AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 25, 2012 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Davis

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 26, 2012 - 9:00 A. M.

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

NOTE: HEARING SCHEDULED FOR 6:00 P.M.

HEARING - 6:00 P.M.

PUBLIC HEARING relating to Public Improvement Bond Propositions "A" through "E" to be submitted to voters at a Special Election on November 6, 2012

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBERS 1 and 1A

- ORDINANCE appropriating \$183,193.76 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Rehabilitation of Chlorine Scrubbers at the East Water Purification Plant and Southwest Re-Pump Station under construction contract with PEPPER LAWSON CONSTRUCTION, L.P., (Approved by Ordinance No. 2011-0478)
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$183,193.76 for Rehabilitation of Chlorine Scrubbers at the East Water Purification Plant and Southwest Re-Pump Station, awarded to PEPPER LAWSON CONSTRUCTION, L.P. - DISTRICTS C - COHEN and E - SULLIVAN

ACCEPT WORK - NUMBER 2

 RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,034,859.92 and acceptance of work on contract with BRH-GAVER CONSTRUCTION. L.P., for Pump & Lift Station Renewal & Replacement - Kingspoint and Torrington Lift Stations - 4.93% over the original contract amount - <u>DISTRICT D - ADAMS</u>

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 5

- 3. **PENCCO, INC** for Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Department of Public Works & Engineering 5 Years \$12,554,280.00 Enterprise Fund
- ORDINANCE appropriating \$751,833.54 out of Water & Sewer System Consolidated Construction Fund for purchase of Heavy Duty Electrical Motors for the Public Works & Engineering Department
- a. **EVANS ENTERPRISES, INC** for purchase of Heavy Duty Electrical Motors for the Department of Public Works & Engineering \$744,035.54 Enterprise Fund
- 5. **CLEAR GLASS MOBILE SERVICE, INC** for Automotive Glass and Repair Services for Various Departments 3 Years with two one-year options \$608,750.00 Fleet Management Fund

ORDINANCES - NUMBERS 6 through 26

- 6. ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, related to the creation of a new department to be known as the Office of Business Opportunity; providing for the establishment of a Director and other offices to manage such department; containing findings and other provisions relating to the foregoing subject; providing for severability; providing an effective date
- a. ORDINANCE amending Exhibits "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2012-194), to amend the Master Classification Ordinance to change one job classification title; providing a repealer; providing for severability
- 7. ORDINANCE AMENDING CHAPTER 34, SECTION 34-59 OF THE CITY OF HOUSTON CODE OF ORDINANCES; relating to vacation, sick days, and holidays of certain classified Fire Fighters of the City of Houston
- 8. ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 6, 2012; providing a maximum contract amount \$574,379.56 General Fund
- 9. ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2012

ORDINANCES - continued

- 10. ORDINANCE relating to the Fiscal Affairs of the GREATER GREENSPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPOINT ZONE); approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone <u>DISTRICT B - DAVIS</u>
- 11. ORDINANCE approving and authorizing a contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, in the amount of \$100,000.00 in Housing Trust Funds, for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program
- 12. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to an additional \$7,299.67 for the Below Market Interest Rate Funds relating to the Texas Homeless Housing and Services Program for the provision of Adult Literacy Services to 70 homeless persons
- 13. ORDINANCE amending Ordinance No. 2011-764 to increase the maximum contract amount for Interlocal Pilot Service Agreement for DUI/DWI Toxicology and DNA Testing between the City of Houston and HARRIS COUNTY \$56,000.00 General Fund
- 14. ORDINANCE appropriating \$14,000,000.00 out of HAS Consolidated 2004 AMT Construction Fund; \$6,928,230.00 out of HAS FAA Grants Fund; and \$2,124,055.00 out of Airports Improvement Fund, all as an additional appropriation for the Design Build Agreement between the City of Houston and **SPAWGLASS CONSTRUCTION CORP** approved by Ordinance No. 2011-678 for Central Plant Upgrades at George Bush Intercontinental Airport/Houston (Project No. 621) **DISTRICT B DAVIS**
- 15. ORDINANCE amending Ordinance No. 2012-669 to reduce the Texas Parks and Wildlife Department Grant allocation by \$113,421.00; appropriating \$116,837.00 out of Park Consolidated Construction Fund; approving and authorizing a first amendment to the Purchase and Sale Agreement between **GEORGE SAJI (Seller)** and the City of Houston (Purchaser) for 2213 and 2215 Tuam Street, Houston, Harris County, Texas, to increase the square footage to 15,961 square feet and the purchase price to \$223,454.00 **DISTRICT D ADAMS**
- 16. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and the CHECKFREEPAY CORP. for Automated Bill Collection and Processing System through Agent Network for the Department of Public Works and Engineering (Ordinance 2007-1072)
- 17. ORDINANCE extending the provisions of Section 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential properties within CLEARWOOD LANDING SUBDIVISION, REPLAT NUMBER 2 to prohibit the parking of vehicles in the front or side yards of such residences DISTRICT D ADAMS
- 18. ORDINANCE extending the provisions of Section 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential properties within CRESTMONT PARK SUBDIVISION, SECTIONS 1-6 to prohibit the parking of vehicles in the front or side yards of such residences DISTRICT D ADAMS
- 19. ORDINANCE extending the provisions of Section 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to certain improved single-family residential properties within the PARKGLEN SUBDIVISION, SECTIONS 1-4 ALIEF to prohibit the parking of vehicles in the front or side yards of such residences <u>DISTRICT F HOANG</u>

ORDINANCES - continued

- 20. ORDINANCE granting to STELLA ENVIRONMENTAL SERVICES, LLC, A Delaware Limited Liability Corporation, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions FIRST READING
- 21. ORDINANCE granting to **AMERICAN SANITATION SERVICES, INC. dba AM-CAN, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 22. ORDINANCE granting to **G. R. GROUP, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 23. ORDINANCE granting to **HOUSTON WINDOW CLEANING L.L.C.**, **A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 24. ORDINANCE granting to **CARON SERVICE, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 25. ORDINANCE granting to **TENNESSEE GENERAL CORP.**, **A Tennessee Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 26. Ordinance No. 2012-738, passed first reading August 22, 2012
 ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of the Commons of Lake Houston near Kingwood Drive on the east side of Lake Houston, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain areas in the vicinity of the Commons of Lake Houston near Kingwood Drive on the east side of Lake Houston; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter DISTRICT E SULLIVAN SECOND AND FINAL READING

END OF CONSENT AGENDA

MATTERS HELD - NUMBERS 27 through 29

- 27. ORDINANCE awarding contract between the City of Houston and JOHNSON AND JOHNSON to represent the City of Houston before the 83rd Session of the Texas Legislature and State Agencies; providing a maximum contract amount 2 Years \$757,050.00 General Fund TAGGED BY COUNCIL MEMBERS SULLIVAN and RODRIGUEZ
 This was Item 16 on Agenda of September 19, 2012
- 28. ORDINANCE relating to the Fiscal Affairs of the MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY D/B/A DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE); approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvement Projects Budget for the Zone TAGGED BY COUNCIL MEMBER RODRIGUEZ

 This was Item 20 on Agenda of September 19, 2012
- 29. ORDINANCE approving and authorizing Lease Agreement between 7100 NORTH LOOP EAST, INC., as Landlord, and the City of Houston, Texas, as Tenant, for office and warehouse space located at 7100 North Loop East, Houston, Texas DISTRICT H GONZALEZ TAGGED BY COUNCIL MEMBER NORIEGA
 This was Item 50 on Agenda of September 19, 2012

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

<u>RECONVENE</u>

WEDNESDAY - SEPTEMBER 26, 2012 - 6:00 P. M.

HEARING - 6:00 P.M.

30. **PUBLIC HEARING** relating to Public Improvement Bond Propositions "A" through "E" to be submitted to voters at a Special Election on November 6, 2012

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

COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY SEPTEMBER 25, 2012 - 2:00PM

NON-AGENDA

3MIN 3MIN 3MIN

- MR. RANDY LOCKE Post Office Box 66062 77266 713-498-6239 Street signs
- MR. JOHN CIESLEWICZ 1250 Dubarry 77018 713-906-1725 Equal Playing Field
- MR. WILLIAM BEAL 4718 Boicewood 77016 no phone Superman: United States Supreme Court Peace Justice Member
- MR. /COACH R. J. BOBBY TAYLOR 3107 Sumpter 77026 FA34511 Behavior Coward Conspiracy my born little girl from birth
- MS. DEBORAH ELAINE ALLEN Post Office Box 263252 77207-3252 713-264-0127 Airport and Lynette, Streets need repairing
- MS. PAGE WILLIAMS 2234 Ashford Hollow Ln. 77077 281-679-7221 Need to update Animal Code
- MR. JERRY WADE 737 Green Meadow Ln. 77091 713-876-8485 Stray dogs in Community
- MR. JOHN JOHNSON 7102 Wendemere 77088 832-453-1900 Incomplete ditch work

PREVIOUS

1MIN 1MIN 1MIN

- PRINCESS WILLIAMS—17807 Lakecrest View Dr. Cypress TX 77433 Harassment and attempted murder cover up
- MR. ANTHONY HOOD 17807 Lakecrest View Dr. Cypress TX 77433 Harassment and attempted murder cover up
- PRESIDENT JOSEPH CHARLES Post Office Box 524373 77052-4373 713-928-2800 US President JC Martial Law - declared on - City Government - HoustonTx w/TX - State

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation and Approval of Change Order No. 1 for Rehabilitation of Chlorine Scrubbers at the East Water Purification Plant and Southwest Re-Pump Station; WBS No. S-000056-0058-4.	Category #1, 7	Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination I		Agenda Date SEP 2 6 2012
Daniel W. Krueger, P.E., Director	Council Distr	rict affected: C, E	TED
For additional information contact:	Date and idea Council actio		prior authorizing
J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Ord. # 2011-0	478 dated: (06/15/2011

RECOMMENDATION: (Summary) Adopt an Ordinance approving additional appropriation of \$183,193.76 and adopt a motion approving Change Order No. 1.

Amount and Source of Funding: \$183,193.76 from Water and Sewer System Consolidated Construction Fund No. 8500. Total (original) appropriation of \$1,161,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

<u>PROJECT NOTICE/JUSTIFICATION</u>: This project is part of the City's Capital Improvement Program (CIP) to increase safety, reliability and the efficiency of operations at the East Water Purification Plant and Southwest Re-Pump Station.

DESCRIPTION/SCOPE: The project consists of the repair and rehabilitation of the chlorine gas scrubber equipment and associated systems including: recirculation pumps, motors, valves, fiberglass reinforced plastic duct dampers, control panels digital level indicators, loading bay doors and sump pump systems. Malcolm Pirnie designed the project with 220 days calendar days allowed for construction. The project was awarded to Pepper Lawson Construction, L.P. with an original Contract Amount of \$1,033,400.00.

LOCATION: The project is located at 2300 Federal Road, East Water Purification Plant and 4410 Westpark Southwest Re-Pump Station. The project is located in Key Map Grids 496U, Y, and 491Z.

PROPOSED CHANGE ORDER NO. 1: An appropriation of \$183,193.76 in excess of the original contract value and extension of 245 days of contract time, for additional work required to remove existing chlorine scrubber vessel an appurtenances, replace with new chlorine scrubber vessel and appurtenances.

The requested appropriation will cover the additional work identified and leave the 5% contingencies balance for the completion of remaining contract work.

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

	20MZQ240		
Finance Department:	Other Authorization:	Other Authorization:	
	4 40		
	Cam Chang	Kenikaly	Jahoeli
	Jun Chang, P.E., D. WRE	. 1	1
	Deputy Director, Public Utilities	Daniel R. Menendez, P. Engineering and Constru	ection Division

2x1)A

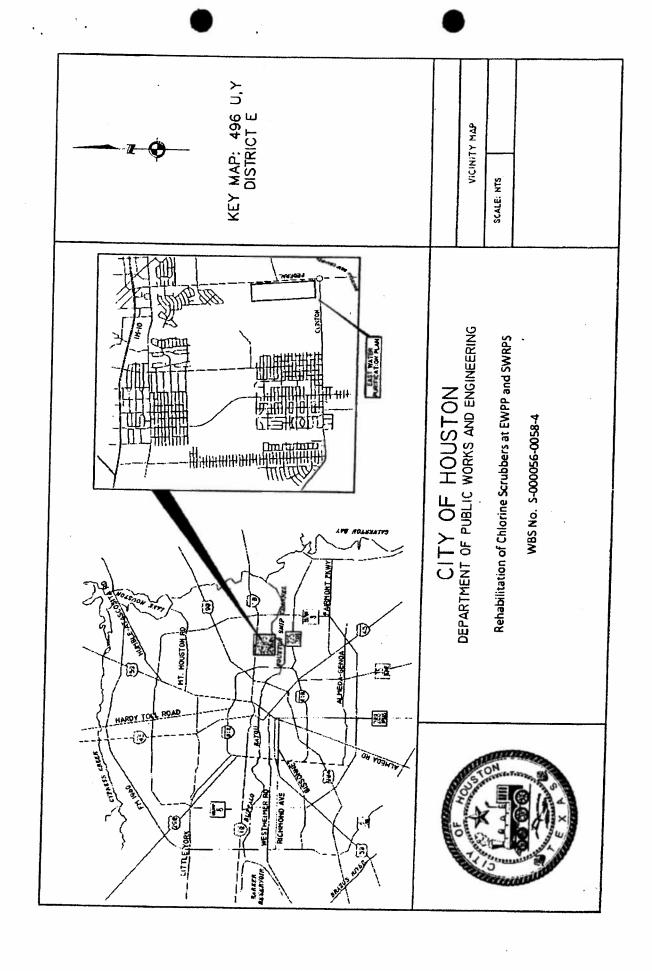
Date	SUBJECT: Additional Appropriation and Approval of Change Order No. 1 for	Originator's	Page
•	Rehabilitation of Chlorine Scrubbers at the East Water Purification Plant and	Initials	2 . 62
	Southwest Re-Pump Station; WBS No. S-000056-0058-4.	SKP	2 of 2

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this contract is 18%. The original Contract approved by Ordinance No. 2011-0478 totals \$1,033,400.00. The Contractor has been paid \$973,215.00 or 94.18% to date. Of this amount \$170,958.20 or 17.56% has been paid to M/W/SBE sub-contractor to date. Assuming approval of the request additional appropriation the Contract amount will increase to \$1,216,593.76. The Contractor proposes the following program to meet the goal:

	M/W/SBE - Name of Firms	Work Description	Amount	% of Contract
	Paid Prior Commitment		\$170,958.00	14.05%
	Unpaid Prior Commitment		\$19,042.00	1.57%
l.	Gonzales Commercial Elect. Inc.	Chlorine Scrubber	\$6,800.00	0.55%
2.	Savannah Construction	Demolition & Const. Support Service	\$39,615.00	3.26%
	٠	Total	\$236,415.00	19.43%

DWK:DRM:JTL:SKF:TGD:ha

Z:\E&C Construction\Facilities\Projects\S-000056-0058-4 Rehab. CL2 Scrubbers EW, SWRPS\RCA\RCA -revison1.doc



Document 00941

CHANGE ORDER No. 1

Rehabilitation of Chlorine Scrubbers at EWPP and SWRPS PROJECT:

CONTRACT No.:

4600011022

PROJECT No.:

S-000056-0058-4 (S-000056-0058-4)

TO:

Pepper Lawson Construction, L.P.

4555 Katy-Hockley Cut Off Road

Contractor and

Address for Written Notice

Katy, TX 77493

1.01 **DESCRIPTION OF CHANGES**

CONTRACT CHANGE

Amount

\$183,193.76

Time

245 Days

ITEM 1 SCOPE:

Remove existing fiberglass chlorine scrubber vessel,

appurtenances and replace with new fiberglass chlorine

scrubber vessel.

JUSTIFICATION:

The existing scrubber requires replacement due to interior

fiberglass surface veil damage and decomposition of the

EΑ

structural laminate.

Unit Item

Unit Item Description

Unit Add/Deduct **Unit Price**

Add/Deduct

28

Remove and replace existing 90 ton

Qty

Amount

railcar scrubber

1.00 \$183,193.76

\$183,193.76

TOTALS:

\$183,193.76

245 Days

CITY OF HOUSTON STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: S-000056-0058-4 (S-000056-0058-4)

CHANGE ORDER No. 1

1.02 ACCEPTANCE BY CONTRACTOR

Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.

Contractor Signature and Title

5.18.12

1.03 ACCEPTANCE BY THE CITY

Project Manager

Date

_1

Chief Engineer

770

Assistant Director

Data

Deputy Director

City Engineer

Mayor - City of Houston

Date

Date

CC:

Sik Kwan (Tom) Fung, P.E. File No. (S-000056-0058-4)

Print Date: 05/17/2012

CHANGE ORDER

PROJECT No.: S-000056-0058-4 (S-000056-0058-4)

CHANGE ORDER No. 1

EXECUTIVE SUMMARY

1.01	CONTRACT PRICE SUMMARY	DOLLAR AMOUNT	PERCENT
A.	Original Contract Price	\$1,033,400.00	100.00%
B.	Previous Change Orders	\$0.00	0.00%
C.	This Change Order	\$183,193.76	17.73%
D.	Contract Price	\$1,216,593.76	117.73%

1.02	CONTRACT TIME SUMMARY	DURATION	COMPLETION DATE
A.	Original Contract Time	220 Days	Thursday, March 1, 2012
В.	Previous Change Orders	0 Days	Thursday, March 1, 2012
C.	This Change Order	245 Days	Thursday, November 1, 2012
D.	Contract Time	465 Days	Thursday, November 1, 2012

TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK 1.03

Including this Change Order, the following table is provided to track conditions related to Α. Paragraph 7.1.2.3 of Document 00700 - General Conditions.

<u>CHANGE ORDER</u> <u>No.</u>	AMOUNT ADDED	PERCENT OF ORIGINAL CONTRACT PRICE
1	\$183,193.76	17.73%
TOTALS	\$183,193.76	17.73%

Print Date: 05/17/2012

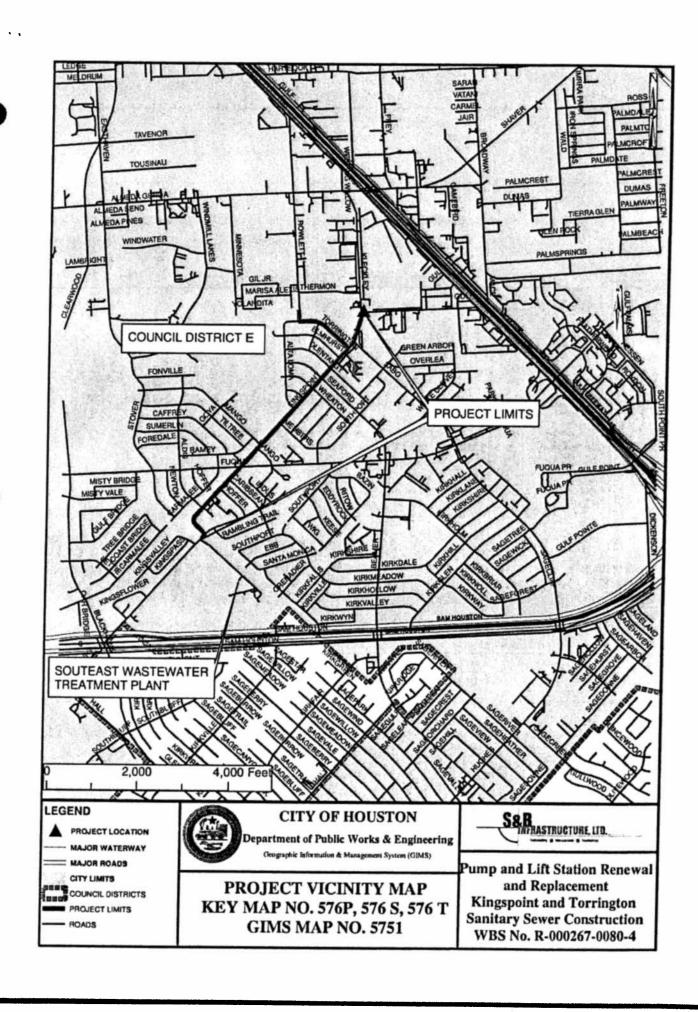
TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Accept Work for Pump & Lift Station Renewal & Page Agenda Item 1 of 1 Replacement - Kingspoint and Torrington Lift Stations; WBS No. R-000267-0080-4. FROM (Department or other point of origin): **Origination Date Agenda Date** SEP 2 6 2012 Department of Public Works and Engineering **DIRECTOR'S SIGNATURE:** Council District affected: Daniel W. Krueger, P.E., Director For additional information contact: Date and identification of prior authorizing Council action: J. Timothy Lincoln, P.E. Ord. #2007-1181 dated 10/24/2007 Senior Assistant Director Phone: (832) 395-2355 RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,034,859.92 or 4.93% over the original Contract Amount and under the 5% contingency amount, accept the work, and authorize final payment. Amount and Source of Funding: Total (original) appropriation of \$6,474,100.00 from Water and Sewer System Consolidated Construction Fund No. 8500. PROJECT NOTICE/JUSTIFICATION: This project was a part of the City's ongoing program for Lift Station Renewal & Replacement. Existing sewer system needed increase capacity and expansion. **<u>DESCRIPTION/SCOPE:</u>** This project consisted of abandonment of Kingpoint and Torrington Lift Stations. Project also included construction of a new 24-inch sanitary line along Kingspoint Drive and a 10-inch sanitary line along Torrington Lane. S & B Infrastructure designed the project with 365 Calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$5,751,440.00. LOCATION: The Kingspoint Lift Station is located at 10801 Kingspoint Road and Torrington Lift Station is located at 10123 Torrington Lane. The Project is generally bounded by Almeda Genoa on the North, Beltway 8 on the south, Gulf Freeway on the East and Blackhawk on the West. The project is located in Key Map Grids 576-P, S, and T. CONTRACT COMPLETION AND COST: The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed with an additional 108 days approved by Change Orders No. 1, 3, and 4. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 through 4 is \$6,034,859.92, an increase of \$283,419.92 or 4.93% over the original Contract Amount. The increase cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1 through 4. This increase is primarily the result of an overrun in General Items, Paving Items, which were necessary to complete the project.

<u>M/W/SBE PARTICIPATION</u>: The M/W/SBE goal established for this project was 4.18%. According to Mayor's Office of Business Opportunity, the Contractor's to date M/W/SBE performance is 6.56%. Contractor's M/W/SBE performance evaluation was rated "Satisfactory".

DWK:DRM:JTL:JLS:SK:ha

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REQUIRED AUTHORIZATION		20HA186	M	
Finance Department:	Other Authorization:	Other Authorization:		
		Daniel R. Menendez, P Engineering and Consti	.E., Deputy Director	



REQUEST FOR COUNCI	IL ACTION		RCA	# 9496
TO: Mayor via City Secretary Subject: Best Value Bids Received for Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Public Works & Engineering Department		Category #	Page 1 of 2	Agenda Item
Calvin D. Wells	Origination I Septembe	Date r 17, 2012	Agenda Date	
Administration & Regulatory Affairs Department DIRECTOR'S SIGNATURE For additional information contact: David Guernsey Ray DuRousseau RECOMMENDATION: (Summary) Approve an award to Pencco, Inc. on its best value bid in an inorganic metal salt coagulant chemical (ferric sulfate) for the	All Date and Ide Council Acti	to exceed \$	prior authoriz	00 for
Estimated Spending Authority: \$12,554,280.00			Finance Bu	
\$12,554,280.00 - Water & Sewer System Operating Fund (F				
SPECIFIC EXPLANATION: The Director of the Public Works & Engineering Department and to approve an award to Pencco, Inc. on its best value bid in an amage of the Autoria sulfate) for the Public Works & Engineering I	the City Purch sount not to e	nasing Agent exceed \$12,55 It is further re	recommend to 54,280.00 for quested that	hat City Coun- inorganic met authorization I

salt coagulant (ferric sulfate) for the Public Works & Engineering Department. It is further requested that authorization be given to issue purchase orders, as needed, for a 60-month period upon approval of City Council. This award, consisting of approximately 117,500 wet tons of ferric sulfate, will be used by the Department's Drinking Water Operations Branch to extract contaminates and other particles from raw water during the potable drinking water treatment process and is imperative to maintain regulatory compliance with the Environmental Protection Agency, Texas Commission on Environmental Quality and the Safe Drinking Water Act mandates.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received. The bids were evaluated based upon the following criteria:

- Cost
- Product performance
- Conformance to bid requirements
- Expertise/experience/qualifications
- Financial strength of offerror
- M/WBE subcontracting capacity

Pencco, Inc. received the highest overall score.

This bid was issued with a 2% goal for M/WBE participation. Pencco, Inc. has designated the below named company as its certified M/WBE subcontractor:

Name Genoa International Type of Work Supply Sulfuric Acid

<u>Amount</u> \$251,085.60

This award will be monitored by the Mayor's Office of Business Opportunity.

This award will be monitored by the May	yor's Office of Business Opportunity. REQUIRED AUTHORIZATION	WO.
	Other Authorization:	Other Authorization:

Date: 9/17/2012	Subject: Best Value Bids Received for Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Public Works & Engineering Department S12-S24337	Originator's Initials MK	Page 2 of 2

<u>HIRE HOUSTON FIRST:</u>
This procurement included the "Hire Houston First" provision. However, no bids were received from approved "Hire Houston First" firms.

Buyer: Martin L. King

	1	REQUEST FOR COUN	CIL ACTION			· · · · · · · · · · · · · · · · · · ·	
	TO: Mayor via City Secretary				RCA	# 9398	
		Subject: Formal Bids Received for Heavy Duty Electrical Motors for the Category					
	Public Works & Engineering Dep	artment		4		1 10	
	S12-N24205				* 4	1+4H	
	FROM (Department or other point of	origin):	Origination D	ate	Agenda Date		
	Calvin D. Wells						
	City Purchasing Agent		August 06, 2012		SEP 2 6 2012		
`	Administration & Regulatory Affair	rs Department					
1	DIRECTOR'S SIGNATURE		Council Distri	ict(s) affected			
7	Der House E. More		All				
ı	For additional information contact:		Date and Identification of prior authorizing				
	David Guernsey	Phone: (832) 395-3640	Council Actio			Ü	
	Ray DuRousseau	Phone: (832) 393-8726					
	RECOMMENDATION: (Summary)						
	Approve an ordinance authorizing	the appropriation of \$751,	833.54 out of	the Water 8	& Sewer Syst	em	
	Consolidated Construction Fund (Fund 8500) and approve a	in award to Ev	ans Enterp	rises Inc. on	its low hid	
I	in the amount of \$744,035.54 for h	neavy duty electrical motor	s for the Publ	ic Works & l	Engineering [Department.	
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				l	Finance Budge	n.t	

\$751,833.54 - Water & Sewer System Consolidated Construction Fund (Fund 8500) WBS-S-000019-0081-5

SPECIFIC EXPLANATION:

Award Amount: \$744,035.54

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$751,833.54 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve an award to Evans Enterprises, Inc. on its low bid of \$744,035.54 for heavy duty electrical motors (Item Nos. 4 thru 8, 10 thru 12 & 14) for the Public Works & Engineering Department, and that authorization be given to issue a purchase order. These motors will be used by the Department's Maintenance Management Section to replace motors in pumps and equipment used to transfer water, chemicals, sewage and sludge from various potable and wastewater plants, storage tanks, wet wells, clarifiers and lift stations throughout the City. The requested appropriation includes \$7,798.00 for the purchase of Item No. 3 (one 100hp electric motor).

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received for the items being recommended for award.

COMPANY

TOTAL AMOUNT

1. Evans Enterprises, Inc.

\$744,035.54

2. Smith Pump Company, Inc.

\$785,756.00

This purchase consists of various heavy duty electrical motors, ranging in horsepower from 100 to 500. The motors will come with a full one-year warranty and the life expectancy is 10-15 years. These new motors will replace existing 20-year-old units, which are inoperable and beyond economical repair. The old motors will be stripped of salvageable parts, which will be placed in inventory and used to repair similar motors in the Department's inventory. The unusable components will be sent to the Property Disposal Management Office for disposition.

The Strategic Purchasing Division will issue a purchase order to the low bidder for Item No. 3 (one 100hp electric motor) as the award amount is less than \$50,000.00. Item Nos. 1, 2, 9, 13 and 15 will not be awarded.

REQUIRED	AU	THORIZATION

Finance Department:

Other Authorization:

Other Authorization:

DEM

Date:	Subject: Formal Bids Received for Heavy Duty Electrical Motors for	Originator's	Page 2 of 2
8/6/2012	the Public Works & Engineering Department	Initials	
	S12-N24205	MK	

Hire Houston First:

This procurement included the "Hire Houston First" provision. However, no bids were received from approved "Hire Houston First" firms.

M/WBE Subcontracting:

This invitation to bid was issued with a 1% goal for M/WBE participation. Evans Enterprises, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name
Aim Over-the-Road Services

Type of Services
Delivery Services

<u>Amount</u> \$7,440.35

The Mayor's Office of Business Opportunity will monitor this award.

Buyer: Martin L. King

TO: Mayor via City Secretary	REQUEST FOR COU	INCIL ACTION	· · · · · · · · · · · · · · · · · · ·		
Subject: Formal Ride Paccing	I for Automotive Ol				4 9434
Subject: Formal Bids Received Services for Various Departm	i for Automotive Glass and I	Repair	Category #	Page 1 of 2	Agenda Item
\$32-\$24001	enis		4		
32.331					5
FDOM (Donovier and an Alexander)					
FROM (Department or other poin Calvin D. Wells	t of origin):	Origination I)ate	Agenda Date	•
City Purchasing Agent		0	4.5	ern a	2 2042
Administration & Regulatory A	ffaire Department	September	⁻ 10, 2012	SEP 2 (5 2012
HRECTOR'S SIGNATURE	nairs Department				
Millian & M	feller	Council Dist	rict(s) affected		
or additional information contact		All	A:P: - 1:		
Cenneth Hoglund	Phone: (832) 393-6901	Council Actio	uncation of p	rior authorizin	ıg
esiree Heath	Phone: (832) 393-8742	Council Actio	11.		
ECOMMENDATION: (Summar	v)			·	
Approve an award to Clear Gla	ss Mobile Service Inc. on it	a low bid in an			
			····	Ei D. I.	
stimated Spending Authority:	\$608,750.00			Finance Budge	ŧ
				Finance Budge	et
608,750.00 Fleet Manageme				Finance Budge	et
608,750.00 Fleet Manageme PECIFIC EXPLANATION: he City Purchasing Agent rec ic. on its low bid in an amou	ommends that City Council		vard to Clear	r Glass Mobi	le Service,
608,750.00 Fleet Management PECIFIC EXPLANATION: he City Purchasing Agent records. on its low bid in an amount arious departments. It is furth	ommends that City Council and not to exceed \$608,750 er requested that authorizate	0.00 for automo	vard to Clear	r Glass Mobi and repair s	le Service, ervices for
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PECIFIC EXPLANATION: he City Purchasing Agent records on its low bid in an amountarious departments. It is furth hirty-six (36) month period with the sts for automotive glass; which	ommends that City Council int not to exceed \$608,750 er requested that authorizate two (2) one (1) year option	ion be given to is to extend. T	vard to Clear otive glass a make purch	r Glass Mobi and repair so nases, as nec onsists of va	le Service, ervices for eded, for a rious price
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Estimated Spending Authority: 6608,750.00 Fleet Manageme FECIFIC EXPLANATION: The City Purchasing Agent reconct on its low bid in an amount arious departments. It is furth an intry-six (36) month period with the sts for automotive glass; which the standard also includes a support and curved windshield his award also includes a support and curved windshield his is a price list solicitation. The six a price list solicitation. The ceived for quantities of high-uppartments. The bid total for ther, this award recommends	ommends that City Council and not to exceed \$608,750 er requested that authorizate two (2) one (1) year option includes, but is not limited for use by various departments of the best discount, which despetited as sample	ion be given to see to extend. The second of	vard to Clear potive glass a make purch this award co at laminated air and/or rep nent that co w bid for a p	r Glass Mobi and repair so nases, as nec onsists of va l, domestic o place vehicle annot be re	le Service, ervices for eded, for a rious price curved, flat windows. paired by

for the total estimated expenditures projected over the term of the award 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 (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and six (6) bids were received as outlined below:

<u>COMPANY</u>	SAMPLE PRICING
1. Clear Glass Mobile Service, Inc.	\$ 856.07
2. All Pro Windshield Repair, LLC	\$ 952.90
3. Sifa Inc, dba Atlas Auto Glass	\$ 981.41
4. Apple Glass Company	\$1,078.10
5. Affordable Auto Glass	\$1,686.10
6. Jameric Enterprise, LLC	\$1,859.90

	REQUIRED AUTHORIZATION	A M
Finance Department:	Other Authorization:	Other Authorization:

Date: 9/10/2012	Subject: Formal Bids Received for Automotive Glass and Repair Services for Various Departments S32-S24001	Originator's Initials VD	Page 2 of 2

Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed supplier meets the requirements of Hire Houston First.

M/WBE Subcontracting:

This bid was issued with a 10% goal for M/WBE participation. Clear Glass Mobile Service, Inc. has designated the below-named company as its certified M/WBE subcontractor.

COMPANY

TYPE OF WORK

DOLLAR AMOUNT

Gulf Coast Glass Tinting

Glass tinting

\$60,875.00

The Mayor's Office of Business Opportunity will monitor this award.

Buyer: Veronica Douglas, CPPB, PSCMC

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY13	OUT YEARS	TOTAL
Public Works & Engineering	\$ 40,000.00	\$123,000.00	\$163,000.00
Fleet Management	\$ 89,150.00	\$356,600.00	\$445,750.00
Grand Total	\$129,150.00	\$479,600.00	\$608,750.00

related to the creation of a new	nding various sections of the code of ordinances w department to be known as the Office of viding for the establishment of a department		Page 1 of 1	Agenda Item #
FROM (Department or other point of o	origin): yor-s Office	Origination Date Sept 21, 2012	Agenda Da	P 26 2012
DIRECTOR:S SIGNATURE:		Council District affect	All	
Ph	Aarta C)inejo/Agenda Director one: 8 32 .393.1091	Date and identification Council action:	of prior aut	horizing
RECOMMENDATION: (Summary) Approve an ordinance establis creation of a new department t establishment of a department	o be known as the Office of Bu	s of the code of ord usiness Opportunity	dinances of and prov	related to the iding for the
Amount and Source of Funding: N/A				
SPECIFIC EXPLANATION: In response to Council Members approval of an amendment to the Office of Business Opportunity department.	he Code of Ordinances that wo	ould create a new d	epartmen	t known as the
The Office of Business Opportu exercised, performed and mana staff of MOBO shall be deemed of Ordinances will be amended	aged by the Mayor's Office of B lemployees of such departmer	usiness Opportunity	y (MOBO) rious sect	and all current
•				
REQUIRED AUTHORIZATION				
Other Authorization:				

City of Houston, Texas, Ordinance No. 2012-____

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATED TO THE CREATION OF A NEW DEPARTMENT TO BE KNOWN AS THE OFFICE OF BUSINESS OPPORTUNITY; PROVIDING FOR THE ESTABLISHMENT OF A DIRECTOR AND OTHER OFFICES TO MANAGE SUCH DEPARTMENT; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City Council, during the FY13 budget process, recommended that the current Division of the Mayor's Office known as the Mayor's Office of Business Opportunity ("MOBO") be constituted as a new and separate department to be known as the Office of Business Opportunity; and

WHEREAS, the creation of the new Office of Business Opportunity will include the establishment of a new director to be appointed by the Mayor and confirmed by the City Council as in the case of other City departments; and

WHEREAS, the creation of the new department is to be effected by the transfer of all current MOBO personnel to such new department, including the current director of MOBO; and

WHEREAS, the City Council of the City finds that it is in the best interests of the City, both from an efficiency standpoint and an economic standpoint to constitute and organize the personnel of the current Mayor's Office of Business Opportunity as a new city department to be known as the Office of Business Opportunity; 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 hereby adopted as a part of this Ordinance.

Section 2. That Chapter 2 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article XIX to read as follows:

"ARTICLE XIX. OFFICE OF BUSINESS OPPORTUNITY

Sec. 2-661. Department created.

There is hereby created a new department to be known as the office of business opportunity.

Sec. 2-662. Director—Position created; appointment.

There is hereby created the position of director of the office of business opportunity, who shall be appointed by the mayor and confirmed by the city council. Except as provided or limited by the city charter, the director of the office of business opportunity shall mean the director or the director's designee.

Sec. 2-663. Same—Powers and duties.

The director of the office of business opportunity shall be the executive head of the department and shall perform, or cause to be performed, all duties assigned by law or by the mayor.

Sec. 2-664. Duties of department.

The office of business opportunity and such employees of the department as are assigned to it shall be charged with the following duties:

- (1) Management of the city's minority, women and small business enterprise programs provided for in this Code, specifically including but not limited to the programs described in article V of chapter 15 of this Code;
- (2) Management of the city's program for business enterprises owned and operated by persons with disabilities provided for or described in article VI of chapter 15 of this Code;
- (3) Oversight, operation and management of all other duties, functions, programs, initiatives and undertakings currently assigned to or performed by the mayor's office of business opportunity; and
- (4) Management of other programs or functions assigned to the department by the mayor or city council.

Sec. 2-665. Transfer of duties.

To the extent that any other reference in this Code or in any other ordinance of the city or any reference in any city contract or other document devolves duties upon the mayor's office of business opportunity, or the director or personnel of that office, then the reference shall be construed to mean the office of business opportunity or the director or employees thereof, as applicable."

Section 3. That Exhibit A to Rule 11, Division 11, entitled "Layoffs," of the Civil Service Rules for municipal employees, which appears following Section 14-145 in the Code of Ordinances, Houston, Texas, is hereby amended by deleting the term *Mayor's Office--Mayor's Office of Business Opportunity* and adding, in alphabetical order, the term *Office of Business Opportunity*.

Section 4. That the Code of Ordinances, Houston, Texas, and the city budget for FY 2013 are hereby further amended by replacing all references to the "mayor's office of business opportunity" with references to the "office of business opportunity," to conform to the department scheme created in Section 2 of this Ordinance.

Section 5. 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.

K:\ORD\Dept Business Opportunity Final.doc

Section 6. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor.

PASSED AND APPROVED this day of	, 2012.
Mayor of the City of Houst	ron

Prepared by Legal Dept. RDC:asr 09/20/2012

Senior Assistant City Attorney

Requested by the Honorable Annise D. Parker, Mayor

L.D. File No. 0421200086001

TO: Mayor via City Secretary

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

REQUEST FOR COUNCIL ACTION

Category	Page	Agenda Item
# 3	1 of 1	# /
		1 Cot
Origination Date	Agenda I	\/\/ Date
July 19, 2012	-	EP 2 6 2012
Council District affe	ected: ALL	
Date and identificat Council action: Rev by Ord. 2012-194	i <mark>on of prior</mark> /. to Ord. 90	authorizing 0-1292 as amended
n Ordinance by changi	ng title of o	ne classification.
	Bu	dget:
_ <u>Proposed Jo</u>		
Director of Bu	siness Oppo	ortunity
Director of Bu		•
		•
		•
	Origination Date July 19, 2012 Council District affer Council action: Revenue by Ord. 2012-194 owing revision to the civinance. Proposed Jo	# 3

REQUEST FOR COUN	CIL ACTION			
				# 9504
TO: Mayor via City Secretary Subject: An Ordinance to amend Chapter 34, Section 34-59 of Houston Code of Ordinances, relating to vacation, sick d holidays of classified members assigned to the Office of En Communication (OEC).	ays, and nergency	Category #	Page 1 of 1	Agenda Item
FROM (Department or other point of origin):	Origination	Date	Agenda Date	
Terry Garrison Fire Chief	Septembe	er 18, 2012	SEP 2	6 2012
DIRECTOR'S SIGNAPURE	All	rict(s) affected		
For additional information contact: Beda Kent Phone: (832) 394-6748 Phone:	Date and Ide Council Acti	on:	orior authorizi e 2011-0548	ng
RECOMMENDATION: (Summary) The Fire Department recommends approval of an Ordinanc of Houston Code of Ordinances so as to provide treatment Emergency Communication (OEC) in accordance with the accordance with the second control of the second co	in cenain da	2211169 11191417	addio or tire a	of the City Office of
No funding required			Finance Bud	get
SPECIFIC EXPLANATION: The Fire Department recommends approval of the proposed ame individuals of the Office of Emergency Communication ("OEC") in In 2011, City Council ratified the Collective Bargaining Agreement Houston Professional Firefighters' Association ("HPFFA"), Local Agreement specified that certain individuals in OEC would begin over the course of an average 42-hour work week.	it ("Agreement' 341 Internation	') between the	City of Houst	on and the rs. The
The existing ordinance does not provide treatment for members two, 12-hour days. Existing ordinance only provides treatment for assigned to the average of 46.7 hours per week work schedule of eight or ten hour days. Consequently, the current treatment of the adoption of a 12-hour day resulting from the 2011 Agreement.	r mose employ ar "all other cla	ssified person	nel" who are t	hose working
Presently, at the time of vacation or sick leave usage, a convers employees assigned to the 24-hour shift, working a 46.7 hour pe treat the affected members of OEC consistent with their current 2 conversion factor resulting in 10.80 hours leave for each vacation	24-hour shift, 4	2-hour work w	eek by applyi	ng a related proposes to
conversion factor resulting in 10.80 hours leave for each vacation specify the number of holiday accruals gained per 24-hour shift for HPFFA was consulted with and agreed to these changes.				
specify the number of holiday accruals gained per 24-nour shift in				

David M. Feldman

City of Houston Ordinance	No. 2012-
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AN ORDINANCE AMENDING CHAPTER 34, SECTION 34-59 OF THE CITY OF HOUSTON CODE OF ORDINANCES; RELATING TO VACATION, SICK DAYS, AND HOLIDAYS OF CERTAIN CLASSIFIED FIRE FIGHTERS OF THE CITY OF HOUSTON AND CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, on August 19, 1998, City Council passed Ordinance No. 1998-669, revising Chapter 34, Section 34-59 of the City of Houston Code of Ordinances;

WHEREAS, on June 29, 2011, City Council passed Ordinance No. 2011-0548, adopting the Collective Bargaining Agreement ("Agreement") between the City of Houston and the Houston Professional Firefighters' Association ("HPFFA"), Local 341, International Association of Firefighters;

WEREAS, The Agreement specified that certain individuals of the Office of Emergency Communications ("OEC") would begin working a twenty-four hour shift consisting of two, 12-hours days over the course of a 42-hour average work week; and

WHEREAS, it is recommended that City Council amendment the Code of Ordinances to:

- Reflect that the Emergency Operations Division is now referred to as the Emergency Response Division;
- Provide that certain classified individuals in OEC shall receive 12 hours off for each holiday accrued;
- Provide that certain classified individuals in OEC shall accrue either one or two eight-hour holidays, dependent upon whether the individual is normally scheduled to work the holiday;
- Provide for the rate of pay for certain classified individuals in OEC who are called in to work on a holiday; and
- Provide for 10.80 hours off for each sick day or vacation day taken by certain classified individuals in OEC.

NOW, THEREFORE,

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

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

Section 2. That Chapter 34, Section 34-59 of the Code of Ordinances, Houston, Texas, is hereby amended to read as set forth in Exhibit A, the revised ordinance and a red-lined version showing the changes and additions, are attached hereto and incorporated herein.

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

Section 4. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect on the first day of the first full pay period after its passage and approval by the Mayor.

PASSED AND APPROVED this

TAGGED AND ALL NOVED UNS	day or	
	Mayor of the City of Houston	

EXHIBIT A

AMENDED CHAPTER 34, SECTION 34-59

Sec. 34-59. - Workweek; overtime compensation; sick leave; vacation

(a)
Definitions. Unless otherwise indicated, the following words shall, for purposes of this section, have the following meanings:
(1)
Compensatory time or compensatory time off. Hours during which eligible employees are not working and which are not counted as hours worked during the applicable workweek for purposes of overtime compensation and for which the employee is compensated at the employee's regular rate.
(2)
Eligible employee. All classified members of the fire department subject to the provisions of articles 1269m and 1269p of the Revised Civil Statutes of Texas.
(3)
<i>Overtime</i> . Dependent upon the duty assignment and work cycle of the firemen, overtime shall be that time worked in excess of either:
a.
40 hours in a workweek; or
b.
An average number of hours of actual work per week over a calendar year of 46.7 hours as authorized by the provisions of article 1269p.
(4)
Regular rate of pay. Regular rate of pay shall include:
a.
Base pay;
b.
Longevity pay;
c.
Educational incentive pay;

d.

Assignment pay; and

e.

Higher classification pay where authorized.

The term "regular rate of pay" shall not include compensation excluded under Section 7(e) of the Fair Labor Standards Act of 1938, as amended, or the interpretative regulations and administrative or judicial opinions construing that section.

(5)

Workweek. Dependent upon the duty assignment and work cycle of the fireman, the workweek shall be either:

a.

Forty hours of actual work within the consecutive one hundred sixty-eight-hour period beginning with the dayshift Saturday; or

b.

An average number of hours of actual work per week over a calendar year of 46.7 hours as authorized by the provisions of article 1269p.

(6)

Time actually worked or actual work. The time the employee is actually on duty or on a council declared holiday, on authorized sick leave, vacation leave, compensatory time off, death in the family leave or any other authorized leave, provided that this is for the purpose of overtime calculations dealt with in this section only and not for purposes of determining compliance with article 1269p, section 6(D) of the Revised Civil Statutes of Texas, which shall be governed by state law. Hours spent by a fireman doing the work of an injured or ill fireman pursuant to section 26(h) of article 1269m shall not count as hours worked for purposes of overtime compensation. Hours worked in "substitution" pursuant to subsection (f) hereof shall not be counted as time actually worked for purposes of overtime compensation. Calculation of time actually worked shall commence upon the arrival of the fireman at his or her assigned place of duty for the particular duty day at the time established for the commencement of the work shift.

(b)

Eligible employees shall have a regularly scheduled workweek on a schedule established by the department. Any fireman whose duties involve either the extinguishment of fires or the delivery of emergency medical services shall be entitled to overtime pay for those hours in excess of the scheduled work cycle as established pursuant to article 1269p. Any fireman whose duty assignment is not described by the foregoing shall be entitled to overtime pay for all time actually worked in excess of his or her forty-hour workweek.

The fire chief shall cause to be maintained accurate, complete and permanent records of all (c) employee attendance and time actually worked during each workweek. He shall make reports of attendance and time actually worked as may be prescribed by the civil service commission. He shall certify the correctness of the reports. The reports shall be forwarded to the human resources department on a weekly basis.

All eligible employees shall be compensated for working overtime beyond their regularly scheduled workweek by the payment of either monetary compensation at the rate of 1½ times their regular rate of pay or compensatory time at the rate of 1½ hours for each overtime hour worked. The following shall apply to the payment of overtime compensation:

The fire chief or his designated subordinate shall verify that the overtime is needed to complete a required city service or operation.

Upon request of the fireman, the fire chief may, in his discretion, grant compensatory time in lieu of cash payment for overtime. Where overtime is paid in cash it shall be paid in the pay period in which it is earned or as soon thereafter as is possible, taking into consideration both the work cycle and the payroll system used.

Where the employee is granted compensatory time the following shall apply:

The number of hours of compensatory time which may be accumulated shall not exceed 480.

Accrued compensatory time which is given must be used within 365 calendar days from the date b. accrued, provided that it does not unduly disrupt departmental operations. The fire chief shall issue appropriate regulations governing the use of compensatory time.

Accrued compensatory time not taken within 365 days from the date of accrual shall be paid for, in cash, at the greater of:

The employee's average regular rate of pay over the employee's last three years of employment by

the city preceding the date of payment; or

2.

The employee's regular rate of pay as of the end of the pay period preceding the date of payment.

Such payment shall be made in the pay period following expiration of the three hundred sixty-five-day period.

d.

The fire department shall maintain detailed records of the accumulation and use of compensatory time on a form prescribed by the human resources director.

e.

Accumulated compensatory time shall be used in accordance with the first-in-first-out (FIFO) accounting principle.

f.

Any compensatory time accrued prior to April 15, 1986 and not used shall be carried on the records of the department until such time as it is used by the employee. The employee shall not be entitled to monetary compensation for any compensatory time accrued prior to April 15, 1986.

(e)

All classified firefighters of the fire department who are subject to the provisions of chapter 142 and chapter 143 of the Local Government Code shall be entitled to the same number of holidays or days in lieu thereof as are granted to all other employees of the city as provided below:

(1)

All holidays shall have an accrual value of eight hours. When a classified employee is unable to take the holiday, he or she shall have eight hours posted to his or her accrued holiday balance. When an accrued holiday day is taken in lieu of the regularly scheduled holiday, eight hours will be charged; however, its usage value will be dependent upon the shift worked by the classified employee at the time the day in lieu of the holiday is taken. Any classified employee in the Emergency Response Division assigned to the average of 46.7 hours per week work schedule shall receive 12 hours off for each holiday accrued. Classified employees assigned to work an average 42 hour per week work schedule in the Communications Division shall receive 12 hours off for each holiday accrued. Classified personnel assigned to ten-hour work days shall receive ten hours of leave and all other classified personnel shall receive eight hours off for each holiday accrued.

Where a holiday falls on a regularly scheduled day off, any employee so affected shall accrue the holiday in the manner described in subsection (e)(1) above.

(3)

Employees in the Emergency Response Division and assigned to the average of 46.7 hours per week work schedule who are normally scheduled to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall accrue two holidays, provided the member is physically on-duty and completes the entire 24-hour shift, beginning at 0630 hours of the holiday in question. The holidays will accrue as two eight-hour accruals for the holiday shift worked.

Employees assigned to work an average 42 hour per week work schedule in the Communications Division who are normally scheduled to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall accrue two holidays, provided the member is physically on-duty and completes the entire 24-hour shift, beginning at 0600 hours of the holiday in question. The holidays will accrue as two eight-hour accruals for the holiday shift worked.

Employees in the Emergency Operations Division, not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day) shall accrue one eight-hour accrual for the holiday

Employees assigned to work an average 42 hour per week work schedule in the Communications Division, not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day) shall accrue one eight-hour accrual for the holiday shift worked.

(4)

Employees in the Emergency Response Division and assigned to the average of 46.7 hours per week work schedule who are not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall be paid at the rate of time and onehalf the hourly rate for actual hours worked during the 24-hour period beginning at 0630 hours of the holiday in question.

Employees assigned to work an average 42 hour per week work schedule in the Communications Division who are not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th and January 1st, as well as the following city approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall be paid at the rate of time and one-half the hourly rate for actual hours worked during the 24-hour period beginning at 0600 hours of the holiday in question.

(5)

When a holiday occurs during any paid leave of absence (vacation, sick time, injury on duty, etc.), the holiday is considered to have not been observed and the holiday shall be accrued and that day's absence will be changed against paid leave.

(6)

Any classified employee who terminates his or her employment and has an accrued holiday leave-balance shall be paid for such holidays, not to exceed a total of 11 holidays. The limitation of 11 holidays shall not apply to a classified employee who leaves the classified service because of disability or death, and in such event, the employee, or his/her estate, shall be paid for all of the accrued holiday balance. All holidays for which payment is made upon termination, disability or death shall be valued at eight hours, regardless of the scheduled work hours or duties assigned to the firefighter at the time they were earned.

(f)

The fire chief shall prepare and issue administrative guidelines to implement the provisions of section 26(h) of article 1269m wherein firemen are authorized to voluntarily do the work of an injured or ill fireman.

(g)

If the fire chief elects to permit "substitution," as that term is used in the context of the Fair Labor Standards Act and as the practice is described by section 7 of article 1269p, he shall prepare and issue administrative guidelines to implement the provisions of section 7 of article 1269p subject to all applicable provisions of the Fair Labor Standards Act and the interpretations thereof.

(h)

The fire chief shall prepare and issue administrative guidelines regarding on-call status for firemen. Such guidelines shall be structured so as to limit the number of firemen on-call to a number reasonably required to meet the needs of the department. Further, such policy shall conform with the standards pertaining to overtime pay for on-call time under the Fair Labor Standards Act of 1938, as amended, and the interpretations thereof.

(i)

Employees of the fire department classified pursuant to article 1269m of the Revised Civil Statutes of Texas, shall be allowed sick leave consistent with the provisions of section 26(b)(a) of article 1269m and Ordinance No. 84-1962, as amended. When a sick day is taken, its value will be dependent upon the shift or duty assignment held by the fireman at the time the day is taken. Any fireman engaged in fighting fires or the actual delivery of emergency medical services shall receive 12 hours off for each sick day taken. Classified employees assigned to work an average 42 hour per week work schedule in the Communications Division shall receive 10.80

hours off for each sick day taken (charged as 0.7413 hours of sick time for each hour taken). All other classified personnel shall receive eight hours off for each sick day taken. Officers and employees whose absences on authorized sick leave are for periods other than a full working day as defined herein shall be assessed sick leave in proportion to the number of full working days or fraction thereof they are absent.

(j)

Officers and employees of the fire department classified pursuant to article 1269m of the Revised Civil Statutes of Texas, shall earn 15 days of vacation with pay per year to be accrued at a rate of 1½ days per month. After 15 years of service employees shall be entitled to a vacation according to the following schedule:

	16 days
16 years	17 days
17 years	18 days
18 years	19 days
19 years	20 days
20 years	21 days
21 years	22 days
22 years	22 days
23 or more years	

When a vacation day is taken, its value will be dependent upon the shift held by the fireman at the time the day is taken. Any fireman engaged in fighting fires or the actual delivery of emergency medical services shall receive 12 hours off for each vacation day taken. Classified employees assigned to work an average 42 hour per week work schedule in the Communications Division shall receive 10.80 hours off for each vacation day taken (charged as 0.7413 hours of vacation time for each hour taken). All other classified personnel shall receive eight hours off for each vacation day taken. Officers and employees whose absences on authorized vacation leave are for periods other than a full working day as defined herein shall be assessed vacation leave in proportion to the number of full working days or fractions thereof they are absent.

RED-LINE VERSION OF AMENDED CHAPTER 34, SECTION 34-59

Sec. 34-59 Workweek; overtime compensation; sick leave; vacation
(a)
Definitions. Unless otherwise indicated, the following words shall, for purposes of this section, have the following meanings:
(1)
Compensatory time or compensatory time off. Hours during which eligible employees are not working and which are not counted as hours worked during the applicable workweek for purposes of overtime compensation and for which the employee is compensated at the employee's regular rate.
(2)
Eligible employee. All classified members of the fire department subject to the provisions of articles 1269m and 1269p of the Revised Civil Statutes of Texas.
(3)
Overtime. Dependent upon the duty assignment and work cycle of the firemen, overtime shall be that time worked in excess of either:
a.
40 hours in a workweek; or
b.
An average number of hours of actual work per week over a calendar year of 46.7 hours as authorized by the provisions of article 1269p.
(4)
Regular rate of pay. Regular rate of pay shall include:
a.
Base pay;
b.
Longevity pay;
c.
Educational incentive pay;

Assignment pay; and

e.

Higher classification pay where authorized.

The term "regular rate of pay" shall not include compensation excluded under Section 7(e) of the Fair Labor Standards Act of 1938, as amended, or the interpretative regulations and administrative or judicial opinions construing that section.

(5)

Workweek. Dependent upon the duty assignment and work cycle of the fireman, the workweek shall be either:

a.

Forty hours of actual work within the consecutive one hundred sixty-eight-hour period beginning with the dayshift Saturday; or

b.

An average number of hours of actual work per week over a calendar year of 46.7 hours as authorized by the provisions of article 1269p.

(6)

Time actually worked or actual work. The time the employee is actually on duty or on a council declared holiday, on authorized sick leave, vacation leave, compensatory time off, death in the family leave or any other authorized leave, provided that this is for the purpose of overtime calculations dealt with in this section only and not for purposes of determining compliance with article 1269p, section 6(D) of the Revised Civil Statutes of Texas, which shall be governed by state law. Hours spent by a fireman doing the work of an injured or ill fireman pursuant to section 26(h) of article 1269m shall not count as hours worked for purposes of overtime compensation. Hours worked in "substitution" pursuant to subsection (f) hereof shall not be counted as time actually worked for purposes of overtime compensation. Calculation of time actually worked shall commence upon the arrival of the fireman at his or her assigned place of duty for the particular duty day at the time established for the commencement of the work shift.

(b)

Eligible employees shall have a regularly scheduled workweek on a schedule established by the department. Any fireman whose duties involve either the extinguishment of fires or the delivery of emergency medical services shall be entitled to overtime pay for those hours in excess of the scheduled work cycle as established pursuant to article 1269p. Any fireman whose duty assignment is not described by the foregoing shall be entitled to overtime pay for all time actually worked in excess of his or her forty-hour workweek.

(c)

The fire chief shall cause to be maintained accurate, complete and permanent records of all employee attendance and time actually worked during each workweek. He shall make reports of attendance and time actually worked as may be prescribed by the civil service commission. He shall certify the correctness of the reports. The reports shall be forwarded to the human resources department on a weekly basis.

(d)

All eligible employees shall be compensated for working overtime beyond their regularly scheduled workweek by the payment of either monetary compensation at the rate of $1\frac{1}{2}$ times their regular rate of pay or compensatory time at the rate of $1\frac{1}{2}$ hours for each overtime hour worked. The following shall apply to the payment of overtime compensation:

(1)

The fire chief or his designated subordinate shall verify that the overtime is needed to complete a required city service or operation.

(2)

Upon request of the fireman, the fire chief may, in his discretion, grant compensatory time in lieu of cash payment for overtime. Where overtime is paid in cash it shall be paid in the pay period in which it is earned or as soon thereafter as is possible, taking into consideration both the work cycle and the payroll system used.

(3)

Where the employee is granted compensatory time the following shall apply:

a.

The number of hours of compensatory time which may be accumulated shall not exceed 480.

b.

Accrued compensatory time which is given must be used within 365 calendar days from the date accrued, provided that it does not unduly disrupt departmental operations. The fire chief shall issue appropriate regulations governing the use of compensatory time.

c.

Accrued compensatory time not taken within 365 days from the date of accrual shall be paid for, in cash, at the greater of:

1.

The employee's average regular rate of pay over the employee's last three years of employment by

the city preceding the date of payment; or

2.

The employee's regular rate of pay as of the end of the pay period preceding the date of payment.

Such payment shall be made in the pay period following expiration of the three hundred sixty-five-day period.

d.

The fire department shall maintain detailed records of the accumulation and use of compensatory time on a form prescribed by the human resources director.

e.

Accumulated compensatory time shall be used in accordance with the first-in-first-out (FIFO) accounting principle.

f.

Any compensatory time accrued prior to April 15, 1986 and not used shall be carried on the records of the department until such time as it is used by the employee. The employee shall not be entitled to monetary compensation for any compensatory time accrued prior to April 15, 1986.

(e)

All classified firefighters of the fire department who are subject to the provisions of chapter 142 and chapter 143 of the Local Government Code shall be entitled to the same number of holidays or days in lieu thereof as are granted to all other employees of the city as provided below:

(1)

All holidays shall have an accrual value of eight hours. When a classified employee is unable to take the holiday, he or she shall have eight hours posted to his or her accrued holiday balance. When an accrued holiday day is taken in lieu of the regularly scheduled holiday, eight hours will be charged; however, its usage value will be dependent upon the shift worked by the classified employee at the time the day in lieu of the holiday is taken. Any classified employee in the Emergency Response Operations Division assigned to the average of 46.7 hours per week work schedule shall receive 12 hours off for each holiday accrued. Classified employees assigned to work an average 42 hour per week work schedule in the Communications Division shall receive 12 hours off for each holiday accrued. Classified personnel assigned to ten-hour work days shall receive ten hours of leave and all other classified personnel shall receive eight hours off for each holiday accrued.

Where a holiday falls on a regularly scheduled day off, any employee so affected shall accrue the holiday in the manner described in subsection (e)(1) above.

(3)

Employees in the Emergency Response Operations Division and assigned to the average of 46.7 hours per week work schedule who are normally scheduled to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall accrue two holidays, provided the member is physically on-duty and completes the entire 24-hour shift, beginning at 0630 hours of the holiday in question. The holidays will accrue as two eight-hour accruals for the holiday shift worked.

Employees assigned to work an average 42 hour per week work schedule in the Communications Division who are normally scheduled to work on the actual dates of July 4th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall accrue two holidays, provided the member is physically on-duty and completes the entire 24-hour shift, beginning at 0600 hours of the holiday in question. The holidays will accrue as two eighthour accruals for the holiday shift worked.

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Employees assigned to work an average 42 hour per week work schedule in the Communications Division who are not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th and January 1st, as well

as the following city approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall be paid at the rate of time and one-half the hourly rate for actual hours worked during the 24-hour period beginning at 0600 hours of the holiday in question.

(5)

When a holiday occurs during any paid leave of absence (vacation, sick time, injury on duty, etc.), the holiday is considered to have not been observed and the holiday shall be accrued and that day's absence will be changed against paid leave.

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The fire chief shall prepare and issue administrative guidelines to implement the provisions of section 26(h) of article 1269m wherein firemen are authorized to voluntarily do the work of an injured or ill fireman.

(g)

If the fire chief elects to permit "substitution," as that term is used in the context of the Fair Labor Standards Act and as the practice is described by section 7 of article 1269p, he shall prepare and issue administrative guidelines to implement the provisions of section 7 of article 1269p subject to all applicable provisions of the Fair Labor Standards Act and the interpretations thereof.

(h)

The fire chief shall prepare and issue administrative guidelines regarding on-call status for firemen. Such guidelines shall be structured so as to limit the number of firemen on-call to a number reasonably required to meet the needs of the department. Further, such policy shall conform with the standards pertaining to overtime pay for on-call time under the Fair Labor Standards Act of 1938, as amended, and the interpretations thereof.

(i)

Employees of the fire department classified pursuant to article 1269m of the Revised Civil Statutes of Texas, shall be allowed sick leave consistent with the provisions of section 26(b)(a) of article 1269m and Ordinance No. 84-1962, as amended. When a sick day is taken, its value will be dependent upon the shift or duty assignment held by the fireman at the time the day is taken. Any fireman engaged in fighting fires or the actual delivery of emergency medical services

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(j)

Officers and employees of the fire department classified pursuant to article 1269m of the Revised Civil Statutes of Texas, shall earn 15 days of vacation with pay per year to be accrued at a rate of 1½ days per month. After 15 years of service employees shall be entitled to a vacation according to the following schedule:

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TO Many Con C	REQUEST FOR COUNC	IL ACTIO	N			
TO: Mayor via City Secretary			<u> </u>	_		
Subject: Ordinance authorizing an Ag City of Houston relating to joint electi	greement between Harris County ons to be held on November 6, 2	and the 012.	Category #	Pa	ge 1 of 1	Agenda Item
FROM (Department or other point of o	rigin):	Origin	ation Date:	1	genda Date	
City Secretary	<u></u>	9-17-2		A	•	
NAME OF THE PARTY					SEP 2	6 2012
DIRECTOR'S SIGNATURE		Counc	il District(s) af	ffect	ed:	
* matusso		All				
1	Anna Russell 832) 393-1100		nd Identification il Action: N/A		f prior author	rizing
RECOMMENDATION: (Summary)						
That City Council pass an ordinance ap	oproving and authorizing a joint e	election se	rvices agreem	ent	("Agreement	") with Harris
County for the November 6, 2012 joint	election, and setting a maximum	contract	allocation.	OIII .	(rigicomoni) with Hairis
Amount of Funding: \$574,379.56					Finance Bud	get:
SOURCE OF FUNDING:	[X] General Fund	[] Gran	it Fund	I	Enterprise	Fund
Other (Specify)						
SPECIFIC EXPLANATION:						
be held on Tuesday, November 6, 20 and obligated to pay its pro rata share election personnel, and administrative amount of \$549,379.56 estimated by estimated cost, and the amount allocated such cost, Council approval will be rethe Agreement.	e of the actual cost of the elect re costs. The sum of \$574,379 the Harris County Clerk's Off ated by the proposed ordinance	ion, inclu .56 alloca fice. If the is insuff	ding expense ted in the ord e final cost of icient to pay	es for dina f the the	or polling loo ance is slight e election ex City's alloc	cations, ly above the ceeds the
REQUIRED AUTHORIZATION			Partie and the property of the second second			
Finance Director:	Other Authorization:		Other Autho	riac	tion:	
	Swei Hantonzanon,		Oulei Autho	л IZA	uon:	
						Market Services

TO: Mayor via City Soonatory	REQUEST FOR COUNCIL	ACTION		
TO: Mayor via City Secretary			RC	A #
SUBJECT: Ordinance providing for collection of ad valorem taxes for the Tax Year 2012, with the adopt Rate of \$.63875 on each \$100 of Tax Year 2012.	the City of Houston, Texas for tion of an overall Property Tax axable Value.	Category #	Page 1 of1	Agenda Item#
FROM: (Department or other point of	origin):	Origination Da	ite	Agenda Date
Kelly Dowe, Director Finance Department		September 1	9, 2012	SEP 2 6 2012
DIRECTOR'S SIGNATURE:		Council Distric	ets affected:	
KKOSS.			All	
For additional information contact: Victor Gonzalez, Assistant Director Jennifer Chen, Division Manager	Phone: 832-393-9019 Phone: 832-393-9056	Action:		rauthorizing Council nce No. 2011-845
RECOMMENDATION: (Summary) T by City Council. It is recomme \$0.462210 on each \$100 of taxable of taxable value.	ended that City Council adopt a	a tax rate for	r Maintenance	and Operations o
Amount of Funding:			Finance Budge	t:
Not Applicable				
SOURCE OF FUNDING: [] G	eneral Fund [] Grant Fund	[] Enter	rprise Fund	
0.1.1	ther (Specify)			
The proposed overall tax rate of \$.0 and Operations (M&O) and Interest value and the I&S rate is \$0.176540 \$.63875 on each \$100 of taxable value and the I&S rate is \$0.462210 on each \$100 of taxable of taxable value.	t and Sinking Fund (I&S). The None of taxable value was lue. City Council adopt a Tax Year 20	M&O rate is \$ which, when co	0.462210 on eombined, equa	each \$100 of taxable I the total tax rate of the and Operations of
cc: David M Feldman, City Attorne Sameera Mahendru, Assistant Ci Marta Crinejo, Agenda Director	7	CION		
	REQUIRED AUTHURIZAT	IUN		
Other Authorization:	Other Authorization:	Other A	uthorization:	

Finance 08/29/08



OFFICE OF THE CITY CONTROLLER CITY OF HOUSTON TEXAS

Interoffice Correspondence

To: Mayor Parker and City Council

From: Ronald C. Green

Date:

September 18, 2012

Subject: 2012 Tax Rate Verification

I hereby verify that the proposed 2012 tax rate of .63875 per one hundred dollars of assessed valuation will comply with the property tax revenue restrictions of Proposition 1, and City of Houston Code of Ordinances.

Proposition 1 restricts FY13 property tax revenues to no more than \$924.9 million. With a tax rate of .63875, we estimate total property tax revenues of \$884.8 million, or about \$40.1 million below the limit allowed under Proposition 1.

If you have any questions or desire further information, please don't hesitate to contact my office.

Sincerely,

Ronald C. Green City Controller

cc: Kelly Dowe, Finance Director
David M. Feldman, City Attorney
Jo Wiginton, First Assistant City Attorney
Andy Icken, Chief Development Officer
Marta Crinejo, Agenda Director
Chris Brown, Chief Deputy City Controller

	ACTION		RCA#
o: Mayor via City Secretary	Category #	Page	Agenda Item#
O-disease engrowing the FISCAL TEAL 2013 Operating		1 of <u>1</u>	
The Asset of Asset			<i> [()</i>
scal Years 2013-2017 Capital Improvement (CIP) Budget for			/ -
sinuastment Zone Number Eleven (Greensport Zone).	Origination [ate	Agenda Date
ROM: (Department or other point of origin):	_		SEP 2 6 2012
ndrew F. Icken	9/20		
hief Development Officer	Council Dist	ricts affecte	d:
RECTOR'S SIGNATURE:	В		
T OSE	Date and ide	ntification o	f prior authorizing
or additional information contact: Phone: (832) 393-0985	Council Acti	on:	
alph De Leon	Ord. No. 20	11-0971, 11/	16/11
			-
ECOMMENDATION: (Summary)	013 Operatir	g Budget	for Greater Greenspoint
ECOMMENDATION: (Summary) Tity Council adopt an ordinance approving the Fiscal Year 2 Redevelopment Authority and a Fiscal Year 2013-2017 CIP	Budget for R	einvestmer	t Zone Number Eleven
Redevelopment Authority and a Fiscal Teal 2010 2011	3		
Creananaint Zone)			
mount of Funding: No Funding Required			
T 1 Cront Fill	nd [][Enterprise F	und
SOURCE OF FUNDING: [] General Fund [] Graft Fund			
SPECIFIC EXPLANATION:			
	stor Groom	engint Rede	velopment Authority (the
 The Administration has undertaken a comprehensive review of ecommends approval of the FY13 Operating Budget for the Gauthority) and approval of the FY13-FY17 CIP Budget for Reinveller Total Operating Budget for FY13 is \$27,793,601, which \$27,551,144 for Project Costs. The FY13-FY17 CIP Budget totals \$35,738,427 and increased and public utility system improvements, parks, he The FY13 Operating Budget also includes \$21,790 administration and overhead. The Authority must advise amendments. Adjustments to the Project Costs in the Council approval. 	estment Zone includes \$ 24: ludes provisio like and bike t 1,000 for cap	Number Election 2,457 for respectively for the crails and Fire ital expenses the constant of t	ven (the Zone). quired fund transfers and esign and construction of e Station No. 84. itures and \$207,000 for the Officer of any budge
 Authority) and approval of the FY13 Operating Budget for Reinver Authority) and approval of the FY13-FY17 CIP Budget for Reinver Potal Operating Budget for FY13 is \$27,793,601, which \$27,551,144 for Project Costs. The FY13-FY17 CIP Budget totals \$35,738,427 and increased roadway and public utility system improvements, parks, here in FY13 Operating Budget also includes \$21,790 administration and overhead. The Authority must advise amendments. Adjustments to the Project Costs in the Council approval. Attachments: FY13 Operating Budget and FY13-FY17 CIP Budget. Marta Crinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney 	estment Zone includes \$ 24. Includes provision like and bike to 1,000 for cap se the Chief Operating Budget	Number Election 2,457 for respectively for the crails and Fire ital expenses the constant of t	ven (the Zone). quired fund transfers and esign and construction of e Station No. 84. itures and \$207,000 for at Officer of any budge
 Total Operating Budget for FY13 is \$27,793,601, which \$27,551,144 for Project Costs. The FY13-FY17 CIP Budget totals \$ 35,738,427 and increadway and public utility system improvements, parks, he includes \$ 21,790 administration and overhead. The Authority must advisamendments. Adjustments to the Project Costs in the Council approval. Attachments: FY13 Operating Budget and FY13-FY17 CIP Budget. Attachments: FY13 Operating Budget and FY13-FY17 CIP Budget. Cc: Marta Crinejo, Agenda Director. Anna Russell, City Secretary. David Feldman. City Attorney 	estment Zone includes \$ 24. ludes provision like and bike to 1,000 for capse the Chief Operating Buck	Number Elections for the crails and Finital expending Development of the crails and Finital expending the crails are crails and finital expending the crails are crai	ven (the Zone). quired fund transfers and esign and construction of e Station No. 84. itures and \$207,000 for any budge ess \$400,000 require City
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CITY OF HOUSTON **ECONOMIC DEVELOPMENT DIVISION** FISCAL YEAR 2013 BUDGET PROFILE

Fund Summary Fund Name:

Greater Greenspoint Redevelopment Authority

TIRZ: 11 Fund Number: 7559/50

P	Base Year:	1998	
	Base Year Taxable Value:	\$ 533,228,330	
Ö	Projected Taxable Value (TY2012):	\$ 1,043,526,772	
F	Current Taxable Value (TY2011):	\$ 995,201,955	
H	Acres:	3,396.75	
H	Administrator (Contact):	Sally Bradford	
=	Contact Number:	281-877-9952	

Zone Purpose:

To facilitate the development/redevelopment of residential and commercial properties through the financing of redevelopment projects; streets; parks and trails system; landscaping/streetscapes, conference/convocation center; retail development and parking facilities. The City created the Zone to establish the basis and mechanism essential for the attraction of private investment that otherwise would not occur in the reasonably foreseeable future.

Accomplishments in FY12 (Projects Underway):

In fiscal year 2012, TIRZ 11 Accomplished the following: R

1) Construction of Underground Utility work on Greenspoint Drive complete in 4th quarter FY 2012
2) Design of Greens Parkway Street & Drainage Project completed and Construction started in 3rd Quarter, FY 2012
3) Design of Spring Recreational Area complete and awaiting approval from City to begin project
4) Design of Airline Drive Street and Drainage Improvements Project ready to bid in 4th Quarter FY 2012

5) Engineering for Greens Road Project will begin in late 4th quarter FY 2012

6) Study for Greenspoint Mall Redevelopment completed

E

T

			Total Plan	Cumulative Expenses (to 6/30/11)		Variance
1	Capital Projects:				T	
١,	Street Projects	\$	20,000,000	\$ 12,459,075	" s	7,540,925
P	Public Utility Infrastructure		10,000,000	1,997,932		8,002,068
R	Sidewalks Lighting Landscaping		10,000,000	3,991,779	1	6,008,221
0	Greens Bayou Flood Control/Bank Stabilization		6,000,000	-	1	6,000,000
IJ	Parks and Recreational Facilities		20,000,000	6,402,587	1	13,597,413
E	Off Street Hike & Bike Trails		2,000,000	2,061,629	1	(61,629)
	Public Parking Garage/Transportation Facility		16,500,000	-	1	16,500,000
C	Public Safety Facilities	ĺ	10,000,000	17,394	1	9,982,606
T	Land Acquisition		15,000,000	5,050,114	1	9,949,886
i	Environmental and Remediation		1,500,000	-	1	1,500,000
Р	HCFCD Multi-Purpose Detention/Athletic Center	1	5,000,000	-	1	5,000,000
l :	Affordable/Workforce Housing	1	10,000,000	14,081	1	9,985,919
-	Multi-Purpose Community/Cultural Arts Center		15,000,000	-		15,000,000
Α	Lone Star College		7,500,000	-		7,500,000
N	Total Capital Projects	\$	148,500,000	\$ 31,994,591	\$	116,505,409
	Education Facilities & Set-Aside		60,000,000	12,730,537		47,269,463
	Financing Costs		12,282,002	4,960,615		7,321,387
	Creation Costs and Zone Administration Costs		6,720,000	4,641,945		2,078,055
	Total Project Plan	\$	227,502,002	\$ 54,327,688	\$	173,174,314

	Additional Financial Data		FY2012 Budget		FY2012 Estimate		FY2013 Budget
	Debt Service	\$	2,788,144	\$	1,950,808	S	2,788,144
	Principal	\$	1,150,000	\$	850,000	s	1,150,000
D	Interest	_ \$	1,638,144	\$	1,100,808		1,638,144
E B	Vaca Find Outstanding (Deinstein)		Balance as of 6/30/11	P	rojected Balance as of 6/30/12		Projected Balance as of 6/30/13
T	Year End Outstanding (Principal) Bond Debt	\$	33,160,000	\$	32,310,000	\$	31,160,000
	Bank Loan	\$, =	\$	-	S	-
	Developer Agreement	7		\$	-	\$	•
	Other	<u> </u>		\$	-	\$	-

Fund Summary

Fund Name: Greater Greenspoint Redevelopment Authority

TIRZ: **11** Fund Number: **7559/50**

		T	
TIRZ Budget Line Items	FY2012 Budget	FY2012 Estimate	FY2013 Budget
RES	OURCES		
RESTRICTED Funds - Capital Projects	\$ 5,000	\$ 15,291,419	\$ 14,519,419
RESTRICTED Funds - Aldine ISD	\$ 4,623,830	\$ 4,822,401	\$ 5,969,408
RESTRICTED Funds - Lone Star	\$ 364,139	\$ 633,449	\$ 888,276
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 2,757,472	\$ 6,209,004	\$ 5,658,545
RESTRICTED Funds - Greenspoint Mall Redevelopment	\$ 7,992,990	e 🛊 i de transcription de la constant de la consta	\$ 7,968,924
UNRESTRICTED Funds	\$ 26,607,171	\$ 11,548,145	\$ 29,444,894
Beginning Fund Balance	\$ 42,350,602	\$ 46,497,408	\$ 64,449,466
City tax revenue	\$ 2,748,544	\$ 2.884.930	\$ 3,239,322
Aldine ISD tax revenue	\$ 2,819,156	\$ 3,539,779	\$ 3,713,122
Spring ISD tax revenue	\$ 285,217	\$ 233,956	\$ 263,717
County tax revenue	\$ 819,722	\$ 865,123	\$ 990.648
Community College tax revenue	\$ 481,581	\$ 535,058	\$ 609,810
Incremental property tax revenue	\$ 7,154,220	\$ 8,058,846	\$ 8,816,619
COH Interest Income	\$ 27,613	\$ 10,638	 \$ 10.638
Prior Year Recovery	\$ -	\$ -	.
Miscellaneous revenue	\$ 27,613	\$ 10,638	\$ 10,638
Interest Income	\$ 150,000	\$ 29,000	\$ 25,000
Other Interest Income	\$ 150,000	\$ 29,000	\$ 25,000
	s -	s -	\$ -
Developer Advances	\$ -	\$ -	\$ -
TxDOT Matching Grant Proceeds	s -	\$ 488,000	
Grant Proceeds	\$ -	\$ 488,000	\$ -
Fire Station 84	\$ 660,000	\$ 660,000	
Special assessment bond proceeds	\$ 660,000	\$ 660,000	\$ -
Series 2010 Bonds	\$ -	\$ 18,162,160	\$ -
Proceeds from bank loan	\$ -	\$ 18,162,160	\$ -
TOTAL AVAILABLE RESOURCES	\$ 50,342,435	\$ 73,906,052	\$ 73,301,723

Fund Summary

Fund Name: Greater Greenspoint Redevelopment Authority

• TIRZ: 11
Fund Number: **7559/50**

Accounting	TIRZ Budget Line Items	FY2012 Budget	FY2012 Estimate	FY2013 Budget
Administration Consultant Administration Salaries & Benefits Auditor S 9,500 Bond Disclosure Fee S 3,500 Insurance S 3,000 Office Expenses Property Account Management S 2,000 TIRZ Administration and Overhead S 2,000 S 2,201 TIRZ Administration and Overhead S 206,000 Engineering Consultants S 12,000 Construction Audit S - S - S - S - S 50,000 Construction Audit S - S - S - S - S 50,000 Construction Audit S - S - S - S - S 50,000 TIRZ Capital Expenditures S 10,664,000 IDI Business Park S 275,000 IDI Business Park S 275,000 IDI Business Park S 275,000 Construction Project Consultants S - S - S - S 28,000 Construction Audit S - S - S - S 50,000 S 21,000 S 21,000 S 21,000 S 21,000 S 11,000 S				
Administration Consultant Administration Salaries & Benefits Auditor S 9,500 Bond Disclosure Fee S 3,500 Insurance S 3,000 Office Expenses Property Account Management S 2,000 TIRZ Administration and Overhead S 2,000 S 2,201 TIRZ Administration and Overhead S 206,000 Engineering Consultants S 12,000 Construction Audit S - S - S - S - S 50,000 Construction Audit S - S - S - S - S 50,000 Construction Audit S - S - S - S - S 50,000 TIRZ Capital Expenditures S 10,664,000 IDI Business Park S 275,000 IDI Business Park S 275,000 IDI Business Park S 275,000 Construction Project Consultants S - S - S - S 28,000 Construction Audit S - S - S - S 50,000 S 21,000 S 21,000 S 21,000 S 21,000 S 11,000 S				
Administration Salaries & Benefits Auditor Bond Disclosure Fee Bond Disclosure Fee Solom Solom Disclosure Fee Solom Solom Disclosure Fee Solom Solom Disclosure Fee Solom Solom Solom Disclosure Fee Solom S		\$ 6,000	\$ 5,848	\$ 6,000
Auditor	II to the commence continues and the continues are a continue are a	-		-
Bond Disclosure Fee	Harton and the control of the contro	the state of the s	the same of the same of the same of the same of	and the second of the second of the second
Insurance		the first of the same of the same of the same of	Professional Control of the Control	10. Jan 1987 1987 1987 1987 1987 1987
Office Expenses \$ 11,000 \$ 8,958 \$ 9,000 Property Account Management \$ 206,000 \$ 2,000 \$ 1,700 TIRZ Administration and Overhead \$ 206,000 \$ 207,327 \$ 207,000 Engineering Consultants \$ 12,000 \$ 9,000 \$ 11,000 Construction Audit \$ 12,000 \$ 9,000 \$ 11,000 Consultants \$ 12,000 \$ 9,000 \$ 61,000 Program and Project Consultants \$ 12,000 \$ 9,000 \$ 61,000 Management consulting services \$ 218,000 \$ 216,327 \$ 268,000 Capital Expenditures (See CIP Schedule) \$ 10,664,000 \$ 4,555,421 \$ 21,790,000 IDI Business Park \$ 275,000 \$ 292,727 \$ 300,000 Greenspoint Mall \$ 275,000 \$ 292,727 \$ 300,000 Houston Parks Board \$ 5,000,000 \$ 24,066 \$ - Houston Parks Board \$ 5,275,000 \$ 316,793 \$ 2,705,000 2002 Series Bond Debt Service \$ 890,000 \$ 850,000 \$ 890,000 \$ 688,156 \$ 730,494 \$ 688,156		■ 1	the second control of	♣ ♣ About the control of \$2.5.5.
Property Account Management \$ 2,000 \$ 2,000 \$ 1,700	📭 transport of the San Graduation of the contract of the cont		r de decembra e e e e e e e e e e e e e e e e e e e	the state of the s
TiRZ Administration and Overhead \$ 206,000 \$ 207,327 \$ 207,000	Barrer and the contract of the	1 de la 10 de 10 d	A reference to the contract of	1 × 2 × × × × × × × × × × × × × × × × ×
Engineering Consultants Legal \$ 12,000 \$ 9,000 Construction Audit \$ - \$ - \$ 5,000 Consultants \$ - \$ - \$ 5,000 Program and Project Consultants \$ 12,000 \$ 9,000 Management consulting services \$ 12,000 \$ 9,000 Capital Expenditures (See CIP Schedule) \$ 10,664,000 \$ 4,555,421 \$ 21,790,000 IDI Business Park \$ 275,000 \$ 292,727 \$ 300,000 Greenspoint Mall \$ - \$ 24,066 \$ - \$ 2,300,000 Northbeit 6 \$ - \$ - \$ 2,300,000 Houston Parks Board \$ 5,275,000 \$ 316,793 \$ 2,705,000 Developer / Project Reimbursements \$ 5,275,000 \$ \$ 850,000 \$ 2,000,000 2002 Series Bond Debt Service Principal Infrastructure \$ 890,000 \$ 885,000 \$ 809,000 Interest Infrastructure \$ 809,000 \$ 809,000 \$ 809,000 Interest Infrastructure \$ 809,000 \$ 809,000 \$ 809,000 Interest Infrastructure \$ 809,000 \$ 809,000 \$ 809,000 Interest S 949,988 \$ 370,314 \$ 949,988 Cost of Issuance \$ 949,988 \$ 370,314 \$ 949,988 Cost of Issuance \$ 1,511,991 \$ - \$ 1,511,991 Cither Debt Items Line of Credit Repayment \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	the contraction of the contracti			
Legal	TIRE Administration and Overnead	\$ 206,000	\$ 207,327	\$ 207,000
Legal				
Construction Audit		the first of the second of the	-	\$ -
Consultants	the control of the co	\$ 12,000	\$ 9,000	\$ 11,000
Program and Project Consultants		5	-	\$ -
Management consulting services \$ 218,000 \$ 216,327 \$ 268,000	Landau and the state of the sta	3	3	
Capital Expenditures (See CIP Schedule) \$ 10,664,000 \$ 4,555,421 \$ 21,790,000 TIRZ Capital Expenditures \$ 10,664,000 \$ 4,555,421 \$ 21,790,000 IDI Business Park \$ 275,000 \$ 292,727 \$ 300,000 Greenspoint Mall \$ - \$ 24,066 \$ - Northbelt 6 \$ - \$ 2,300,000 Lone Star College System Project \$ 5,000,000 \$ 316,793 \$ 2,300,000 Houston Parks Board \$ - \$ - \$ 105,000 Developer / Project Reimbursements \$ 5,275,000 \$ 316,793 \$ 2,705,000 2002 Series Bond Debt Service Principal - Infrastructure \$ 890,000 \$ 850,000 \$ 890,000 Interest - Infrastructure \$ 688,156 \$ 730,494 \$ 688,156 2010 Series Bond Debt Service \$ 260,000 \$ - \$ 260,000 Principal \$ 260,000 \$ - \$ 260,000 Interest \$ 949,988 \$ 370,314 \$ 949,988 Cost of Issuance \$ - \$ - \$ - Other Debt Items \$ - \$ - \$ - \$ - Line of Credit Repayment \$ 2,788,144	kan dan Amerika dan dan Kabupaten dan dan dan dan dan dan dan dan dan da			
TIRZ Capital Expenditures \$ 10,664,000 \$ 4,555,421 \$ 21,790,000 IDI Business Park \$ 275,000 \$ 292,727 \$ 300,000 Greenspoint Mall \$ - \$ 24,066 \$ - Northbelt 6 \$ - \$ 2,300,000 \$ 2,300,000 Lone Star College System Project \$ 5,000,000 \$ - \$ 2,300,000 Houston Parks Board \$ - \$ 5,275,000 \$ 316,793 \$ 2,705,000 2002 Series Bond Debt Service Principal - Infrastructure \$ 890,000 \$ 850,000 \$ 890,000 Interest - Infrastructure \$ 688,156 \$ 730,494 \$ 688,156 2010 Series Bond Debt Service \$ 260,000 \$ - \$ 260,000 Interest \$ 949,988 \$ 370,314 \$ 949,988 Cost of Issuance \$ 1,511,991 \$ - Other Debt Items \$ - \$ - \$ - Line of Credit Repayment \$ - \$ - \$ - Loan fees \$ 2,788,144 \$ 3,462,799 \$ 2,788,144	Management consulting services	\$ 218,000	\$ 216,327	\$ 268,000
IDI Business Park \$ 275,000 \$ 292,727 \$ 300,000	Capital Expenditures (See CIP Schedule)	\$ 10,664,000	\$ 4,555,421	\$ 21,790,000
School S	TIRZ Capital Expenditures	\$ 10,664,000	\$ 4,555,421	\$ 21,790,000
Sample S	IDI Business Park	\$ 275,000	\$ 292,727	\$ 300,000
Northbelt 6	Greenspoint Mall	s -	\$ 24,066	
Lone Star College System Project	Northbelt 6	s -	\$	
Houston Parks Board \$ - \$ 105,000 \$ 316,793 \$ 2,705,000 \$ 2,		1 7		2,000,000
Developer / Project Reimbursements \$ 5,275,000 \$ 316,793 \$ 2,705,000			•	\$ 405,000
2002 Series Bond Debt Service Principal - Infrastructure Interest - Infrastructure Principal Pr	and the second of the control of the		\$ 346 702	
Principal - Infrastructure \$ 890,000 \$ 850,000 \$ 890,000 Interest - Infrastructure \$ 688,156 730,494 \$ 688,156 2010 Series Bond Debt Service \$ 260,000 \$ - \$ 260,000 Interest \$ 949,988 370,314 \$ 949,988 Cost of Issuance \$ - \$ 1,511,991 \$ - Other Debt Items \$ - \$ - \$ - Line of Credit Repayment \$ - \$ - \$ - Loan fees \$ 2,788,144 \$ 3,462,799 \$ 2,788,144	2010.0pg. / ojost (tellingaroelilenta	3,273,000	\$ 510,733	2,705,000
Interest - Infrastructure 2010 Series Bond Debt Service Principal Interest Cost of Issuance Other Debt Items Line of Credit Repayment Loan fees System debt service \$ 688,156 \$ 730,494 \$ 688,156 \$ 730,494 \$ 688,156 \$ 260,000 \$ - \$ 260,000 \$ 949,988 \$ 370,314 \$ 949,988 \$ - \$ 1,511,991 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	2002 Series Bond Debt Service			
2010 Series Bond Debt Service Principal \$ 260,000 \$ - \$ 260,000				\$ 890,000
Principal Interest \$ 260,000 \$ - 370,314 \$ 949,988 Cost of Issuance \$ - 1,511,991 \$ - 5 - 5 Other Debt Items \$ - 5 - 5 - 5 - 5 Line of Credit Repayment \$ - 5 \$ - 5 \$ - 5 - 5		\$ 688,156	\$ 730,494	\$ 688,156
Interest \$ 949,988 \$ 370,314 \$ 949,988 Cost of Issuance \$ 1,511,991 \$ Other Debt Items Line of Credit Repayment \$ Loan fees \$ System debt service \$ 2,788,144 \$ \$ 3,462,799 \$ \$ 2,788,144				
Cost of Issuance \$ - \$ 1,511,991 \$ - Other Debt Items Line of Credit Repayment \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ System debt service \$ 2,788,144				
Other Debt Items Line of Credit Repayment Loan fees System debt service \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$			and the second s	
Line of Credit Repayment Loan fees System debt service \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	The subsequences of the su	-	\$ 1,511,991	\$ -
Loan fees System debt service \$ 2,788,144 \$ 3,462,799 \$ 2,788,144				
System debt service \$ 2,788,144 \$ 3,462,799 \$ 2,788,144	Line of Credit Repayment	\$ -	\$ -	\$ -
2,100,144	Loan fees	<u>\$</u>	\$	\$ -
TOTAL PROJECT COSTS & 19 045 144 & 9 554 240 & 97 554 444	System debt service	\$ 2,788,144	\$ 3,462,799	\$ 2,788,144
	TOTAL PROJECT COSTS	\$ 18,945,144	\$ 8,551,340	\$ 27,551,144

CITY OF HOUSTON ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2013 BUDGET DETAIL

Fund Summary

Fund Name: Greater Greenspoint Redevelopment Authority

TIRZ: 11

Fund Number: 7559/50

TIRZ Budget Line Items	<u> </u>	Y2012 Budget	F	Y2012 Estimate		FY2013 Budget
Payment/transfer to ISD - Educational Facilities	\$		\$	-	s	
Payment/transfer to Lone Star College - Educ. Facilities Administration Fees:	\$		\$		\$	
City County	\$	137,427	\$	144,246	\$	161,966
ISD	\$		\$		\$	
Aldine ISD	\$	25,000	\$	25,000	\$	25,000
Spring ISD Spring O & M Obligation	\$	25,000	\$	25,000	\$	25,000
Community College	\$	24,079	\$	25,000	\$	30,491
Affordable Housing:						
City ISD to City of Houston	\$		\$		\$	•
Transfer to Harris County	\$		\$		\$	
Municipal Services (Payable to COH)	\$	686,000	\$	686,000	\$	
Total Transfers	\$	897,506	\$	905,246	\$	242,457
Total Budget	\$	19,842,650	\$	9,456,586	\$	27,793,601
RESTRICTED Funds - Capital Projects	\$	5,317,460	\$	14,519,419	\$	2,319,419
*RESTRICTED Funds - Aldine ISD	\$	3,727,189	\$	5,969,408	\$	7,198,782
RESTRICTED Funds - Lone Star	\$	604,930	\$	888,276	\$	1,177,936
RESTRICTED Funds - Affordable Housing	\$	<u>.</u>	\$		\$	-
RESTRICTED Funds - Bond Debt Service	\$	4,516,718	\$	5,658,545	\$	5,653,280
RESTRICTED Funds - Greenspoint Mall Redevelopment	\$	7,992,990	\$	7,968,924	\$	7,968,924
UNRESTRICTED Funds	\$	8,340,498	<u>\$</u>	29,444,894	\$	21,189,781
otal Ending Fund Balance	\$	30,499,785	\$	64,449,466	\$	45,508,122
otal Budget & Ending Fund Balance	\$	50,342,435	\$	73,906,052	\$	73,301,723

The TY11/FY12 Estimate for incremental property tax revenue and transfers from the City of Houston, all ISDs, Harris County, and Community Colleges is based on the Harris County Tax Office collections report dated April 2012.

The TY12/FY13 Budget for incremental property tax revenue and transfers is based on the TY11 Harris County Tax Office collections report dated April 2012 and the Harris County Appraisal District's tax year 2012 projections by property use category.

Prior year revenue recovery represents net Harris County increment recovered from tax year 2008.

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 11 - Gtr Greenspoint Redevelopment Authority CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM Economic Development Division

r	35,/36,42/	-	4	2,983,884	10,964,543	21,790,000	4,555,421	13,092,585		ŀ
1	25 730 77		-	-	5	\$ 1,000,000	5	\$	T-1125 Greenspoint Public Safety Campus Community Room	B 1-1
1,000,000	1 000 000		+-	4 4,500,00	\$ 354,543			\$	T-1124 Spring Recreational Area and Hike and Bike Trails	B T-1
7 2,738,427	2,738,427	5		2 282 884	١,		20,000	5	T-1123 Greens Road Street & Drainage Improvements	B T-1
5,800,000	5,780,000	5	· •	\$	\$ 5,260,000	520,000	30,000		T-1119 Spring Skate Park and Park veillious Limits	B T-1
T	6,770,000	5	\$	4	\$ 2,475,000	\$ 4,295,000	\$ 27,290 \$	\$ 302,872	1_	
1	4,000,000		5	\$	\$	4,000,000	\$ 888,000 \$	\$ 416,199		\downarrow
5.304.199	4 000 000	•				0,770,000	3 550,415	\$ 274,725	112 Airline Drive Improvements and Intersecting Street Improvements	B T-1112
8,181,140	7,350,000	\$	5	\$	1 575 000	27E 000			111 Fire Station No. 84	B T-1111
9,960,000	- 7,300,000	\$	<u> </u>	69	\$ 1,200,000	6,100,000	\$ 660,000 \$	\$ 2,000,000 \$		1-1110
		-	5					\$ 2,585,000		+
2 585 000				\$ 600,000		1	- \$	\$ 14,081 \$	109 Tire Dump Remediation	В Т-1109
614,081	600.000	*	-+					4,350	08 Benmar Park	B T-1108
4,350	•	· •	<i>s</i>	\$	-	,			07 Greenspoint Unive Bridge	В Т-1107
		•	4	•	·		-	\$ 1,115,000 \$		\downarrow
1.115.000		•					1.908,847	\$ 3,835,538 \$	06 Greenspoint Drive Improvements	B T-1106
5,744,385	-	5	2	^				+-	05 Airline Corridor Streetscape and Sidewalk	B T-1105
4,4/6	-	4	ده	₩	•	- -		4 476 \$	<u>1</u>	1-110
				• • • • • • • • • • • • • • • • • • •		- \$	- \$	\$ 1,300,409 \$		\downarrow
1 300 409		•			100,000	100,000	6,869 \$	\$ 507,753 \$	03 Greenspoint Area Streetscape Improvements	B T-1103
714,622	200,000	^				+	486,000	\$ 732,182 3	01 1-45 Beltway 8 Underpass Erosion Control & Lighting	B T-1101
1,220,182	•	S .	\$	<u>د</u>		2				39
Total (To Date)	FY13-FY17 TOLL	2017	2016	2015	2014	2013	Projected 2012	Timough 2011 Pr	Pojec	. F 9
Cumulative										-

Note: The 'Through 2010' and 'Projected 2011' column totals include the following projects that do not have a budget for FY2013 through FY2017:

T-1101, T-1104, T-1105, T-1107, T-1108, T-1109, T-1110.

CITY OF HOUSTON - TIRZ PROGRAM

Economic Development Division

2013 - 2017 CAPITAL IMPROVEMENT PLAN
TIRZ No. 11 - Gtr Greenspoint Redevelopment Authority
CIP by Sources of Funds

				Fiscal Ye	Year Planned Appropriations	priations			
Source of Funds	Through 2011	Projected 2012	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total
					SANISHE MEST CARE	No. of Contrast of			(To Date)
TIRZ funds	11,522,422	2,635,421	8,600,000	8,014,543	2,983,884	-	-	19 598 427	33 756 270
Revenue bond proceeds	1,085,163	772,000	13,190,000	2,950,000	•			16 140 000	47,007,400
Proceeds from bank loan	•	•						10,170,000	17,997,100
Developer Advance/Reimbursement	485,000	•	1	•	•				
City of Houston	ŧ	660,000	•						485,000
Grants		488 000							660,000
					,			•	488,000
Other		1	-	•		•		•	
Project Total	13,092,585	4,555,421	21,790,000	10,964,543	2,983,884			35,738,427	53,386,433

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 11 - Greater Greenspoint

	9		9	A	A	, ,	488 000	•	\$ 132,182	- uiius	1 0 (01)
	1	49							722 402	Total Funds	Total
	ı	- 49	1	ı		ŧ				-	
		-	1	-		-		•	*		City of Houston
		-		•					-		Other
<u>.</u>	1	- \$	1	-	-	,	488,000	ı ı	3	bursement	Developer Reimbursement
		69	•	1		-	-	,	0,010		Grant Funds
723,854		- \$	1	*	1	-	1		8.328	Bond Funds	TIRZ Increment Bond Funds
										Source of Funds	Source IR7 Increment
1,220,182						•	700,000				
					9	A	\$ 488 000	· .	\$ 732,182	Total Allocations	Total All
0,	- 5	-	•		1			-			
	- 5	1					-		-	Other Sub-Total:	Othe
	· ·	*		-			-	ı ı	1 1		
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	1		ı	1	-	***************************************	-			7	
1,21			1		-		488,000		7 20,004	₹ :	
8.328	1	-	,			-			772 054	i S	
		•	-	1	1	-	-		300	•	
	· -		-	-			-		f	5	2 Acquisition
										Phase	<u></u>
Cumulative Total (To Date)	FY13 - FY17 Total	2017	2016	2015	2014	2013	2012 Estimate	2012 Budget	Expenses thru 6/30/11	Project Allocation	Project /
			Expenditures	1	Fiscal Year Planned				Broinnia		
*	,					FTES					
9 6	,	-+-		·	÷	Total		Ç			
9				•	-	Capital Outlay		ion and brighter	artwork, and lighting to curtail erosion and brighten up area	artwork, and ligh	
→ €			•	ı	•	Svcs. & Chgs.	ludes	coing tunds. Pro	terraced sodding pavers low-rise walls crushed concerts	terraced sodding	donioanon.
A '6		•	•	1	-	Supplies	L		\$ 488 COO :-	TYPOOT A TOOM	Justification
					•	Personnel					
Total	2017	2016	2015	2014 2015 2016	2013					700	
		· /¢ Thomas de l	intenance Costs	Operating and Ma			natching grant	k Lighting with m	1-45 & Beltway & Erosion Control & Lighting with matching grant	from TypoT	pescription:
-			2	Neighborhood:	В	Served:				I AE 9 Dollars	Description.
3	T-1101	WBS.:		Geo. Ref.:	8	Location:	•				
			9,0								

TIRZ No. 11 - Greater Greenspoint 2013 - 2017 CAPITAL IMPROVEMENT PLAN

City of Houston TIRZ Increment Revenue TIRZ Increment Bond Funds Developer Reimbursement Grant Funds Justification: Description: Project: Design Other Close-Out Equipment Planning Construction Acquisition Source of Funds **Project Allocation Total Allocations** Other Sub-Total: **Total Funds** Phase To enhance streetscape, public areas and improve pedestrian safety through Zone; creating a sense of place through the use of similar treatments. Project consists of the construction of additional sidewalks, crosswalks, street lights, landscaping, equipment and public art throughout the TIRZ. Greenspoint Area Streetscape Improvements ₩ Projected Expenses thru 6/30/11 507,753 507,753 386,035 369,449 121,718 101,147 17,596 19,561 49 49 2012 Budget 50,000 50,000 50,000 50,000 49 69 2012 Estimate 6,869 6,869 6,869 6,869 69 49 Total Svcs. & Chgs. Served: FTES Capital Outlay Supplies Location: Personnel 2013 City Council District 100,000 100,000 100,000 100,000 49 69 2014 2013 w w 100,000 100,000 100,000 100,000 Fiscal Year Planned Expenditures 49 G Neighborhood: Geo. Ref.: Key Map: Operating and Maintenance Costs: (\$ Thousands) 2015 2014 49 49 69 372, 373 2016 2015 N ÷ WBS.: 2017 2016 G FY13 - FY17 Total 2017 200,000 200,000 200,000 200,000 T-1103 4 69 69 69 G 69 69 ₩, 49 69 Cumulative Total (To Date) 49 G 69 69 Total 328,587 576,318 714,622 386,035 714,622 101,147 17,596 19,561

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 11 - Greater Greenspoint

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		ı	•	1	ı	Svcs. & Chgs.		oung children and	Park is planned for parents and young children and as an educational satellite for Aldina ISD Black Elementer which	Park is planned i	Justification:
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FY2012 - 2016 CAPITAL IMPROVEMENT PLAN TIRZ No. 11 - Greater Greenspoint

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	2017	2016	2015	2014	2013		k. Surrounding	major area par	area is suitable for single-family residential once remodiation	area is suitable for	
		s: (\$ Thousands)	ind Maintenance Costs:	Operating and Ma	0		ndoned tire	and with an aba	Acquisition of a 15 acre parcel of land with an abandoned tire	Acquisition of a	Description:
			2	Neighborhood:	B	Served:					
T-1109		WBS.:		Geo. Ref.:	в 0	Location:	***************************************				
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•					•					د		· .		-	1	F		-	-				***************************************			•		2015	Fiscal Year Planned Expenditures		\$			1	1	2014	Operating and N	Neighborhood:	Geo. Ref.:	Key Map:	
A				-		-	*					· &9		•	1	*	,	-	•	***************************************		-	•		•			2016	xpenditures		\$		1	*	•	2015	laintenance Cos	2		372, 412	
<u>-</u>			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	1	-	***************************************		•			· 69		1			1				-	+	*	4	•	\$		2017			65		1	-		2016	and Maintenance Costs: (\$ Thousands)		WBS.:		
· •⁄		6	A	49	<u>'</u> €9	•	• •	A	- €9			٠ ج		69	· ·	· &	· •							&9	· · · · · · · · · · · · · · · · · · ·	£9		FY13 - FY17 Total						-		2017					
\$ 2,585,000			e A	<u>.</u>	69	. 4			- \$ 2,585,000			- \$ 2,585,000		- \$ 40,000			9 4	→	n (· •	'	· \$\$	÷	- \$ 2,545,000	· • • • • • • • • • • • • • • • • • • •	8	Cumulative Total (To Date)				÷ (47	· 4A	4	,	Total			1-110		

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 11 - Greater Greenspoint

. 0.0	Tota		City of Houston	Other	Developer Reimbursement	Grant Funds	TIRZ Increment Bond Funds	I IRZ Increment Revenue	Source		i otal A	Tatal	000	3					7 Other	6 Close-Out					2 Acquisition	0	Project				•			Justification:				Description:		
	Total Funde				nbursement		t Bond Funds	t Revenue	Source of Funds		I otal Allocations		Caret out-Total.	or Sub-Total:						ŭŧ.		Cuon			ion :	rnase	Project Allocation				Site acquisition	4 bay station wil	the proposed 3	Continued eyes			bay station to be	Previously a 5 h	***************************************	
\$ 2,000,000	2000				-		-	2,000,000			\$ 2,000,000		-				-	-		,	*		-	2,000,000	200000		Expenses thru 6/30/11	Projected		***************************************	Site acquisition also funded with TIRZ funds.	4 bay station will be constructed with assistance from the TIRZ	the proposed 3 bay station obsolete prior to its construction, thus a	neion of commonic			bay station to be constructed on Gears Road at Greens Parkway	av station to he co	***************************************	
\$ 660,000		000,000	60000				•	•			\$ 660,000				•				•	•			660,000	•			2012 Budget			***************************************	RZ funds.	th assistance from	e prior to its cons				ears Road at Gre	netructed on File	***************************************	
\$ 660,000		660,000	-	-	***************************************		-	ı			\$ 660,000					-		-	-		1		660,000	***************************************	***************************************		2012 Estimate						න ය			and and a	ens Parkway		***************************************	
\$ 6,100,000						***************************************	***************************************	6,100,000			\$ 6,100,000			,		*				-	F	6,100,000	,	•			2013			FTEs	Total	Capital Outlay	Svcs. & Chgs.	Supplies	Personnel			Served:	Location:	City Cour
\$ 1,200,000		,		***************************************	*	*	.,	1,200,000		1	\$ 1,200,000		1				1			-	1,200,000		,	•	-		2014	riscal Year Plannec	!		(A		-	•		2013		В	B	City Council District
\$						*					.			•				-		***************************************	***************************************	•	,	,	1		2015				\$		1	•		2014	Operating and N	Neighborhood:	Geo. Ref.:	Key Map:
-		•	-		-	•	-				Б Р		1	1		-		***************************************					•	*	1		2016	Expenditures				-	•		1	2015	and Maintenance Costs:	2		372, 412
5		•	ī	ŧ	•		***************************************				A				•	•	*	*	-	***************************************	***************************************	***************************************	***************************************	*			2017				₽	1	-	•	1	2016	s: (\$ Thousands)		WBS.:	
\$ 7,300,000		€ 9 •	с я	⇔	⇔	(\$ 7,300,000			\$ 7,300,000		•	8	()	69	69	У	У		\$ 1,200,000			Э	S	ся		FY13 - FY17 Total		·	•	P		\$			2017				
\$ 9,960,000		\$ 660,000	€9 ((я	€ 9	€ 9	\$ 9,300,000			\$ 9,960,000		•	9	£ 9	€9	69	69	69	€9	\$ 1,200,000			ŗ		: A :	(To Date)	Cumulative Total			6	A 6	A (59 (A (Total		•	T-1111	

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 11 - Greater Greenspoint

\$ 8 181 140	7 350 000	- A	A	, A	9	# 4 E 7E 000	7 11 000	9 550 445	4 100 000	e 074 70E		
₩.	. 1	- \$		1	-	-			1	*		City of Houston
€ 9	1	- 5	1	1		1		-		-		Other
(A		- 5					-	-	1		nbursement	Developer Reimbursement
С Я		- \$		•		1	,		-			Grant Funds
	6.035,000	- 5	•			575,000	5,460,000	***************************************		1	t Bond Funds	TIRZ Increment Bond Funds
\$ 2,146,140	1,315,000 \$,		-	1,000,000	315,000	556,415	4,109,000	274,725	Revenue	TIRZ Increment Revenue
											Source of Funds	Source
8,181,140	7,350,000 \$	- &	- \$	\$	€9	\$ 1,575,000	5,775,000	\$ 556,415 \$	\$ 4,109,000 \$	\$ 274,725	Total Allocations	Total A
420,880	350,000 \$	•		ľ		75,000	275,000	20,000	109,000	50,880	Other Sub-Total:	Oth
	+	-	<u> </u> ,		1		1	1		1		
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,	69	· ·					1			1		
420,880	350,000 \$	-	-	<u> </u>	*	75,000	275,000	20,000	109,000	50,880		7 Other
	· · ·	- +	· ·		-	•	t		•	1	7	6 Close-Out
	· ·	- -	,		1			-		t	THE SECOND	5 Equipment
6,960,000	6,960,000 \$	- 49	1			1,500,000	5,460,000		4,000,000	ŧ	tion	4 Construction
800,260	40,000 \$	· •	1		1	1	40,000	536,415		223,845		3 Design
	<u>€</u>		-	***************************************	1	1	1	-	•	•)	2 Acquisition
	· ·	- \$,			-	-	_		*		1 Planning
											Phase	P
Cumulative Total (To Date)	FY13 - FY17 Total	2017 F	6	2016	2015	2014	2013	2012 Estimate	2012 Budget 2	Projected Expenses thru 6/30/11	Project Allocation	Project .
			res	Expenditures	1	Fiscal Year Planned						
							FTEs	FT				
	-	<u>-</u>	-	S	⇔	1	Total \$		g. e.g.	() () () () () () () () () ()	7	
	- 5		1			1	Capital Outlay		stem reliant. Proje	led and transit sy I safety and impr	is pedestrian oriented and transit system reliant. Project will improve pedestrian safety and improve signals to City's standard	
	- \$	1	•	********		ŧ	Svcs. & Chgs.	ide and	irline Drive on the	nools bordering A	Area has three schools bordering Airline Drive on the west side and	Justification:
	- \$		1		1	1	Supplies	Su		9	P	
	- •		•				Personnel		ction and signar ii	landscaping	improvements and landscaping	
Total	2017	2016	J.	2015	2014	2013		estrian	ainage study, pede	reets including dr	and intersecting streets including drainage study, pedestrian	
		Thousands)	d Maintenance Costs: (\$ Thousands)	aintenanc	Operating and M	0		line Drive	provements to Air	uction of major in	Design and construction of major improvements to Airline Drive	Description:
				2	Neighborhood:	8	Served:	Se				
2	T-1112	WBS.:			Geo. Ref.:	в	Location:	<u>د</u> ا				
			7.1	3/2, 412	ney map:		City Council District	9	Airline Drive Improvements and Intersecting Street	Overneins and	Annua Drive mile	i oject.

Project: Gree	ns Parkway s	Greens Parkway Street & Drainage Impvmnts	age impymnts		City Coun	City Council District	Key Map:				
					Location:	В	Geo. Ref.:		WBS.:		T-1118
					Served:	В	Neighborhood:	. 2			_
Description: Stree	et and Drainag	e improvement	Street and Drainage improvements on Greens Parkway from Gears Road to Gears Bood Interposition World of Communication and Communication was a second provided to the Communication when the Communication was a second provided to the Communication when the Communication was a second provided to the Communication when the Communication was a second provided to the Communication with the Communication was a second provided to the Communication with the Communication was a second provided to the Communication with the Communication was a second provided to the Communication was a second provided to the Communication with the Communication was a second provided to the Communication with the Communication was a second provided to the Communication with the Communication was a second provided to the Communication with the Communication was a second provided to the Communication with the Communication was a second provided to the Communication was a second provided t	rkway from			Operating and I	Maintenance Cos	Ind Maintenance Costs: (\$ Thousands)		
Inter	section improv	ements and ad	Intersection improvements and additional sidewalks	oreens bayou.		2013	2014	2015	2016	2017	Total
	1	2	diagnosias sidewali	ű	Personnel	-	_				
					Supplies				***************************************	1	6
Justification: Majo	r Drainage iss	ues causing pa	Major Drainage issues causing pavement erosion and uneven		0000						€ 9
	way surface. /	Area is in need	roadway surface. Area is in need of additional sidewalks and	ewalks and	Svcs. & Chgs.				,	,	· A
pede	pedestrian amenities	S		oralis and	Capital Outlay	1	,				9 (
					Total	с я	÷	P	6	9	• 6
	***************************************		***************************************		FTEs			-+	6	4	4
						!					
		Projected				riscai rea	riscal Tear Planned E)	Expenditures			
Project Allocation		Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total
Phase											(To Date)
1 Planning		1		-	•	,	4			9	•
	· ·	-		ŀ		±	,		1	у д 6	д (
		243,357	ı	41,000	20,000	-	,				9 6
4 Construction		1	3,000,000	772,000	3,805,000	-	-				9 6
5 Equipment		•	•		-	-		***************************************		, 600,000	\$ 4,377,000
6 Close-Out		-		-	1					9 6	9 4
7 Other		172,842	75,000	75,000	175,000	-	•			4 6	_
		1		•	ı	1	•				
	· · · · · · · · · · · · · · · · · · ·	-			•		-	-	•	69	SA .
		-		•			ı	-	,	€9	
Other Sub-Total	Total:	470 840	77 222		1		1		1	G	49
	- Cuil.	172,042	000,67	75,000	175,000	-	-			\$ 175,000	\$ 422,842
Total Allocations	ions \$	416,199	\$ 3,075,000	\$ 888,000	\$ 4,000,000	جه ا	֥	4	9		
		`								#,000,000	\$ 5,304,199
Source of Funds	nds										
TIRZ Increment Revenue	lue	416,199	ı	116,000	395,000		,			\$ 305,000	
IRZ Increment Bond Funds	Funds		3,075,000	772,000	3,605,000		-	-	*	ىد دى	
Grant Funds		-		-		-	1	-	•		4,07,000
Other	nent	-	1		-	*	-	1	•		69 (
City of Houston		***************************************					ŧ		1	€9	€9
Total Funds	\$	416,199	\$ 3,075,000	\$ 888 000	\$ 4,000,000	A	9	9			
		ŀ	١		.,000,000	•	ě	6		\$ 4,000,000	\$ 5,304,199

June 2012

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 11 - Greater Greenspoint

Total Funds		City of Houston	Other	Developer Brimburg	Grant Funds	TIRZ Increment Revenue	Source of Funds	· Our Alloca	Total Allocations	Other sub-lotal:	Other C.				Culer	7 Other-Out					1 Planning		Project Allocation				of a	for	pro		ope	dov	Tin			•
			inent -		Funds	nue	unds			o- lotal:	Total					· •		- 1	1	-							of area restaurants and hotels	visitors and ska	vide free recrea	a is in panel of	open to the public.	mtown park. H	Z. Skate park	to park and De		
\$ 302,872		*		-	*	302,872		9 302,072	300 870	91,801			ı		91,801	-	1	***************************************	211,071	*			Expenses thru 6/30/11			***************************************	s and hotels	for visitors and skaters from all parts of the country promoting use	provide free recreation to area residents and will be a destination			downtown park. Houston will have two major skate parks free and	TIRZ. Skate park will be world class; complementary to the City.			
			1	•					9														2012 Budget					ts of the country	recreational are	***************************************		two major skate	on 10.3 acres			
\$ 27,290	i.					27,290		\$ 27,290		2,290		-			2,290	t	1		25,000	1	f		2012 Estimate			***************************************		promoting use	eas and will		-	ary to the city's	acquired by the			
\$ 4,295,000	ı	,	1		4,125,000	170,000		\$ 4,295,000	1	145,000		ı	1	-	145,000	Į	ı	4,125,000	25,000	1	1		2013			FTES	Total	Capital Outlay	Svcs. & Chgs.	Supplies	Personnel			Served:	Location:	
\$ 2,475,000					2,375,000	100,000		\$ 2,475,000		75,000	-	*		***************************************	75,000	ı	•	2,375,000	25,000		3		2014	Fiscal Yea			\$	•	,			2013		В	8	
es .	,		·	-	***************************************			\$			-	-	1	1									2015	Fiscal Year Planned E			\$		-	•	1	2014	Operating and	Neighborhood:	Geo. Ref.:	Ney map.
÷0	1		-		-			\$		-	•		-				***						2016	Expenditures			69	***************************************				2015	Operating and Maintenance Costs:	. 2		
P				•				49											,				2017				9		•	*		2016	sts: (\$ Thousands)	i	WBS.:	
\$ 6 770 000	<u>€</u> 9	69	•			. \$ 270 000		- \$ 6,770,000		\$ 220,000	'	€	-		220.00			Э	- \$ 50.000		' ' •		FY13 - FY17 Total			+	A				•	2017	5			
		69	69 6		A 6	A		\$ 7,100,162	ľ	_	.	69	69	69			99 (ээ (Э			æ	(To Date)	Cumulative		3	6	+	A 6	A 6	· •		Total			T-1119	

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 11 - Greater Greenspoint

\$ 5,800,000	9 0,780,000	•		•		2.00,000		ŀ			
				A	5 260 000	\$ 520,000 \$	\$ 20,000	\$ 500,000	↔	I otal Funds	lotal
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ς 9	-		1	,		1					C. J. C. J. C.
(3	(σ	•	1		-	*	-				City of Houston
⇔	€ 9		,		-	-	-				Other
69	-		*		***************************************		***************************************	1	1	bursement	Developer Reimbursement
1		***************************************	-		***************************************	_			-		Grant Funds
	-					-		500,000	1	Bond Funds	TIRZ Increment Bond Funds
\$ 5,800,000	\$ 5,780,000	-	-		5,260,000	520,000	20,000	1	+	Revenue	TIRZ Increment Revenue
										Source of Funds	Source
\$ 5,800,000	\$ 5,780,000		1	÷	\$ 5,260,000	\$ 520,000 \$	\$ 20,000	\$ 500,000	4	I otal Allocations	I Otal A
										looations.	Tatal Al
\$ 200,000	\$ 180,000		-	,	100,000	20,000	-0,000				
		,			160 000	20 000	20.000	100.000		Other Sub-Total:	Othe
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\$ 200,000	\$ 180,000	-	*	1	160,000	20,000	20,000	100,000		: :	
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600.00	\$ 600,000	-		ŀ	100,000	500,000		400,000	-	•	
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										1000	
(To Date)										Phase	Ę.
Cumulative Total	FY13 - FY17 Total	2017	2016	2015	2014	2013	2012 Estimate	2012 Budget	Expenses thru 6/30/11	Project Allocation	Project
			d Expenditures	Planned Expe	Fiscal Year Planne				,		
-											
						FTEs	T				
₽	·		-	÷ .	\$	Total	T=				
	•		1			Capital Outlay			ties.	pedestrian amenities.	
(-		1	-		Svcs. & Chgs.		additional sidew	roadway surface. Area is in need of additional sidewalks and	roadway surface.	ous mountaine.
⇔	1		•	1	1	Supplies		mont office at	dies calising park	Major drainage is:	Justification:
⇔		-	ı	-	1	reisonnei					
Total	2017	2016	2015	2014	2013						
		s: (\$ Thousands)	and Maintenance Costs:	Operating and Mai			Tel section 1	alks.	improvements and additional sidewalks.	improvements and	
			2	Neighborhood:	α	perved:		provements: in	et and drainage in	Greens Road stre	Description:
123	T-1123	WBS.:	***************************************	Geo. Ker.:		Cocation.					
				Ney map.		200	- 1	•			
				Yaw Man.		City Council District		mprovements	Greens Road Street & Drainage Improvements	Greens Road St	Project:

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 11 - Greater Greenspoint

\$ 2,738,427	2,738,427		•	1,000,007							
				\$ 2383 887	\$ 354 543		с я	69	5	lotal Funds	lota
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		- 9	1	1		1	1	-			
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59	€9 '	-	*	-		-		1	***************************************		Other
€9	,		*	*				1	-	bursement	Developer Reimbursement
69		-	*	-	•		_	;	-		Grant Funds
\$ 2,738,427	2,738,427			2,303,004	007,040		-	•	-	Bond Funds	TIRZ Increment Bond Funds
				700 685 6	354 543				-	Revenue	TIRZ Increment Revenue
										Source of Funds	Source
\$ 2,738,427	2,738,427	\$ · \$	\$	\$ 2,383,884	\$ 354,543	↔	·	69	,	Total Allocations	I Olai A
									•	llocations	Total
\$ 15,000	15,000	\$	ī		15,000	1					
\$	59	-	ı			1		_		Other Sub-Total:	Oth
49	€9		-	-		į		:	-		
€9	69	-	-	1		***************************************	-		-		
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\$ 15,000	15,000	· 69	1	-	15,000		*				
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2		-	1	2,383,884			-	ì	-	n àc	5 Equipment
\$ 339,543	339,543	· ·	ŧ		339,543	-		1	-	i i	
₩.	69	1	•	-	1		-		1	9	
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										Phase	2
Cumulative Total (To Date)	FY13 - FY17 Total	2017	2016	2015	2014	2013	2012 Estimate	2012 Budget	Expenses thru 6/30/11	Project Allocation	Project
			Expenditures	_	Fiscal Year Planned				Projector		
			•								
6						FTEs		***************************************	***************************************		
A	+			جه	с я	Total					
	•		1		1	Capital Outlay				main park area	
	-	•	ı	1		Svcs. & Chgs.		ne proposed 10 a r additional parki	s component to tr	Recreational Area and available for additional parking in support of	Justilication.
	•	•	•	1	*	Supplies		***************************************		Adds small as	
(А	1	•	ı	t	•	Personnel					
Total	2017	2016	2015	2014	2013						
		s: (\$ Thousands)	ind Maintenance Costs:				king	es additional par	trails and provide	Passive Park with trails and provides additional parking	Description:
			2	Neighborhood:	8	Served:					7
24	T-1124	WBS.:		Geo. Ref.:	89	Location:					
				Key Map:	City Council District	City Coun	rails	like and bike i	onal Area and r	Spility Necreational Area and Hike and Bike Irails	i oject.
							-	77.	A ad	Spring Doornati	Project.

	otal Funds		City of nousion	Circle I	Developer Kelmbursement	Grant Funds	IIRZ Increment Bond Funds	TIRZ Increment Revenue	Source of Funds		Total Allocations	Other Sub-Total:							5 Equipment					Project Allocation				ᄪ		Justification: Co			Description: Co	
	nds \$		1		ement		d Funds	enue	unds		ations \$	ıb-Total:														***************************************		Eleven. Fire Station 84 will be completed in FY 2014.	Safety Center located on 10 acres donated by Greenspoint TIR7	mmunity Room s			Community Room at Public Safety Center	
	, 69		,	*	-		1				· •	•	-	1				-		*	-	-		Expenses thru 6/30/11	Projector			n 84 will be comp	ed on 10 acres o	t Dublic Safaty			at Public Safety (
				1		,	•	•			-	-		ŧ	, .					1	•			2012 Budget				pleted in FY 201	donated by Gree				Center	
	(5		1		1			-			сэ	,	*		*				*	-	-	1		2012 Estimate		***************************************		4	inspoint TIRZ					
1	\$ 1,000,000		•		-	•	•	1,000,000			\$ 1.000.000	,			-	_		_	1,000,000					2013		FTEs	Total	Capital Outlay	Svcs. & Chgs.	Supplies	Personnel			
*	P		+	-	-		1				59			*		-		-						2014	Fiscal Ye		ઝ					2013		
6	+									-	A													2015	Fiscal Year Planned E		<u>'</u> ↔	•	1		1	2014	Operating and M	
#	•									6							1	•	•	•	+	,		2016	Expenditures		₩	•	2	•	ı	2014 2015	Maintenance	
G					*	*							5	5	1	1	1	•	•	•	•			2017			<u>'</u> &	1	1	1	1	2016	ots: /c Th	
- \$ 1,000,000			· ·	. 4	<u> </u>	<u> '</u>	* 1,000,000			- \$ 1,000,000		\$ - -) 6A	<u>-</u> •	<u>.</u> €9	<u>•</u>	\$		- \$ 1,000,000	<u>•</u>	<u>.</u>	<u> </u>		FY13 - FY17 Total			-	•	•		•	2017		_
0 \$ 1,000,000		65			· 69	69	-	†		\$ 1,000,000	-	\$ · +	<i>€</i> 9	49	59	· •	()	69		-		9	(To Date)	0			-+	A (<u></u>	· · · · ·		Total		

HCD-12-123

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

			12-HHOF	-conanti	83- NIF					
SUBJECT: An Ordinance authorizing a .ānd Catholic Charities of the Archdiod \$100,000 in State Housing Trust Fund families at-risk of becoming homeless.	cese of Galveston-Houston, pro	oviding	ategory	Page 1 of 1	Agenda Item #					
FROM:		Origination	nn Doto	Amondo I	2010					
Neal Rackleff, Director Housing and Community Development	20	_	7/12	Agenda I SEP	2 6 2012					
DIRECTOR'S SIGNATURE:		Council D	Districts aff	ected:						
Phone: 7	Melody Barr 13-868-8329	Council a	ction:	•	r authorizing					
RECOMMENDATION: Approving an Ord of the Archdiocese of Galveston-Houston	n, providing \$100,000 in State Ho	∍tween the ousing Trus	City of Houst St Funds to	iston and C provide ho	Catholic Charities using assistance					
for families at-risk of becoming homeless										
Amount of Funding:	\$100,000.00			Finance	Budget:					
SOURCE OF FUNDING: [] Genera	I Fund [X] Grant Fur	nd	[] Enter	prise Fun	d					
	ng and Services Program - Sta	te Housin		-						
SPECIFIC EXPLANATION:				·····						
The Housing and Community Developme and Catholic Charities, providing \$100,0 Charities to provide short-term and interruprogram is to prevent at-risk individual administrative costs. All funds will be cate	000 of State Housing Trust Fu mediate rental assistance to 50 Is and families from becoming	nds (HTF) low-income homeless	 Such fu individuals These fu 	nding will s/families. inds will n	enable Catholic The goal of the not be used for					
The Housing and Community Developm Houston and Catholic Charities to provid contract term of September 1, 2012 – Feb	de HTF funding to prevent indiv	approval c iduals/fami	of this Con ilies from b	tract betwee	een the City of omeless, with a					
This item was presented to the Housing, S	Sustainable Growth and Develop	ment Comr	mittee on Au	ugust 21, 2	012.					
NR:RB:MB:PAB	NR:RB:MB:PAB									
cc: City Secretary Legal Department Finance Department Mayor's Office										
					an					
Finance Director:	Other Authorization	1:	Other A	uthorizati	on:					

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

			AMD #2-	12-HHSP-S	SEARCH- BMIR
of Houston and SEARCH Homeless S Below, Market Interest Rate Funds to pro	Services, providing \$7,299	.67 in State	Category	Page 1 of 1	Agenda Item
risk of becoming homeless.	ovide flodsing assistance it	i iaiiiiles at-			1/
FROM:	$\gamma \sim 1$	Origin	ation Date	Agenda I	Date
Neal Rackleff, Director Housing and Community Development			/11/12		2 6 2012
DIRECTOR'S SIGNATURE:		Counc	il Districts a	ffected: District I	
	713-868-8329	Counc	il action: Ord	ition of pric	or authorizing 1592 5/30/2012
RECOMMENDATION: Approving an O SEARCH Homeless Services, providin assistance for families at-risk of becoming	g \$7,299.67 in State Be	ntract Amend	ment betwe	en the City	of Houston and
Amount of Funding:	\$7,299.67			Finance	Budget:
SOURCE OF FUNDING: [] General	Il Fund [X] Gra	nt Fund	[] Ent	erprise Fur	nd
	ing and Services Progran				
SPECIFIC EXPLANATION:					
rental assistance. These funds were original the funds during the contract period. The following chart represents a breakdown			determined	uley were t	mable to expend
BUDGET	CATEGORY	BUDGET AM	OUNT		
Homeless Prevention	on (rental assistance)	\$7,299.6	7		
Total Budget		\$7,299.6	7		
HCDD recommends approval of a contra homeless.	act amendment between th	ne City and S	EARCH to p	provide fund	ling to serve the
The original contract period is April 1, 201	2 – February 28, 2013.				
This item was presented to the Housing 2012.	, Sustainable Growth and	Development	Committee	meeting on	September 18,
NR:RB:MB:PAB					
cc: City Secretary Legal Department Finance Department Mayor's Office					·
Finance Director:	Other Authoriz	ation:	Other A	uthorizatio	<u>n·</u>
				asiioi izatiV	

	TO: Mayor via City Secretary REQUEST FOR COUNCIL A	CTIO	A I		
	SUBJECT: Ordinance Increasing the Maximum Contract Amount f Interlocal Pilot Agreement between the Houston Police Department Harris County Institute of Forensic Sciences for DNA and toxic testing	for the	Category #	Page 1 of	Agenda Item #
	FROM (Department or other point of origin): Houston Police Department	Orig Date	ination 3/20/12	Agenda SEP 2	Date 6 2012
K	DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr. Chief of Police	Cou All	ncil District af	fected:	
' (For additional information contact: Joseph A. Fenninger Phone: 713-308-1708 CFO and Deputy Director	auth #201	and identifica orizing Counc 11-764, 08/31	il action: /11	Ordinance
	RECOMMENDATION: Adopt an ordinance increasing the maxim \$262,250.00 for the Interlocal Pilot Agreement between the City of F	ium c Housto	ontract amou on and Harris	int by \$ County f	556,000.00 to for toxicology
	Amount and Source of Funding: \$206,250.00 Original Contract Amount \$56,000.00 Increase General Fund - 1000 \$262,250.00 Maximum Contract Amount		Finance Budg	get:	
	The Houston Police Department recommends that City Council appros \$56,000.00 in the maximum contract amount in an Interlocal Agreement Houston for the Houston Police Department Crime Lab (HPDCL) a Institute of Forensic Sciences (HCIFS) for toxicology testing. The \$262,250.00. The HPDCL has outsourced certain DNA and toxicology cases to the this Agreement which remains in effect as long as funds are avai \$206,250.00 is nearly exhausted; however, there is still a need to conti HCIFS to avoid delays caused by the recent closure of the Sam Houst Sam Houston had a separate agreement with HPDCL for testing o discussed before the Public Safety and Homeland Security Committee, the lab to accommodate toxicology equipment donated by the Sam Hou Outsourcing toxicology testing to HCIFS will avoid delays while the be equipment is completed. Under the Agreement, the HCIFS is responsible for performing DI toxicology analysis on the samples provided by the HPDCL using proto of Crime Lab Directors/ Laboratory Accreditation Board — Internat requested that DNA submissions to the HCIFS be postponed; therefore only be used for toxicology testing and analysis through December 20	ent for and H new let HCII ilable. inue on Starf DUI, the H uston Souild on NA are cools retional.	ra Pilot Progra arris County maximum con FS to reduce to The original autsourcing of the University I/DWI toxicon PDCL is also State University but and subsequent malysis included	esting ba di fundin toxicolog Regiona logy sam rebuildin ty lab aftuent vali	en the City of larris County nount will be cklogs under g amount of gy samples to l Crime Lab. aples and, as g a portion of er its closure. dation of the DIS entry or rican Society
	The Houston Forensic Science LGC will determine whether to continue appropriate time in the future.		ify or terminat	e this agr	eement at an

Other Authorization:

Other Authorization:

REQUIRED AUTHORIZATION

Finance Director:

Jan.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary REQUEST FOR COU	INCIL ACTION		T	· · · · · · · · · · · · · · · · · · ·
SUBJECT: Additional Appropriation to the Design-Build Agreem Construction Corporation for Central Plant Upgrades at George Bairport/Houston (IAH) Project No. 621 (WBS#A-000091-0012-4-02-01; A-000091-0012-4-03-01; Contract No.4600011068)	nent with SpawGlass	Category #7	Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Houston Airport System DIRECTOR'S SIGNATURE: M Kaz	Origination Date August 27, 2012 Council District affected: B	Agend SEF	a Date	2012
For additional information contact: Samar Mukhopadhyay Phone: 281/233-1840 Adil Godiwalla 281/233-1934	Date and identification of paction: 08/10/2011 (O) 2011-678; 0			
AMOUNT & SOURCE OF FUNDING: CIP No. A-0091.31 \$14,000,000.00 HAS Consd2004 AMT (8203) \$6,928,230.00 HAS FAA Grants (8000) \$2,124,055.00 HAS Aprt Improvement (8011) \$23,052,285.00 Total	Prior appropriations: 08/10/11)	\$96\$4,30\$1,12\$ 91\$2,44	51,770.00 00,000.00 21,197.31 0,000.00 9,900.69

Agreement with SpawGlass Construction Corporation.

PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH)

SPECIFIC EXPLANATION: On August 10, 2011, Council approved a Design-Build Agreement with SpawGlass Construction Corporation for Central Plant Upgrades at IAH, including equipment upgrades to improve the cooling and heating capacity of the IAH Central Plant, reduce greenhouse gas emissions, and reduce energy costs. Services provided to date were for the preconstruction phase which consisted of design and pre-construction services and included establishing a Guaranteed Maximum Prices (GMP) for the two construction packages (Early GMP and Final GMP).

On June 13, 2012, Council approved the Early GMP package for construction of Central Plant Upgrades. The Early GMP package consisted of demolition of three chillers, three steam boilers, Cooling Tower No. 2, construction of a replacement Cooling Tower No. 2, and asbestos remediation to remove asbestos that was found in all the items to be demolished. Early GMP package construction is ongoing.

It is now requested that Council approve an additional appropriation for the Final GMP construction package for remaining, largest portion of the construction of the IAH Central Plant Upgrades. This final GMP package consists of the following:

- Acquisition and installation of two 3,000 ton electric chillers
- Acquisition and installation of five high efficiency hot water boilers to generate domestic and hydronic hot water

	REQUIRED AUTHORIZATIO	DN NO
Finance Department:	Other Authorization:	Other Authorization:

Date	Subject: Additional Appropriation to the Design-Build	_	
August 27, 2012	Agreement with SpawGlass Construction Corporation for	Originator's	Page
August 27, 2012	Central Plant Upgrades at George Bush Intercontinental	Initials	2 of 2
	Airport/Houston (IAH) Project No. 621 (WBS#A-000091-	PH	2012
	0012-4-01-01; A-000091-0012-4-02-01; A-000091-0012-4-03-	rn	
	01; Contract No.4600011068)		

- Modify the burners for the two steam power boilers to provide for much lower emissions of NOx than at present
- Construct new LEED Silver/Net Zero control building that will be ADA compliant
- Install 65kw photovoltaic solar power system
- Upgrade HVAC controls from pneumatic to DDC electronic for 619 terminal boxes in Terminals A and C
- Replace 20 existing three-way valve chilled water control circuits with energy conserving two-way valve control circuits in various locations in the terminal complex
- Design and construct hydronic piping in Terminal B to provide hot water and chilled water interface for heating and cooling of the Terminal B South expansion building currently being constructed by United Airlines

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.

ENGINEERING SERVICES TESTING CONTRACT: Engineering testing services will be provided by Fugro Consultants, Inc. under Contract No. 73356.

PROJECT COST: The total amount to be appropriated is as follows:

\$21,246,345.00	Final GMP
1,274,781.00	Construction Contingency (6%)
531,159.00	Engineering Testing Services (2.5%)
\$23,052,285.00	Total Appropriation

DBE PARTICIPATION: This contract has a 30% Disadvantaged Business Enterprise (DBE) goal. The following DBE firms have been submitted to fulfill the 30% goal for the Final GMP:

Firms	Type of Service	Amount	%
English +Associates Architects, Inc.	Architectural, Interior Design	\$ 90,830.00	0.43%
GOES Sales of Texas, Inc.	Boiler Supplier	\$1,777,065.00	8.36%
Preferred Technologies, Inc.	Security	\$ 69,472.00	0.33%
Arc Light Electric, Inc.	Electrical Services	\$ 650,000.00	3.06%
Veritas Supply, Inc.	Supplier of Industrial Products	\$2,527,720.00	11.90%
TCB Services	Supplier of Electrical Equipment	\$ 376,190.00	1.77%
Oxford Builders	Carpentry	\$ 44,951.00	0.21%
Hou-Scape, Inc.	Landscaping and Irrigation	\$ 79,052.00	0.37%
Matt Mechanical, LLC	Plumbing & HVAC Services	\$1,159,538.00	5.46%
	TOTAL	\$6,774,818.00	31.89%

DBE participation for Preconstruction Services was set at 18.03%, which was to be counted towards the overall contract goal of 30%. SpawGlass Construction Services is currently achieving 22.17% participation. Early GMP construction is ongoing and it is anticipated that the overall achieved participation will continue to rise as the higher DBE participation level construction phases continue to offset the lower DBE participation level of the preconstruction phase.

REQUEST FOR CO	DUNCIL ACTION		
TO: Mayor via City Secretary REQUEST FOR CO	2 669 and approving a	Page	Agenda Item
SUBJECT: An Ordinance amending Ordinance No. 201 First Amendment to the Purchase and Sale Agreement (Seller) and the City of Houston (Purchaser) for the purchaser, Harris County,	hase of land located at laction and laction la	1 of 2	B
Parks and Recreation Department: 77505	Origination Date 9/20/12	1	a Date P 2 6 2012
General Services Department DIRECTOR'S SIGNATURE: Qluliz	Council District affect	ed: D	
DIRECTOR'S SIGNATURE: Qluliz Scott Minnix Cott Municipality	D. to and identification	of prior	authorizing
Jacquelyn L. Nisby Phone: (832) 393-8023	Ordinance No. 2012-00 na Ordinance No. 2012-6	69 (pass	ed July 25, 2012)

RECOMMENDATION: Approving an ordinance amending Ordinance No. 2012-669 (passed July 25, 2012) to add funding from Parks Consolidated Construction Fund, decrease funding from Texas Parks and Wildlife Department Grant, revise the square footage and increase the purchase price to \$223,454.00; approving a First Amendment to the Purchase and Sale Agreement; and appropriating funds.

First Amendment to the Purchase and Sale Agreement, and Spring	Finance Budget:
Amount and Source Of Funding: \$116,837.00 - Parks Consolidated Construction Fund (4502)	
Previous Funding: \$230,258.00 State - Grant Funded (5010) Texas Parks and Wildlife	City Council approved a Purchase

SPECIFIC EXPLANATION: On July 25, 2012, Ordinance No. 2012-669, City Council approved a Purchase and Sale Agreement between George Saji, (Seller) and the City of Houston (Purchaser) for the purchase of 15,717 square feet of land located at 2213 and 2215 Tuam Street, at a price, including due diligence and closing costs of \$230,258.00, using Texas Parks and Wildlife Department Grant funds for the expansion of Emancipation Park for the Parks and Recreation Department. Although, the Texas Parks and Wildlife Department Grant is a 50/50 matching grant, the previous funding fully funded the purchase out of the grant funds. This action will appropriate the City's match of \$116,837.00. out of the Parks Consolidated Construction Fund and reduce the Texas Parks and Wildlife Department Grant allocation by\$113,421.00.

In addition, the approved Purchase and Sale Agreement must be amended to update the final square footage in accordance with the survey and increase the purchase price. The amended square footage is "15,961" and the new purchase price is "\$223,454.00".

The following is a breakdown of the revised costs:

\$223,454.00 Purchase Price 5,000.00 Environmental Phase I 3,000.00 Survey

2,220.00 Estimated Closing Costs

\$233,674.00 TOTAL

All other terms and conditions of the original Purchase and Sale Agreement remain the same.

All other terms and conditions of the	Original i diorides	
7 m out o	REQUIRED AUTHORIZATION	CUIC ID# 25 RB139
	(LQOILLE)	Houston Parks and Recreation Department:
General Services Department:		Recreation Department.
NA H		for tune
Jan		Joe Turner Director
Humberto Bautista, P.E.		Director
Assistant Director		

F &A 011.A Rev. 3/940

Date	SUBJECT: An Ordinance amending Ordinance No. 2012-669 and approving a First Amendment to the Purchase and Sale Agreement between George Saji, (Seller) and the City of Houston (Purchaser) for the purchase of land located at 2213 and 2215 Tuam Street, Houston, Harris County, Texas for the Houston Parks and Recreation Department.	Originator's Initials RB	Page 2 of 2
Therefo	re, the General Services and Parks and Recreation Departments request	W4 O'' O	<u> </u>

Therefore, the General Services and Parks and Recreation Departments request that City Council amend Ordinance No. 2012-669 and approve a First Amendment to the Purchase and Sale Agreement between George Saji, (Seller) and the City of Houston (Purchaser) for the purchase of 15,961sf of land located at 2213 and 2215 Tuam Street, at a price, including due diligence and closing costs of \$233,674.00, using Parks Consolidated Construction Funds and Texas Parks and Wildlife Department Grant funds for the expansion of Emancipation Park for the Parks and Recreation Department.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell , Renissa Garza Montalvo, Luci Correa, Lisa Johnson

TO: Mayor via City Secretary	REQUEST FOR COU	INCIL ACTION			
SUBJECT: Ordinance Authorizing a First Amendment to Contract No. 4600008019 for Automated Bill Collection and Processing Services for Public Works and Engineering Department		Category 4	Page 1 of 1	Agenda Item	
FROM (Department or other po Daniel W. Krueger, P.E. Obrector Rublic Works & Engineering De	pint of Origin):		on Date 12.2012	Agenda D	ate 6 2012
DIRECTOR'S SIGNATURE:	J	Council I	District affecte	 d: All	
	e: (713)371-1357 e: (832)395-3640 e authorizing a first amendment	to the contract I	petween the	O:transfiller	passed
No Additional Funding Required			Fi	nance Budge	et:
SPECIFIC EXPLANATION: The Director of Public Works and authorizing a first amendment to the contract from October 7, 2012 to O and Engineering Ddepartment.	october 6, 2013 for automated bill c	ollection and proc	kFreePay Cor essing service	rporation to es for the Pu	extend the blic Works
This contract was passed on Se \$1,500,00.00. Expenditures as of A for one additional year. In considerathrough October 7, 2013.					
This computerized bill processing wastewater bills at the customer set HEB, Kroger, and Rice Epicurean monthly are processed by CheckFr Reliant Energy, CenterPoint Energy arrangement between these utilities	locations. Approximately 80,000 eePay. The City pays a fee of \$0 pays and TXU are processed through	payments repre	tores, including senting \$5,00	g Fiesta, Fo 0,000.00 in	oodarama, revenues
M/WDBE PARTICIPATION: This co	entract was issued with a 0% MWBE	Egoal.			
LTS No. 2221 Finance Department:	Other Authorization: Susan Bandy, Deputy Direct PWE/Resource Management Direct	Othe	CUIC ID# 20Der Authorizatio		N/OT

TO: Mayor via City Secretary	REQUEST FOR COUNCIL ACTION					
SUBJECT: Ordinance designate	ating all improved single-family resident Subdivision, Replat Number 2 as a Pro-	ntial hibited	Category #	Page 1 of _		Agenda Iter
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department Origination Date September 7, 2012		ntion Date per 7, 2012	A	\genda SEP ;	Date 2 6 2012	
DIRECTOR'S SIGNATURE	· Saprich	Council D	District affe	ected:		
	hone: 713.837.7768	Council	d identificati action: 2009)-0059, 1	1-28-09)
	nmary) Approval of an ordinance des od Landing Subdivision, Replat Num o Chapter 28 of the Code of Ordinan al property.		s a Prohibite tricting park		Parkin	ng nt and side
Area. The application includes a Association, Inc. Notification wa requirement area application had Planning and Development Depart	In accordance with Section 28-303 of triated an application for the designation letter of support from the president of the sailed to 100 property owners indicated been made. The notification further statement within twenty days of mailing. In terment, The Hearing Official held a publication Requirement Area.	he Clear ting that	wood Landing the prohibite written protes	Parking Gomn d yard p st could	g Requinunity parking be filed	irement d with the
Attachments: Decision of the Hearing Official Prohibited Yard Parking Requiren Letter of Support Map of the proposed requirement						
xc: Anna Russell, City Secreta David M. Feldman, City A Don Cheatham, Senior Ass Chief C. A. McClelland, H Alfred Moran, ARA	ttorney sistant City Attorney					
	PEOUDED AUTHORIZATION	ON.				
Finance Director:	REQUIRED AUTHORIZATI Other Authorization:		ier Authoriz	ation:		

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

Prohibited Yard Parking Requirement Area No. P120301 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		100% 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 Clearwood Landing Community Association, 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.

Ni I O II	
Nicole Smothers,	Date
Hearing Official, Presiding	
KIDD Skun	8/30/2012
Randall Stuewer,	Date
Hearing Official, Presiding	

Non-Single Family Residential Single Family Residential Clearwood Landing Community Association, Inc. **Boundary** Parcels Land Use

P120301

Finance Director:	Other Authorization:	1	Other Author	ization:	
	REQUIRED AUTHORIZA	TION			
xc: Anna Russell, City Secreta David M. Feldman, City A Don Cheatham, Senior As Chief C. A. McClelland, F Alfred Moran, ARA	Attorney sistant City Attorney IPD				
Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirer Letter of Support Map of the proposed requirement	area / land use				
application includes a letter of su mailed to 1198 property owners i made. The notification further sta within twenty days of mailing. Fi	In accordance with Section 28-303 of plication for the designation of a Prohipport from the president of the Crestnedicating that the prohibited yard parted that written protest could be filed freen protests (15) were timely filed we hearing on July 11, 2012 and recom	ibited Y nont Par cing req with the	ard Parking R k Civic Assocuirement area Planning and	equirementiation. Not application Development	t Area. The tification was n had been nent Department
Source of Funding: NA				Finance 1	3udget:
residential lots in the Crestmon	mary) Approval of an ordinance de at Park Subdivision, Sections 1 - 6 a of the Code of Ordinances, restricti	s a Pro	hibited Yard	Parking R ont and sic	Requirement le yard of single-
	none: 713.837.7768	Counci	il action: 2009	10n of pric 9-0059, 1-2	or authorizing 28-09
DIRECTOR'S SIGNATURE: Muleul h For additional information con	Hafredl Varia Calface	D	il District affo		
FROM (Department or other Marlene L. Gafrick, Director Planning and Development D	. <u> </u>	September 7, 2012			P 2 6 2012
SUBJECT: Ordinance designat lots in the Crestmont Park Subd Parking Requirement Area	ing all improved single-family reside ivision, Sections 1 - 6 as a Prohibited	Yard	Category #	Page 1 of	Agenda Item
IU: Mayor via City Secretary	REQUEST FOR COUNCIL ACTION				

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

Prohibited Yard Parking Requirement Area No. P120302 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.
v		More than 60% of the proposed PYPRA is developed as single-family residential lots
X	,	99.5% 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 Crestmont Park Civic Association 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	Date
PIQA Skum	8/20/2012
Randall Stuewer, Hearing Official, Presiding	Date

Non-Single Family Residential Single Family Residential Boundary Parcels Land Use **Crestmont Park Civic Association**

P120302

residential lots in the	nce designating certain improved single-fan e Parkglen Subdivision, Sections 1-4, Alief king Requirement Area	nily f as a	Category #	Page 1 of	Agenda #
FROM (Department Marlene L. Gafrick,	nt or other point of origin).	Origin: Septem	ation Date ber 7, 2012		nda Date
DIRECTOR'S SIG	enature:	Counci	l District affe	į.	P 2 6 201
For additional infor	rmation contact: Kevin Calfee Phone: 713.837.7768	Date an	d identificati action: 2009	ion of prior 0-0059, 1-28	r authorizii 8-09
pursuant to Chapter family residential pr Amount and Source of Funding: I		ef as a Prohib g parking on t	ited Yard Pa the front and	arking Req I side yard Finance B	uirement A of single-
The application includ Notification was maile had been made. The no	IATION: In accordance with Section 28-30 tion initiated an application for the designate less a letter of support from the president of the dot	he Parkglen C prohibited ya	oited Yard Par ivic Improven rd parking red	king Requinent Association	rement Are iation. Irea application
The application includ Notification was maile had been made. The no Department within twe Department. The Heari Yard Parking Requiren	les a letter of support from the president of the designation of the d	he Parkglen Coprobation of a Problem Coprobation Could be filed	oited Yard Par ivic Improven rd parking red with the Plan	king Requinent Association of the Requirement and Dining and Dinin	rement Are iation. irea applicate evelopment
The application includ Notification was maile had been made. The noting Department within twe Department. The Heart Yard Parking Requirem Attachments: Decision of the Hearing Prohibited Yard Parking Letter of Support	les a letter of support from the president of the designation of the designation of the designation for the designation of the designation for the designation of the	he Parkglen Coprobation of a Problem Coprobation Could be filed	oited Yard Par ivic Improven rd parking red with the Plan	king Requinent Association of the Requirement and Dining and Dinin	rement Are iation. irea applicate evelopment
The application includ Notification was maile had been made. The not Department within twe Department. The Heart Yard Parking Requirem Attachments: Decision of the Hearing Prohibited Yard Parking Letter of Support Map of the proposed reconstruction.	les a letter of support from the president of the dot of 643 property owners indicating that the obtification further stated that written protest enty days of mailing. One (1) protest was tining Official held a public hearing on July 11 ment Area. g Official g Requirement Area Application quirement area / land use City Secretary man, City Attorney Senior Assistant City Attorney Clelland, HPD	he Parkglen Coprobation of a Problem Coprobation Could be filed	oited Yard Par ivic Improven rd parking red with the Plan	king Requinent Association of the Requirement and Dining and Dinin	rement Are iation. irea applicate evelopment
The application includ Notification was maile had been made. The not Department within twe Department. The Heart Yard Parking Requirem Attachments: Decision of the Hearing Prohibited Yard Parking Letter of Support Map of the proposed records. xc: Anna Russell, C David M. Feldm Don Cheatham, Chief C. A. McC	les a letter of support from the president of the dot of 643 property owners indicating that the obtification further stated that written protest enty days of mailing. One (1) protest was timing Official held a public hearing on July 11 ment Area. Gofficial g Requirement Area Application quirement area / land use City Secretary man, City Attorney Senior Assistant City Attorney Clelland, HPD ARA	he Parkglen Control of a Prohibited Control of a Prohibited yath could be filed mely filed with 1, 2012 and recontrol of the control of the c	oited Yard Par ivic Improven rd parking red with the Plan	king Requinent Association of the Requirement and Dining and Dinin	rement Are iation. irea applicate evelopment
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Prohibited Yard Parking Requirement Area No. P120501 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
^		99.8% 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 Parkglen Civic Improvement Association 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,	Date
Hearing Official, Presiding	0
LIQ D Shu	8/30/2012
Randall Stuewer,	Date
Hearing Official, Presiding	

Non-Single Family Residential Single Family Residential Parcels MITCHES Land Use Parkglen Civic Improvement Association OPOAKO KIRKWOOD

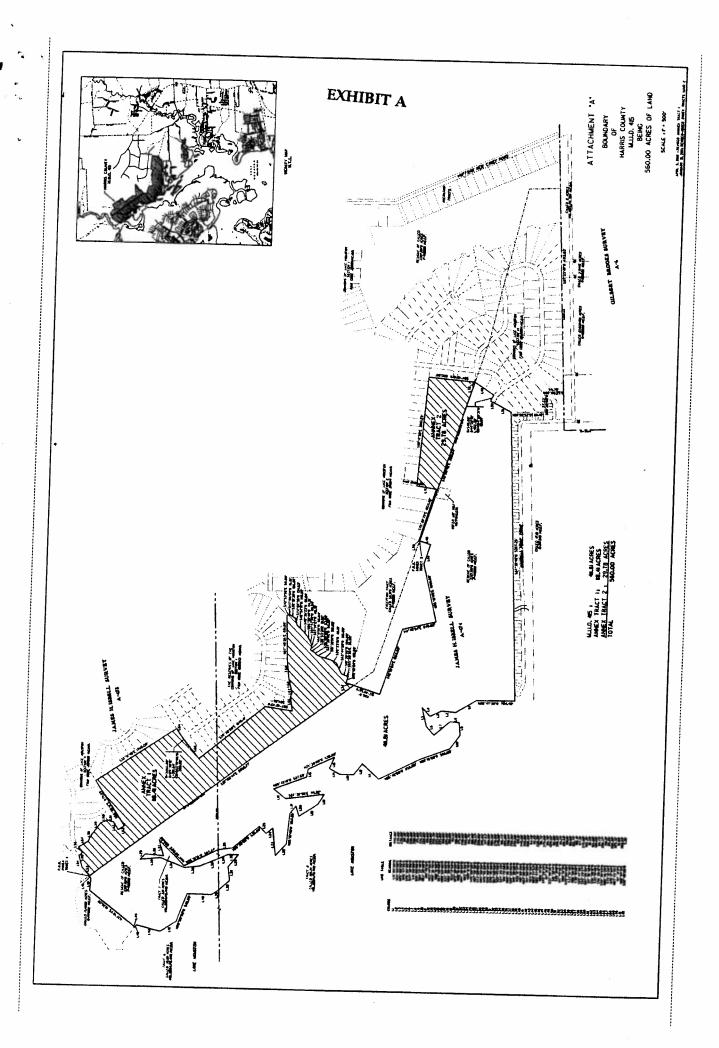
P120501

SUBJECT: Ordinances granting Commercial Solid Waste Operator Franchises FROM: Objector Administration & Regulatory Affairs Agenda Internation Agendator Administration & Regulatory Affairs Approve ordinances granting Commercial Solid Waste Operator Franchises RECOMMENDATION: (Summary) Approve ordinances granting Commercial Solid Waste Operator Franchises Amount of Funding: RECOMMENDATION: (Summary) Approve ordinances granting Commercial Solid Waste Operator Franchises Amount of Funding: REVENUE SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify) SPECIFIC EXPLANATION: It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are: 1. Stella Environmental 2. American Sanitation DBA Am-Can 3. G. R. Group, LLC 4. Houston Window Cleaning, L.C.C. 5. Caron Services, Inc. 6. Tennessee General Corp. The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. Window Cleaning, L.C.C. 5. Caron Services, Inc. 6. Tennessee General Corp. The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchise agrees to pay to the City an annual Franchise for equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the records during regular business hours. The franchise contains the City's standard release and included damages and force majeure provisions. The proposed franchise terms is 10 years from the effective date. The Pay or Play Program does not apply to the solid waste franchises.		TO: Movement Oil O	REQU	EST FOR COUNCIL	ACTION				
Ordinances granting Commercial Solid Waste Operator Franchises FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs PIRECTOR'S SIGNATURE: For additional information contact: Juan Olguin Tro Phone: (713) 837-9889 RECOMMENDATION: (Summary) Approve ordinances granting Commercial Solid Waste Operator Franchises Amount of Funding: REVENUE SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify) SPECIFIC EXPLANATION: It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are: 1. Stella Environmental 2. American Sanitation DBA Am-Can 3. G. R. Group, LLC 4. Houston Window Cleaning, L.C.C. 5. Caron Services, Inc. 6. Tennessee General Corp. The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchises agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the freachise defaults and termination, liquidated damages and force majeure provisions. The proposed franchise terms is 10 the Pay or Play Program does not apply to the solid waste franchises. Finance Director: REQUIRED AUTHORIZATION		TO: Mayor via City Secretary			11011011			DCA#	
EROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs DIRECTOR'S SIGNATURE: Council Districts affected:		Ordinances granting Comn Franchises	nercial Solid Waste	Operator	Category #	Page 1 of			tem#
Agenda Date SLP 2 6 2012 DIRECTOR'S SIGNATURE: Council Districts affected: SLP 2 6 2012 Council Districts affected: SLP 2 6 2012 Date and identification of prior authorizing SLP 2 6 2012 Council Districts affected: ALL Date and identification of prior authorizing Council Action: Summary Council Action: Summary Approve ordinances granting Commercial Solid Waste Operator Franchises SURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify) SPECIFIC EXPLANATION: It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are: Stella Environmental American Sanitation DBA Am-Can G. R. Group, LLC Houston Window Cleaning, L.C.C. Caron Services, Inc. C. Caron Services, Inc. C. Caron Services, Inc. C. Caron Services inc. C. C. C. C. C. C. C.		1:					20	250	25
Administration & Regulatory Affairs PIRECTOR'S SIGNATURE: For additional information contact: Juan Olguin JFp Phone: (713) 837-9823 Naelah Yahya Phone: (713) 837-9889 RECOMMENDATION: (Summary) Approve ordinances granting Commercial Solid Waste Operator Franchises Amount of Funding: REVENUE SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify) SPECIFIC EXPLANATION: It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are: 1. Stella Environmental 2. American Sanitation DBA Am-Can 3. G. R. Group, LLC 4. Houston Window Cleaning, L.C.C. 5. Caron Services, Inc. 6. Tennessee General Corp. The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee franchise, the City has the right to inspect, and the company has the duty to maintain, required customer default and termination, inquirated damages and force majeure provisions. The proposed franchise terms is 10 years from the effective date. The Pay or Play Program does not apply to the solid waste franchises. Finance Director: REQUIRED AUTHORIZATION		Alfred J. Moran Director	point of origin):		Origination Da	ate	\times A	genda D	Data .
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Finance D	iractore	REQUIRED AUTHORIS	ZATION			
It is record action, the David Same	the services to be proving that City Court	ded by the City of Houston, but a incil approve with the first readin otember 25, 2012, to approve the a tor	g on August	s and obligat	ions of The	that defines Commons of
City Coul	ment Committee function ncil held two public hear as no public opposition to	ousing, Sustainable Growth and consideration of this item to the consideration of this item to the constant the Charter Ordinance Commings on the matter: the first held to the annexation at those hearing	nittee for purp on July 25, 20	oses of anne.	, Sustainable xation. econd on Au	Growth and
Annexat annexati annexati	ion ordinances must be son ordinance will be son will be complete.	e passed on two readings acco September 25, 2012. Following	rding to City the second	reading and	adoption by	council, the
840,000	at full build out in 2021.	on plans to develop the area int waterfront homes with a total esting or qualified voters in the area to b	natou anticipi	ntial single fa ated taxable v	amily lots co alue of appro	nsisting of 37 eximately \$55,
The Plate for gen immedition undeve	ately northeast of the e loped land owned entire	on plane to describe as	be annexed	d consists of	approximate	ood Drive and ly148 acres of
Amour Source	nt and of Funding:				Finance Bud	lget:
side of	y's corporate limits to inc	nary) lance allowing for the general pu cinity of Kingwood Drive and imn clude the territory and adopting a s	pose annexa lediately northervice plan.	ation of prope heast of the e	rty located of existing city li	n the northea mits, extendin
		Phone: 713-837-7856	Counci	nd identification I action: 2012 – Ord. N		
i the	CTOR'S SIGNATURE:	_	Counci	District affect	eted:	-13
Planr	ning and Development	Zul,		ation Date t 9, 2012		da Date 22 & Sept. 26
"Hous exist FRO	ston in the vicinity of Kin ing city limits M (Department or other i	d readings of an ordinance allowin territory located on the northeas agwood Drive and immediately no	t side of Lake rtheast of the	#	Page 1 of 1	Agenda Ite
TO: N	Mayor via City Secretary JECT: First and secon	REQUEST FOR COUNCIL AC	ΓΙΟΝ	,	a	Men

F&A 011.A REV. 3/94 7530-0100403-00

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TC: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT:		TOIL ACTIO	N			
Ordinance Authorizing Johnson before the 83 rd Session of the To	chas Legislature and State	he City of Houst	on	Category #	Page 1 of 1	Agenda It
I TOW (Department or other no	int of origin):		0-1-1		10	41 7
Kippy Caraway, Director, Mayo	r's Office of Interna	nental		ation Date	Ag o hda	Date
Relations and Deputy Unier of S	Staff		a/	13/12	See)
DIRECTOR'S SIGNATURE:				-	~ <u></u>	10/2
2 Vans			Counc	il District af	fected: /	All
Star adition Ceran					SEL	2 6 2012
For additional information con	itact: Kippy Caraway		Date a	nd identifica		
Phone: 832-393-0977		1	author	izing Counc 2010 (Ord. No	il action:	•
RECOMMENDATION: (Summai	rv)					
Approve an ordinance authorizing	Contract wild. I I	Johnson to rome	41	O!		
Approve an ordinance authorizin Legislature during the next Legis	lative Session and to repre	sent the City before	ore Sta	e City of Hou te Agencies f	uston befo or two ye	ore the Texas
Amount and Source of Fund	ing:					
\$596,112.00— General Fund—	FY13	Finance Budg	et:			
\$160,938.00- General Fund—	FY14 & FV15					
SPECIFIC EXPLANATION:						
The Mayor's Office of Intergover Johnson. Robert E. Johnson, Jr., Nassist the team coordinator in representations of the team coordinator in representation. And the team coordinator in representation of the team coordinator called session. Mr. Johnson has extensive experied leader/coordinator capacity. During City's position on numerous pieces staff to discuss the upcoming week meet with legislators, attend hearing Examples of successfully introduced condominiums; providing the City economy; expanding the permitted necessary for juvenile case managerals in instrumental in defending the Houston City Council to craft ar would have imposed unfunded managements.	esenting the City of Houst- is, before interim committee ince working with the Texa ing the 82nd Session, Mr. Jo is of legislation. Mr. Johns is activities. They review gs, and arrange for witness and and passed legislation in with the authority to give p use of juvenile case manage ins; and completing enhance induston voter-approved 20 in ordinance that met local in dates or hindered the City il spend the majority of the	as beam coording on before the Texture and State Age as Legislature and other phases and the Hon and the team and track hundres to offer testing and track for the testing and the testing are funds to cover the testing and the testing are funds to cover the testing and the testing are funds to cover the testing and the testing are the testing and the testing are th	ator and kas Legencies for description of the control of the contr	Agencies in a team success et weekly du hearings. ws to address bidders to help, travel and to scrap meta dress drainag etect the City operations.	rious subong the next period. a team sfully adviring sessive gislation dangerous lother existed to the substantial from legitals is the contract of that countries and that countries is the contract of the countries and that countries is the countries and the countries are the countries and the countries are the countries and the countries are the coun	contractors to at Legislative contact the contact and contact contact and contact contact and contact contact and
During the upcoming session, the Le Sunset of 24 State agencies, public e governments to raise revenue and/or	serve as a collector.	begisiature may	aiso c	ontinue to loc	ok to loca	1
The proposed contract provides for a contract will coincide with the term of	two-year term with a max of the 83rd Session as well	imum contract ar as any special ca	mount o	of \$757,050.(ssions and in	00. The p terim acti	roposed vities.
Finance Director:	REQUIRED AUTH	ORIZATION				
- Director.	Other Authorization:		Other	Authorization	on:	
lun 13	-					

	REQUEST FOR (COUNCIL :	OTIO:			
TO: Mayor via City Secretary			CTION			
SUBJECT: Ordinance approvi	ng the Figure V	perating	Category	T	RCA#	
The state of the s	Sallara Dadavala		#	Page 1 of 1	Agenda	#em#
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		vestment			1120	
					100	120
FROM: (Department or other poi Andrew F. Icken	nt of origin):	——————————————————————————————————————	Origination	Date		
Chief Development Officer					Agenda	Date
DIRECTOR'S SIGNATURE:	\rightarrow		9/14	/12	JEF-I	2015
)	_ ^ -		Council Dis		ed:	
		2	[C, H, I		<i>i</i> ~ 0′	2010
For additional information cor	J- IOR	UMCI	e up:	sce #	F20_0	~ 0/2
Ralph De Leon			Date and ide	entification	of prior author	797
20 20011	Phone: (832) 39	3-0985	JOHN HOUND	ion:		orizing '
RECOMMENDATION: (Summary)		-	Ord. No. 20	11-0965, 1	1/16/11	
UILV COUNCIL adopt an ordinance	manage to the man					
Redevelopment Authority d/b/a	Downtown Podovolaria	7 2013 Ope	rating Budge	et for Main	Street/Marke	et Sauare
Redevelopment Authority d/b/a l for Reinvestment Zone Number	Three (Downtown Zana)	Authority .	and the Fisc	al Years 20	013-2017 CII	P Rudaet
Amount of Funding: No Funding	Pograja d					Baage
201100=						
SOURCE OF FUNDING:	General Fund [] Gra	nt Fund	[] Enter	prise Fund		
SPECIFIC EXPLANATION:	Other (Specify)		[] Linter	prise rung		
The Administration has undertaken						
The Administration has undertak approval of the FY13 Operating I	en a comprehensive revie	w of propo	sed FY13 T	IRZ budae	ts and room	20 ma al -
approval of the FY13 Operating I Redevelopment Authority (the Aut	budget for Main Street/Ma	rket Square	Redevelop	ment Author	rity d/b/a De	nmenas
The Automy (the Aut	monty) and FY13-FY17 CI	P for Reinve	estment Zon	e Number T	hree (the Zo	owniown
Total Operating Budget for	r EV13 \$32 167 440					// I C).
 Total Operating Budget for \$16,051,392 for Project Co 	m	h includes	\$7,115,727	for required	d fund transf	ers and
 The FY13-FY17 CIP Budg roadway, sidewalks and 	et totals \$39 975 008 and	و ما المواد				
roadway, sidewalks and	other pedestrian real	includes p	rovisions for	the design	and constru	ction of
roadway, sidewalks and infrastructure, public facility	improvements and parks	i ii ansii r	elated impr	ovements,	flood reme	diation
	•					1
Ine FY13 Operating Budge	et includes \$5.468 609 for	Canital over	onditus -			ļ
 The FY13 Operating Budge and overhead. The Author Adjustments to the Project 	ority must advise the Chie	et Develor	ment Office	na \$151,22°	7 for adminis	stration
Adjustments to the Projec	t Costs in the Operating	Budget th	at exceed to	of any bu	dget amend	ments.
Adjustments to the Project approval.	Į i i i i i i i i i i i i i i i i i i i	Dauget III	ar exceed \$	400,000 re	equire City (Council
						1
 The budget includes a mun the incremental cost of prov 	iicipal services cost payme	ent in FY13	of \$980 nor) 4m		
the incremental cost of prov	iding services to the area.		01 4900,000	to pay the	General Fu	ind for
tachments: FY13 Operating Budg	get and FY13-FY17 CIP Bu	ıdget				
		-				
Marta Crinejo, Agenda Direc Anna Russell, City Secretary	tor					
David Feldman, City Attorne	<i>!</i>					
Deborah McAbee, Senior As	y sistant City Au					
Maria Made, Coniol As						
ner Authorization:	REQUIRED AUTHOR	RIZATION				
AddionZation:	Other Authorization:		Other Autho	Prization:		
				- · · · · · · · · · · · · · · · · · · ·		

REQUEST FOR COUNCIL ACTION SUBJECT: Lease Agreement between 7100 North Loop East, Inc., (Landlord) and the Plage Adenda Item City of Houston (Tenant) at 7100 North Loop East, Houston, Texas for the Office of the City Secretary FROM (Department or other point of origin): **Origination Dat** General Services Department 6/12 DIRECTOR'S SIGNATURE: Council District affected: H Scott Minnix For additional information contact: Date and identification of prior authorizing Jacquelyn L. Nisby Phone: 832-393-8023 Council action:

RECOMMENDATION: Approve and authorize a Lease Agreement between 7100 North Loop East, Inc. (Landlord) and the City of Houston (Tenant) at 7100 North Loop East, Houston, Texas for the Office of the City Secretary.

Finance Budget:

Amount and Source Of Funding:

General Fund: \$648.000 Rent

\$107,063 Estimated Operating Expenses

\$755,063 Total

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement with 7100 North Loop East, Inc. (Landlord) for approximately 6,000 square feet of lease space at 7100 North Loop East, Houston, Texas for the Office of the City Secretary (OCS). OCS will use the leased space to provide archival storage for the official documents and records of the governing body. These records must be in the care and custody of the City Secretary to certify to such records; therefore no outside storage companies are used. Records are available from 1840 to present. OCS's current lease at 2015 White Street expires on November 30, 2012.

The proposed Lease Agreement provides for a ten-year base term with two five-year renewal options at the then prevailing market rate. The new lease term will commence on December 1, 2012 and will expire on November 30, 2022.

The total monthly rental payment includes the base rent and OCS's pro rata share of operating expenses as follows:

Lease Year	Base Rent PSF/YR	Operating Expense PSF/YR	Total PSF/YR	Average Monthly Payment	Annual Payment
Year 1	\$10.32	\$1.56	\$11.88	\$5,940	
Year 2	\$10.32	\$1.60	\$11.92	\$5,961	\$71,280
Year 3	\$10.56	\$1.65	\$12.21		\$71,537
Year 4	\$10.56	\$1.70	\$12.26	\$6,105	\$73,266
Year 5	\$10.80	\$1.75		\$6,130	\$73,563
Year 6	\$10.80	\$1.80	\$12.55	\$6,276	\$75,309
Year 7	\$11.04		\$12.60	\$6,302	\$75,624
Year 8		\$1.86	\$12.90	\$6,449	\$77,389
	\$11.04	\$1.91	\$12.95	\$6,477	\$77,724
Year 9	\$11.28	\$1.97	\$13.25	\$6,626	
Year 10	\$11.28	\$2.03	\$13.31	\$6,655	\$79,508 \$79,863
					\$755,063

General Services Department:

Humberto Bautista, P.E. Assistant Director

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 136

Office of the City Secretary:

Anna Russell

City Secretary

Date	SUBJECT:	Lease Agreement between 7100 North Loop East, Inc., (Landlord) and the City of Houston (Tenant) at 7100 North Loop East, Houston, Texas for the Office of the City Secretary	Originator's Initials RB	Page 2 of 2
The Lan	dlord will, at	its sole cost and expense, build-out the lease space to meet the require	ments of the OCS	
The Lan	dlord is respo	onsible for maintaining the building.		
SM:HB:J	LN:RB:npb			
xc: Mar	ta Crinejo, Ar	nna Russell, Jacquelyn L. Nisby		
			,	
	,			

All three hearings will be con		uthorization:				
All three hearings will be con						
All three hearings will be con						
All three hearings will be con						
	ducted in the	City Council Chambers,	City Hall, 90	l Bagby, 2 nd	floor, Hous	ton, Texas.
The following are the dates and the Special Election to be held	Wedr Wedr	ceive public comment of er 6, 2012 pursuant to th lesday, September 19, 20 lesday, September 26, 20 dnesday, October 3, 2012	e proposed ord 12 at 9:00 a.m 12 at 6:00 p.m	dinance:	sidered by	the voters at
SPECIFIC EXPLANATION: It is recommended that City of the issuance of the issua	Council adop	ovement nonds. The hea	ringe are inten	dad to mount	J C	A" through ion to voters
Source of Funding:N/A				·	N/A	iget:
That the City Council ado the Election to be held on I	pt an ordina	nce setting the dates an 2012	d times of thi	ee public he	earings in c	
RECOMMENDATION: (Phone:	713-393-6491	Council 2012-71	action:		
For additional informatio		David M. Feldman	ALL Date an	d identificat	SEI	P 26 2012 rauthorizing
DIRECTOR'S SIGNATI	IRE:			District aff	SEP	19 2012
	tner point of	origin):		tion Date 23, 2012		nda Date ^{**} \UG 2 9 2012
Legal Department Legal Department				Category #	Page 1 of 1	Agenda It
SUBJECT: An Ordinance hearings for the bond elect FROM (Department or o Legal Department	ion to be held					