Neighborhood:	67, 83			
Description: In	nstall trees alor	Install trees along Old Spanish Trail and Griggs Road in	rail and Griggs	Road in			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thouse	ands)	
ã.	artnership with	Tree for Houstor	<u>ر</u> :			2010	2011	2012	2013	2014	Total
					Personnel	-				Strategy in the control of the contr	9
- 1					Supplies						₩
Justification: H	leavy pedestris	Heavy pedestrian traffic with significant mass transit usage.	ificant mass tra	ansit usage.	Svcs. & Chgs.						49
Obligaci					Capital Outlay						49
					Total	8	φ	\$	\$	\$	ا د
					FTEs						***
						Fiscal)	Fiscal Year Planned Expenses	xpenses			
Project Allocation	location	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)
Phase	Se										
1 Planning				d bedelmindelli i julio occio i selico i i concentrato i respectante	Eller brille 400 MeXXVIII ommutet tiltetratestiltet patestiltet patestiltet patestiltet patestiltet patestiltet	A POST A PROSESSA DAS ALCONOMISMOS DE LA CONTRACTOR DE LA	- All the state of	de de de de de de de de de de de de de d	restronomonomonomonomonomonomonomonomonomono		•
***************************************										69	٠ د
	en elektronen en									\$	
	nc	100,000	15,000	15,000						49	\$ 115,000
	VOID AND PROTECTION AND AND AND AND AND AND AND AND AND AN									· ·	•
6 Close-Out	e de l'el en en en en en en en en en en en en en										49
7 Other	s disconsisterio il con con consecucion del contentino del content									· •	•
				The second secon						· •	•
										· •	· •
	TA A SA SA SA SA SA SA SA SA SA SA SA SA									• · · · · · · · · · · · · · · · · · · ·	•
										•	· &
Other	Other Sub-Total:	1	•	1		•	1	•	-	٠ ج	· ·
Total Allocations	cations	\$ 100,000	\$ 15,000	\$ 15,000	· •	↔	\$	· •	49	· •	\$ 115,000
Source of Funds	Funds										
TIRZ Increment Revenue	evenue										ŧ
TIBZ Increment Bond Funds	and Finds		OTTYANT TRACETARIA FATANNA VANDONAN VARIABABAR YAN ANDARA							TALES OF THE SELECTION	A
Grant Funds		100 001	100 000	15,000						A	- COO U + F
Proceeds from Bank Loan	nk Loan		00000	OOO'O	- Filmandidoministavani atrativiavani edistriavani edis		Addis a transportation of the Addison College Addition research and the second section of the Addition of the	a m s y definingan spendy mpaddelphi, al stiscolar a colanos places			000,611 8
Total Funds	spun	\$ 100,000	\$ 100,000	\$ 15,000	٠ ج	\$	\$	\$	\$	8	\$ 115,000

Griggs Description: Acquisi Genera Facilitie Justification: Planne enhanc Univers neighbo	(Griggs Road Site) Acquisition, remediation, and site preparation of land for General Redevelopment, Public, Cultural and Recreational Facilities including adequate parking. Planned improvements at target locations will further enhance the quality of life of residents in the Third Ward, University of Houston and Texas Southern University neighborhoods. Projected 6/30/08 Base 2.000.000 Budget Estimate 6/30/08	site preparation of parking. get locations will furesidents in the Think as Southern University and 2009 Budget	nal ,	Cocation:	1 '0 '1 '2 '2 '3 '3 '3 '3 '3 '3 '3 '3 '3 '3 '3 '3 '3	Geo. Ref.: Neighborhood: Operating and N	67, 68, 83	Geo. Ref.: WBS.: Neighborhood: 67, 68, 83 Operating and Maintenance Costs: (\$ Thousands)		T-0710
	tion, remediation, and all Redevelopment, Pub is including adequate gain in the quality of life of right of Houston and Tey orthoods. Projected 6/30/08 8.3.376.6	site preparation of vilc, Cultural and Racarking. Sarking. set locations will fure sidents in the Thick was Southern University.	, nal	Served:	D, C	Neighborhood: Operating and I	67, 68, 83 Maintenance Cr	osts: (\$ Thous		
	tion, remediation, and all Redevelopment, Pub is including adequate good improvements at target the quality of life of raity of Houston and Teyorhoods. Projected 6/30/08 S.376.6	site preparation of alic, Cultural and Rubarking. get locations will furesidents in the Thick was Southern Universidents n the Thick was Southern Universident in the Universident in the U	, nal	Served:	D,0	Neighborhood: Operating and I	67, 68, 83 Maintenance Cr	osts: (\$ Thous		
	tion, remediation, and tion, remediation, and all Redevelopment, Pub is including adequate part of improvements at target the quality of life of raity of Houston and Teachoods. Projected Expenses the 6/30/08	site preparation of site, Cultural and Reparking. Set locations will furesidents in the Thick was Southern Universidents n the Thick was Southern Universident in the Universident in the Uni	na ,	Personnel		Operating and I	Maintenance Cr	osts: (\$ Thous		
	il Redevelopment, Pub is including adequate particular dimprovements at target in the quality of life of railty of Houston and Tey orhoods. Projected Expenses the 6/30/08 13.376.6	vilic, Cultural and Resarking. Sarking. Set locations will fures as Southern Universas Southern Universas Southern Universas Southern Universas Southern University as Southern Unive	<u>e</u> ,	Personnel	9721			2525		
	is including adequate particular of improvements at target the quality of life of raity of Houston and Teach or sity of Houston and Teach or the follows: Projected Expenses the 6/30/08 1.00	get locations will fuesidents in the Thickas Southern University		² ersonnel	2010	2011	2012	2013	2014	Total
	d improvements at target the quality of life of right of Houston and Teach orthoods. Projected 6/30/08 3.376.6	yet locations will fu esidents in the Thi cas Southern University In 2009 Budget		The state of the same of the s		TYPO, MILEON J. 100 (PARAMANNEL AND MILEON A	modificate desiller assessment and a reserving and interest and intere	Option (CT) is the other social dispersion and continued to the ot	and it is the state of the stat	4
	d improvements at targe the quality of life of raity of Houston and Teyorhoods. Projected 6/30/08 3.376.6	yet locations will furesidents in the Thickas Southern University		Supplies			Seminary Annual			φ
enhanc Univers neighbx	ity of Houston and Tey or hite of racing of Houston and Tey orthoods. Projected 6/30/08 6/30/08 3.376.6	esidents in the Thickas Southern University		Svcs. & Chgs.						
neighbc	ing of nodes of and region of the control of the co	nru 2009 Budget		Capital Outlay						· •
		nru 2009 Budget	LL	Total	\$	€	\$	\$	· •	ا د
***************************************		nru 2009 Budget		FTEs						*
	Operation of the second of the	ıru 2009 Budget			Fiscal Y	Fiscal Year Planned Expenses	Expenses			
Project Allocation	3.376.6		2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)
Phase	3,376.6									
1 Planning	3,376.6	and the annual delay of th	9,070	TO THE OUT THE OWNER AND A STATE OF THE OWNER OF THE OWNER OF THE OWNER	entition (The Atlanta	VICOAAAAAA AARIBBAAAAAAA AARIBAAAAAAAAAAAAAA	And the state of t		. 8	\$ 9,070
2 Acquisition	- 1	54 2,000,000		2,000,000				who Malliand	\$ 2,000,000	\$ 5,376,654
	and the state of t	CONTROL OF FOODS IN Francisco Control							· •	9
									' ω	· •
	ACT PARTY TO PORT TO THE TOTAL PARTY TO THE TOTAL P								49	•
6 Close-Out	ONE DISCOURT AND AN ARCHITECTURE AND ARC								49	9
7 Other	33,956	26	1,221							\$ 35,177
									69	· •
	CONNECTIONNELLECTORNEL						,		· •	· •9
we ment to the first first first out to the control of the control	AN HONOLOGICAL AND AN ALL AND AND AN ALL AND AN ALL AND AND AN ALL AND AN ALL AND AN ALL AND AND AN ALL AND AND AND AND AND AND AND AND AND AND								· •	٠ د
									· •	\$
Other Sub-Total:	Cotal: 33,956	- 99	1,221		-				49	\$ 35,177
Total Allocations	ins \$ 3,410,610	\$ 2,000,000	\$ 10,291	\$ 2,000,000	\$	€9	\$	\$	\$ 2,000,000	\$ 5,420,901
Source of Funds	sp									
TIRZ Increment Revenue	3,410,610	10 2,000,000	10,291	2,000,000		ţ	,		- \$ 2,000,000	\$ 5,420,901
TIRZ Increment Bond Funds	spun									9
Grant Funds	CONTROL CONTRO			vanorende de mario de mario esta de mario es	er (17) et 170 (b. et 17) (11) demograph et 15 de (15) et 15 de samen demo	EE CEANNAIN THE SEAS VANTY SEAS AND SEASON S				-
Proceeds from Bank Loan									မှ	
Total Funds	\$ 3,410,610	\$ 2,000,000	\$ 10,291	\$ 2,000,000	<u>'</u>	\$	€	€9	- \$ 2,000,000	\$ 5,420,901

Droiont.	Historic Dowlin	Historic Dowling Street Beconstructon	tructon		Pitta Council District	Dietriot	Kou Mon.	202			
					Location.		ney map.	3	. 200%	ř	0244
W-1-1-2-1					Location:) د	Geo. Her.:		.:. 8 8		/0
					Served:	D	Neighborhood:	68, 83			
Description:	Major roadway, p	Major roadway, public utilities, enhanced sidewalks, enhanced	nced sidewalks,	enhanced			Operating and Maintenance Costs: (\$ Thousands)	intenance Co	osts: (\$ Thous	ands)	
	street lights, stre	Street lights, streetscape/pedestrian amenities (including historical markers/moniments, public art etc.) along Dowling	amenities (inclu	ding Dowling from		2010	2011	2012	2013	2014	Total
	SH 45 to Southmore.	orner directies, publi	כ מונ, כוני./מוטווט	D D D D D D D D D D D D D D D D D D D	Personnel	oppowerprofessors/selections/sele				refered (reary Na Yerovorberoval agains gases accessoritos or extra seasono por ex-	4
					Supplies				MAAAA AAAAA AAAAA AAAAA AAAAA AAAAA AAAAA		69
Justification:	Street segments,	Street segments, public utilities and sidewalks are in poor	sidewalks are in	14/0	Svcs. & Chgs.						——————————————————————————————————————
	condition. Sineer	condition. Street was downtown corridor for historic inita w	rridor 10r nistoria	: I nira wara.	Capital Outlay						9
					Total	\$	5	\$	s	\$	
					FTEs						
						Fiscal Y	Fiscal Year Planned Expenses	sesuedx			
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)
<u>ā</u>	Phase										
1 Planning			entered or extensive the contract of the contr		A CONTRACTOR CONTRACTO	VIERO-PRETIONAL METODOLI VICENTAVIANO FRANCISCONNO E		lastrificios rengrabición competante de la competante de la committe	- 9	8	
	lon									· •	ச
3 Design	ercent on the first error and analysis on any grown and grown grown		1,020,601	372,104	778,806					908'822	\$ 1,150,910
	ction		900000000000000000000000000000000000000		2,707,550		-			\$ 2,707,550	\$ 2,707,550
	ənt									€9	v
Contract of the Contract of th	t		100000000000000000000000000000000000000				:			•	v
7 Other	DAVIDE OF OUR DESIGNATION OF THE PROPERTY OF T		CORNAD BUILD A SECURE CONTRACTOR OF THE SECURE SECU	10,724	284,839					\$ 284,839	\$ 295,563
										9	G
4	ADDITION OF THE PROPERTY OF TH									49	**************************************
	erenementeleningsmet (continuesteningsmet)								ALL ALL ALL ALL ALL ALL ALL ALL ALL ALL	9 (S - Commence of the Charles and Charles an
Ç	Other Sub-Total:			10 704	000 000					4 000	3 300 8 300 8 300
5	er sup-10tal.	•	-		204,039		1				282,58
Total Al	Total Allocations	. ₩	\$ 1,020,601	\$ 382,828	\$ 3,771,195	\$	\$	\$	89	\$ 3,771,195	\$ 4,154,023
Source	Source of Funds										
TIRZ Increment Revenue	t Revenue		1,020,601	382,828	3,771,195	•	1			\$ 3,771,195	\$ 4,154,023
TIRZ Increment Bond Funds	Bond Funds		TO SELECT AND THE PROPERTY OF							49	\$
Grant Funds		1.04(0.000000000000000000000000000000000	COTTO COTTO COLOR CONTRACTO CONTRACTO CONTRACTO CONTRACTO CONTRACTO CONTRACTO CONTRACTO CONTRACTO CONTRACTO CO	ANDRESS CONTRACTOR AND AND AND AND AND AND AND AND AND AND	and the second control of the second control		editulad deren edilad faluerak veri fordelmen en en onen eron om en				₩.
Froceeds from bank Loan	Bank Loan		-+-	000			,			φ)	ı
- Otal	lotal Funds	9	\$ 1,020,601	\$ 382,828	\$ 3,771,195	٠ ج	÷	φ.	s)	\$ 3,771,195	\$ 4,154,023

Department Dep	Project: En	nancipation	Emancipation Park Project			City Council District	cil District	Key Map:					
Upgrades to park in heart of historical Thirid Ward which improves drainage, provides additional pavillion structures, district monuments/signage, site trails, public art and includes relocation of parking. Park is historic site established to celebrate the emancipation of slaves in Texas. Park planning is needed to delebrate the history while re-creating this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing and provides and the serve the changing and provides and the serve the changing structure and the serve the changing and the serve the changing and the serve the changing and the serve the changing and the serve the changing and the serve the changing and the serve the changing structure. Park Subject				на вышения и денамирамира и поможения учение поможения поможения выполняющей поможения выполняющей поможения в		Location:	۵	Geo. Ref.:		WBS.:	<u> </u>	T-0712	
Phase Projected Projecte			***************************************			Served:	Q	Neighborhood:					
Improves drainage, provides additional pavillion structures, district monuments/signage, site trails, public art and includes relocation of parking. Park is historic site established to celebrate the emancipation of slaves in Texas. Park planning is needed to define/redefine and preserve the history while re-creating this green space to better serve the changing adjacent heighborhood. Projected		ogrades to pa	urk in heart of histor	ical Third Wa	rd which			Operating and Maintenance Costs: (\$ Thousands)	aintenance C	osts: (\$ Thous	ands)		
Park is historic site established to celebrate the emancipation of parking. Park is historic site established to celebrate the emancipation of slaves in Texas. Park planning is needed to define/redefine and preserve the history while re-creating this green space to better serve the changing adjacent Projected Capital Outliey	E	proves drain	age, provides addit	ional pavillion	structures,		2010	2011	2012	2013	2014		Total
Park is historic site established to celebrate the emancipation of slaves in Texas. Park planning is needed to celebrate the emancipation of slaves in Texas. Park planning is needed to celebrate the transplant of slaves in Texas. Park planning is needed to captai outlay to define and preserve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent this green space to better serve the changing adjacent the changing	oui.	surct monume	ents/signage, site ti tion of parking	rails, public an	l and	Personnel						θ	•
Park is historic site established to celebrate the emancipation of slaves in Texas. Park planning is needed to define and preserve the history while re-creating this green space to better serve the changing adjacent this green space to better space			aci ci painig.			Supplies						υ	1
Projected Projected Projected Projected Projected Projected Projected Projected Projected Projected Projected Projected Projected Projected Projected Projected Projected Projected Phase Phase Projected Phase Projected Phase Projected Phase Phase Phase Projected Phase Phas		ırk is historic	site established to	celebrate the		Svcs. & Chgs.						မာ	1
Total Supervisor of the changing adjacent	en	nancipation o define/redefii	of staves in Texas.	Park planning p history while	is needed	Capital Outlay						မှ	\$
neighborhood. Projected	⊋ <u>∓</u>	s green spac	te to better serve th	e mstory write e changing ac		Total		· •	ક	€	\$	89	'
Projected Estimate	neu	ighborhood.				FTEs							•
Projected Estimate Co09 Budget Estimate Co10 Co11 Co11 Co10 Co11 Co10 Co11 Co10 Co11 Co10 Co11 Co10 Co							Fiscal Y	ear Planned E	sesuedx				
Phase Phase 200,000 51,590 20,000 50,000 50,000 51,590 20,000 50,000 51,690 20,000 20,000 51,690 20,000 </td <td>Project Allo</td> <td>ocation</td> <td>Projected Expenses thru 6/30/08</td> <td>2009 Budget</td> <td>2009 Estimate</td> <td>2010</td> <td>2011</td> <td>2012</td> <td>2013</td> <td>2014</td> <td>FY10 - FY14 Total</td> <td>13 E</td> <td>Culmulative Total (To Date)</td>	Project Allo	ocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	13 E	Culmulative Total (To Date)
ing sition In mont Inction	Phas	9											
Inction Inc	1 Planning		A CONTRACTOR OF THE CONTRACTOR	200,000	51,590	20,000				enderstande de service	\$ 20,000	8	71,590
n ruction		**************************************									•	69	,
nuction ment -Out -Out -Out -Out -Out -Out -Out -Ou			VOA VAN			439,423					\$ 439,423	s S	439,423
ment the ment that the sub-Total:		_		1,800,000		818,055	2,400,000				\$ 3,218,055	છ	3,218,055
-Out ther Sub-Total:		TOTAL CONTRACTOR CONTR	ACCOUNTY OF THE PROPERTY OF TH								Ф	မာ	
ther Sub-Total: - - 1,026 74,278 - Allocations \$ - - - 1,026 74,278 - Allocations \$ - - 1,026 74,278 - - Allocations \$ - - 1,026 74,278 - - Reof Funds \$ 2,000,000 \$ 52,616 \$ 1,351,756 \$ 2,400,000 Pank Bond Funds 2,000,000 52,616 1,351,756 2,400,000 -				The control of the co							க	€9	•
ther Sub-Total: - - 1,026 74,278 - Allocations \$ 2,000,000 \$ 52,616 \$ 1,351,756 \$ 2,400,000 Revenue 2,000,000 52,616 1,351,756 2,400,000 2,400,000 Pant Bond Funds 2,000,000 52,616 1,351,756 2,400,000 M Bank Loan - - - - -	3		17000	TO VIDE CONTROL OF STATES AND ADDRESS OF STA	1,026	74,278					\$ 74,278	ъ Ф	75,304
ther Sub-Total: - - 1,026 74,278 - Allocations \$ - - 1,026 74,278 - Allocations \$ - - - - - - Record Funds - \$ 2,000,000 52,616 \$ 1,351,756 \$ 2,400,000 ant Bond Funds 2,000,000 52,616 1,351,756 2,400,000 m Bank Loan - - - - -		OR THE POPULATION OF THE LITTLE POPULATION IN THE POPULATION OF TH									•	க	•
ther Sub-Total: - 1,026 74,278 - Allocations \$ 2,000,000 \$ 52,616 \$ 1,351,756 \$ 2,400,000 Revenue 2,000,000 52,616 1,351,756 2,400,000 2,400,000 Pant Bond Funds 2,000,000 52,616 1,351,756 2,400,000 M Bank Loan - - - -	State Charles Control	CFORM CONT. FOR EACH CONTRACT	0.000								\$	es	
ther Sub-Total: - - - 1,026 74,278 - Allocations \$ - \$ 2,000,000 \$ 52,616 \$ 1,351,756 \$ 2,400,000 e of Funds - \$ 2,000,000 52,616 1,351,756 2,400,000 ant Bond Funds 2,000,000 52,616 1,351,756 2,400,000 m Bank Loan - - - -		eren iven commission de constitution de consti	Confedence and the second seco	ONE OF THE PROPERTY OF THE PRO							9	φ.	# Control to the Control of the Cont
Allocations \$ - <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>•</td></th<>													•
Allocations \$ 2,000,000 \$ 52,616 \$ 1,351,756 \$ 2,400,000 se of Funds 2,000,000 52,616 1,351,756 2,400,000 ant Bond Funds 2,000,000 52,616 1,351,756 2,400,000 m Bank Loan - - -	Other S	sub-Total:	•	•	1,026	74,278		•			- \$ 74,278	8	75,304
se of Funds 2,000,000 52,616 1,351,756 ant Bond Funds m Bank Loan - -	Total Alloc	ations	ı	2,000,000		1,351,756	1 1	\$	8	\$	- \$ 3,751,756	8	3,804,372
ant Revenue 2,000,000 52,616 1,351,756 ant Bond Funds and Bank Loan and Bank Loan and Punds and Bank Loan and Bank Bank Bank Bank Bank Bank Bank Bank	Source of	Funds											
ent Bond Funds	TIRZ Increment Re	venue	W. W. W. W. W. W. W. W. W. W. W. W. W. W	2,000,000	52,616	1,351,756	2,400,000	•			- \$ 3,751,756	မာ	3,804,372
m Bank Loan	TIRZ Increment Bo	nd Funds										சு	
	Grant Funds	Workerson (COO) AND A STITUTE AND A STATE OF	Tel de Martine de la Collega se maior es se se se se se se se se se se se se	W. Commodification of the control of		To provide the second s	er for magnet challe from more service and considerate communication of the consession	ns secure de de deserva esté de está en el maior de deserva de la maior de deserva de la maior de deserva de la maior de deserva de la maior de deserva de la maior de deserva de la maior della maior de la maior de la maior della maior				в	1
-	Proceeds from bar	K Loan					1				₩	8	
lotal Funds \$ - \$ 2,000,000 \$ 52,616 \$ 1,351,756 \$ 2,400,000 \$	l Otal Fu	ınds	1	2,000,000			\$ 2,400,000	· •	\$	<i>€</i> 9	- \$ 3,751,756	ક	3,804,372

Cocation: D Geo. Ref: Cocation: Servet: D Neighborhood: Servet: D Neighborhood: Cocation:	Project:	Historic Holma	Historic Holman Street Reconstruction	truction		City Council District	cil District	Key Map:					
Served: Darkey, public utilities, enhanced sidewalks, of streetscape/pedestrian amenities and streetscape/pedestrian amenities and streetscape/pedestrian amenities and streetscape/pedestrian amenities and streetscape/pedestrian amenities and streetscape/pedestrian amenities and streetscape/pedestrian amenities and streetscape/pedestrian amenities are all streetscape/pedestrian amenities and streetscape/pedestrian amenities are all streetscape/pedestrian amenities and streetscape/pedestrian amenities are all streetscape are all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape are all streetscape and all streetscape						Location:	D	Geo. Ref.:		WBS.:	j.	T-0713	
Activate Continue					омпоредина да да на на на на на на на на на на на на на	Served:	۵	Neighborhood:		·			
## Street lights, streetscape/pedestrian amenities ### Projected	Description:	Major roadway,	public utilities, en	hanced sidew	alks,			Operating and M	aintenance C	osts: (\$ Thous	ands)		
Projected Coop Budget Estimate Coop Budget Coop Budge		enhanced stree	it lights, streetscar	oe/pedestrian	amenities		2010	2011	2012	2013	2014	Total	-
Projected Svcs. & Crops		etc)along Holm	ical markets/mon	uments, publik o Scott	מון,	Personnel					MARIO (CONTROL O CONTROL O	မှ	1
Projected 2009 Budget Estimate 2010 FTEs Projected 2009 Budget Estimate 2010 Est				o cocii.		Supplies						မာ	1
Projected 2009 Budget Estimate 5 FTEs 5 Projected 6/30/08 2009 Budget Estimate 2010 6/30/08 6/30/08 2010 6/30/08 2009 Budget Estimate 2010 6/30/08 2009 Budget Estimate 2010 6/30/08 2009 Budget Estimate 2010 6/30/08 2009 Budget Estimate 2010 6/30/08 2009 Budget Estimate 2010 6/30/08 2009 Budget Estimate 2010 7/40/08 2009 Budget Estimate 2010 7/40/08 2009 Budget Estimate 2010 8/40/08 2009 Budget 2010 8/40/08 2009 Budget 2010 8/40/08 2010 2010 8/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 2010 9/40/08 2010 9/40/0	Justification:					Svcs. & Chgs.						မာ	
Projected Coop Budget Estimate FTEs FTEs						Capital Outlay						မှ	1
Projected Coo9 Budget Estimate Co10 Expenses thru Co09 Budget Estimate Co10 Estimate Co10 Co						Total	٠ ج		\$	\$	Э	ક	•
Projected 6/30/08 2009 Budget 6/30/08 Estimate 2009 Budget 6/30/08 2010 6/30/08 6/30/08 2,800,839 2,800,839 133,261 - - 133,261 5 5 - - 133,261 5 5 - - 133,261 5 5 - - 133,261 5 5 5 5,934,100 \$ 6 6 6 5 2,934,100 \$ 6 6 6 6 6 6 6			MATCH SERVICE STATE OF THE SER	WALLES AND ADDRESS OF THE PARTY	AMERICA AND ANALYSIS OF THE PERSON OF THE PE	FTEs							'
Projected 6/30/08 2009 Budget 6/30/08 Estimate 5/30/08 2010 2011 2012 201							Fiscal Y	ear Planned E	xbeuses				
Ferror F	Project /	Allocation		2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)	ative al ate)
tal: 679,672 322,337 2,800,839 2,556,845 cal: - 133,261 133,261 cal: - - 133,261 - s \$ 679,672 \$ 322,337 \$ 2,834,100 \$ 2,690,106 \$ s - 679,672 \$ 322,337 \$ 2,934,100 \$ 2,550,271 - dds - 679,672 322,337 2,934,100 2,250,271 - -	日	lase										,	
tal: 133,261 133,261 133,261 133,261 133,261 133,261	20000000000			Abrablic met Abbasemen visconomo papa matera (assus	AND PROPERTY OF THE PROPERTY O	A CONTROL CANADA	vivilitativas vonto descontinte de descontinto de la mando de descontinto de la constante del constante de la	de-efectivitation (efectivitation of the efectivitation of the efectivitation of the efectivitation of the efectivitation of the effective of	november of the state of the st			ക	· · · · · · · · · · · · · · · · · · ·
tal: 679,672 322,337 2,800,839 2,556,845 <th< td=""><td>***************************************</td><td>uo</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>€</td><td></td><td>1</td></th<>	***************************************	uo									€		1
tal: 2,800,839 2,556,845 Resident of the control o				679,672	322,337						\$	\$ 322	322,337
tal: - 133,261 133,261 s - - 133,261 - s - - - 133,261 - s - - - - - - s 679,672 \$ 322,337 \$ 2,934,100 \$ 2,690,106 \$ - s - 679,672 322,337 2,934,100 2,250,271 - rds - 679,672 322,337 2,934,100 2,250,271 -	***************************************	tion		the control and the control of the c		2,800,839	2,556,845				\$ 5,357,684	ω	5,357,684
tal: - 133,261 133,261 - 143,261 - <td></td> <td>ınt</td> <td></td> <td>access report (Control access and Control access an</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>69</td> <td>ь</td> <td>1</td>		ınt		access report (Control access and Control access an							69	ь	1
tal: - 133,261 133,261 133,261 - S \$ - - - 133,261 - - S \$ - - - 133,261 - - S - - - - - - - - S -<		л.									€9	vs	•
tal: -					3	133,261	133,261				\$ 266,522	υ	266,522
tal: - - - 133,261 - - S \$ - - 133,261 - - S - \$ 679,672 \$ 322,337 \$ 2,934,100 \$ 2,690,106 \$ - Indicate - 679,672 322,337 2,934,100 2,250,271 - - Indicate - 679,672 322,337 2,934,100 2,250,271 - - Indicate - 679,672 322,337 2,934,100 2,250,271 - -		objective control exercises in the following many of the fact party of		TO OUR CERT I TOURS AND THE TOUR SHAPE THE TOUR			AN THE PROPERTY COLOR OF THE PROPERTY COLOR				49	မာ	
tal: -	C (Ca)	NORMAN CONTRACTOR CONT		NAMES OF THE PROPERTY OF THE P		The second secon	A PARTY OF THE PAR				\$	&	I
tal: - - - - 133,261 - S \$ - - - 133,261 - S - \$ 679,672 \$ 322,337 \$ 2,934,100 \$ 2,690,106 \$ In - 679,672 322,337 2,934,100 2,250,271 - In - 679,672 322,337 2,934,100 2,250,271 -				The state of the s							• • • • • • • • • • • • • • • • • • •		\$
sal - - 133,261 - - 133,261 - - sal -											s	છ	• [
S * 679,672 * 322,337 * 2,934,100 * 2,690,106 * - S - 679,672 322,337 2,934,100 2,250,271 - Ids - 439,835 - -	Othe	er Sub-Total:		•		133,261	133,261	1	•	il moin eskiavic	\$ 266,522	\$ 266	266,522
S - 679,672 322,337 2,934,100 2,250,271 - 1ds - 439,835	Total All	locations	•		1 1	2,934,100	1 1		· •Э	φ.	\$ 5,624,206	8 5	946,543
Ids - 679,672 322,337 2,934,100 2,250,271	Source	of Funds											
ant Bond Funds	TIRZ Increment	Revenue	•	679,672	322,337	2,934,100	2,250,271	1		•	\$ 5,184,371	\$ 5,506	5,506,708
m Bank Loan 439,835	TIRZ Increment	Bond Funds									**************************************	မာ	•
439,835	Grant Funds	V-0.000 to the contract of the	te differences responsibilità di ceres que di cui di cui di ci di consistenza de	All desired descriptions and the second seco	And continued the styrest styr	to describe a service de la constante de la co	and considered and considered and appearance and appearance and	Opera na 2007a (SOO) ka SOO KA SOO KA SOO KA SOO KA DAARA SOO KA SOO KA AARAA SOO KA AARAA SOO KA AARAA SOO KA	oo oo oo oo oo oo oo oo oo oo oo oo oo		9	မာ	
	Lioceeds Irom	Sank Loan										8	439,835
	lotai	runds	1	679,672	- 1	2,934,100		٠ چ	\$	\$	\$ 5,624,206	↔	5,946,543

Particle Particle	Project:	Third Ward Eas	Third Ward East-West Streets Project - Phase	roject - Phas	le I	City Cour	City Council District	Key Map:				
Served: Disembles Disemb						Location:	۵	Geo. Ref.:		WBS.:	Ė	-0714
A continuities and sidewise in poor coordinates and maintenance coats (\$ Thousands) 2012 2013 2014 2015 2013 2014 2015			TO THE PROPERTY OF THE PROPERT			Served:	۵	Neighborhood:				
Particular amenilities, Jubil cart, public states Particular amenilities and side-weaks along Eighi (288 to Scord) and Figures Particular amenilities and side-weaks are in poor condition with high state and side-weaks are in poor conditions with high side weaks are in poor conditions wit in poor conditions with high side weaks are in poor conditions	Description:	Major roadway,	public utilities, side	ewalks,				Operating and I	Maintenance Co	sts: (\$ Thousa	(spu	
Supplies 2000 200		streetscape/ped	estrian amenities,	public art, pu	blic spaces		2010	2011	2012	2013		Total
Cuping Supplies Su		(piazas & green	spaces) along ⊑i(, Sco#)	N 01 887) UIÉ	ott) and	Personnel	vocancilla renovementemente consouvemente	entlandate de la additivada en del devenir en en avenir en en en en en en en en en en en en en	1000 pt = 10 pt = 1000 pt	ili engo-o-opha-o-ophapiga) y pytokkatika-opha-opha-ophapiga)		69
Continuities along corridition Sect. & Croge Sect. Sec		McCowall (20	, ocour).			Supplies						ь
Free along corridors with high rough contacts along corridors with high rough contacts and contacts with high rough contacts with high rough contacts and contacts with high rough contacts and contacts and contacts with high rough contacts and contact	Justification:	Streets, public u	tilities and sidewa	lks are in poc	r condition	Svcs. & Chgs.						
Projected		with no pedestri	an amenities alon _i	g corridors wi	th high	Capital Outlay				***************************************		ь
Fiscal Year Planned Expenses thru 2009 Budget Estimate 2010 2011 2012 2012 2013 2014 FY10-FY14 2009 Budget Estimate 2009 Budget Estimate 2009 Budget Estimate 2010 2011 2012 2013 2014 FY10-FY14 2013 2014 2014 2		lialish usaye.				Total		╂─┤	-	٠ ج		\vdash
Projected Expenses thru 2009 Budget Estimate 2010 2011 2012 2013 2014 FY10-FY14 F710-FY14 F630/08 2014 Estimate 2010 2011 2012 2013 2014 F710-FY14			The state of the s		Additional to the property of the control of the co	FTEs						
Projected 6,2006 Estimate 6,3006 2010 2011 2012 2013 2014 FV10 - FV14 Total Tota							Fiscal \	ear Planned	Expenses			
\$	Project.	Allocation		2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)
S	à	lase										
Control Cont					soperation and commence of the	onivremmidererovovovovovovosooposoo				voolosiasaan varaan karaan	***************************************	
S		ion									க	B
Control Cont		d ddA wild i dd er ei llens, en weareret to Arended gan, ansgemeinded assist, bet y u -									\$	9
S		ction		Account sent of the second second second second second second				200,00		2,823,401		
\$ \$		ant		nooder word day was the season was consequent as a season of the season							•	\$
\$ \$		ut		and the state of t							\$	\$
\$ \$		werhald to a statut At the day and the state was common as the second section of		and the depth of the control of the							ER PERLAMONAGE OF THE OWNER OF THE PERSON OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER O	
\$ \$				AND LONG COMMISSION OF COMMISS	***************************************						9	\$
\$ -		de ANOLOGIA de ANOLOGO com coloco de contrologo de Anologo de Anol		Bookship (1994) - Halandi bership on his palikinin mananan kanan								8
\$ -				Nico Villar deservires abrestativas con escolos de servicios en constantes de constant							·	S Common Continuo de Contraction de
\$ - \$ - \$ - \$ 200,000 \$ 1,890,000 \$ 2,823,401 \$ 4,913,401 - - - - - - 200,000 1,890,000 2,823,401 \$ 4,913,401 -	Oth	er Sub-Total:	1	1	•	1	'			1	e es	es es
\$ - \$ - \$ - \$ - \$ - 8 - - 8 - - 8 -										*		
200,000 1,890,000 2,823,401 \$ 4,913,401 200,000 1,890,000 2,823,401 \$ 4,913,401 	Total Al	locations	ı	- 8	\$	φ	€9		69	1 1		
- - - - - 200,000 1,890,000 2,823,401 \$ 4,913,401 -	Source	of Funds										
\$ - \$	TIRZ Increment	t Revenue	Ī	E		1		200,000		2,823,401		╁──
\$ - \$	TIRZ Increment	t Bond Funds									•	9
\$ - - \$ - <td>Grant Funds</td> <td></td> <td>vana amerikanapioni (systetti) vitta pisställättäänääritävidet daviatennoitätaseen ole</td> <td></td> <td></td> <td>OTHER PROPERTY AND AND AND AND AND AND AND AND AND AND</td> <td>en (megan (sin, entran, entran, entran (vinne)energen vinderkin overlede</td> <td></td> <td></td> <td>ar conventing diseased in concentration concentration of the concentrati</td> <td></td> <td>9</td>	Grant Funds		vana amerikanapioni (systetti) vitta pisställättäänääritävidet daviatennoitätaseen ole			OTHER PROPERTY AND AND AND AND AND AND AND AND AND AND	en (megan (sin, entran, entran, entran (vinne)energen vinderkin overlede			ar conventing diseased in concentration concentration of the concentrati		9
\$ - \$ - \$ - \$ - \$ -	Proceeds from	Bank Loan			•		•				es l	69
	I Otal	runas	•	-	· ·		\$					

Project:	Almeda Corrido	Almeda Corridor Improvements- Phase IV	s- Phase IV		City Coun	City Council District	Key Map:					
					Location:	a	Geo. Ref.:		WBS.:	T-0	T-0718	
					Served:	۵	Neighborhood:	ö	- Andrews			
Description:	Installation of er	Installation of enhanced pedestrian and street lighting	an and street lig	hting			Operating and	Maintenance (Operating and Maintenance Costs: (\$ Thousands)	sands)		
	between Herma	between Hermann Drive and Old Spanish Trail on Almeda.	Spanish Trail o	n Almeda.		2010	2011	2012	2013	2014	Total	Tel
	Project includes lands pedestrian amenities.	rioject includes landscaping, street trees of other bedestrian amenities.	set trees or othe		Personnel						சு	•
					Supplies	-					ક	•
Justification:	Public improven	Public improvements along Almeda Rd will enhance the	da Rd will enha	nce the	Svcs. & Chgs.	-					မ	To the control of the
i en en en en en en en en en en en en en	pedestrian-orier	pedestrian-oriented environment in the area and help promote development/re-development of the gree	in the area and	help	Capital Outlay						မာ	
and the second	biolinge develo	promote development le-development of the area.			Total	€	€	د	٠ &	5	မာ	•
					FTEs							1
						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	Culmulative Total (To Date)	lative al ate)
<u></u> - B	Phase										,	
1 Planning			ed vermed et et et eller skreitet in de leven alla et en alla et eller et en eller et en eller et en eller et	Value of the control	A CONTRACTOR OF THE CONTRACTOR AND A CONTRACTOR OF THE CONTRACTOR	ANN market and a Brown and Commence (No. Alberta and Anna and Anna and Anna and Anna and Anna and Anna and Anna		te in COV Princip and COV princip and a security formula in address on a security of the secur	***		es	
2 Acquisition	LO									\$	છ	•
3 Design	MAXIVALIARIYANDA (COMMON AMARIKAN (COMMON AMARIKAN)	i.v.			196,011					\$ 196,011	& 19	196,011
4 Construction	ction	A.								· •	ь	•
	ant		a discretic de desta de discrete anti-							٠ ب	க	
	ut		PERFECTION CONTRACTOR AND AND AND AND AND AND AND AND AND AND		The second secon					•	க	1
7 Other	BONGO TERRITORIA MATERIA EL TRESTA DE MATERIA DE MATERIA DE MATERIA DE LA COMPONIÓN DE LA COMP	000								- 9	49	•
	Pharmachan a code a machana artificación pelítica de pelítica de periodo por esta prima de deste				The second secon					State dispersional action defined action of electrical action of the state of the s	မှ	•
	direction commence and a commence of the contract of the commence of the comme									· •	сэ	*
	(references lates you provide propositions on a formal section of the selection method and common as the									9 4	9 U	
Othe	Other Sub-Total:	1	•	1	_	ŧ	·	1	1	- -	\$	-
Total Al	Total Allocations	φ	\$ - \$	'	\$ 196,011	· •	49	φ.	₩	\$ 196,011	8 19	196,011
Source	Source of Funds									-		
TIRZ Increment Revenue	Revenue	1	1	•	196,011		1	•	1	\$ 196,011	\$ 19	196,011
TIRZ Increment Bond Funds	Bond Funds									•	৬	*
Grant Funds Proceeds from Bank Loan	Accessory of the second									9	ө ө	1
Total	Total Funds	٠ چ	•		\$ 196 011	٠ ن	<i>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</i>	e.	er.	- 196 011		196 011
	25.5	-				9	9	9	•			1 20,00

scription: A 22,000 sq. ft. public library to be constructed at Palm Center Center	ate '	G GS.	2010 2010 \$ - \$	D Geo. Ref.: WBS.:	Maintenance C. 2012 Expenses 2013	WBS.: 2013 2013 \$	2014	T-0719 Total S
A 22,000 sq. ft. public library to be constructed at Palm Center Center A new public library is needed to serve the growing svare residential population in the area. Allocation Expenses thru a 2009 Budget Estimate 6/30/08 hase g g g g 1,000,000 - 1,000,000	ate ' ' '	ogs.		S 2012	Aaintenance C. \$ \$ 2013	2013 2013 \$		
A 22,000 sq. ft. public library to be constructed at Palm Center A new public library is needed to serve the growing residential population in the area. Allocation Projected 6/30/08 aion 1,000,000 1,000,000 cition ent	ate ' '	10 Hay 0,000		Sear Planned 2012	Adintenance Co	2013 2013 - \$		
Center Center A new public library is needed to serve the growing Svcaresidential population in the area. Allocation Expenses thru Expenses thru 6/30/08 Budget Estimate 6/30/08 1,000,000 - 1,000,000 - ction ent	ate '	10 Utlay 0,000		\$		φ	2014	
A new public library is needed to serve the growing Supplemential population in the area. Allocation	2009 Stimate	1,000000000000000000000000000000000000		ear Planned				9
A new public library is needed to serve the growing svaresidential population in the area. Allocation Allocation Allocation Expenses thru 6/30/08 Gap FTE FTE FTE Cap Gap Gap Gap Gap Allocation Base Gap Allocation Tott FTE FTE FTE FTE FTE FILE FILE FILE FORD Gap Gap Gap Gap Gap Gap Gap Ga	2009 stimate	higs.		\$ ear Planned				
A new public library is needed to serve the growing sucremential population in the area. Total	2009 Stimate	& Chgs.		ear Planned		<u> </u>		· •
residential population in the area. Cap	2009 Estimate	2010 2000,000		ear Planned				
Projected Projected 6/30/08 Projected 6/30/08 2009 Estimate Estimate 6/30/08 Estimate Estimate 6/30/08 Estimate Estimate 6/30/08 Estimate Estimate 6/30/08 Estimate Estimate Estimate Estimate 6/30/08 Estimate Esti	2009 Estimate	2010		ear Planned		<u> </u>		9
Projected Projected Expenses thru 2009 Budget Estimate 6/30/08 Estimate	2009 Estimate	2010 2010	Fiscal Y	ear Planned	Expenses 2013	Constant	8	٠ ھ
Projected Projected Projected Projected Projected Expenses thru Expenses thru 2009 Budget 6/30/08 2009 Extimate Estimate Estimate 6/30/08 Planning Acquisition Design Construction Equipment 1,000,000 -	2009 Estimate	2010	Fiscal Y	ear Planned 2012	Expenses 2013			1
Project AllocationProjected Expenses thrue 6/30/082009 Budget Estimate 6/30/08Phase6/30/08Estimate Estimate 6/30/08Planning Acquisition1,000,000-Design Construction1,000,000-Equipment	2009 Estimate	2010	2011	2012	2013			
PhasePlanningPlanning4cquisitionDesign1,000,000Construction-Equipment-		1,000,000				2014	FY10 - FY14 Total	Culmulative Total (To Date)
Planning Acquisition Design Construction Equipment		1,000,000						
Acquisition 1,000,000 - Design - Construction Equipment		1,000,000				APPENDED ON CHARGO PROCESSOR AND ADDRESS OF THE PARTY OF	9	* 9
Design 1,000,000 - Construction Equipment		1,000,000					\$	8
Construction Equipment	ANNO ANNO ANNO ANNO ANNO ANNO ANNO ANNO	,					\$ 1,000,000	\$ 1,000,000
no am agas	_	7,200,000					\$ 7,200,000	\$ 7,200,000
							9	49
11100000	777000000000000000000000000000000000000						Total de la constant	
7 Other							5	•
	O HE CAN EAST OF THE CAN						9	9
	CONTROL OF THE PROPERTY OF THE						φ	•
	000000000000000000000000000000000000000						9	• • • • • • • • • • • • • • • • • • •
						20-APV-0-VOIC	٠ ج	ક
Other Sub-Total:		-	ı	,		2	₩	٠ ا
Total Allocations \$ - \$ 1,000,000 \$ - \$ 8,200,00	· &	8,200,000	φ.	υ υ	σ	φ.	- \$ 8,200,000	\$ 8,200,000
Source of Funds								
TIRZ Increment Revenue - 1,000,000 -		1					\$	9
TIRZ Increment Bond Funds	Workship Anna Anna Anna Anna Anna Anna Anna Ann						8	9
***CHARGELERICHE AND CHARGE AND CONTROL OF CONTROL AND	-4 CHICAN COLLEGE COLL						•	59
		8,200,000						
	- \$	8,200,000	٠ ج	\$	\$	&	- \$ 8,200,000	\$ 8,200,000

Project:	Dowling Corrid	Dowling Corridor Neighborhood	0		City Coun	City Council District	Key Map:					
		The state of the s			Location:	ı,'a	Geo. Ref.:		WBS.:	gjalente Lucaci	T-0720	0
					Served:	۵,۱	Neighborhood:					11111
Description:	Assess infrastru	Assess infrastructure in public ROW, economic	W, economic				Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thous	ands)		
	development, he	development, housing & community/public facilities in th	nity/public facilit	ies in the		2010	2011	2012	2013	2014	41	Total
	Dowling Street Corridor (Dowling Street Corridor (streets that are parallel to and interescot Dowling Street)	nat are paralle	to and	Personnel	***************************************	Self-Stor pro-professoration-professoration-based and advantage of the professoration of				•	
	IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	ilgəli eet)			Supplies						ψ,	
Justification:		Street segments, public utilities, sidewalks, housing and	idewalks, hous	ing and	Svcs. & Chgs.						မ	an i a revisione e en e estidad e de de description en nombridad e
	businesses are	businesses are in poor condition. Streets are adjacent to	Streets are adj	jacent to	Capital Outlay						φ.	ngiannana an amaga angiya angiya dipiran ya ibin dan ilada d
	Ward.	Downing which was downlown corndor for historic trind	orridor ion misto		Total	\$	٠ ج	₩	ક	\$	<i>θ</i>	
					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 (To Date)
<u>a</u>	Phase											
1 Planning	5			Verdinanda di dalah kalaman da masa da masa da masa da masa masa ma	A A A CASTA DE LA CASTA DEL CASTA DE LA CASTA DE LA CASTA DE LA CASTA DE LA CASTA DE LA CASTA DE LA CASTA DE LA CASTA DE LA CASTA DE LA CASTA DE LA CASTA DEL CASTA DE LA CAST	NAME OF THE PROPERTY OF THE PR	THE CONTRACT TO A STATE OF THE CONTRACT THE CONTRACT TO A STATE OF THE CONTRACT TO A STATE ON A STA	TO PARTICULAR TO THE PARTICULA	One is stress to the contract of the contract	9	<i>у</i>	
2 Acquisition	tion									49		
	WERENBOOK WITH BOTH AND AND AND A COOKED STOREST FRANCISCO									υ	<i>•</i>	
	ıction		en en en en en en en en en en en en en e					129,000	450,000	ь	579,000 \$	579,000
	ent	000								မာ	.	
6 Close-Out) ,		ent/protectionscorpy/perfect of the protection o							မှာ		
7 Other										6	φ.	оден плани плану формация предприродинирофия
	i de l'est de de l'est de l'es		The state of the s							49	·	
	deleter et et en en en en en en en en en en en en en									တ	9	mején éjé mednemekés télend szálak éjtájásák jejt éjlő sillájásá
	Hilbert (A. 1647) (1873) (1874) (1874) (1874) (1874) (1874) (1874) (1874) (1874) (1874) (1874) (1874) (1874)	(*)	90000000000000000000000000000000000000							8	ம் -	S (Edus Brach) St. tree of Verball (MODO OF A S (S MODO) and Society (S MODO) and Society (S MODO) and Society (S MODO) and Society (S MODO) and S (S MODO)
										မှ		
₹	Other Sub-Total:	1	•	t	,					\$		
Total A	Total Allocations	φ	· · · · · · · · · · · · · · · · · · ·	· •	· •	\$	φ	\$ 129,000	\$ 450,000	49	\$ 000,673	579,000
Source	Source of Funds										-	
TIRZ Increment Revenue	nt Revenue			•		ī	r	129,000	450,000	€9	\$ 000,675	579,000
TIRZ Increment Bond Funds	it Bond Funds									- many open and open		A to distribute of the deposit of th
Grant Funds	reneration de de descripción de el entre principa (de l'albifella de l'artiment a commo de l'artiment		didebra (1868) (kentri (tarbi kentri distribution) distribution distri							↔	9	
Proceeds from Bank Loan	ı Bank Loan ı	W.V.	CONTRACTOR OF THE CONTRACTOR O							မာ		
Total Funds		•		•	•	•	•	129,000	450,000	es .	\$ 000,675	279,000

Project:	Holman Neight	Holman Neighborhood Project			City Cour	City Council District	Kev Man:				
•		Professional Control of Control o			Location:	D, I	Geo. Ref.:		WBS.:	T-0	T-0721
					Served:	-	Neighborhood:		<u> </u>		
Dosovintion.	According accord	O cilding at on the	Cimono Mic		Sei veu.	ב'	iveigindoi nood.				
- Cooking	development by	Assess initiasitaciale in public novy, economic	Ovv, economic	- TH - 1: 1: 1: - 1: - 1: - 1: - 1:			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thouse	inds)	
***************************************	development, no	development, nousing & community/public facilities in the	nity/public facili	ties in the		2010	2011	2012	2013	2014	Total
	Holman Street	nomian Street (streets that are parallet to and intersect Holman Street)	arallel to and II	Tersect	Personnel			n for fundamental defundación (for for formal basel de superior de			4 4
	i ioliiiaii oleety.				Supplies	Victoria Vic	Commanda de la Cale de La Cale de				- \$
Justification:	Street segments	Street segments, public utilities, sidewalks, housing and	sidewalks, hou	sing and	Svcs. & Chgs.						<i>y</i> .
	businesses are	businesses are in poor condition. Streets are adjacent to	. Streets are a	djacent to	Capital Outlay						•
	III e distoric doliniari Street.	nan Street.			Total	- \$	8	\$	69	· •	· •
					FTEs						£
						Fiscal Y	Fiscal Year Planned Expenses	xbeuses			
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)
吊	Phase			***************************************							
1 Planning			A CONTRACTOR OF THE CONTRACTOR	ON DATE of the Section of the Sectio	(*************************************	чиния принципального	TO THE OWN CASES IN VIEW CO. COMMON TO STATE AND AND STATE OF THE OWN CO.	единизоруадуладенного унивания передальную уделудаму	вет приводителения в применения в подражения	· &	· •
2 Acquisition	OU								V. Denomina	•	- +
		AVAILABLE MANAGEMENT AND AND AND AND AND AND AND AND AND AND								. ↔	•
	stion								1	٠ د	د
	ınt		***************************************	and the second s						٠ ھ	· •
	ut									· •	· •
7 Other			The of the Black of the control of t							٠ د	٠ ده
										₩	· •
									an and an annual state of the s	•	· •
										· •	٠ د
									W11 AA	٠ -	٠ .
Othe	Other Sub-Total:		•		1	1	1	•	t	٠	· &
Total Al	Total Allocations	•	\$	· •	\$	- ₩	↔	\$	49	υ	\$
Source	Source of Funds										
TIRZ Increment Revenue	Revenue				1		1	'	•	υ υ	· &
TIRZ Increment Bond Funds	Bond Funds									8	•
Grant Funds										8	
Proceeds from Bank Loan	Bank Loan									8	· •
Total Funds		1		•	1		1		1	9	
										A CAT AN A MILL SHOP AS A STATE A	APPOPROPRIES PRESENTATION ACT FOR PARTICULAR ACT AND A STATE OF A

Project:	Greater Third	Greater Third Ward Neighborhood Project	1 Project		City Coun	City Council District	Key Map:					
					Location:	D, I	Geo. Ref.:		WBS.:	<u> </u>	T-0722	
					Served:	D,I	Neighborhood:		*************************************	alconness.		
Description:	Assess infrastru	Assess infrastructure in public ROW in residential	in residentia				Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thous	ands)		
	neighborhoods	neighborhoods east of SH 288 & SH59, south of SH 45,	159, south of	SH 45,		2010	2011	2012	2013	2014	Total	
	west of MLNCa	west of inclave amount and southern boundries of the TIMZ	poundries of	THE IIHZ	Personnel	(1940) (van krijsk dedagod door sammed med separa propolitis persed	A DEPARTMENT AND PROPERTY OF THE PROPERTY OF T	common (man de de mande) (la desploya de despendante de mande) de mande (mande) de mande (m	THE STREET COLUMN ASSESSMENT ASSE	- And Annual Control of the subdefined from the extraordinate and the state of the subdefined and the subdefined from the subdefined and the subde	49	•
					Supplies				700	A THE RESIDENCE OF THE PARTY OF	φ	
Justification:		Street segments, public utilities and sidewalks are in poor	ewalks are in	boor	Svcs. & Chgs.						မ	
	corridors. Adequ	condition in residential aleas adjacent to economic develop corridors. Adequate infrastructure for residential areas will	o econornic de esidential area	sveropment	Capital Outlay						•	
	increase consum	increase consumer base for retail/commerical development.	nerical develo	oment.	Total	\$	5	\$	ક	ن ب	-	'
			Made and the second sec	And the state of t	FTEs							$\lceil \cdot \rceil$
						Fiscal Y	Fiscal Year Planned Expenses	xpenses				
Project	Project Allocation	Projected Expenses thru 200	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)	ψ.
<u>a</u>	Phase											
	g	TO TO TO TO TO THE PROPERTY OF	All MANAGEMENT AND AND AND AND AND AND AND AND AND AND		Provident and the discourse representation on a grant women for the contraction of the co	Vocabularia de la constante de la constante de la constante de la constante de la constante de la constante de		endigen province and management and the condense and the design of the d	000'09	+	000'09 \$	8
2 Acquisition	tion									49	မာ	
	har 10 of the different and accessorate ac		170/00/00/00/00/00/00/00/00/00/00/00/00/0							€9	4	
	ıction		THE RESERVE OF THE PROPERTY OF							₩	မာ	ı
	ent	***************************************	Constant (Act of Constant Act							\$	မှ	•
)ut	V00A100000					The state of the s			•		
7 Other	es de elementes es antibelos del políticos de el del contrato de el del contrato de el del contrato de el del contrato de el del contrato de el del contrato de el del contrato del contrat		Andrews of the state of the sta			TOWN THAT BEET STATE OF THE STA				φ		,
0 111111 (0 111111111111111111111111111		(C) TO TO TO TO TO TO TO TO TO TO TO TO TO	The second secon						PERSONAL PROPERTY AND ADMINISTRATION OF THE PERSON OF THE	φ		•
N-1000/200-01/200-01/200-01/200-01/200-01/200-01/200-01/200-01/200-01/200-01/200-01/200-01/200-01/200-01/200-0		A03A0A000A0								9		•
	ACTION COMPANY AND ANY CONTROL OF THE PROPERTY OF CONTROL OF THE PROPERTY OF CONTROL OF THE PROPERTY OF THE PR	2) (COT(NOT)	THE STATE OF THE S							· ·		•
\$	Other Sub-Total:	1	•	•			•	1		so es	es es	, ,
												Τ
Total A	Total Allocations	\$ -	- σ	ı	φ	€	\$	€	\$ 60,000	000'09 \$	000'09 \$	8
Source	Source of Funds											T
TIRZ Increment Revenue	nt Revenue	× × × × × × × × × × × × × × × × × × ×		•	1		t	1	900,000	\$ 60,000	\$ 60,000	8
TIRZ Increment Bond Funds	t Bond Funds							and the state of t		\$	8	
Grant Funds		Vs. (700 m) 1 (1)	constant addition on the property of the section of							9	ઝ	1
Froceeds Irom Bank Loan	bank Loan 	av yww.								க	€	• {
i otal runds			1	f			1	•	000'09	—		ဂ္ဂ

Project:	Zollie Scales Pa	Zollie Scales Park Improvements			City Coul	City Council District	Key Map:				
					Location:	٥	Geo. Ref.:		WBS.:	<u> </u>	T-0723
					Served:	O	Neighborhood:			Wijs or Marked	
Description:	Upgrade Zollie S	Upgrade Zollie Scales Park providing storm drainage,	storm dra	inage,			Operating and Maintenance Costs: (\$ Thousands)	aintenance Co	sts: (\$ Thous	ands)	
	increased lighting	Increased lighting and park amenities including park	including	park		2010	2011	2012	2013	2014	Total
	idilitale, llaslice	idillidie, lasilealis, public alt, etc.			Personnel		Professional programme and construction of the	to contract the end of the property of the pro	to the relative profess that the relative contribution and the second sections and the second sections and the second sections and the second sections and the second sections are second sections as the second section sec	environment and and production of plantage productions of the plantage of the	69
					Supplies	The state of the s					· •
Justification:	Park equipment	Park equipment does not meet current safety standards,	nt safety st	andards,	Svcs. & Chgs.						· •
	urainage is poor, amenities do not	urainage is poor, ligning is inadequate and existing amenities do not meet the needs of the adjacent	e and exist	gu. ∔	Capital Outlay						9
we see the see	neighborhood.		ie aujaceii		Total	\$	<u>₩</u>	5	မာ	49	· •
					FTEs						+
				:		Fiscal	Fiscal Year Planned Expenses	xpenses			
Project /	Project Allocation	Projected Expenses thru 2009 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Culmulative Total (To Date)
튭	Phase										
~~~		enter en en en en en en en en en en en en en			Pro-Cores Newton annulles constitutes and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptance and acceptanc	VPROVENA SALOVOJSKA, KONTONSKA OD KONTONSKA OD KONTONSKA OD KONTONSKA OD KONTONSKA OD KONTONSKA OD KONTONSKA O		maka migyiphilika mapo piponobjaho vali resisekannon minanta janasi naga		• • • • • • • • • • • • • • • • • • •	49
2 Acquisition	<b>00</b>	A CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR OF THE CONTRACTOR								9	&
erman da e	erieles (1996) es (Occoded Compres extentión (1996) (Octobrol) estados compres en encon	WHO PERSON AND AND AND AND AND AND AND AND AND AN	COURTED TO SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECURE OF SECUR							· •	49
	tion	and Affire a Month of the	OFFICE OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PART				320,000	1,612,500		\$ 1,932,500	\$ 1,932,500
	int		COOL OF THE PARK NAME AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS AND ADDR							49	4
6 Close-Out		ob/downerson	A CONTRACTOR CONTRACTOR AND A CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CON							€9	4
7 Other	en en en en en en en en en en en en en e	2000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (100) (1000 (1000 (1000 (1000 (1000 (100) (1000 (1000 (1000 (100) (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (1000 (100) (1000 (1000 (100) (1000 (1000 (1000 (100) (1000 (1000 (	Old of the Order was all the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the base of the b							•	- \$
			OT SERVE AT SECULATION SET MEMBERS AT ARREST TOP OF	A CONTRACTOR OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF TH						ω	<b>'</b>
		REMOTER CONTROL OFF								\$	- \$
		ALVALIS (ACCEPAN)								· •	٠ ھ
										&	
Othe	Other Sub-Total:	1	•	ı	•	•	1	,		\$	- &
Total All	Total Allocations	<del>\$</del> -	1	٠	· &	\$	\$ 320,000	\$ 1,612,500	υ υ	\$ 1,932,500	\$ 1,932,500
Source	Source of Funds										
TIRZ Increment Revenue	Revenue				1		320,000	1,612,500		\$ 1.932.500	\$ 1.932.500
TIRZ Increment Bond Funds	Bond Funds	And the date of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the c								of reconstrated by	desired of desired
Grant Funds	enderlevende ved ved het det endele som average ved enderlevende endele ved enderlevende endele ved enderlevende endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele ved endele v		THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SECTION OF THE SE							- 8	&
Proceeds from Bank Loan	Sank Loan									•	•
ıolaı	lotal Funds	<del>\$</del>	'	•	÷	↔	\$ 320,000	\$ 1,612,500	• ⊕	\$ 1,932,500	\$ 1,932,500

TO Manager of the Committee	REQUEST FOR COUNCIL	. ACTION		
TO: Mayor via City Secretary				RCA#
<b>SUBJECT:</b> Approve the Fiscal Year 2 East Downtown Redevelopment Author Reinvestment Zone Number Fifteen).	ority (Tax Increment	Category #	Page 1 of <u>1</u>	Agenda Item#
FROM: (Department or other point of	of origin):	Origination D	ate	Agenda Date
Michelle Mitchell, Director		_	8-09	NOV - 4 2009
Finance Department  DIRECTOR'S SIGNATURE:				MUV = z Lv
/ ^		Council Distri	icts affected:	
Mulule;	Mikhell	H, I		
For additional information contact: Ralph De Leon	Phane: (740) 007 0570			orior authorizing
Tim Douglass	Phone: (713) 837-9573	Ord 2006-110		
Titt Douglass	Phone: (713) 837-9857	Ord. 2006-110	6, 11/01/06	
RECOMMENDATION: (Summary)		<u> </u>		
City Council to approve the Fiscal	Vear 2010 Operating Budget f	for the East De	and Bod	والإنجاد المستحددات
(Tax increment Reinvestment Zone	e Number Fifteen).	Or the East Do		
Amount of Funding: No Funding F	Required		Finance Bud	lget:
	General Fund [ ] Grant Fund Other (Specify)	d [ ] En	terprise Fund	
SPECIFIC EXPLANATION:		***************************************		
<ul> <li>The FY10 Operating budget</li> </ul>	FY10 Operating Budget FY10 is \$2,200,226, which incis. It includes \$29,590 for administrated the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second sec	t for Tax Increi	ment Reinves  12 for require	stment Zone Number ed fund transfers and
Attachments: TIRZ Profile and FY10 cc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo Michel, City Attorney Deborah McAbee, Senior As	r y			
	REQUIRED AUTHORIZA	TIAN		
Finance Director:	Other Authorization:		- 7 8 48	
mance Director.	Other Authorization:	A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Carrier and A. Car	uthorization	1:
		tiese	2	anner with California State (State California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California California Californi

Finance 08/29/08

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

Fund Summary

Fund Name: East Downtown Redevelopment Authority

TIRZ: 15

Fund Number: 7563/64

TIRZ Budget Line Items	FY	2007 Budget		2009 Actual		FY2010 Budget
		RESOU	RCES			
DECIDIOTED E						
RESTRICTED Funds - Capital Projects	\$	-	\$		\$	
RESTRICTED Funds - Affordable Housing	\$		\$		\$	
RESTRICTED Funds - Bond Debt Service	\$		\$		\$	
UNRESTRICTED Funds	\$	680,601	\$	1,179,723	\$_	1,764,968
Beginning Fund Balance	\$	680,601	\$	1,179,723	\$	1,764,968
City tax revenue (1)	\$	342,615	\$	1,015,433	\$	1,015,265
ISD tax revenue	\$	509,940	\$	767,523	\$	914,936
County tax revenue	***	ti chimi come en escretizaren en escreta en en en en en en en en en en en en en	\$	-	\$	
Community College tax revenue	\$		\$	-	\$	
Incremental property tax revenue	\$	852,555	\$	1,782,956	\$	1,930,201
COH TIRZ Interest			\$	15,287	\$	7,814
Miscellaneous revenue	\$		\$	15,287	\$	7,814
Interest Income	\$	4,883	\$	10,781	\$	7,589
Other Interest Income	\$	4,883	\$	10,781	\$	7,589
Developer Advances			\$	_	\$	_
Developer Advances	\$	en de la composition de la composition de la composition de la composition de la composition de la composition La composition de la composition della composition della compos	\$	- -	\$	-
Grant Proceeds	\$		\$		\$	
Special assessment bond proceeds	\$		\$	**************************************	\$	and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s
Frost Bank	\$	3,385,000				
Proceeds from bank loan	\$	3,385,000	\$	-	\$	-
TOTAL AVAILABLE RESOURCES	\$	4,923,039	\$	2,988,747	\$	3,710,573

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

Fund Summary

Fund Name: East Downtown Redevelopment Authority

TIRZ: 15

Fund Number: 7563/64

TIRZ Budget Line Items		FY2007 Budget	F)	/2009 Actual	ı	FY2010 Budget
		EXPENSES				
Accounting	1	4,800	   \$	17,140	   \$	17,654
Administration Consultant	\$	54,000	\$	17,140	\$	17,004
Adminstration Salaries & Benefits	\$		***************************************		\$	
Auditor	\$	5,000	\$	6,500	\$	6,695
	······································	kalan manda ander ja rasa da anara ada as Alandia ja kanama da			\$	
Insurance	\$	3,000	\$	786	\$	809
Office Expenses	\$	3,500	\$	4,303	\$	4,432
TIRZ Administration and Overhead	\$	70,300	\$	28,729	\$	29,590
Landscaping Consultants	\$	10,000	l s		1 \$	
Legal	\$	15,000	\$	184,350	\$	125,000
Construction Audit	\$	·	2007	***************************************	\$	
Infrastructure, Economic, and Other Stud	dies	terrent til de sente a protessen er frem er er fra fra fra fra fra fra fra fra fra fr	\$	130,654	\$	66,712
Program and Project Consultants	\$	25,000	\$	315,004	\$	191,712
Management consulting services	\$	95,300	\$	343,733	\$	221,303
Capital Expenditures	\$	225,000			\$	-
TIRZ Capital Expenditures	\$	225,000	\$	**************************************	\$	-
Quality Homes						
Principal			\$	16,389		
Interest	*******		φ	10,369		
Lofts at Ballpark	*******					
Principal	\$	1,918,998	\$	247,890	\$	499,722
Interest	\$	57,000	\$	119,287	\$	31,647
Herrin	************************					
Principal	\$	400,000	\$	161,171	\$	190,000
Interest	\$		\$	***************************************	\$	
Developer / Project Reimbursements	\$	2,375,998	\$	544,737	\$	721,369
Plants 202 204 207 242 242					Ţ	,
Blocks 203, 204, 205, 218, 219, and 220	ļ					
Principal					\$	-
Interest					\$	876,812
Fund 1850 Reimbursements	\$	-	\$	-	\$	876,812
Bond Debt Service						
Principal					\$	
Interest			hini on han annahan akan on a	***************************************	\$	
Loan debt service		t et tradicalen konsennen en en en en en en et en en et en en en en en en en en en en en en en	erretter disenteran			
Principal	\$	338,500			\$	
Interest	\$	242,000	Secretaria de Sel administrativamento	- COMMENT OF CONTROLOGICAL CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL O	\$	is the contract of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of
Loan fees Frost Bank	\$	17,000	No. 7 - 1 No. volennes de ence		to the second to the second con-	
Loan Initiation Fees	(44) (4		e three search source assess		CONTRACTOR CONTRACTOR AND AND	
Principal		*	*****************		\$	
Interst	\$		\$	**************************************	\$	
System debt service	\$	597,500	\$	-	\$	-
TOTAL PROJECT COSTS	\$	3,293,798	\$	900 470	¢	4.040.400
	1 4	3,233,138	4	888,470	\$	1,819,483

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

Fund Summary

Fund Name: East Downtown Redevelopment Authority

TIRZ: 15 Fund Number: 7563/64

TIRZ Budget Line Items		FY2007 Budget	F	Y2009 Actual		FY2010 Budget
Payment/transfer to ISD - educational facilitie	\$	169,980	\$	259,537	\$	304,979
Administration Fees:			<u></u>		,**	
City	\$	17,130	\$	50,772	\$	50,763
County		ra de la restationaria de la ser a company de la company de la company de la company de la company de la compa	× × × × × × × × × × × × × × × × × × ×		\$	
ISD	\$	25,000	\$	25,000	\$	25,000
Affordable Housing:	1114 8400 84747			· · · · · · · · · · · · · · · · · · ·		20,000
City		terrenenterer i Maria e antarpote al proposo per la pota e de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata del contrata de la contrata del contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata del la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata del la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la contrata de la con	de pero a acción	odd acids amendd s yl cas, com gynnes y person, ger y gyfr y gyfr y gyfr y gyfr y gyfr y gyfr y gyfr y gyfr y g	\$	
ISD to City of Houston	***************************************	territoria de la transferi de la como del la cilia con esperante de la constantida de la como de la como de la	don't hardenden	en in telephone de la faction collinio della communicación de la company property pro-	S.	
Transfer to Harris County		O New York Control on the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of	viles verneleele		\$	
Municipal Services (Payable to COH)	\$	200,000	\$		\$	
Total Transfers	\$	412,110	\$	335,309	\$	380,742
Total Budget	\$	3,705,908	\$	1,223,779	\$	2,200,226
RESTRICTED Funds - Capital Projects	\$	_	\$		\$	
RESTRICTED Funds - Affordable Housing	\$		\$		<u> </u>	
RESTRICTED Funds - Bond Debt Service	\$		\$		¢	
UNRESTRICTED Funds	\$	1,217,131	\$	1,764,968	\$	1,510,347
Total Ending Fund Balance	\$	1,217,131	\$	1,764,968	\$	1,510,347
Total Budget & Ending Fund Balance	\$	4,923,039	\$	2,988,747	\$	3,710,573

#### Notes:

Page 3 of 3 October 2009

⁽¹⁾ Incremental property tax revenue and transfers: FY09 City & ISD Projection based on Tax Year 2008 actuals; County & HCC 3-20-09 HCAD revenues Incremental property tax revenue and transfers FY10 Projection based on 9-25-09 HCAD revenues; with TIRZ growth projections

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

**Fund Summary** 

Fund Name: East Downtown Redevelopment Authority

TIRZ: 15 Fund Number: 7563/64

	Base Year:	 1999	
	Base Year Taxable Value:	\$ 121,026,714	
R	TY2009 Taxable Value (per HCAD dt.9-25-09)	\$ 300,559,939	
OF	TY2008 Taxable Value	\$ 298,285,178	
Y	Acres:	387.02 acres	
Ĺ	Administrator (Contact):	City of Houston	
E	Contact Number:	713-837-9573	

#### Zone Purpose:

The purpose of the Zone is to set forth goals, expectations, and redevelopment plans and programs necessary to create and support an environment attractive to private investment; and to ensure that the improvements will result in the long-term stability and viability of the area.

## N A R

R

A

T I

 $\mathbf{E}$ 

#### Accomplishments in FY07 - FY09 (Projects Underway):

From fiscal year 2007 through fiscal year 2009, the East Downtown TIRZ accomplished:

- · Amended Project Plan promoting cultural and public facilities. The amended plan increased estimated project costs from \$85 million to \$105 million.
- Annexation of additional territory increasing the acreage from 165 acres to 387 acres.
- · Completed HNTB Infrastructure Assessment Report
- Working with and through the Public Works and Engineering Department to contract with Gensler Jr. & Associates, Inc. to prepare a master planning study.

		Total Plan	Cumulative Expenses (to FY09)	Variance
P	Capital Projects:		T T	T
R	Waterlines	\$ 1,230,500	\$ 157,843	\$ 1,072,657
	Storm sewers	2,209,400	\$ 586,955	\$ 1,622,445
О	Sanitary Sewer	1,113,950	68,627	\$ 1,045,323
J	Street Paving	9,845,750	2,821,306	\$ 7,024,444
E	Sidewalks	774,000	362,460	\$ 411,540
C	Cultural and Public Facilities	20,000,000	_	\$ 20,000,000
Т	Envirnomental Cleanup	1,000,000	-	\$ 1,000,000
•	Parking Facilities for Major Retail Center	30,500,000	-	\$ 30,500,000
n	T. 10 1 1 1			\$ -
P	Total Capital Projects	\$ 66,673,600	\$ 3,997,191	\$ 62,676,409
L	Affordable Housing	-		\$ -
<i>A</i>	Education Facilities	13,201,622	1,197,820	\$ 12,003,802
N	Financing Costs	23,822,727		\$ 23,822,727
	Administration Costs	720,000	1,296,436	\$ (576,436)
	Creation Costs	120,000	93,021	\$ 26,979
	Total Project Plan	\$ 104,537,949	\$ 6,584,468	\$ 97,953,481

	Additional Financial Data	FY2008 Actual	FY2009 Actual	FY2010 Budget
	Debt Service	\$ -	\$ -	\$ 876,812
	Principal	-	\$ -	\$
D	Interest	- \$	-	\$ 876,812
E		Balance as of 6/30/07	Balance as of 6/30/09	Balance as of 6/30/10
В	Year End Outstanding (Principal) Bond Debt		\$ -	\$ -
1	Bank Loan		\$ -	\$ -
	Developer Agreement	2,375,998	1,208,017	486,648
	Fund 1850 Reimbursement		15,942,042	15,065,230
	Other		\$ -	\$

Fund Summary

Fund Name: East Downtown Redevelopment Authority

TIRZ: 15 Fund Number: 7563/64

TIRZ Budget Line Items	FY2	007 Budget	FY2	2009 Actual	F	Y2010 Budget
Available Resources						
Beginning Fund Balance						
Restricted Funds - Capital Projects	<b> </b> \$	-	\$	_	\$	_
Restricted Funds - Affd. Housing	\$	*	\$		\$	-
Restricted Funds - Bond Reserve	\$	and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s	\$	er er er er er er er er er er er er er e	\$	1.00 to 0.00 to the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the c
Unrestricted Fund Balance	\$	680,601	\$	1,179,723	\$	1,764,968
Total Beginning Fund Balance	\$	680,601	\$	1,179,723	\$	1,764,968
TIRZ Revenue						
City	s	342,615	\$	1,015,433	\$	1,015,265
ISD	\$	509,940	\$	767,523	\$	914,936
County	\$		\$		S	717,730
Community College	\$	_	\$		\$	
Total Revenues	\$	852,555	\$	1,782,956	\$	1,930,201
Bond Proceeds	\$		\$	-	•	
Loan Proceeds	\$	3,385,000			\$	~
Grant Proceeds	\$	3,363,000	\$	**************************************	\$	-
Other	<b>\$</b>	4,883	\$ \$	26,068	\$ \$	15,403
Total Available Resources	\$	4,923,039	\$	2,988,747	\$	3,710,573
Fund Transfers					-	
Affordable Housing						
City of Houston	\$	-	\$	-	\$	-
ISD Increment to Houston	\$	*	\$	-	\$	· Andrews of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s
Harris County	\$		\$	_	\$	
ISD Education Set-Aside	\$	169,980	\$	259,537	\$	304,979
Municipal Services	\$	200,000	\$		\$	
Adminstration Fee to General Fund	Orthodoxia o paristy,	and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s	***************************************	***************************************		***************************************
COH Admin Fee (5%)	\$	17,130	\$	50,772	\$	50,763
Harris County Admin	\$	-	\$		\$	
ISD Admin	\$	25,000	\$	25,000	\$	25,000
Total Fund Transfers	\$	412,110	\$	335,309	\$	380,742
Funds Available for Projects	\$	4,510,929	\$	2,653,438	\$	3,329,830
Project Costs						The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s
Administrative Staff	\$	-	\$	-	\$	
Administrative Consultant	\$	54,000	\$	-	\$	
Legal	\$	15,000	\$	184,350	\$	125,000
Infrastructure, Economic, and Other Studies	\$	-	**************************************	130,654	\$	66,712
Accounting/ Audit	\$	9,800	\$	23,640	\$	24,349
Program / Project Consulting	\$	10,000	\$	-	\$	
				·***	\$	5,241
Adminstrative Operating Expense	\$	6,500	\$	5.089	J.	
Adminstrative Operating Expense Capital Expenditures	\$	6,500	TO A CONTRACTOR OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF	5,089		- 1
	Arrondonio de la compansa de la compansa de la compansa de la compansa de la compansa de la compansa de la comp	ACASTA AND AND AND AND AND AND AND AND AND AN	\$ \$ \$	-	\$ \$	721 369
Capital Expenditures	\$	6,500 225,000	\$	5,089 - 544,737	\$ \$	721,369 876,812
Capital Expenditures Developer/ Project reimbursements Fund 1850 reimbursements Debt Service	\$	6,500 225,000	\$	-		721,369 876,812
Capital Expenditures Developer/ Project reimbursements Fund 1850 reimbursements	\$	6,500 225,000 2,375,998	\$	-	\$ \$ \$	
Capital Expenditures Developer/ Project reimbursements Fund 1850 reimbursements Debt Service Principal Interest	\$	6,500 225,000 2,375,998 - 338,500	\$	544,737	\$ \$ \$	
Capital Expenditures Developer/ Project reimbursements Fund 1850 reimbursements Debt Service Principal Interest Other debt items	\$ \$ \$	6,500 225,000 2,375,998 - 338,500 242,000	\$ \$ \$ \$	544,737	\$ \$ \$ \$	
Capital Expenditures Developer/ Project reimbursements Fund 1850 reimbursements Debt Service Principal Interest Other debt items Total Project Costs	\$ \$ \$ \$	6,500 225,000 2,375,998 - 338,500 242,000 17,000	\$ \$ \$	544,737	\$ \$ \$ \$ \$	876,812
Capital Expenditures Developer/ Project reimbursements Fund 1850 reimbursements Debt Service Principal Interest Other debt items	\$ \$ \$ \$ \$	6,500 225,000 2,375,998 - 338,500 242,000 17,000	\$ \$ \$ \$ \$	544,737 - - - - - 888,470	\$ \$ \$ \$	
Capital Expenditures Developer/ Project reimbursements Fund 1850 reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget	\$ \$ \$ \$ \$	6,500 225,000 2,375,998 - 338,500 242,000 17,000 3,293,798	\$ \$ \$ \$ \$	544,737 - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$	876,812 - - 1,819,483
Capital Expenditures Developer/ Project reimbursements Fund 1850 reimbursements Debt Service Principal Interest Other debt items Total Project Costs Total Budget Resources Less Transfer and Expenses Planned Ending Fund Balance:	\$ \$ \$ \$ \$ \$	6,500 225,000 2,375,998 - 338,500 242,000 17,000 3,293,798 3,705,908	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	544,737 - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$	876,812 - - - 1,819,483 2,200,226
Capital Expenditures Developer/ Project reimbursements Fund 1850 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	\$ \$ \$ \$ \$ \$	6,500 225,000 2,375,998 - 338,500 242,000 17,000 3,293,798 3,705,908 1,217,131	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	544,737 - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$	876,812 - - - 1,819,483 2,200,226
Capital Expenditures Developer/ Project reimbursements Fund 1850 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	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	6,500 225,000 2,375,998  338,500 242,000 17,000 3,293,798 3,705,908 1,217,131	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	544,737 	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	876,812 - - - 1,819,483 2,200,226
Capital Expenditures Developer/ Project reimbursements Fund 1850 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	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	6,500 225,000 2,375,998  338,500 242,000 17,000 3,293,798 3,705,908 1,217,131	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	544,737 	\$ \$ \$ \$ \$ \$ \$	876,812 - - - 1,819,483 2,200,226

TO: Mayor via City Secretary R	EQUEST FOR COUNCIL ACTION				
SUBJECT: Ordinance designate	ing all improved single-family resid	lential	Category	Page	Agenda Item
lots in the Shady Brook Subdivisi	on as a Prohibited Yard Parking		#	1 of	# 40
Requirement Area	<u> </u>				377
FROM (Department or other pe	oint of origin):	Origin	ation Date	Ager	nda Date
Marlene L. Gafrick, Director			r 13, 2009	Agu	iua Date
Planning and Development Depar	tment		,,	2.5	٠.
DIDECTORIS SYSTEM					W - 4 2009
DIRECTOR'S SIGNATURE:		Counc	il District affo	ected:	
D Martin M. &	Tapick	I			
For additional information cont	act: Kevin Calfee	Date a	nd identificat	ion of prio	r authorizing
Pho	one: 713.837.7768	Counc	il action: 200	9-0059, 1-2	7-09
	·			,	
RECOMMENDATION: (Summ	norw) Annuoval of 1		<b>11</b> •	* * -	
residential lots in the Shady Pro	nary) Approval of an ordinance d	esignati	ng all improv	ed single-f	amily
Chapter 28 of the Code of Ordin	ok Subdivision as a Prohibited Ya	ard Parl	king Require	ment Area,	pursuant to
property.	nances, restricting parking on the	front ar	id side yard o	of single-far	mily residential
property					
Amount and					
Source of Funding:NA				Finance B	Budget:
Source of Funding:NA					
SPECIFIC EXPLANATION: In	accordance with Section 28-303 or	f the Co	de of Ordinan	ces, the ETO	CP Civic
Association initiated an application	n for the designation of a Prohibited	Yard P.	arking Requir	ement Area	The application
includes a letter of support from the	ie president of the ETCP Civic Asso	ciation	Notification v	was mailed t	o 61 property
owners marcating that the prohibit	ed yard parking requirement area ar	policatio	n had been ma	ade. The not	tification further
stated that written protest could be	filed with the Planning and Develo	nment [	Denartment wi	thin twenty	days of mailing
Timee (3) protests were timely file	d with the Planning and Develonme	nt Dena	rtment The H	earing Offic	cial hald a nublic
nearing on July 22, 2009 and recor	mmended establishing the Prohibite	d Yard I	arking Requir	rement Area	ì.
Attachments:					
Decision of the Hearing Official					
Prohibited Yard Parking Requirem	ent Application				
Letter of Support	-ppunon				
Map of the proposed requirement a	area / land use				
xc: Marty Stein, Agenda Direc					
Anna Russell, City Secreta					
Arturo G. Michel, City Att	orney				
Don Cheatham, Land Use	Division, Legal Department				
Chief Hurtt, HPD					
Alfred Moran, ARA					
	•				
<b>V</b>					
	RECHIDED ATTEMPTS	TELEST			
Finance Diverte	REQUIRED AUTHORIZA	TION			
Finance Director:	Other Authorization:		Other Author	rization:	

Finance 011.A REV. 3/94 7530-0100403-00

## Prohibited Yard Parking Requirement Area No. P090517 Hearing Official's Approval

## Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
x		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
x		More than 60% of the proposed PYPRA is developed as single-family residential lots
		83% of the proposed application area is developed as single-family residential.
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
		The president of the ETCP Civic Club has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
X		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers,

Hearing Official, Presiding

Date

Non-Single Family Residential Single Family Residential SPANIEL Parcels Landuse Legend HIGHRIDGE Landuse and Boundary Map P090517 ETCP Civic Association COOLGREEN MUD PLUM **CLENSTONE** TAMMARACK PECAN

e man	L DHECTOF:	Other Authorization:		Other Author	rization:	) }1
Financ	ce Director:	REQUIRED AUTHORIZ				
Decisi Prohib Letter	nments: ion of the Hearing Official bited Yard Parking Requirem of Support of the proposed requirement a Marty Stein, Agenda Direc Anna Russell, City Secreta Arturo G. Michel, City Att Don Cheatham, Land Use Chief Hurtt, HPD Alfred Moran, ARA	area / land use ctor ary torney Division, Legal Department			n e Managa	
SPEC Club, include proper notification therein	CIFIC EXPLANATION: Inc. initiated an application des a letter of support from the cation further stated that write y days of mailing. Eighteen	In accordance with Section 28-303 for the designation of a Prohibite he president of the Westbury Civile prohibited yard parking requiresten protest could be filed with the (18) protests were timely filed wirring on August 12, 2009 and reco	d Yard Park c Club, Inc. ment area ap e Planning a	ing Requirem Notification oplication had nd Developm	nent Area. Twas mailed I been made nent Depart	stbury Civic The application I to 4,945 e. The ment within
West Requ yard	tbury South Subdivision; a	mary) Approval of an ordinance Subdivision, Sections 1 – 5; We nd Parkwest Subdivision, Section Chapter 28 of the Code of Ord I property.	estbury Sub	division R/P	, Sections Yard Par king on the	1, 3 and 5; king e front and side
For	additional information con Ph	tact: Kevin Calfee none: 713.837.7768	Counci	action: 2009	9-0059, 1-2	
-	ector's signature: Mauleu L. G	faflice	Counci C	l District affe	ected:	
Mar	OM (Department or other plene L. Gafrick, Director ning and Development Department Depar	- ,	Origination Date October 6, 2009			nda Date
lots Sect Sect	in the Westbury Subdivision ions 1, 3 and 5; Westbury Scions 1 – 3 as a Prohibited Ya	nting all improved single-family ron, Sections 1 – 5; Westbury Subdivouth Subdivision; and Parkwest Surd Parking Requirement Area	ision R/P	Category #	Page 1 of	Agenda Item

## Prohibited Yard Parking Requirement Area No. P090511 Hearing Official's Approval

## **Hearing Official Evaluation:**

Satisfies	Does Not Satisfy	Criteria
X		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots,
X		94.3% of the proposed application area is developed as single-family residential.
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
		The president of the Westbury Civic Club, Inc. has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
x		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers.

Hearing Official, Presiding

RPORT BELLFORT Landuse and Boundary Map P090511 Westbury Civic Club, Inc. L E Legend Landuse  $\mathcal{L}$ Parcels Single Family Residential Non-Single Family Residential 口 cohgis.COHGIS.MAJOR 並 MAIN 姜

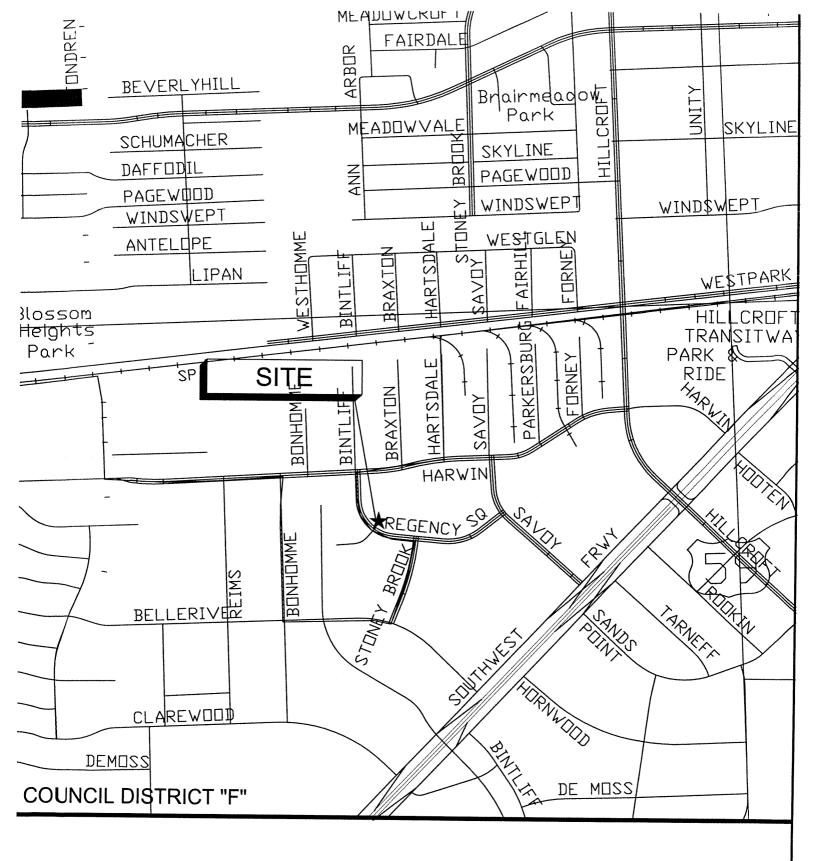
TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Appropriate Funds and Authorize Issuance of Purchase Order to Page Contract Resource Group, L.L.C. through the State of Texas Building and Agenda 1 of 1 Procurement Commission's Contract (TXMAS) for Furniture for Midwest Police Item Station - District 18 WBS No. G-000120-0001-5 FROM (Department or other point of origin): Origination, Date **Agenda Date** General Services Department NOV **DIRECTOR'S SIGNATURE: Council District affected:** Issa Z. Dadoush, P.E. For additional information contact: Date and identification of prior authorizing Council action: Jacquelyn L. Nisby Phone: 832-393-8023 **RECOMMENDATION:** Appropriate funds and authorize issuance of a purchase order in the amount of \$314,212.87 to the TXMAS vendor, Contract Resource Group, L.L.C. for the purchase and installation of furnishings for the Midwest Police Station - District 18. Amount and Source of Funding: **Finance Budget: \$314,212.87**— Police Consolidated Construction Fund (4504) SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$314,212.87 and authorize issuance of a purchase order to the TXMAS vendor, Contract Resource Group, L.L.C. for the purchase and installation of furniture for the Midwest Police Station - District 18. PROJECT LOCATION: 7277 Regency Square Blvd. (530D) PROJECT DESCRIPTION: The office furniture will be used to furnish administrative offices, conference rooms and training rooms at the renovated Midwest Police Station - District 18. The furniture will be covered under manufacturer's warranties. IZD: HB: RAV: JLN: LL: II c: Marty Stein, Jacquelyn L. Nisby, Calvin Curtis, Kirk Munden, Ray Durousseau, Angela Jackson, James Tilman IV, Yvette Burton REQUIRED AUTHORIZATION CUIC ID # 25MSCL47 **General Services Department: Houston Police Department:** 

Humberto Bautista, P.E.

Chief of Design & Construction Division

Harold L. Hurti

Chief of Police



Midwest Police Station District 18

7277 Regency Square, Houston, Tx

	PEQUEST FOR COUN	CIT A CITTON				
	TO: Mayor via City Secretary  REQUEST FOR COUN	CIL ACTION		RCA	.#	
	Subject: Ordinance authorizing a contract between the city and METRO for purch Employee Transit Fare Media	Category #	Page 1 of 2	Agenda Item		
	FROM (Department or other point of origin): Human Resources	Origination I 10-22-2009	) Date	Agenda Date	4 2009	
1	DIRECTOR'S SIGNATURE COLLOWINGE	Council District(s) affected All				
	For additional information contact: Candy Clarke Aldridge Gerri Walker	Date and Identification of prior authorizing Council Action: September 2, 2009 (2009-822)				
	RECOMMENDATION: (Summary)  Approve an ordinance authorizing the City to execute a one-year contract with METRO to continue providing transit fare media for ci employees.					
-	Amount of Funding: \$1,220,000 (Spending Authority)		y properties of the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second sec	Finance Budg	get	
	SOURCE OF FUNDING: [] General Fund [] C X Other (Specify) (see details on page 2) FY10 General Fund \$ 497,002 Other Funds \$ 214,664 FY11 General Fund \$ 355,004 Other Funds \$ 153,330			] Enterprise F	und	

#### **SPECIFIC EXPLANATION:**

The City's Downtown Employee Transit Program has provided mass transportation for employees who work in Downtown Houston since 1998. Employees park their vehicles at METRO's parking lots, and take METRO Park & Ride buses or METRO Rail close to their work locations. METRO-sponsored vanpools are also a component of the program. The Downtown Employee Transit Program has been very successful and is a key contributor to the City's Emissions Reductions Plan to comply with federal standards. By actively promoting shared-ride options and reducing the number of cars on the road, the program:

- · reduces polluting vehicle emissions
- decreases traffic congestion
- · improves air quality levels
- provides an additional benefit to the city by reducing the demand for parking
- reduces wear and tear on roads and associated repair costs
- creates an opportunity for employees to save money on gas, tolls and car maintenance

With the addition of a rail line and increasing gas prices, the number of employees opting to join the program has grown consistently. March 2008, METRO implemented an electronic "Q Card" system that (1) allows the City to fund employees' accounts incrementally; (2) debits an employee's account for each trip taken; and (3) allows better accountability and cost-effectiveness for the Program, compared to purchase of annual passes under the prior system.

Participation in the program is dependent on employees assigned to work at designated downtown worksites and who elect to receive this benefit. The Program has assumed an overall 43 percent increase in participation since its inception, from an average 800 employees in 1998 to the current 1,400+ participants. Program cost for the upcoming plan year, November 2009 to November 2010, is projected at \$1,220,000, the same cost as the previous year. According to METRO, there are no new changes to the current fares.

To encourage consistent mass transit travel, the program includes the following incentives:

- If an employee experiences a mid-day emergency when METRO does not have off-peak hour transit to a Park and Ride lot, METRO will arrange transportation for the employee to the lot. Employees may receive this service 12 times before incurring any cost.
- If an employee occasionally needs to drive a vehicle to work to conduct city or personal business, the employee may park in a city-owned parking lot at no charge.
- The Loyalty Rider Program credits five free rides for each 50 rides an employee takes, a ten percent discount.

		}
	REQUIRED AUTHORIZATION	
Finance Director:  The well Mithele	Other Authorization:	Other Authorization:

ı			**************************************	
	Date:	Subject:	Originator's	Page 2 of 2
1	10-22-09	Ordinana suth suiting a set of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of	١	rage 2 of 2
-	10-22-03	Ordinance authorizing a contract between the city and METRO for	Initials	
		purchase of Employee Transit Fare Media		

## CONTRACT AMOUNT ALLOCATION BY FUND

UND	FUND NAME F		FY2010		FY2011
1000	GENERAL FUND	\$	497,002	\$	355,004
1001 1002 1004 1005 1011 2200 2201 2206 2301	CIP Salary Recovery Central Service Property & Casualty WorkersCompensation Auto Dealers Police Special Svcs MunicipalCrtSecurity MunicipalCrtTechnology Building Inspection		73,105 6,853 1,444 5,411 521 521 2,365 1,924 14,748		52,216 4,896 1,030 3,865 372 372 1,689 1,374 10,535
2302 2402 8001 8300 8601 8700 9000	StormWaterUtility Houston TranStar HAS-Revenue Wtr&SwrSystOperating C&E FacilityRev Parking Management Health Benefits Fund		1,643 722 1,322 86,891 5,812 3,046 8,336		1,174 515 945 62,066 4,150 2,176 5,955
TOTAL OTHER FUNDS	AMOUNT OF FUNDING	\$ \$	214,6 <del>6</del> 4 711,666	\$ \$	153,330 508,334

Total Amount is \$1,220,000

## **Approved Downtown Work Locations**

1200 Travis

611 Walker

900 and 901 Bagby

1400 Lubbock

1301 Travis

61 Riesner

319 St. Emanuel

500 McKinney

1415 Fannin

1001 Avenida De Las Americas

510 Preston

500 Jefferson

1			·	**************************************		
	TO: Mayor via City Secretary	CIL ACTION		D.C.	110407	
	Subject: Approve an Ordinance Authorizing a First Amendme		T. G	RCA# 8497		
	Contract No. 400000700 for Deliver and O. H. H. Contract No. 400000700 for Deliver and O. H. H. Contract No. 400000700 for Deliver and O. H. H. Contract No. 400000700 for Deliver and O. H. H. Contract No. 400000700 for Deliver and O. H. H. Contract No. 400000700 for Deliver and O. H. H. Contract No. 400000700 for Deliver and O. H. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 400000700 for Deliver and O. H. Contract No. 4000000700 for Deliver and O. H. Contract No. 4000000700 for Deliver and O. H. Contract No. 40000000700 for Deliver and O. H. Contract No. 4000000000000000000000000000000000000	ent to	Category #	Page 1 of 1	Agenda Item	
1	Contract No. 4600009733 for Delinquent Collection Services	es for the 4			11	
	Municipal Courts-Administration Department/S46-T23226-A	1			<i>QL</i> 7	
					1	
	FROM (Department or other point of origin):	Origination I	) Date	Agenda Date	3	
	Calvin D. Wells	or gameton i	, utc	Agenda Date	÷	
l	City Purchasing Agent	October	05 2009	MOV	<b>4</b> 2009	
	Administration & Regulatory Affairs Department	0010001	00, 2000	NO	E & C000	
	DIRECTOR'S SIGNATURE	Council Dist	rict(s) affected			
t	Tollyon DNills		ict(s) affected			
1	For additional information contact:	All				
A	The second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second secon			orior authorizi	ing	
	(	Council Actio		D	00/00	
ŀ	Douglas Moore Phone: (832) 393-8724  RECOMMENDATION: (Summary)	Ura	.2009-0606;	Passed 06/3	30/09	
	Approve an amending ordinance outborising a first area to					
	Approve an amending ordinance authorizing a first amendment of Houston and Linghards Control Plain 199	ent to Contra	ct No. 46000	009733 betw	een the City	
	of Houston and Linebarger Goggan Blair & Sampson, LLP to	modify the s	scope of wor	k for delinqu	ent	
	collection services for the Municipal Courts-Administration D	epartment.				
-						
	None Required (Revenue)			Finance Budg	get	
	None Required (Revenue)					
-						
ı						
-	SPECIFIC EXPLANATION:			-		
	The City Purchasing Agent recommends that City Council a					
	The City Purchasing Agent recommends that City Council a	pprove an ar	nenaing ora	inance autho	orizing a first	
	amendment to Contract No. 4600009733 between the Ci	ity of Housto	on and Line	barger Gog	gan Blair &	
	Sampson, LLP to modify the scope of work by including the	Houston Fir	e Departme	nt (HFD) _. fals	se fire alarm	
-	responses for delinquent collection services for the Municipa	l Courts-Adm	imistration D	epartment (I	MCAD).	
	This contract was awarded as Italy 4, 2000 I. O. II.		_			
	This contract was awarded on July 1, 2009 by Ordinance 20	09-0606 for	a three-year	term, with the	wo one-year	
	options. This is a revenue contract and the contract term	shall remain	in effect ur	ntil June 30,	2014. The	
1	Director/Chief Clerk of MCAD may terminate this contract at	any time after	er 24 month	s from the e	ffective date	
	of the contract upon issuance of a 30-day written notice to the	e contractor.				
	The scope of work requires the contractor to provide all laborations and invited by	or, materials,	equipment,	facilities, tra	nsportation.	
	equipment, and incidentals necessary to collect delinquent	court fees ar	nd false fire	alarm resno	nea face for	
	both MCAD and HFD. Additionally, the Contractor agrees	to accept, as	s its sole co	mnensation	for services	
	performed under this contract, tees not to exceed 30% of t	he total fine	amounts co	llected in ca	ses per the	
	Texas Code of Criminal Procedures.				.000 por 1110	
	MWBE Participation					
	This is a revenue contract which was awarded with a 15% M	WRF goal fo	r a prorated	share of foc	s collected	
	The contract was started in July 2009 and based on a re	cent Affirmat	tive Action r	onart the	entroeter is	
1	currently achieving 2.20% of its goal. The Affirmative Action	Division will	Looptinus to	eport, the c	Onliacion is	
	ensure maximum M/WBE participation.	DIVISION WIII	continue to	monitor this	contract to	
	- participation.					
	Buyer: Eric Alexander				·	
	·					
			• •			
L			* * *			
	REQUIRED AUTHORI	ZATION		-		
[	Finance Department: Other Authorization:		Other Authori	zation:		

TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION	mik nela mena interiori (1994) de 1983 de emperador planta de emperador de emperador de emperador de emperador	D.C.A	4.0504	
Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600008813 for Tire Repair Services for Various Departments S37-L22746-A1				RCA# 8504  # Page 1 of 1 Agenda Ite		
FROM (Department or other Calvin D. Wells City Purchasing Agent		Origination Date October 06, 2009			A 200Q	
Administration & Regulator DIRECTOR'S SIGNATURE	TILLS	Council Distr	ict(s) affected	NOV - 4 2009		
For additional information con Karen Dupont Douglas Moore	Phone: (713) 859-4934 Phone: (832) 393-8724					
RECOMMENDATION: (Summary) Approve an amending ordinance to increase the maximum contract amount from \$319,895.00 to \$447,853.00 for the contract between the City of Houston and Keiler's Holdings, Inc. d/b/a Cy-Fair Tire for tire repair services for various departments.						
Maximum Contract Amoun	t Increase: \$127,958.00			Finance Budg	get	

## SPECIFIC EXPLANATION:

\$127,958.00 - General Fund (1000)

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$319,895.00 to \$447,853.00 for the contract between the City of Houston and Keiler's Holdings, Inc. d/b/a Cy-Fair Tire for tire repair services for various departments. The City Purchasing Agent may terminate this contract at any time upon thirty days written notice.

This contract was awarded on June 25, 2008, by Ordinance No. 2008-0581 for a three-year initial term, with two one-year options, in the original amount of \$319,895.00. Expenditures as of September 30, 2009 totaled The Houston Fire, Houston Police, Solid Waste Management, and Parks & Recreation Departments receive services from the contractor under this contract. However, due to a greater number of flat tires and the replacement of non-reparable tires than anticipated by the Houston Fire Department and Parks & Recreation Department, an increase in funds is required. The additional funds will sustain all of the departments through the end of the contract term.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, and transportation necessary to perform roadside tire repair services. These services include the flat-tire repairs, non-reparable tire replacement, and tube and boot replacement on a 24-hour, seven-day-per-week, on-call basis. The service area ranges from inside the City's 610 Loop to outside Beltway 8. Tire repairs include passenger cars, light-duty trucks and trailers, ambulances, heavy-duty vehicles, fire trucks and tractors.

This contract was issued as a goal-oriented contract with a 4% M/WBE participation level, and the contractor is currently achieving 1.89%.

Buyer: Joyce Hays

REQUIRED AUTHORIZATION Other Authorization: Other Authorization:

Finance Department:

### TO: Mayor via City Secretary

### REQUEST FOR COUNCIL ACTION

SUBJECT: An Agreement for the City of Houston to receive fur Commission on Environmental Quality for reimbursement of a pilexhibits for the WaterWorks Museum + Education Center.	nds from the Texas lot wetlands program and	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin):	Origination Date	Agenda	
Department of Public Works and Engineering	10-29-09	N(	OV - 4 2009
DIRECTOR'S SIGNATURE:  Diff 102905  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: Cou	ncil Distri	ict E
For additional information contact:  Yvonne W. Forrest Senior Assistant Director  Phone: (713) 837-7051	Date and identification of pric Council action: N/A	or authori	zing
RECOMMENDATION: (Summary) Approve an ordinance authorizing an Agreement between the City Quality.	of Houston and the Texas Comn	nission on	Environmental
Amount and Source of Funding: \$632,218.00 – Environmental Protection Agency 319 Grant		Finance	e Budget

### **SPECIFIC EXPLANATION:**

The Texas Commission on Environmental Quality has agreed to provide EPA funding for a pilot wetlands and educational outreach project in an effort to ensure the quality of Lake Houston. This agreement will obligate the TCEQ to reimburse the City of Houston 60% of cost, up to \$632,218, for construction of a pilot wetlands and to provide specific exhibits for the WaterWorks Museum + Education Center, currently under construction at the Northeast Water Purification Plant. The City will provide a 40% match through in-kind services consisting of an expansion of the current Lake Houston Water Quality Monitoring Program, and an existing construction contract with the Houston Area Water Corporation for the completion of the WaterWorks Museum + Education Center. No City funding will be allocated or appropriated under this agreement.

The pilot wetlands project is intended to improve the quality of Lake Houston by absorbing bacteria and nutrients. An extensive monitoring program will be implemented to quantify the pilot wetlands effect on local water quality. Part of the grant funding will be used to construct a multi-functional boardwalk for the public to learn about the project. The museum component of this project will improve the water quality and recreational value of Lake Houston by educating the public on the effects of pollution in Lake Houston and changing behavior to reduce pollution in the future.

**LOCATION:** The project area for the pilot constructed wetlands is adjacent to the Lake Houston Parkway Bridge, located in Key Map sections 337,K,L,P,Q. The Project area for the WaterWorks Museum + Education Center is the Northeast Water Purification Plant, located in Key Map section 377W.

cc: Marty Stein

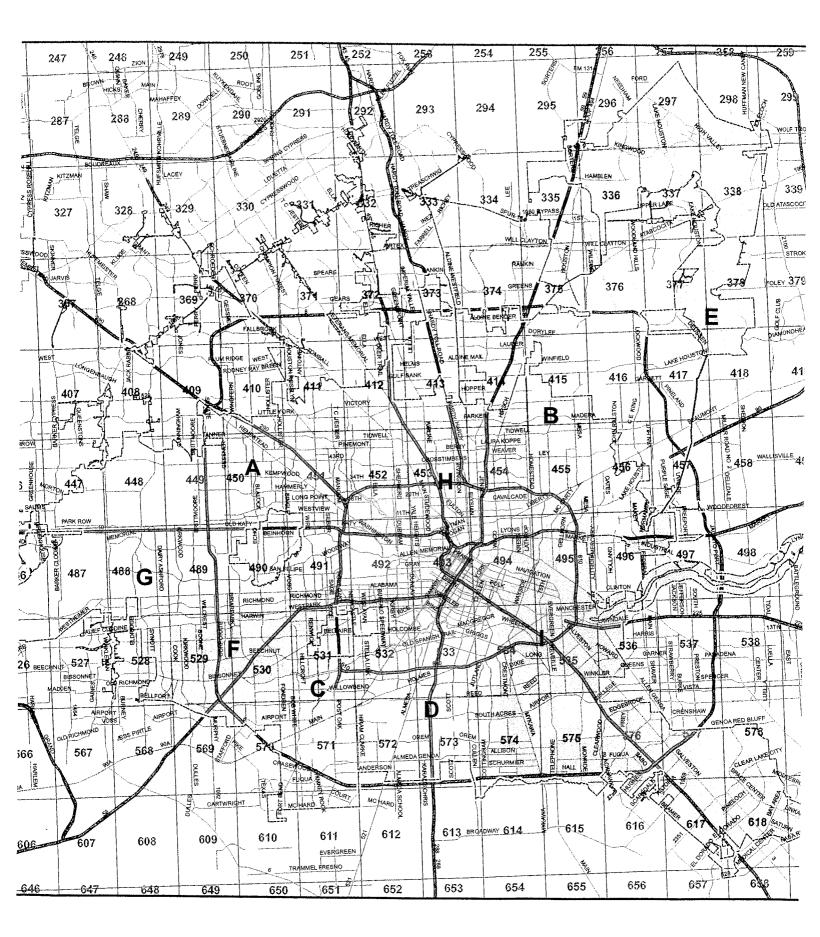
Michael S. Marcotte, P.E., D.WRE, BCEE

Waynette Chan Jun Chang, P.E.

Yvonne W. Forrest

Gary Drabek

REQUIRED AUTHORIZATION		CUIC ID # 20YWF04
Finance Department	Other Authorization:	Other Authorization:
	Yvonne W. Forrest Senior Assistant Director	Jun Chang, P.E. Deputy Director, Public Utilities Division



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Approve an Ordinance authorizing a Supplemental Agreement to the Page Agenda Item # Professional Engineering Services contract with Vogt Engineering, L.P. and 1 of 2 appropriate additional funds for the design of Gellhorn Drive from Guinevere to Josie. WBS No. N-000370-0001-3 FROM: (Department or other point of origin): **Origination Date:** Agenda Date: 10/1/09 NOV - 4 2009 Department of Public Works and Engineering DIRECTOR'S SIGNATURE; Council District affected: and Shit 92401 Michael S. Marcotte, P.E. D.WRE, BCEF For additional information contact: Date and identification of prior authorizing Council action: Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Ordinance No. 95-0599; Date 6/07/1995 Interim Senior Assistant Director Ordinance No. 05-0360; Date 4/13/2005 **RECOMMENDATION:** (Summary) Approve an Ordinance authorizing a Supplemental Agreement to the Professional Engineering Services contract with Vogt Engineering, L.P. and appropriate additional funds Amount and Source of Funding: \$116,794.77 from the Street & Bridge Consolidated Construction Fund No. 4506. (Original and Previous appropriations of \$454,846.79 from the Street and Bridge Consolidated Construction Fund No. 437). PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Program (CIP) and is required to improve traffic flow/circulation, reduce congestion, eliminate potential hazards, improve residential streets and enhance the quality of life in the neighborhood. **DESCRIPTION/SCOPE**: This project consists of 1,600 linear feet of improvements to Gellhorn Drive. The proposed

<u>DESCRIPTION/SCOPE</u>: This project consists of 1,600 linear feet of improvements to Gellhorn Drive. The proposed street will have twenty seven feet wide concrete pavements, curb and gutter, sidewalks and a concrete walking trail. Underground utilities and storm sewers will also be included in this project.

LOCATION: The project is located on Gellhorn from Guinevere to Josie and is located in Key Map Grid 495 L.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract with Vogt Engineering, LP on June 7, 1995 by ordinance number 95-0599 for the design of Munn Street, Pleasantville Street, and Gellhorn Drive. The scope of services in the original contract consisted of Phase I Preliminary Design and Phase II Final Design. Under this contract the consultant completed Phase I Preliminary Design Services and began Phase II Final Design. During the Final Design, the project was put on hold in 1997 due to right-of-way acquisition needs. In 2005, the City appropriated additional funds to update and complete Phase II-Final Design and provide for Phase III — Construction Phase Services and Additional Services. The original scope of the project included the Munn Street extension from Gellhorn Drive to Demaree Lane and Pleasantville Street; but, it was modified at the request of the residents in the Pleasantville Subdivision. The Gellhorn Street realignment, the Guinevere and Gellhorn intersection and a concrete walking trail were then redesigned due to this revision.

	REQUIRED A	UTHORIZATION	CUIC# 20JFM12
Finance Department	Other Authorization:	Other Authorization:	
		Daniel R. Menendez, F Engineering and Cons	

		<del></del>	<del></del>
Date	SUBJECT: Approve an Ordinance authorizing a Supplemental Agreement to the Professional Engineering Services contract	Originator's Initials	Page 2 of 2
1			2012
	with Vogt Engineering, L.P. and appropriate additional funds for		
	the design of Gellhorn Drive from Guinevere to Josie.	JFM	
	WBS No. N-000370-0001-3		

SCOPE OF THIS AGREEMENT: Due to the realignment and redesign of Gellhorn Street, additional funds are necessary to complete Phase II Final Design and Phase III Construction Phase Services. The additional design effort included updating the utilities, storm sewers, traffic control plans, street lighting plans, storm water pollution prevention plans and completing a drainage study and further survey as well as additional reproduction costs.

The requested additional appropriation has been negotiated and calculated using the cost reimbursement formula delineated in the Consultant's City of Houston Professional Engineering Services Contract signed on August 22, 1995. The total fees are \$71,482.12 for Phase II Design Services and \$34,694.94 for Phase III Construction Phase Services.

The total requested appropriation is \$116,794.77 to be appropriated as follows: \$106,177.06 for contract services and \$10,617.71 for project management.

<u>M/WBE INFORMATION</u>: The M/WBE Participation for this project is set at 19%. The original contract amount and subsequent additional appropriation totals \$413,497.08. The consultant has been paid \$402,269.91 (97.28%) to date. Of this amount, \$77,649.94 (19.30%) has been paid to M/WBE sub-consultants to date. Assuming the approval of this requested additional appropriation, the contract amount will be increased to \$519,674.14. The consultant has proposed the following firms to achieve this goal.

Name of Firm  1. Previous M/WBE Work	Work Description	<u>Amount</u> \$77,649.94	%of Contract 14.94%
2. Gunda Corporation Inc.	Traffic Control Plans & SWPPP	\$7,000.00	1.35%
3. Amani Engineering, Inc.	Construction Phase Services	\$26,150.00	5.03%
4. All Printing & Office Supply, Inc	Reproduction	\$5,900.00	<u>1.14%</u>
So Sappiy, mo	TOTAL	\$116,699.94	22.46%

MSM:DRM:HH:JHK:JFM:aj

Z:\constr\A-SB-DIV\PGAL\Projects\N-0370 NSR 444\RCA\RCA-7-09-rev-9-09.doc

c: Marty Stein

Velma Laws Susan Bandy

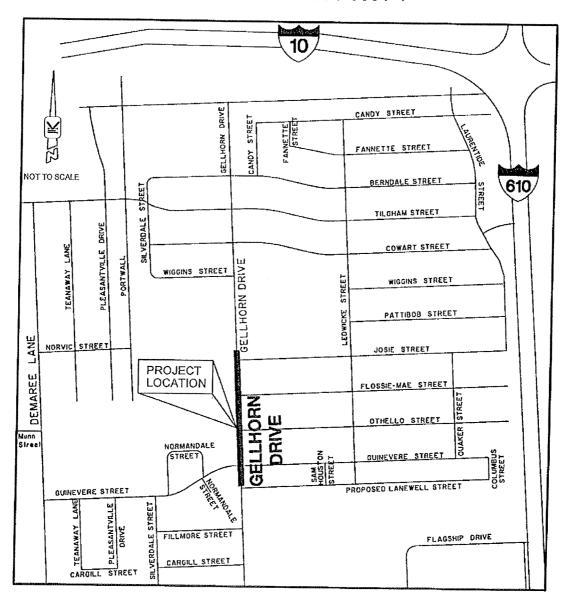
Mike Pezeshki, P.E.

Craig Foster

WBS No. N-000370-0001-3 – Design_RCA_Suppl 2 (1.2)

# GELLHORN DRIVE FROM GUINEVERE ST. TO JOSIE ST.

WSB NO. N-000370-0001-4



VICINITY MAP

KEY MAP NO 495 K&L

GIMS MAP NO 5657A

Mayor via City Secretary TO:

REQUEST FOR COUNCIL ACTION SUBJECT: Professional Engineering Services Contract between the City and Van Page Agenda Item De Wiele & Vogler, Inc. for Neighborhood Street Reconstruction (NSR) 467 WBS 1 of 2 N-000400-0001-3. FROM (Department or other point of origin): **Origination Date Agenda Date** Department of Public Works and Engineering 10-15-09 NOV - 4 2009 DIRECTOR'S SIGNATURE: Council District affected: D, I muls Mit 6/0003 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 RECOMMENDATION: (Summary) An Ordinance approving a Professional Engineering Services Contract with Van De Wiele & Vogler, Inc. and appropriate funds. Amount and Source of Funding: \$1,413,589.07 from Street and Bridge Consolidated Construction Fund No. 4506. M.P. 9/28/09 PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction (NSR) Program. This program is required to improve the condition of residential streets in addition to enhancing the quality of life in the neighborhoods. **<u>DESCRIPTION/SCOPE</u>**: This project consists of the design of neighborhood street reconstruction. The proposed improvements will consist of concrete roadways with curbs, sidewalks and underground utilities, as required. LOCATION: The streets included in NSR 457 project are listed below: Street Limit Key Map Grid **Council District** 1. Branard Montrose to Spur 527 493 S&T D 2. Brandt Sul Ross to West Alabama 493 T D 3. Bute West Main to West Alabama 493 T D 4. Colquitt Montrose to Spur 527 493 S&T D 5. Garrott Spur 527 to West Alabama 493 S&W D 6. Greeley Richmond to West Alabama 493 S&W D 7. Jack Richmond to West Alabama 493 S&W D 8. West Main Montrose to Spur 527 493 S&T D 9. Roseland Richmond to West Alabama 493 S&T D 10. Stanford Richmond to West Alabama

REQUIRED AUTHORIZATION	CUIC# 20MXB09	AOT
Finance Department:	Other Authorization:	Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

Montrose to Spur 527

Cleburne Avenue to Truxillo Street

493 S&W

493 S&T

493 X

D

D

11. Sul Ross

12. Austin Street

	SUBJECT: An Ordinance approving a Professional Engineering Services Contract between the City and Van De Wiele & Vogler, Inc. for Neighborhood Street Reconstruction	Initials	Page 2 of 2
	(NSR) 467 and appropriating funds. WBS N-000400-0001-3.	мB	

SCOPE AND FEE: Under the scope of the Contract, the Consultant will perform Phase I (Preliminary Design), Phase II (Final Design), Phase III (Construction Phase Services) and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services Fee for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The total Basic Services Fee appropriation is \$798,140.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include: Technical Review Committee Presentation, Topographical Survey, Right-of-Way Survey, Geotechnical Investigation, Environmental Site Assessment (Phase I), Environmental Site Assessment (Phase II), Tree Mitigation and Protection Plan, Texas Department of Licensing and Regulation Review of Architectural Barriers, Traffic Control Plans, Storm Water Pollution Prevention Plan, Drug Testing, Reproduction Services, Television Inspection of Sewers, Engineer Review of Television Tapes, and Public Meetings. The total Additional Services appropriation is \$486,941.07.

The total appropriation is \$1,413,589.07 to be appropriated as follows: \$1,285,081.07 for contract services and \$128,508.00 for project management.

<u>PAY OR PLAY PROGRAM</u>: 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 agrees to offer health benefits to each covered employee, in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The consultant proposes the following program to meet the goal:

	Name of Firms	Work Description	<u>Amount</u>	% of Contract
2. 3. 4. 5. 6.	Corrigan Consulting, Inc. Gunda Corporation, Inc. Grounds Anderson, LLC Chief Solutions, Inc.	Surveying Geotechnical Environmental Traffic Engineering Hydraulic Engineering Television Inspection Survey ADA Compliance Check	\$ 91,484.00 \$ 67,298.00 \$ 19,960.00 \$ 41,670.00 \$ 49,280.00 \$100,107.88 \$ 880.00 \$370,679.88	7.12% 5.24% 1.55% 3.24% 3.83% 7.79% 0.07% <b>28.84%</b>

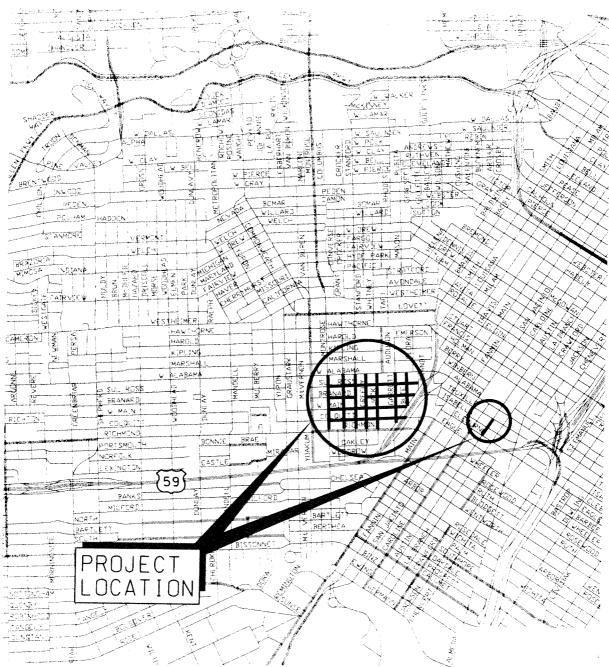
MSM:DRM:HH:FOS:MB

Z:\design\A-NP-DIV\NSR\Board\NSR 467 N-000400-0001-3\RCA\RCA 467.doc

C:

Marty Stein Velma Laws Susan Bandy Craig Foster

File No. N-000400-0001-3



VICINITY MAP

VanDeWiele Engineering Incorporated Consulting Engineers

2925 Brianpark. Suite 275 Houston. Texas 77042-3778 713/782-0042 www.vandewiele-eng.com Texas Professional Engineering Firm Registration No.F148

KEY MAP NO. 493 S.T.W.& X

TO Mayor via City Socratamy

REQUEST FOR CO	UNCIL ACTION		
SUBJECT: Additional Appropriation for Professional Engir between the City and ARCADIS U.S., Inc. for On-Call C Replacement of Bridge Structures/Roadways. W.B.S. No. 1	itumida Pohohilitation and I	Page 1 of <u>2</u>	Agenda Item #
FROM (Department or other point of origin):	Origination Date	Agend	la Date
Department of Public Works and Engineering	10-1-09		V - 4 2009
DIRECTOR'S SIGNATURE:	Council District affected:		2. 2.000
Michael & Marcotto DE DADE DOES		ALL	
Michael S. Marcotte, P.E., D. WRE, BCEE		JK	10
For additional information contact:	Date and identification of p	rior autho	rizing
Hamlet Hovsepian, PE. Phone: (713) 837-7033 Interim Senior Assistant Director	Council action: Ordinance No. 2007-0824; Ju		
RECOMMENDATION: (Summary)			
Approve an Ordinance appropriating additional fund for Profe ARCADIS U.S., Inc.	essional Engineering Service	∋s Contrad	ct with
Amount and Source of Funding: \$500,000.00 from the Street & Bridge Consolidated Construct Original (previous) appropriations of \$200,000.00 from the St 4506	etion Fund No. 4506 M.P. creet & Bridge Consolidated	9/3/00 Construct	} ion Fund No.
<u>DESCRIPTION/SCOPE</u> : This project will allow for evaluation inspection reports and prepare design plans to rehabilitate or r throughout the City. <u>LOCATION</u> : Citywide	of existing bridges which have eplace existing bridges and l	e received oridge/roa	below standard dway structures
SCOPE OF CONTRACT AND FEE: This is an on-call of engineering assignments as needs arise. The project scopreliminary Design, Phase II - Final Design and Phase III - Corphase I - Engineering Analysis Services requires the Consultate thorough review of the structure to determine the existing contraffic. The Consultant is to then conduct an engineering analyallow the City to take urgent steps to make the bridge safe.	pe consists of Phase I - E onstruction Phase Services. In to visit the site of an assign Indition of the bridge and its It is scope of work includes	ngineering ned bridge ability to i	g Analysis and e and conduct a remain open to ndations that will
sketches, recommended final design criteria, outline specifica	iles and designs will consist tions, reports and cost estin	st of prelir nates.	minary layouts,
Phase II - Final Design: The Consultant will prepare detailed coall governmental authorities having jurisdiction over the design utilities. Additionally, the Consultant will assist the City in se repair/replacement based upon the construction documents evaluating the bid tabulation.	or operation of the project a	and all pul	blic and private

**REQUIRED AUTHORIZATION CUIC ID #20TC728** MIX Other Authorization: Other Authorization: 4/29/ Daniel R. Menendez, P.E., Deputy Director **Engineering and Construction Division** 

Phase III - Construction Phase Services: The Consultant will provide professional services during construction to

achieve a completed project in accordance with the purpose and intent of the Construction Documents.

	SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City and ARCADIS U.S., Inc. for On-Call Citywide Rehabilitation and Replacement of Bridge	Initials	Page 2 of <u>2</u>
L	Structures/Roadways. W.B.S. No. N-00445N-0023-3	TC	

<u>PREVIOUS HISTORY AND SCOPE</u>: The City Council approved the original contract by Ordinance No. 2007-0824 on July 11, 2007. The original project assignments have provided engineering reports for investigation on various existing bridges including Clay Road Bridge at Langham Creek, Buffalo Speedway Bridge over Sims Bayou, Sidewalk settlement at Lockwood Overpass and Parker Road Bridge Widening.

**SCOPE OF SUPPLEMENTAND FEE:** Additional funds are necessary for investigation and study of existing bridges on Telephone Road and Broadway Street over Brays Bayou as well as other engineering assignment as needs arise.

The total cost of this project is \$500,000.00 to be appropriated as follows: \$454,546.00 for Contract services and \$45,454.00 for project management.

<u>M/WBE INFORMATION</u>: The M/WBE goal for the project is set at 24 %. The original contract appropriation is \$180,000.00. The consultant has been paid \$112,153.02 (62.30%) to date. Of this amount, \$11,327.45 (10.10%) has been paid to M/WBE sub consultants to date. Assuming approval of the requested additional appropriation, the contract amount will be increased to \$634,546.00 and the consultant has updated the following program to achieve this goal:

	Name of Firms	Work Description	<u>Amount</u>	% of Contract
12	Prior M/WBE work  1. United Engineers, Inc.  2. Geotest Engineering, Inc.  3. B & E Reprographics, Inc.  4. RODS Subsurface Utility	Survey & Drainage Geotechnical Reproduction	\$11,327.45 \$40,000.00 \$35,000.00 \$5,000.00	1.79% 6.30% 5.52% 0.79%
	Engineering, Inc.  5. Aguirre & Fields, LP	Utility & Field Survey Bridge Rehabilitation	\$40,000.00 <u>\$40,000.00</u>	6.30% <u>6.30%</u>
		TOTAL	\$171,327.45	27.00%

MSM:DRM:HH:JHK:TC

c: Marty Stein Velma Laws Susan Bandy Craig Foster

WBS NO. N-00445N-0023-3

Railroad Safety Improvement	LTD for Intersection Redesign is. WBS NO. N-000662-0036	Contract between the City on the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of the City of t	of Category	Page 1 of 1	Agenda Item
FROM (Department or other	er point of origin):				
Department of Public Works	and Engineering	Origination	8/27 09	Agenda	
DIRECTOR'S SIGNATUR	E·	Council Di	strict affected:	<u>'I NUV</u>	<u> 4 2009</u>
Michael S. Marcotte, P. E., D	.WRE, BCEE	Al			
For additional informatio		Date and ic	lentification of	prior auth	orizing
Jeffrey Weatherford, P. E., PT	ГОЕ (713) 837-0125	Council act	tion:		<b>-</b>
Interim Deputy Director					
RECOMMENDATION: (S Engineers, LTD and appropris	<b>Summary)</b> Approve an Ordina ate funds.	ance authorizing an Engine	eering Service Co	ontract with	n AIA
Amount and Source of Fu	undina:				
	ridge Consolidated Constructio	on Fund No. 4506	P. 7/31/00	,	
	0	70,	1. //31/0	7	
SPECIFIC EXPLANATION	V:			L	
	FICATION: This project is p	part of the Street & Traffic	Control Capital	Improvem	ent Program
and is needed to improve the	flow of traffic and reduce accid	lents at various locations	ilso the Oviet Zo	ne Progran	n is to improve
railroad crossing safety and cr	eate quiet zones to minimize tr	rain horn noise. Ouiet Zon	es are seaments	nt i logian of railroad	linas vibara
train horn crews are exempt fr	om sounding the horn at grade	crossings	es are segments	oi iaiiioau	mies where
DESCRIPTION/SCOPE: T	his project consists of redesign	ing on an on-call basis sel	ected intersection	as stroot so	nations and
railroad crossings to improve	mobility and enhance safety wh	hile improving the quality.	of life for those o	is, succi se	cuons and
the railroad corridors.	with the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of t	ane improving the quanty v	of fife for those (	Ommunite	s adjacent to
<b>LOCATION</b> : This project is	s located throughout the City				
data collection, traffic analysis designs, and construction docu	ND FEE: Under the terms of the standard warrant analysis, signal unents for minor roadway geor	al timing development, traf	fic signal design	concentua	1 geometric
three one-year options.		metric improvements. The			years with
Pay or Play Program: The	proposed contract requires com		av or Play" ordir		years with
benefits for employees of City	proposed contract requires con contractors. In this case the co	apliance with the City's "Pa	ay or Play" ordir enefits to eligibl	iance regan	years with
benefits for employees of City compliance with City policy.  M/WBE INFORMATION: to achieve this goal:	proposed contract requires concontractors. In this case the co	npliance with the City's "Pa ontractor provides health b	enefits to eligibl	ance regar e employee	years with ding health es in
compliance with City policy.  M/WBE INFORMATION:	The M/WBE goal for the proj	npliance with the City's "Pa ontractor provides health b	enefits to eligibl	nance regar e employee osed the fo	years with ding health es in
compliance with City policy.  M/WBE INFORMATION: to achieve this goal:	The M/WBE goal for the proj	npliance with the City's "Pa ontractor provides health b ject is set at 24%. The Con <b>Description</b>	enefits to eligibl  nsultant has prop <u>Amount</u>	nance regare e employee cosed the fo	years with ding health es in
benefits for employees of City compliance with City policy.  M/WBE INFORMATION: to achieve this goal:  Name of Firm	The M/WBE goal for the project.  Work Survey	onpliance with the City's "Pa contractor provides health b ject is set at 24%. The Con Description ving	enefits to eligibles to eligibles to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligible to eligi	nance regarded employees the following of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of Contract of	years with ding health es in
benefits for employees of City compliance with City policy.  M/WBE INFORMATION: to achieve this goal:  Name of Firm  1. Kuo & Associates, Inc.	The M/WBE goal for the project.  Survey ates	inpliance with the City's "Pa ontractor provides health b ject is set at 24%. The Con Description ving c Data Collection	enefits to eligible insultant has proper substituting the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitu	nance regarde employees sosed the formula of Control of S% 5%	years with ding health es in
M/WBE INFORMATION: to achieve this goal:  Name of Firm  Kuo & Associates, Inc.  C J Hensch & Associates	The M/WBE goal for the project.  Survey ates	onpliance with the City's "Pa contractor provides health b ject is set at 24%. The Con Description ving	Amount \$15,000.00 \$15,000.00	nance regarde employees osed the form of Contract 5% 5% 15%	years with ding health es in
M/WBE INFORMATION: to achieve this goal: Name of Firm  1. Kuo & Associates, Inc. 2. C J Hensch & Associates 3. Gunda Corporation	The M/WBE goal for the project.  C. Survey ates Traffic Design	npliance with the City's "Pa ontractor provides health b ject is set at 24%. The Con Description ving a Data Collection a Services	enefits to eligible ensultant has proper substituting the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitu	nance regarde employees sosed the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to	years with ding health es in ollowing firm ract
M/WBE INFORMATION: to achieve this goal: Name of Firm  1. Kuo & Associates, Inc 2. C J Hensch & Associate 3. Gunda Corporation  cc: Marty Stein, Waynette	The M/WBE goal for the project.  C. Survey ates Traffic Design  Chan, Gary Drabek, LaVerne	npliance with the City's "Pa ontractor provides health b ject is set at 24%. The Con Description ving Data Collection a Services Total Hollins-McGlothen, Susan	enefits to eligible ensultant has proper substituting the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitution of the substitu	nance regarde employees sosed the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to	years with ding health es in ollowing firm ract
M/WBE INFORMATION: to achieve this goal: Name of Firm  1. Kuo & Associates, Inc 2. C J Hensch & Associate 3. Gunda Corporation  cc: Marty Stein, Waynette	The M/WBE goal for the project.  C. Survey ates Traffic Design  Chan, Gary Drabek, LaVerne ra Dawson-Johnson, Michael V	npliance with the City's "Pa ontractor provides health b ject is set at 24%. The Con Description ving Data Collection a Services Total Hollins-McGlothen, Susan	Amount \$15,000.00 \$15,000.00 \$45,000.00 \$75,000.00 n Bandy, Velma	nance regarde employees sosed the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to	years with ding health es in ollowing firm ract
M/WBE INFORMATION: to achieve this goal:  Name of Firm  1. Kuo & Associates, Inc 2. C J Hensch & Associa 3. Gunda Corporation  cc: Marty Stein, Waynette Roland Mosley, Deond	The M/WBE goal for the project.  C. Survey ates Traffic Design  Chan, Gary Drabek, LaVerne ra Dawson-Johnson, Michael V  REQUIRED	ppliance with the City's "Prontractor provides health by ject is set at 24%. The Contractor provides health by ject is set at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides health by Ject 1988.	Amount \$15,000.00 \$15,000.00 \$75,000.00 Bandy, Velma	nance regarde employees osed the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to the form to t	years with ding health es in ollowing firm ract
M/WBE INFORMATION: to achieve this goal: Name of Firm  1. Kuo & Associates, Inc 2. C J Hensch & Associa 3. Gunda Corporation cc: Marty Stein, Waynette Roland Mosley, Deond	The M/WBE goal for the project.  C. Survey ates Traffic Design  Chan, Gary Drabek, LaVerne ra Dawson-Johnson, Michael V	ppliance with the City's "Prontractor provides health by ject is set at 24%. The Contractor provides health by ject is set at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides health by Ject 1988.	Amount \$15,000.00 \$15,000.00 \$45,000.00 \$75,000.00 n Bandy, Velma	ance regarde employee cosed the form of Control 5% 5% 15% 25% Laws, More CID# 20JS	years with  ding health es in  ollowing firm  ract  ris Scott,
M/WBE INFORMATION: to achieve this goal:  Name of Firm  1. Kuo & Associates, Inc 2. C J Hensch & Associa 3. Gunda Corporation  cc: Marty Stein, Waynette Roland Mosley, Deond	The M/WBE goal for the project.  C. Survey ates Traffic Design  Chan, Gary Drabek, LaVerne ra Dawson-Johnson, Michael V  REQUIRED	ppliance with the City's "Prontractor provides health by ject is set at 24%. The Contractor provides health by ject is set at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides health by Ject 1988.	Amount \$15,000.00 \$15,000.00 \$75,000.00 Bandy, Velma	ance regarde employee cosed the form of Control 5% 5% 15% 25% Laws, More CID# 20JS	years with  ding health es in  ollowing firm  ract  ris Scott,
M/WBE INFORMATION: to achieve this goal:  Name of Firm  1. Kuo & Associates, Inc 2. C J Hensch & Associa 3. Gunda Corporation  cc: Marty Stein, Waynette Roland Mosley, Deond	The M/WBE goal for the project.  C. Survey ates Traffic Design  Chan, Gary Drabek, LaVerne ra Dawson-Johnson, Michael V  REQUIRED	ppliance with the City's "Prontractor provides health by pect is set at 24%. The Contractor provides health by pect is set at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides health by pectagon provides at 24%. The Contractor provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides at 24%. The Contractor provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides health by pectagon provides	Amount \$15,000.00 \$15,000.00 \$75,000.00 Bandy, Velma	ance regarde employee cosed the form of Control of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Soci	years with  ding health es in  ollowing firm  ract  ris Scott,
M/WBE INFORMATION: to achieve this goal:  Name of Firm  1. Kuo & Associates, Inc 2. C J Hensch & Associa 3. Gunda Corporation  cc: Marty Stein, Waynette Roland Mosley, Deond	The M/WBE goal for the project.  C. Survey ates Traffic Design  Chan, Gary Drabek, LaVerne ra Dawson-Johnson, Michael V  REQUIRED	ppliance with the City's "Prontractor provides health be pect is set at 24%. The Contractor provides health be pect is set at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The Contractor provides health be peculiarly at 24%. The C	Amount \$15,000.00 \$15,000.00 \$75,000.00 Bandy, Velma  CUIC thorization:	ance regarde employee cosed the form of Control of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Society of Soci	years with  ding health es in  ollowing firm  ract  ris Scott,
M/WBE INFORMATION: to achieve this goal: Name of Firm  1. Kuo & Associates, Inc 2. C J Hensch & Associate 3. Gunda Corporation cc: Marty Stein, Waynette	The M/WBE goal for the project.  C. Survey ates Traffic Design  Chan, Gary Drabek, LaVerne ra Dawson-Johnson, Michael V  REQUIRED	population with the City's "Prontractor provides health be pect is set at 24%. The Contractor provides health be pect is set at 24%. The Contractor provides health be pect in Services  Total Hollins-McGlothen, Susan Wahl OAUTHORIZATION  Other Au  Jeffrey We Interim De	Amount \$15,000.00 \$15,000.00 \$75,000.00 Bandy, Velma	ance regarde employee cosed the form of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Control of Cont	years with  ding health es in  ollowing firm  ract  ris Scott,

Street 6	on and Reynolds, Smith & & Railroad Safety Impro	vements. WBS NC	D. N-000662-0037-3	et Zone and		1 of 1	Item #
	I (Department or other			Origination I	 Date	Agenda	4.
Depart	ment of Public Works an	d Engineering			3/27/09	YON	Date 4 2005
DIREC	FOR'S SIGNATURE:			Council Distr	ict affected:		
Michae	el S. Marcotte, P. E., D.W	VRE, BCEE		All			
	ditional information			Date and idea		prior auth	orizing
	Weatherford, P. E., PTC	DE (713) 837-0125		Council action:			
	n Deputy Director	·					
RECO	MMENDATION: (Sur	mmary) Approve a	an Ordinance authorizi	ng an Engineeri	ng Services Co	ontract witl	n Reynolds,
	& Hills and appropriate f						
Amou	nt and Source of Fun	ding:		- 110	-1.1		
\$300,0	<b>nt and Source of Fun</b> 00.00 from Street & Brid	ige Consolidated C	onstruction Fund No. 4	506. M.Y.	7/31/09	<i>y</i>	
SPECI	FIC EXPLANATION:				•		***
PROJI	ECT NOTICE/JUSTIFI	ICATION: This p	project is part of the Str	eet & Traffic C	Control Capital	Improvem	ent Program
and is r	needed to improve the flo	w of traffic and rec	luce accidents at variou	is locations, als	o the Quiet Zo	ne Progran	a is to impro
railroad	l crossing safety and crea	ite quiet zones to m	inimize train horn nois	e. Quiet Zones	are segments	of railroad	lines where
train ho	orn crews are exempt from	n sounding the hor	n at grade crossings.				
DESCI	RIPTION/SCOPE: This	s project consists o	f redesigning on an on-	call basis select	ted intersection	ns, street se	ections and
railroad	l crossings to improve mo	obility and enhance	safety while improvin	g the quality of	life for those	communitie	s adjacent to
the rails	road corridors.	<i>y</i>		o and quanty of	101 111050 (	. OIIIIIIIIIIIIIII	s adjacent tt
LOCA	TION: This project is le	ocated throughout t					
data col designs	E OF CONTRACT ANI llection, traffic analysis, s , and construction docum	<b>D FEE:</b> Under the signal warrant analy	terms of the contract, t	lopment, traffic	signal design	. conceptua	l geometric
data coldesigns three or Pay or benefits	E OF CONTRACT AND llection, traffic analysis, s, and construction docume-year options.  Play Program: The program of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of City contracts of Cit	<b>D FEE:</b> Under the signal warrant analynents for minor road opposed contract required	terms of the contract, t ysis, signal timing deve dway geometric improv	elopment, traffice rements. The te	erm of this con	, conceptua tract is two	Il geometric years with
data coldesigns three or Pay or benefits complia	E OF CONTRACT AND Election, traffic analysis, so and construction documents of constructions.  Play Program: The program of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of th	D FEE: Under the signal warrant analynents for minor road opposed contract requirements. In this contractors. In this contractors.	terms of the contract, the signal timing development to the signal timing development to the signal timing development to the signal timing development to the signal time. The signal time is the signal time to the signal time is the signal time to the signal time is the signal time is the signal time.	elopment, traffic rements. The te the City's "Pay vides health ben	erm of this con or Play" ordinates to eligible	, conceptua tract is two nance regar e employee	ll geometric years with ding health es in
data coldesigns three or Pay or benefits complia	E OF CONTRACT AND llection, traffic analysis, s, and construction docume-year options.  Play Program: The program of City connection with City policy.  E INFORMATION: T	D FEE: Under the signal warrant analynents for minor road opposed contract requirements. In this contractors. In this contractors.	terms of the contract, the signal timing development to the signal timing development to the signal timing development to the signal timing development to the signal time. The signal time is the signal time to the signal time is the signal time to the signal time is the signal time is the signal time.	elopment, traffic rements. The te the City's "Pay vides health ben	erm of this con or Play" ordinates to eligible	, conceptua tract is two nance regar e employee	ll geometric years with ding health es in
data coldesigns three or Pay or benefits complia	E OF CONTRACT AND Election, traffic analysis, so and construction documence-year options.  Play Program: The program of City counce with City policy.  E INFORMATION: To this goal:	D FEE: Under the signal warrant analynents for minor road opposed contract requirements. In this contractors. In this contractors.	terms of the contract, the system of the contract, the system of the contract of the contract of the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is set at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is at 24 or the project is 24 or the project is at 24 or the project is 24 or the project is 24 or the project is	elopment, traffic rements. The te the City's "Pay vides health ben 4%. The Consu	erm of this con or Play" ordin tefits to eligible	tract is two mance regar e employee	al geometric years with ding health es in
data coldesigns three or Pay or benefits complia M/WBI achieve	E OF CONTRACT AND llection, traffic analysis, so and construction docume-year options.  Play Program: The program employees of City connect with City policy.  E INFORMATION: To this goal:  [ame of Firm]	D FEE: Under the signal warrant analynents for minor road opposed contract requirements. In this contractors. In this contractors.	terms of the contract, to the year, signal timing development to the year of the contract of the case the contractor product the project is set at 24.  Work Description	the City's "Payvides health ben	erm of this con or Play" ordinations to eligible	tract is two nance regar e employee osed the fo	al geometric years with ding health es in
data coldesigns three or benefits complia achieve N.	E OF CONTRACT AND Illection, traffic analysis, s, and construction docume- ne-year options.  Play Program: The program: The program of City connect with City policy.  E INFORMATION: This goal: Image of Firm Kuo & Associates, Inc.	D FEE: Under the signal warrant analynents for minor road oposed contract requirements. In this contractors. In this contractors goal for the M/WBE goal for the M/WBE goal for the M/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WBE goal for the m/WB	terms of the contract, to the signal timing development of the contract improvements of the compliance with case the contractor provement the project is set at 24  Work Description Surveying	elopment, traffice the City's "Pay vides health bended."  The Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of the Consultry of	erm of this conform of this conform of this conform of this conform or Play" ordinate fits to eligible altant has proper than the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of	nance regare employees osed the following to the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following	al geometric years with ding health es in
data coldesigns three or benefits complia achieve N. 1. 2.	E OF CONTRACT AND  llection, traffic analysis, s, and construction docume- ne-year options.  Play Program: The programe of City conce with City policy.  E INFORMATION: This goal:  [ame of Firm]  Kuo & Associates, Inc.  Progressive Consulting	D FEE: Under the signal warrant analyments for minor road opposed contract requirements. In this contractors. In this contractors goal for Engineers, PLLC	terms of the contract, the sysis, signal timing development of the contract of the case the contractor provent of the project is set at 24.  Work Description  Surveying  Traffic Engineeri	the City's "Payvides health bended."  The Consultry and Design \$	e signal design, erm of this con or Play" ordinatefits to eligible altant has proper than the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal	tract is two nance regar e employee osed the fo	al geometric years with ding health es in
data coldesigns three or benefits complia achieve N.	E OF CONTRACT AND Illection, traffic analysis, s, and construction docume- ne-year options.  Play Program: The program: The program of City connect with City policy.  E INFORMATION: This goal: Image of Firm Kuo & Associates, Inc.	D FEE: Under the signal warrant analyments for minor road opposed contract requirements. In this contractors. In this contractors goal for Engineers, PLLC	terms of the contract, to the signal timing development of the contract improvements of the compliance with case the contractor provement the project is set at 24  Work Description Surveying	the City's "Payvides health bendard". The Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Property of the Consuma Prop	e signal design, erm of this con or Play" ordinatefits to eligible elitant has proper than the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signal of the signa	nance regare employees osed the formula 10% 10% 5%	al geometric years with ding health es in
data coldesigns three or benefits complia achieve N. 2. 3.	E OF CONTRACT AND llection, traffic analysis, so and construction docume-year options.  Play Program: The program: The program ewith City policy.  E INFORMATION: To this goal:  [ame of Firm]  Kuo & Associates, Inc.  Progressive Consulting CJ Hensch & Associate	D FEE: Under the signal warrant analyments for minor road opposed contract requirements. In this contractors. In this contractors, PLLC s	terms of the contract, to the series of the contract, to the series of the contract of the project is set at 24.  Work Description  Surveying  Traffic Engineeric Data Collection	the City's "Payvides health benda".  The Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumatio	e signal design, erm of this con or Play" ordinatefits to eligible elitant has proper solution of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal desig	nance regare employees osed the formula 10% 10% 5% 25%	al geometric years with ding health es in llowing firm
data coldesigns three or benefits complia achieve N. 2. 3.	E OF CONTRACT AND llection, traffic analysis, so and construction documence-year options.  Play Program: The program: The program employees of City connect with City policy.  E INFORMATION: To this goal:  [ame of Firm]  Kuo & Associates, Inc.  Progressive Consulting  CJ Hensch & Associate  Marty Stein, Waynette C	D FEE: Under the signal warrant analyments for minor road oposed contract requirements. In this contractors. In this contractors, PLLC section, Gary Drabek,	terms of the contract, to the series of the contract, to the series of the contract of the project is set at 24  Work Description  Surveying  Traffic Engineeric Data Collection  LaVerne Hollins-McG	the City's "Payvides health benda".  The Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumatio	e signal design, erm of this con or Play" ordinatefits to eligible elitant has proper solution of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal desig	nance regare employees osed the formula 10% 10% 5% 25%	al geometric years with ding health es in llowing firm
data coldesigns three or benefits complia achieve N. 2. 3.	E OF CONTRACT AND llection, traffic analysis, so and construction docume-year options.  Play Program: The program: The program ewith City policy.  E INFORMATION: To this goal:  [ame of Firm]  Kuo & Associates, Inc.  Progressive Consulting CJ Hensch & Associate	D FEE: Under the signal warrant analynents for minor road opposed contract regontractors. In this case the M/WBE goal for Engineers, PLLC s Chan, Gary Drabek, Dawson-Johnson,	terms of the contract, to the signal timing development of the contract of the project is set at 24   Work Description  Surveying  Traffic Engineeri Data Collection  LaVerne Hollins-McG  Michael Wahl	the City's "Payvides health ben"  4%. The Consumation of the City's "Payvides health ben"  4%. The Consumation of the City's "Payvides health ben"  4%. The Consumation of the City's "Payvides health ben"  5	e signal design, erm of this con or Play" ordinatefits to eligible elitant has proper solution of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal design of the signal desig	nance regare employees osed the formula 10% 10% 5% 25%	al geometric years with ding health es in llowing firm
data coldesigns three or benefits complia achieve N. 2. 3.	E OF CONTRACT AND llection, traffic analysis, so and construction documence-year options.  Play Program: The program: The program employees of City connect with City policy.  E INFORMATION: To this goal:  [ame of Firm]  Kuo & Associates, Inc.  Progressive Consulting  CJ Hensch & Associate  Marty Stein, Waynette C	D FEE: Under the signal warrant analynents for minor road opposed contract regontractors. In this case the M/WBE goal for Engineers, PLLC s Chan, Gary Drabek, Dawson-Johnson,	terms of the contract, to the series of the contract, to the series of the contract of the project is set at 24  Work Description  Surveying  Traffic Engineeric Data Collection  LaVerne Hollins-McG	the City's "Payvides health ben"  4%. The Consumation of the City's "Payvides health ben"  4%. The Consumation of the City's "Payvides health ben"  4%. The Consumation of the City's "Payvides health ben"  5	erm of this conform of this to eligible altant has proper than the second of 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and 30,000.00 and	nance regare employees osed the formula 10% 10% 5% 25%	al geometric years with ding health es in llowing firm ract
data coldesigns three or benefits complia achieve N. 2. 3. cc:	E OF CONTRACT AND llection, traffic analysis, so and construction documence-year options.  Play Program: The program: The program employees of City connect with City policy.  E INFORMATION: To this goal:  [ame of Firm]  Kuo & Associates, Inc.  Progressive Consulting  CJ Hensch & Associate  Marty Stein, Waynette C	D FEE: Under the signal warrant analynents for minor road opposed contract regontractors. In this case the M/WBE goal for Engineers, PLLC s Chan, Gary Drabek, Dawson-Johnson,	terms of the contract, to the series of the contract, to the series of the contract of the project is set at 24.  Work Description Surveying Traffic Engineeri Data Collection  LaVerne Hollins-McG Michael Wahl  QUIRED AUTHORIZ	the City's "Payvides health ben"  4%. The Consumation of the City's "Payvides health ben"  4%. The Consumation of the City's "Payvides health ben"  4%. The Consumation of the City's "Payvides health ben"  5	e signal design, erm of this con or Play" ordinatefits to eligible altant has proper signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and sig	nance regare employee osed the for 10% 10% 25% Laws, Mor	al geometric years with ding health es in llowing firm ract
data coldesigns three or benefits complia achieve N. 2. 3. cc:	E OF CONTRACT AND llection, traffic analysis, so and construction documence-year options.  Play Program: The prost for employees of City counce with City policy.  E INFORMATION: To this goal:  [ame of Firm]  Kuo & Associates, Inc.  Progressive Consulting  CJ Hensch & Associate  Marty Stein, Waynette Counce Roland Mosley, Deondra	D FEE: Under the signal warrant analyments for minor road oposed contract regontractors. In this contractors. In this contractors, PLLC section, Gary Drabek, Dawson-Johnson, REC	terms of the contract, to the series of the contract, to the series of the contract of the project is set at 24.  Work Description Surveying Traffic Engineeri Data Collection  LaVerne Hollins-McG Michael Wahl  QUIRED AUTHORIZ	the City's "Payvides health bendands. The Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Consultation of the Cons	e signal design, erm of this con or Play" ordinatefits to eligible altant has proper signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and sig	nance regare employee osed the following 10% 10% 25% Laws, More TID# 20JS	al geometric years with ding health es in llowing firm ract
data coldesigns three or benefits complia achieve N. 2. 3. cc:	E OF CONTRACT AND llection, traffic analysis, so and construction documence-year options.  Play Program: The prost for employees of City counce with City policy.  E INFORMATION: To this goal:  [ame of Firm]  Kuo & Associates, Inc.  Progressive Consulting  CJ Hensch & Associate  Marty Stein, Waynette Counce Roland Mosley, Deondra	D FEE: Under the signal warrant analyments for minor road oposed contract regontractors. In this contractors. In this contractors, PLLC section, Gary Drabek, Dawson-Johnson, REC	terms of the contract, to the series of the contract, to the series of the contract of the project is set at 24.  Work Description Surveying Traffic Engineeri Data Collection  LaVerne Hollins-McG Michael Wahl  QUIRED AUTHORIZ	the City's "Payvides health bendands. The Consult."  The Consult. The Consult. Suppose the City's "Payvides health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands health bendands he	e signal design, erm of this con or Play" ordinatefits to eligible altant has proper signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and sig	nance regare employee osed the for 10% 10% 25% Laws, Mor	al geometric years with ding health es in llowing firm ract
data coldesigns three or benefits complia achieve N. 2. 3. cc:	E OF CONTRACT AND llection, traffic analysis, so and construction documence-year options.  Play Program: The prost for employees of City counce with City policy.  E INFORMATION: To this goal:  [ame of Firm]  Kuo & Associates, Inc.  Progressive Consulting  CJ Hensch & Associate  Marty Stein, Waynette Counce Roland Mosley, Deondra	D FEE: Under the signal warrant analyments for minor road oposed contract regontractors. In this contractors. In this contractors, PLLC section, Gary Drabek, Dawson-Johnson, REC	terms of the contract, to the series of the contract, to the series of the contract of the project is set at 24.  Work Description Surveying Traffic Engineeri Data Collection  LaVerne Hollins-McG Michael Wahl  QUIRED AUTHORIZ	the City's "Payvides health benda". The Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation	e signal design, erm of this con or Play" ordinatefits to eligible altant has proper signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and signal and sig	nance regare employee osed the following 10% 10% 25% Laws, More TID# 20JS	al geometric years with ding health es in llowing firm ract
data coldesigns three or benefits complia achieve N. 2. 3. cc:	E OF CONTRACT AND llection, traffic analysis, so and construction documence-year options.  Play Program: The prost for employees of City counce with City policy.  E INFORMATION: To this goal:  [ame of Firm]  Kuo & Associates, Inc.  Progressive Consulting  CJ Hensch & Associate  Marty Stein, Waynette Counce Roland Mosley, Deondra	D FEE: Under the signal warrant analyments for minor road oposed contract regontractors. In this contractors. In this contractors, PLLC section, Gary Drabek, Dawson-Johnson, REC	terms of the contract, to the series of the contract, to the series of the contract of the project is set at 24.  Work Description Surveying Traffic Engineeri Data Collection  LaVerne Hollins-McG Michael Wahl  QUIRED AUTHORIZ	the City's "Payvides health benda". The Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation of the Consumation	erm of this conform of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of this conformation of this conformation of this conformation of this conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the conformation of the con	nance regare employee osed the following 10% 10% 25% Laws, More TID# 20JS	el geometric years with ding health es in ellowing firm ract

### Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Civil Engineers, Inc. for North Main Reconstruction from 20 th & Cavalcade to 1 of 2 1 H610. WBS No.N-000816-0001-3							
FROM (Department or other p	point of origin):	Origination Date	Agenda Date				
Department of Public Works	and Engineering	10/15/09	NOV - 4 2009				
DIRECTOR'S SIGNATURE:		Council District affected:					
Michael S. Marcotte, P.E., D		Н	ok to				
	Phone: (713) 837-7033	Date and identification of pri Council action:	2/5				
Interim Senior Assistant Dire							
RECOMMENDATION: (Summ							
An ordinance approving a Prappropriate funds.	ofessional Engineering Services	Contract with Entech Civil E	ngineers, Inc and				
Amount and Source of Funding \$847,500.00 from Street and	ng:   Bridge Consolidated Constructi	on Fund No. 4506 M.P. 19	0/6/09				
PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic.							
<u>DESCRIPTION/SCOPE</u> : This project consists of the design of approximately 3,700 feet of an undivided, four-lane concrete roadway with curbs, sidewalk street lighting, necessary storm sewer system and under ground utilities.							
LOCATION: The project area is generally bound by IH610 on the north, E11th & Pecore on the south, Airline on the east and Yale street on the west. The project is located in Key Map Grids 453 S & N.							
SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fee for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The negotiated maximum for limit of Phase I Services is \$91,805.00 (\$71,377.00 for Basic Services and \$20,428.00 for Additional Services). The total Basic Services appropriation is \$281,642.00.							
The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. These Additional Services include surveying, geotechnical investigation, environmental assessment, traffic control, traffic signal design, hydraulic impact study, tree mitigation, storm water pollution prevention plan (SWPPP), technical review committee presentation (TRC) and television inspection and others. The total Additional Services appropriation is \$488,812.00							
The total requested appropriation is \$847,500.00 to be appropriated as follows: \$770,454.00 Contract services and \$77,046.00 for project management.							
<b>D</b>	REQUIRED AUTH	IORIZATION CU	JIC ID #20TC730 M				
Finance Department:	Other Authorization:	Other Authorization					
✓		1	ez, P.E., Deputy Director Construction Division				

Date  SUBJECT: Professional Engineering Services Contract between the City and Entech Civil Engineers, Inc for North Main Reconstruction from 20 th & Cavalcade to IH610 WBS No.N-000816-0001-3	Originator's	Page 2 of <u>2</u>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------	-----------------------

### 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/WBE INFORMATION: The M/WBE goal for the project is set at 24% The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	<u>Amount</u>	% of Total Contract
1 2 3 4	. Aviles Engineering, Inc.	Traffic Control Environmental Services Geotechnical Traffic Signal	\$56,725.00 \$3,345.00 \$14,377.00 \$40,945.00	7.36% 0.43% 1.87% 5.31%
5		Survey Services	\$264,375.00	34.31%
6 7	<ul><li>Chief Solutions, Inc.</li><li>B &amp; E Reprographics, Inc.</li></ul>	Television Inspection Reproduction	\$35,943.00 <u>\$10,102.00</u>	4.67% <u>1.31%</u>
		TOTAL	\$425,812.00	55.26%

MSM:DRM:HH:JHK:TC:SG

Z:\constr\A-SB-DIV\TC\RCA North Main N-816.doc

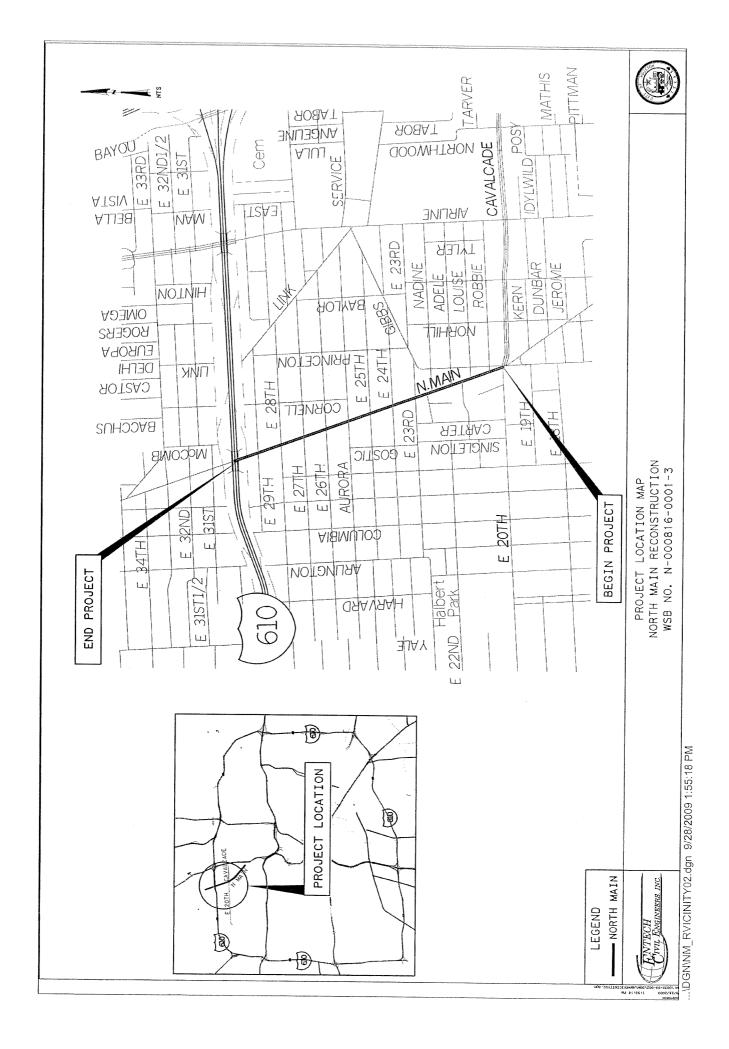
c: Marty Stein

Velma Laws Susan Bandy

Mike Pezeshki, P.E.

Craig Foster

WBS No. N-000816-0001-3(1.2 DSGN RCA Contract)



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

Name of the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second seco			•				
SUBJECT: Professional Eng of Houston and Zarinkelk En Program. W.B.S. No. N-006	gineering Services, Inc.	s, Inc. for Safe Sidewalk 1 of 2					
From: (Department or othe	r point of origin):	Origination Date		Agenda Date			
Department of Public Works	and Engineering	10-15-0	9	NOV - 4 2009			
Director's Signature:  MMAS/MACIO  Michael S. Marcotte, P.E., D	1309 .WRE, BCEE	Council District af	fected:	8n			
For additional information		Date and identification:	ation of pric	or authorizing			
Hamlet Hovsepian, P.E. <b>Pr</b> Interim Senior Assistant Dire	ione: (713) 837-7033 ctor						
Recommendation: (Summ An ordinance approving a Pr and appropriate funds.	<b>ary)</b> ofessional Engineering	Services Contract wi	th Zarinkelk	Engineering Services, Inc.			
Amount and Source of Fun 4506.	ding: \$577,100.00 fror	m Street and Bridge 0	Consolidated W	Construction Fund No. P. 10/7/09			
PROJECT NOTICE/JUSTIF sidewalks throughout the City feet of sidewalks for people w thoroughfares.  SCOPE OF CONTRACT AN Preliminary Design, Phase consultant will prepare layou construction, and prepare fine is computed by lump sum pe	vith disabilities, in neight vith disabilities, in neight VD FEE: Under the te II Final Design, Phase its and drawings, conducted al plans and specification er foot of sidewalk design	et provides for the destant to borhoods adjacent to erms of the Contract Ell Construction Secut feasibility analysions for construction.	sign of approsing schools, and the Consurvices, and s, develop of the Basic South the Consults.	oximately 99,560 linear and along major  ultant will perform Phase I Additional Services. The detailed cost estimates for services Fee for this project sultant have resulted in an			
stimated total Basic Design \$49,780.00 for Phase III Cornadditional Services include management fee is \$50,053.2	istruction Phase Servic surveying, tree prote	es. The total Additio	nal Services	s Fee is \$208 454 72 The			
The total cost of the project is \$50,053.28 for project manag	\$577,100.00 to be applement.	ropriated as follows: \$	527,046.72	! for contract services and			
LOCATION: This project is lo	cated throughout the Ci	ty.					
,	DECUMPED A	IODIZATIO:					
Finance Department:	REQUIRED AUTH Other Authorization		Authori	CUIC ID #20SIK21			
	Julia Addionzation	other	Authorizat	1011;			
				lez, R.E., Deputy Director Construction Division			

14

SUBJECT: Professional Engineering Services Contract between the City of Houston and Zarinkelk Engineering Services, Inc. for Safe Sidewalk Program, W.B.S. No. N. 00610A 0107-3	Originator's Initials	Page 2 of 2
 Sidewalk Program. W.B.S. No. N-00610A-0107-3	8h	2 0. 2

<u>PAY OR PLAY PROGRAM:</u> 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/WBE INFORMATION:</u> The M/WBE goal established for this project is 24%. The Consultant proposes the following plan to meet the M/WBE goal:

M/DBE - Name of Firm	Work Description	<u>Amount</u>	% of Total Contract
United Engineers, Inc.	Civil Engineering	\$38,778.00	7.36%
Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying	\$38,778.00	7.36%
Gurrola Reprographics, Inc.	Printing	\$10,000.00	1.90%
SBE – Name of Firms			
Knudson, LP	Construction Management	\$35,000.00	6.64%
WBE – Name of Firms			
Accessibility Check	American Disability Act & Texas Accessibility Standard	\$4,000.00	0.76%
Ja HAMW Sm	TOTAL	\$126,556.00	24.02%

MSM:DRM:HH:FOS:SK

Z:\design\A-NP-DIV\Sidewalks\N-00610A-0107-3\1.0 Design Contract\1.2 RCA.doc

c: Marty Stein

Velma Laws Susan Bandy Craig Foster

File No. N-00610A-0107-3 (1.2 RCA)

### EXHIBIT UBI

# Zarinkelk's PER Proposed Locations

Ī		רפולווו	TOO MIGHT	manchon	Component	Initial Evaluation Status	Field Evaluation Status
7	Patch work at 1700 block of Long Point	695.00	450-Y	11/9/2000	Thoroughfare	Accepted	4_
		400.00	450N	7/19/2005	Thoroughfare	Accepted	Accepted
	$\neg$	1,000.00	451T	2/22/2006	Thoroughfare	Accepted	Accepted
1		1,620.00	411V	10/30/2006	School	Accepted	Accepted
1	7000 to 7100 block	1,300.00	410Z	9/8/2006	Thoroughfare	Accepted	Accepted
T	Blalock to Conrad Sauer	1,400.00	450-X	7/1/2002	Thoroughfare	Accepted	Accepted
A Oak Forest	W. 43rd to Oak Forest Elementary	1,320.00	452K	2/9/2006	School	Accepted	Accented
	@ Bunker Hill	200.00	450W	3/4/2006	School	Accepted	Accented
A Wakefield	Brinkman to Sue Barnett	750.00	452Q	11/7/2007	School	Accented	Accented
A  Willowbend	at West Bellfort	30.00	531Y	9/7/2006	ADA	Accepted	Accepted
В Јау	Darien to Homestead (Houston Gardens Elementary)	1,800.00	455N, 454R	6/30/2003	School	Accepted	Accepted
(Beyorky Elil							
	Hillcroft to Unity	50.00	490Z	01-Oct-04	School	Accepted	Accepted
C Fondren	South Braeswood	420.00	530U	6/1/2000	Thoroughfare	Accepted	Accepted
ſ							
T	At Foster Elementary	1,350.00	533Q	3/1/2006	School	Accepted	Accepted
	8300 to 8600 Blocks	2,000.00	533N,S	4/1/2006	Thoroughfare	Accepted	Accented
U Court Road	Post Oak to Chimney Rock	5,280.00	611A,B,C	6/1/2006	Thoroughfare	Accepted	Accepted
Ī							
E Kingwood	Chestnut Ridge to Loop 494	3,000.00	336A	4/27/2007	Thoroughfare	Accepted	Accepted
E Kingwood Drive	Loop 494 (SSP RR) to Kingwood Place Drive (Kingwood College)	3,000.00	335D, 336A	7/28/2006	School	Accepted	Accepted
ĺ		938.00	618B	5/4/2007	School	Accented	Accepted
E Allendale ****	5302 Allendale	100.00	536N,R	11/28/2006	School	Accepted	Accepted
E Allendale	Forest Oaks to Sieber	1,000.00	536S	11/28/2006	School	Accepted	Accepted
Bay Area Blvd. E (West side)	Middlebrook to Bayou	1.446.00	618D.H	9002/92/6	Thoroughfare	Accord	poddoo.v
E Hughes Road	@ Sagewillow (1142)	100.00	616B	12/21/2006	loodos	Accepted	Accepted
E Hughes Road	Sagecanyon to Sageberry	1,400.00	616C	6/13/2006	Thoroughfare	Accented	Accented
Kingspoint	Beltway 8 to Hoffer	4,600.00	W,8976	7/31/2006	School	Accepted	Accepted
E Kingspoint Ro	Kingspoint Road Kingsflower Circle to Atkinson Elementary School	642.00	576S,W	6/23/2006	School	Accepted	Accepted
F Edamoore	Chimney Rock to Ashcroff	0 320 00	534E	14/0000	1.0		
		4,020.00	1100	111/2002	SCHOOL	Accepted	Accepted
F Montesson	Highstar to 7th	00.009	529A, E	4/7/2005	School	Accepted	Accepted
Drive Trioto	Dairy Ashford to Westbranch - 12770	436.00	528H	4/18/2005	School	Accepted	Accepted
	/ USG 1110IA	52.00	230M	7/1/2005	PAR	Accepted	Accepted

ш	Corporate Drive	6300 block	340.00	520D	40/44/2008			1	
	11		00.00	3230	10/11/2000	notondinate	Accepted	Accepted	
9	Dairy Ashford, North	Eldridge Parkway to I-10 Foster	377.00	488C	5/1/2005	Thoroughfare	Accepted	Accepted	
ပ	Eldridge Parkway	Briar Forest to Whittington	1,805.00	488-C	5/19/2005	Thoroughfare	Accepted	Accepted	T
O	Westheimer	Dairy Ashford & Ashlock	656.00	488-V	2/2/2005	School	Accepted	Accepted	T
ပ	Whittington	12600 to the 13000 block	3,825.00	488Q, R	9/1/2005	School	Accepted	Pendina	T
ပ	Whittington Drive	Dairy Ashford to Eagle Falls	3,877.00	488R,489N	7/25/2006	School	Accepted	Accepted	T
ŋ	Woodway	Ramp at 6453 Woodway	12.00	491M	12/21/2006	Thoroughfare	Accepted	Accepted	T
1									
I I	Bauman	E. Tidwell to Berry	4,000.00	453C,G	2/28/2006	School	Accepted	Accepted	
		Garrow to Commerce	1,250.00	494N	6/21/2006	School	Accepted	Accepted	т
	1	Washington to IH 10	2,400.00	492G,H	6/23/2006	Thoroughfare	Accepted	Accepted	т
I	Elementary)	Harrington to Nobel	1,400.00	493H	3/1/2006	School	Accepted	Accepted	**********
_	Avenue H	78th Street to Dezavala Elementary School	2 650 00	495W	8/18/2005	School	Contractor	70+000V	-
_	side)	6200-6500 blocks	1.584.00	4947	3/4/2005	Thomothare	Accented	Dending	-T
-	Southbank	Southlark to Southville	75.00	534N	11/1/2004	School	Accepted	Accepted	т-
_	Broad Street	Huey to Telephone	2,810.00	534H,M	6/27/2006	Thoroughfare	Accepted	Accepted	т
	Clinton	at Kress (METRO Bus Stop)	100.00	494M	2/13/2006	Thoroughfare	Accepted	Accepted	т-
_	Hackney	Barremore to Hillman	2,600.00	534C	7/24/2006	School	Accepted	Accepted	т
	Kenilwood	Crestmont to Glenhurst	2,200.00	5341	1/5/2006	School	Accepted	Pending	_
_	La Paseo (Seguin Elementary)	Plainview to Bois D Arc	1,600.00	534V	2/1/2006	School	Accepted	Actor	T
	Leslie	Lathrop to Kress	1 982 00	AOAM	40/4/2006	- C- C- C- C- C- C- C- C- C- C- C- C- C-	Total description of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the secon		
-	Lockwood	Brady to Canal	390.00	494T 494P	9/15/2006	School	Accepted	Pending	т-
	Market	Zindler to Hoffman	670.00	494G	9/14/2006	School	Accepted	Pending	~~~
	McKinney	Eastwood to Dumble	2,500.00	494S,T	9/28/2006	School	Accepted	Pending	-
-	Meridian	Glenbrook to Park Place	1,010.00	535P	6/21/2006	School	Accepted	Pendina	<del></del>
	Parsons	Coral to Kellog	786.00	535E	5/2/2006	School	Accepted	Accepted	
	Fineview (Gallegos Elementary)	at Woodvale Street (106)	193.00	495W	1/30/2006	School	Accepted	Pendina	
		Total Linear Feet	80,341.00						
						THE OWNER THE PERSON NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN COLUMN NAMED IN	TO THE RESIDENCE AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS O		a

Consultant must contact Ms. Elsa Mendoza, Principal of Patterson Elementary @713-943-5750 regarding repairs.

### REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and CH2M Hill, Inc. for Kingwood Lift Station No. 21 Renewal and Replacement.  W.B.S. No. R-000267-0098-3.						
FROM (Department or other p	oint of origin):	Origination Date	Agenda	Date		
Department of Public Works	and Engineering	9-24-09	NOV	<b>4</b> 2009		
DIRECTOR'S SIGNATURE:	/	Council District affected:				
1 Ombuls Ant		E				
Michael S. Marcotte, P.E., D.	WRE, BCEE	200				
For additional information co	ntact:	Date and identification of prio	r authori	zing		
Hamlet Hovsepian, P.E. Interim Senior Assistant Dire	<b>Phone:</b> (713) 837-7033 ctor	Council action:				
RECOMMENDATION: (Summ	ary)					
Approve Engineering Service	es Contract with CH2M Hill, Inc.					
Amount and Source of Funding	ng: \$821,000.00 Water and Fund No. 8500.	Sewer System Consolidated	Const	ruction /28/09		
<u>DESCRIPTION/SCOPE</u> : This project is part of the City's Lift Station Renewal and Replacement program.						
<b>LOCATION:</b> The project area is generally bound by Northpark Drive on the north, Lake Houston on the south, Lake Houston on the east and Woodland Hills on the west. The project is located in Key Map Grids 337A, B, C & D.						
SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$129,976.00. The total Basic Services appropriation is \$556,139.00						
The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical and environmental investigations, subsurface Investigations, tree protection, traffic control, storm water pollution prevention plan, special permits, reproduction services, drug testing and compliance, technical review committee meeting presentation, preparation of operation & maintenance manual and others. The total Additional Services appropriation is \$190,226.00.						
The total cost of this project \$74,635.00 for project manage	is \$821,000.00 to be appropriat gement.	ed as follows: \$746,365.00 fo	r Contra	ect services and		
REQUIRED AUTHORIZATION	CUIC ID #20A	KH18		W		
Finance Department:	Other Authorization:	Other Authorization	-with			
	Jun Chang	Manuf				
	Jun Chang, P.E., Deputy Direc Public Utilities Division	tor Daniel R. Menende Engineering and Co				

Date  SUBJECT: Professional Engineering Services Contract between the City and CH2M Hill, Inc. for Kingwood Lift Station No. 21 Renewal and Replacement. W.B.S. No. R-000267-0098-3.	Originator's Initials	Page 2 of <u>2</u>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------	-----------------------

### PAY OR PLAY PROGRAM:

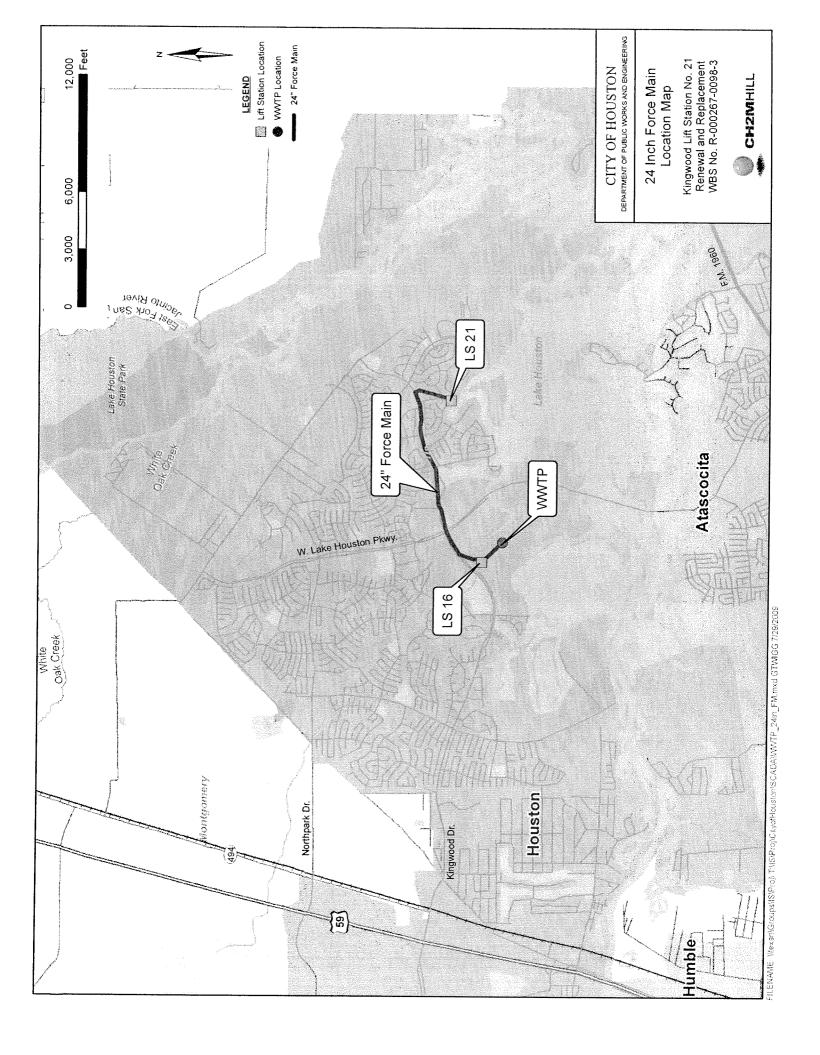
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

<u>M/WBE INFORMATION</u>: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	<u>Amount</u>	% of Total Contract
2. 3. 4.	United Engineers, Inc. Kalluri Group, Inc. Geotech Engineering and Testing Gurrola Reprographics, Inc. Nationwide Testing Systems	Engineering Services Engineering Services Geotechnical Engineering Environmental Services Reprographic Services Drug Testing	\$ 86,200.00 \$ 57,000.00 \$ 27,500.00 \$ 7,500.00 \$ 1,000.00	11.55% 7.64% 3.68% 1.00% 0.13%
		TOTAL	\$179,200.00	24.00%

MSM:DRM:HH:EN:BZ:AKH:pa

c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
File R-0267-98-2



TO: Mayor via City Secretary

### Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Consultants, L.P. for:  1. Water Line Replacement in S 2. Water Line Replacement in	Page 1 of <u>2</u>	Agenda Item #				
FROM (Department or other point of		Originati	on Date 10/1/09	Agenda N∩V	<b>Date</b> • 4 2009	
Department of Public Works and Er	ngineering		10/1/01	160.6	** \$ 2005	
DIRECTOR'S SIGNATURE:  MULLISMA GRAD  Michael S. Marcotte, P.E., D.WRE,	BCEE, Director	Council I	A, B			
For additional information contact:  Hamlet Hovsepian, P.E.  Phone Interim Senior Assistant Director		Date and Council a	identification of prio	r authori:	zing	
RECOMMENDATION: (Summary)						
An ordinance approving a Professional Engineering Services Contract with Isani Consultants, L.P. and appropriate funds.						
Amount and Source of Funding: \$1,208,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.  ### Amount and Source of Funding: \$1,208,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.						
<ul> <li>DESCRIPTION/SCOPE: This project is part of the City's Neighborhood Water Main Replacement program. This project consists of the design of approximately 57,470 linear feet of 4-inch, 6-inch and 8-inch water lines with all related appurtenances in Spring Shadows-East and Forest West II Areas.</li> <li>LOCATION:         <ul> <li>Water Line Replacement in Spring Shadows-East Area. 26,210 linear feet of 8-inch water line replacement is located in two areas that is generally bound as follow:</li> </ul> </li> </ul>						
Project Area 1  Bounded By Kempwood Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive on the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo Pinto Drive On the Palo	he north, Emnora Lane on le east and Gessner Road	the sout	h, Key Map Gr 450 J, K N, est.		ouncil District A	
Area 2 Kimwood Drive on the Ojeman Road on the o	e north, Varner Road on th east and Hollister Road on	e south, the west	i. 450 V		A	
Water Line Replacement in For replacement is located in two are	rest West II Area. 31,26 eas that is generally bound	0 linear. I as follov	feet of 4-inch, 6-incl v:	n and 8-	inch water line	
Project Area 1 Bounded By W. Tidwell Road on the north, Pinemont Drive on the south, Lost Forest Drive on the east and Bingle Road on the west.  Key Map Grid 451 B, F A						
Area 2 W. Tidwell Road on the north, Cole Creek on the south, White Oak Bayou on the east and Oak Haven Lane on the west. 451 C						
REQUIRED AUTHORIZATION	CUIC ID#20SI	95			MOT	
Finance Department	Jun Chang, P.E., Deputy [ Public Utilities Division	Director	Other Authorization: Daniel R. Menendez Engineering and Cor			

Date	subject: Professional Engineering Services Contract between the City and Isani Consultants, L.P. for:  1. Water Line Replacement in Spring Shadows-East Area (WBS No. S-000035-0120-3)	Originator's Initials	Page 2 of <u>2</u>
	Water Line Replacement in Forest West II Area     (WBS No. S-000035-0121-3)		

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Engineer will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$82,840.00. The total Basic Services appropriation is \$402,500.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Environmental Site Assessment Phase I, TRC Presentation, Surveying, Environmental Assessment Phase II, Geotechnical Investigations, Tree Protection Plans, Traffic Control Plans, Storm Water Pollution Prevention Plans, Right-of-Way acquisitions, Hydraulic Engineering Center/Structural Analysis, Reproduction Services, Subsurface Investigations, Public Meetings, Permits, Court House Research and Drug Testing. The total Additional Services appropriation is \$695,000.00.

The total cost of this project is \$1,208,000.00 to be appropriated as follows:

<u>Project</u>	Contract Services	Project Management	Cost of Project
Spring Shadows-East	\$ 512,300.00	\$ 51,700.00	\$ 564,000.00
Forest West II	\$ 585,200.00	\$ 58,800.00	\$ 644,000.00
Total	\$1,097,500.00	\$110,500.00	\$1,208,000.00

<u>PAY OR PLAY PROGRAM:</u> 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/WBE INFORMATION</u>: The M/WBE goal for the project is set at 24%. The Engineer has proposed the following firms to achieve this goal.

Name of Firms	Work Description	<u>Amount</u>	% of Contract
B & E Reprographics, In     HVJ Associates, Inc.	c. Reprographic Services Environmental Assessment	\$ 12,000.00	1.09%
3. KIT Professionals, Inc.	Services Engineering Consulting	\$ 48,000.00	4.37%
4. United Engineer, Inc.	Services Civil Engineering Services	\$ 32,500.00 <u>\$172,000.00</u>	2.96% <u>15.68%</u>
	TOTAL	\$264,500.00	24.10%

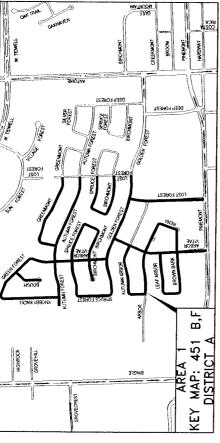
MSM:DRM:HH:SD:MHC:TT:tt*

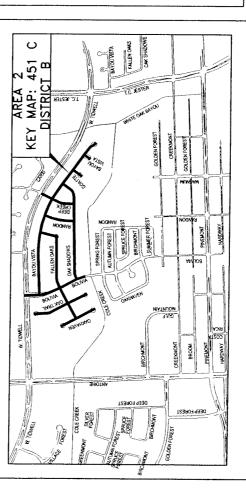
Zudesign-X-WS-DIVWPDATAWHC\Springshadows-ForestWext\0120-0121\PrebidPre Phase \(\text{IRCA Professional Services Isa}\)

c: Marty Stein Velma Laws Susan Bandy Mike Pezeshki, P.E. Craig Foster

File: S-000035-0120-3 and S-000035-0121-3 (1.2)

WATER LINE REPLACEMENT IN FOREST WEST II AREA WBS NO. S-000035-0121-3
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING AND CONSTRUCTION DIVISION





STREET			SIÆ	LENGTH
NAME	FROM	T0	(INCH)	(FEET)
Green Forest	Autumn Forest	Knobby Knoll	∞	1220
Knobby Knoll	Autumn Forest	Green Forest	80	056
Bough	Green Forest	END (south)	9	400
Greenmont	Lost Forest	Autumn Forest	60	1420
Autumn Forest	Lost Forest	END (west)	80	2200
Arbor Vitae	Golden Forest	Autumn Forest	8	920
Spruce Forest	Lost Forest	Birchmont	8	250
Birchmont	Lost Forest	Spruce Forest	8	920
Spruce Forest	Spruce Forest	Golden Forest	8	1780
Birchmont	Spruce Forest	END (west)	6,8	1100
Golden Forest	Spruce Forest	Lost Forest	۵	2000
Arbor Vitae	Golden Forest	Pinemont	80	1530
Lost Forest	Golden Forest	Pinemont	æ	1210
Autumn Arbor	Arbor Vitae	Arbor	8	1120
Arbor	Rena	END (west)	80	1330
Leaf Arbor	Arbor Vitae	Brown Bark	æ	1000
Brown Bark	Rena	Leaf Arbor	80	1000
Rena	Arbor	Brown Bark	80	320
Bayou Vista	END (east)	Bolivia	æ	2690
Fallen Oaks	Bayou Vista	Oak Haven	80	1680
Oak Shadows	Bayou Vista	Bolivia	8	1620
Randon	Oak Shadows	Bayou Vista	9	530
Deep Creek	Oak Shadows	W. Tidwell	8	620
Bolivia	W. Tidwell	Cole Creek	8	1050
Oak Trail	END (north)	END (south)	9	1120
Oak Haven	END (north)	END (south)	9	009
Goette Cir	Bayou Vista	END (south)	4	250
Bayou Vista Cir	Bayou Vista	END (south)	4	200
			TOTAL	31,260

# CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT IN FOREST WEST II AREA WBS NO. S-000035-0121-3



DATE: 08/04/09 SCALE: NTS



3143 YELLOWSTONE BLVD HOUSTON, TX 77054 TL (713) 747-2399 FAN: (713) 748-3748

WATER LINE REPLACEMENT IN SPRING SHADOWS-EAST AREA WBS NO. S-000035-0120-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING AND CONSTRUCTION DIVISION

WATER LINE REPLACEMENT IN SPRING SHADOWS-EAST AREA

BASE SOLUTION

LENGTH (FEET)

(INCH) SIZE

1450

1450

1450 2350 1450 1450 1450 1450 1450 1450 1450 2100 280 300 280 280 280 280 720 720

∞ ∞

∞ œ ∞ ∞ ∞

Powerline easement

Cul-de-sac Cul-de-sac Cul-de-sac Cul-de-sac

Cul-de-sac

Cul-de-sac Cul-de-sac

Bandelier Moss Hill

Anniston

Feague

œ œ

> Cul-de-sac Cul-de-sac

Dead End

Emnora

Cul-de-sac

Pomeran Rosefield œ ∞ ∞ ø œ ∞ ∞ ∞ œ œ

Powerline easement

Kempwood

Talina

Cul-de-sac Cul-de-sac

Southwick

Bandelier Pomeran

Anniston Moss Hill Rosefield

Teague

Hollow Hook

Pine Village

Palo Pinto

Cul-de-sac Cul-de-sac

Ojeman Parana

Ojeman

3400

œ ∞

Palo Pinto Cul-de-sac Cul-de-sac Cul-de-sac

> Cul-de-sac Cul-de-sac Cul-de-sac Kempwood

Falina Way Southwick Hollow Hook

Gessner

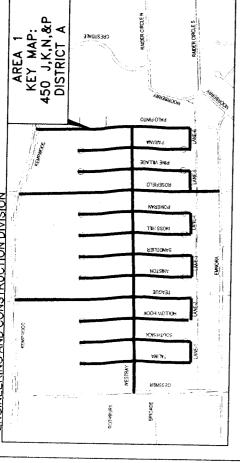
Westray

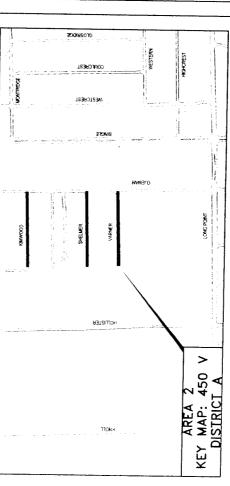
FROM

STREET

NAME

2

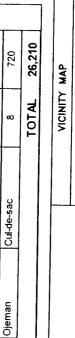




	KMKWDQD	SOUNDAMENT	The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s	
3 			The second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second secon	 Parana
	<u> </u>	s e		Palo Pinto
			***************************************	 Lane-1
	SHELMER	en er	18383 8€81	 Lane-2
83181		J19N	omos	 Lane-3
nore	VARNER	19		 Lane-4
	М	<del>'airei</del> '		 Lane-5
	· · · · ·		WESTERN	 Lane-6
		-	1396,700	 Kimwood
AREA 2	*2 · 2			 Shelmer
CI A C	CONGROBIL			 Verner

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING CITY OF HOUSTON

WATER LINE REPLACEMENT IN SPRING SHADOWS-EAST AREA WBS NO. S-000035-0120-3





SCALE: NTS

3143 YELLOWSTONE BLVD HOUSTON, TX 77054 TL (713) 747-2308 FAU (713) 746-3748

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Contract Award for Voss #2 Lift Station Diversion. Page Agenda Item # W.B.S. No. R-000267-00D7-4. 1 of <u>2</u> FROM: (Department or other point of origin): **Origination Date:** Agenda Date: NOV - 4 2009 Department of Public Works and Engineering MB **DIRECTOR'S SIGNATURE:** Council District affected: mulul smt102709 G 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 **RECOMMENDATION: (Summary)** Accept low bid, award construction contract and appropriate funds. Amount and Source of Funding: \$735,100.00 Water and Sewer System Consolidated Construction Fund, No, 8500. M.P. 10/13/09 PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its wastewater facilities. **<u>DESCRIPTION/SCOPE</u>**: This project consists of the demolition of existing Voss No. 2 lift station and the installation of a 15-inch gravity sewer. The contract duration for this project is 180 calendar days. This project was designed by Arcadis G & M, Inc. **LOCATION:** The Project is located at 2234 South Voss Road. The project is located in Key Map Grid 490V. BIDS: Bids were received on August 20, 2009. The nine (9) bids are as follows: Bidder **Bid Amount** 1. Huff & Mitchell, Inc. 503,630.00 2. Metro City Construction, L.P. \$ 506,962.60 3. C.E. Barker, LTD \$ 515,937.80 4. Jimerson Underground, Inc. \$ 541,413.00 5. Total Site. Inc. \$ 623,142.50 6. Reliance Construction Service, L.P. \$ 654,186.28 7. Excalibur Excavation, L.P. \$ 738,211.35 8. E.P. Brady, LTD \$ 999,274.70 BRH-Garver Construction, L.P. \$1,000,565.00

Finance Department:

Other Authorization:

Other Authorization:

Other Authorization:

Other Authorization:

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

|--|

<u>AWARD:</u> It is recommended that this construction contract be awarded to Huff and Mitchell, Inc. with a low bid of \$503,630.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$735,100.00 to be appropriated as follows:

•	Bid Amount	\$503,630.00
•	Contingencies	\$ 25,181.50
•	Engineering and Testing Services	\$ 26,000.00
•	Project Management	\$ 30,288.50
•	Construction Management	\$150,000.00

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

Construction Management Services will be provided by Othon, 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.

M/WSBE PARTICIPATION: There is no M/WSBE participation goal for this project.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

MSM:DRM:HH:EN:MB:FS:pa

c: Marty Stein Velma Laws Susan Bandy Mike Pezeshki, P.E. File R-0267-84-2 (3.7) BRAIRHURS

300I2

1

RO

BA

KA. ROS

ГО:	Mayor via City Secretary	REQUEST FOR	COUNC	IL ACTION	
SUB	SJECT: Contract Award for Sanitary S Sliplining and Pipe Bursting M WBS# R-000266-0134-4	-		Page 1 of 2	Agenda Item #
FRO	M (Department or other point of ori	gin):	Originat	ion Date	Agenda Date
Depa	artment of Public Works and Engineeri	ing	10	- 28 -09	NOV - 4 2009
)	ECTOR'S SIGNATURE  Mululs Mu  hael S. Marcotte, P.E., D.WRE, BCEE	£102609	Council All	District affected:	
For	additional information contact:			d identification of	prior authorizing
	nelle H. Belhateche, P.E. or Assistant Director Phone: (	713) 641-9182	Council	action: N/A	
Acce Amo	ept low bid, award construction contraction and Source of Funding: \$3,716, struction Fund No. 8500. This project polying Fund (SRF), Tier II.	286.00 from Water and	Sewer Sy	estem Consolidated g through the State W.P. 10/5/0	
SPE rene	CIFIC EXPLANATION: This project w/replace deteriorated neighborhood co	ollection systems throug	hout the	ewer Rehabilitatio	on Program and is required to
contr	CRIPTION/SCOPE: This project construct duration for this project is 540 cale	ists of sanitary sewer rendar days.	ehabilitati	on by sliplining ar	nd pipe bursting methods. The
LOC	EATION: The project area is generally be	oounded by the City Lin	nits.		
BIDS	S: Four (4) bids were received on June	25, 2009 for this project	et as follo	ws:	
	Bidder	]	Bid Amo	<u>ınt</u>	

Fila/Project	No	XX/XX/	1257	105

3. Huff & Mitchell, Inc.

1. Portland Utilities Construction Co., LLC

2. PM Construction & Rehab, L.P.

4. North Houston Pole Line, L.P.

REQ	UIRED	<b>AUTHO</b>	RIZAT	ION

\$3,486,939.08

\$3,508,145.26

\$3,800,319.33

\$3,825,766.75

**CUIC# 20DHB292** 

Finance Department

Other Authorization:

Other Authorization:

Jun Chang P.E., Deputy Director

Public Utilities Division

		<b>V</b>	
Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by	Originator's	Page
	Sliplining and Pipe Bursting Methods	Initials	2 of 2
	WBS# R-000266-0134-4		2 01 2

**AWARD:** It is recommended that this construction contract be awarded to Portland Utilities Construction Co., LLC, with a low bid of \$3,486,939.08.

**PROJECT COST:** The total cost of this project is \$3,716,286.00 to be appropriated as follows:

•	Bid Amount	\$3,486,939.08
•	Contingencies	\$174,346.92
•	Engineering Testing Services	\$55,000.00

Engineering Testing Services will be provided by LFC, Inc. under a previously approved contract.

<u>PAY OR PLAY PROGRAM:</u> 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/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 12.00%, and SBE participation of 9.00%.

MBE - Name of Firms Callieco Construction, Inc. Standard Cement Materials, Inc.	Work Description Concrete & Asphalt Paving Manhole Rehabilitation TOTAL	Amount \$362,433.00 \$56,000.00 \$418,433.00	% of Contract 10.39%
SBE - Name of Firms Deanie Hayes, Inc. Municipal Marketing Systems, Inc.	Work Description Sand & Aggregates Supplies TOTAL	Amount \$263,825.00 \$50,000.00 \$313,825.00	% of Contract 7.57% 1.43% 9.00%

All known rights-of-way and easements required for this project have been acquired.

MSM:JC:DHB:RK:JI:DR:mf

cc: Marty Stein
Jun Chang, P.E.
Susan Bandy, CPA
Velma Laws
Hamlet Hovsepian, P.E.
File No. WW 4257-105

F&A 011.C REV. 1/92 7530-0100402-00

I:\FORMS\RCA\RCAAWARD.GEN (Rev. 04/18/2001)

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

**SUBJECT:** Contract Award for Sanitary Sewer Rehabilitation by

Sliplining and Pipe Bursting Methods

WBS# R-000295-0023-4

Page 1 of 2 Agenda Item

FROM (Department or other point of origin):

Department of Public Works and Engineering

**Origination Date** 

10-28-09

Date and identification of prior authorizing

**Agenda Date** 

NOV - 4 2009

**DIRECTOR'S SIGNATURE** 

mules Mutior603

Council District affected:

All

Michael S. Marcotte, P.E., D.WRE, BCEE

For additional information contact:

Dannelle H. Belhateche, P.E.

Senior Assistant Director

Phone: (713) 641-9182

N/A

Council action:

**RECOMMENDATION: (Summary)** 

Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$3,369,714.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State U.P. 10/5/09

Revolving Fund (SRF), Tier II.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace deteriorated neighborhood collection systems throughout the City.

**<u>DESCRIPTION/SCOPE</u>**: This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.

**LOCATION**: The project area is generally bounded by the City Limits.

**BIDS:** Three (3) bids were received on May 28, 2009 for this project as follows:

Bidder

**Bid Amount** 

1. Portland Utilities Construction Co., LLC

\$3,156,870.00

2. PM Construction & Rehab, L.P.

\$3,253,195.93

3. North Houston Pole Line, L.P.

\$3,497,938.20

File/Project No. WW 4257-109

REQUIRED AUTHORIZATION

**CUIC# 20DHB288** 

**TCM** 

Finance Department

Other Authorization:

Other Authorization:

Jun Chang P.E., Deputy Director

Public Utilities Division

			PH
Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by	Originator's	Page
	Sliplining and Pipe Bursting Methods	Initials	2 of 2
	WBS# R-000295-0023-4		

<u>AWARD:</u> It is recommended that this construction contract be awarded to Portland Utilities Construction Co., LLC, with a low bid of \$3,156,870.00, and that Addendum No. 1, dated 05/22/2009, be made part of this contract.

**PROJECT COST:** The total cost of this project is \$3,369,714.00 to be appropriated as follows:

•	Bid Amount	\$3,156,870.00
•	Contingencies	\$157,844.00
•	Engineering Testing Services	\$55,000.00

Engineering Testing Services will be provided by Alliance Laboratories, Inc. under a previously approved contract.

<u>PAY OR PLAY PROGRAM:</u> 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/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 12.00%, and SBE participation of 9.00%.

**TOTAL** 

\$284,119.00

Callieco Construction, Inc. Standard Cement Materials, Inc.	Concrete & Asphalt Paving Manhole Rehabilitation  TOTAL	\$322,948.00 \$56,000.00 \$378,948.00	% of Contract 10.23% 1.77% 12.00%
SBE - Name of Firms Deanie Hayes, Inc.	Work Description Sand & Aggregates	Amount \$284,119.00	% of Contract 9.00%

Work Description

All known rights-of-way and easements required for this project have been acquired.

MSM:JC:DHB:RK:JI:DR:mf

MBE - Name of Firms

cc: Marty Stein
Jun Chang, P.E.
Susan Bandy, CPA
Velma Laws
Hamlet Hovsepian, P.E.
File No. WW 4257-109

9.00%

TO: Mayor via City Secretary REQUE	EST FOR CO	OUNC	IL ACTION	ı		
SUBJECT: Award Design/Build Contract Studio Red Architects, LP Miller Outdoor Theatre Sound System Replacement WBS No. D-000125-0005-4					<b>Page</b> 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		_	ination Da		Agenda Da NOV	ate - 4: 2009
DIRECTOR'S SIGNATURE ISsa Z. Dadoush, P.E.	198/09		Council D	istrict(s) aff	fected: D	
1 - 1	2-393-8023 3-853-8888		Date and i Council ad	dentificatio	n of prior a	uthorizing
RECOMMENDATION: Award Design/Build C	Contract and	appr	opriate fund	ls for the pro	oject.	
Amount and Source Of Funding: \$1,500,000.00 General Improvements Consolid	lated Constru	uction	n Fund (450	(9) (M)	ce Budget: Leelle Zhell	<i>)</i>
SPECIFIC EXPLANATION: The General Set Design/Build Contract to Studio Red Architects services for replacement of the sound system a Facilities Department.	s, LP to provid	de co	nstruction,	orofessional	engineering	and design
On June 5 and June 12, 2009, GSD advertised ranked the respondents on experience, techni Qualifications (SOQ) was due on July 25, 2009 comprised of representatives from GSD and the respondents. The selection committee in received the most points based on the advertise	ical approach and four tea e Conventior nterviewed fo	h, and ams r n and	d quality as esponded. Entertainm	surance pro GSD forme ent Facilities	gram. The Sed a selection of the Second contraction of the Second cont	Statement of n committee
PROJECT LOCATION: 100 Concert Drive (	533A)					
<b>PROJECT DESCRIPTION:</b> The project proving system at the Miller Outdoor Theatre. The sconsystems for the covered and hill seating areas, electrical components and minor structural workstructure.	pe of work ir microphone	nclude e syste	es replacen ems, monit	nent of the s or system, c	ound consol	es, speaker tems
						NOT
REC	QUIRED AU	THOP	RIZATION		CUIC ID#	25CONS120
General Services Department:					on and Enter Department:	
Humberto Bautista, P.E. Chief of Design & Construction Division				Dawn R. U Director	Mrich J.	;

7530-0100403-0

Date	SUBJECT:	Award Design/Build Contract Studio Red Architects, LP Miller Outdoor Theatre Sound System Replacement	Originator's Initials JJR	Page 2 of 2	
		WBS No. D-000125-0005-4	331		

**AWARD:** It is recommended that City Council award a Design/Build contract to Studio Red Architects, LP and appropriate funds for the project, including an additional appropriation of \$4,000.00 for testing laboratory services under the existing contract with Raba-Kistner Consultants, Inc. The following amounts for construction and contingency are based on the design/build contractor's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

Fl	JNDING SUMMAR	Y:	
\$	112,500.00	Pre-Construction Phase Services	
\$	1,287,500.00	Estimated Construction Phase Services	
\$	18,750.00	Additional Services and Reimbursable Expenses	
\$	77,250.00	6% Contingency (Estimate)	
\$	1,496,000.00	Total Estimated Contract Services	
\$	4,000.00	Testing Lab	
\$	1,500,000.00	Total Funding	***************************************

**MWBE PARTICIPATION**: An M/WBE goal of 10% has been established for design and a 5% (2% MBE and 3% SBE) goal for construction as described in the attached correspondence from Affirmative Action and Contract Compliance. Upon completion of the pre-construction phase, the contractor will submit the list of proposed MBE and SBE firms for construction services with the issuance of the GMP proposal.

The contractor has submitted the following M/WBE firm for the pre-construction phase:

<u>Firm</u>	Scope of Work	<u>Amount</u>	% of Contract
Garza + McLain Structural Engineers	Structural	\$ 11,250.00	10.00%

**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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

اللا IZD:JLN:MCP:JJR:jr

c:Marty Stein, Issa Z. Dadoush, P.E., Richard A. Vella, Deyanira Rodriguez, James Tillman IV, Jacquelyn L. Nisby, Esq., Calvin Curtis, Yvette Burton, Mary M. Villarreal, Siria Harbour, File 406



### CITY OF HOUSTON

General Services Department

Interoffice

Correspondence

To: Velma Laws, Director

Affirmative Action Department Contract Compliance Division

From:

Humberto Bautista, P.E.

Chief of Design and Construction Division

Date:

September 23, 2009

Subject:

Request for M/WBE Requirement

Concurrence

Design/Build Contract Studio Red Architects, LP

Miller Theatre Sound System Replacement

WBS No. D-000125-0005-4

The General Services Department has selected Studio Red Architects, LP through a Design/Build RFQ selection process to provide design and construction services to replace the sound system at the Miller Outdoor Theatre. The scope of work includes replacement of the sound consoles, speaker systems for the covered and hill seating areas, microphone systems, monitors, computer systems, electrical components and minor structural work to hang the new speakers and safety lights from the existing structure. The appropriation amounts for design and construction are provided below:

### Design - \$150,000.00

The Design/Build team was selected because of their experience and expertise in the area of sound design. Due to the specialization of this type of service, the contract limits the opportunity to include sub-consultant services beyond a 10% M/WBE goal.

### Construction - \$1,250,000.00 (Approximately 85% of this cost is equipment)

Due to the compatibility requirements and the specialized nature of the new sound equipment, the Design/Build team is unable to find an equipment supplier that is certified with the City's MBE/SBE program to apply toward the standard goal. Consequently, the contract limits the opportunity to include sub-contract services during construction except toward the sound equipment installation, structural welding and electrical trades. Of this three trades, only the structural welding and electrical allow for an opportunity for participation toward a goal.

Therefore, I request your concurrence that there will be a 10% M/WBE participation goal for design and a 5% total construction participation goal (2% MBE and 3% SBE) associated with this contract. If you concur, please sign and return this letter so we can proceed with the RCA and other documents for City Council approval.

For additional information or clarification, please contact me at 832-393-8027.

Approved:

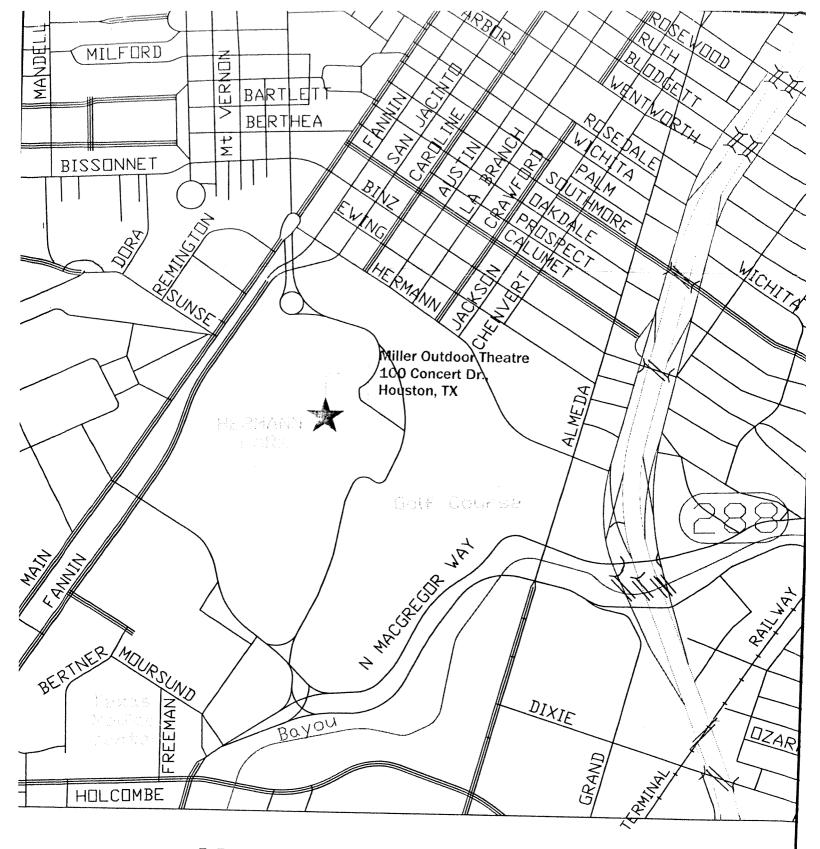
Velma Laws, Director

Affirmative Action Department

Contract Compliance Division

HB:MCP:CRC:JJR:jr

Cc: Calvin Curtis, Bobby Qasim, Robert Gallegos, File 101



### Miller Outdoor Theatre 100 Concert Dr. Houston, TX

TO Marian via City Co	REQUEST FOR COUNCIL AC	CTION		
TO: Mayor via City Sec		T	RCA	
SUBJECT: Approve	an ordinance granting authority to CenturyTel	Category #	Page 1 of _1	Agenda Item#
Fiber Company II, A	A Louisiana Limited Liability Company, DBA			
LightCore, A Century	Tel Company the right, privilege and franchise to			
	the City of Houston, Texas, for the purpose of			
laying, constructing,	leasing, maintaining, repairing, replacing,			10 .10
removing, using, and o	operating therein, network facilities for providing		5	<b>万</b> 生之
authorized services		]		D 77
FROM: (Department o	r other point of origin): 3rdReAdin	Grigination Da	teuv .	Agenda Date
i rimod 5. wioran, 51., D	ricetor	1	ite v = 4 200	900-
Administration and Re	egulatory Affairs Department	9/23/09		TUC F 0 7 2005
DIRECTOR'S SIGNAT	CURE:	Council Distric	ts affected:	^~~
<b>?</b>	ANT PH			OCT 1 4 2009
			ALL	
For additional informat	,		ification of prio	r authorizing
Tina Paez	<b>Phone:</b> (713) 837-9630	Council Action	:	
Juan Olguin	Phone: (713) 837- 9623			
RECOMMENDATION				
Approve an ordinance	granting authority to CenturyTel Fiber Company	II, a Louisiana	Limited Liabili	ty Company dba
LightCore, a CenturyT	el Company, to use the public ways for providing	telecommunicat	tions services.	• • •
Amount of Funding: R	EVENUE		FIN Budget:	
SOURCE OF FUNDING	G: [ ] General Fund [ ] Grant Fund	[ ] Enterpris	se Fund [ ]	Other (Specify)
		i i succibii	or una [ ]	other (speeny)
SPECIFIC EXPLANAT				
CenturyTel Fiber Cor	mpany II, LLC dba LightCore (LightCore) has	recently expar	nded its teleco	mmunications
network services open	rations to the Houston area. LightCore propos	ses to construct	a facilities- b	ased fiber
and a supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied to the supplied		to to constitue.		asea meer

CenturyTel Fiber Company II, LLC dba LightCore (LightCore) has recently expanded its telecommunications network services operations to the Houston area. LightCore proposes to construct a facilities- based fiber optics telecommunication infrastructure to provide long distance services. The proposed franchise will authorize LightCore to operate its network for this purpose. Local exchange service, if any, would be governed by Chapter 283 of the Local Government Code. Similarly, any cable television or video services would be governed by Chapter 66 of the Utilities Code and the proposed franchise does not authorize LightCore to provide such services.

The proposed ordinance contains the following major provisions:

- Grants LightCore non-exclusive right to use the public way to operate a fiber optic network for the purpose of providing telecommunication services;
- Term is ten (10) years;
- Expires on December 31, 2019;
- Compensation to the City at \$1.93 per linear foot installed facilities;
- Compensation per linear foot is escalated for CPI-U annually;
- Franchise fees payable on or before January 1st each year of the franchise;
- Late payment provision of 12% per annum, compounded daily;
- Allows compliance reviews to monitor and collect franchise fee payments;
- Maintains the City's Chapter 40 police powers over LightCore's activities in the public way

The Director of Administration and Regulatory Affairs recommends Council approval of the proposed ordinance granting a franchise to CentryTel Fiber Company II, LLC dba LightCore, A CenturyTel Company.

·	REQUIRED AUTHORIZATION	
FIN Director:		



Anna Russell

City Secretary

To:

Office of the Mayor

 Interoffice Correspondence

NOV - 4 2009

From:

**Boards and Commissions** 

Date:

October 20, 2009

inda Clarke

Subject:

Harris County Appraisal District

Nomination

### **NON-CONSENT AGENDA MISCELLANEOUS**

Motion to set a date not less than six (6) days from November 4, 2009, to receive nominations for the City of Houston representative of the Harris County Appraisal District Board of Directors.

Mr. Gary Stein is the current appointee with a two-year term ending December 31, 2009. He was nominated by Council Member Green.

LC:jsk

CC: Marty Stein, Agenda Director



### TO: Mayor via City Secretary

### REQUEST FOR COUNCIL ACTION

SUBJECT: Motion to set a public hearing date relating to a requedesignation of a Banner District in the Upper Kirby District	st for the	Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Dat		Agenda Date NOV - 4 2009	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council D C and G	istrict affected:		
For additional information contact: Andrew F. Icken Phone: (713) 837-0510 Deputy Director  Date and identification of prior authorizing Council action:				ing
<b>RECOMMENDATION:</b> Approval of a motion setting a public of a Banner District in the Upper Kirby District.	hearing dat	e relative to a reque	st for the	designation

### Amount and Source of Funding: N/A

### **BACKGROUND:**

The Department of Public Works and Engineering has received a request from the Upper Kirby Management district for the designation of a Banner District as defined in Section 40-30 of the City of Houston Code of Ordinances. The boundaries of the proposed banner district exist within the City Limits of the area defined as the Upper Kirby Management District. Placement of banners will be on specific sections of roadways within the Upper Kirby Management District as shown in the attached exhibit.

The Code of Ordinances defines that the City Council shall conduct a hearing to consider the merits of the request within 45 days. Upper Kirby submitted their request to the City Secretary on October 8, 2009.

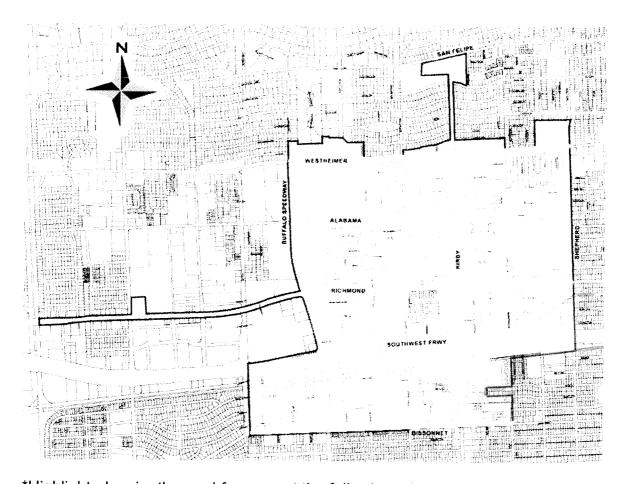
The Department of Public Works and Engineering is requesting that a public hearing be held on November 18, 2009, to consider the designation of a Banner District in the Upper Kirby Management District. During the hearing, Upper Kirby will present the merits of their request, including the following:

- 1) The area has paved streets with rights of way not less than 60 feet wide;
- 2) The land in use in the proposed district is primarily nonresidential; and
- 3) The designation of the proposed district would not endanger the health, safety, welfare and public convenience of the citizens of the city.

	REQUIRED AUTHORIZATION 20AFI47
Other Authorization:	Andrew F. Icken Deputy Director Planning and Development Services

### **EXHIBIT "A"**

### **Boundary Description**



*Highlighted major thoroughfares meet the following criteria:

- a. The area has paved public streets with rights-of-way not less than 60 feet wide;
- b. The land use in the proposed district is primarily nonresidential; and
- c. The designation of the proposed district would not endanger the health, safety, welfare and public convenience of the citizens of the city.

	TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION	dem kanga sangga kangga pangga pa	
	SUBJECT: Motion establishing a	public hearing date for a Third nd Financing Plan for TIRZ No. 19	Category #	Page 1 of <u>1</u>	RCA # Agenda Item#
	Michelle Mitchell, Director Finance Department DIRECTOR'S SIGNATURE:	int of origin):	Origination D	Pate 8/09	Agenda Date NOV - 4 2009
Ny.	Finance Department	Mitchell	Council Distr C, G	icts affected:	
	For additional information conta Ralph De Leon Tim Douglass	Phone: (713) 837-9573 (713) 837-9857	Ord. 1999-076	<b>n:</b> 7, 07/21/99, C 2007-0140. 0	prior authorizing Ord. 1999-0773, 1/31/07, Ord. 2008-
	RECOMMENDATION: (Summary) Establish a public hearing date reg Zone). Amount of Funding: No Fundin	garding amendments to the Project	Plan and Financin	g Plan for TII	RZ No. 19 (Upper Kirby
L	SOURCE OF FUNDING:	g Required  General Fund  Grant Fu		Finance Bud erprise Fund	
- 1	SPECIFIC EXPLANATION:				
oi Ai ne pr	onsideration. When initially creears. Due to the magnitude of an already distressed infrastruct mended Plan in tandem with an eeded to adequately address ojected densities.	pard of Directors of the Upper In Kirby Zone) approved amendment Third Amended Project and Finated by City Council on July 21, mixed use development within the ure than was originally projected extension of the life of the TIRZ future drainage, mobility, and on the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of the Council of	ancing Plan (the 1999, the term o e TIRZ, a greate d. The propose to December 31, quality of life iss	"Amended P f the TIRZ w r demand co d improvem 2029 will prues resulting	Plan for the Zone Plan") for City Council vas established at 15 ontinues to be placed ents included in the ovide the assistance g from existing and
cc:	Marty Stein, Agenda Directo Anna Russell, City Secretar Arturo Michel, City Attorney	or Y			a public flearing for
<u>b</u>	Deborah McAbee, Senior As	ssistant City Attorney			
Fina	ance Director:	REQUIRED AUTHORIZAT			
		other Authorization:	Other Auti	orization:	
Fin	ance 08/29/08	L	0m 7	De C	.

### TO: Mayor via City Secretary

### REQUEST FOR COUNCIL ACTION

SUBJECT: Motion to set date for public hearing on the area regulations and the accompanying maps.	e proposed airport hazard	Category #	Page 1 of 1	Agenda Item
FROM (Department or other point of origin):	Origination Date		Agenda	a Date
Houston Airport System	October 23, 2009			<b>- 4</b> 2009
DIRECTOR'S SIGNATURE: Am	Council District affected All	<b>!</b> :		
For additional information contact:  John Silva  Phone: 281-233-1925  Monica Newhouse-Rodriguez  281-233-1973	Date and identification of 10/7/2009 (O) 2009-954	of prior author	-	ncil action:
AMOUNT & SOURCE OF FUNDING: N/A	Prior appropriations: N/A			
RECOMMENDATION: (Summary)			***************************************	

Adopt motion to set date for a public hearing on the proposed airport hazard area regulations and the accompanying maps.

### **SPECIFIC EXPLANATION:**

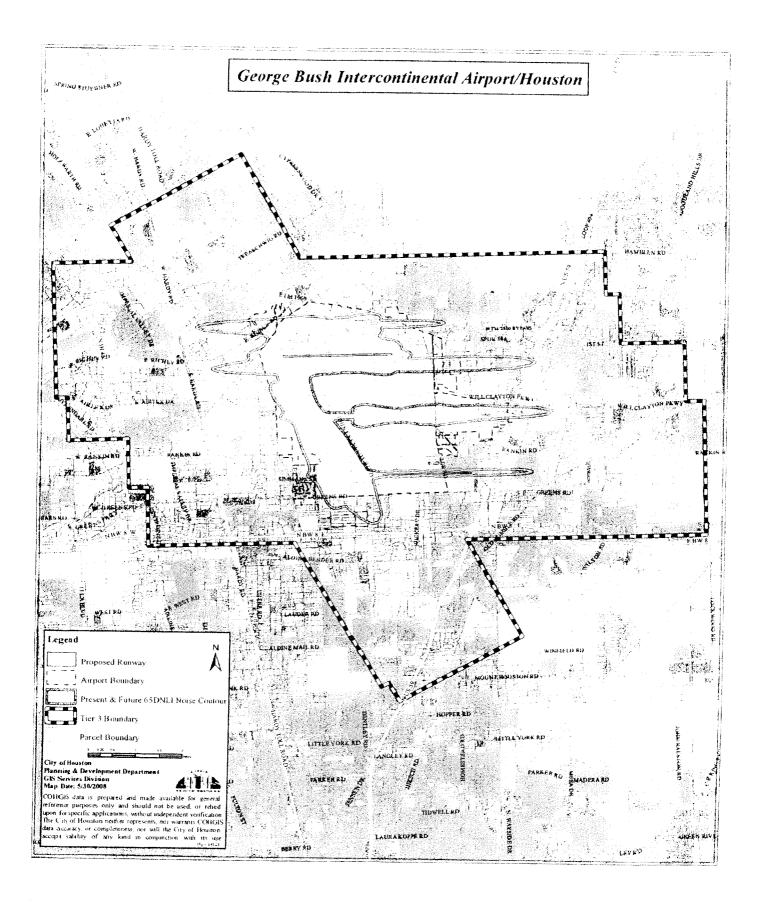
On October 7, 2009, Council adopted Ordinance No. 2009-954, authorizing the Airport Commission to undertake review of airport hazard area regulations and maps in the vicinity of Houston's three airports and other airspaces as determined necessary, and to make recommendations to City Council on the same.

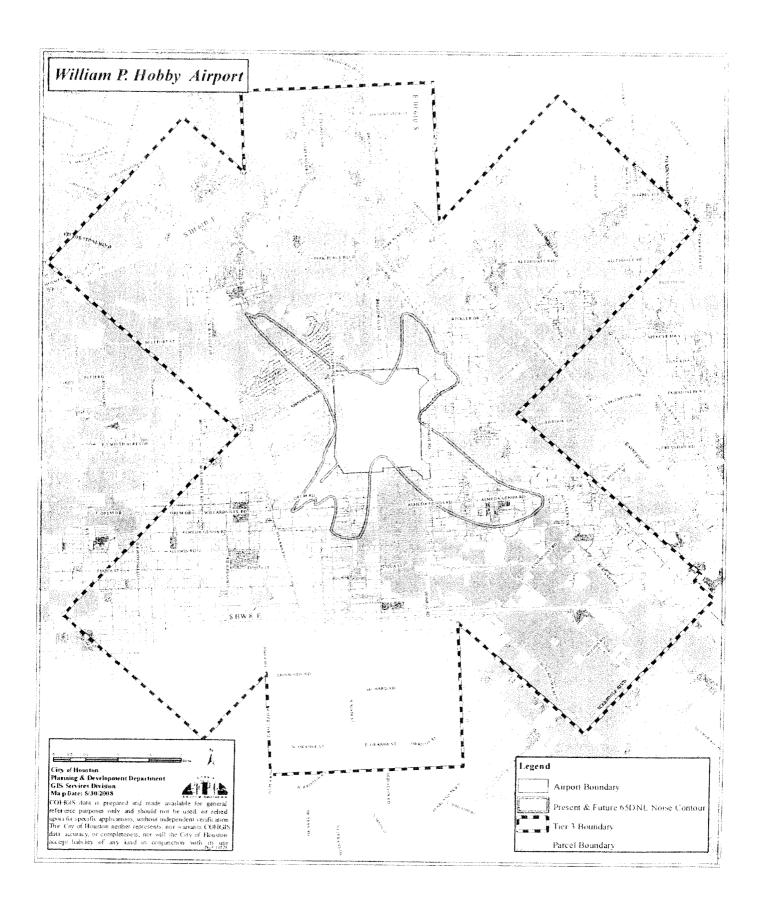
The Airport Commission will hold public hearings on November 12th and 19th of 2009, with an alternate date of December 3, 2009 if no quorum is available for November 19, 2009, after which they will adopt a final report and present recommendations to City Council. State law requires that the Airport Commission make a final recommendation to City Council prior to council holding its public hearing.

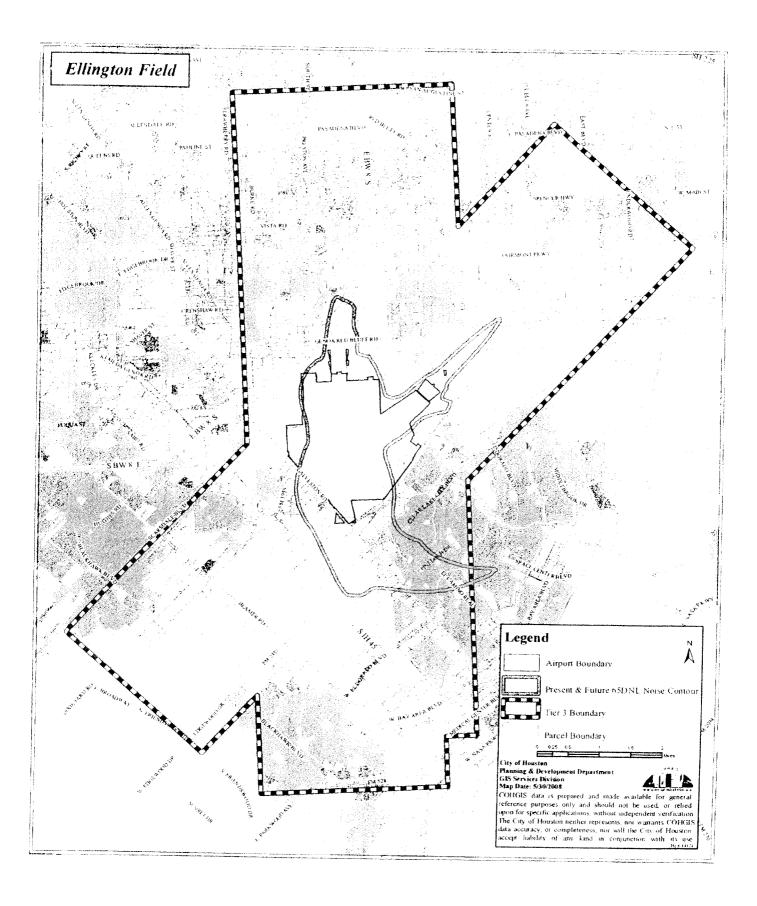
The Houston Airport System is requesting that City Council schedule its public hearing for December 9, 2009, so publication of notice can be accomplished in a timely manner. If the Airport Commission does not provide a final recommendation by that date, the City Council public hearing on this proposed ordinance will be cancelled and rescheduled.

### REQUIRED AUTHORIZATION Finance Department Other Authorization: Other Authorization:

0







The agreement provides that the Harris County Tax Office will decline to register a vehicle that exhibits a hold from the Texas Department of Transportation until such time as the hold is removed or evidence is submitted documenting that the hold has been removed. In exchange, the Houston Police Department will pay the Harris County Tax Office the sum of \$36,000 for the first year of the agreement in order to cover estimated costs. Each year thereafter, forty-five days prior to the anniversary of the agreement, the City will provide a report to the County detailing the number of transactions that the City has presented to the Texas Department of Transportation during the previous year for use in determining the fee for the following year. Those costs are not expected to be greater than those of the first year of the agreement.

The Chief of Police recommends that, contingent upon the approval of the agreement by Harris County Commissioners Court, City Council approve the agreement establishing the terms and conditions of registration hold procedures between the City and Harris County.

REQUIRED AUTHORIZATION		10JAF005	
Finance:	Other Authorization:	Other Authorization:	
BEV 2/07	<i>X</i> /		

DEQUECT FOR COUNTY	OFF LOWERS			
TO: Mayor via City Secretary  REQUEST FOR COUNC			D.C.A	# 6417
Subject: Approve an Ordinance Awarding a Contract to the E Respondent for Depository Banking Services for the City Co Department S10-T23256	Best ontroller's	Category #	Page 1 of 2	# 8416 Agenda Item
FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination D	14, 2009	GF 1-2	0 4 2009 7009
DIRECTOR'S SIGNATURE ROMAN	Council Distri	ict(s) affected		
For additional information contact:  James Moncur  Douglas Moore  Thone: (832) 393-3525  Phone: (832) 393-8724		ntification of p	orior authorizii	ng
RECOMMENDATION: (Summary) Approve an ordinance awarding a contract to JPMorgan Cha \$1,643,941.00 for depository banking services for the City C	ase Bank, N.A ontroller's De	., in an amo partment.	ount not to ex	ceed
Maximum Contract Amount: \$1,643,941.00			Finance Budg	et
\$1,030,634.00 - General Fund (1000) \$ 594,842.00 - Water and Sewer System Operating Fund \$ 15,827.00 - HAS Revenue Fund (8001) \$ 2,638.00 - Civic Center Facility Revenue Fund (8601)	,			#4 W. C. C.
\$1,643,941.00 - Total				

### SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to JPMorgan Chase Bank, N.A., in the amount not to exceed \$1,643,941.00 for depository banking services for the City Controller's Department. The City Controller or designee may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work for the contract requires the contractor to provide all labor, materials and supervision necessary to supply basic banking and cash management services including cash receipts and disbursement services, overnight investments, lockbox, electronic funds transfers, direct deposit of payroll, account reconciliation services, and payroll debit cards. The contract includes the cost of deposit tickets and deposit bags.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Forty-one perspective bidders downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from JPMorgan Chase Bank, N.A., Bank of America, N.A., and Wells Fargo Bank, N.A. The evaluation committee was comprised of expert staff from the City Controller's, Houston Airport System, Administration & Regulatory Affairs, Finance and Public Works & Engineering Departments. The proposals were evaluated based upon the following criteria:

- Ability of Proposer to Provide Basic Services
- Cost
- M/WBE Participation

JPMorgan Chase Bank, N.A. received the highest overall score.

### M/WBE Subcontracting:

This RFP was issued with an 11% goal for M/WBE participation. JPMorgan Chase Bank, N.A. has designated the below-named companies as its certified M/WBE subcontractors:

	REQUIRED AUTHORIZATION	,	-
Finance Department:	Other Authorization:	Other Authorization:	01

Date: 10/14/2009	Subject Respond Departn S10-T2	dent for Depository Banki nent	warding a Contract to the Be ng Services for the City Cont	st roller's	Originator's Initials GB	Page 2 of 2
NAME Sunrise Deliver		TYPE OF WORK Messenger Service	DOLLAR AMOUNT \$ 32,878.82	PREC 2%	ENTAGE	

NAME	TYPE OF WORK	DOLLAR AMOUNT	PRECENTAGE
Sunrise Delivery, Inc.	Messenger Service	\$ 32,878.82	2%
Walkercom, Inc.	Networking/Telecom Hardware	\$147,954.69	9%
	TOTAL	\$180,833.51	11%

The Affirmative Action Division will monitor this award.

### 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.

Buyer: Greg Hubbard

### Estimated Spending Authority:

DEPARTMENT	OUT YEARS	TOTAL
PWE	\$ 594,842.00	\$ 594,842.00
Various (General Government)	\$ 723,035.00	\$ 723,035.00
Controllers	\$ 307,599.00	\$ 307,599.00
CEF	\$ 2,638.00	\$ 2,638.00
Houston Airport System	\$ 15,827.00	\$ 15,827.00
TOTAL:	\$1,643,941.00	\$1,643,941.00



### Office of the City Controller

Interoffice

Correspondence

Annise D.Parker

To: Mayor White and City Council

From: Annise D. Parker

City Controller

Date:

10/23/09

Subject: Banking Services Contract

The Controller's Office is proud of its record in promoting Minority and Women Business Enterprise (MWBE) participation across its entire range of responsibilities, including audit, banking, debt and investments. We are particularly proud of our record in naming minority-owned firms as prime contractors on numerous investment banking and underwriting transactions. Of our top five performing broker/dealers on the investment side, three are minority-owned firms (Samuel A. Ramirez & Co., Loop Capital Markets and Rice Financial Products). Our commercial paper dealers include three minority-owned firms, which have at various times over the past year had as much as \$300 million in paper they were marketing for the City, accounting for more than 40% of our total business.

In order to do business with the City of Houston, a bank is required by state law to become an "approved depository". The law mandates banks respond to a public solicitation, complete a simple application, and receive a vote of approval from City Council. In order to ensure the opportunity for broad participation, this solicitation process was performed twice at the beginning of my first term as City Controller. It was through this process that Unity Bank, the only bank that qualifies as a City of Houston MWBE, became an approved depository.

Under state law, approved depositories must meet specific collateral requirements. Not every bank, especially smaller institutions, is able to meet these requirements.

On our investment side, we have enlisted Unity Bank as our sole partner in executing Certificates of Deposit (CDs) using the Certificates of Deposit Account Registry (CDAR) program, a network of banks that assists small depositories with the placement of large CDs. The City currently has close to \$1 million dollars in transactions outstanding with Unity.

The banking services contract currently before City Council for your approval was competitively bid. The top three banks in the field aggressively sought the city's business, offering very competitive pricing for the various banking services the city utilizes. The end result is a contract that offers significant cost-savings over our current arrangement. I firmly believe using one large well-capitalized bank is the best option at the lowest cost possible. Here are the reasons why.

### INVESTMENT CONSIDERATIONS

Our current configuration of bank accounts is integrated with our investment system so that every dollar received is automatically invested in the City's General Investment Pool on the day it is received. If we were to use more than one bank, this one large investment pool will be split into smaller, less efficient pools, thus increasing the administrative burden.

### **SECURITY CONSIDERATIONS**

The majority of the City's dollar transactions is now based on electronic networking and is protected by state-of-the-art security systems not currently provided by smaller banks. Examples of these security systems include:

- Electronic debit blocking and fraudulent check payment blocking on all of our bank accounts. Any electronic debit transaction is automatically rejected unless specifically approved.
- Electronic Automatic Clearinghouse (ACH) files, including direct deposit of payroll, are encrypted at the City and decrypted at the bank.
- Wire transfers must be transmitted by two different people, one to enter the wire and another
- A positive pay system that provides for an electronic record of every check issued by the city, preventing the cashing of fraudulent checks.

### **TECHNICAL CONSIDERATIONS**

We are in the process of switching to a new method of depositing checks. Instead of driving to a bank branch, or calling an armored car to pick up the checks and deliver them to the vault, we are using scanning technology to produce an image of the check, create an electronic file and then transmit that file to the bank for processing. This process is quick, we collect our funds faster and processing fees are less. We also cut costs by eliminating trips bank and forth to the bank and not using armored cars. The Department of Public Works and Engineering and Municipal Courts already use this methodology. We expect all other City departments to make the switch in the coming year.

### **CREDIT CONSIDERATIONS**

JP Morgan has agreed to extend a \$200 million daylight overdraft facility at no charge. If the City's account is overdrawn by less than \$200 million during the day, our wire transfers will still be released. This is very helpful in the daily cash management operations of the City.

Not directly related to this contract, but part of a larger relationship, JP Morgan currently provides \$100 million dollars in credit to support our general obligation commercial paper program, and we are currently in negotiations to obtain another \$200 million in credit for our Combined Utility System.

### OTHER CONTRACT BENEFITS

The new contract provides for \$250,000 in free services for the first year of the contract. This was an incentive to encourage the City to renew its contract with JP Morgan. The new contract offers an earnings credit rate of three-month Treasury Bills plus 25 basis points, with a floor of 1%. The floor rate of 1% is about 75 basis points higher than market right now.

I am available at your convenience to discuss.

Annise D. Parker City Controller

Ce: Jim Moncur, Deputy Controller, Treasury Shawnell Holman-Smith

Michelle Mitchell, Director, Finance

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

SUBJECT: Legal services agre	eements for the representation of	employees and	Page Agenda Item
former employees of the Houston	n Police Department in lawsuits in	nvolving alleged	1 of 2 #
problems within the Crime Lab			1/1/20
		İ	60 96
FROM (Department or other point of	of origin):	Origination Date	Agenda Date
Arturo G. Michel	,	_	NOV - 4 2009
Legal Department		10/15/09	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
DIRECTOR'S SIGNATURE:		, ,	
BINECTOR'S SIGNATURE:	1	Council District aff	fected:
1 (/ 2/2 10 /		ALL	
- Contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of			
For additional information contact:		Date and identifica	
Phone:	832.393.6476	authorizing Counc	il action:
RECOMMENDATION: (Summary)			
Adopt an ordinance approving and	authorizing legal services agreeme	ents between (1) th	e City of Houston and
neard & Medack, P.C. and (2) the	City of Houston and Olson & Olson	. L.L.P. for the ren	resentation of current
and former HPD employees involv	ing alleged problems within the Cri	me Lab.	
Amount and Source of Funding:			
Heard & Medack, P.C	Olson & Olson, L	.L.P	
(FY 2010 allocation - \$125,000)	(FY 2010 allocation		
Maximum Contract Amount - \$300		ct Amount - \$200,	000
	11 7	·	
Fund 1004/Property and Ca	isualty tund		
, , ,	•		
SPECIFIC EXPLANATION:			
OF EON TO EXI LANATION.			
Under previously issued purchase o	rders Heard & Medack B.C. and O	loon ( Olaam I I I	D
HPD Crime Lab employees, James	Bolding and Christy Kim respective	ely in litigation inv	olying the Crime ! als
These employees were defendants	in a lawsuit styled George Rodrigue	ery, in illigation inv	olving the Crime Lab.
involved extensive discovery and	I the funds authorized under th	e purchase orde	ers were exhausted
Nevertheless, these firms were suc	cessful in having the claims agains	st these former em	inlovees dismissed
It is the City Attorney's recommenda	ation that the City engage both firms	for future services	s related to these and
other HPD employees and former	emplovees involved in Crime I ab	activities as need	ded The firms have
become very familiar with the facts a	nd the law associated with allegatio	ns involving the Cr	ime I ah and the work
of current and former employees.	I he City is obligated to provide rep	resentation for em	inlovees and officials
when actions taken in the course an	d scope of employment are challer	ged in litigation, ui	nless it is established
that the employees or officials acted or policies.	in bad faith or intentionally or will	fully violated the la	w or applicable rules
- pondiod.			
It is recommended that Olson & Olso	on IIP he awarded a contract to	rangaant Christia	King and attendance
Lab employees where no conflict e	exists, with an initial allocation of \$	100 000 for EV 2	Nilli and other Crime
contract amount of \$200,000. The in	itial allocation will cover pre-contra	t services provide	d hevond the funding
of the original purchase order in add	dition to future services.	- Joi Flood provide	a seyona me landing
	\$		
Other Authority	REQUIRED AUTHORIZATION		(2) NDT
Other Authorization:	Other Authorization:	Other Authoriz	

SUBJECT: Professional Services Agreements  Originator's Initials  Page 2 of 2  It is further recommended that Heard & Medack, P.C. be awarded a contract to represent James Bolding and other Crime Lab employees where no conflict exists, with an initial allocation of \$125,000 for FY 2010 and a naximum contract amount of \$300,000. The initial allocation will cover pre-contract services provided beyond he funding of the original purchase order in addition to future services.
t is further recommended that Heard & Medack, P.C. be awarded a contract to represent James Bolding and other Crime Lab employees where no conflict exists, with an initial allocation of \$125,000 for FY 2010 and a maximum contract amount of \$300,000. The initial allocation will cover pre-contract services provided beyond
naximum contract amount of \$300,000. The initial allocation will cover pre-contract services provided beyond
naximum contract amount of \$300,000. The initial allocation will cover pre-contract services provided beyond
he funding of the original purchase order in addition to future services.