AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 16, 2012 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Christie

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - 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 - OCTOBER 17, 2012 - 9:00 A. M.

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

<u>HEARINGS - 9:00 A.M.</u>

- PUBLIC HEARING on proposals for the City of Houston to enter into separate strategic
 partnership agreements with the below named districts in Harris County, Fort Bend County and
 Montgomery County; on separate proposals by the City of Houston to annex for limited purposes
 certain territory within said Districts; and on separate proposals by the City of Houston to annex
 for limited purposes certain territory in the vicinity of certain Districts:
 - 1. Cypress Forest Public Utility District
 - 2. Harris County Municipal Utility District No. 468
 - 3. Cornerstones Municipal Utility District
 - 4. Harris County Municipal Utility District No. 118
 - 5. Fort Bend County Municipal Utility District No. 133
 - 6. Harris County Municipal Utility District No. 221
 - 7. Harris County Municipal Utility District No. 53
 - 8. Montgomery County Municipal Utility District No. 119
 - 9. Harris County Municipal Utility District No. 239
 - 10. Harris County Municipal Utility District No. 374
 - 11. West Harris County Municipal Utility District No. 11
 - 12. Northwest Harris County Municipal Utility District No. 24
 - 13. Harris County Fresh Water Supply District No. 47
 - 14. Northwest Harris County Municipal Utility District No. 32
 - 15. West Harris County Municipal Utility District No. 2

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 32

MISCELLANEOUS - NUMBER 2

2. RECOMMENDATION from the Mayor's Office of Intergovernmental Relations for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$72,577.00 - General Fund

ACCEPT WORK - NUMBERS 3 through 7

- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,170,316.36 and acceptance of work on contract with CAAN CONSTRUCTION SERVICES, INC for Safe Sidewalk Project - 3.18% under the original contract amount - <u>DISTRICTS C - COHEN; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON;</u> <u>H - GONZALEZ; I - RODRIGUEZ and K - GREEN</u>
- 4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,030,121.24 and acceptance of work on contract with STATEWIDE TRAFFIC SIGNAL COMPANY for Traffic Signal Construction Work Order Contract 10.94% under the original contract amount <u>DISTRICTS D ADAMS; I RODRIGUEZ and J LASTER</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$494,123.56 and acceptance of work on contract with ENVIROWASTE SERVICES GROUP, INC for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation (4277-39) 2.30% over the original contract amount and under the 5% contingency amount DISTRICTS A BROWN; B DAVIS; C COHEN; D ADAMS; F HOANG; G PENNINGTON; H GONZALEZ; I RODRIGUEZ and K GREEN
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$424,257.55 and acceptance of work on contract with ENVIROWASTE SERVICES GROUP, INC for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation (4277-40) 5.66% under the original contract amount DISTRICTS A BROWN; B DAVIS; C COHEN; D ADAMS; F HOANG; G PENNINGTON; H GONZALEZ; I RODRIGUEZ; J LASTER and K GREEN
- 7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,115,480.04 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for 69th Street Wastewater Treatment Plant Improvements (Package 3) 3.43% under the original contract amount **DISTRICT H GONZALEZ**

PROPERTY - NUMBER 8

 RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. Yakoob Z. Moton, et al., Cause No. 1003657; for acquisition of Parcel AY8-313; for the YALE STREET PAVING & DRAINAGE PROJECT (Tidwell - W. Parker) - <u>DISTRICT H - GONZALEZ</u>

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 14

- 9. AMERICAN PARKS COMPANY \$227,979.55, ALL PLAY, INC \$80,931.20 and PLAYPOWER LT FARMINGTON, INC \$116,185.50 for Playground Equipment for the Parks & Recreation Department General Fund
- 10. **HARRIS CORPORATION** for RayFish Covert Surveillance Equipment Software and Annual Maintenance for the Houston Police Department \$100,200.00 General and Asset Forfeiture Funds

PURCHASING AND TABULATION OF BIDS - continued

- 11. **AZTECA SYSTEMS, INC** for Software Maintenance and Support Services Agreement for the Infrastructure Management System for the Department of Public Works & Engineering 1 Year \$133,295.00 Enterprise Fund
- 12. ORDINANCE appropriating \$463,780.80 out of Equipment Acquisition Consolidated Fund for purchase of Automated Refuse Containers for Solid Waste Management Department
- a. **TOTER, INCORPORATED** for Automated Refuse Containers from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Solid Waste Management Department
- 13. **SAFEWARE, INC** for Two Portable Infrared Chemical Identifiers through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Houston Fire Department \$142,500.00 Grant Fund
- 14. CAMPBELL CONCRETE MATERIALS, LLC dba GULF COAST STABILIZED MATERIALS \$207,345.00 and 216 RESOURCES, INC \$130,806.50 for Sand, Washed Gravel and Stabilized Cement for Various Departments General and Other Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 15 through 32

- 15. RESOLUTION supporting the request of a waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Westerland Road HCFCD Ditch) **DISTRICT F HOANG**
- 16. RESOLUTION supporting the request of a waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Windfern Road at Cole Creek) **DISTRICT A BROWN**
- 17. ORDINANCE **AMENDING ARTICLE XV OF CHAPTER 2 AND OTHER SECTIONS OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to the Information Technology Department
- 18. ORDINANCE amending Ordinance No. 2009-1343 (Passed by City Council December 16, 2009) to increase the maximum contract amount for Professional Services Agreement with CRAIG T. MASON for pension related consulting services for the Finance Department \$100,900.96 General Fund
- 19. ORDINANCE appropriating \$1,216,617.00 from TIRZ Affordable Housing Fund (2409); approving and authorizing the fifth of five repayment installments in the amount of \$3,101,439 (\$1,216,617.00 Fund 2409; \$1,884,822 General Fund) to the United States Department of Housing and Urban Development for the resolution of outstanding issues raised in HUD Monitoring Reports from 2004 and 2005 relating to the City's HOME, CDBG, and HOPWA Programs
- 20. ORDINANCE relating to the Fiscal Affairs of the MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE); approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone DISTRICTS A BROWN and G PENNINGTON
- 21. ORDINANCE approving and authorizing contract Parking Agreement between the **HOBBY CENTER FOUNDATION**, the Licensor, and the City of Houston, Texas, the Licensee, for three years, for use of 509 parking spaces at 800 Bagby Street, Houston, Texas **DISTRICT I-RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

- 22. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** for the Internet Crimes Against Children Task Force: Houston Metropolitan Area Equipment Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
- 23. ORDINANCE appropriating \$6,500,000.00 out of Equipment Acquisition Consolidated Fund for the Records Management System for the Houston Police Department (Approved by Ordinance No. 2009-0392)
- 24. ORDINANCE appropriating \$3,744,400.00 out of Airports Improvement Fund and approving and authorizing contract for Professional Architecture/Engineering Services between the City of Houston and WALKER PARKING CONSULTANTS/ENGINEERS, INC for New Parking Garage at William P. Hobby Airport (Project No. 597A); providing funding for the Civic Art Program DISTRICT I RODRIGUEZ
- 25. ORDINANCE authorizing the sale by the City of Houston, Texas, Seller, to **MISSION CENTERS OF HOUSTON, Purchaser**, of the property located at 1522 Fulton Street, Houston, Texas, for a purchase price of \$100,000.00 Revenue **DISTRICT H GONZALEZ**
- 26. ORDINANCE appropriating \$65,300.00 out of Metro Projects Construction DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for services associated with the Montrose Neighborhood Pedestrian Improvements Project (Approved by Ordinance No. 2010-0465, as amended); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT C COHEN**
- 27. ORDINANCE appropriating \$3,058,846.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to PM CONSTRUCTION & REHAB, LLC for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4235-60)
- 28. ORDINANCE appropriating \$5,687,627.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-129)
- 29. ORDINANCE appropriating \$3,743,191.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION**, **LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4258-52)

RESOLUTIONS AND ORDINANCES - continued

- 30. ORDINANCE appropriating \$3,695,130.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION**, **LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4258-54)
- 31. ORDINANCE No. 2012-0873, passed second reading October 10, 2012
 ORDINANCE granting to EVERETT DEE HENLEY dba SERVICE FIRST GREASE
 RECYCLING/TRAP, A Texas Sole Proprietorship, 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 THIRD AND FINAL READING
- 32. ORDINANCE No. 2012-0874, passed second reading October 10, 2012
 ORDINANCE granting to **ENVIROLINK**, **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 **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 33 and 34

- 33. MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Mayor's Office of Intergovernmental Relations and Deputy Chief of Staff for adoption of the City of Houston Legislative Principles for the 83rd Session of the Texas Legislature TAGGED BY COUNCIL MEMBER SULLIVAN

 This was Item 5 on Agenda of October 10, 2012
- 34. ORDINANCE approving and authorizing Memorandum of Understanding No. 1 between the City and HOUSTON FORENSIC SCIENCE LGC, INC; containing a savings clause TAGGED BY COUNCIL MEMBER GREEN
 This was Item 13 on Agenda of October 10, 2012

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

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

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

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

COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY OCTOBER 16, 2012 - 2:00PM

NON-AGENDA

1MIN	1MIN	1MIN
2MIN	2MIN	2MIN
3MIN	3MIN	3MIN
MR. DAVID THORNE – 40 FM of Funds	M 1960 Rd. West, No. 261 – 77090 – 832-286-592	25 – Metro and mishandling
MS. KATHERINE SWILLEY - termination HPD	– 10903 Ensbrook – 77099 – 832-594-2025 – Reta	aliation and wrongful
MR. JAVIER CHACON – 18 W Katherine Swilley wrongful	Whisper Ln. – The Woodlands – $TX - 77380 - 713$ termination and retaliation	3-503-2857 - On behalf of
MR. STEVEN WILLIAMS – N Charles Lee	o address – No ph. – Second appeal to Jesse Jack	son, White Camelia Knights
MR. C. PATRICK MCILVAIN Mental Health	- 1618 Weber St. (rear unit) - 77007 - 713-705-7	7058 – Houston Walk for
MR. CHARLES RUBIO – 3 E S Modified Organism and Foo	Summer Storm Circle – Spring – TX – 77381 – 73 od Supply	13-252-8132 – GMO Genetic
MR. WILLIAM BEAL – 4718 I	Boicewood – 77016 – no phone – Superman: God	1

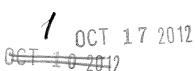
MR. WILLIAM BEAL – 4718 Boicewood – 77016 – no phone – Superman: God

MR. BENNY BROWN - 517 E. 39 - 77022 - 832-533-6813 - Harry Hayes

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 - 713-928-2800 - US President JC Martial Law - declared on - City Government - HoustonTx



- 1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:
 - 1. Cypress Forest Public Utility District
 - 2. Harris County Municipal Utility District No. 468
 - 3. Cornerstones Municipal Utility District
 - 4. Harris County Municipal Utility District No. 118
 - 5. Fort Bend County Municipal Utility District No. 133
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 - 15. West Harris County Municipal Utility District No. 2

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT:		***************************************	Category	Page	Agenda Item				
Annual Membership Renewal	in the Texas Municipal I	_eague	#	1 of 1	# 2				
FROM (Department or other po	int of origin):	Or	igination Date	Agenda	Date				
Kippy Caraway, Deputy Chief Mayor's Office of Intergovernr	of Staff and Director		· / /	OCT 1	7 2012				
	Tieritai Neiatioris		10/11/12 OCT 1 7 2012						
DIRECTOR'S SIGNATURE:		Co	uncil District af	fected: A	VII				
X Eppy (and	eneral								
For additional information contaction Kippy Caraway Phor	ne: (832) 393-0977		te and identification		rior				
RECOMMENDATION: (Summary Renewal of membership in the		е							
Amount of Funding: \$72,577.00		Finance Budget:							
SOURCE OF FUNDING:	[X] General Fund General Fu		d []En	terprise F	und				
[] Other (Specify)									
SPECIFIC EXPLANATION:									
Texas Municipal League (TML)	has a membership of 1,12	21 cities and exist	s solely to provi	de servic	es to Texas				
cities. TML is an effective grass advocating positions on pending	loots organization for Tex	cas municipalities	, both large and	small, wit	th regard to				
organization employs full-time at	tornevs who are available	n boun the rexas i	Legislature and	Congress	3. The				
matters. TML sponsors conferen	nces and educational eve	nts and nublishes	e anu imornialio sinformational r	notoriole t	iicipai iegai				
members apprised of current iss	ues affecting municipal g	overnment.	inomational i	natenais t	о кеер				
During the last legislative session, TML continued its role as spokesman for cities. Over 6,300 bills were filed with over 1,500 of those directly impacting cities in Texas. TML reads and analyzes each bill and meets with the cities each week during session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities. Examples of harmful legislation defeated by TML include bills that would have substantially reduced cities' authority to regulate nuisances, legislation that would have mandated cities approve digital billboards, and legislation that would have prohibited broad form indemnity in municipal public works contracts.									
During the interim, TML has beer	n monitoring and advising	cities on all interi	m committees a	and issues	s.				
On the federal level, TML alerts of advised cities on issues such as action on local right-of- way regul	the federal budget, CDB0	mental actions. T G funding, and Fe	ML has actively deral Communio	monitore	d and ommission				
City staff members serve on various Development, Revenue and Tax, City also has Council representat	Personnel and Pension I	Reform, and the G	d Transportation General Governi	n, Regulat ment Com	tion of nmittee. The				
Membership dues reflect an incre with the Texas Municipal League	ase of \$1333 over last ye is recommended.	ar and are based	on population.	Members	ship renewal				
					*				
Times - Division	REQUIRED AUTI		-						
Finance Director:	Other Authorization:		Other Authoriz	ation:					
					1				

TO: Mayor via City Sec	retary REQUEST FOR COUN		T							
SUBJECT: Accept Work N-00610A-0110-4.	for Safe Sidewalk Project; WBS No.	Page 1 of 1	Agenda Item #							
FROM (Department or oth	er point of origin):	Origination Date	Agenda Date							
Department of Public Works	and Engineering	10/11/12	OCT 1 7 2012							
DIRECTOR'S SIGNATUR	Ę: , /	Council District affected:								
Daniel W. Krueger, P.E., Dire	ector	(C, D, E, F, C C, D, E, F, C	G, H, I) G, H, I, K							
For additional information	contact:	Date and identification of p Council action:	prior authorizing							
J. Timothy Lincoln, P.E. Senior Assistant Director	Phone: (832) 395-2355	Ord. # 2011-598 dated 07/06	5/2011							
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,170,316.36 or 3.18% under the original Contract Amount, accept the Work and authorize final payment.										
Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,438,700.00 from the Street and Bridge Consolidated Construction Fund No. 4506.										
PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing effort by the City to construct sidewalks										
throughout the City of Houston to meet the needs of its residents.										
Edminster, Hinshaw, Russ an	This project provided for the construction of Associates, Inc. designed the project with AN Construction Services, Inc. with an original	245 calendar days allowed for	or construction. The							
LOCATION: The project is	located in various Key Map Grids.									
under the subject Contract. Toverrun and underrun of estir	NAND COST: The Contractor, CAAN Contract	ct Time. The final cost of th	ne project, including							
The decreased cost is a result of an underrun in Bid Item No necessary to complete the proj	of the difference between planned and measure. 6 – Install Metal Checker Plates, Extra Unit ect.	red quantities. This decrease is t Price Item, and Cash Allowa	s primarily the result nce, which were not							
MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 13.00%. According to Mayor's Office of Business Opportunity, the participation was 16.77%. Contractor's MBE/SBE performance evaluation was rated Outstanding.										
DWK:DRM:JTL:JAK:AJ:ha H:\E&C Construction\South Sector\PROJECT FOLDER\N-00610A-0110-4 (Safe Sidewalk 0110)\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc										
	REQUIRED AUTHORIZAT	TION	20HA189 M							
Finance Department:	Other Authorization:	Other Authorization:								

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



CITY OF HOUSTON

Department of Public Works & Engineering Street and Bride/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name: Safe Sidewalk Program 0110

Contractor: Caan Construction Services, Inc.

Project No: N-00610A-0110-4 Contract No: 4600011052

	Status	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete	Complete
	Council District	ш	D&I	D&I	D&I	Q	Q	Q	Q	D	×	×	1	4 3	۷ ۵	2	Ж	К	×	×	×	C	ſΙ	, [1			0		5	g	C	C	2	Н
VEVIAN	ACT MAK	49/D	493 Y&Z	493Y	493Y	533Z	573D	573G	<i>573</i> G	S73L	611D	Q119	61110	9116	611 R&F	11 4 15 011	oll A,B&F	571E	571 A&E	571A	571 A&E	531 W&X	529N	528L	528G	4880	4880	710V	Altr	491Q	491W	491W	532F	492M
To Street	STA 5+70	07:0::110	Sauci Sueci	51A. /+50	Cleburne Street	Jutland Road	Reed Road	Scott Street	Nita Street	Hickok Lane	Hiram Clarke Road	Hiram Clarke Road	Clarke Springs Drive	East Ridgecreek Drive	McHard Road	McHard Boad	Medialu Noad	inicolearen Drive	EIIngham Drive	Landsdowne Drive	Ludington Drive	STA. 3+00	STA. 3+00	@ Villawood Lane	Bellaire Gardens Lane	Westella Drive	Enclave Parkway	Chirmey Rock Road	(Codor Creek Print	© Cedal Creek Drive	Beverly Hill Lane	Skyline Drive	Westchester Street	@ Patterson Street
From Street	Beltway 8	Briley Street	STA 3+00	Facile Street	loone organ	Corree Street	SIA. 0+00	Elpyco Street	Airport Boulevard	Orem Drive	Lazy Ridge Road	Rapid Creek Drive	Ridge Creek Drive	Raven Ridge Drive	Quail Village Drive	STA. 4+00	Landsdowne Drive	Indinaton Drive	M.C. S. S. S.	McClearden Drive	Effingham Drive	STA. 0+00	STA. 0+00 (@Troulon Drive)	Intersection	STA. 2+00	Briar Forest Drive	Whittington Drive	Bering Drive	Intersection	Skyline Drive	ONJ THE DIVE	windswept Lane	Sewanee Street	Intersection
Street	Woodforest Boulevard	Holman Street	Clebume Street	Ennis Street	Bellfort Avenue	Cullen Boulevard	Aimort Roulevard	Scott Steed	Serrest Drive	Series Prints	Court Road (North Side)	Court Road (South Side)	Hıram Clarke Road	Cooper Ridge Lane	Chimney Rock Road (East Side)	Chirmey Rock Road (West Side)	Effingham Drive	Landsdowne Drive	Ludington Drive	McCleaner Drive	Will and Dally	willowbend Boulevard	South Kirkwood Drive	Del Glen Lane	Synott Road	Enclave Parkway	Westella Drive	Sugar Hill Drive	South Post Oak Lane	West Greenridge Drive	West Greenridge Drive	Bradford Street	Dickon Stage	Dans incom

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

10. Mayor via city secretary REQUEST FOR COON	CILACITON	
SUBJECT: Accept Work for Traffic Signal Construction Work Order Contract; WBS No. N-000650-0056-4.	Page 1 of 2	Agenda Item #
FROM (Department or other point of origin):	Origination Date	Agenda Date
Department of Public Works and Engineering	10/11/12	OCT 1 7 2012
Daniel W. Krueger, P.E., Director	Council District affected: (D, F, & D, I, &	& I)
For additional information contact:	Date and identification of Council action:	prior authorizing
J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Ord. # 2010-0432 dated:	06/02/2010

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,030,121.24 or 10.94% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,376,409.00 from Metro Projects Construction Fund 4040.

<u>PROJECT NOTICE/JUSTIFICATION</u>: This project was necessary to improve mobility and public safety by constructing or re-constructing traffic signals to allow enhanced interconnectivity and control.

DESCRIPTION/SCOPE: This project consisted of removal of existing and installation of new traffic signal systems at the various intersections. The project was designed by Traffic Operation Division with 365 calendar days allowed for construction. The project was awarded to Statewide Traffic Signal Company with an original Contract Amount of \$1,156,646.85

LOCATION: The project areas (intersections) are located as follows:

<u>S. No.</u>	<u>Intersection</u>	Key Map Grid	<u>District</u>
1.	Jefferson@ St. Emanuel	493V	I
2.	Pea≰e @ St. Emanuel	493V	1
3.	McKinney @ St. Emanuel	493R	1
4.	Bellaire @ Larkwood	530H	J
5.	Cleburne @ Tierwester	533D	D
6.	Beechnut @ South Course	529Q	J
7.	Telephone @ Griggs	534G	I

CONTRACT COMPLETION AND COST: The Contractor, Statewide Traffic Signal Company, has completed the work under the subject Contract. The project was completed with an additional 176 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 2, is \$1,030,121.24, a decrease of \$126,525.61 or 10.94% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of deleting one location, Tierwester @ Wheeler.

	REQUIRED AUT	THORIZATION 20HA19	<u>o u</u> o
Finance Department:	Other Authorization:	Other Authorization:	
		Man 1 h	
		Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	or

PARTICIPATION: The M/W/SBE goal established for Opportunity, the participation was 21.14%. Contractry". 1:JTL:SKF:JH:ha uction\Facilities\Projects\N-000650-0056-4 Traffic Signal 2010 Group A\21.0\R	or's M/W/SBE performan	ording to Mayor's	2 of 2 s Office o was rated
1:JTL:SKF:JH:ha	.CA\RCA - Closeout.doc		

Mayor via City Secretary TO:

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sai Inspection In Support WBS# R-000266-01		levision	Page 1 of 1	Agend #	da Item
FROM (Department or other po	int of origin):	Orig	ination Date	Agend	la Date
Department of Public Works and	Engineering		10/11/12	00	T 1 7 2012
Daniel W. Krueger, P.E.	14	Cour (A, B,	D, F, G, H and I)	К	79000
For additional information cont Jason Iken, P.E. Senior Assistant Director	act: hone: (832) 395-4989	Date Coun	and identification of cil action: ance No. 2008-933, d	prior author	
RECOMMENDATION: (Summar Pass a motion to approve the final under the 5% contingency amount	y) contract amount of \$494,123.	.56, whic	h is 2.30% over the or		
Amount and Source of Funding Original appropriation of \$519,422 Consolidated Construction Fund N	2.00 for construction and cont	red. M; ingencies	P. 9/27/2012/ from Water and Sewe	er System	
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICA support of rehabilitation to deterior DESCRIPTION/SCOPE: This proceed date was 03/12/2009 and the proceed date was 03/12/2009	rated sewer collection systems roject consisted of sanitary sew Waste Services Group, Inc. w	throughorer cleaning	out the City. Ig and television inspeced in a contract amount	tion in suppor	t of rehabilitation
Proceed date was 03/12/2009 and the LOCATION: The project was located to the project was located to the contract COMPLETION AND the contract. The contract was compact to the contract was contract. The contract was contract was contract.	ated at various locations within DCOST: The contractor, En	n Counci viroWast	l Districts A, B, D, F, e Services Group, Inc.	, has complete	56 an increase o
MWDBE PARTICIPATION: Thi DWK:JC:JI:DR:mb Attachments					
	REQUIRED AL	JTHORIZ	ATION	CUIC ID#	4201A1450 L
Project File 4277-39 Finance Department	Other Authorization:		ther Authorization:		# 20JA1459 L

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

4277-39	Sanitary Sewer Cle	eaning and Television Inspection in Supp	ort of Rehabilitation		
WBS No. R-000266-0126-4		Envirowaste Services Group, Inc.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Counci Dist.
14	450Q,U	SPRING BRANCH ESTATES	IA029	Α	А
2	454Y, 494Z	LIBERTY GARDENS	IB039	В	В
3	494F,K	LEXINGTON PLACE	11002	В	В
5	455C	GLENWOOD FOREST	FBP05	В	В
7	415P,S,T	NORTHWOOD MANOR	FB025	В	В
1	611D	RIDGEMONT	GR014	D	К
4	571P,Q	DUMBARTON VILLAGE	WE012	D	ĸ
10	492R	LIVE OAKS	II181	D	С
11	533F,K,L	SOUTHLAND TERRACE	SB188	D	D
12	533Z, 534W, 573D, 574A	SUNNYSIDE GARDENS	CHP01	D	D
21	535H	SOUTHCREST SEC. 3, 4 & 5	SB109	D	D
9	529F,G	BRAYS VILLAGE	BW237	F	F
13	528R	BROOKFIELD	WJ276	F	F
19	488S,T	BRIAR VILLAGE	WR228	G	G
20	488X	WESTHOLLOW VILLAGE	CC002	G	F
8	453B,C	THATCHERS GARDENS	11033	н	н
16	493B	WOODSON PLACE	ll115	н	н
18	493P	GILLETTE ANDREW	ll172	н	С
6	574C,D,G,H	GARDEN VILLAS	SB047	1	ı
15	535U,V	MEADOW BROOK	SB060	1	
					······································

TO: **Mayor via City Secretary**

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television

Inspection In Support of Rehabilitation

WBS# R-000295-0021-4

Page 1 of 1 Agenda Item

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

10/11/12

OCT 1 7 2012

DIRECTOR'S SIGNATURE

Daniel W. Krueger, P.E.

Council District affected:

A, B, C, D, E, F, G, H and I

A, B, C, D, F, G, H, I, J and K

For additional information contact:

Jason Iken, P.E.

Senior Assistant Director

Phone: (832) 395-4989

Date and identification of prior authorizing Council action:

Ordinance No. 2008-935, dated 10/22/2008

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$424,257.55, which is 5.66% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required.

Original appropriation of \$483,922.00 for construction and contingencies from Water and Sewer System

Consolidated Construction Fund No. 8500.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to EnviroWaste Services Group, Inc. with an original contract amount of \$449,691.76. The Notice to Proceed date was 03/12/2009 and the project had 730 calendar days for completion.

LOCATION: The project was located at various locations within Council Districts A, B, C, D, E, F, G, H and I.

CONTRACT COMPLETION AND COST: The contractor, EnviroWaste Services Group, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 1. The final cost of the project is \$424,257.55, a decrease of \$25,434.21 or 5.66% under the original contract amount. Fewer point repairs were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: This contract was not a goal-oriented contract per Article V, Chapter 15.

DWK:JC:JI:DR:mb

Attachments

REQUIRED AUTHORIZATION

CUIC ID# 20JA1460

Finance Department

Project File 4277-40

Other Authorization:

Other Authorization:

Jun Chang, P.E., D. WRE., Deputy Director

Public Utilities Division

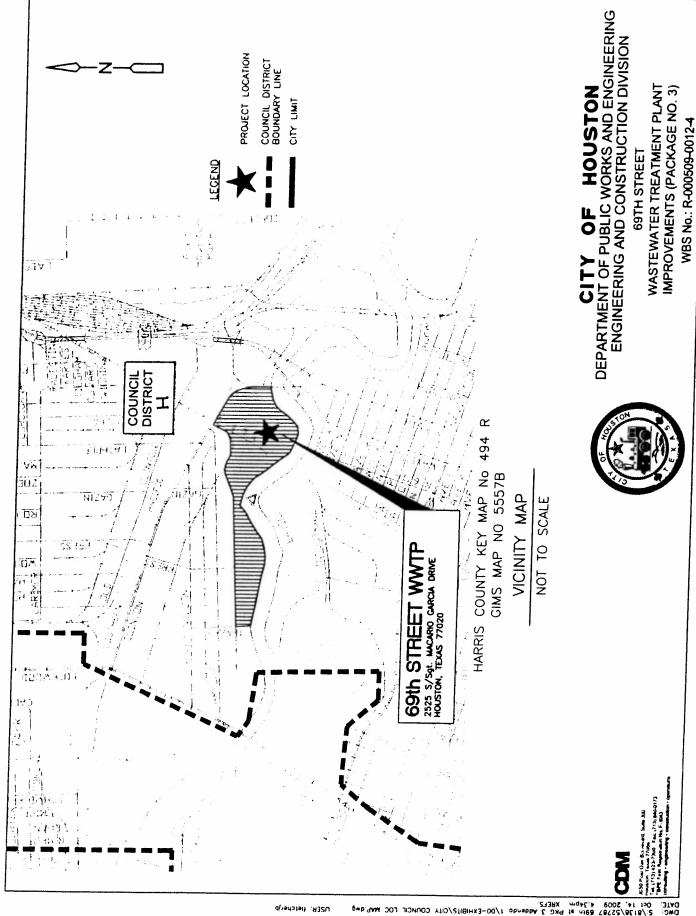
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4277-40	Sanitary Sewer Cl	eaning and Television Inspection in Suppo	ort of Rehabilitation		
WBS No. R-000295-0021-4		Envirowaste Services Group, Inc.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.
1	450V,Z	TIMBER CREEK	IA019	A	Α
12	452E,F,J,K	OAK FOREST	IA062	A	С
16	450U,V	SPRING BRANCH GARDENS	IA028	А	Α
20	410R,V	WOODLAND TRAILS NORTH	WO126	A	A
2	454U,V	KASHMERE GARDENS PARK	IB047	В	В
3	454P,Q	KASHMERE GARDENS PARK	IB048	В	В
5	415W	SCENIC WOODS	FB005	В	В
11	414Y	BRISTOL PLACE	FB012	В	В
21	454R	HOMESTEAD	HS002	В	В
15	491X,Y	LARCHMONT	SW233	С	G,J
4	571P,Q	WINDSOR VILLAGE	WE013	D	к
9	574J & 573R,N	KING ESTATES	CH011	D	D
13	493P,T	FAIRGROUNDS	II175	D	C,D
17	534J,K,P	SOUTHCREST	SBP21	D	D,I
22	570M	MAIN STREET GARDENS	FCP01	D	K
19	534X,W	BELFORT PARK	SB103	E	D
8	528D,H,L & 529E,F,G	BRAYS FOREST	BW236	F,G	F
6	4 91G,L	TANGLEWOOD	SW240	G	G
10	492Q,R,U,V	PLAINVIEW	AS069	G	C,G
23	489U,Q	LAKESIDE ESTATES	WD028	G	F,G
7	453Y	IRVINGTON	II133	н	Н
14	495U,V,Z	CLINTON PARK	CPP01		1
18	535E	PECAN PARK	SB077		

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION Agenda Item SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant 1 of 1 Improvements (Package 3); WBS No. R-000509-0012-4. **Origination Date** Agenda Date FROM (Department or other point of origin): 10/11/12 OCT 1 7 2012 Department of Public Works and Engineering DIRECTOR'S SIGNATURE: Council District affected: (1)Daniel W. Krieger, P.E., Director b H. Date and identification of prior authorizing For additional information contact: Council action: Ord. # 2010-0148 dated: 02/17/2010 J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355 RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$10,115,480.04 or 3.43% under the original Contract Amount, accept the Work, and authorize final payment. Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$11,362,650.00 from Water and Sewer System Consolidated Construction Fund No. 8500. PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of the existing wastewater treatment plant (WWTP) facilities. **DESCRIPTION/SCOPE:** This project consisted of replacement of four variable speed pumps at the main influent lift station, expansion of existing electrical building to house the four new variable speed drives, replacement of existing clarifier weir plates, installation of new motors, replacement of flash dryer burners and miscellaneous improvements. Camp Dresser & McKee, Inc. designed the project with 720 calendar days allowed for construction. The project was awarded to Lem Construction Co., Inc. with an original Contract Amount of \$10,474,655.00. LOCATION: The project is located at 2525 SSGT Macario Garcia Dr. The project located in Key Map Grid 494R. **CONTRACT COMPLETION AND COST:** The Contractor, LEM Construction Co., Inc., has completed the work under the subject Contract. The project was completed with an additional 62 days approved by Change Order No.1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 and 2 is \$10,115,480.04, a decrease of \$359,174.96 or 3.43% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities of Base Unit Price Items and the work not requiring use of most of the Extra Unit Price Items. MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 5.02%. According to Mayor's Office of Business Opportunity, the participation was 5.07%. Contractor MBE/SBE performance evaluation was rated Satisfactory. H:\E&C Construction\Facilities\Projects\R-000509-0012-4\RCA\RCA - Closeout.doc 20HA185 REQUIRED AUTHORIZATION Other Authorization: Other Authorization: Finance Department: Daniel R. Menendez, P.E., Deputy Director

Engineering and Construction Division



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel AY8-313; City o	f Houston v. Yakoob Z. Moton, et	al., Cause No.	Page	Agenda Item
1003657; Yale Street Paving & D	rainage Project (Tidwell - W. Park	(er) WBS/CIP No.	1 of 2	#
14-000592-0001-2-01; Legal Depa	artment File No. 052-1000036-009).		\sim
				2
FROM (Department or other point of or	gin):	Origination Date	Agenda D	ate
Legal Department - Real Estate S	Section	09/15/12		
David Feldman, City Attorney			ОСТ	1 7 2012
DIDECTOR'S CIONATURE				Z I ZUIZ
DIRECTOR'S SIGNATURE:	D.Fal	Council District affect	eted:	
, Dand MRhe				
	_	"H" Edward Gonz	alez; Key	Map# 412Z
For additional information contact: (Ondrea U. Taylor 🐠	Date and identification	n of prior a	uthorizing
Phone: 8	332.393.6280	Council action: 2011-	-1088, psd.	12/7/11;
(alternatively Joseph N. Quintal 8	32.393.6286)	2010-0231, psd 3/24/	10; 2011-7,	psd. 1/5/11
RECOMMENDATION: (Summary)				
Authorize the City Attorney, by Mo	tion to deposit the amount of the	Award of Coopiel C	· ! ! !	
registry of the Court, pay the cost	is of court incurred in this metter	Award of Special C	ommissio	ners into the
Award of Special Commissioners	Eunding will be provided by a pr	and settle the case	for the a	mount of the
Ordinance.	r unding will be provided by a pr	eviously approved	Dianket A	Appropriation
Amount and Source of Funding:				
\$163.012.00: No additional funding	n is required (Funds were approx	oriated under Plant	cot Annro	oriotion
\$163,012.00; No additional fundin Ordinance Nos. 2011-1088 and 20	9 13 Tequired: (1 unds were approp		Kel Appro	priation
and Liver and Li	,	N. 1. 10/3/2		
SPECIFIC EXPLANATION:				
SI DETITE EXITERITATION.				
The Yale Street Paving & Drainage	Project (Tidwell W Barker) pro	عد عمامت معامل معامل		:4:
and construction of a four-lane und	divided concrete roadway with stor	m drainage auche	ay acquis	sition, design
street lighting, traffic control and th	e necessary underground utilities	The project class	Sidewalk	s, driveways
ponds. The project will replace and	widen a street that has deteriorate	ed hevend econom	ical repair	vo detention
maintenance. It will improve traffic	circulation, mobility and drainage i	n the service area	Those im	and normal
will upgrade the existing roadway to	MTFP standards (Project partia	Illy funded through	IKE Door	provenients
, c	mir. Standardo. (1 rojeot partia	my randed tillough	INL NECO	very CDBG)
This eminent domain proceeding in	ovolves the acquisition of a perma	nent easement co	ntainina 1	004 square
feet (0.023 acre) of land from a pare	ent tract containing 18 422 s.f. (0.4	(22 acre) of land T	he proper	,004 Square ty is located
at 6449 North Freeway and is owned	ed by Yakoob 7 Moton. The prope	erty is improved wit	h a 6 657	square-foot
metal warehouse building being ut	lized in conjunction with a scrap n	netal or metal recvi	clina cent	er known as
ABC Scrap Metal.		icial of inicial recy	omig cent	EI KIIOWII as
·				
The City's taking involves a triangu	larly shaped street easement iran	aina from 2 68 fee	t in width	to 16 70 feet
in width and extending 94.00 feet,	along the existing Yale Street right	ging irom 2.00 lec nt-of-way. Situated	within th	a taking are
concrete paving, an eight-foot (8')	netal panel fence, a swing gate a	nd stabilized vard	The City	e taking are
cause the 18-wheelers servicing the	facility to extend into the street rice	nd stabilized yard. ht-of-way while lo	olina/unla	staking will
City's final offer to purchase the nee	ded property was \$33,645,00. The	final offerwae has	ed upon t	hading. The
values: \$8.50 psf for the land bein	g acquired: \$5.558.00 for the imr	rovements thorog	n and \$10	SES OO SS
damages to the remainder. The da	mage figure used in the City's fine	al offer was based	mainly or	the cost to
re-pave a portion of an main intern	al driveway and install an overhe	al Ollei was baseu ad door into the ci	do of the	werehouse
building for use as the new docking	area for loading/unloading purpo	646 (100) 11160 (116 21	ue oi liie	waieilouse
o and the title to the docting	area for loading fulloading pulpo	JUJ.		
h:\mark\motonyalerca.wpd	DECHIDED AUTHORIZATION		111	1/ -
Other Authorization:	REQUIRED AUTHORIZATION Other Authorization:	100/04	<u>UHHC</u>	XDY
	Other Authorization:	Other Authoriz	axion:	
		4than Ir	SHE!	
		Mark L. Loethen, P.E.	FM, PTOE. De	puty Director
		Planning and Developme		

Date 09/17/12 SUBJECT: Parcel AY8-313; City v. Yakoob Z. Moton, et al; Yale Street Paving & Drainage Project; LD No. 052-1000036-009;	Originator's Initials OUT/JNQ	Page 2 of 2	
---	-------------------------------------	----------------	--

The City's appraiser requested permission to retain a land planner on this assignment in order to address the docking/encroachment issue. Public Works and Engineering refused said request causing the appraiser to fashion his own solution to the problem. The City's final offer is based upon this solution and the nominal costs associated therewith.

The landowner argued the City's proposed solution was flawed and would hinder all internal vehicular circulation during loading and unloading activities.

The City's final offer was rejected by the landowner who submitted counter-offers ranging from \$254,219.00 - \$271,219.00 to convey the needed property to the City of Houston. The counter-offers were based upon the need to demolish and rebuild the warehouse and docking/loading area to accommodate the 18-wheelers that frequent and service the facility. The counter-offers were reviewed and rejected by Public Works and Engineering.

Efforts by Public Works and Engineering to negotiate the purchase based upon the City's final offer of \$33,645.00 failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the property.

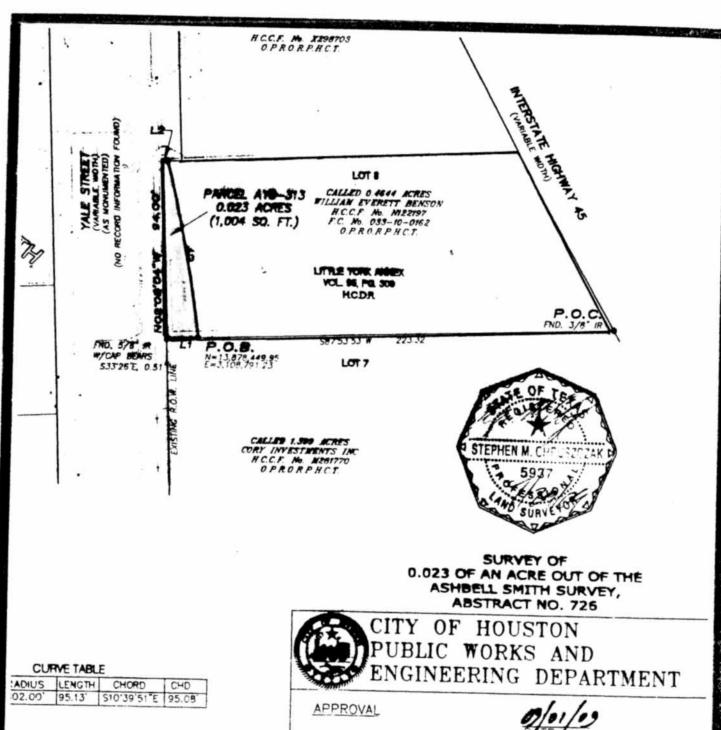
The Legal Department retained the same appraiser, utilized by Public Works and Engineering in making the City's final offer, to prepare an updated appraisal report and testify at the Special Commissioners' Hearing. The appraiser again requested permission to retain a land planner on this assignment and the Legal Department agreed to the request. The updated appraisal report reflected a value of \$103,836.00. The hearing was scheduled and the parties were cited and served as required by law. During the course of preparing for the hearing, the parties exchanged appraisal reports, and were able to reconcile their respective differences and arrive at a settlement of all issues and matters in controversy. The proposed settlement was announced to the Special Commissioners and an Award was returned for the settlement amount.

Agreed Award of Special Commissioners: \$150,000.00.

The Legal Department filed objections to the Award of Special Commissioners to preserve the City's legal and procedural options pending City Council's review and consideration of the matter.

The "Costs of Court" are: \$187.00 filing fee; \$375.00 Service of process fee; \$1,950.00 Special Commissioners' fees (i.e. $$650.00 \times 3$); \$10,500.00 Appraiser's fee; Total: \$13,012.00. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.

We recommend that the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court incurred in this matter and settle this case for the amount of the Award of Special Commissioners. Funding will be provided by a previously approved blanket Appropriation Ordinance.

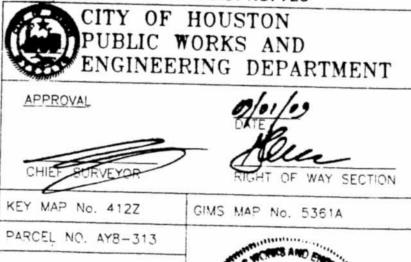


SERVATIONS HOLDING TSARP DRDINATES ARE RELATED TO ITH CENTRAL ZONE NADB3 ALL IT USING A SURFACE

YAS TITLE COMPANY SURVEYOR

FATION CONCERNING WETLANDS, ER ENVIRONMENTAL ISSUES.

PAREN INCH HARIEMATICAL





Real Estate Graphics, Inc @COPYRIGHT 1874

Sketch of Part to be Acquired



Whole Property



Part Acquired

TO: Mayor via City Secretary REQUEST FOR COU	NCIL ACTION			
Subject: Formal Bids Received for Playground Equipment and Recreation Department S21-S24303	for the Parks	Category #	Page 1 of 2	A# 9492 Agenda Iten
FROM (Department or other point of origin): Calvin D. Wells	Origination I	Date	Agenda Date	
City Purchasing Agent Administration & Regulatory Affairs Department	October	02, 2012	OCT 1	7 2012
Por additional information contact:	Council Distr			
Luci Correa Phone: (832) 395-7057 Desiree Heath Phone: (832) 393-8742 RECOMMENDATION: (Summary)	Date and Ider Council Actio	ntification of n:	prior authorizi	ng
Approve various awards, as shown below, in an amount no for the Parks and Recreation Department.	t to exceed \$4	25,096.25 f	or playground	l equipment
Estimated Spending Authority: \$425,096.25			Finance Budg	et
\$425,096.25 - General Fund (1000)				
SPECIFIC EXPLANATION: The Parks and Recreation Department Director and the Cit approve various awards, as shown below, in an amount not for the Parks and Recreation Department. It is further purchases, as needed, for a 36-month period with two one-y	to exceed \$42	25,096.25 fc		

arts for communities citywide. The playground equipment will consist of, but shall not be limited to, basketball posts, basketball nets, aluminum basketball backboards, toddler swings, assorted sized chain links, rubber safety surfacing squares, 10-foot building clatter bridges, spring riders, plastic safety panels, and hardware for pre-existing standardized equipment for various playgrounds.

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 as outlined below:

American Parks Company: Award on its low bid for Line Item Nos. 2, 12, 15, 16, 17, 20, 21, 28, 31, 32, 33, 41 and 43 - 47 (basketball nets, swing set equipment and hardware) and on its sole bid for Line Item Nos. 1, 6, 7, 8 and 18 (rectangular basketball glass and aluminum goals) in an amount not to exceed \$227,979.55.

Company

Total Amount

1. PlayPower LT Farmington, Inc.

\$102,739.20 (Partial Bid/Higher Unit Price) \$162,216.80 (Partial Bid/Higher Unit Price)

2. All Play, Inc.

3. American Parks Company

\$227,979.55

All Play, Inc.: Award on its low bid for Line Item Nos. 9, 11, 13, and 42 (safety padding, swing chains, tennis nets, swing set equipment and hardware) and on its sole bid for Line Item Nos. 14 and 40 (wide jaw quick links and tennis nets) in an amount not to exceed \$80,931.20.

	REQUIRED AUTHORIZATION	.100	т,
Finance Department:	Other Authorization:	Other Authorization:	•

Date:	Subject: Formal Bids Received for Playground Equipment for the	Originator's	Page 2 of 2
10/2/2012	Parks and Recreation Department	Initials	
	S21-S24303	LM	

Company

Total Amount

1. American Parks Company

\$ 46,879.48 (Partial Bid/Higher Unit Price)

2. All Play, Inc.

\$ 80,931.20

<u>PlayPower LT Farmington, Inc.</u>: Award on its sole bid for Line Item Nos. 26, 27, 29, 30, 38, and 39 (toddler spring riders, plastic safety panels and 10-foot bridges) in an amount not to exceed \$116,185.50.

Line Item Nos. 3, 4, 5, 10, 19, 22, 23, 24, 25, 34, 35, 36, 37 and 48 are not being awarded. These items will be purchased on a three-bid basis.

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, All Play, Inc. meets the requirements of Hire Houston First.

Buyer: Laura A. Marquez

Attachment: M/WBE zero-percent goal document approved by the Office of Business Opportunity.

Estimated Spending Authority

Department	FY13	Out Years	Total
Parks & Recreation	\$85,019.25	\$340,077.00	\$425,096.25



MAY 0 22012

OBO

City of Houston



Regulatory Affairs

Memorandum

To:

Calvin D. Wells, Deputy Director

City Purchasing Agent

From:

Laura A. Marquez

Date:

May 2, 2012

Subject:

MWBE Participation Form

I am requesting a walver of	f the MWE	BE Goal:	Yes 🏻	No 🗌	Type of Solici	tation:	Bid 🔯	Proposal [
l am requesting a MWBE	zoel below	11% (To be con	npleted by SP	D, and prior	to advertisement): Y	(es □	No ⊠	
I am requesting a revision			Yes 🗍	No 🛛	Original Goal:		New Go	
If requesting a revision,	ow many	y solicitations	were receiv			~ ~~~~	146.00	<u></u>
Solicitation Number:	S21-S24				Estimated Dollar	Amount	. 6171.0	164 06
Anticipated Advertisemen	t Date:	6/8/2012			Solicitation Due [: \$373,0 6/28/2012	
Goal On Last Contract:	0%	*******			Was Goal met:	Yes 🗍	No []	
If Goal was not met, what	did the ve	endor achieve:			was Coarriger.	100	™ []	
Replacement Playground Eq Department. Rationale for requesting a Based on past history, the ma shipments to the Circ. SPD as	Waiver mufacturer	or Revision ()% goal or	revision	after advertisemen	nt) to be	completed	d by SPD:
shipments to the City. SPD at NIGP-80530: Basketball Equi Otherwise Classified) (Includi there were zero business with suppliers of playground equip Walden dba Fun Abounds will	ipment (In ing Bleach zero certif ment but ti	city of House cluding Backbo lers), NIGP-6501 lications found. hey too would o	on MWDBE ards and Bac 2: Climbers However, 1 order supplies	SBE Direct ekstops), N , Playgrour lid locate to the from out o	tory for NIGP-65072 IGP-65038: Playground, NIGP-65054: See wo certified MWBE's	l: Swings, and Equip csaws, Pla Houston	Playground ment (Not hyground an based and	d. d
Concurrence: SPD In	uitiator	***************************************			Descret Ry Divisi	Val.	iget	
Marker	'wh	me,						

*Office of Business Opportunity

Marsha E. Murray Asst. Director

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



TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION		DCA	# 0500
Subject: Approve the Sole Source Surveillance Equipment Software Houston Police Department/S33-E	and Annual Maintenance		Category #	Page 1 of 1	# 9509 Agenda Iten 10
FROM (Department or other point of o	(Department or other point of origin): Origination Date				
Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs	s Department	October	04, 2012	OCT 1	7 2012
DIRECTOR'S SIGNATURE			rict(s) affected	 	
1 mm	Phone: (713) 308-1708 Phone: (832) 393-8724 of RayFish covert surveill of to exceed \$100,200.00	Council Action	on: ment software	e and annual epartment.	***************************************
Award Amount: \$100,200.00	***************************************			Finance Budg	get
\$78,200.00 - General Funds (1000 \$22,000.00 - Asset Forfeiture Funds	ds (2202) d the City Purchasing Agent ce equipment software and	annual mainte	nance in the	total amount r	not to exceed
HPD's Criminal Intelligence Division incidents within the region. The Ray security duties, support critical investig RayFish covert surveillance equipmen man-made disasters. HPD currently h This purchase will allow HPD to obtain functioning equipment.	Fish covert surveillance eq gations and to effectively m it increases HPD's ability to as three (3) sets of the Ray	uipment is us eet its law en identify and/ Fish covert s	ed daily by I forcement ob or locate vict urveillance ed	HPD to conduligations. Additions of both numbers to the pulpose of the conduction to	ict homeland ditionally, the atural and/or eir inventory.
The Harris Corporation is sole prop surveillance equipment software that is sole provider for all associated technic for the RayFish covert surveillance equipment providers.	s currently being utilized by I cal support services, installa	HPD. Additior tion, integration	nally, Harris C on, upgrades.	orporation is to training and	the exclusive maintenance
This sole source recommendation is r Government Code for exempt procurer	made pursuant to Chapter : nents.	252, Section	252.022 (a) (7) (A) of the	Texas Local
Hire Houston First: This procurement is exempt from the Cidepartment is utilizing a sole source cor	ity's Hire Houston First Ordi ntractor for this purchase.	nance. Bids/p	roposals wer	e not solicited	because the
Buyer: Conley Jackson					
Attachment: M/WBE zero-percentage goal	waiver document approved by t	he Office of Bu	siness Opportu	nity.	
	REQUIRED AUTHORI	ZATION			
Finance Department:	Other Authorization /0/	5/12	Other Author	zation:	



CITY OF HOUSTON Houston Police Department RECEIVED

Interoffice Correspondence

SEP 202012

OBO

To:

Marsha Murray, Asst. Director

Mayor's Office of Business

Opportunity

From:

Patricia Cheesman - IRM Manager

HPD Technology Services

Date:

September 20, 2012

Subject:

M/WBE 0% Goal Request

Items or Scope of Services of Bid & Justification:

One Software License and Annual Maintenance Support that includes software updates, breaks and fixes on (3) sets of covert surveillance equipment that is proprietary equipment from Harris Corporation in the amount of \$100,200.00. Harris Corporation is the manufacturer and sole source provider for this software and maintenance.

The total dollar value is: \$ 100,200.00

I am requesting approval of a: 0 % goal.

Concur:

Approved:

Patricia Cheesman Patricia Cheesman, IRM Manager

Houston Police Department

whe & Muny Marsha Murray, Assistant Director Mayor's Office of Business Opportunity

1	TO: Mayor via City Secretary REQUEST FOR COUN	CIL ACTION		_	
	Subject: Approve the Sole Source Durch and Co.		·	RCA	# 9487
	Subject: Approve the Sole Source Purchase of Software Ma and Support Services Agreement for the Infrastructure Man System for the Public Works & Engineering Department S17-H24393	intenance agement	Category # 4	Page 1 of 2	Agenda Iten
	FROM (Department or other point of origin):	Origination D	ate	Agenda Date	
	Calvin D. Wells	or ignation D	ucc	Agenua Date	
4	City Purchasing Agent Administration & Regulatory Affairs Department DIRECTOR'S SIGNATURE	September		OCT 17	2012
P	DIRECTOR SIGNATURE	Council Distri	ct(s) affected		
7	Julia Nills	All	()		
	for additional information contact:	Date and Iden	tification of n	rior authorizin	~
1	David Guernsey Phone: (832) 395-3640	Council Action	······································	TIOT AUTHORIZED	g
L	Douglas Moore Phone: (832) 393-8724				
-	RECOMMENDATION: (Summary)				
	Approve the sole source purchase of software maintenance				
	Approve the sole source purchase of software maintenance infrastructure management system, in the total amount and the	and support s	ervices agre	ement for the	9
1	infrastructure management system in the total amount not to Engineering Department.	exceed \$133	3,295.00 for	the Public We	orks &
	Engineening Department.				
	Award Amount: \$133,295.00			Finance Budge	t
L				*	
	\$133,295.00 - Water & Sewer Operating Fund (8300)				
1	SPECIFIC EXPLANATION:				

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve a sole source purchase of software maintenance and support services agreement for the infrastructure management system in the total amount not to exceed \$133,295.00 for the Public Works & Engineering Department (PWE), and that authorization be given to issue purchase orders as necessary to Azteca Systems, Inc. The spending authority is expected to sustain PWE for approximately one year.

The PWE Infrastructure Management System (IMS) is utilized by PWE staff to schedule, route, and dispatch work crews. Specifically, the IMS records the work crews' assignments, material orders and job status. Finally, the IMS monitors the availability of work crews, scheduling of future projects, and captures costs associated with each water and sewer maintenance and/or repair job reported.

This purchase will require the contractor to provide all labor, supervision, and services necessary for software maintenance and support services for the IMS. Additionally, the contractor will be required to provide software updates and enhancements to the program; telephone tech support services 24 hours per day, 7 days per week; internet tech support services via a tool called "Go-To-Meeting," which allows the contractor visual access to the end-user's computer and the ability to coach them through the troubleshooting and/or resolution process; and provide additional information necessary to manage software issues via fax and

Azteca Systems, Inc. is the sole source provider and exclusive manufacturer of the software, as well as the sole developer for this application. Additionally, Azteca Systems, Inc. is the only representative authorized to sell and maintain these products and programs.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

T-1	REQUIRED AUTHORIZATION	
Finance Department:	Other Authorization:	Other Authorization:

9/13/2012 and Support Services Agreement for the Infrastructure Management System for the Public Works & Engineering Department S17-H24393	S	
--	---	--

Pay or Play Program

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

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Buyer: Murdock Smith III

Attachment: M/WBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.

*City of Houston



Administration & Regulatory Affairs

Memorandum

RECEIVED

To:

Marsha Murray, Assistant Director

Mayor's Office of Business Opportunity

AUG 272012

From:

Murdock Smith III

MWBE Participation Form

Date:

Subject:

8/27/2012

OBC

I am requesting a waiver of the MWBE Goal: Yes No Type of Solicitation: Bid 🗍 Proposal I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): No 🗌 I am requesting a revision of the MWBE Goal: Yes No Original Goal: New Goal: If requesting a revision, how many solicitations were received: Solicitation Number: S17-H24386 Estimated Dollar Amount: \$133,295.00 Anticipated Advertisement Date: N/A Solicitation Due Date: N/A Goal On Last Contract: Was Goal met: Yes 🗍 No \square If Goal was not met, what did the vendor achieve: Name and Intent of this Solicitation: Sole source purchase of software application and maintenance support services for the work-order management system (Cityworks) in the total amount of \$133,295.00 for the Public Works & Engineering Department. Rationale for requesting a Waiver or Revision (0% goal or revision after advertisement) to be completed by SPD: Azteca Systems, Inc. is the sole proprietary owner, developer; manufacturer, supplier, and distributor of the Enterprise-GIS Asset Maintenance Management application that is used to manage the Cityworks system and has no authorized third-party maintenance providers. This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements. Concurrence:

Marsha Murray, Assistant Director

Mayor's Office of Business Opportunity



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

	REQUEST FOR COU	CIL ACTION			
TO: Mayor via City Secretary				RCA	# 9513
Subject: Approve the Purchase of the State of Texas Procurement Solid Waste Management Depa S38-E24407-ILA	and Support Services Cor	iners from tract for the	Category # 1 & 4	Page 1 of 1	Agenda Item
FROM (Department or other point of Calvin D. Wells	of origin):	Origination I) Date	Agenda Date	
City Purchasing Agent		October	03, 2012	QCT 1	7 2012
Administration & Regulatory Affa	irs Department			661-	2012
DIRECTOR'S SIGNATURE	'Sy	Council Distr	ict(s) affected		
or additional information contact:		Date and Idea	ntification of p	rior authorizir	19
Vic Ayres	Phone: (713) 837-9131	Council Actio			ъ
Ray DuRousseau	Phone: (832) 393-8726				
RECOMMENDATION: (Summary)		<u> </u>			
Approve an ordinance authorizin	g the appropriation of \$463	.780.80 out of	the Fauinm	ent Acquisitio	nn .
Consolidated Fund (Fund 1800)	and approve the purchase	of automated	refuse conta	iners from th	e State of

Texas Procurement and Support Services Contract in the amount of \$463,780.80 for the Solid Waste

Award Amount: \$463,780.80

Management Department.

Finance Budget

\$463,780.80 - Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

The Director of Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$463,780.80 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of 10,080 automated refuse containers in the amount of \$463,780.80 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Solid Waste Management Department, and that authorization be given to issue a purchase order to the State contractor, Toter Incorporated. These containers will be used citywide by the Department in its automated garbage collection program.

The 10,080 new 96-gallon capacity two-wheel automated refuse containers will be issued to new residential customers, customers participating in the Department's extra-capacity program, and to customers requiring replacement carts for units that have been lost, stolen or damaged beyond repair. The new containers will come with a full ten-year warranty and the life expectancy is ten years.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Sections 271.081 through 271.083 of the Texas Local Government Code provides the legal authority for local governments to participate in the State of Texas Purchasing Program.

Buyer: Lena Farris PR #10157957

REQUIRED AUTHORIZATIO	N	NDT
Other Authorization:	Other Authorization:	
		REQUIRED AUTHORIZATION Other Authorization: Other Authorization:

	ma quant rom coo,	ICIL ACTION			
TO: Mayor via City Secretary				RCA	# 9516
Subject: Approve the Purchase of t Identifiers through the Master Inter Purchasing Agreement with U.S. C Department - S22-E24412	rgovernmental Cooperati	ve	Category #	Page 1 of 2	Agenda Item
FROM (Department or other point of origin): Calvin D. Wells		Origination Date		Agenda Date	
City Purchasing Agent Administration & Regulatory Affairs Department		October 08, 2012		001 ± 7 2012	
DIRECTOR'S SIGNATURE	el	Council Disti	rict(s) affected		THE PROPERTY OF THE PROPERTY O
For additional information contact:		Date and Ide	ntification of p	rior authorizin	ıg
Neil Depascal	Phone: (832) 394-6755	Council Action	on:		
Ray DuRousseau	Phone: (832) 393-8726				
RECOMMENDATION: (Summary)		-4			

Approve the purchase of two portable infrared chemical identifiers in the amount of \$142,500.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Cummunities for the Houston Fire Department.

Award Amount: \$142,500.00

\$142,500.00 - Federal State Local - Pass Through Fund (Fund 5030)

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Council approve the purchase of two portable infrared chemical identifiers in the amount of \$142,500.00 through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the Houston Fire Department, and that authorization be given to issue purchase orders to the U.S. Communities contractor, Safeware, Inc. These portable infrared chemical identifiers will be used citywide by the Department's Hazardous Material Response Team to detect hazardous materials at various hazardous response scenes.

This purchase consists of two HazMatID360™ portable infrared chemical identifiers (instruments). Each instrument will come with a laptop computer and associated hardware and software necessary to operate the HazMatID360™ wirelessly, i.e., via Bluetooth connection. The software includes a library of approximately 32,000 solid, jell or liquid materials consisting of a multiplicity of household chemicals and powders, toxic industrial chemicals, forensic drugs, drug ingredients, pesticides, explosive materials and chemical warfare agents. The instrument uses the library to match materials placed on its diamond sampler, similar to matching fingerprints in a database. The instrument will come with a full four-year warranty on the equipment and a four-year protection program consisting of initial on-site training; annual refresher training; and a 24 hour/365 day support hotline staffed with specialists, chemists and scientists. The new instruments will replace two existing units. One, in need of costly repairs, which will be sent to the Property Disposal Management Office for disposition and the other will be kept in reserve.

Under the MICPA with U.S. Communities, the contractor will provide two portable infrared chemical identifiers to the Houston Fire Department. The utilization of the MICPA allows the City to leverage existing U.S. governmental contracts with over 38,000 participating agencies with an estimated purchasing power of 1.5 billion annually.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

	REQUIRED AUTHORIZATION	
Finance Department:	Other Authorization:	Other Authorization:

Date: Subject: Approve the Purchase of two P Identifiers through the Master Intergove Purchasing Agreement with U.S. Comm Department - S22-E24412	ll Cooperative Initials	age 2 of 2
---	-------------------------	------------

Hire Houston First
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

Buyer: Carlethya Guillory PR No. 10156759



DEOUEST FOR CO	INCH ACTION		·	/
TO: Mayor via City Secretary	UNCIL ACTION		n.c.	<u> </u>
Subject: Formal Bids Received for Sand, Washed Gravel Cement for Various Departments S06-S24053	and Stabilized	Category #	Page 1 of 2	# 9374 Agenda Item
FROM (Department or other point of origin): Calvin D. Wells	Origination I	Date	Agenda Date	14
City Purchasing Agent Administration & Regulatory Affairs Department	Septembe	r 21, 2012	OCT 17	2012
BIRECTOR'S SIGNATURE	Council Distr All	ict(s) affected	I	
For additional information contact: David Guernsey Phone: (832) 395-3640 Desiree Heath Phone: (832) 393-8742 Date and Identification of prior authorizing Council Action:			ıg	
RECOMMENDATION: (Summary) Approve various awards, as shown below, in an amount nand stabilized cement for various departments.	ot to exceed \$3	38,151.50 fc		
Estimated Spending Authority: \$338,151.50			Finance Budge	t
\$203,340.00 Stormwater Fund (2302)		<u>L</u>		
\$108,944.00 Dedicated Drainage and Street Revenue Fur \$ 12,817.50 General Fund (1000)	nd (2310)			
\$ 6,900.00 Golf Course Special Revenue Fund (2104)				
\$ 6,150.00 Parks Special Revenue Fund (2104)				
\$338,151.50				
SPECIFIC FYPI ANATION.				

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$338,151.50 for sand, washed gravel and stabilized cement for various departments. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two (2) one-year options to extend. This award consists of approximately 3,970 tons of torpedo sand, 100 tons of sharp sand, 100 tons of concrete sand, 100 tons of washed gravel, and 17,145 tons of stabilized cement sand. These items will be used by the Public Works & Engineering Department for roadwork and repair of water and wastewater lines, and the Parks & Recreation Department for maintenance and repair of the golf courses and various other jobs at City parks.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four (4) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two (2) bids were received as outlined below:

Campbell Concrete Materials, LLC dba Gulf Coast Stabilized Materials: Award on its low bid for Item Nos. 6, 7, and 8 (stabilized cement sand) in an amount not to exceed \$207,345.00.

COMPANY Campbell Concrete Materials, LLC dba

TOTAL AMOUNT

Gulf Coast Stabilized Materials

\$207,345.00

2. 216 Resources, Inc.

1.

\$686,592.75

Due to the disparity between the bids, the Strategic Purchasing spoke with both potential suppliers to discuss the scope of work for this procurement. During these discussions it was reveled that Gulf

	REQUIRED AUTHORIZATION	A (7	1
Finance Department:	Other Authorization:	Other Authorization:	<i>-</i> 1

Date: Subject: Formal Rids Received for Sand Worked Crevel and		
Date: 9/26/2012 Subject: Formal Bids Received for Sand, Washed Gravel and Stabilized Cement for Various Departments S06-S24053	Originator's Initials TR	Page 2 of 2

Due to the disparity between the bids, the Strategic Purchasing spoke with both potential suppliers
to discuss the scope of work for this procurement. During these discussions it was revealed that
Gulf Coast Stabilized Materials' representative stated that its bid includes all cost associated with
supplying the items requested in the bid specifications. Based on the aforementioned, Strategic
Purchasing is confident that the recommended company can provide the specified items for the price
bid.

216 Resources, Inc.: Award on its sole bid for Item Nos. 1 thru 5 (torpedo, sharp, and concrete sand; and washed gravel) in an amount not to exceed \$130,806.50.

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. Campbell Concrete Materials, LLC dba Gulf Coast Stabilized Cement has designated the below-named company as its certified M/WBE subcontractor.

COMPANY
Deanie Hayes, Inc.

TYPE OF WORK
Supply Cement
& Stabilized Sand

DOLLAR AMOUNT
\$22,807.95

216 Resources, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

COMPANY	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
All-Terra Engineering, Inc.	Testing	\$ 5,232.26	4%
Office Effects, Inc.	Provide Office Supplies	\$ 5,232.26	4%
Abilities Unlimited, Inc.	Staffing	\$ <u>3,924.20</u>	3%
Total		\$14.388.72	11%

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, 216 Resources, Inc. meets the requirements of Hire Houston First.

Buyer: Tywana L. Rhone

Estimated Spending Authority

DEPARTMENT	FY13	OUT YEARS	TOTAL
Public Works & Engineering	\$69,180.80	\$243,103.20	\$312,284.00
Parks & Recreation	\$ 2,017.50	\$ 23,850.00	\$ 25,867.50
Grand Total	\$71,198.30	\$266,953.20	\$338,151.50

	TO: Mayor via City Secretary	REQUEST FO	OR COUNCIL	ACTION	
	SUBJECT: Waiver of Local Match Partic Bridge Program administered by the Texas WBS No. N-001320-0015-4.	ipation for the Federa s Department of Tran	al Off-System sportation;	Page <u>1</u> of <u>2</u>	Agenda Item #
	FROM (Department or other point of ori	gin):	Origination	Date	Agenda Date
	Department of Public Works and Engineer	ing	10/11/	/12	OCT 1 7 2012
26	Daniel W. Krueger, P.R.		Council Dis	trict affected:	
	Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 39	9/8/1	Date and ide Council action	entification of on:	prior authorizing
ŀ	RECOMMENDATION: (Summary) Approve a Resolution supporting the City of the Federal Off-System Bridge Program.		r a Waiver of tl	ne Local Match	Participation Requirements for
	Amount and Source of Funding: N/A				
	PROJECT NOTICE/JUSTIFICATION: The Transportation (TxDOT) to replace or rehabitand streets not located on the designated statements of the Program in return bridges within the City's roadway system.	highway system Th	eient and function	onally obsolete l	bridges located on public roads

PREVIOUS HISTORY AND SCOPE: Under this Program, the usual fund participation ratio for projects is 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived on this project if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The City of Houston has included in the FY 2012-2017 Capital Improvement Plan \$6,367,000.00 for the Bridge Rehabilitation/Replacement Program. The Texas Transportation Commission approved Minute Order No. 112696, dated May 26, 2011 for the reconstruction of the bridge listed below under the Off-System Bridge Replacement Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map	NBI	Control Section	Council
	No.	Structure No.	Job No.	District
Westerland Drive at HCFCD Ditch	490T	12-102-B68649-661	0912-70-903	F

LTS No. 3725	CUIC ID # 20TAA97		
Finance Department:	Other Authorization:	Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Bridge Program administered by the Texas Department of Transportation; WBS No. N-001320-0015-4 Original Initiation

Based on field investigations, Public Works & Engineering has identified the following bridge as an appropriate candidate for replacement under this Program.

Location	Key Map No.	Council District
2400 Spring Rock	450P	A

The City proposes to replace the existing deficient timber three span bridge with a one span steel beam bridge. The new bridge will cost a total of approximately \$40,000.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$35,937.00.

This resolution requests the State's consideration of waiving the local match participation on the Participation-Waived Off-System Bridge by utilizing funds expended in the Bridge Rehabilitation/Replacement Program under the City's Capital Improvement Plan.

ACTION RECOMMENDED: It is recommended that City Council approve a resolution supporting the Waiver of Local Match Participation Requirements for the Federal Off-System Bridge Program.

DWK:DRM:RK:TAA:PKC:DWW:ERJ

H:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-70-091 Westerland Dr. at HCFCD Ditch\RCA-20TAA97- Waiver of Local Match.doc

c: File – TxDOT – Westerland Drive at HCFCD Ditch

H:\DESIGN\ACAD\AUTOCAD\WORK\RCA\N-001320-0015-3A.DWG

217180

Mayor via City Secretary TO:

REQUEST FOR COUNCIL ACTION

SUBJECT: Waiver of L Bridge Program adminis WBS No. N-001320-00	tered by the Texas I	vation for the Federal O Department of Transpo	Off-System ortation;	Page <u>1</u> of <u>2</u>	Agenda Iten #	16		
FROM (Department or	other point of origi	in):	Origination	Date	Agenda Date	<u> </u>		
Department of Public Wo		g	10/11/	12	OCT 1 7	7 2012		
Daniel W. Knieger, P.E	lWK -	C A		trict affected:				
Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326 Date and identification of prior authorizing Council action:								
RECOMMENDATION: (SApprove a Resolution supplied Federal Off-System Brand Amount and Source of F	porting the City of H ridge Program.	Iouston's request for a	Waiver of the	he Local Matcl	h Participation Re	quirements fo		
PROJECT NOTICE/JUST Transportation (TxDOT) to and streets not located on the match requirements of the bridges within the City's respective specified conditions, the 10 performs an equivalent do (Equivalent-Match Projects for the Bridge Rehabilitation 112696, dated May 26, 20 Program, hereinafter, referr	he designated state he Program in return for badway system. DSCOPE: Under the transfer of the local government. percent local government. percent local government. The City of House on/Replacement Program in return for the reconstruction.	is Program, the usual further than the Texas Administration improvement with the interest of the the text of the t	nt and function of perform strumd participarative Code ent may be work on ano	onally obsolete will support a ructural improvation ratio for p., Title 43, Sec waived on this other deficient 017 Capital Imp. Commission	e bridges located or request for a waive vement work on o projects is 80 percention 15.55 provide project if the local bridge within its approvement Plan \$100.000.	n public road er of the loca ther deficient ent federal, 10 les that unde al government is jurisdiction 6,367,000.00		
Bridge	Key Map No.	NBI Structure No.	1	trol Section Iob No.	Council District			
Windfern Roa Cole Creek	i Aine	12-102-B70169-002	091	2-70-904	, A			
-TS No. 3724								
inance Department:	Other Authoriza	etion:		her Authoriza	ID # 20TAA98			

Other Authorization:

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

Other Authorization:

SUBJECT: Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation; WBS No. N-001320-0016-4	Originator's Initials TAA	Page _2_ of _2
	i l	

Based on field investigations, Public Works & Engineering has identified the following bridge as an appropriate candidate for replacement under this Program.

Location	Key Map No.	Committee			
4300 Brookhaven	533O	Council District			

The City proposes to replace the existing deficient Corregated Metal Pipe (CMP) bridge with a single barrel box culvert bridge. The new bridge will cost a total of approximately \$132,300.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$42,108.00.

This resolution requests the State's consideration of waiving the local match participation on the Participation-Waived Off-System Bridge by utilizing funds expended in the Bridge Rehabilitation/Replacement Program under the City's Capital Improvement Plan.

<u>ACTION RECOMMENDED:</u> It is recommended that City Council approve a resolution supporting the Waiver of Local Match Participation Requirements for the Federal Off-System Bridge Program.

DWK:DRM:RK:TAA:PKC:DWW:ERJ

H:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-70-904 Windfern Rd at Cole Creek\RCA-20TAA98-Waiver of Local Match.doc

c: File – TxDOT – Windfern Road at Cole Creek

DRAWN BY: A. Watts

081418

REQUEST FOR COUNCIL ACTION

1	SUBJECT: An ordinance amending Article XV of Chapter 2 and oth Code of Ordinances, Houston, Texas, relating to the Information Department	Page 1 of 1	Agenda Item #			
	FROM (Department or other point of origin):	ROM (Department or other point of origin): Origination Date				
	Information Technology Department	Oct. 4, 2012	Agenda 1	OCT 1 7 2012		
	DIRECTOR'S SIGNATURE	Council District affect	ted:			
N _C	& Challes Shompson		All			
J	For additional information contact: Charles Thompson, CIO	Date and identification	on of prior a	uthorizing		
	Phone: 832.393.0082	Council action:	N/A			
	RECOMMENDATION: (Summary)	1				
	Approve an ordinance amending Article XV of Chapter 2 of the Coo of the Information Technology Department and other sections of t department. Amount and Source of Funding: N/A	de of Ordinances reg	garding the	e title and functions Plate to the IT		
	N/A					
	SPECIFIC EXPLANATION:		***			
	The Director of the Information Tochnology Department (ITD)					
ı	The Director of the Information Technology Department (ITD) and an ordinance that would change the name of ITD to Houston Info	d the administration	n request	Council approval of		
-	In today's technological age, it is increasingly obvious that Inform	nation Technology is	the tie tl	nat binds all City of		
- 1	nouston departments, activities and processes. This interconnec	tedness makes a me	otivated a	nd focused IT		
	department essential to the accomplishment of all departmental customer service a primary goal of himself and his workforce.	core services. Last	ly, the dire	ector has made		
	Given these facts, the Director believes that the name HITS more role in the City of Houston as well as its renewed focus on custom	accurately reflects ner service.	the depar	tment's essential		
- 1	If approved, this ordinance would authorize Houston IT Services to functions currently exercised, performed and managed by the Inforr current staff of ITD shall be deemed employees of such department.	mation Technology D	out the po epartmen	wers, duties and t (ITD) and all		
	Council approval is recommended.					
	REQUIRED AUTHORIZATION					
C	Other Authorization:					

// OCT 1 7 2012

ARTICLE XV. HOUSTON INFORMATION TECHNOLOGY DEPARTMENTSERVICES

Sec. 2-471. Department created.

Houston Information Technology Services, originally established as and formerly known as the information technology department, is hereby continued. To the extent that this Code or any other ordinance or any motion, resolution, contract or other document devolves duties upon the former information technology department or upon the employees or director thereof, then such references shall be construed to mean the Houston Information Technology Services.

There is hereby created the information technology department of the city.

Sec. 2-472. Office of the directorChief information officer.

The office of the director of the Houston Information Technology Services (HITS), formerly known as the director of the information technology department, is hereby continued. There is hereby created the office of director of the information technology department, who The director shall be appointed by the mayor and confirmed approved by the city council. The director shall act as the city's chief information officer. The title chief information officer or CIO shall be utilized only by the director. The director shall also be the executive officer of the department HITS and shall perform or cause to be performed the duties that are assigned by law or by the mayor.

Sec. 2-473. Functions.

The department shall be responsible for information resource management as follows:

- (1) Plan for Define, plan, and implement strategic, operational, and tactical information systems, information technology assets, needs and directions, including project priorities and schedules, resource allocation, and project budgeting, citywide.
- (2) Implement information systems including needs evaluation, design, development or acquisition of software applications, testing, and installation.
- (3) Maintain computer systems processed on the city's computers, providing restoration and enhancement
- (2) Coordinate selection, procurement, implementation and installation of information technology systems, solutions, and services, following citywide procurement policy, in concert with city departments, other than 911 emergency systems.
- (3) Implement and maintain an information technology service model as required for effective operation of citywide information technology assets.

- (4) Operate production computer systems on computer equipment on a citywide basis and provide the technical environment to enable access to business information including mainframes, mini computers, and microcomputers.
- (5) (4) Procure and maintain the city's data assets, including voice city's radio network, including ongoing support of software, hardware and third party agreements that are in the best interest of the city as a whole.
- (5) Maintain and data telephone systems other than protect the 911 emergency systems.
- (6) Coordinate procurementconfidentiality, integrity, and installation of hightech information systems including software, computer, and telephone equipment.
- (7) Maintain archives availability of computer-generated records as requested by city departments and develop and maintain communications with these files; provide microfilm services for city documents using industry standard practices.
- (6) Define, develop, and maintain information technology risk management, security and operational compliance programs via related policies, standards, and technologies, which will identify, analyze and respond to risks that could potentially impact the city's business objectives.

Sec. 2-474. 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 finance and administration department all departments or the directors or employees of those departments that have been reassigned to the information technology department or Houston Information Technology Services or the director thereof under this article, then the reference shall be construed to mean the information technology department Houston Information Technology Services or the director and employees thereof, as applicable.

Sec. 18-105. Internet posting of reports.

(a) The city secretary shall, within two business days following the date of each report's receipt, instruct the director of information technology Houston Information Technology Services or his designee to post copies of all reports filed with the office of the city secretary on the city's Internet web site; provided that in such postings the address portion shall contain only the city, state and zip code of a person listed as having made a political contribution to the filer in the reporting period.

(b) The access allowed by this section to political reports is in addition to the public's access to the information through other electronic or print distribution of the information.

Chapter 14, Rule 11

EXHIBIT A CITY DEPARTMENTS

Administration and Regulatory Affairs

City Controller

City Council

City Secretary

Convention and Entertainment Facilities

Finance

Fire

Fleet Management

General Services

Health and Human Services

Housing and Community Development

Houston Airport System

Houston Information Technology Services

Houston Public Library System

Human Resources

Information Technology

Legal

Mayor's Office--Administration

Mayor's Office--Houston Emergency Center

Mayor's Office--Mayor's Office of Business Opportunity

Municipal Courts

Neighborhoods

Parks and Recreation

Planning and Development

Police

Public Works and Engineering

Solid Waste Management

	TO: Mayor via City Secretary	REQUEST FOR COUNCIL AC	CTIO	N			
	Subject: Amend Council Ordinance No.	2009-1343 to increase the manipular		Ta	T		
	contract amount of the professional serv	vices contract agreement between the		Category #	Page 1 o	f 1	Agenda Item
	City of Flouston and Craig 1. Mason for	r pension related consulting services					18
	FROM (Department or other point of o	rigin):	Ori	gination	Agenda	Date	1 9
	Kelly Dowe, Director of Finance		Date				7 Ho
	DIRECTOR'S SIGNATURE			0/2012		<u>UU I</u>	1 7 2012
	A 1		Cou	ncil District(s)	affected:		
1	+ 10 le 1	•		All			
1/1				7111			
0		ictor Gonzalez	Date	and Identific	ation of pr	ior au	thorizing
	Phone: 8	32-393-9019	Cou	ncil Action:			· ·
			Ordi	nance No. 2009	9-1343 1:	2/16/09	9
	RECOMMENDATION: (Summary)				·		
	Approve an amendment to ordinance No. 2	009-1343 to increase the maximum con	itract :	amount for a n	rofeccional	comuia	00.000000000
	with Craig T. Mason for pension related co.	nsulting services for the Finance Depart	tment		olessionai	Service	es agreement
<u></u>		•					
	Amount and Source of Funding:				FIN B	udget:	
	\$100,900.96 General Fund (1000)						
	(Previous Funding: \$302,699.88)						
1	SPECIFIC EXPLANATION:						
	On December 16, 2000 C						
1;	On December 16, 2009 Council authorized related consulting services to the three (3)	a professional service contract with	Craig	T. Mason, Ind	lependent (Contra	ctor for pension
	related consulting services to the three (3) amount allocated reflected a three year amount		ne sta	ted the contract	ct term as	3 year	s and the dollar
	and an outed remoted a time year amo	unt (\$100,899.96 per year for 3 years).					
7	The contract that was actually approved unDecember 31, 2013. Because of this disc	nder Ordinance 09-1343 was for four	. Vear	s not three m	ınnina fua	T	1 2010
	is non being asked to if	ncrease the maximum contract amount	from	\$302,699.88	to \$403,60	0.84 to	o fund the final
(ontract year.			•			- rand the milar
N	Mr. Mason's services have proven invalua	ship over the last the					
	Ar. Mason's services have proven invaluative serviewing, analyzing and evaluating the beneative sponsored pension boards. His prime						
			umg i tratio	ssues. He serv	es as the a	ppointe	ed trustee to the
ta	expayers, pension boards, and State Legislat	ture.	ei atioi	i, City Counci	i, City illa	iageine	ent, employees,
	ouncil approval is recommended.						
	oution approval is recommended.						
					9		
	•						
cc:	ormejo, mayor 3 Office						
	Dave Feldman, City Attorney						
 							
F:	unnos Director						
rin	ance Director:	Other Authorization:	***************************************	Other Author	ization:		
- Control of the Cont							
4-							1

TO: Mayor via City Secretary HCD12-128 REQUEST FOR COUNCIL ACTION SUBJECT: An ordinance to appropriate and use \$3,101,439 in TIRZ Affordable Housing Funds and General Funds for the fifth and final scheduled Category # Page Agenda Item installment for repayment of HUD grants per a 2008 Settlement Agreement. 1 of 1 Neal Rackleff, Director Origination Date Agenda Date Housing and Community Development Department 9/4/12 OCT 1 7 2012 DIRECTOR'S SIGNATURE Council District affected: For additional information contact: Veronica Chapa-Jones N/A Date and identification of prior authorizing Phone: 713-868-8335 RECOMMENDATION: The Housing and Community Development Department recommends City Council's approval of an ordinance to appropriate and use \$3,101,439 in TIRZ Affordable Housing Funds and General Funds for the fifth and final scheduled installment for repayment of HUD grants per a 2008 Settlement Agreement. Finance Budget: \$1,216,617 TIRZ Affordable Housing Funds (Fund 2409) General Funds (Fund 1000) **\$1,884,822** \$3,101,439 SOURCE OF FUNDING: [X] General Fund [] Grant Fund [] Enterprise Fund [X] Other TIRZ Affordable Housing Funds & General Funds SPECIFIC EXPLANATION: The Housing and Community Development Department (HCDD) has management responsibility for ensuring that HUD grants awarded to the City of Houston are used in compliance with appropriate federal regulations and statutes. The City annually receives grant funds primarily for four HUD entitlement programs: Community Development Block Grant (CDBG), Housing Opportunities for Persons with AIDS (HOPWA), Emergency Shelter Grant (ESG), and HOME Investment Partnerships. HUD continuously monitors grant recipients to assess compliance with its complex regulations and ensure Over seven years ago, HUD's monitoring of the 2004 and 2005 program activities found non-compliance with HUD program regulations and disallowed certain expenditures made with HOME, HOPWA and CDBG funds. The City worked with HUD for more than a year to resolve the related findings. Through negotiations and corrective action, the City's total exposure was reduced considerably, resulting in the City's final obligation to repay \$15,507,194 over a five-year period, by transferring funds from a nonfederal source into its HUD CDBG, HOME and HOPWA accounts (or to face reduced grant awards in the On November 19, 2008, City Council authorized the Mayor to execute a Settlement Agreement between HUD and the City. Per the Settlement Agreement, the fifth payment to HUD is coming due on December 1, 2012. Therefore, HCDD recommends City Council approval to appropriate and use \$1,216,617 in TIRZ Affordable Housing Funds and \$1,884,822 in General Funds for the fifth and final scheduled installment to the City's HUD account by December 1, 2012 in compliance with a prior agreed upon schedule. The \$3,101,439 will be used to repay HUD in the following manner: \$487,793 to repay the City's CDBG account; \$1,397,029 to repay the City's HOPWA account; and \$1,216,617 to repay the City's HOME account. The portion funded with General Funds is for repayment of ineligible CDBG and HOPWA activities and thus cannot be repaid with housing-related funds. Once the fifth payment is made to the City's CDBG, HOME, and HOPWA accounts, HUD then allows the Čity to redeploy these funds for HUD eligible activities. This item was presented to the Housing, Sustainable Development and Growth Committee on September 18, 2012. Cc: City Secretary

REQUIRED AUTHORIZATION

Other Authorization:

Legal Department Mayor's Office

Finance Director:

Other Authorization:

	REQUEST FOR COUNCIL	ACTION		
TO: Mayor via City Secretary				RCA#
SUBJECT: Ordinance approving the	ne Fiscal Year 2013 Operating	Category #	Page	Agenda Item#
Budget for the Memorial City Rede	evelopment Authority and the	_	1 of <u>1</u>	-
Fiscal Years 2013-2017 Capital Im	provement (CIP) Budget for			12
Reinvestment Zone Number Seve	nteen (Memorial City Zone).			1 20
FROM: (Department or other point of	of origin):	Origination D	ate	Agenda Date
Andrew F. Icken				
Chief Development Officer		9/13/	12	OCT 1 7 2012
DIRECTOR'S SIGNATURE:	/	Council Distri	icts affected:	
·	1 1	A, G		
\mathcal{L}		' ", "		
For additional information contact:		Data and iden	4: figation of	!
Ralph De Leon	Phone: (832) 393-0985	Council Actio		prior authorizing
Traipii Do Leon	Phone. (652) 585-6865	Ord. No. 201		14
		Old. 140. 201	1-0730, 0/177	11
RECOMMENDATION: (Summary)				
That City Council adopt an ordin	nance approving the Fiscal Y	ear 2013 Ope	erating Budg	get for Memorial City
Redevelopment Authority and the	Fiscal Years 2013-2017 CIP Bu	idget for Reinv	estment Zor	ne Number Seventeer
(Memorial City Zone).		·		
Amount of Funding: No Funding F	Required			
	General Fund [] Grant Fund Other (Specify)	l []En	terprise Fund	d
SPECIFIC EXPLANATION:				
The Administration has undertaken approval of the FY13 Operating B FY13-FY17 CIP Budget for Reinves • Total Operating Budget for	Budget for the Memorial City Restment Zone Number Seventeer	edevelopment (the Zone)	Authority (t	he Authority) and the
\$20,703,367 for Project Cos				
 The FY13-17 CIP Budget f design and construction of fl 	for the Zone totals \$62,686,920 lood remediation infrastructure, p	D. The CIP B public utilities a	udget includ and mobility	les provisions for the improvements.
	t includes \$17,202,000 for capit		_	
and overhead. The Author	rity must advise the Chief Dev Costs in the Operating Budg	elopment Offi	icer of any	budget amendments.
		•		
Attachments: FY13 Operating Budg	et and FY13-FY17 CIP Budget			
	•			
Marta Crinejo, Agenda Direc				
Anna Russell, City Secretary				
David Feldman, City Attorney				
Deborah McAbee, Senior Ass				
	REQUIRED AUTHORIZA			
Other Authorization:	Other Authorization:	Other A	uthorizatio	n:
•				

CITY OF HOUSTON ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2013 BUDGET PROFILE

Fund Name: Memorial City Redevelopment Authority TIRZ: 17 Fund Number: 7565/50

Base Year:	 1999	
Base Year Taxable Value:	\$ 5 0 9,671,530	
Projected Tayable Value (TY2012):	\$ 1,643,177,475	
Current Taxable Value (TY2011):	\$ 1,559,018,536	
Acres:	944.31	
Administrator (Contact):	Pat Walters	
Contact Number:	713-984-8737	

Zone Purpose:

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

N

T

E

Accomplishments in FY12 (Projects Underway):

R In fiscal year 2012, the Memorial City TIRZ:

R Completed the TIRZ 17 Regional Drainage Study.

Α

Completed the construction of the Kimberley Dralnage Project (T-1718). Completed preliminary engineering and commenced final design for the Barryknoll East Drainage Project (T-1715).

Acquired an 8-acre tract, completed preliminary engineering and commenced final design of Detention Basin and W140 Bridget Improvements (T-1731A).

Completed a \$40 million financing (\$10 million applied to refinancing current debt).

Р		Total Plan*	Cu	mulative Expenses (to 6/30/11)	Variance
ROJECT	Capital Projects: Roadway and Sidewalk Improvements Public Utility Improvements Parks and Recreational Facilities	\$ 53,429,681 43,194,163 11,889,119	\$	18,089,284 6,471,969 235,508	\$ 35,340,397 36,722,194 11,653,611
PLA	Total Capital Projects Affordable Housing Education Facilities Financing Costs Creation & Administration Costs	\$ 108,512,963 - 25,000,000 3,352,851	\$	24,796,761 - - - - 4,522,162	\$ 83,716,202 - 25,000,000 (1,169,311)
N	Total Project Plan	\$ 136,865,814	\$	29,318,923	\$ 107,546,891

	Additional Financial Data	FY2012 E	udget	F	Y2012 Estimate		FY2013 Budget
1	Debt Service	\$	780,284	\$	2,429,803	\$	3,265,085
	Principal	 \$	375,000	\$	1,360,000	\$	1,595,000
D	Interest	\$	405,284	\$	1,069,803	\$	1,670,085
E		Balance as o	f 6/30/11	Proje	cted Balance as of 6/30/12	Proje	cted Balance as of 6/30/13
B	Year End Outstanding (Principal) Bond Debt	\$	20,295,000	\$	49,685,000	\$	48,090,000
l	Bank Loan			\$	-	\$	•
	Developer Agreement			\$	-	\$	-
1	Other			\$	-	\$	

^{*} Per Ordinance 2011-0742, adopted on August 24, 2011, City Council approved a Third Amended Plan for the Zone.

Fund Name: TIRZ: Fund Number: Memorial City Redevelopment Authority

17 7565/50

TIRZ Budget Line Items	T	Y2012 Budget	T	FY2012 Estimate		FY2013 Budget
		ESOURCES			.4	· · · · · · · · · · · · · · · · · · ·
	I		T		T	
RESTRICTED Funds - Capital Projects	\$	6,114,434	\$	1,511,743	\$	30,250,000
RESTRICTED Funds - Affordable Housing	\$	i se en seman i manifolia	\$	ed on the control of	\$	·
RESTRICTED Funds - Bond Debt Service	\$	2,476,317		2,934,347	\$	2,519,457
UNRESTRICTED Funds Beginning Fund Balance	\$	8,296,698 16,887,449		10,682,385 15,128,475	\$ 5	7,549,497 40,318,95 4
-						
City tax revenue ISD tax revenue	\$ \$	6,066,200	\$ \$	7,208,392	\$	7,238,097
County tax revenue	\$		\$	· · · · · · · · · · · · · · · · · · ·	\$	
Community College tax revenue	\$	er en	\$	-	\$	
Incremental property tax revenue	\$	6,066,200	\$	7,208,392	\$	7,238,097
COH TIRZ Interest	\$	4,480	\$	4,480	\$	4,480
Other revenue	\$		\$	787,716	\$	- Company of the Company of Compa
Miscellaneous revenue	\$	4,480	\$	792,196	\$	4,480
Interest Income	\$	50,433	\$	88,143	\$	300,000
Other Interest Income	\$	50,433	\$	88,143	\$	300,000
Developer Advances	\$	-	\$	-	\$	-
Developer Advances	\$	*	\$		\$	-
TxDOT Grant	. s	_	\$	_	\$	_
Grant Proceeds	=		\$	2 3 10 12 2 10 12 2 10 1 10 1 10 10 10 10 10 10 10 10 10 10	S	THE STREET STREET, ST. P. L. BOLLEY & MANY TRANSPORT AND STREET, ST. STR. ST.
			*		•	
Series 2012 Bond Proceeds *	\$	29,750,000	\$	30,750,000	\$	*
Special assessment bond proceeds	\$	29,750,000	\$	30,750,000	\$	-
Bank loan/ Line of credit	\$	-	\$	<u>-</u>	\$	
Proceeds from bank loan	\$	erio (i Triggero de impresención de esta en es Esta en esta e	\$	- 14 - 15 - 15 - 15 - 15 - 15 - 15 - 15	\$	
TOTAL AVAILABLE RESOURCES	\$	52,758,562	\$	53,967,206	\$	47,861,531
Accounting		ENDITURES	•	40.440	•	10.500
Accounting Administration Consultant	\$	10,500	\$	10,418	\$	10,500
Administration Salaries & Benefits	\$	137,200	S.	141,507	\$	137,200
Auditor	\$	17,000	\$	16,500	\$	17,000
Insurance	\$	3,000	\$	1,681	\$	3,000
Office Expenses	\$	15,000	\$	11,890	\$	15,000
Property Account Management	\$	4,800	\$	4,800	\$	4,800
Other	\$	_	\$	23,782	\$	23,782
TIRZ Administration and Overhead	\$	187,500	\$	210,578	. \$	211,282
Construction Audit	\$	-	\$	-	\$	
Engineering Consultants	\$	-	\$			
Legal	\$	25,000	\$	23,101	\$	25,000
Infrastructure, Economic and other Studies	\$	-	\$		\$	
Program and Project Consultants	\$	25,000	\$	23,101	\$	25,000
Management consulting services	\$	212,500	\$	233,679	\$	236,282
Capital Expenditures (See CIP Schedule)	\$	18,517,206	\$	9,523,000	\$	17,202,000
IRZ Capital Expenditures	\$	18,517,206	\$	9,523,000	\$	17,202,000
	\$	•	\$		\$	_
Developer / Project Reimbursements	\$	-	\$ \$	-	\$ \$	•
						and the second s
•						

Fund Name: TIRZ:

Fund Number:

Memorial City Redevelopment Authority

7565/50

TIRZ Budget Line Items	F	Y2012 Budget	FY	2012 Estimate	FY	2013 Budget
Bond, 2008 Series				in a process of purchased by the control of the con		and the same allowers are a considerable to the first the first the same and the sa
Principal	\$	375,000	\$	360,000	\$	375,000
Interest	\$	405,284	\$	413,626	\$	405,284
Bond, 2009 Series						
Principal	\$		\$	1,000,000	\$	en gant and a survey of the su
Interest	\$	•	\$	130,003	\$	
Bond, 2012 Series		The same of the sa	, ,			
Principal	\$		\$		\$	1,220,000
Interest	\$		\$	526,174	\$	1,264,801
Other Debt Items		region among such a research of Medica of the Artificial Artificia		and the same against the same and a graph of the same same same same same same same sam	erenne mendet 1727 (17	
Debt Issuance Costs	\$	600,000	\$	611,350		
and the state of t	\$	· · · · · · · · · · · · · · · · · · ·	\$	_	\$	
System debt service	\$	1,380,284	\$	3,041,153	\$	3,265,085
TOTAL PROJECT COSTS	\$	20,109,990	\$	12,797,832	\$	20,703,367
County ISD Affordable Housing: City	\$ \$ \$		\$,	\$	
ISD to City of Houston Transfer to Harris County	\$ \$ \$	- 490.000	A SS SS	490,000	\$ \$ \$	490,000
ISD to City of Houston Transfer to Harris County Municipal Services (Payable to COH)		490,000 793,310	» » » »	490,000 850,420	\$ \$ \$ \$ \$	
ISD to City of Houston Transfer to Harris County Municipal Services (Payable to COH) Total Transfers	\$ \$ \$	793,310	Ť	850,420		851,905
ISD to City of Houston Transfer to Harris County	\$ \$		\$ \$ \$ \$		\$ \$ \$	490,000 851,905 21,555,272
ISD to City of Houston Transfer to Harris County Municipal Services (Payable to COH) Total Transfers Total Budget	\$ \$ \$	793,310 20,903,300	Ť	850,420		851,905
ISD to City of Houston Transfer to Harris County Municipal Services (Payable to COH) Total Transfers Total Budget RESTRICTED Funds - Capital Projects	\$ \$ \$	793,310	\$	850,420 13,648,252	\$	851,905 21,555,272 9,782,915
ISD to City of Houston Transfer to Harris County Municipal Services (Payable to COH) Total Transfers Total Budget RESTRICTED Funds - Capital Projects RESTRICTED Funds - Affordable Housing	\$ \$ \$ \$ \$	793,310 20,903,300 15,966,944	\$	850,420 13,648,252	\$	851,905 21,555,272
ISD to City of Houston Transfer to Harris County Municipal Services (Payable to COH) Total Transfers Total Budget RESTRICTED Funds - Capital Projects RESTRICTED Funds - Affordable Housing RESTRICTED Funds - Bond Debt Service	\$ \$ \$	793,310 20,903,300 15,966,944 6,476,317	\$	850,420 13,648,252 30,250,000	\$ \$ \$	9,782,915 2,519,457
ISD to City of Houston Transfer to Harris County Municipal Services (Payable to COH) Total Transfers Total Budget RESTRICTED Funds - Capital Projects RESTRICTED Funds - Affordable Housing	\$ \$ \$ \$ \$	793,310 20,903,300 15,966,944	\$ \$ \$ \$	850,420 13,648,252 30,250,000 - 2,519,457	\$ \$ \$ \$	851,908 21,555,272 9,782,915

Notes

The TY11/FY12 Estimate for incremental property tax revenue and transfers from the City of Houston, all ISDs, Harris County, and Community Collegibased 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 Apr and the Harris County Appraisal District's tax year 2012 projections by property use category.

Memorial City anticipates issuing a debt obligation of approximately \$40 million in Fiscal Year 2012, of which approximately \$10,250,000 will be used outstanding Series 2009 debt obligation, \$4 million to fund a debt service reserve and approximately \$600,000 for issuance costs. The remainder of t will be spent on capital improvement projects.

A FY11 Budget was not approved for Memorial City; therefore, the zone operated under its approved FY10 Budget per section VI of the Triparty agree between the City of Houston, Reinvestment Zone Number 17, and the Memorial City Redevelopment Authority.

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - Memorial City Redevelopment Authority CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM Economic Development Division

-						Fiscal Yea	Fiscal Year Planned Appropriation	pristions		200000000000000000000000000000000000000	1300000000000
	9		Through 2011	Projected 2012		i i			2017	FW13 - FW17 Toda	Cumulative
O	T-1701	Gessner Widening	\$ 11,029,427	- \$ 4	45		\$				11.029.427
∢	T-1702	Bunker Hill Widening	\$ 6,099,259	\$ 6	\$	•	•		8		6.099.259
4	T-1709	Improvement to Lumpkin from I-10 to Westview	\$ 59,703	3 \$ 52,000	\$ 3,042,000	\$ 1,346,000	\$	•	8	4.388.000	4.499.703
9	T-1712	Bunker Hill South of IH 10 Mobility Improvements	•	\$	\$	•	\$ 400,000		\$	400.000	400 000
ŋ	T-1713	Memorial near Beltway 8 Drainage Improvement	\$ 288,065	2	8	\$		•			288.085
ပ	T-1714	Frostwood Drive and Kingsride Drainage Improvements	\$	\$	\$ 2,990,000	\$ 1,400,000			9	4,390,000	4.390.000
O	T-1715A	Barryknoll East Drainage Improvements	\$ 99,973	3 \$ 575,000	\$ 4,795,000	\$ 2,233,920	•	•	8	7,028,920	7,703,893
ß	T-1715B	Barryknoll West Drainage Improvements	\$	45	\$ 370,000	\$ 2,100,000	\$ 1,000,000	•	\$	3,470,000	3.470.000
o	T-1716	Queensbury Drainage Improvements	\$ 545,086	s	\$	•	5	\$	•	1	545,086
ဟ	T-1717	Town and Country West Drainage and Mobility Improvements	\$ 175,691	1 \$ 35,000	\$ 2,000,000	\$ 150,000	\$ 2,500,000	•	•	4,650,000	4,860,691
ဗ	T-1718	Kimberty near Beltway 8 Drainage Improvements	\$ 331,685	5 \$ 1,600,000	•	\$	- 5	\$	\$		1,931,685
G	T-1719	Kingsride East Bound at Gessner	\$ 669,167	- \$ 2	•	\$	•	•			669,167
ŋ	T-1722	Town and Country Blvd at Queensbury Signalization	s	\$	•	\$	\$ 265,000	\$	•	265.000	265.000
ဗ	T-1724	Gessner at Barryknoll Intersection Improvements	\$	5	\$	\$	5	8		•	1
A,G	T-1725	Park and Green Space Improvements	\$ 60,000	* 0	•	\$	•	•	•		000'09
g	T-1726	West Bough Roadway Improvements	s	. \$ 3,000	\$	\$	\$ 400,000	\$ 3,200,000		3,600,000	3,603,000
۷	T-1727	N. Gessner Area Thoroughfare Improvement Plan	*	\$	s	\$		\$,	
∢	T-1728	Westview and Lumpkin enhanced sidewalk/bus stop	s	· ·	\$	\$	•	8	\$	·	
∢	T-1731A	Detention Basin and W-140 Bridge Improvements	\$	- \$ 7,206,000	\$ 2,230,000	•	•	*		2,230,000	9,436,000
₉	T-1731B	Memorial Dr. Drainage and Mobility Improvement Project	\$ 288,065	5 \$ 42,000	•	•	\$ 350,000	\$ 500,000	\$ 7,000,000	7,850,000	8.180.065
∢	T-1732A	T-1732A N. Gessner Drainage and Mobility Improvement - Phase 1	\$ 69,204	4 \$ 10,000	\$ 470,000	\$ 4,100,000	\$	\$	•	4,570,000	4 649 204
∢	T-1732B	N. Gessner Drainage and Mobility Improvement - Phase 2	\$ 69,204	4 \$	\$ 455,000	\$ 4,700,000	•	\$		5,155,000	5,224,204
∢	T-1733A	N. Witte Drainage and Mobility Improvement - Phase 1	\$ 69,204	\$	\$ 75,000	\$		\$ 380,000	\$ 3,600,000	4,055,000	4,124,204
4	T-1733B	N. Witte Drainage and Mobility Improvement - Phase 2	\$ 69,204	*	\$ 75,000	•	•	\$ 280,000	\$ 2,600,000	2,935,000	3,004,204
∢	T-1734	W140 Channel Improvements	\$	- 8 -	\$ 700,000	\$ 7,000,000		\$	8	7,700,000	7,700,000
		Totals	19,922,936	8 9,523,000	17,202,000	23,029,920	4,915,000	4,340,000	13,200,000	62,686,920	92,132,856

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - Memorial City Redevelopment Authority CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM Economic Development Division

				Fiscal Yea	Fiscal Year Planned Appropriations	riations			(Antipolitical property)
Source of Funds	Through 2011	Projected 2012	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative
TIRZ No. 16							e q v		1.5
TIRZ funds	3,161,129	•							
Revenue bond proceeds	13,357,007	9.523.000	17 202 000	23 020 020	4 045 000			•	3,161,129
Proceeds from bank loan		,	000	20,023,320	4,313,000	4,340,000	13,200,000	62,686,920	85,566,927
					•	1			1
Developer Advance/Reimbursement		•	•	1	,	1	•		
City of Houston	,	•	1						
Grants	3,404,800						'	•	
Other	•					•	1	1	3,404,800
Project Total	19,922,936	9,523,000	17,202,000	23,029,920	4.915.000	4 340 000	13 200 000	27 600 000	
						annin ni	10,200,000		92,132,856

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

CITY OF HOUSTON TIRZ PROGRAM

Project:	Gessner Widening				City Coun	City Council District	Kev Man:	4004			
	Barryknoll to I-10				Location:	9	Geo. Ref.:		WBS	ř	T-1704
Docorintion	0				Served:	9	Neighborhood:	16	-	•	
	widen Gessner, en watershed.	Widen Gessner, enhance signalization and improve drainage to W151 watershed.	and improve drair	age to W151			Operating and	Operating and Maintenance Costs: (\$ Thousands)	ts: (\$ Thousands		
						2013	2014	2015	2016	2017	Total
					Personnel			'			***************************************
1					Supplies			-		-	9 6
	Addition of one nor movements and ser	Addition of one northbound and one southbound lane will facilitate right furn movements and serve as a transit lane. Project will improve traffic flow at 1.	thbound lane will Project will impro-	facilitate right turn	Svcs. & Chgs.	•				1	Α (
	10 and Gessner.			מווכ ווסא מר ו	Capital Outlay			,		***************************************	A 64
					Total FTEs	\$	<u>.</u>	€9	\$	· •	8
						Fiscal	Fiscal Year Planned Expenditures	podifires			-
Project /	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total
H ₄	Phase										(ii) care)
1 Planning	The second secon	344,627	*		1	***************************************			***************************************		- Constant of the Constant of
		59,400	•	1	1			-	•	, ,	344,627
3 Design		839,167	•	*	1	,	-	,		9	5 59,400
	£	9,716,617	,	ŀ	ŀ		-	1	•	ANTERNATION OF PRINCIPLE STREET, SECTION OF THE SECTION	σ
			•	•	,	,	1	-	1	The state of the s	
			•	ı	1	,		-	,	CONTRACTOR OF THE CONTRACTOR O	
Original		69,616	• ***	•	1	,		Í	1	6	\$ 69,616
			•	1		•		,	1	6	8
				*	,	,		1	+	69	6
			1 : 1	1		-		1	1	· •	·
Other	Other Sub-Total:	69,616	•							· ·	\$ 60 616
Total All	Total Allocations	\$ 11,029,427		٠	- \$	ω.	45	· •	٠ ج	\$	\$ 11,029,427
Source	Source of Funds										
TIRZ Increment Revenue	/enue	1,215,043	٠	ı	•			1	,	v	4 215 042
TIRZ Increment Bond Funds	nd Funds	6,409,584			1			1		•	
Grant Funds		3,404,800	•	•	P Company of the Comp					• • • • • • • • • • • • • • • • • • •	\$ 3,404,800
Total	Total Funds	\$ 11,029,427	\$	s	6	·	9	6	•		
		1		*	*	9	e .	,	•		\$ 11,029,427

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Bunker Hill Widening	- Bu			City Coun	City Council District	Ken Man.	2000			
****	I-10 to Long Point				Location:	\	Geo. Ref.:	490B, 450X	, og 9	•	
					Served:	¥	Neighborhood:	10			1-1702
Description:	Widen Bunker Hill to 4 lanes, provide curb and gutter, storm was	4 lanes, provide cu	irb and gutter, sto	rm water system			Operating and	Operation and Maintenance Code: /e Thomas	ter /6 Thomas		
			ייש י טייונ מו טעווא	į		2013	2014	2015	2016	2017	Total
					Personnel				<u> </u>		B 0 -
1					Supplies	-				,	• • • • • • • • • • • • • • • • • • •
Justincation:	Present traffic volumes with large number of turning movements and redevelopment of adjacent commercial area requires unarrades to existing	ies with large numbe lacent commercial a	er of turning move	ments and	Svcs. & Chgs.	•					9
	roadway.	,	An country por	dades to existing	Capital Outlay		' '	1		*	9
				-	Total	\$	\$	y	u		, l
					FTEs)	6	<i>A</i>
						Fiscal	Fiscal Year Planned Exnanditures	andituse.			
		Projected				825	cal rightled Exp	enditures			
Project	Project Allocation	Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<u>ā</u>	Phase										
1 Planning		1		•	'					-	
-	•	1		1	1	1		1	-	A 6	·
3 Design		1,062,035	•	1	1	1	*		-	TOTAL COME INSTRUMENT OF SPECIAL PROPERTY.	
4 Construction	uo	5,028,874	•	,	-	,			1		alcher de capros su
5 Equipment	-	1	1	1	-	*			-	A (\$ 5,028,874
6 Close-Out		1		1	•		1	1		9	•
7 Other		8,350			1			1	1	· ·	
		1	The statement of the st	,		•		-			\$ 8,350
		ŧ		,	1	*	*			9 6	· ·
The state of the s		ŧ		1	1	,		,	£	A 4	-
		1	-	•	1	-	*	1	*) (9	· ·
Orner	Other Sub-Lotal:	8,350		•	1	•	•	1	•	€5	\$ 8,350
Total Al	Total Allocations	030 030	6								
			9	6	<i>e</i>		\$	٠ چ		€	\$ 6,099,259
Source	Source of Funds										
TIRZ Increment Revenue	evenue	1,504,400	1	,	1	-				6	
TIRZ Increment Bond Funds	and Funds	4,594,859	•		,	1	-		1	A	CONTRACTOR CO.
Grant Funds		•	The state of the s	•	*	•	1			n 69	\$ 4,594,859
						And the second s	The state of the s		and the state of t	of control of a control of control of control of control of	
l Otal	Total Funds	\$ 6,099,259	-	- \$	\$	8	\$	\$	\$	69	£ 6 000 250

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Improvement to I	Improvement to Lumpkin from I-10 to Westview	Westview		City Council District	cil District	Kev Man:	498D 4497			
					Location:	A	Geo. Ref.:		WBS	-	T-4709
					Served:	A	Neighborhood:	10			
Description:	Improve Lumpkin from a 2 lane re curb and quitter roadway section	Improve Lumpkin from a 2 lane roadside ditch roadway section to a 2 lane curb and outter roadway section	ditch roadway se	ction to a 2 lane			Operating and	Operating and Maintenance Costs: (\$ Thousands)	sts: (\$ Thousands		
						2013	2014	2015	2016	2017	Total
					Personnel		ı	-	,		
44					Supplies	1		•	•		· ·
Justification:	Large traffic volum retail development	Large traffic volumes from HCC Town & Country Campus retail development require additional roadway canarity	Country Campus dway canacity	and adjacent	Svcs. & Chgs.	*		1			9 6
	•		مطلوسان		Capital Outlay		•	***************************************	-		9
							\$	<u>•</u>	6	\$	4
					FTEs		7)
						Fiscal Y	Fiscal Year Planned Expenditures	enditures			
Project	Project Allocation	Projected Expenses thru	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17	Cumulative Total
4	Phase	5								lotal	(10 Date)
1 Planning		59.703	Bode Mande of Comment of Comment of Comment			***************************************				a confedential and a section of the	TO THE RESIDENCE OF THE PARTY O
2 Acquisition			£	,		1	• • • • • • • • • • • • • • • • • • • •	•	,	9	\$ 59,703
3 Design		1	250,000	52,000	300,000	-	•			, 000 OCC	A 6
4 Construction	uo,		2,680,206		2,742,000	1,346,000	1	'		P	332,000
5 Equipment	•	,	4	1	,	1	***************************************	*	*	1	9 6
		,	f		•		*	+			•
7 Other		-	8,000	1				'	*	\$	•
William to the second of the s	er fan Francisco de comercian de Mandrick Alberton - Loberton Arbeiton -	,	THE STREET AND DESCRIPTIONS OF THE PROPERTY OF THE PROPERTY OF	•	ı	\$	1	1	-	69	
		1	• Control of the cont	1	1	٠	1	ŀ	1	\$	8
	Control of the contro	-	-	1	1	•	1	1	1	6	8
Other	Other Sub-Total:	• • •	. 000 8				'	,	,	\$	8
								1	•		9
Total A	Total Allocations	\$ 59,703	\$ 2,938,206	\$ 52,000	\$ 3,042,000	\$ 1,346,000	\$	\$	\$	\$ 4,388,000	\$ 4,499,703
Source	Source of Funds										
TIRZ Increment Revenue	venue	*	ı	-	١		,	'			<i>u</i>
TIRZ Increment Bond Funds	and Funds	59,703	2,938,206	52,000	3,042,000	1,346,000	1	1	,	\$ 4.388.000	-
Grant Funds				•	and the second s	The state of the s				9	\$
Tota	Total Funds	\$ 59,703	\$ 2,938,206	\$ 52,000	\$ 3,042,000	\$ 1,346,000	6	· •	·	\$ 4 388 000	U
				ı			4	•	9		-

T-1709

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

CITY OF HOUSTON TIRZ PROGRAM

Project:	Bunker Hill South	Bunker Hill South of IH 10 Mobility Improvements	provements		City Cour	City Council District	Key Map:				
					Location:	9	Geo. Ref.:		WBS.:		T-1712
					Served:	9	Neighborhood:	16			!
Description:	improve operation of modifying existing s	Improve operation of Bunker Hill/Gaylord intersection by re-striping and modifying existing signals to enhance through traffic by dedicating furning	d intersection by re	-striping and			Operating and	Operating and Maintenance Costs: (\$ Thousands)	S: (\$ Thousands)		
	movements.		on to olive in the co	graning turning		2013	2014	2015	2016	2017	Total
					Personnel	,			1		
11-13-17-17	5				Supplies	1	•	1	•	4	**************************************
Justinication:	Improve traffic flow	Improve traffic flow and provide pedestrian actuation.	ian actuation.		Svcs. & Chgs.	\$				***************************************	**************************************
					Capital Outlay	1		1		-	A
					Total	· •	69	-	5	U	
					FTEs				→	9	A
						Fiscal	Fiscal Year Planned Expenditures	enditures			
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative
ā	Phase										(To Date)
1 Planning	And the second s	· ·	•		,					THE PROPERTY OF THE PROPERTY O	Manifestering over 1190/06/019 dil Eu L. Mr optioner you consisted pol
2 Acquisition	_	1	The second contract of		1				-	,	9
3 Design		*	· The second control of the second control o				100 000		*		Annual of the supergrave (A. Ser
4 Construction	uo <u>l</u>	-	•			1	300,000			100,000	· · · · · · · · · · · · · · · · · · ·
5 Equipment	1		1	*	•	*	-		•	300,000	300,000
6 Close-Out		•			1	-			*	• • • • • • • • • • • • • • • • • • •	A
7 Other		á			1	+	1	ı	-	9 6	9
	. The second property of the second property	•			•	,			***************************************	9	S
		1	•	3	1	1	1	1	•	•	and or defended properties and a second order or the second order
	Manager Company on the Control of th	•	The second section is the second section of the sect	-	1	1		3	•		8
240	Other S. t. Tatal.		•	1	1	1			*		S
	Sub-rotal:	•	ż		•	1	•	•		. \$	\$
Total A	Total Allocations	- 8		6	6	<i>y</i>	3	4		ļ	
							<u>.</u>		9	400,000	\$ 400,000
Source	Source of Funds										
TIRZ Increment Revenue	evenue	1	•	1	1			,		6	S
TIRZ Increment Bond Funds	ond Funds	•	The state of the s			4	400,000	1	•	\$ 400.000	\$ 400,000
Grant Funds		• Section of the sect	The state of	*	F1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	e i i i i i i i i i i i i i i i i i i i				market and the first	Merit - Merit Galerin
Tota	Total Funds	\$	· ·	\$	s	5	\$ 400,000	·	<i>\\</i>		6
)			9	\$ 400,000	\$ 400,000

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Memorial near Be	Memorial near Beltway 8 Drainage Improvement	provement		City Cours	City Council Dietrict	M.				
and the desired desire					Location		ney map.			-	
					Location:	တ	Geo. Ref.:		WBS.:	Ξ	T-1713
Donoringing					Served:	ღ	Neighborhood:	16	ī		
Describation:	Bough intended to	Storm sewer improvements on Memorial Drive between Beltway 8 and West Bough intended to improve study area and surrounding exists.	al Drive between B	eltway 8 and West			Operating and	Operating and Maintenance Coete: (\$ Thousands)	te: (& Thousands)		
	drainage.	improve stady area c	ind surrounding me	agnoomood		2013	2014	2015	2016	2017	Total
					Personnel	•			<u> </u>		
37					Supplies	1					A
Justincation:	Urainage improven year design storm	Drainage improvement needed to adequately convey water dur year design storm event.	Jately convey wate	er during the two-	Svcs. & Chgs.	1	***************************************			,	
)				Capital Outlay	-			, ,		
					Total	\$	€	8	6	5	9
					FTEs					·	9
						Fiscal	Fiscal Year Planned Expenditures	enditures			
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total
ā	Phase										(To Date)
1 Planning	Name and the control of the control	119,491	The state of the s	,	,					elember (e. 1. m. a. december septem septem senting section section)	
2 Acquisition		1		-	-					· ·	\$ 119,491
3 Design		168,574		-						A STATE OF THE PARTY OF T	The second secon
4 Construction	6	ı	•	*	***************************************					many many many many many many many many	\$ 168,5/4 •
5 Equipment		•	• Charles demonstrated in the street and the	1			,			The second secon	A
		ŀ	1	1						, ,	-
7 Other		1	•	1			-				,
		1	•	1	1	1	· · · · · · · · · · · · · · · · · · ·	-	+	POPULATION STATES AND THAT THE POPULATION OF THE	
		5	•		1	1	1	1	1		**************************************
	The first transfer of the state		1	•	1	1	'		1	•	•
Other	Other Sub-Total:	1 1		- -	•	•				€ .	·
										•	٠
Total A	Total Allocations	\$ 288,065	\$	49	\$	\$	\$	8	\$	- \$	\$ 288,065
Source	Source of Funds										
TIRZ Increment Revenue	venue	,	1	1	•					6	6
TIRZ Increment Bond Funds	and Funds	288,065		1		-			, ,	, ,	388 ORE
Grant Funds	ericana maragay y tala las includes a consenso y	•	•	- Note (descript security of a type (descript security con-		f		The state of the s	CONTRACTOR TO THE PARTY OF THE		The second secon
Tota	Total Funds	\$ 288,065		· •	\$	\$	5	\$	٠ د		288 065
								<u> </u>	*	,	

hina 2010

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

::::	Samoon Diver	i i ostwood Dilve and Ningsride Drainage Improvements	age Improvemen	ıts	City Cou	City Council District	Key Map:					
					Location:	စ	Geo. Ref.:		WBS.:	<u>-</u> -	T-1714	
					Served:	O	Neighborhood:	16	•		:	
Description:	10 and Gessner. In	Storm sewer improvements on Frostwood Drive and Kingsride between IH- 10 and Gessner. Improvements are intended to provide benefit to except	od Drive and King.	sride between IH-			Operating and	Operating and Maintenance Costs: (\$ Thousands)	ke: (& Thousande			
	area and adjacent neighborhood.	reighborhood.	10000	Schell to study		2013	2014	2015	2016	2017	_	Total
					Personnel			1		<u> </u>		
1.1416					Supplies						9 6	•
Justingation:	Urainage improverridrainage channel M	Urainage improvement needed to adequately convey storm sewer water to drainage channel W151-00-00.	rately convey ston	m sewer water to	Svcs. & Chgs.							Expendition of the same control
	•				Capital Outlay	-			***************************************	+		•
					Total	8	64	U	6		9	1
					FTEs		+	9	9	, ,	8	
												•
						Fiscal	Fiscal Year Planned Expenditures	enditures				
Project	Project Allocation	Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cum	Cumulative Total
ā	Phase											Date)
1 Planning	the section of the se									TOTAL PROPERTY OF THE PROPERTY		dy-server server in the server is a server server in the server in the server is a server in the ser
2 Acquisition	The second secon	1		-	1		1	•	'			Made del Common a se
3 Design	The second secon	•	*	-	300 000			-		The second secon	-	•
4 Construction	5	ı	#	-	2 690 000	1 400.000	'	1	*		မှ	300,000
5 Equipment	**************************************	,	The second secon	-			•	-		\$ 4,090,000	မှာ	4,090,000
6 Close-Out	Commence of the second second	1]			'	1	-		•	69	
7 Other		•		_	+	-		-		69	s	•
And the second s				•	1	-	-			6	s	'
	A 11 MART TO THE TOTAL THE		4	•	•	,	-	,		69	&	
	And the second of the second o	1	•	1	-	+	1	ŧ		69	49	*
	and the state of t	5		•			-	,		٠ ج	69	And the state of t
Other	Other Sub-Total:	1	•	'	1	,	1	1	'	\$	s	,
						*		-		8	S	•
Total A	Total Allocations	\$	&	69	\$ 2,990,000	\$ 1,400,000	٠ ج	\$	\$	\$ 4,390,000	8	4,390,000
Source	Source of Funds											
TIRZ Increment Revenue	ei lie											
TIRZ Increment Rond Eurole	nd Europe			-	***************************************				•	· •	s	,
Grant Funds	525 1 22	1	Valid in a debated of the company of the 27 A WAS day follows as your property of	1	2,990,000	1,400,000		,	1	\$ 4,390,000	s	4,390,000
reflection or a salaboration of a part of the salaboration of the			The second design of the second secon			A COMMENT OF THE PROPERTY OF T	And () completely (() () () () () () () () () () () () ()	And the second s		- Annual Control Contr	69	
Total	Total Funds	· •	9	\$	\$ 2,990,000	\$ 1,400,000	69	es.	4			000 000
					ı		-	9	6	4,390,000	ş	4,390,000

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Barryknoll East Di	Barryknoll East Drainage Improvements	nts		total Discussion	il Dietalet					
					inoo (iio	or bisulet	ney map:	***************************************			
					Location:		Geo. Ref.:	•••••	WBS.:	<u>:</u>	T-1715A
17.17.00					Served:	ŋ	Neighborhood:	16			
Description:	channel W151-00-C	Storm sewer improvements on Barryknoll Lane from Bunker Hill to drainage channel W151400-00 Improvements are intended to account to the second second to the second	oll Lane from Bunke sintended to provide	er Hill to drainage			Operating and	Operating and Maintenance Costs: (\$ Thousands)	e. (& Thousands)		
	area and adjacent neighborhood.	reighborhood.	a mended to provid	re peneili to study		2013	2014	2015	2016	2017	Total
	***************************************				Personnel			•			91.1
17 - 17 - 17					Supplies		1	1	***************************************	-	
Justification:	Drainage improvement needed drainage channel W151-00-00	Drainage improvement needed to adequately convey storm sewer water to drainage channel W151-00-00	rately convey storm		Svcs. & Chgs.	1			1	•	A
					Capital Outlay			,	+	1	
					Total	8	s	<i>G</i>	U	•	, A
					FTEs		•		9	•	
						Fiscal	Fiscal Year Planned Expenditures	nditures			*
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total
ā	Phase										(To Date)
1 Planning	The second secon	99.973								Marketing day commercial states and a state of the state	The second secon
2 Acquisition		*	•	1		1	-	•	1	S	\$ 99,973
3 Design	Amount of the control		575,000	575,000	280.000	1	1	1	-		of the format of the second
4 Construction	ion	1	3,225,000		4,515,000	2.233.920			+		A A TOTAL OF
5 Equipment	# 1 TO 10 TO	,	The second secon	1	7	27,021,		-		\$ 6,748,920	\$ 6,748,920
6 Close-Out	The second secon	,	The response communication of the contraction of th	*	,			•	1	· ·	9
7 Other		f	8,000	*	1		1			·	-
or control of the con		1		4	1		1	1	•	•	,
		1	•	,	1	*	,	-		•	
		1	1	-	1	٠		5	1	٠ چ	
) afto	Other Sub Total	1	1	1		4	ı	1	4	•	
	ous-Total.	-	8,000	,	•	-	,	1	•	٠	
Total A	Total Allocations	\$ 99,973	\$ 3,808,000	\$ 575,000	\$ 4.795.000	\$ 2.233.920	¥	v	6	1	
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							•	·	028,820,7	\$ 7.703.893
annoc	Source of Lunds										
TIRZ Increment Revenue	evenue	1	7	,	ŧ			•		\$	\$
I IRZ Increment Bond Funds	ond Funds	99,973	3,808,000	575,000	4,795,000	2,233,920	4	,	*	\$ 7.028,920	\$ 7.703.893
225 - 225 525 -	The second second is the second secon		B .		•	Ormania (16) (1000) (1000) (1000) (1000) (1000) (1000) (1000) (1000) (1000) (1000) (1000) (1000) (1000) (1000)	Andrew Andrews (Andrews Const.) is a second of the second	The state of the s	The second of th	**************************************	**************************************
Total	Total Funds	\$ 99,973	\$ 3,808,000	\$ 575,000	\$ 4,795,000	\$ 2,233,920	€5	65	<i>u</i>		
			4			ı	•	•	, ,	\$ 7,028,920	\$ 7,703,893

Page 13 of 31

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Barryknoll West Drainage Improvements	ainage Improveme	ints		City Coun	City Council District	Kev Man.				
					Location:	ອ	Geo. Ref.:	***************************************	WBS.:	Ξ	T-1715B
					Served:	G	Neighborhood:	16			
Description:	Storm sewer improvements on Barryknoll Lane from Gessner channel W151-00-00. Improvements are intended to provide a	ements on Barrykno J. Improvements are	oll Lane from Gessi intended to provide	ner to drainage			Operating and M	Operating and Maintenance Costs: (\$ Thousands)	: (\$ Thousands)		
	area and adjacent neighborhood.	eighborhood.		ae oerieiit to stady		2013	2014	2015	2016	2017	Total
					Personnel		1		•	'	
				,	Supplies	_	1		***************************************	1	•
Justification:	Drainage improvement needed to adequately convey storm sewer water to drainage channel W151-00-00	ent needed to adequal 151-00-00.	nately convey storn	n sewer water to	Svcs. & Chgs.	•	ı		***************************************		†
					Capital Outiay	9	,	1			
					Total	\$	8		5	4	
					FTEs					•	7
						Fiscal Y	Fiscal Year Planned Expenditures	nditures			
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
ā	Phase										
1 Planning	The same of the same and the sa		The second secon	,	-	-	•	,	1		ď
		,	The second section of the sect	,	t t	•	1	1			
3 Design	Comment of the second of the s	-		ŧ	370,000	1	1	1	1	\$ 370,000	
	· uo	•	•		,	2,100,000	1,000,000	†	*	\$ 3,100,000	8
		•	•	E	,,,,,,	ı	1	*	*	•	•
	The second secon	-	The the state of t	١	1	1	1	f	1	69	9
7 Other	No. 11. Charles and the contract of the contra		•	,	١	*	٠	•	1	69	49
and the state of t	Section and the section of the secti		And the Company of the Control of	1	1	1	,	1	1	69	69
		•	• Control of the cont	•	1	1	ı	1	•	69	9
	# 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1		1	•	-	4	1	1	69	\$
Other	Other Sub-Total:	-	,	. 1	•	1		1 1	• •	s s	м м
Total A	Total Allocations	٠ چ	€	٠ چ	\$ 370,000	\$ 2,100,000	\$ 1,000,000	\$	٠ د	\$ 3,470,000	\$ 3,470,000
Source	Source of Funds			,							
TIRZ Increment Revenue	evenue	1	1	1		Į	,	ı	•	8	\$
TIRZ Increment Bond Funds	and Funds	1	3,808,000	,	370,000	2,100,000	1,000,000	1	***************************************	\$ 3,470,000	\$ 3,470,000
Grant Funds	Martin color funds when the color of the col	1	•	1	1	Proprior and the contract of t	Approximate with Colors of the			-	**************************************
Tota	Total Funds		\$ 3,808,000	\$	\$ 370,000	\$ 2,100,000	\$ 1,000,000	\$. \$	\$ 3,470,000	\$ 3,470,000

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Queensbury Drainage Improvements	age improvements			City Coun	City Council District	Key Man.					
					Location:	0	Gen Ref			ì	<u> </u>	
							Geo. Rel	***************************************	WES::	Ξ.	1-1716	
Description.	Storm course impro	C and appropriate			Served:	ပ	Neighborhood:	16				
	and County Blvd.	and County Blvd.	oury perween bern	vay 8 and 1 own			Operating and A	Operating and Maintenance Costs: (\$ Thousands)	s: (\$ Thousands)			
					A CONTRACTOR OF THE PROPERTY O	2013	2014	2015	2016	2017	Total	E
					Personnel	1	a de la composição de l				ď	A Company of the Comp
					Supplies	ı	•	1				
Justification:	Drainage improvem during the two-vear	Drainage improvement needed to adequately convey storm sewer water during the two-year design storm event	nately convey storr	n sewer water	Svcs. & Chgs.	***************************************					9 6	-
					Capital Outlay	1	-	,	1 1	•	A U	•
					Total	5	· •	·	· ·		9 6	·T
					FTEs				-	2	9	•
						Fiscal Y	Fiscal Year Planned Expenditures	nditures				
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total	ative
ā	Phase										0.00	are)
1 Planning		99,973	The state of the s	t		*	,	t	1	v		00 072
	200	1	Fig. 1	4	1	1	t	•	-	CHIEF CHARGE AT CONTRACT, A SPECIAL CO. TO TAKE	-	33,37.5
3 Design		95,611	1	•	1	1	-	,	-			95.611
	ou	349,502	B 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	Ē	1	1	*	1	,	\$		349,502
	The state of the second	-	•	1	,	1	١	,	1		•	•
į	and the same of th	F	•	1	ı	*	1	1	-	9	69	The second secon
7 Other		1	•	-	1	3	1	1	1	6	69	
The state of the s	The couple of the opposition of the couple was a finished with	•	Section (Control of the Control of t	-	1	ŧ	•	ŧ	1	•	s	- Commence of the commence of
The second secon		1	• Control of the cont	1	1	,	,	1	*	6	*	•
		-	#	-	†	1	1	,	,	6	6	•
Other	Other Sub-Total:	1 1	1	. !				•	'		6	
										•	A	•
Total A	Total Allocations	\$ 545,086	· ·	\$	•	· ·	· &	€		6	8	545,086
Source	Source of Funds											
TIRZ Increment Revenue	venue	1	1	1	,	8	-	1	1	·	<i>y</i>	
TIRZ Increment Bond Funds	and Funds	545,086	•	,		£			,	The second secon		545 086
Grant Funds			•	*	•	•		With adjustment of the control of th		S		Management of the Control of the Con
Tota	Total Funds	\$ 545,086	\$	\$	5	· •	69					45 000
										-	\$ 54	343,086

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Town and Country	Town and Country West Drainage and Mobility Improvement	1 Mobility Improve	ments	City Coun	City Council District	Key Map:					
					Location:	9	Geo. Ref.:	***************************************	WBS.:	<u> </u>	T-1717	
					Served:	9	Neighborhood:	16				
Description:	Storm sewer improv	ements on Town an	d Country Way bet	ween IH-10 and			Operating and M	aintenance Cost	Operating and Maintenance Costs: (\$ Thousands)			
	Town and Country bivd. Extend existing four-lane undivided roadway west to intersect with Beltway 8 northbound frontage road.	way 8 northbound fr	g rour-rane undivide ontage road.	ed roadway west		2013	2014	2015	2016	2017		Total
		•	1		Personnel	1	,	1	•		<u>چ</u>	•
					Supplies	1	1	1	ı		8	,
Justification:	Drainage improvem	Drainage improvement needed to adequately convey storm sewer water during the turning agettured traffic flow	uately convey storm	sewer water	Svcs. & Chgs.	1	1	'	,		€9	1
	duing the two-year	design storm event.	mplove easowes	Cuality HOW.	Capital Outlay	1	1	1		***************************************		#
					Total	· •	СО	\$	\$	\$	€9	•
					FTEs							•
						Fiscal Y	Fiscal Year Planned Expenditures	nditures				
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	3 E	Cumulative Total (To Date)
ā	Phase											
1 Planning		175,691	1	•	1	'	-	•	1	S	\$	175,691
2 Acquisition		•	2,000,000	1	2,000,000	1	1			ь	φ.	1
3 Design			150,000	35,000	,	150,000	1	1	,	. \$ 150,000	%	185,000
4 Construction	uo	1	1	1	1	1	2,500,000	1		\$ 2,500,000	%	2,500,000
5 Equipment	#	•	•	,	ı		1	1		€	69	
- 1		1	3,000	ŧ	1			,		6	69	# months and an
7 Other	A conductivities for the first of the conductivity of the conducti	F	•	•			1			S	\$	
The state of the s	Appears to the second to the s	t		•	,	1	,	•		8	· • • • • • • • • • • • • • • • • • • •	•
	Annual Control of the	*	•	-	1	,	,	1		8	9	•
		•	•	,	1		, !			49	9	essential photosocial in the same state. In tention
		•	•	1	1	1	1	•		\$	es	-
Othe	Other Sub-Total:	-	•	•		•	•			\$	٠	,
Total A	Total Allocations	175.691	\$ 2.153.000	\$ 35,000	\$ 2.000.000	150.000	\$ 2.500.000	8	\$	- \$ 2,650,000	\$ 00	2.860,691
								-				
Source	Source of Funds											
TIRZ Increment Revenue	evenue	•	1	•	1		•			69	69	
TIRZ Increment Bond Funds	ond Funds	175,691	2,153,000	35,000	2,000,000	150,000	2,500,000		1	- \$ 4,650,000	\$	4,860,691
Grant Funds		•	•	•		•	•			69	6	•
Tot	Total Funds	\$ 175,691	\$ 2,153,000	\$ 35,000	\$ 2,000,000	150,000	\$ 2,500,000	\$	\$	- \$ 4,650,000	\$ 00	4,860,691

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Kimberly near Belt	Kimberly near Beltway 8 Drainage Improvements	provements		City Council District	cil District	Key Man:				
					Location:	9	Geo. Ref.:		WBS.:	Σ	T-1718
	Ċ				Served:	9	Neighborhood:	16			
Description:	Storm sewer improv Bough, Improvemen	Storm sewer improvements on Kimberly between Beltway 8 and West Bough, Improvements are intended to provide benefit to study area and	between Beltway	3 and West			Operating and I	Operating and Maintenance Costs: (\$ Thousands)	s: (\$ Thousands)		
	adjacent neighborhood.	od.		alea aliu		2013	2014	2015	2016	2017	Total
					Personnel		1	1			•
					Supplies	1	1		1	1	
Justification:	Drainage improvem during the two-vear	Drainage improvement needed to adequately convey storm sewer water during the two-year design storm event	lately convey storn	sewer water	Svcs. & Chgs.	*) ·
					Capital Outlay			1		1	**************************************
					Total	·	8	5	5	5	, ,
					FTEs					•	>
						Fiscal	Fiscal Year Planned Expenditures	inditures			
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Totai (To Date)
4	Phase										
1 Planning		112,344		ı	t		'	1	ı	•	412 344
2 Acquisition		•	1	***************************************	1	1	1	,		9	
3 Design		219,341	•	ı	Ē	1	*	1	,	• • • • • • • • • • • • • • • • • • •	\$ 219,341
	on	•	1,100,000	1,600,000	1	1	*	1	•	•	
5 Equipment	+	ı	1	1	1		1		-		
		•	•	1	1	1			•	9	6
7 Other		1	•	ŧ	١	ŧ	1	2	1		•
	To make the second and to second law is second to the second second second	1	•	F	,	1	,	1	1	\$	69
The second secon		,	• Control personal control con	-	•	•		1	1	•	6
to the black or other consumptions on payor and payor.	All the second s	1	*	,	1	,	- 1	1	ŧ	•	6
1	Other Sub Total	1	í		1	•	1	1	'	- \$	\$
	cup-local.	-	-	•	•	•	-	-	F	•	&
Total A	Total Allocations	\$ 331,685	\$ 1,100,000	\$ 1,600,000	\$	49	\$	S	8	69	1 921 685
Source	Source of Funds										
TIRZ Increment Revenue	evenue	١	•	1	1				•	\$	s
TIRZ Increment Bond Funds	ond Funds	331,685	1,100,000	1,600,000	ı	•	,		ŧ	6	\$ 1,931,685
Grant Funds			•	Print Trade to 16666 to	•		•	And described to the material of the properties of the material of the particular of	The state of the s	•	8
Tota	Total Funds	\$ 331,685	\$ 1,100,000	\$ 1,600,000	·	€5	\$	· •	· ·	€	\$ 1,931,685
										•	ı

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Kingsride East Bound at Gessner	und at Gessner			City Cour	City Council District	Koy Mon.					
					Location:	0	Geo. Ref.:		. OGM	F	47.0	
					Served:	O	Neighborhood:	16		<u> </u>	£.	
Description:	Provide right turn la	Provide right turn lane on Kingsride eastbound at intersection	tbound at intersect	tion of Gessner			Onerating and N	Operation and Maintenance Contract (6 Tr.	(6 The			
						2013	2014	2015	2016 2016	2017	F	Total
					Personnel		1	•				
1.00					Supplies	*	•	ı		•	9 6	
Justification:	Improve east/west traffic flow.	raffic flow.			Svcs. & Chgs.	-				-	9 6	•
					Capital Outlay	•			***************************************	,	A (Funds from the transfer publication
					Total	6	4			•	ه م	•
					FTEs			*	•	e	æ	
						Fiscal Y	Fiscal Year Planned Expenditures	nditures				
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	S T	Cumulative Total
<u> </u>	Phase										ို	(To Date)
1 Planning		69,949		•	1					PROPERTY CANADA SERVICE SERVICE SERVICE A MARKET CONTRACTOR	The real district Control of	Proposed to the con-
	ç	20,115	•	1					•	, ,	<u>ب</u>	69,949
3 Design		122,380	•		1	1	-		***************************************	9 6	A 6	20,115
3	ion	456,723	•	1	1	-	,		***************************************	, ,	n 4	122,380
	1	1	•	1		•	-	ı	***************************************	9	9 6	450,723
- 1		1	4	\$,		1	,	,	9	9 4	•
7 Other		,	•	١	1	+	,	1	***************************************	9	•	•
AND A STATE OF THE PROPERTY OF	The state of the s			1	•	1		1	1	9	€	
	When the second		•	-	•	,	1	1		•	€9	American Communication of the
The state of the s		*	•	,	1	•	,		-	·	s	
Other	Other Sub-Total		1	1	,	•	•	1	t		8	
			•	,	•	•	1	,	•	٠	s	,
Total A	Total Allocations	\$ 669,167	·	€	S	€	·	•		y	ı	200 167
Source	Source of Funds											003,107
TIR7 Increment Designs	0.10074	000,000										
TIRZ Increment Rond Finds	evenue and Finds	381,686	1							\$	8	381,686
Grant Funds	2000 - 10	104,102		-	-	-	,	*	1	69	€	287,481
			• Vi	The state of the s	to make the other transfers and the state of	THE RELEASE OF THE PARTY OF THE	Control administration of the second	manufacture of the following the state of the following the state of the following the state of	Copyright of the special control of the special special control of the special special control of the special	•	6	
Tota	Total Funds	\$ 669,167		8	\$	\$	49	9	· ·	¥	,	791 059
								,				101,800

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Town and Country	Town and Country Blvd at Queensbury Signalization	y Signalization		City Coun	City Council District	Kev Man:					-
	Signalization				Location:	O	Geo. Ref.:		. MBS	-	T.4723	
Description: 7	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				Served:	9	Neighborhood:	16		<u>-</u>	77.1	
	Jueensbury	rianic signal installation at intersection of Town and Country Blvd and Queensbury	of Town and Count	ry Blvd and			Operating and I	Operating and Maintenance Costs: (\$ Thousands)	s. (& Thousands)			
						2013	2014	2015	2016	2047		
					Personnel			1		2		
.histification:	morous traffic flass				Supplies	*	1		***************************************		9	1
	mprove danie now	improve danic now and provide pedestnan access.	an access.		Svcs. & Chgs.	-	1				A	•
					Capital Outlay		,				·	•
					Total	•	69	6	U		9 6	1
					FTEs			•	•	·	9	•
						Fiscal	Fiscal Year Planned Exnenditures	ndifiree				'
4 10 20 00		Projected					dy paulin in	indiales				
Project Allocation	llocation	Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total	go .
Phase	se										(To Date)	
1 Planning		The comment of the control of the co	1					***************************************		oorde rights frames into one majorque et system frames properties et s		
2 Acquisition	The same of the sa	+	The second secon	,		•	-	-	*	· ·	9	•
3 Design		,	The second second second second second second second second	***************************************		*	-	1	-	· •	6	,
4 Construction	With the sent more and a second secon	-	and the control of th		1	-	65,000	•		\$ 65,000	\$ 65,000	8
5 Equipment	The second section of the second section of the second section section section sections and the second section sections section sectio		The second secon	1	1	+	200,000	1		\$ 200,000	\$ 200,000	8
7	A CONTRACTOR OF THE PARTY OF TH	***************************************	•	-	1	-	1	1	1	69	6	
1			•	-	1	-	•	,	1	\$	6	•
The state of the s			•	•	•	-	-	ŗ	,	9	မာ	•
TO THE THE PERSON AND TO SERVICE AND THE PERSON AND		***************************************	The second of th	*	-	-	-		,	€9	6	- The special of the second
a company of the control of the cont			•		1	1	-	1	+	S	9	1
A contract of the contract of			•	***************************************	1	+	-	ı		9	\$	•
Other St	Other Sub-Total:			•	1	'		1	1	•	•	•
					-			-	•	\$	\$	•
Total Allocations	cations	S	\$	\$	\$	·	\$ 265,000	v				
	7							9	e	\$ 265,000	\$ 265,000	8
Source of Funds	Funds											T
TIRZ Increment Revenue	enue	,		,		1		1		v	6	T
LIKZ Increment Bond Funds	l Funds	-	B Commence of the Commence of	1		-	265,000			- OCE 200	Water transport	' (
Glan runds		The state of the s	The first constitution could manage provide a control of the pro-	an in the second physical section of the second process of the second		We come to an additional control of the control of	electric trade-and participate property of a decision and according to the second and according to the second according to the			The second secon	- \$ 000,coz &	3 '
Total Funds	spun	49	8	4	U	6						111
				,	9	•	\$ 265,000			\$ 265,000	\$ 265,000	8

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	Gessner at Barryk	Gessner at Barryknoll Intersection Improvements	nprovements		City Coun	City Council District	Key Man.				
					Location:	9	Geo. Ref.:	***************************************	WBS.:	<u>.</u>	T-1724
Coccini					Served:	9	Neighborhood:	16			
	Provide northbount provide left (through	Provide northbound right turn lane; channelize eastbound approach to provide left (through and through) right lanes: modify existing signal to	nnelize eastbound lanes: modify existi	approach to			Operating and M	Operating and Maintenance Costs: (\$ Thousands)	: (\$ Thousands)		
	accommodate.	,	Teles & Income Section	51 B 156 55 1		2013	2014	2015	2016	2017	Total
					Personnel	ı	\$		•	<u> </u>	
line (Gradion .	0 33 - 4 - 1 - 1				Supplies	•	-		,		
Justinication:	Improve traffic flow	Improve traffic flow through intersection.	_		Svcs. & Chgs.	1	I I	,			
					Capital Outlay	,	-	,		1	,
					Total	\$	69		5		
					FTEs					÷	9
						Fiscal Y	Fiscal Year Planned Expenditures	nditures			
Project ,	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total
ā	Phase										(To Date)
1 Planning			•	1	1					90 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	And the second s
\$		1	•	ı	,		1	1 1	1	, ·	· ·
		1	•	1	1	,	1	1	1		9 6
	uo	٠	250,000	1			1	1	,	9	-
1		1	1	1	1	1	-	1	•		Section (Commission) (Address of the Co. of the Address of the Co.
6 Close-Out		-	•	,	1	1	1	,	*	9	
		1	2,000	-	,	ı	1	1	5	•	9
		-		3	1	•	1	•	1	-	•
		1	•	,	1	1	1	1	•	·	
100 - 100 -	The second secon	1	•	•	1	-	1		-	·	69
Other	Other Sub-Total:	1 1	5,000		1	4	•	-	•	·	\$
						•		1		- 8	· •
Total Al	Total Allocations	\$	\$ 255,000	- -	-	· ·	· ·	· ·		\$	€
Source	Source of Eunde										
TO IT	Spin 10										
I IKZ increment Revenue	werne	1	255,000							\$	5
IIRZ Increment Bond Funds	nd Funds	-	The second section of the sect	1					***************************************	9	
Grant Funds	the second secon	•	• The company of the control of the	The state of the position of the state of th	10 Part 10 Par			49-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	The state of the s	# ***	-
Total	Total Funds	9									The desired control of the second sec
	255	•	000,662	4	\$	ج		· ·	· •	€9	

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

			ı.		City Cou	City Council District	Key Map:				
					Location:	A,G	Geo. Ref.:		WBS.:	ř	T-1725
Description	Desired and a second				Served:	A,G	Neighborhood:	10, 16		•	}
Cesculpinon:	pedestrian trails, bik	rrovide pedestrian mendly environment throughout the TIRZ. Pedestrian trails, bikeways, and public green space.	t throughout the Ti	RZ. This includes			Operating and	Maintenance Cos	Operating and Maintenance Costs: (4 Thousands)		
		•				2013	2014	2015	2016	2047	
					Personnel						- OCE
1 - 445					Supplies	-			*	* *************************************	8
Justineauon:	Projects include funding for route studies, design, construction, and ROW acquisition.	ding for route studie	s, design, constru		Svcs. & Chgs.	-		1	1	•	9
					Capital Outlay			1			8
					Total	8	65	' '			69
					FTEs			·	6	4	s
						Fiscal	Fiscal Year Planned Expenditures	- difference			
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total
ā	Phase									i orai	(To Date)
1 Planning	The second are a second by the second of the	The second of the property of the second of	24 750								
2 Acquisition	The second secon	1		,	1	£		•		• • • • • • • • • • • • • • • • • • •	9
3 Design	the same of common and physical and the same continues of	,	49,500			•	1	•	•	69	6
4 Construction	uo	000'09	420,750	,	*	+	-	-		•	9
5 Equipment		,	The second secon	,			*	-	1	•	\$ 60,000
6 Close-Out		*		*	*		-	4	•	5	69
7 Other	The second secon	1	8,000	1	f	•	, ,	*		· •	69
	* T-10 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	1	•	1	*		1		4		9
		,	•	1	1	,		ı	1	9 6	~
	000000000000000000000000000000000000000	1	•	•		1	-		1		S .
ad 40	Other Sub Total.	•	Ē	,	١	1	1	-	1	•	· · · · · · · · · · · · · · · · · · ·
	Sub-10tal.	-	8,000	ı	,	3	•		1	5	
Total Ai	Total Allocations	00000									
		00,000	000,500	•	69	2	· •	٠	\$	\$	\$ 60,000
Source	Source of Funds										
TIRZ Increment Revenue	venue	000'09	503,000		*						
TIRZ Increment Bond Funds	nd Funds			***************************************	,	1		•	,	9	\$ 60,000
Grant Funds	er ette ende etteks engert i bet dikke en myg igt gr		The company of the control of the co	S	management of the state of the					• • • • • • • • • • • • • • • • • • •	· ·
Total	Total Funde	000					TOTAL		The state of the s	designation (see a) a standard of the contract of	magade of the constraint extraction of the constraint of the const
	e alle	\$ 60,000	\$ 503,000			٠	•		5	\$	\$ 60,000

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	West Bough Roadway Improvements	vay improvements			City Coun	City Council District	Kev Man				
					Location:	9	Geo. Ref.:		WBS.:	-	T-1726
Doctor	2				Served:	Ð	Neighborhood:	16	-		
nescribnon:	Improve West bough to a curb and gutter section and evaluate additional drainage capacity	n to a curb and gutt	er section and eval	uate the need for			Operating and N	laintenance Cost	Operating and Maintenance Costs: (\$ Thousands)		
		(ii)				2013	2014	2015	2016	2017	Total
	2				Personnel	1		•			9
3,1	1				Supplies	1	•		-		-
Justineauon:	Eliminate ponding issues caused by inadequate surface drainag evaluate options for providing additional benefit to adjacent neio	sues caused by ina providing additional	dequate surface dr. benefit to adiacent	ainage and I neiobborboods	Svcs. & Chgs.	,	•	1	*		Section and the section of the section and the
	Coordinate with future hike and bike path.	re hike and bike pat	h.		Capital Outlay		1	1	*	***************************************	
					Total	8	6	6	4	¥	9 6
					FTEs			.	·	9	9
						Fiscal	Fiscal Year Planned Expenditures	nditures			
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
4	Phase									*	
1 Planning	THE CANAL TO AND AND ADDRESS OF THE CANAL AND	The state of the s	The state of the s		1				1	The state of the s	CONTRACTOR COMPANY CONTRACTOR CON
2 Acquisition	£	,		1	1			•	***************************************		9 4
3 Design		ł	400,000	3,000	,		400,000	1		\$ 400.000	
4 Construction	tion	1		1				3,200,000	*	6	· 66
5 Equipment	+	•	t		-			***************************************	1		
-	#	1	The state of the s	\$	1		1	1	*	S	-
7 Other	The second secon	•	000'9	1	1			1	1	9	\$.
	Addition to Street production of the contract	,	•	1	1	'		*	1	9	San Tan St. co. para pama - mandara pindara da
		5	•	1	1	'		1	1	69	-
	a decision of cooperation of the second decision of the second decis	-	•	1	1	-	,	,	•	6	9
Othe	Other Sub-Total:	•	, 000 8	•	,	•		•	•	89	69
			Onn'o					•	•	\$	- 8
Total #	Total Allocations	\$	\$ 406,000	\$ 3,000	\$	8	- \$ 400,000	\$ 3,200,000	\$	\$ 3,600,000	000'803'000
			•								
Source	Source of Funds										
TIRZ Increment Revenue	evenue	•	1	1	1	ı	1	1		\$	- 8
TIRZ Increment Bond Funds	ond Funds	-	406,000	3,000	•	1	- 400,000	3,200,000		\$ 3,600,000	000,5003,000
Grant Funds	ti ad materiale and defende experience (11.1 to 11.1 to 11.0 to 10.0 decidance)	emendynamic (panets), jet to det i milita i speciesp e i sp			Appropriate As to Modelphia As common memoria em a appensa del			*			
Tota	Total Funds	•	\$ 406,000	\$ 3,000	*	s	\$ 400,000	\$ 3.200.000	· •	\$ 3,600,000	3 803 000
			,				l		-		9

T-1726

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	N. Gessner Area Thoroughfare Improvement Plan	horoughfare Impro	vement Plan		City Coun	City Council Dietrict					
					l ocation.	V	ney map:			***	
	~				Location.	٧	Geo. Ref.:		WBS.:		T-1727
Description.	The state of the s				Served:	٧	Neighborhood:	10		*****	
	Lyanuate and improve the major thoroughtares in the Gessner area between IH-10 and Long Point.	ve me major morouç nt.	thfares in the Ges	sner area between			Operating and I	Operating and Maintenance Costs: (\$ Thousands)	e. (¢ Thousands)		
						2013	2014	2015	2016	2017	Total
	********				Personnel	1	1	1	•		B01
lisetification	17 - 17 - 17 - 17 - 17 - 17 - 17 - 17 -	***************************************			Supplies	1	1		***************************************	•	•
Sustained and it.	improve both horth-south and east-west mobility north of IH-10.	south and east-west	mobility north of II	H-10.	Svcs. & Chgs.					,	
					Capital Outlay	•			***************************************		general designation of the contract of the con
					Total	69	49	5	•		9 6
	••••				FTEs			•	9	6	
						Fiscal	Fiscal Year Planned Expenditures	ndlfurae			
		Projected					dy paulin in	indicates.			
Project	Project Allocation	Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total
Δ.	Phase										(10 Date)
1 Planning				,	1					Wheelers and a committee of deceasings a complete of the same ways and	
2 Acquisition	Ç	*	•	-	1	-	-	*	*	•	-
3 Design		1	1	1				1	-		
4 Construction	ion	1	The second of prompts of the description of the second of	-				5	-	•	
5 Equipment	*	,	,	-	1			•	***************************************	9	
		,	•	4	1		1	•	-	٠	•
7 Other		1		•	,	-			*	A	9
1		1	The second secon	-	-	•		1	•		
And the second s		,	t .	I	,	1	,	-	-	, ,	
	The second secon		•	F	1		-		-		•
1		,	1	ţ	1	,		•	*	· •	· · · · · · · · · · · · · · · · · · ·
D	Ourel Sub-Foral:	1	•	ŀ	1		•	1	4	•	9
Total A	Total Allocations	-									
			-	A	٠	٠ •	- \$,	-	•	•
Source	Source of Funds										
TIRZ Increment Revenue	evenue	,	-								
TIRZ Increment Bond Funds	and Funds		The state of the s		*	-		*	1	6	•
Grant Funds	The second secon	1	The state of the s			1	1	1	5	to seek a managed on specimans of the seek	•
					the property of the state of th	A Company of the Comp	AND THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED	* Commence of the commence of the composition of the commence	\$		deleteration de la company de
Tota	Total Funds		\$	- 8	6	\$	5	·	¥		
						,	•	•			

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

CITY OF HOUSTON TIRZ PROGRAM

Obec. Ref.: 10 WBS.: T-1728 Neighborhood: 10	Project:	Westview and Lumpkin enhanced sidewalk/bus stop	npkin enhanced sid	lewalk/bus stop		City Coun	City Council District	Kev Man:				
Controlled as decended and bus side combination along Lampkin between the first of the protection as decended and bus side combination along Lampkin between the first of the protection and the protecti						Location:	A	Geo. Ref.:		WBS.:	ř	728
Comparison of a stockwork and bus stop combination along Lumpkin between 11 Personnel 2013 2013 2014 2013 2014 2013 2014 2015 2015 201	December					Served:	A	Neighborhood:	10	;		97
Entance poddestorn mobility year the HCC Campus. 2012 2014 2015 2014 2015 2017 2017 2017 2017 2017 2015 2017	Describation:	10 and Westview	IK and bus stop comi	bination along Lun	pkin between IH-			Operating and	Maintenance Cost	c. (\$ Thousands)		
Ethance pedestrian mobility near the HCC Cumpoid. State & Otiolis Collisis State Africant State & Otiolis Collisis State							2013	2014	2015	2016	L	Total
Finance peddestrian mobility near the HCC Campus. Suppless Finance peddestrian mobility near the HCC Campus. Collet Office Collet Of		·				Personnel	1					
Figure Processor and motionly result the HOX Campus Social Codes Social C	freetification.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				Supplies	1					Company (A.) College and another state of the state of th
Projected Proj	Susuincation:	Ennance pedestriar	n mobility near the H	CC Campus.		Svcs. & Chgs.						man (1996), (1997) (1996) (1995) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996)
Friesh Sample Friesh Sample S						Capital Outlay	-					S
Projected Proj						Total	٠ ج		\$		┼	
Phase Projected 2012 Eastmate 2013 2014 2015 2016 2017 FV13 - FV17 Total Indication Phase Fibrate Allocation 2014 2015 2016 2017 FV13 - FV17 Total Indication 5						FTEs					+	9
Projected Expenses thru							Fiscal	Year Planned Expe	nditures			
Phase	Project	Allocation	Projected Expenses thru	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17	Cumulative
Figure F	۵	hasea	1 0000								Total	(To Date)
Striction Striction Striction Principle	Dionoin		Control of the second s	The state of the designation projects. In a librarian process,								
struction function funct		AND THE RESERVE AND THE PERSON OF THE PERSON		The state of the s	1	١	1	1	,	*	8	\$
Principle Fraction				T	•	*	1		1	*	\$, 6
Protect Transcription		The state of the s	1	The state of the s		1	1			*	MANAGE TO COMMUNICATE STREET, STREET, ST. GRANDS AND	AND COMPANY OF THE PARTY OF THE
Other Sub-Total:		D +	1	•	1	1	*	,	1	-	9	9
Other Sub-Total: Other Sub-To		"	1	The state of the s			1	,		,	Company of the Compan	6
Other Sub-Total: 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 3		der e andre judge just in man i te just an ante estate a As annep a	*	- The state of the	_	1	,	1	1	,	The first filters of the second secon	Managara a company and a second secon
Other Sub-Total:		WHAT AND PART AND THE REPORT OF THE PART AND PAR	1	B	1	1	ŧ	,		*	Name of the second special second sec	\$
Other Sub-Total: -		mente materiales en materiales de la constante en un est partie desse materiales en materiales en un entre entre en un entre e	1	-	,	1	,	,	4	***************************************	Marketing of the second state of the second st	\$
Other Sub-Total: .		*			1	•	•		1	-	memory of the company	9
Other Sub-Total: -	eren myssis entrementer entrem	100 mm - 100	•	The Address of Paparollin Control of the Control of		•	-	-	,	*	A displacement of the second s	
State Allocations S	Other	Sub-Total:	1	-		-	•	,	,	1	-	\$
Ource of Funds S - S							•	-	•	•	\$	\$
ource of Funds Int Revenue Int Bond Funds Intervenue Intervenu	Total A	llocations					y					
ource of Funds ant Revenue ant Bond Funds ant Revenue ant Bond Funds and							>				8	€
Sent Revenue - <t< td=""><td>Source</td><td>of Funds</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	Source	of Funds										
Sont Bond Funds - <td>TIRZ Increment Re</td> <td>evenue</td> <td>1</td> <td>1</td> <td></td> <td>•</td> <td>•</td> <td></td> <td></td> <td></td> <td>6</td> <td>•</td>	TIRZ Increment Re	evenue	1	1		•	•				6	•
Total Funds \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	TIRZ Increment Bo	and Funds	*	•	1	1	-				6	A
\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	Grant Funds	and the second s		1		1	•		1	•	9	A
· S · S · S · S · S ·	Total	1						The state of the s	The state of the s		A series contracted and the property of the terminal property of	•
<u> </u>	י טנמ	rungs				· •	€	. \$	·		8	S

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

CITY OF HOUSTON TIRZ PROGRAM

					City Coun	City Council District	Key Man.				
	(Bunker Hill)				Location:		Con map.				
					Location.	V	Geo. Ref.:		WBS.:		T-1731A
Description:	Acquire land for a	Jetention facility as r	ecommended by #	TID7 17	Served:	A, G	Neighborhood:	10, 16	·		
	Regional Drainage	Regional Drainage Study. Design and construct facility.	construct facility.	7			Operating and	Operating and Maintenance Costs: (\$ Thousands)	ts: (\$ Thousande)		
						2013	2014	2015	2016	2047	
	••••••				Personnel	ŧ		-	i		E COL
Justification:	Project will address		***************************************		Supplies				*	1	9
	the TIRZ.	the TIRZ.	age problems withir	the boundaries of	Svcs. & Chgs.		-	•	+	-	•
					Capital Outlay	1	1	***************************************		•	69
	********				Total	y		'		0	\$
					FTEs	•	9	A	69	8	8
											,
						Fiscal	Fiscal Year Planned Expenditures	inditures			
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17	Cumulative
4	Phase									Total	(To Date)
1 Planning	The many continues and the state of the state of the state of				***************************************						
2 Acquisition			. 000 000 2	,	•	*	1	,	-	•	***************************************
3 Design			000,000,	000,008,0	1	F	,		-		\$ 6 800 000
4 Construction	noi		nnn'ne /	400,000	40,000	,	ı	1	-	\$ 40 000	
	#	1	•	1	2,190,000	1		1		2.1	440,000
6 Close-Out	The second secon	•		1	,	1	ı	1	+	-	
7 Other	William Company of the Company of th	1	- 0000		1		•	,	-	• •	
		'	000,0	6,000	***************************************	1	1	1	-		9
The second secon		•	•	*	,	ı	١	*	ı	9	
			•	•	1	• !!!!	1	ŧ	1	•	
				,	*	•	1	1	1		
Other	Other Sub-Total:	,	, 000 8	- 000	•	,	1	1	1		•
			000.0	000,0		1	•	9			\$ 6,000
Total A	Total Allocations	٠,	\$ 7,756,000	\$ 7,206,000	\$ 2,230,000	\$	69	v	•		
								•	•	\$ 2,230,000	\$ 9,436,000
Source	Source of Funds										
TIRZ Increment Revenue	evenue	1	,	•							
TIRZ Increment Bond Funds	nd Funds	,	7,756.000	7 206 000	2 000 060 0	1	1	1	,	•	\$
Grant Funds		-	And a series of the series of	,	00,062,2	1	*	1	,	\$ 2,230,000	\$ 9,436,000
				design of the second state	Office Service of Control of States		The second state of the second	•	A comment of the second of the	-	6
Total	Total Funds	•	\$ 7,756,000	\$ 7,206,000	\$ 2.230.000		v				
				4	222/2		9	,		\$ 2,230,000	\$ 9,436,000

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

rioject.	Memorial Dr. Dralnage and Mobility Improvement Project	nage and Mobility	Improvement Proj	ect	City Cour	City Council District	Kev Man				
					Location:	O	Geo. Ref.:		,		,
Description.	i i i i i i i i i i i i i i i i i i i				Served:	9	Nelahborhood:	16	WBS.:	Ξ	T-1731B
	TIRZ 17 Regional D	Trooding and drainage improvements based on recommendations of the TIRZ 17 Regional Drainage Study to address flooding within M152 on on	based on recommer	ndations of the			Operating and				
	watershed and to address mobility issues BW8 to West Bouch	ddress mobility issue	es BW8 to West R	UP-DO-CCI AA IIII		2013	2044	2014	(\$ I housands)		
				:	Personnel		107	\$107	2016	2017	Total
firetification					Supplies		1	1	*	1	ج
Susuincauori.	Project will address flooding and drainage problems within the	flooding and draina	ge problems within	the boundaries of		-	*	•	-	-	69
	use Ting. Project Will also improve mobility between BW8 and West Bough.	III also improve mot	bility between BW8			,	,				
	***********				Capital Outlay	•		1		- 0	A
					lotal	s	· •	\$	6	69	
					FTES						9
						Fiscal	Fiscal Year Dianned Expenditures	1			
Project	Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17	Cumulative
đ	Phase									Total	(To Date)
1 Planning		140 404									
2 Acquisition		- P+'0-	* 1000	-	1	•	1	,	-		\$ 110 401
3 Design		150 574	, 000		,	-				•	
4 Construction		470,001	000,068	42,000		,	350,000	500,000		\$ 850,000	. 1 OEO E74
5 Equipment			1	1	,		1	,	7,000,000	7	
6 Close-Out		1	• /				1	1	1	9	-
7 Other		1	- 000 8	1	1	-	,	-	1	,	-
		,		+			-	,	1	•	
To the second se		,	The state of the s	1	1	-	-	ì	,	•	
		1	•		•	-	-	*	•	-	
		,				•	-	,	•	69	•
Other	Other Sub-Total:	1	000'9	ą	•		•	f	1	5	
								1	•		· •
Total All	Total Allocations	\$ 288,065	\$ 356,000	\$ 42,000	- \$	-	\$ 350,000	\$ 500,000	\$ 7,000,000	\$ 7,850,000	\$ 8.180.065
Source	Source of Funds										
TIRZ Increment Revenue	venue	,									
TIRZ Increment Bond Funds	nd Funds	288,065	356 000	- 000 67	1	•	•	,	•	-	8
Grant Funds	The state of the s	1	The second secon	72,000	• • • • • • • • • • • • • • • • • • • •	1	350,000	200,000	7,000,000	\$ 7,850,000	\$ 8,180,065
				en De la compressión de la com	The second secon	TOTAL CASE CO. SECTION AND ADDRESS OF THE PARTY OF THE PA	•	and the second s	•	•	\$
lotal	lotal Funds	\$ 288,065	\$ 356,000	\$ 42,000	8		350.000	200 000	1		-
							l		\$ 7,000,000	\$ 7,850,000	\$ 8,180,065

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	N. Gessner Drair	N. Gessner Drainage and Mobility Improvement - Phase 1	provement - Phase	_	City Council District	cll District	Key Map:				
					Location:	4	Geo. Ref.:		WBS.:	<u>-</u>	T-1732A
December					Served:	A	Neighborhood:	10			
	improve Gessner	improve Gessner between IH-10 and Westview.	estview.				Operating and I	Operating and Maintenance Costs: (\$ Thousands)	: (\$ Thousands)		
						2013	2014	2015	2016	2017	Total
					Personnel			,	,	#	September 1997 -
li setification.		***************************************	***************************************		Supplies	•	,		*	-	
	Documented Issues pavement condition.	cocumented issues with drainage, mobility, access management, and pavement condition.	ility, access manage	ment, and	Svcs. & Chgs.	•	*				· ·
					Capital Outlay		-	-	-	0	9 6
					Total			\$	•	5	v
					FTEs					•	•
						Fiscal Y	Fiscal Year Planned Expenditures	inditures			
Project Allocation	llocation	Projected Expenses thru	2012 Budget	2012 Estimate	2013	2014	2015	2016	2047	FY13 - FY17	Cumulative
		6/30/11					<u>.</u>	2	7107	Total	To Date)
Phase	ıse										
		69,204		-		*				A CONTRACTOR OF THE PERSON OF	
				1	1	1	1	***************************************	1		9 03,204
3 Design		ŧ		10,000	470,000	1	1	1	*	\$ 470.000	000 087
	5	1	1	-	-	4,100,000	F	*	-	4	¥
5 Equipment		'	•	1	•	,		*			- reducing
	7 To 10 To 1	1	3		1			•			9
7 Other		1	The second secon	1	1		,		***************************************	observation and the state of th	A 6
		١	•	•	1	,	,		1		A &
	10 A A A A A A A A A A A A A A A A A A A	1	-	1	4	F	1	1	-	9	And the second section of the section of the second section of the section o
The second secon		•	• 3		•	j	1	*	1	\$	Office products to the desired to an extension decrease,
		1	1	1	3	t	3			• • • • • • • • • • • • • • • • • • •	•
Other	Other Sub-Total:	1	•	1	,	#	•	1	4		s
Total Allocations	ocations	£00 09	8	9			,				
			,	000'01	4/0,000	\$ 4,100,000	\$	- 8	•	\$ 4,570,000	\$ 4,649,204
Source of Funds	of Funds										
TIRZ Increment Revenue	/enue	5	•	1	ı	1	1	,		e e	
TIRZ Increment Bond Funds	nd Funds	69,204	The second secon	10,000	470,000	4,100,000	1	,	*	\$ 4570.000	* A 6.40 OC
Grant Funds	the state of the s	•	200 - Professional Company Com		4	ATTOMATION A PROCESSION AND ADMINISTRATION OF THE PROCESSION OF TH				S	-
Total Funds	spun	\$ 69,204	· •	\$ 10.000	\$ 470,000	4 100 000	e e	6			
					000,014	ı	•			\$ 4,570,000	\$ 4,649,204

2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

	Project:		N. Gessner Drainag	N. Gessner Drainage and Mobility Improvement - Phase 2	ovement - Phase	- 2	City Council District	il District	Key Map:	***************************************		1	•	
Protect Prot							Location:	∢	Geo. Ref.:		WBS.:	<u> </u>	378	
Principle Prin							Served:	¥	Neighborhood:	10				Ī
Prize Priz	Descrin	tion:	Improve Gessner bet	ween Westview and	Long Point.				Operating and	Maintenance Cost	s: (\$ Thousands)			Ī
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2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

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2013 - 2017 CAPITAL IMPROVEMENT PLAN TIRZ No. 17 - MEMORIAL CITY

Project:	N. Witte Drainage	N. Witte Drainage and Mobility Improvement - Phase 2	vement - Phase 2		City Cours	City Council District					
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					Location:	V	Geo. Ref.:		WBS.:	-	T-1733B
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					Location:	4	Geo Ref				
Description.	W140 04 Char				Served:	A	Neighborhood:		WBS	Ξ	T-1734
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TO: Mayor via City Secretary	T FOR COUNC	CIL ACTION		RCA#
SUBJECT: Ordinance approving a Contract Parking between the City and HCPA Services Company related parking in the Hobby Center Garage	Agreement d to employee	Category #	Page 1 of <u>1</u>	Agenda Item#
FROM: (Department or other point of origin): Alfred J. Moran, Jr., Director Administration & Regulatory Affairs Department		Origination I		Agenda Date OCT 1 7 2012
DIRECTOR'S SIGNATURE:		Council Distr	icts affected:	エ
For additional information contact: Maria Irshad, CAPP Phone: 832-393-8641 Chris Newport Phone: 713-837-9533		Date and iden Council Actio		rior authorizing
RECOMMENDATION: (Summary) Ordinance approving a Contract Parking Agreement be parking in the Hobby Center Garage.	tween the City ε	and HCPA Servi	ces Company re	lated to employee
Amount of Funding: General Fund 1000 PWE-CIP Salary Recovery Fund 1001 PWE-Water & Sewer Operating Fund 8300 PWE-Bldg Inspections Fund 2301 FMD-Fleet Management Fund 1005 PWE-Storm Water Utility Fund 2302 PWE-Dedicated Drainage & St. Renewal Fund 2310 HR-Health Benefits Fund 9000 Central Service Fund 1002 Workers Compensation Fund 1011	\$604,825.74 216,405.54 210,856.68 16,646.58 8,323.29 16,646.58 27,744.30 27,744.30 38,842.02 13,872.15		FIN Budget:	
Maximum Contract Amount	\$1 121 907 12		j	

SPECIFIC EXPLANATION:

The City leases spaces at the Hobby Center Garage for employee parking per Administrative Procedure 3-6. As the current contract expires, the City and Hobby Center desire to continue such arrangement. The proposed new contract begins October 1, 2012 and expires June 30, 2015 for an initial five hundred and nine (509) unreserved parking spaces. For the period of October 1, 2012 through June 30, 2013 the rate is \$71.75 per month. Thereafter, the rates may be adjusted by the Hobby Center to reflect 66% of its then current published rate for unreserved spaces in the Garage, but not to exceed an annual increase of fifteen percent (15%). Each parking card holder may park from 4:00 a.m. to 6:00 p.m. Monday through Friday. Applicable event or hourly rates will be charged during evenings and weekends. The Garage is used primarily at night when performances take place in the Hobby Center.

\$1,181,907.18

This arrangement will allow the City to continue providing convenient nearby parking for its employees at rates that are below the present cost of \$120.00 per space for unreserved parking in the Hobby Center Garage.

AM:DP:MLI:kp

REQUIRED	AU	THOR	IZA	TION
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ARA Director:

TO: Mayor via City Secretary	REQUEST FOR COUNCIL AC	CTION			
Approval of an ordinance allowing to apply for and accept Criminal Internet Crimes Against Children Area – Equipment Grant	Justice Division funding for the Fask Force: Houston Metropolitan	Category #	Page	Agenda Item	
FROM: (Department or other poin Houston Police Department	t of origin):	Origination D		Agenda Date	
DIRECTORISSIGNATURE		Council Distr			
Charles A. McClelland, Jr., Chief	of Police		All		
	98-1770	Date and ider Council Actio	itification of n:	prior authorizing	
RECOMMENDATION: (Summary) The Houston Police Department reacceptance of funding through the Against Children Task Force: House	e Office of the Governor's Crimir Iston Metropolitan Area – Equipm	nal Justice Div	authorizing a ision for the	application for and e Internet Crimes	
Amount of Funding: Grant Revenu	le		Finance B	udget:	
Internet Crimes Against Children Equipment Grant: \$23,970	Task Force: Houston Metropo	olitan Area -			
SOURCE OF FUNDING: [] Gener Office of the Governor's		erprise Fund	[] Other (S	pecify)	
Criminal Justice Division/Amount F SPECIFIC EXPLANATION:	Requested: \$23,970				
The Office of the Governor's Crimplementing crime victim assistant has made an application with the C Against Children Task Force: Hous submission is a requirement to recular to the Internet Crimes Against Children The Juvenile Division of the Houston	ce programs and initiatives. The Heriminal Justice Division, seeking to ton Metropolitan Area – Equipmer eive funding. The grant does not	ouston Police I obtain grant fu nt Grant. City (require City m	Department unding for the Council application fundations for the Council applications for the Council a	Juvenile Division e Internet Crimes roval of the grant ids.	
The Juvenile Division of the Houston Police Department is seeking \$23,970 to fund equipment for the Internet Crimes Against Children Task Force.					
This grant will allow the Juvenile Div Children Task Force to execute s examinations of seized evidence. T FTK forensic tool kit forensic softwa Shields, two PROTECH light kits fo	earch warrants, arrest offenders he equipment to be purchased in tre, one ENCASE forensic softwa	s, gather evidence of the second color of the	ence and p network stor ECH Lightw	perform forensic	
Finance Bud	REQUIRED AUTHORIZATIO				
Finance Budget:	Other Authorization:		uthorizatio	n:	
A 011.A Rev.12/95 530-0100403-00	14	1			

TO: Mayor via City Secre	tary REQUEST FO	R COUNCIL ACTION		
SUBJECT: Approve an Appr Consolidated Fund for the F Department	opriation Ordinance from the Records Management System	Equipment Acquisition for the Houston Police	Page 1 of 1	Agenda Item #
FROM: (Department or other p	point of origin):	Origination Date:	Agenda	Date:
Houston Police Department		October 8, 2012	l "	1 7 2012
DIRECTOR'S SIGNATURE	/	Council District affected:		***************************************
Charles A. McClelland, Jr., Cl	nief of Police	All		
For additional information con Joseph A. Fenninger M CFO and Deputy Director	tact: Phone: 713-308-1708 P	Date and identification of processing proces	2, 5/6/09; 9/10; Ord	Ord# 2009-0962.
RECOMMENDATION: Approve Acquisition Consolidated Fund Department.	e an ordinance authorizing the d (Fund 1800) for the Records	appropriation of \$6 500 000	from the	e Equipment in Police
Amount and Source of Funding	g:			
\$6,500,000.00 – Equipment A	cquisition Consolidated Fund	No.1800 WBS X-100010-00	01-3-03	
SPECIFICATION EXPLANAT	ION:			
The Houston Police Department appropriation of \$6,500,000.00 Management System for the Houston awarded to Tiburon, In	Jout of the Equipment Acquis	Sition Consolidated Fund (Fund) provide funding for expend	ind 1800) for the Records
The Records Management Syscurrent Online Offense (OLO) re Approximately \$15.4 million happroximately \$39 million. The associated with Phase III and integration and will include sala	eport system that is supported as been appropriated for the ere are a total of six phases a part of Phase IV. These n	by a Unisys mainframe and is project thus far and the tota for the project and this appa hases consist of system ins	approac al cost is	ching 30 years old. s estimated to be
The Records Management Systor for early 2014. The remaining co	tem is scheduled to go live in D	ecember 2013 and final syst	em accep I by future	otance is planned e Council actions.
MWBE Utilization to Date:				
The M/WBE participation goal for Dpportunity prior to the award \$12,423,077.00. The vendor is	of the contract, the amount of	of the work applicable to MA	h the Offi VBE part	ce of Business of ticipation totaled
REQUIRED AUTHORIZATION				
inance:	Other Authorization:	Other Authorization:		
	West of the	S. T. G. T.		
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, and the second	DITOLD MEDITOR	
SUBJECT: Contract with Walker Parking Consultants/Eng Professional Architecture/Engineering Services for New Par William P. Hobby Airport (HOU); Project No. 597A (WBS# A-01-01)	king Garage at	egory Page Agenda Item # 9 1 of 2 #
FROM (Department or other point of origin):	Origination Date	Agenda Date
Houston Airport System	September 24, 20	1
DIRECTOR'S SIGNATURE: #	Council District	
For additional information contact:	Date and identifi	cation of prior authorizing
Samar Mukhopadhyay Phone: 281-233-1840 Adil Godiwalla Au Phone: 281-233-1880	Council action:	
201 233 1000	N/A	
AMOUNT & SOURCE OF FUNDING:	Prior appropriati	ons:
CIP No. A-0310 - \$3,680,000 HAS Airport Improvement (8011)) N/A	
A-0422 - \$ 64,400 HAS Airport Improvement (8011))	
\$3,744,400 KC		
		

RECOMMENDATION: (Summary) Enact an Ordinance approving a professional architecture/engineering services contract with Walker Parking Consultants/Engineers, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION: In response to a Request for Qualifications (RFQ), nine firms (HOK Aviation + Transportation; Llewelyn-Davies Sahni, Inc.; Perspectiva Group, Inc.; PGAL; Prozign Architects; STOA International Architects Inc.; Walker Parking Consultants/Engineers Inc.; Wilson Design Group Inc.; HNTB Corporation) submitted Statements of Qualifications (SOQs) to provide professional design services for the New Parking Garage at William P. Hobby Airport (HOU). The evaluation committee, composed of HAS management staff professionals, evaluated and ranked the proposers based on the selection criteria (team qualifications, experience, and working relationships; individual and team experience with this building type; familiarity with current MEP certification processes; understanding of the City's needs and appropriateness of team's approach; and established processes in place to ensure quality and timely performance). Five shortlisted firms were interviewed (HNTB Corporation; HOK Aviation + Transportation; Llewelyn-Davies Sahni, Inc.; PGAL; and Walker Parking Consultants/Engineers, Inc.) and Walker Parking Consultants/Engineers, Inc. was recommended as the best respondent.

Services to be provided under this agreement include schematic design, design development, construction documents, and construction administration services for a new parking garage at William P. Hobby Airport (HOU). Additional services will be defined in letters of authorization and will be for professional architecture/engineering services in support of the design and/or construction of the new parking garage.

The scope of services for the parking garage includes the following:

- Pre-cast or post-tension structure that will accommodate 2,500 spaces expandable to 4,000;
- Provisions for potential expansion;
- Ingress and egress from surrounding roadways;
- Roadway and interior signage; and
- Garage technology including Parking Access Revenue Control System, smart parking space locator, Intermediate Distribution Facility with network switch and access control, security cameras, and emergency call boxes.

	REQUIRED AUTHORIZATI	ON	14.2
Finance Department:	Other Authorization:	Other Authorization:	V

Subject: Contract with Walker Parking Consultants/Engineers, Inc. for Professional Architecture/Engineering Services for New Parking Garage at William P. Hobby Airport (HOU); Project No. 597A (WBS# A-000310-0004-3-01-01)	Originator's Initials CM	Page 2 of 2	
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<u>PAY OR PLAY:</u> The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure because this project was advertised prior to the implementation of 'Hire Houston First.'

PROJECT COSTS: The total appropriation for this agreement is as follows:

\$ 3,280,000 Basic Services
400,000 Additional/Special Services
64,400 Civic Art (1.75%)
\$ 3,744,400 Total Appropriation

MWBE PARTICIPATION: The Minority Women Business Enterprise (MWBE) goal for this project is thirty-eight percent (38%) and will be met by the following certified firms:

Firms	Scope of Work	Amount	Percent
Harrison Kornberg Architects, LLC	Architectural Services	\$ 780,000.00	23.8%
E & C Engineers & Consultants, Inc.	MEP Services	\$ 140,000.00	4.3%
P&D Professional Services, Inc.	Engineering Services	\$ 143,829.00	4.4%
4b Technology Group, LLC	Telecommunications Consulting	\$ 39,000.00	1.2%
Halford Busby, LLC	Cost Estimating	\$ 68,000.00	2.1%
Kuo & Associates, Inc.	Surveying Services	\$ 44,732.00	1.4%
Progressive Consulting Engineers, PLLC	Traffic Engineering	\$ 80,000.00	<u>2.4%</u>
	Total	\$1,295,561.00	39.6%

E, TO: Mayor via City Secretar	y REQUEST FOR	COUNCIL AC	CTION		
"SUBJECT: Sealed bid sale of Fulton Street, Parcel SY11-057	of the former child care co	enter at 1522		Page 1 of 1	Agenda Item
FROM (Department or other p General Services Department	ooint of origin):	Origination		Agenda OCT	Date 1 7 2012
DIRECTOR'S SIGNATURE: Scott Minnix	mix 9/13/12	Council Dis	strict affected		2012
For additional information con Jacquelyn L. Nisby	832-393-8023	Council act Motion 2012	-0285; dated	April 11, 2	2012
RECOMMENDATION: Accept Fulton Street, Parcel SY11-057, the highest bidder.	the highest bid for the sea and approve and authorize	aled bid sale o e a Special Wa	of the former of arranty Deed o	child care conveying	center at 1522 the property to
Amount and Source Of Funding	ng: Revenue - \$100,000.0	0	Finance Bu	dget:	
surplus and authorized the seale Centers of Houston, a Texas nor Therefore, the General Services I of \$100,000.00 and authorize the conveying Parcel SY11-057 to Mi all easements and public utilities; The net proceeds of this sale will	Department recommends to the Mayor to execute and the ission Centers of Houston. and the applicable covers	ed the highest hat City Counc e City Secreta The sale is sul ants, condition	t bid in the am cil accept the h ary to attest a bject to the Cit	ount of \$ nighest bid Special V	100,000.00. d in the amount
SM:HB:JLN:WW:ww xc: Marta Crinejo, Anna Russell, Ja	-				
	REQUIRED AUTHOR	ZATION		CUIC ID	# 25 WW 25
General Services Department: Humberto Bautista, P.E. Assistant Director					
**EAA 011.A Rev. 3/940					



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Appropriation of Funds for the Advance Funding Agreement Page Agenda Item # between the City of Houston and Texas Department of Transportation 1 of 2 (TxDOT) for the Montrose Neighborhood Pedestrian Improvements Project. WBS No. N-00610A-0111-3, TxDOT CSJ No. 0912-00-447 From: (Department or Other Point of Origin) **Origination Date Agenda Date** Department of Public Works and Engineering 10/11/12 OCT 1 7 2012 **Director's Signature:** Council District affected: For additional information contact: Date and identification of prior authorizing Council action: Ordinance No. 2010-0465 Dated: 06/16/2010 Ordinance No. 2010-0906 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Dated: 11/17/2010 Senior Assistant Director RECOMMENDATION: Approve an Ordinance appropriating funds for the Advance Funding Agreement between the City of Houston and TxDOT. Amount and Source of Funding: \$65,300.00 from Fund 4040 - METRO Projects Construction DDSRF. PROJECT NOTICE/JUSTIFICATION Montrose Neighborhood Pedestrian Improvements Project is a federally funded project managed by the Texas Department of Transportation (TxDOT) to construct sidewalks for **DESCRIPTION/SCOPE:** This project consists of design and construction of approximately 19,326 linear feet of 6-feet wide Type A sidewalks, including curbs, ramps and crosswalks. Type A sidewalks are sidewalks that intersect transit corridors and/or transit station platforms.

pedestrian safety.

LOCATION: This project is located in Council District C. The project is located in various Key Map Grids.

PREVIOUS HISTORY: On June 16, 2010 by Ordinance 2010-0465, City Council approved the Advance Funding Agreement between City of Houston and TxDOT. On November 17, 2010 by Ordinance No. 2010-0906, City Council approved the agreement between the City of Houston and DAB Engineering and Testing, Inc. for design of this project.

REQUIRED AUTHORIZATION CUIC ID # 20SIK52 Finance Department: Other Authorization: Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

Date:

SUBJECT: Appropriation of Funds for the Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Montrose Neighborhood Pedestrian Improvements Project. WBS No. N-00610A-0111-3, TxDOT CSJ No. 0912-00-447

Originator's Initials

Page 2 of 2

The

SCOPE OF AGREEMENT: The City is responsible for managing the design and construction phases of the project with respective plan approvals by TxDOT. DAB Engineering and Testing is responsible for providing Basic Engineering and Additional Services. The City is also responsible for the estimated design cost of \$400,000.00. TxDOT will reimburse all Construction cost up to \$1,600,000.00. Based on the Advance Funding Agreement, the City is required to pay for the following costs: design, project review, along with any construction cost exceeding the approved grant amount. The total requested amount of \$65,300.00 is to be appropriated as follows: \$56,769.00 for TxDOT's Review, Inspection and Oversight costs and \$8,531.00 for CIP Cost Recovery.

<u>ACTION RECOMMENDED</u>: Appropriate funds for the Advance Funding Agreement for review and construction oversight costs in the amount of \$65,300.00.

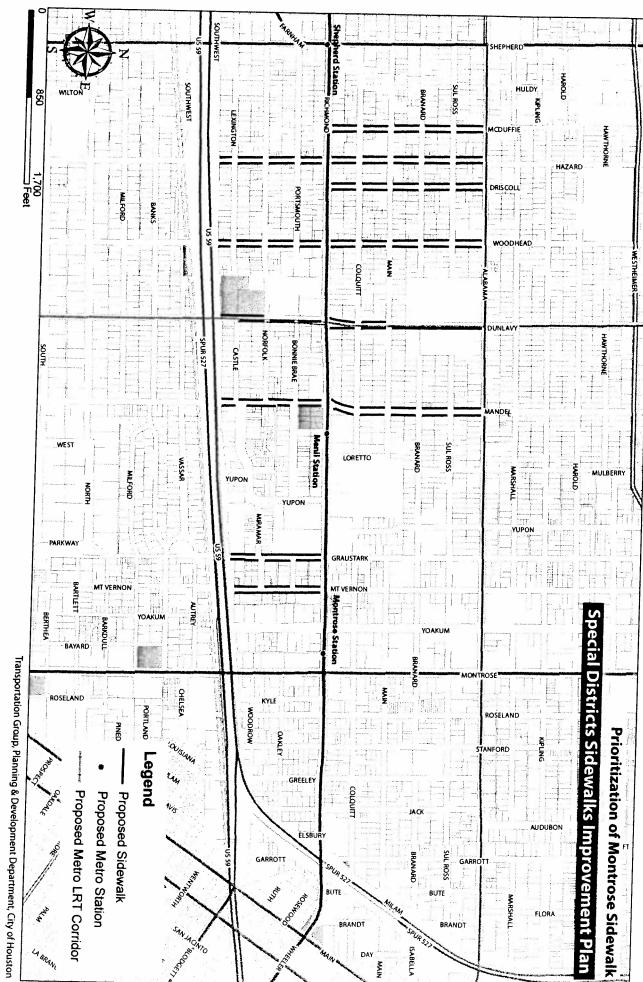
DWK:DRM:RK:MS:SK:as

Z.\design\A-NP-DIV\Sidewalks\N-00610A-0111-3\N-00610A-0111-3\1.0 Design Contract\1.2 RCA\20SIK52.doc revised ddh.doc

c: File No. N-00610A-0111-3 (1.2 RCA)

Montrose Sidewalk Scope of Work, WBS No. N-00610A-0111-3

	Accumulative total	(feet)	46	481	1,259	1,677	4,167	5,823	8,535	11,614	13,412	15,720	16.043	18 133	0000	18,339	19,326	 		The state of the s	- Maria	 F-100 man	***************************************
Sidewalk Longth		(Feet)	46	435	778	418	2,490	1,656	2,712	3,079	1,798	2,308	323	2.090	206	007	286	 10					The formal state of the state o
	To	NOBEO! V	PICTINGNID		MAIN AL ADARA	ALABAIMA Al Abana	PICHARONIA	AL ADAMA	ALADAIMA ALADAIMA	DICLIMOND		ALADAMA	KICHIMOND	ALABAMA	RICHMOND	PICHMONIC				100 100 100 100 100 100 100 100 100 100			The second secon
	From	US 59	CASTIF	RICHMONID	RICHMOND	RICHMOND	115.59	RICHMOND	RICHMOND	115.59	RICHMONID	I Io Eo	60.00	CNOMINON.	US 59	15.50		 					120
Street Name	All Bull Socie	DUNLAVY West side	DUNLAVY East side	DUNLAVY West side	DUNLAVY East side	MCDUFFIE	HAZARD	HAZARD	DRISCOLL	WOODHEAD	WOODHEAD	MANDELI	MANDELL	CONTOCTABLE	GINAUSIARK	MT VERNON		 The second secon	of the latter than the latter	The second secon			
No.		-	7	က	4	5	9	7	80	တ	10		12	13	2 3	14							



10: Mayor via City Secreta	ry REQUEST FO	R COUNCIL ACTIO	N
SUBJECT: Contract Award for Rehabilitation and F WBS# R-000266-0	Renewal	Page 1 of 2	Agenda Item
FROM (Department or other po	int of origin):	Origination Date	Agenda Date
Department of Public Works and	Engineering	10/11/12	OCT 1 7 2012
Daniel W. Krueger, P.E.		Council District aff	ected:
For additional information cont Jason Iken, P.E.	act:	Date and identificat	tion of prior authorizing
- · · · ·	ne: (832) 395-4989	N/A	
RECOMMENDATION: (Summar Reject low bid, return bid bond an	у)		
renew/replace various deteriorated	neignborhood collection system	ns throughout the City.	ilitation Program and is required to
LOCATION: The project area is ge	enerally bounded by the City Li	nits.	
BIDS: Four (4) bids were received	on May 31, 2012 for this proje	ct as follows:	
Bidder 1. T Construction, LLC 2. PM Construction & R 3. Metro City Construction 4. Huff & Mitchell, Inc.	(Reject) § ehab, LLC § on, L.P (Reject) §	Bid Amount 52,496,656.67 52,894,139.52 54,260,706.89 55,457,859.75	
LTS N. 3411			
ile/Project No. WW 4235-60	REQUIRED AUT	HORIZATION	CUIC# 20JAI432
inance Department	Other Authorization:	Other Autho	•

Jun Chang P.E., D. WRE, Deputy Director Public Utilities Division

	Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal	Originator's Initials	Page 2 of 2
ļ		WBS# R-000266-0187-4		

<u>AWARD:</u> The apparent low bidder, T. Construction, LLC, with a bid of \$2,496,656.67, failed to bid on the bid form included in Addendum No. 1. All Bidders submitted bid forms stating that all Addenda have been received, modifications to Bid Documents have been considered and all related costs are included in the Total Bid Price. The apparent low bidder, T. Construction, LLC, did not consider modifications to the bid form as stated in Document 00410(A), titled Bid Form Part A, therefore, it is recommended that the bid be rejected and this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$2,894,139.52.

PROJECT COST: The total cost of this project is \$3,058,846.00 to be appropriated as follows:

•	Bid Amount	\$2,894,139.52
•	Contingencies	\$144,706.48
•	Engineering Testing Services	\$20,000.00

Engineering Testing Services will be provided by ATSER, L.P. under a previously approved contract.

<u>HIRE HOUSTON FIRST</u>: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

MBE - Name of Firms	Work Description	Amount	% of Contract
CBL Industries, LLC	Asphalt/Paving	\$28,941.40	1.00%
Chief Solutions, Inc.	Clean & Televise Sewer Lines	\$57,882.79	2.00%
J. A. Gamez, Trucking Services	Dump Truck Services	\$52,094.51	1.80%
MMG Contractors	Asphalt/Paving/Point Repairs	\$179,436.65	6.20%
5M Rope & Supply, LLC	Supplies	\$231,531.16	8.00%
	TOTAL	\$549,886.51	19.00%

WBE - Name of Firms Advantage Manhole & Concrete Services, Inc.	Work Description	Amount	% of Contract
Deanie Hayes, Inc.	Supplies Supplies	\$72,353.49 \$72,353.49	2.50% <u>2.50%</u>
	TOTAL	\$144,706.98	5.00%

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

DWK:JC:JI:DR:MB:nb

File No. WW 4235-60

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

_					
S	SUBJECT: Contract Award for Sliplining and Pipe I WBS# R-000266-01	Sanitary Sewer Rehabilitation by Bursting Methods 92-4	/	Page 1 of 2	Agenda Item
F	ROM (Department or other po	int of origin):	Origina	tion Date	Agenda Date
D	epartment of Public Works and	Engineering	10/	11/12	OCT 1 7 2012
	aniel W. Krueger, P.E.		Council All	District affected:	
	or additional information cont	act:	Date an Council	d identification of prior action:	authorizing
	son Iken, P.E. nior Assistant Director	Phone: (832) 395-4989]	N/A	
RE	ECOMMENDATION: (Summar coept low bid, award construction	y) n contract, and appropriate fund	s.		
An Co	nount and Source of Funding	: \$5,687,627.00 from Water and project is eligible for low intere	Sewer Sv	stem Consolidated through the State	
<u>SP</u> ren	ECIFIC EXPLANATION: This ew/replace various deteriorated	s project is part of the Neighb neighborhood collection system	orhood S s through	ewer Rehabilitation Pro out the City.	gram and is required to
<u>DE</u>	SCRIPTION/SCOPE : This project is	ect consists of sanitary sewer re 730 calendar days.	ehabilitatio	on by sliplining and pipe	e bursting methods. The
LO	CATION: The project area is ge	enerally bounded by the City Lin	nits.		
BID	S: Two (2) bids were received	on June 14, 2012 for this projec	t as follov	vs:	
	Bidder 1. PM Construction & Reha 2. Portland Utilities Constru	ab, LLC	Bid Amou 55,331,07 55,762,42	3.78	
L	TS N. 3413				
File	Project No. WW 4257-129	REQUIRED AUT	ORIZAT	ION CU	JIC# 20JAI434 A4
Fina	nce Department	Other Authorization:		Other Authorization:	
				un Chang un Chang P.E., D.WR	
-			F	ublic Utilities Divisio	n

	Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods	Originator's Initials	Page 2 of 2
I		WBS# R-000266-0192-4		

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$5,331,073.78.

PROJECT COST: The total cost of this project is \$5,687,627.00 to be appropriated as follows:

•	Bid Amount	\$5,331,073.78
•	Contingencies	\$266,553.22
•	Engineering Testing Services	\$90,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
CBL Industries, LLC	Asphalt/Paving	\$346,519.80	6.50%
Chief Solutions, Inc.	Clean & Televise Sewer Lines	\$186,587.58	3.50%
5M Rope & Supply, LLC	Supplies	\$266,553.69	5.00%
J. A. Gamez, Trucking Services	Dump Truck Services	\$106,621.48	2.00%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$106,621.48	2.00%
	TOTAL	\$1,012,904.03	19.00%
WBE - Name of Firms	Work Description	Amount	% of Contract
Deanie Hayes, Inc.	Supplies	<u>\$266,553.69</u>	<u>5.00%</u>
	TOTAL	\$266,553.69	5.00%

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

DWK:JC:JI:DR:MB/nb

File No. WW 4257-129

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for S Cured-In-Place Pipe WBS# R-000295-00	Method		Page 1 of 2	Agenda Item #
FROM (Department or other poi	nt of origin):	Origination	on Date	Agenda Date
Department of Public Works and	Engineering	10/11	/12	OCT 1 7 2012
DIRECTOR'S SIGNATURE	NK	Council E All	District affected:	
For additional information conta	act:	Date and Council a	identification of pric ction:	or authorizing
1	ne: (832) 395-4989	N/	'A	
RECOMMENDATION: (Summar Accept low bid, award construction	() 1 contract, and appropriate fund	S.		
Amount and Source of Funding: Construction Fund No. 8500. This Revolving Fund (SRF), Tier III.	\$3,743,191.00 from Water and	Sewer Syst	tem Consolidated hrough the State P. 9/14/2012	
SPECIFIC EXPLANATION: This renew/replace various deteriorated DESCRIPTION/SCOPE: This projugation for this project is 540 cales	neighborhood collection system ect consists of sanitary sewer re	s throughou	it the City.	
LOCATION : The project area is ge	nerally bounded by the City Lin	nits.		
BIDS: Three (3) bids were received	on June 28, 2012 for this proje	ct as follow	ys:	
Bidder 1. RePipe Construction, 1 2. Insituform Technologi 3. Layne Inliner, LLC		2. 8 4 4.34		
LTS N. 3496				
File/Project No. WW 4258-52	REQUIRED AUT	HORIZATIO	DN C	UIC# 20JA1435
Finance Department	Other Authorization:	O	ther Authorization:	
			Jun Chang In Chang P.E., D.W Iblic Utilities Divisi	RE, Deputy Director

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method	Originator's Initials	Page 2 of 2
	WBS# R-000295-0044-4		

AWARD: It is recommended that this construction contract be awarded to RePipe Construction, LLC, with a low bid of \$3,536,372.84.

PROJECT COST: The total cost of this project is \$3,743,191.00 to be appropriated as follows:

•	Bid Amount	\$3,536,372.84
•	Contingencies	\$176,818.16
•	Engineering Testing Services	\$30,000.00

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

<u>HIRE HOUSTON FIRST:</u> Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

MBE - Name of Firms	Work Description	Amount	% of Contract
Chief Solutions, Inc.	Clean & Televise Sewer Lines	\$123,773.05	3.50%
CBL Industries, LLC	Asphalt/Paving	\$123,773.05	3.50%
5M Rope & Supply, LLC	Supplies	\$318,273.56	9.00%
Rudy's Contracting, Inc.	Point Repair/Open Cut	\$106,091.19	3.00%
	TOTAL	\$671,910.85	19.00%

1	WBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
	Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$106,091.19	3.00%
	Deanie Hayes, Inc.	Supplies	<u>\$70,727.46</u>	<u>2.00%</u>
ı		TOTAL	\$176,818.65	5.00%

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

DWK:JC:JI:DR:MB/hb

File No. WW 4258-52

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for S Cured-In-Place Pipe WBS# R-002013-00	Method (LDS)	,	Page 1 of 2	Agerida Item	
FROM (Department or other po	FROM (Department or other point of origin): Origination Date			Agenda Date	
Department of Public Works and	Engineering	10	/11/12	OCT 1 7 2012	
DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E.	JWK_	Council All	District affected:		
For additional information contact Jason Iken, P.E. Senior Assistant Director Phone	ne: (832) 395-4989	Council	l identification of prioraction:	r authorizing	
RECOMMENDATION: (Summar Accept low bid, award construction	y) n contract, and appropriate fund	ls.			
Amount and Source of Funding: Construction Fund No. 8500. This Revolving Fund (SRF), Tier III.	\$3,695,130.00 from Water and project is eligible for low intere	st funding	stem Consolidated through the State		
SPECIFIC EXPLANATION: This renew/replace various deteriorated	s project is part of the Neighb neighborhood collection system	oorhood Se as througho	ewer Rehabilitation Pro out the City.	ogram and is required to	
DESCRIPTION/SCOPE: This project is 540 cale	ect consists of sanitary sewer and ar days.	rehabilitati	on by cured-in-place pi	pe method. The contract	
LOCATION : The project area is ge	nerally bounded by the City Lin	nits.			
BIDS: Three (3) bids were received	d on July 05, 2012 for this proje	ect as follow	vs:		
Bidder 1. RePipe Construction, LLC 2. Insituform Technologies, LLC 3. Layne Inliner, LLC Bid Amount \$3,490,599.60 \$3,783,437.99 \$3,859,427.69					
LTSN. 3561					
File/Project No. WW 4258-54	REQUIRED AUT	HORIZATI	ON CI	JIC# 20JA1436 MO	
Finance Department	Other Authorization:	C	Other Authorization:	82)	
			Jun Chang un Chang P.E., D.WR ublic Utilities Division		

Date	Subject O		
Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0030-4	Originator's Initials	Page 2 of 2

AWARD: It is recommended that this construction contract be awarded to RePipe Construction, LLC, with a low bid of \$3,490,599.60.

PROJECT COST: The total cost of this project is \$3,695,130.00 to be appropriated as follows:

•	Bid Amount	\$3,490,599.60
•	Contingencies	\$174,530.40
•	Engineering Testing Services	\$30,000.00

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

<u>HIRE HOUSTON FIRST:</u> Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE Goals of the City of Houston. The bidder has proposed an MBE participation of 10.00% and SBE participation of 8.00%.

MBE - Name of Firms Chief Solutions, Inc. CBL Industries, LLC 5M Rope & Supply, LLC	Work Description Clean & Televise Sewer Lines Asphalt/Paving Supplies TOTAL	Amount \$122,170.99 \$122,170.99 \$104,717.99 \$349,059.97	% of Contract 3.50% 3.50% 3.00% 10.00%
SBE - Name of Firms Advantage Manhole & Concrete Services, Inc. Deanie Hayes, Inc. Rudy's Contracting, Inc.	Work Description Manhole Rehabilitation Supplies Point Repair/Open Cut TOTAL	Amount \$104,717.99 \$69,811.99 \$104,717.99 \$279,247.97	% of Contract 3.00% 2.00% 3.00% 8.00%

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

DWK:JC:JI:DR:MB/nb

File No. WW 4258-54

REQUEST FOR COUNCIL A	CTION		RCA#
TO: Mayor via City Secretary		Page 1 of 1	Agenda Item#
SUBJECT.	Category #	Page 1 01 1	Agenda Item
Ordinances granting Commercial Solid Waste Operator	30 3	E-56	26121
Franchises 3/ *	321	D A	9
interface (in the continuity)	Origination Da	ite	Agenda Date
FROM: (Department or other point of origin):			OCI 0 3 2012
Alfred J. Moran, Director	9/25/2012		
Administration & Regulatory Affairs	Council Distric	ets affected:	OCT 10 2012
DIRECTOR'S SIGNATURE:			20 70 17
		ALL	- authorizing
For additional information contact:		ification of pric	or authorizing
luan Olguin 750 Phone: (713) 837- 9623	Council Action	1	
Naelah Yahya Phone: (713) 837- 9889			
RECOMMENDATION: (Summary)			
" Commercial Solid Waste Operator F	-ranchises		
Approve ordinances granting Commercial Solid Waste Operator F		FIN Budget:	
Amount of Funding:			
REVENUE			1 Od - (Specify)
SOURCE OF FUNDING: [] General Fund [] Grant Fund	[] Enterpr	ise Fund	Other (Specify)
SOURCE OF Tell Dates			
SPECIFIC EXPLANATION:			
	. Commercial	Solid Waste (Operator Franchises
It is recommended that City Council approve ordinances granting	tor 30 The n	ronosed Fran	chisees are:
It is recommended that City Council approve ordinances granting to the following solid waste operators pursuant to Article VI, Chap	iter 39. The p	roposed i iai	
1. Service First Grease			
a variable land			
2. Envirolink, Inc.			
			:
The proposed ordinances grant the Franchisees the right to	use the City's	public ways	for the purpose of
The proposed ordinances grant the Franchisees the right to collecting, hauling or transporting solid or industrial waste from collecting, hauling or transporting solid or industrial waste from collecting.	commercial pr	operties locat	ted within the City of
Houston. In consideration for this grant, each Franchisee agree	es to pay to t	he City an ar	nnual Franchise Fee
Houston. In consideration for this grant, each Franchisee agree equal to 4% of their annual gross revenue, payable quarterly and the company	y. To verify	Franchisee	compliance with the
equal to 4% of their annual gross revenue, payable quarters franchise, the City has the right to inspect, and the company	has the duty	y to maintain	, required customer
franchise, the City has the right to inspect, and the company records during regular business hours. The franchise contains	the City's stan	idard release	and indemnification,
records during regular business hours. The franchise contains default and termination, liquidated damages and force majeure	provisions. T	he proposed	franchise term is 10
years from the effective date.			
The Pay or Play Program does not apply to the solid waste franc	chises.		
The ray or riay riogram assessment			
			N
REQUIRED AUTHORI	ZATION		

Finance Director: F&A 011.A Rev. 5/11/98

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MOTION by Council Member Gonzalez that the attached City of Houston Legislative Principles for the 83rd Session of the Texas Legislature, are hereby approved by the City Council Legislative Committee.

Seconded by Council Member Bradford

Council Member Noriega absent

Council Member Adams absent on personal business



...

City of Houston Legislative Principles For the 83rd Session of the Texas Legislature

City of Houston Mission Statement

The City of Houston will focus its proactive legislative efforts on the enhancement of the quality of life in Houston through emphasis on public safety and criminal justice initiatives; economic development and increasing jobs; strengthening neighborhoods; decreasing congestion; creating sustainable communities; addressing the challenges of regional air quality; making needed investments in drainage mitigation and upgrades; providing affordable housing opportunities; and making the government more efficient, responsive, and transparent.

All of this must be pursued with a focus on regional cooperation, while preserving local control and ending unfunded state mandates.

Regional Cooperation/General Government

Oppose all unfunded state mandates that negatively affect the operations of the City of Houston either monetarily, by requiring state micro-management of local programs, or by limiting the City's local authority in employee relations and benefits, public safety, revenue collection, city operations or other local programs. Support meet and confer to allow local control of firefighters' pension fund.

Oppose diminishing the City of Houston's regulatory authority, water rights, and representation on the Metropolitan Transit Authority of Harris County (METRO) Board of Directors or other entities. Support and protect the City's authority in its rights of way and on municipal premises.

Support proportionate funding and financing models by the State and other relevant units to assist Houston in meeting its needs including health care, public safety, housing, transportation and infrastructure development, and education.

Public Safety/Criminal Justice

Support improvements in the ability to train, deploy, and fund emergency operations and public safety personnel. Support legislative and administrative efforts to assist the City of Houston in preparation for and prevention of acts of terrorism and emergencies, including the equitable, threat-based distribution of Homeland Security funds.

Support changes and improvements to the Criminal Justice Codes, Juvenile Justice Codes and Transportation Codes including those supported by the City of Houston in previous sessions of the Texas Legislature.

Support legislation that will enhance technology and security at municipal courts.

Neighborhood Improvement and Quality of Life

Support technical legislation that assists the City's homeowners and strengthens neighborhoods, our environment and quality of life, as well as the neighborhoods, parks and schools to standard programs.

Support legislation to enhance after school programs and summer programs for youth.

Support legislation which reduces unnecessary regulatory burdens for removing dangerous buildings and urban blight.

Economic Development

Support legislation enhancing economic development and fostering job creation in regional growth areas. Support legislative efforts to promote inner city redevelopment including the creation and maintenance of affordable housing. Support legislative and administrative initiatives to improve the economic viability of the Port and Houston Airport System.

Support legislation to improve education, health and safety, literacy, library programs, and to emphasize opportunities for youth to ensure our workforce remains competitive.

Environment & Public Utilities

Support legislative and administrative efforts to assist the Houston region in improving air quality and addressing flooding/drainage challenges. Support initiatives for additional open space, urban forestation and enhancements.

Support legislation promoting energy efficiency and the authority of local governments, the Public Utility Commission, Railroad Commission and the Texas Commission on Environmental Quality (TCEQ) to have sufficient regulatory authority over industry participants to protect consumer interests and make the delivery systems more reliable and resilient.

Support legislation which protects adequate compensation for the use of City of Houston property and public rights-of-way.

Mobility

Support legislative and administrative efforts to improve mobility funding and project implementation throughout the region. Pursue balance in the region's allocation of transportation funding, particularly for preservation, based on the region's population, vehicle miles traveled and relative contribution to transportation revenues.

<u>Other</u>

Support, where possible, other local governments, school districts, local colleges, universities and medical institutions, health care providers, non-profits, and film, arts and tourism.

	TO:	Mayor	via	City	Secretary
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REQUEST FOR COUNCIL ACTION

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SUBJECT: Ordinance approving Memorandum of Understanding No. 1 ("MOU No. 1") between the City and Houston Forensic Science LGC, Inc. ("HFSLGC" or the "Corporation")						
FROM (Department or other point	,	Origination Date Oct. 5, 2012	Agenda Date 17 2012			
DIRECTOR'S SIGNATURE:	7	Council District a	affected: ALL			
Andrew F. Icken, Chief Developm	ent Officer					
For additional information contact	Date and identification of prior authorizing Council action: Resolution No. 2012-17; Resolution No. 2012-21.					
RECOMMENDATION: Adopt an ordinance approving MOU No. 1 for the City's disbursement of initial funding to HFSLGC.						
Amount and Source of Funding: \$500,000; General Fund (1000)						
SPECIFIC EXPLANATION:						
By adoption of Resolution No. 2012-17, Council approved creation of HFSLGC, a local government corporation to operate the Houston Forensic Science Center "to provide the City with accurate and timely analysis of forensic evidence and related services." The FY 2013 Budget includes (at Pages VII-2 and VII-4) \$5 million to fund "the operations of the Houston Forensic Science Center." The proposed MOU No. 1 will govern the City's disbursement to HFSLGC of \$500,000 (10% of the funds currently budgeted). Among other terms, MOU No. 1 requires the Corporation's agreement to undertake certain duties as a condition precedent to the disbursement.						
Council approval is recommended.						
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REQUIRED AUTHORIZATION						
Other Authorization:	Other Authorization:	Other Authoriz	zation:			
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