



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

1  
MAY 01 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-12-13  
date

COUNCIL MEMBER: \_\_\_\_\_

April 11, 2013

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Section 2-502 of the City of Houston Code of Ordinances, I am pleased to appoint Ms. Tina Paez as Director of the Administration & Regulatory Affairs Department, subject to Council confirmation. Her resume is attached.

Ms. Paez will be available to meet with each of you prior to her confirmation, which I expect to place on the April 24, 2013 agenda.

Sincerely,

Annise D. Parker  
Mayor

Attachment

MAP:JK::drg





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

21

MAY 01 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-16-13  
date

COUNCIL MEMBER: \_\_\_\_\_

April 2, 2013

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Tex. Rev. Civ. Stat. Art. 8280-355, I am reappointing the following individuals to the Coastal Water Authority's Board of Directors, subject to Council confirmation:

- Tony L. Council, reappointment to Position Three, for a term to expire March 31, 2015; and
- D. Wayne Klotz, reappointment to Position Four, for a term to expire March 31, 2015.

Résumés are attached for your review.

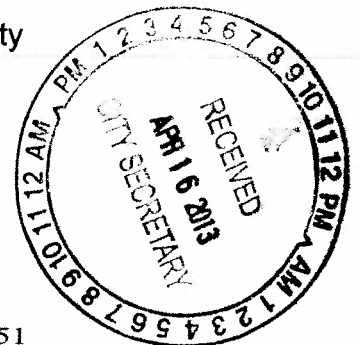
Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. Donald R. Ripley, Executive Director, Coastal Water Authority



2



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

3

MAY 01 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-12-13  
date

COUNCIL MEMBER: \_\_\_\_\_

April 12, 2013

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am appointing or reappointing the following individuals to the Houston Archaeological and Historical Commission of the City of Houston, subject to Council confirmation:

Jorge Garcia-Herreros, reappointment to Position One, for a term to expire March 1, 2015;  
Anna Mod, appointment to Position Three, for a term to expire March 1, 2015;  
David Bucek, reappointment to Position Five, for a term to expire March 1, 2015;  
John Cosgrove, reappointment to Position Seven, for a term to expire March 1, 2015; and  
Paul Homeyer, reappointment to Position Nine, for a term to expire March 1, 2015.

Résumés are attached for your review.

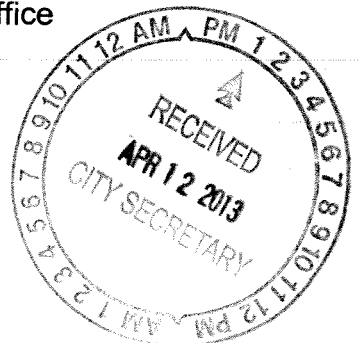
Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Ms. Marlene L. Gafrick, Director, Planning and Development  
Ms. Minnette Boesel, Mayor's Assistant for Cultural Affairs, Mayor's Office





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

4

MAY 01 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-11-13  
date

COUNCIL MEMBER: \_\_\_\_\_

April 10, 2013

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

- Fritz Guthrie, reappointment to Position One, for a term to expire June 1, 2016;
- John Mooz, appointment to Position Two, for a term to expire June 1, 2016;
- Angus Hughes, appointment to Position Three, for a term to expire June 1, 2016;
- Leslie Garcia Ashby, reappointment to Position Five, for a term to expire June 1, 2016;
- Valerie D. Williams, reappointment to Position Six, for a term to expire June 1, 2016; and
- Stewart O. Robinson, reappointment to Position Seven, for a term to expire June 1, 2016.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments



cc: Mr. Robert M. Eury, Executive Director, Houston Downtown Management District  
Mr. Barron Wallace, Attorney for District, Houston Downtown Management District

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work Triumph Cabling Systems, LLC Houston Public Library Broadband Technology Opportunities Program (BTOP) WBS No. E-00BTOP-0001-4	<b>Page</b> 1 of 1	<b>Agenda Item</b> 5
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 4/25/13	<b>Agenda Date</b>
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix 4/22/13</i>	<b>Council District(s) affected:</b> MAY 01 2013 A, B, C, D, F, G, H, I, J, K
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832.393.8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2012-163 February 22, 2012
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**RECOMMENDATION:** The General Services Department recommends approval of final contract amount of \$152,217.73 and acceptance of work on contract with Triumph Cabling Systems, LLC for the Houston Public Library Broadband Technology Opportunities Program – 4.95% over the original contract amount and under the approved 10% contingency.

<b>Amount and Source of Funding:</b> No Additional Funding Required  <b>Previous Funding:</b> \$ 25,000.00 Digital Houston WIFI (2422) <u>\$134,546.80</u> American Recovery and Reinvestment Act (ARRA) (5300) <b>\$159,546.80 Total Funding</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$152,217.73 or 4.95% over the original contract amount, accept the work and authorize final payment to Triumph Cabling Systems, LLC for construction services in connection with the Broadband Technology Opportunities Program for the Houston Public Library.

**PROJECT LOCATIONS:** 16 HPL sites; 11 Multi-Service Center sites; and 15 Community Center sites. *Please see attachment (Exhibit A).*

**PROJECT DESCRIPTION:** This project provided AT&T switched ethernet service and installed WiFi antennas at various libraries, multi-service centers and community centers to facilitate high speed data connectivity.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 278 days: the original contract time of 90 days, plus 188 days approved by Change Orders. The final cost of the project including Change Orders is \$152,217.73, an increase of \$7,174.93 over the original contract amount.

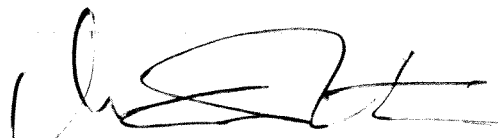
**PREVIOUS CHANGE ORDERS:** Change Orders 1-2 installed antennas on flag poles at Kashmere Multi-Service Center and Mason Park for operation of new WiFi equipment.


SM:RAV:JLN:MCP:thx

c: Marta Crinejo, Jacquelyn L. Nisby, Carter Roper, Morris Scott, Christopher Gonzales, Martha Leyva, File

**REQUIRED AUTHORIZATION**

CUIC ID # 25CONS220

**General Services Department:**  
  
 Richard A. Vella  
 Chief of Design & Construction Division

**Houston Public Library:**  
  
 Rhea Brown Lawson, Ph. D.  
 Director

## EXHIBIT A

### 16 HPL sites

<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>District</u>
Hennington Alief	7979 S. Kirkwood	529J	F
Jungman	5830 Westheimer	491T	G
Walter	7660 Clarewood	530G	J
Hillendahl	2436 N. Gessner	450N	A
Smith	3624 Scott	533D	D
Young	5260 Griggs	534J	D
Heights	1302 Heights	453W	C
Tuttle	702 Kress	494H	H
McCrane Kashmere	5411 Pardee	454U	B
Lakewood	8815 Feland	455G	B
Meyer	5005 W. Belfort	531Y	K
Acres Homes	8501 W. Montgomery	412T	B
Moody	9525 Irvington	453C	H
Melcher	7200 Keller	535E	I
Fifth Ward	4014 Market	494E	B
Discovery Green	1300 McKinney	493R	I

### 11 Multi-Service sites

Third Ward MSC	3611 Ennis	533C	D
West End MSC	170 Heights	493E	C
Northeast MSC	9720 Spaulding	455C	B
Fifth Ward MSC	4014 Market	494E	B
Denver Harbor MSC	6402 Market	494E	B
Magnolia MSC	7037 Capitol	494V	I
Kashmere MSC	4802 Lockwood	454U	B
Hiram Clarke MSC	3810 West Fuqua	572S	K
Sunnyside MSC	4605 Wilmington	573B	D
Southwest MSC	6400 High Star	531E	J
Acres Homes MSC	6719 West Montgomery	412Y	B


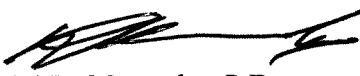
Exhibit A continued....

**15 Community Center sites**

<b><u>Facility</u></b>	<b><u>Address</u></b>	<b><u>Key Map</u></b>	<b><u>District</u></b>
Settegast C.C.	3000 Garrow	494N	H
Emancipation C.C.	3018 Dowling	493R	D
Edgewood C.C.	5803 Belfort	534W	D
Marian C.C.	11000 S. Gessner	530X	K
Alief C.C.	11903 Bellaire	529F	F
Denver Harbor (Selena) C.C.	6402 Market	494F	H
Montie Beach C.C.	915 Norwood	494U	H
Melrose C.C.	1001 Canino	413T	H
Metropolitan MSC C.C.	1475 West Gray	493N	C
Clinton Park C.C.	200 Mississippi	495V	I
Mason C.C.	541 S. 75 <sup>th</sup>	535A	D
Carverdale (C.L. Cora) C.C.	9801 Tanner	450A	A
Sunnyside C.C.	3502 Belfort	533W	D
Tidwell C.C.	9720 Spaulding	454D	B
Sharpstown C.C.	6600 Harbor Town	530F	J

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Reconstruction of Buffalo Speedway from North Braeswood Boulevard to Holcombe Boulevard; WBS No.N-000847-0001-4, S-000500-0093-4, and R-000500-0093-4.	Page 1 of 2	Agenda Item # <i>6</i>
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 4/25/13	<b>Agenda Date</b> MAY 01 2013
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b>  C (C) <i>for</i>	
<b>For additional information contact:</b>  Daniel R. Menendez, P.E. Deputy Director <b>Phone:</b> (832) 395-2201	<b>Date and identification of prior authorizing Council action:</b>  Ord. # 2011-0023 dated 01/05/2011 <i>for</i>	

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$4,279,066.30 or 1.88% over the original Contract Amount and under the 5% contingency amount, accept the Work and authorize final payment.

**Amount and Source of Funding:** No additional funding required. Total (original) appropriation of \$5,127,000.00 with \$4,555,876.00 from the Metro Projects Construction Fund No.4040, and \$571,124.00 from Water and Sewer System Consolidated Construction Fund No.8500.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Street and Traffic Capital Improvement Project (CIP) and was necessary to meet City of Houston standards and improve traffic.

**DESCRIPTION/SCOPE:** This project consisted of the construction of 3,600 feet of dual 24 foot-wide concrete roadways with raised medians, curbs, sidewalks, street lights, replacement of the bridge over Poor Farm Ditch and necessary underground utilities for Buffalo Speedway from North Braeswood Boulevard to Holcombe Boulevard. Nathelyne A. Kennedy and Associates designed the project with 489 calendar days allowed for the construction. The Contract was awarded to SER Construction Partners, Ltd. with an original Contract Amount of \$4,199,888.93.

**LOCATION:** The project is located in southwest Houston and bounded by Holcombe to the north and Braeswood on the south. The project is located in Key Map Grids 532F and K.

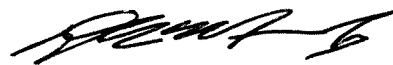
**CONTRACT COMPLETION AND COST:** The Contractor, SER Construction Partners, Ltd., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 through 7 is \$4,279,066.30, an increase of \$79,177.37 or 1.88% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1, 3, 4, 5 and 7. This increase is primarily the result of an overrun in General Items, Street Paving Items, Bridge Items, Traffic Signal Items, Storm Sewer Items, and Water Items, which were necessary to complete the project.

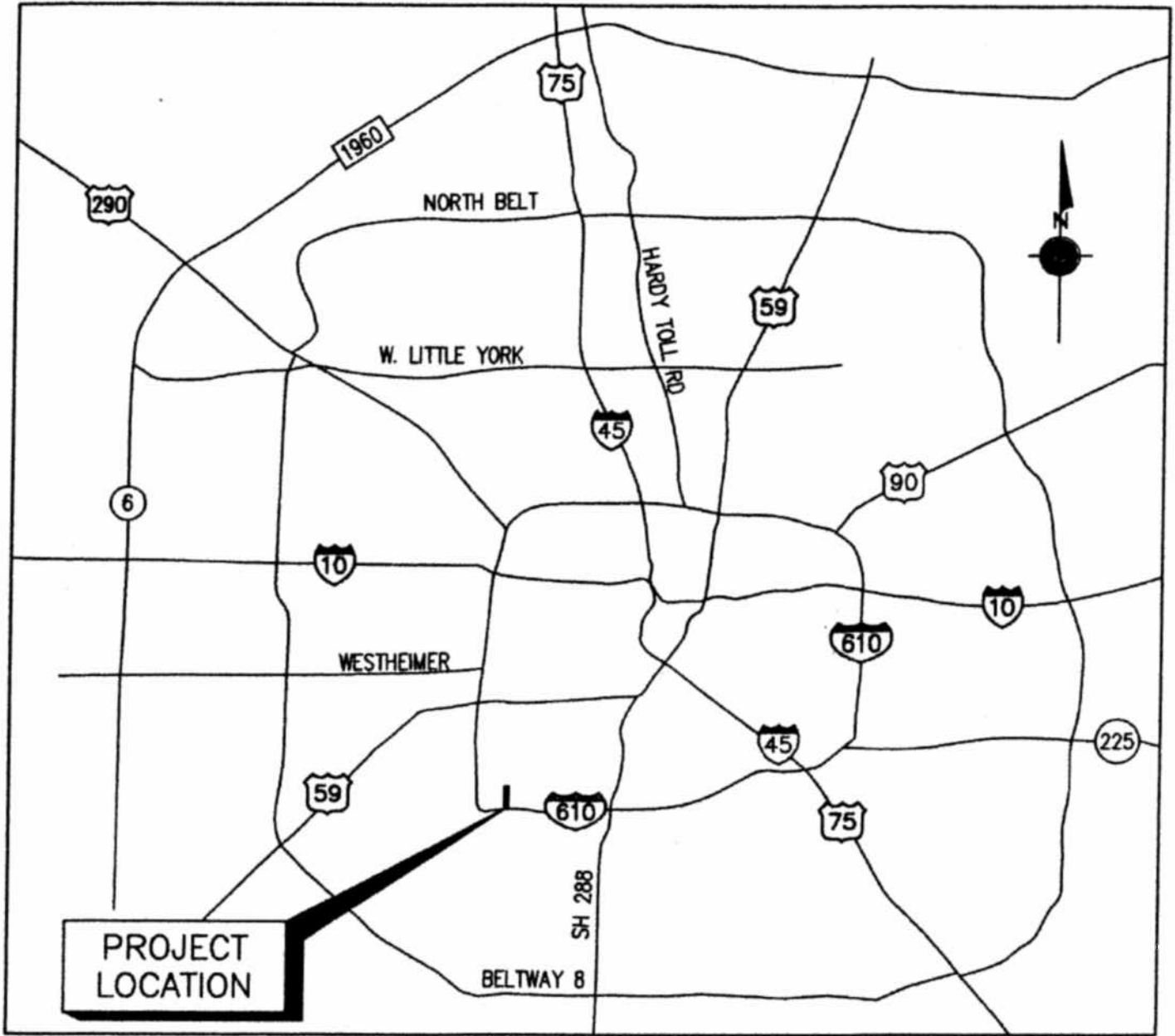
**M/W/SBE PARTICIPATION:** The M/W/SBE goal established for this project was 17.00%. According to Office of Business Opportunity, the participation was 18.68%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

DWK:DRM:JAK:JEC:ha  
H&E&C Construction\South Sector\PROJECT FOLDER\N-000847-0001-4 (Buffalo Speedway)\21.0 Close-Out Documentation\RCA\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION 20HA211

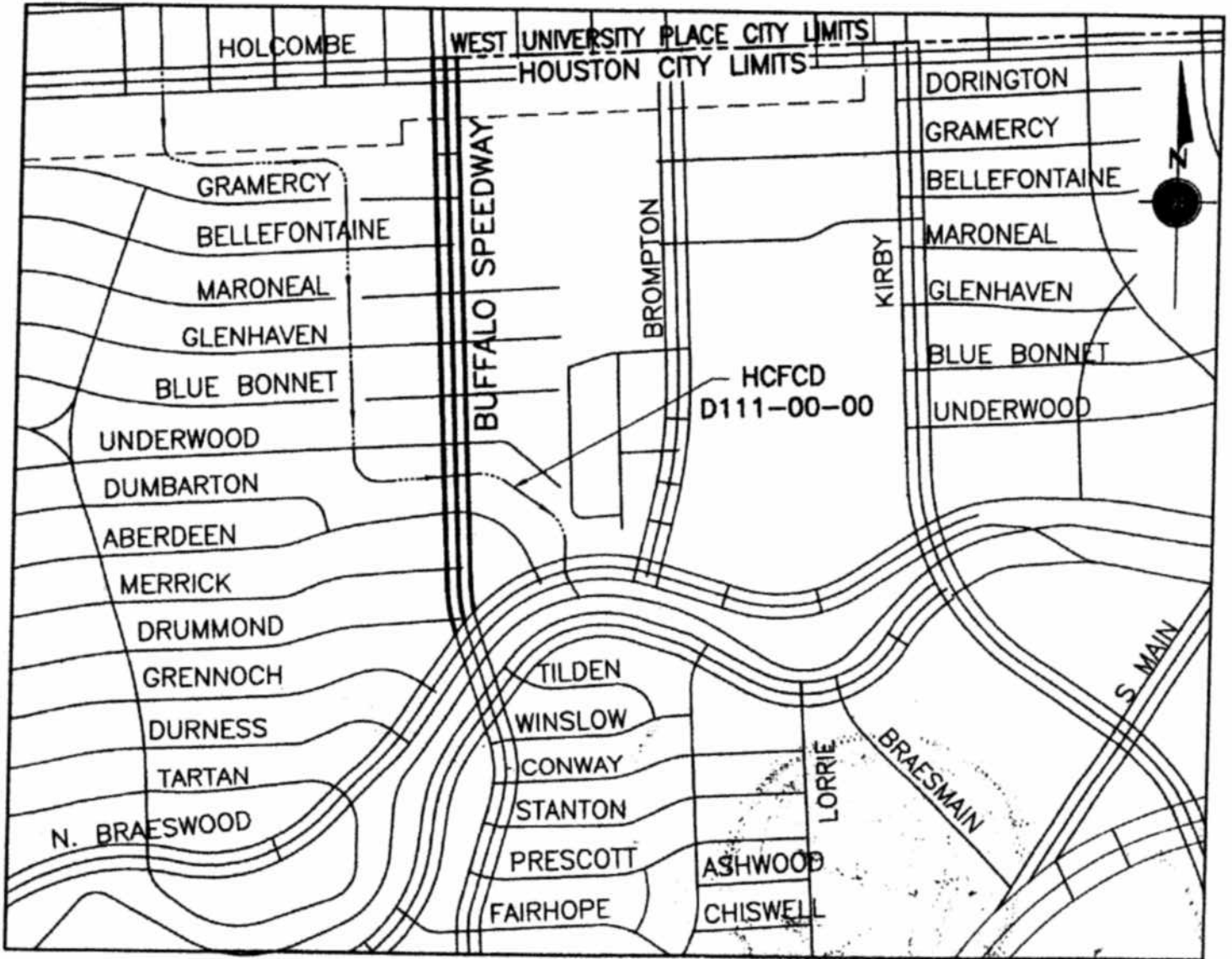
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>   Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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LOCATION MAP

NTS



VICINITY MAP

KEY MAP 532F,K  
 GIMS MAP #5254B & #5255D  
 NTS



TO: Mayor via City Secretary

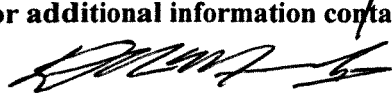

REQUEST FOR COUNCIL ACTION

R

<b>SUBJECT:</b> Accept Work for Neighborhood Sewer System Improvements – Sewer Improvements for AS087, Haskell Avenue and Rehabilitation of West Park Lift Station #3; WBS No. R-002011-0052-4.	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 7
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/25/2013	<b>Agenda Date</b> MAY 01 2013
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> (D & G) C & F 	
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<b>For additional information contact:</b>  Daniel R. Menendez, P.E. Deputy Director Phone: (832) 395-2201	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2009-0818 dated 09/02/2009 
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**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$1,716,756.96 or 13.90% 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 \$2,308,300.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

**PROJECT NOTICE/JUSTIFICATION:** This project was a part of the City's Neighborhood Sewer System Improvements program and was required to replace and upgrade existing sewer systems.

**DESCRIPTION/SCOPE:** This project consisted of relocation of community sewers at meter basin AS087, Haskell Avenue/Schuler Street sewer replacement and rehabilitation of West Park Lift Station #3. Infrastructure Associates, Inc. designed the project with 460 calendar days allowed for construction. The Contract was awarded to Metro City Construction, L.P., with an original Contract Amount of \$1,993,943.60.

**LOCATION:** The project neighborhood sewer improvements area is generally bound by interstate-10 on the north, Westheimer on the south, Taft on the east and Memorial Park on the west. West Park Lift Station #3 is located at 10601 1/2 West Park Drive. The project is located in Key Map Grids 493N, 492-F, and 529-D.

**CONTRACT COMPLETION AND COST:** The Contractor, Metro City Construction, L.P., has completed the work under the subject Contract. The project was completed with an additional 131 days approved by Change Order No. 5. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No.1 through 4 is \$1,716,756.96, a decrease of \$277,186.64 or 13.90% under the original Contract Amount.

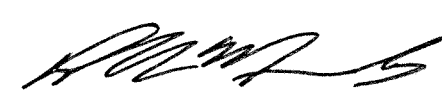
The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items, Wastewater Items, Waterline Items, Paving Items, Extra Unit Price Items, and Cash Allowances, which were not necessary to complete the project.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project was 18.00%. According to Mayor's Office of Business Opportunity, the participation was 34.75%. Contractor's M/WBE performance evaluation was rated Outstanding.

DWK:DRM:JAK:Alzha  
H:\E&C Construction\South Sector\PROJECT FOLDER\R-002011-0052-4 (AS087, Haskell, Lift Station)\21.0 Close-Out Documentation\R\CARCA - Closeout.doc

REQUIRED AUTHORIZATION

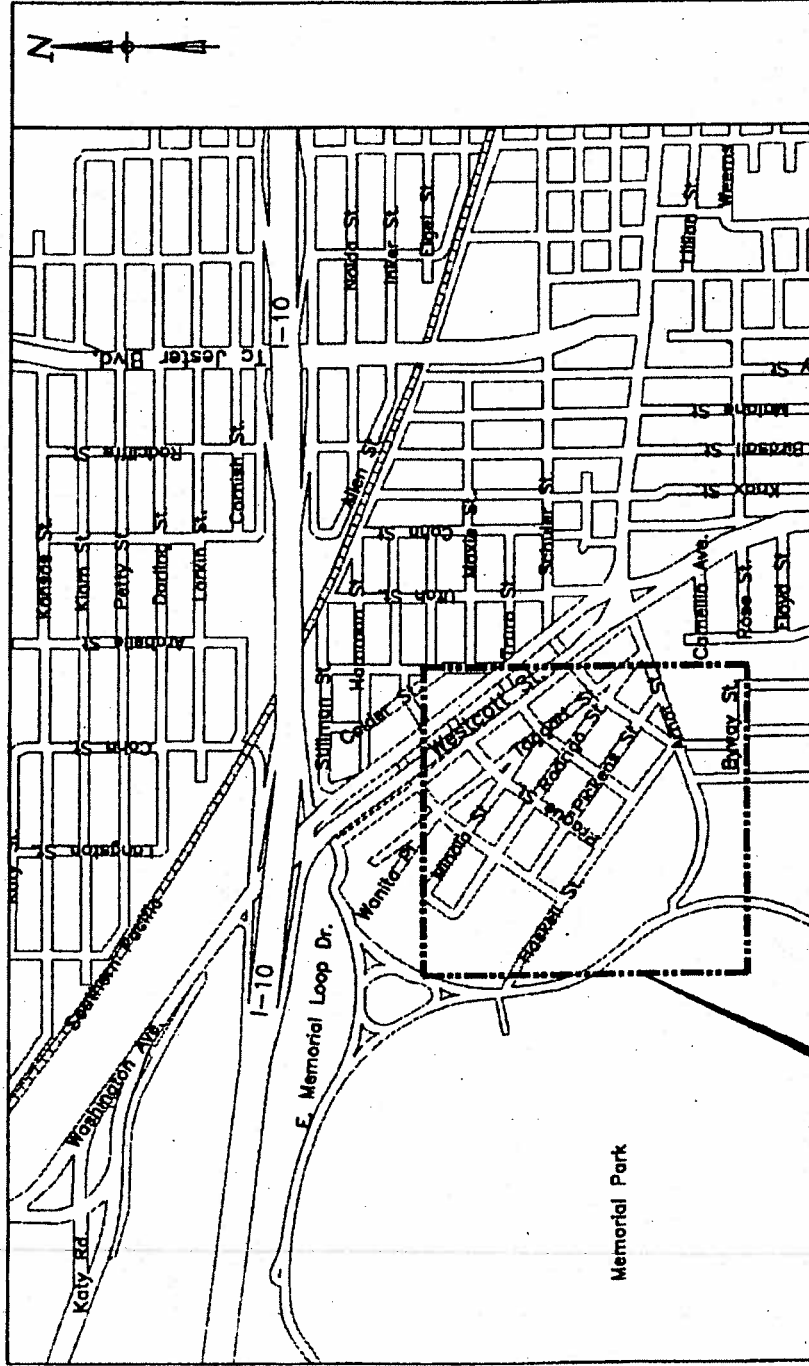
20HA216A

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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7



DEPARTMENT OF PUBLIC WORKS & ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION  
NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS  
GFS NO. R-2011-52-2, FILE NO.: WW4914  
HASKELL AVENUE/SCHULER STREET SEWER REPLACEMENT



VICINITY MAP

**Infrastructure Associates**  
INFRASTRUCTURE ASSOCIATES, INC.  
8117 RICHMOND AVENUE, SUITE 100  
HOUSTON, TEXAS 77057  
(713) 822-0120 PH (713) 822-0557 FAX  
www.iafr.com

KEYMAP NO. 492 F  
GIMS MAP # 5258D

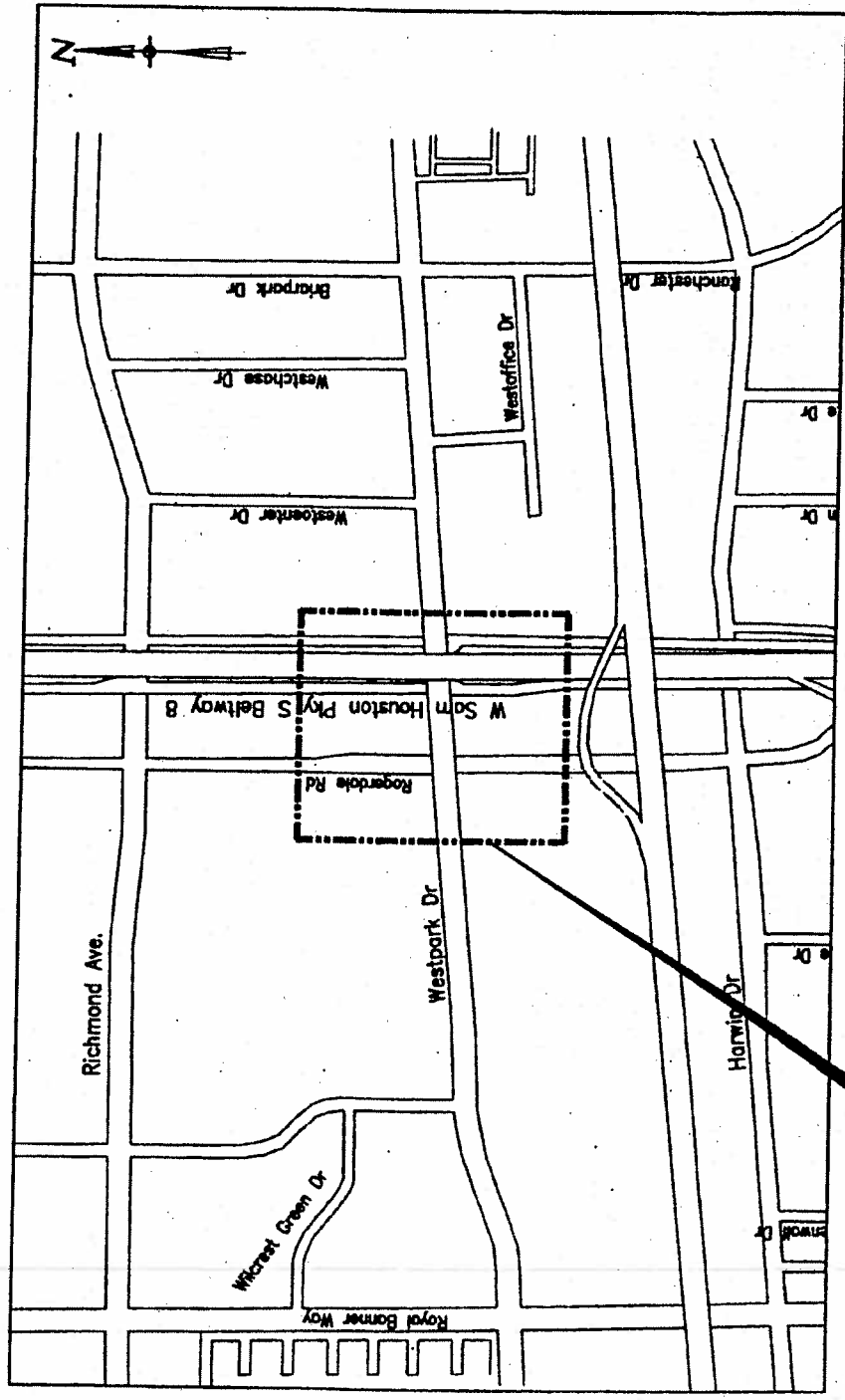
**PROJECT AREA**



DEPARTMENT OF PUBLIC WORKS & ENGINEERING  
 ENGINEERING & CONSTRUCTION DIVISION



NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS  
 GFS NO. R-2011-52-2, FILE NO.: WW4914  
 NEW SEWER TO ELIMINATE TEMPORARY LS ON WESTPARK



VICINITY MAP


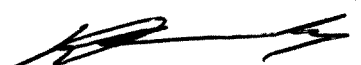
**Infrastructure Associates**  
 INFRASTRUCTURE ASSOCIATES, INC.  
 8117 RICHMOND AVENUE, SUITE 100  
 HOUSTON, TEXAS 77057  
 (713) 822-0128 PH (713) 822-0857 FAX  
 www.iafirm-associates.com

KEYMAP NO. 529 D  
 GIS MAP # 4955A

**PROJECT AREA**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Water Line Replacement in Garden Oaks Phase II Area; WBS No. S-000035-0107-4.	<b>Page</b> 1 of 2	<b>Agenda Item</b> # 8
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/25/13	<b>Agenda Date</b> MAY 01 2013
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> (A, H) C <i>ja</i>	
<b>For additional information contact:</b>  Daniel R. Menendez, P.E. Deputy Director <b>Phone:</b> (832) 395-2201	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2011-0777 dated: 09/07/2011	

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$2,290,334.80 or 0.21% 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 \$2,655,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Water Line Replacement Program. This program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 38,030 linear feet of water lines with related appurtenances in the Garden Oaks Phase II Area. Texas American Engineering designed the project with 335 calendar days allowed for construction. The project was awarded to Collins Construction, LLC. with an original Contract Amount of \$2,295,121.88.

**LOCATION:** The project is located in three areas:

<u>No.</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
Area 1.	Sue Barnett on the north, 41 <sup>st</sup> Street on the south, North Shepherd on the east, and Ella Blvd. on the west	452K & L	C
Area 2.	Del Norte on the north, Lehman on the south, Oak Forest on the east, and Covington on the west	452E & F	C
Area 3.	West 16 <sup>th</sup> Street on the north, West 13 <sup>th</sup> Street on the south, Tulane on the east, and Herkimer on the west.	452Z	C

**CONTRACT COMPLETION AND COST:** The Contractor, Collins Construction, LLC., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$2,290,334.80, a decrease of \$4,787.08 or 0.21% 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 underrun in Bid Item No. 16 – 8-inch diameter waterline by trenchless construction, DIP restrained joints, and Extra Unit Price Items, which were not necessary to complete the project.

REQUIRED AUTHORIZATION

20HA221

Finance Department:

Other Authorization:

Other Authorization:



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

*NOT*

<b>Date</b>	<b>SUBJECT:.</b> Accept Work for Water Line Replacement in Garden Oaks Phase II Area; WBS No. S-000035-0107-4.	<b>Originator's Initials</b> <i>[Signature]</i>	<b>Page</b> 2 of 2
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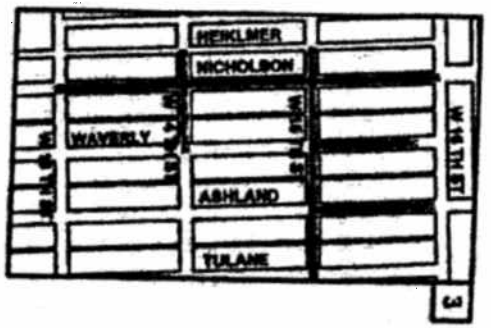
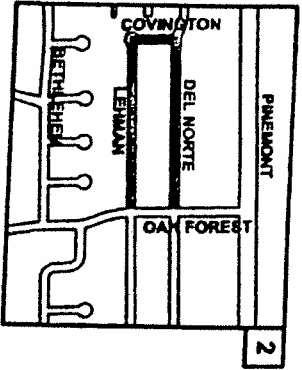
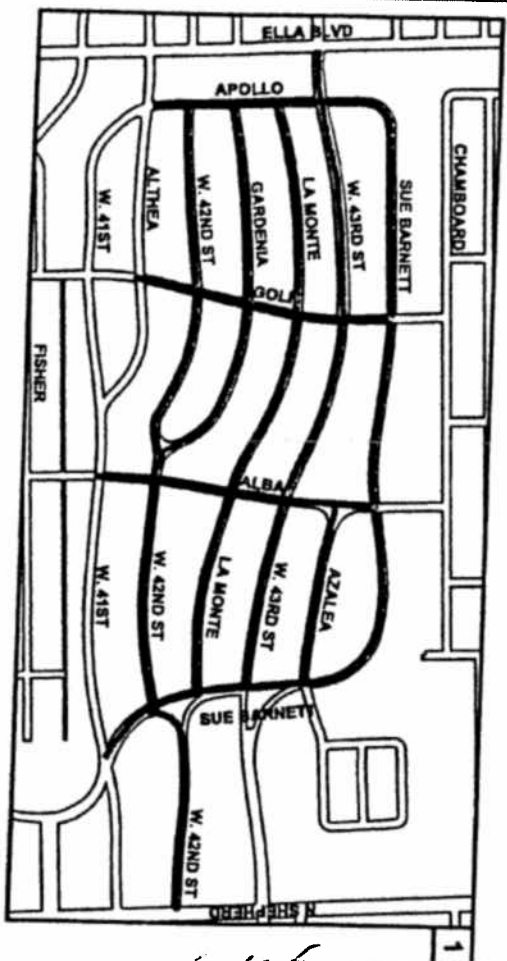
**MBE/SBE PARTICIPATION:** The MBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 25.85%. Contractor's MBE/SBE performance evaluation was rated Outstanding.

*[Signature]*  
DWK:DRM:RJM:JCA:ha

H:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-0107-4 Garden Oaks Phase II\Final\RCA\RCA - Closeout.doc



DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



**PROJECT BASE LENGTHS**  
 Water Line Replacement in Garden Oaks Phase II Area  
 WBS NO. 8-000035-0107-4

STREET	START	END	Address	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)	
Gardens	Apollo	W 42nd St	900-1889	2	8	2,635	
W 42nd St	Apollo	Gardens	900-1998	6	8	2,440	
W 42nd St	Gardens	Sue Barnett	300-410	2	8	1,800	
W 42nd St	Sue Barnett	N Shepherd	700-794	2	0	1,540	
W 43rd St	Ellis	Sue Barnett	800-1190	16	16	4,685	
Sue Barnett	Apollo	4191 St	100-1049	8	8	5,930	
La Monte	Apollo	Sue Barnett	800-1099	8.5	8	4,225	
Apollo	Althea	Sue Barnett	800-1341	8	8	1,338	
Althea	Sue Barnett	Apollo	4100-4199	8	8	1,770	
Sue Barnett	Apollo	4191 St	4100-4199	0	8	1,860	
Althea	Sue Barnett	4191 St	4100-4199	6	8	1,865	
Oak Forest	Oak Forest	Compton	1400-1619	2	8	1,180	
Oak Forest	Compton	Oak Forest	1400-1623	8	8	1,205	
Oak Forest	Lehman	Lehman	110-125	1.5	8	320	
Oak Forest	Lehman	Lehman	700-699	0.75, 4	8	520	
14th Street	Waverly	Waverly	940-999	2	8	1,270	
14th Street	Waverly	Tulane	940-999	2	8	1,270	
15th Street	Waverly	Waverly	1300-1340	2	8	2,080	
15th Street	Waverly	Waverly	1300-1340	2	12	755	
15th Street	Waverly	Waverly	1300-1340	1.5, 6	8	680	
						<b>Total</b>	<b>38,310</b>

- 1 LOCATION - 1**  
 KEY MAP NO.: 452 K & L  
 GAS MAP NO.: 5260  
 COUNCIL DISTRICT: A
- 2 LOCATION - 2**  
 KEY MAP NO.: 452 E & F  
 GAS MAP NO.: 5260 & 5261  
 COUNCIL DISTRICT: A
- 3 LOCATION - 3**  
 KEY MAP NO.: 452 Z  
 GAS MAP NO.: 5368  
 COUNCIL DISTRICT: H

**PROJECT LOCATION MAP**

WATER LINE REPLACEMENT IN GARDEN OAKS PHASE II AREA  
 WBS NO.: 8-000035-0107-4

Texas American Engineering  
 1000 West 17th Street, Suite 1000  
 Fort Worth, Texas 76102  
 Phone: 817-335-1100  
 Fax: 817-335-1101  
 Email: info@tae.com

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA# 9682

**Subject:** Purchase of Patrol Vehicles through the Houston-Galveston Area Council for the Houston Police Department  
S38-E24594-H

Category #  
1 & 4

Page 1 of 2

Agenda Item

*919A*

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

April 24, 2013

**Agenda Date**

MAY 01 2013

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**For additional information contact:**

Kenneth Hoglund Phone: (832) 393-6901  
Ray DuRousseau Phone: (832) 393-8726

**Council District(s) affected**  
All

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$2,315,066.20 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of patrol vehicles through the Houston-Galveston Area Council (H-GAC) in the total amount of \$3,461,274.20 for the Houston Police Department.

Award Amount: \$3,461,274.20

**Finance Budget**

*[Signature]*

\$2,315,066.20 - Equipment Acquisition Consolidated Fund (Fund 1800)  
\$1,146,208.00 - General Fund (Fund 1000)  
\$3,461,274.20

**SPECIFIC EXPLANATION:**

The Director of the Fleet Management Department and the City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$2,315,066.20 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of 20 police interceptor sedans and 114 police utility vehicles through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$3,461,274.20 for the Houston Police Department, and that authorization be given to issue purchase orders to the cooperative purchasing agency contractors as shown below. These vehicles will be used citywide by the Department's police officers to respond to accidents, crimes and emergency incidents. The funding for these vehicles is included in the adopted FY13 Equipment Acquisition Plan.

**H-GAC Contractors:**

**Philpott Motors LTD, d/b/a Philpott Ford:** Approve the purchase of 20 all-wheel drive, full-size, 4-door sedans and 20 all-wheel drive, utility vehicles in the amount of \$978,470.20.

**Caldwell Automotive Partners, LLC, d/b/a Caldwell Country Chevrolet:** Approve the purchase of 94 heavy duty 2-wheel drive, 4-door, utility vehicles in the amount of \$2,482,804.00.

These new patrol vehicles will meet the EPA's current emission standards for low emission vehicles. They will come with a warranty of three years or 36,000 miles, and the life expectancy is four years or 100,000 miles. These new patrol vehicles will replace existing units that have reached their useful life and will be sent to auction for disposition. See the attached Equipment Usage Summary for vehicle replacement details.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*CS*

*[Signature]*

Date: 4/24/2013	Subject: Purchase of Patrol Vehicles through the Houston-Galveston Area Council for the Houston Police Department S38-E24594-H	Originator's Initials LF	Page 2 of 2
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**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 Agreement for this purchase.

**Attachment: Equipment Usage Summary**

Buyer: Lena Farris  
PR Nos. 10167261, 10167265, 10167189, 10167292 & 10168704

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 13-Villas at Colt Run

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of Villas at Colt Run located at 7600 East Houston Road. Category # Page 1 of 1 Agenda Item # 10

FROM: Neal Rackleff, Director Housing and Community Development Origination Date 4/11/2013 Agenda Date MAY 01 2013

DIRECTOR'S SIGNATURE: [Signature] (for NEAL RACKLEFF) Council District affected: District B

For additional information contact: Marc Eichenbaum Phone: 713-865-4557 Date and identification of prior authorizing Council action: Ord. #'s 12-0019 & 12-0640

RECOMMENDATION: The Department recommends approval of a Resolution supporting and approving the proposed construction of Villas at Colt Run located at 7600 East Houston Road.

Amount of Funding: None Finance Budget:

SOURCE OF FUNDING [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund No Funding is Required

SPECIFIC EXPLANATION: On July 11, 2012, Council approved and authorized a Loan Agreement between the City of Houston and Villas at Colt Run, LP to provide \$3,000,000 of federal HOME funds to assist with the construction of Villas at Colt Run, an affordable housing community located at 7600 East Houston Road. Other financing includes 4% low income housing tax credits from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain a Resolution of support from City Council. On June 26, 2012, Council approved a similar resolution supporting and approving the proposed construction of Villas at Colt Run. Due to delays in closing and construction, TDHCA is now requiring that the developer obtain an updated resolution for the year 2013. Once again, this Resolution is virtually identical to the resolution passed for the year 2012.

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization: [Signature]

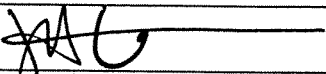
**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9690**

<b>Subject:</b> Amendment to the Fire Department Classified Personnel Ordinance	<b>Category #</b> 3	<b>Page 1 of 1</b>	<b>Agenda Item</b>  //
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<b>FROM (Department or other point of origin):</b> Terry Garrison Fire Chief Fire	<b>Origination Date</b>  April 17, 2013	<b>Agenda Date</b>  MAY 01 2013
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<b>DIRECTOR'S SIGNATURE</b> 	<b>Council District(s) affected</b> All
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<b>For additional information contact:</b> Beda Kent Phone: (832) 394-6748 Janet Mccown Phone: (713) 837-9325	<b>Date and Identification of prior authorizing Council Action:</b> October 31, 2012; Ordinance 2012-926
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**RECOMMENDATION: (Summary)**  
Adopt an Ordinance amending the Classified Personnel Ordinance for the position of Assistant Fire Chief (Fire Marshal) to Assistant Fire Chief.

<b>No Funding Required</b>	<b>Finance Budget</b>
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**SPECIFIC EXPLANATION:**

The Houston Fire Department requests City Council approve the following changes to the Classified Personnel Ordinance. The Fire Marshal role is currently performed at the Executive Assistant Fire Chief level. Therefore, the Assistant Fire Chief (Fire Marshal) position is being modified to an Assistant Fire Chief position. These changes maintain continuity in the number of ordinance positions, and therefore have no effect on FY13 budget or FY14 budget.


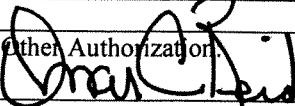
Amendment to the current Fire Department Classified Personnel Ordinance 2012-926 as follows:

**Assistant Fire Chief (Fire Marshal) to Assistant Fire Chief**

Classification	Present Positions	Amount Change	Proposed Total
Assistant Fire Chief (Fire Marshal)	1	1	0
Assistant Fire Chief	8	1	9

*B*

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b> 	<b>Other Authorization:</b> 
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**TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION**

**13-AFH Burress**

<b>SUBJECT:</b> An Ordinance authorizing a first contract amendment between the City of Houston and AIDS Foundation Houston, providing \$467,804 of HOPWA funds for the operation of two community residences with supportive services for low-income and homeless persons living with HIV/AIDS.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  <b>13</b>

<b>FROM:</b> Neal Rackleff, Director Housing and Community Development Department	<b>Origination Date</b> 3/15/13	<b>Agenda Date</b> <b>MAY 01 2013</b>
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<b>DIRECTOR'S SIGNATURE:</b> <i>Marc Eichenbaum</i> - goes for Neal Rackleff	<b>Council District Affected:</b> District H
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<b>For additional information contact:</b> Marc Eichenbaum Phone: 713-865-4557	<b>Date and identification of prior authorizing Council action:</b> Ord. No. 2012-0567
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**RECOMMENDATION:** Approval of an Ordinance authorizing a first contract amendment between the City of Houston and AIDS Foundation Houston, providing \$467,804 of HOPWA funds for the operation of two community residences with supportive services for low-income and homeless persons living with HIV/AIDS.

<b>Amount of Funding:</b>  \$467,804.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**      [ ] General Fund      [ X ] Grant Fund      [ ] Enterprise Fund

**Housing and Opportunities for Persons With AIDS**

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and AIDS Foundation Houston to finance the operation of two community residences for persons living with HIV/AIDS.

The City will grant AIDS Foundation Houston \$467,804 of Housing and Opportunities for Persons With AIDS (HOPWA) funds to provide permanent housing and supportive services to a minimum of 55 unduplicated low-income and homeless persons living with HIV/AIDS. Supportive services will include case management, substance abuse and mental health counseling, and other services. Operating costs includes property management, utilities, property insurance and other related costs.

Category	Total Contract Services	Percent
Administrative	\$32,710.94	7%
Supportive Services	\$210,387.21	45%
Operating Costs	\$224,705.85	48%
<b>Total</b>	<b>\$467,804.00</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for program years 2012 and 2013 HOPWA contracts. AIDS Foundation Houston was one of the 14 projects selected. The RFP was for program year 2012, with an additional one-year renewal option for program year 2013. This ordinance will grant the one-year renewal period. The amendment provides funding for a twelve month period from May 1, 2013 – April 30, 2014. AIDS Foundation Houston has received HOPWA funding through the City of Houston for various contracts since 1994.

This item was presented to the Housing, Sustainable Growth and Development Committee on March 25, 2013.

NR:BB:MNB:MB

- cc:    Legal Department  
      Mayor's Office  
      City Secretary  
      Finance Department

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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NO

13

**SUBJECT:** An Ordinance authorizing a first contract amendment between the City of Houston and The Montrose Center, providing \$608,119 in HOPWA funds for Short-Term Rent, Mortgage, and Utility Assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.

<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  14
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**FROM:**  
Neal Rackleff, Director  
Housing and Community Development Department

<b>Origination Date</b> 2/25/13	<b>Agenda Date</b> MAY 01 2013
------------------------------------	-----------------------------------

**DIRECTOR'S SIGNATURE:**  
*Neal Rackleff*

**Council District affected:**  
District C

**For additional information contact:** Marc Eichenbaum  
**Phone:** 713-865-4557

**Date and identification of prior authorizing Council action:** Ord. No. 2012-0301

**RECOMMENDATION:** Approval of an Ordinance authorizing a first contract amendment between the City of Houston and The Montrose Center, providing \$608,119 in HOPWA funds for Short-Term Rent, Mortgage, and Utility Assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.

<b>Amount of Funding:</b>  \$608,119.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**      [ ] General Fund      [ X ] Grant Fund      [ ] Enterprise Fund  
Housing and Opportunities for Persons With AIDS (HOPWA)

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and The Montrose Center, to finance the operation for Short-Term Rent, Mortgage, and Utility Assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.

The City will grant The Montrose Center \$608,119 to provide emergency housing assistance and supportive services to 200 households, as follows: (1) short-term rent, mortgage, and utility assistance with supportive services for 150 households; and (2) case management, professional counseling and other supportive services for 50 households.

Category	Total Contract Services	Percent
Administrative	\$42,548	7%
Supportive Services	\$96,385	16%
Short-term rent mortgage and utility assistance	\$469,186	77%
<b>Total</b>	<b>\$608,119</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for program years 2012 and 2013 HOPWA contracts. The Montrose Center was one of the 14 projects selected. The RFP was for program year 2012, with an additional one-year renewal option for program year 2013. This ordinance will grant the one-year renewal period. The amendment provides funding for a twelve month period from May 1, 2013 - April 30, 2014. The Montrose Center has received HOPWA funding through the City of Houston since 2012.

This item was presented to the Housing, Sustainable Growth and Development Committee on March 25, 2013.

NR:BB:MNB:MB

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

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Ordinance approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan and Extension of the Zone's Duration for Reinvestment Zone Number Sixteen (Uptown Zone)

**Category**  
# 1

**Page**  
1 of 1

**Agenda Item**  
#

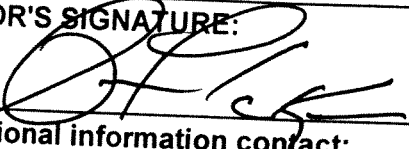
15A

**FROM: (Department or other point of origin):**  
Andrew F. Icken  
Chief Development Officer

**Origination Date**

**Agenda Date**  
MAY 01 2013

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**  
C, J, G

**For additional information contact:**  
Ralph De Leon Phone: (832) 393-0985

**Date and identification of prior authorizing Council Action:** Ord. 1999-709, 7/07/99; Ord. 1999-758, 7/20/99; Res. 1999-0066, 12/1/99; Ord. 2003-476, 5/21/03; Ord. 2008-0095, 2/6/08; Ord. 2008-1221, 12/30/08

**RECOMMENDATION: (Summary)**

City Council adopt an ordinance approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan and Extension of the Zone's Duration for Reinvestment Zone Number Sixteen (Uptown Zone).

**Amount and Source of Funding:** No Funding Required

**Specific Explanation:**

City of Houston Tax Increment Reinvestment Zone Number Sixteen, the Uptown Zone ("Zone") was created by Ordinance No. 1999-0709 on July 7, 1999 to facilitate the revitalization of the Uptown area. Subsequently, City Council ("City") approved a Project Plan and Reinvestment Zone Financing Plan ("Plan") by Ordinance No. 1999-0758, approved on July 20, 1999, and created the Uptown Development Authority by Resolution No. 1999-0066, on December 1, 1999 to help implement the Plan. On May 21, 2003, by Ordinance No. 2003-0476, and again on February 6, 2008, by Ordinance No. 2008-0095, and by Ordinance No. 2008-1221 approved on December 30, 2008, the City approved Amendments to the Project Plan and Reinvestment Zone Financing Plan (collectively, "Plans"). The Zone and the City now desire to further amend the Plans ("Amended Plan").

The proposed Amended Plan restates the goals and objectives included in the prior Plans including the design and construction of public infrastructure improvements, mobility and pedestrian infrastructure improvements, parks, affordable housing and educational facilities. New project goals include provisions for cultural and public facilities and public transit improvements. Overall, the non-educational project costs in the Zone will increase by approximately \$613 million from previous Plans. Projected Zone revenues are sufficient to support the projects in the Amended Plan. In conjunction with Council's approval of an 11-year extension of the Zone, and the annexation of an additional 1,786 acres into the Zone, the proposed Amended Plan will enable the City and the Zone to address distressed infrastructure, mobility improvements, conditions that endanger life and property, and other quality of life issues in the Zone.

To support the Zone's and City's efforts in this regard, the Administration recommends that City Council approve a Fourth Amended Plan for the Zone and extend the duration of the Zone by an additional 11 years from December 31, 2029 to December 31, 2040.

cc: Marta Crinejo, Agenda Director  
Anna Russell, City Secretary  
Dave Feldman, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:



**TAX INCREMENT REINVESTMENT ZONE NUMBER SIXTEEN  
CITY OF HOUSTON, TEXAS**

**UPTOWN ZONE**

**Fourth Amended  
Project Plan and Reinvestment Zone Financing Plan**

**February 27, 2013**

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REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS  
 UPTOWN ZONE  
 Part E – Fourth Amended Project Plan and Reinvestment Zone Financing Plan

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The Part B Plan: First Amendment..... 1

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A. PROJECT PLAN ..... 4

B. REINVESTMENT ZONE FINANCING PLAN ..... 4

Attachments:

Map 1 – Proposed and Existing Land Uses

Exhibits

- Exhibit 1: Parts A, B, C, D and E Plan Project Costs
- Exhibit 2: Net Revenue: Original and Annexed Areas - All Entities
- Exhibit 3: Transfer Schedule: Original and Annexed Area - City of Houston
- Exhibit 4: Revenue Schedule: 1999 Original Area – City of Houston
- Exhibit 4A: Revenue Schedule: 2008 Annexed Area - City of Houston
- Exhibit 4B: Revenue Schedule: 2012 Annexed Area - City of Houston
- Exhibit 5: Revenue Schedule: 1999 Original Area – HISD

TAX INCREMENT REINVESTMENT ZONE NUMBER SIXTEEN  
UPTOWN ZONE  
FOURTH AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN  
AMENDED – FEBRUARY 27, 2013

**Introduction:**

The purpose of the Project Plan and Reinvestment Zone Financing Plan (“Plan,” and collectively, the Parts A, B, C, D, and E “Plans”) for Reinvestment Zone Number Sixteen, City of Houston, Texas, the Uptown Zone (“Zone”), is to set forth goals, expectations, and redevelopment plans and programs necessary to create and support an environment attractive to private investment along Post Oak Boulevard, Westheimer, West Alabama, and Richmond corridors and the greater Uptown Houston area in general. The intent of the Plan is to provide for improvements that will result in the long-term stability and viability of the area.

The City of Houston, Texas (“City”) created the Zone by Ordinance No. 1999-709, on July 7, 1999 in an area of the City commonly referred to as Uptown Houston. The City adopted the initial Plan for the Zone by Ordinance No. 1999-758 on July, 20, 1999 (“Part A Plan”). On May 21, 2003, the City approved the first Amended Project Plan and Reinvestment Zone Financing Plan for the Zone, by Ordinance No. 2003-476 (“Part B Plan”). On February 6, 2008, the City approved the Second Amended Project Plan and Reinvestment Zone Financing Plan for the Zone by Ordinance No. 2008-95 (“Part C Plan”). On December 30, 2008, the City approved the Third Amended Plan and Reinvestment Zone Financing Plan for the Zone by Ordinance No. 2008-1221 (“Part D Plan”).

**Section One:**

**The Part A Plan:** The Part A Plan was adopted by the City on July 20, 1999 and covered an estimated 1,010 acres. The Part A Plan established goals, expectations, and redevelopment plans needed to address conditions associated with failing infrastructure, lack of utility capacity, increased traffic congestion attributable to arterial street network deficiencies, pedestrian environment deficiencies, declining commercial property values, and declining retail sales resulting from increased competition from newer suburban retail shopping centers. The Part A Plan sought to reverse the significant social and economic stresses affecting the stability and long-term economic viability of the area through the financing of mobility enhancements, public infrastructure, and roadways, and the provision of funding for affordable housing and educational facilities.

**The Part B Plan:** The Part B Plan sought to implement redefined goals while remaining consistent with the Part A Plan through continued focus on roadway and street reconstruction, associated public utility replacement and system upgrades, street lighting, and the development of pedestrian environments through the construction of sidewalks, street lighting, landscaping, street furniture, and other pedestrian amenities. Specifically, the Part B Plan provided for clarification of desired mobility improvements and public utility infrastructure improvements in

the vicinity of the IH Loop 610 West, the intersection of Post Oak Boulevard and the Westpark Tollway, and added the IH 610 Loop West right-of-way to the Local Mobility Improvement Program.

**The Part C Plan:** The Part C Plan both restated and further defined the fundamental goals and objectives identified in the Part A and Part B Plans. However, the primary intent of the Part C Plan was to incorporate public infrastructure provisions related to the annexation of approximately 35.87 acres generally bounded by Post Oak Lane, Tilbury, Uptown Park Boulevard, and South Wynden Drive. Additional provisions in the Part C Plan included the land acquisition and development costs related to public parks.

**The Part D Plan:** The Part D Plan further defined provisions included in the Part C Plan related to park development and project facility operating costs.

The Zone and the City desire to further amend the Plans as described below in the Part E Plan.

### **Section Two:**

**The Part E Plan:** The Zone and the City now propose a fourth amendment to the Zone's Plans, the Part E Plan. The Part E Plan provides for the enhancement of and improvements to the approximately 1,768 acres of land added to the boundaries contemporaneously with this fourth amendment, and includes the areas covered by the Part A, Part B, Part C, and Part D Plans. Part E Plan priorities include first, the reconstruction of Post Oak Boulevard into an 8 lane roadway with 2 lanes dedicated to mass transit, and secondly, site remediation, reclamation, and similar resource based projects in Memorial Park. Public improvements proposed in the Part E Plan are in relationship to the goals, objectives, and project costs included in the original and amended Plans. Project costs are primarily intended for projects within the boundaries of the Zone; however, pursuant to Texas Tax Code Section 311.002(1), if the Zone finds that it is benefitted by implementing projects in areas outside the boundaries of the Zone, the Zone may expend project costs on those projects. The Part E Plan also increases the project costs consistent with estimates of additional increment based on the 11 year extension of the Zone's duration.

### **Proposed Goals for Improvements in the Zone:**

The improvements proposed are in relationship to the original goals of the Zone and are as follows:

**Goal 1:** *The creation of pedestrian-friendly, safe environments, the reconstruction of streets and related mobility and transit improvements.*

Streetscape enhancements are required to create an environment that will help stimulate investment in retail, residential, and commercial developments. Enhanced streetscapes components will include sidewalks, lighting, signage, street trees, landscaping, benches, and other pedestrian amenities. The reconstruction of key streets and major thoroughfares will enhance the level of service in the area. The construction of sidewalk systems including ADA compliant ramps and other treatments will improve pedestrian safety, enhance the visual environment, and provide connectivity both within the community and to adjacent districts. All transit and mobility improvements will be coordinated with the reconstruction programs of the

City of Houston, the Metropolitan Transit Authority of Harris County (METRO), the Texas Department of Transportation (TxDOT), and other public entities. Attention will be placed on the leveraging of Zone monies through the funding of elements not addressed by the CIP programs of sister agencies.

**Goal 2:** *Redevelopment and upgrades to Memorial Park, public green space, pocket parks, regional parks, plazas, squares, and other appropriate recreational facilities including pedestrian bridges and hike and bike trails.*

The Zone will fund a Master Plan for Memorial Park in an amount not to exceed \$1 million dollars. Provisions to be included in the Memorial Park Master Plan include, erosion control projects, invasive non-native species removal, the reestablishment of appropriate grasslands and forests ecosystems, recreational facilities improvements, improvements focused on pedestrian safety and equestrian mobility, landscaping, irrigation and other improvements supportive of the park. Additionally, it is anticipated the zone will make enhancements to other area parks, plazas and similar public open green space to attract and support redevelopment and improve the quality of life of area neighborhoods and visitors by increasing the attractiveness of the area.

**Goal 3:** *The reinforcement of pedestrian-attractive retail developments along primary and secondary corridors.*

The retention and expansion of retail and commercial developments along primary arterial streets such as San Felipe, Westheimer, West Alabama, and Richmond, and secondary roadways such as Uptown Park Boulevard, Ambassador Way, Guilford Court, Skylark Lane, and South Post Oak Lane are of key importance to the successful redevelopment of the area. The provision of base level retail functionality is essential to the continued expansion of residential projects in the area. In particular, it is envisioned to develop Post Oak Boulevard into a key arterial/town center, through the implementation of a program resulting in an enhanced pedestrian environment with an emphasis on parking, mass transit, lighting, street trees, landscaping, wide sidewalks, public art, and adequate pedestrian amenities.

**Goal 4:** *Complementing the revitalization activities proposed to occur along the METRO Uptown Transit Corridor stations, including land acquisition and proposed Transit Centers.*

METRO's proposed future funding of a public transit system along the Uptown transit corridor can be complemented by Zone activities including the funding of streetscapes upgrades, right-of-way acquisition, and provisions for parking to serve retail, residential and office needs. The METRO Solutions Uptown transit alignment includes proposed stations located in Uptown along Post Oak Boulevard. These stations could spur redevelopment while benefiting existing businesses. The placement of METRO transit stations in the region will be of particular economic importance, both from the consumer's and the merchant's perspectives. The Zone will look for specific, key economic development opportunities and capitalize on METRO's revitalization efforts in the Zone.

**Goal 5:** *Cultural, Public Facilities, and Public Parking and Residential Development.*

Increasing cultural and public facilities, public parking, and residential development in Uptown has emerged as an important public policy goal of the Part E Plan. These projects, collectively

with improved infrastructure, additional fire, police, library, cultural/community centers and conference centers which support job training of area businesses, will lead to improved security and enhance the quality of life for existing and new residents and businesses.

## **PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN:**

### **A. PROJECT PLAN**

Existing and Proposed Uses of Land (Texas Tax Code §311.011(b)(1)): Map 1 attached hereto depicts the existing land and proposed uses in the Zone. The existing and proposed land uses include multi-family residential, commercial, office, public and institutional, transportation and utility, park and open spaces, and undeveloped land uses.

Proposed Changes of Zoning Ordinances, Master Plan of Municipality, Building Codes, and Other Municipal Ordinances (Texas Tax Code §311.011(b)(2)): All construction will be performed in conformance with the City's existing rules and regulations. There are no proposed changes to any City ordinance, master plan, or building code.

Estimated Non-Project Costs (Texas Tax Code §311.011(b)(3)): The non-project costs reflect, in part, costs of the Uptown District and its approximately \$4 million dollar annual assessment revenues, of which a portion will be spent within the Zone to fund public safety, cleaning and trash removal, landscape maintenance, pedestrian lighting, streetscape amenities, planning and capital project development, retail and business development programs, and marketing and communications.

Method of Relocating Persons to be Displaced, if any, as a Result of Implementing the Plan (Texas Tax Code §311.011(b)(4)): It is not anticipated that any residents will be displaced by any of the projects to be undertaken in the Zone.

### **B. REINVESTMENT ZONE FINANCING PLAN**

Estimated Project Costs (Texas Tax Code §311.011(c)(1)): Exhibit 1 (attached) details the proposed public improvement and administrative project costs. The dollar amounts are approximate and may be amended from time to time by City Council. The financing costs are a function of project financing needs and will vary with market conditions from the estimates shown on Exhibit 1. Notwithstanding the footnote (\*) on page 33 of the part A Plan, the Zone may use tax increment to pay the acquisition cost of any improvement, including any road or street, from any party.

Kind, Number, and Location of all Proposed Public Works or Public Improvements to be Financed in the TIRZ (Texas Tax Code §311.011(c)(2)): These details are described throughout the Plan.

Economic Feasibility Study and Finding of Feasibility (Texas Tax Code §311.011(c)(3)): Economic feasibility studies have been completed that demonstrate the economic potential of the Zone including the Uptown Houston Comprehensive Transportation Administration Report funded by a grant from the Urban Mass Transportation Administration, March 1991; the Forecast

Input into Uptown Houston TIRZ Market Study, prepared by Dr. Barton Smith, University of Houston, September 1998; the Market Analysis and Projections Uptown Houston TIRZ Analysis by Economic Research Associates, April, 1999; the Hotel Market Overview Uptown/Galleria Area Study by PKF Consulting, September, 1998; the Congestion Impacts on Growth Study by Daniel, Mann, Johnson, and Mendenhall, September 1998. Exhibits 2 through 5 constitute incremental revenue estimates for the Zone. The incremental revenue estimates are projected to be sufficient to cover the costs of the proposed redevelopment and infrastructure improvements in the Zone. The Plan estimates total project costs of \$1,261,800,000. The Zone and the City find and determine that the Parts A, B, C, D, and E Plans are economically feasible.

Estimated Amount of Bond Indebtedness; Estimated Time When Related Costs or Monetary Obligations Incurred (Texas Tax Code §311.011(c)(4), §311.011(c)(5)): Bonds and notes have been issued by the Zone. Additional bonds and note issues are anticipated in amounts necessary to finance the Zone's project costs. The value and timing of these future note and bond issues will correlate to the debt capacity as derived from the revenue and project schedules attached herein, and by actual market conditions for the issue and sale of such notes and bonds. The Zone will explore other financing methods, as well, including developer agreement financing and collaboration with other entities for grant funding and partnerships.

Methods and Sources of Financing Project Costs and Percentage of Increment from Taxing Units Anticipated to Contribute Tax Increment to the Zone (Texas Tax Code §311.011(c)(6)): Methods and sources of financing include the issuance of notes and bonds, as well as collaboration with developers and other entities for grant funding and partnerships. TY 1999 was the base year for the Zone. As outlined in Exhibits 2 through 5, at least \$1,355,481,405 of increment is estimated to be generated by the Zone for use in funding project costs. This figure is calculated using an estimated collection rate of 95% and a City contribution of \$0.63875/\$100 of assessed valuation in the Original and 2008 Annexed Areas and \$0.63875/\$100 of assessed valuation in the 2012 Annexed Area, and a HISD contribution of \$0.09600/\$100 of assessed valuation in the Original Area.

Current Total Appraised Value of Taxable Real Property (Texas Tax Code §311.011(c)(7)): The current projected appraised value of taxable real property in the Zone is \$3,956,824,332.00.

Estimated Captured Appraised Value of Zone During Each Year of Existence (Texas Tax Code §311.011(c)(8)): The estimated captured appraised value for the remaining duration of the Zone is set forth in Exhibit 2.















Zone Duration (Texas Tax Code §311.011(c)(9)): When the Zone was initially created by City Council on July 7, 1999, its duration was established at 30 years. Due to the magnitude of development within and adjacent to the Zone, an increased demand continues to be placed on the already-distressed infrastructure. The proposed improvements extending beyond 2029 are included in the Part A, Part B, Part C, Part D, and Part E Plans, as well as those needed to adequately address future infrastructure and quality of life issues resulting from current and projected densities. The Zone is extended to December 31, 2040 as part of the Part E Plan.

**EXHIBITS**



**City of Houston  
TIRZ #16  
Proposed & Existing  
Landuse**

**Legend**

-  Waterway
-  Uptown Boundary
-  Parcels
-  Single-Family Residential
-  Multi-Family Residential
-  Commercial
-  Office
-  Industrial
-  Public & Institutional
-  Transportation & Utility
-  Park & Open Spaces
-  Agriculture Production
-  Undeveloped
-  Unknown



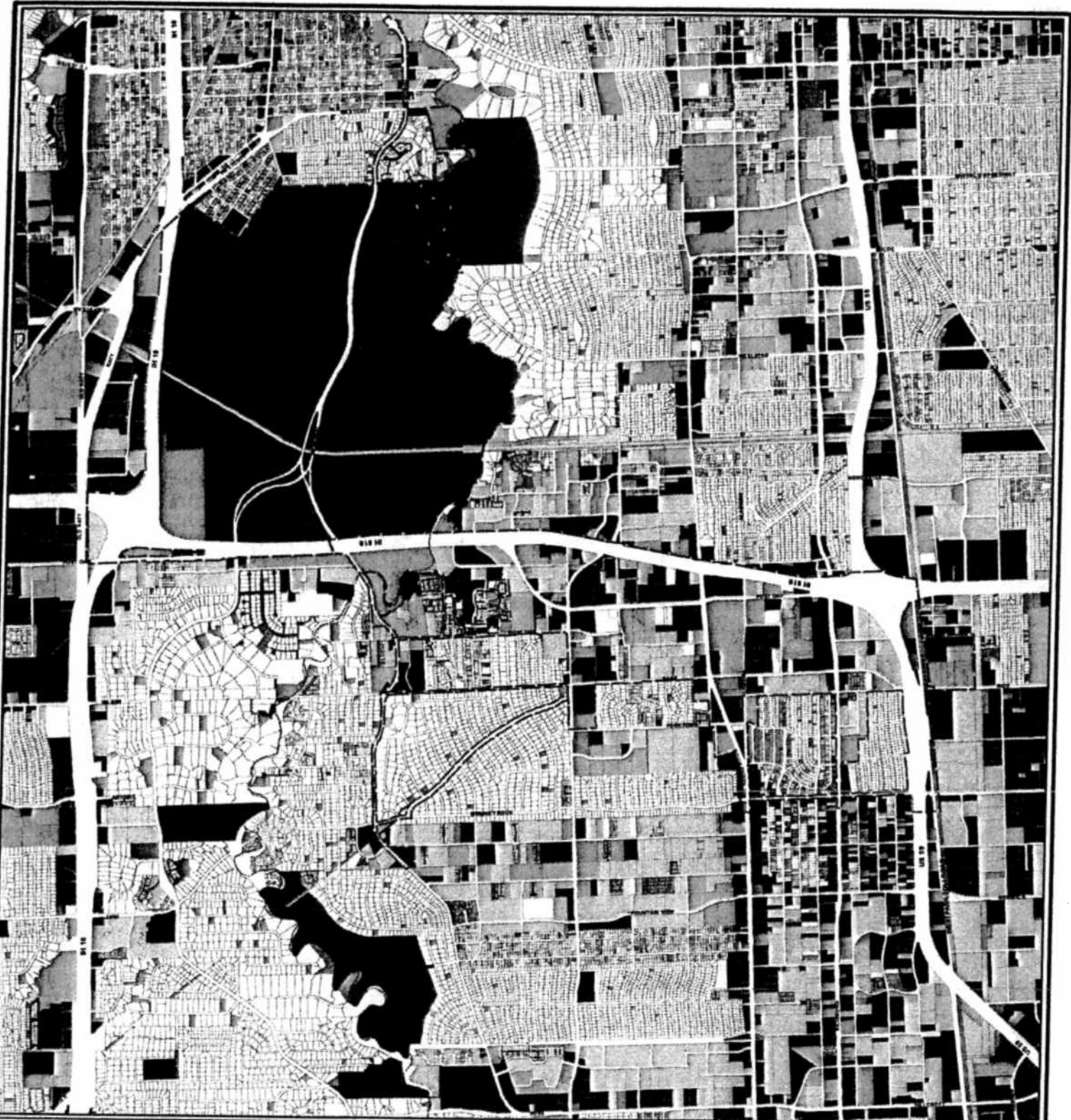
0 1,650 3,300 Feet

Source: GIS Services Division  
Date: February 2013  
Reference: p16895\_Proposed\_Rev

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



## Exhibit 1: Parts A, B, C, D and E Plan Project Costs

### Exhibit 1 - Parts A, B, C, D & E Project Costs

	1999 Plan Estimated Costs	Estimated Costs 2003 Plan	Estimated Costs 2008 Plan	Estimated Costs 2008 Plan	Estimated Costs 2012 Plan	Total Costs	Cost Through 06/30/2012	Remaining Costs
<b>Infrastructure Improvements:</b>								
Roadway and Sidewalk Improvements								
Improve Existing Streets	\$ 67,000,000	\$ 67,000,000	\$ 67,000,000	\$ 67,000,000	\$ 66,000,000	\$ 66,000,000	\$ 65,872,460	\$ 127,540
Create Street Grid Network	\$ 33,000,000	\$ 33,000,000	\$ 38,500,000	\$ 38,500,000	\$ 15,000,000	\$ 15,000,000	\$ 14,011,162	\$ 988,838
Intersection Improvements	\$ 26,000,000	\$ 26,000,000	\$ 26,000,000	\$ 26,000,000	\$ 12,000,000	\$ 12,000,000	\$ 11,147,748	\$ 852,252
Create Pedestrian Network	\$ 53,000,000	\$ 53,000,000	\$ 53,000,000	\$ 53,000,000	\$ 20,000,000	\$ 20,000,000	\$ 19,510,975	\$ 489,025
Roadways, Streets, Sidewalks, Lighting	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Roadway and Sidewalk Improvements - Part A, B, C, D & E	\$ 179,000,000	\$ 179,000,000	\$ 184,500,000	\$ 184,500,000	\$ 299,000,000	\$ 299,000,000	\$ 110,542,345	\$ 188,457,655
Public Utility Improvements:								
Public Utilities	\$ -	\$ -	\$ -	\$ -	\$ 94,000,000	\$ 94,000,000	\$ -	\$ 94,000,000
Total Public Utility Improvements - Part A, B, C, D & E	\$ -	\$ -	\$ -	\$ -	\$ 94,000,000	\$ 94,000,000	\$ -	\$ 94,000,000
Total Infrastructure Improvements - Part A, B, C, D & E	\$ 179,000,000	\$ 179,000,000	\$ 184,500,000	\$ 184,500,000	\$ 393,000,000	\$ 393,000,000	\$ 110,542,345	\$ 282,457,655
<b>Other Project Costs:</b>								
Parking Programs and Facilities								
Parking & Transit Programs & Facilities	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 52,000,000	\$ 52,000,000	\$ -	\$ 52,000,000
Total Parking Programs and Facilities - Part A, B, C, D & E	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 52,000,000	\$ 52,000,000	\$ -	\$ 52,000,000
Public Facility Improvements								
Cultural and Public Facility Improvements	\$ -	\$ -	\$ -	\$ -	\$ 46,000,000	\$ 46,000,000	\$ -	\$ 46,000,000
Total Public Facility Improvements - Part A, B, C, D & E	\$ -	\$ -	\$ -	\$ -	\$ 46,000,000	\$ 46,000,000	\$ -	\$ 46,000,000
Parks, Trails and Bayou Improvements								
Parks, Razas & Public Open Space Improvements	\$ -	\$ -	\$ 12,500,000	\$ 8,500,000	\$ 41,000,000	\$ 41,000,000	\$ 9,422,124	\$ 31,577,876
Memorial Park Improvements	\$ -	\$ -	\$ -	\$ -	\$ 100,000,000	\$ 100,000,000	\$ -	\$ 100,000,000
Total Parks, Trails and Bayou Improvements - Part A, B, C, D & E	\$ -	\$ -	\$ 12,500,000	\$ 8,500,000	\$ 141,000,000	\$ 141,000,000	\$ 9,422,124	\$ 131,577,876
Land Acquisition								
Land Acquisition, Site Preparation, Environmental Remediation	\$ -	\$ -	\$ -	\$ -	\$ 36,800,000	\$ 37,000,000	\$ -	\$ 37,000,000
Total Land Acquisition - Part A, B, C, D & E	\$ -	\$ -	\$ -	\$ -	\$ 36,800,000	\$ 37,000,000	\$ -	\$ 37,000,000
School and Educational Facilities:								
School and Educational Facilities	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 24,042,516	\$ 104,957,484
Total School and Educational Facilities - Part A, B, C, D & E	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 24,042,516	\$ 104,957,484
Affordable Housing:								
Affordable Housing	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 452,000,000	\$ 452,000,000	\$ 59,877,675	\$ 392,122,325
Total Affordable Housing - Part A, B, C, D & E	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 452,000,000	\$ 452,000,000	\$ 59,877,675	\$ 392,122,325
Zone Administration:								
Zone Administration and Creation Cost	\$ 6,000,000	\$ 6,000,000	\$ 6,000,000	\$ 6,750,000	\$ 12,000,000	\$ 15,000,000	\$ 4,180,483	\$ 10,819,517
Total Zone Administration Costs - Part A, B, C, D & E	\$ 6,000,000	\$ 6,000,000	\$ 6,000,000	\$ 6,750,000	\$ 12,000,000	\$ 15,000,000	\$ 4,180,483	\$ 10,819,517
Total Other Project Costs - Part A, B, C, D & E	\$ 455,000,000	\$ 455,000,000	\$ 487,500,000	\$ 464,250,000	\$ 868,800,000	\$ 872,000,000	\$ 97,522,798	\$ 774,477,202
<b>PROJECT PLAN TOTAL</b>	<b>\$ 634,000,000</b>	<b>\$ 634,000,000</b>	<b>\$ 652,000,000</b>	<b>\$ 648,750,000</b>	<b>\$ 1,261,800,000</b>	<b>\$ 1,265,000,000</b>	<b>\$ 208,065,143</b>	<b>\$ 1,056,934,857</b>

Exhibit 2: Net Revenue: Original and Annexed Areas - All Entities

Tax Year (1)	Increment Revenue			Total Increment Revenue	Net Revenue (Total Increment Revenue Less Transfers)
	City	HISD			
2012	\$ 12,261,430	\$ 10,977,857	\$	\$ 23,239,287	\$ 11,195,501
2013	\$ 13,465,261	\$ 10,977,857	\$	\$ 24,443,118	\$ 11,937,863
2014	\$ 14,729,284	\$ 10,977,857	\$	\$ 25,707,141	\$ 12,717,344
2015	\$ 16,056,508	\$ 10,977,857	\$	\$ 27,034,365	\$ 13,535,799
2016	\$ 17,450,094	\$ 10,977,857	\$	\$ 28,427,950	\$ 14,395,177
2017	\$ 18,913,358	\$ 10,977,857	\$	\$ 29,891,215	\$ 15,297,523
2018	\$ 20,449,786	\$ 10,977,857	\$	\$ 31,427,643	\$ 16,244,987
2019	\$ 22,063,035	\$ 10,977,857	\$	\$ 33,040,892	\$ 17,239,824
2020	\$ 23,756,947	\$ 10,977,857	\$	\$ 34,734,804	\$ 18,284,403
2021	\$ 25,535,554	\$ 10,977,857	\$	\$ 36,513,411	\$ 19,381,211
2022	\$ 27,403,091	\$ 10,977,857	\$	\$ 38,380,948	\$ 20,532,859
2023	\$ 29,364,006	\$ 10,977,857	\$	\$ 40,341,863	\$ 21,742,089
2024	\$ 31,422,966	\$ 10,977,857	\$	\$ 42,400,823	\$ 23,011,781
2025	\$ 33,584,874	\$ 10,977,857	\$	\$ 44,562,731	\$ 24,344,958
2026	\$ 35,854,878	\$ 10,977,857	\$	\$ 46,832,735	\$ 25,744,794
2027	\$ 38,238,382	\$ 10,977,857	\$	\$ 49,216,238	\$ 27,214,621
2028	\$ 40,741,061	\$ 10,977,857	\$	\$ 51,718,917	\$ 28,757,940
2029	\$ 43,368,873	\$ 10,977,857	\$	\$ 54,346,730	\$ 30,378,424
2030	\$ 46,128,077	\$	\$	\$ 46,128,077	\$ 28,445,647
2031	\$ 49,025,241	\$	\$	\$ 49,025,241	\$ 30,232,232
2032	\$ 52,067,263	\$	\$	\$ 52,067,263	\$ 32,108,145
2033	\$ 55,261,386	\$	\$	\$ 55,261,386	\$ 34,077,854
2034	\$ 58,615,215	\$	\$	\$ 58,615,215	\$ 36,146,049
2035	\$ 62,136,735	\$	\$	\$ 62,136,735	\$ 38,317,653
2036	\$ 65,834,332	\$	\$	\$ 65,834,332	\$ 40,597,838
2037	\$ 69,716,808	\$	\$	\$ 69,716,808	\$ 42,992,032
2038	\$ 73,793,409	\$	\$	\$ 73,793,409	\$ 45,505,935
2039	\$ 78,073,839	\$	\$	\$ 78,073,839	\$ 48,145,534
2040	\$ 82,568,291	\$	\$	\$ 82,568,291	\$ 50,917,113
	<b>\$ 1,157,879,983</b>	<b>\$ 197,601,423</b>	<b>\$</b>	<b>\$ 1,355,481,405</b>	<b>\$ 779,443,130</b>

Notes:

(1) The Uptown Zone is scheduled to terminate in Tax Year 2040

Exhibit 3: Transfer Schedule: Original and Annexed Area - City of Houston

Tax Year (1)	Increment Revenue			Transfers										Net Revenue (Total) Increment Revenue less Total Transfers
	City	HISD	Total	Affordable Housing		HISD Educational	Admin Fees		Total Transfers					
				COH	HISD		COH	HISD						
2012	\$ 12,261,430	\$ 10,977,857	\$ 23,239,287	\$ 4,087,143	\$ 3,659,286	\$ 7,746,429	\$ 613,071	\$ 25,000	\$ 638,071	\$ 12,043,786	\$ 11,195,501			
2013	\$ 13,465,261	\$ 10,977,857	\$ 24,443,118	\$ 4,488,420	\$ 3,659,286	\$ 8,147,706	\$ 673,263	\$ 25,000	\$ 698,263	\$ 12,505,255	\$ 11,937,863			
2014	\$ 14,729,284	\$ 10,977,857	\$ 25,707,141	\$ 4,909,761	\$ 3,659,286	\$ 8,569,047	\$ 736,464	\$ 25,000	\$ 761,464	\$ 12,989,797	\$ 12,171,344			
2015	\$ 16,056,508	\$ 10,977,857	\$ 27,034,365	\$ 5,352,169	\$ 3,659,286	\$ 9,011,455	\$ 802,825	\$ 25,000	\$ 827,825	\$ 13,498,566	\$ 13,535,799			
2016	\$ 17,450,094	\$ 10,977,857	\$ 28,427,950	\$ 5,816,698	\$ 3,659,286	\$ 9,475,983	\$ 872,505	\$ 25,000	\$ 897,505	\$ 14,032,774	\$ 14,395,177			
2017	\$ 18,913,358	\$ 10,977,857	\$ 29,891,215	\$ 6,304,453	\$ 3,659,286	\$ 9,963,738	\$ 945,668	\$ 25,000	\$ 970,668	\$ 14,593,692	\$ 15,297,523			
2018	\$ 20,449,786	\$ 10,977,857	\$ 31,427,643	\$ 6,816,595	\$ 3,659,286	\$ 10,475,881	\$ 1,022,489	\$ 25,000	\$ 1,047,489	\$ 15,182,656	\$ 16,244,987			
2019	\$ 22,063,035	\$ 10,977,857	\$ 33,040,892	\$ 7,354,345	\$ 3,659,286	\$ 11,013,631	\$ 1,103,152	\$ 25,000	\$ 1,128,152	\$ 15,801,068	\$ 17,239,824			
2020	\$ 23,756,947	\$ 10,977,857	\$ 34,734,804	\$ 7,918,982	\$ 3,659,286	\$ 11,578,268	\$ 1,187,847	\$ 25,000	\$ 1,212,847	\$ 16,450,401	\$ 18,284,403			
2021	\$ 25,535,554	\$ 10,977,857	\$ 36,513,411	\$ 8,511,851	\$ 3,659,286	\$ 12,171,137	\$ 1,276,778	\$ 25,000	\$ 1,301,778	\$ 17,132,200	\$ 19,381,211			
2022	\$ 27,409,091	\$ 10,977,857	\$ 38,386,948	\$ 9,134,364	\$ 3,659,286	\$ 12,793,649	\$ 1,370,155	\$ 25,000	\$ 1,395,155	\$ 17,848,090	\$ 20,532,859			
2023	\$ 29,364,006	\$ 10,977,857	\$ 40,341,863	\$ 9,788,002	\$ 3,659,286	\$ 13,447,288	\$ 1,468,200	\$ 25,000	\$ 1,493,200	\$ 18,599,773	\$ 21,742,089			
2024	\$ 31,422,966	\$ 10,977,857	\$ 42,400,823	\$ 10,474,322	\$ 3,659,286	\$ 14,133,608	\$ 1,571,148	\$ 25,000	\$ 1,596,148	\$ 19,389,042	\$ 23,011,781			
2025	\$ 33,584,874	\$ 10,977,857	\$ 44,562,731	\$ 11,194,958	\$ 3,659,286	\$ 14,854,244	\$ 1,679,244	\$ 25,000	\$ 1,704,244	\$ 20,217,773	\$ 24,344,958			
2026	\$ 35,854,878	\$ 10,977,857	\$ 46,832,735	\$ 11,951,626	\$ 3,659,286	\$ 15,610,912	\$ 1,792,744	\$ 25,000	\$ 1,817,744	\$ 21,087,941	\$ 25,744,794			
2027	\$ 38,238,382	\$ 10,977,857	\$ 49,216,238	\$ 12,746,127	\$ 3,659,286	\$ 16,405,413	\$ 1,911,919	\$ 25,000	\$ 1,936,919	\$ 22,001,617	\$ 27,214,821			
2028	\$ 40,741,061	\$ 10,977,857	\$ 51,718,917	\$ 13,580,354	\$ 3,659,286	\$ 17,239,639	\$ 2,037,053	\$ 25,000	\$ 2,062,053	\$ 22,960,978	\$ 28,757,940			
2029	\$ 43,368,873	\$ 10,977,857	\$ 54,346,730	\$ 14,456,291	\$ 3,659,286	\$ 18,115,577	\$ 2,168,444	\$ 25,000	\$ 2,193,444	\$ 23,968,306	\$ 30,378,424			
2030	\$ 46,128,077	\$ -	\$ 46,128,077	\$ 15,376,026	\$ -	\$ 15,376,026	\$ -	\$ -	\$ -	\$ -	\$ -			
2031	\$ 49,025,241	\$ -	\$ 49,025,241	\$ 16,341,747	\$ -	\$ 16,341,747	\$ -	\$ -	\$ -	\$ -	\$ -			
2032	\$ 52,067,263	\$ -	\$ 52,067,263	\$ 17,355,754	\$ -	\$ 17,355,754	\$ -	\$ -	\$ -	\$ -	\$ -			
2033	\$ 55,261,386	\$ -	\$ 55,261,386	\$ 18,420,462	\$ -	\$ 18,420,462	\$ -	\$ -	\$ -	\$ -	\$ -			
2034	\$ 58,615,215	\$ -	\$ 58,615,215	\$ 19,538,405	\$ -	\$ 19,538,405	\$ -	\$ -	\$ -	\$ -	\$ -			
2035	\$ 62,136,795	\$ -	\$ 62,136,795	\$ 20,712,245	\$ -	\$ 20,712,245	\$ -	\$ -	\$ -	\$ -	\$ -			
2036	\$ 65,834,332	\$ -	\$ 65,834,332	\$ 21,944,777	\$ -	\$ 21,944,777	\$ -	\$ -	\$ -	\$ -	\$ -			
2037	\$ 69,716,808	\$ -	\$ 69,716,808	\$ 23,238,936	\$ -	\$ 23,238,936	\$ -	\$ -	\$ -	\$ -	\$ -			
2038	\$ 73,793,409	\$ -	\$ 73,793,409	\$ 24,597,803	\$ -	\$ 24,597,803	\$ -	\$ -	\$ -	\$ -	\$ -			
2039	\$ 78,073,839	\$ -	\$ 78,073,839	\$ 26,024,613	\$ -	\$ 26,024,613	\$ -	\$ -	\$ -	\$ -	\$ -			
2040	\$ 82,568,291	\$ -	\$ 82,568,291	\$ 27,522,764	\$ -	\$ 27,522,764	\$ -	\$ -	\$ -	\$ -	\$ -			
	\$ 1,157,879,983	\$ 197,601,423	\$ 1,355,481,405	\$ 385,959,994	\$ 65,867,141	\$ 451,827,135	\$ 57,893,999	\$ 450,000	\$ 58,343,999	\$ 576,038,275	\$ 779,443,130			

Notes:

(1) The Uptown Zone is scheduled to terminate in Tax Year 2040

Exhibit 4: Revenue Schedule: 1999 Original Area – City of Houston

Tax Year <sup>(1)</sup>	Base Value <sup>(2)</sup>	Projected Value <sup>(3)</sup>	Captured Appraised Value	Collection Rate <sup>(4)</sup>	Tax Rate	Increment Revenue
2012	\$ 1,908,297,450	\$ 3,914,933,328	\$ 2,006,635,878	95.00%	0.63875	\$ 12,176,517
2013	\$ 1,908,297,450	\$ 4,110,679,994	\$ 2,202,382,544	95.00%	0.63875	\$ 13,364,333
2014	\$ 1,908,297,450	\$ 4,316,213,994	\$ 2,407,916,544	95.00%	0.63875	\$ 14,611,539
2015	\$ 1,908,297,450	\$ 4,532,024,694	\$ 2,623,727,244	95.00%	0.63875	\$ 15,921,105
2016	\$ 1,908,297,450	\$ 4,758,625,929	\$ 2,850,328,479	95.00%	0.63875	\$ 17,296,149
2017	\$ 1,908,297,450	\$ 4,996,557,225	\$ 3,088,259,775	95.00%	0.63875	\$ 18,739,946
2018	\$ 1,908,297,450	\$ 5,246,385,086	\$ 3,338,087,636	95.00%	0.63875	\$ 20,255,933
2019	\$ 1,908,297,450	\$ 5,508,704,340	\$ 3,600,406,890	95.00%	0.63875	\$ 21,847,719
2020	\$ 1,908,297,450	\$ 5,784,139,558	\$ 3,875,842,108	95.00%	0.63875	\$ 23,519,094
2021	\$ 1,908,297,450	\$ 6,073,346,535	\$ 4,165,049,085	95.00%	0.63875	\$ 25,274,038
2022	\$ 1,908,297,450	\$ 6,377,013,862	\$ 4,468,716,412	95.00%	0.63875	\$ 27,116,730
2023	\$ 1,908,297,450	\$ 6,695,864,555	\$ 4,787,567,105	95.00%	0.63875	\$ 29,051,556
2024	\$ 1,908,297,450	\$ 7,030,657,783	\$ 5,122,360,333	95.00%	0.63875	\$ 31,083,123
2025	\$ 1,908,297,450	\$ 7,382,190,672	\$ 5,473,893,222	95.00%	0.63875	\$ 33,216,288
2026	\$ 1,908,297,450	\$ 7,751,300,208	\$ 5,843,002,756	95.00%	0.63875	\$ 35,456,071
2027	\$ 1,908,297,450	\$ 8,138,865,216	\$ 6,230,567,766	95.00%	0.63875	\$ 37,807,864
2028	\$ 1,908,297,450	\$ 8,545,808,477	\$ 6,637,511,027	95.00%	0.63875	\$ 40,277,247
2029	\$ 1,908,297,450	\$ 8,973,098,901	\$ 7,064,801,451	95.00%	0.63875	\$ 42,870,098
2030	\$ 1,908,297,450	\$ 9,421,753,846	\$ 7,513,456,396	95.00%	0.63875	\$ 45,592,593
2031	\$ 1,908,297,450	\$ 9,892,841,538	\$ 7,984,544,088	95.00%	0.63875	\$ 48,451,212
2032	\$ 1,908,297,450	\$ 10,387,483,615	\$ 8,479,186,165	95.00%	0.63875	\$ 51,452,762
2033	\$ 1,908,297,450	\$ 10,906,857,796	\$ 8,998,560,346	95.00%	0.63875	\$ 54,604,389
2034	\$ 1,908,297,450	\$ 11,452,200,686	\$ 9,543,903,236	95.00%	0.63875	\$ 57,913,598
2035	\$ 1,908,297,450	\$ 12,024,810,720	\$ 10,116,513,270	95.00%	0.63875	\$ 61,388,267
2036	\$ 1,908,297,450	\$ 12,626,051,256	\$ 10,717,753,806	95.00%	0.63875	\$ 65,036,670
2037	\$ 1,908,297,450	\$ 13,257,353,819	\$ 11,349,056,369	95.00%	0.63875	\$ 68,867,493
2038	\$ 1,908,297,450	\$ 13,920,221,509	\$ 12,011,924,059	95.00%	0.63875	\$ 72,889,857
2039	\$ 1,908,297,450	\$ 14,616,232,565	\$ 12,707,935,135	95.00%	0.63875	\$ 77,113,339
2040	\$ 1,908,297,450	\$ 15,347,044,214	\$ 13,438,746,764	95.00%	0.63875	\$ 81,547,995
	\$55,340,626,050	\$ 243,989,261,939	\$ 188,648,635,889			\$ 1,561,758,736

Notes:

- (1) The Uptown Zone is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 1998
- (3) Projected Growth for Tax Year 2012 to Tax Year 2040 is an incremental increase of 5% each year
- (4) Collection Rate for Tax Years 2012 to 2040 at 95%

Exhibit 4A: Revenue Schedule: 2008 Annexed Area - City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2012	\$ 27,897,785	\$ 41,891,004	\$ 13,993,219	95.00%	0.63875	\$ 84,913
2013	\$ 27,897,785	\$ 43,985,554	\$ 16,087,769	95.00%	0.63875	\$ 97,623
2014	\$ 27,897,785	\$ 46,184,832	\$ 18,287,047	95.00%	0.63875	\$ 110,968
2015	\$ 27,897,785	\$ 48,494,074	\$ 20,596,289	95.00%	0.63875	\$ 124,981
2016	\$ 27,897,785	\$ 50,918,777	\$ 23,020,992	95.00%	0.63875	\$ 139,694
2017	\$ 27,897,785	\$ 53,464,716	\$ 25,566,931	95.00%	0.63875	\$ 155,143
2018	\$ 27,897,785	\$ 56,137,952	\$ 28,240,167	95.00%	0.63875	\$ 171,365
2019	\$ 27,897,785	\$ 58,944,849	\$ 31,047,064	95.00%	0.63875	\$ 188,397
2020	\$ 27,897,785	\$ 61,892,092	\$ 33,994,307	95.00%	0.63875	\$ 206,282
2021	\$ 27,897,785	\$ 64,986,697	\$ 37,088,912	95.00%	0.63875	\$ 225,060
2022	\$ 27,897,785	\$ 68,236,031	\$ 40,338,246	95.00%	0.63875	\$ 244,778
2023	\$ 27,897,785	\$ 71,647,833	\$ 43,750,048	95.00%	0.63875	\$ 265,481
2024	\$ 27,897,785	\$ 75,230,225	\$ 47,332,440	95.00%	0.63875	\$ 287,219
2025	\$ 27,897,785	\$ 78,991,736	\$ 51,093,951	95.00%	0.63875	\$ 310,044
2026	\$ 27,897,785	\$ 82,941,323	\$ 55,043,538	95.00%	0.63875	\$ 334,011
2027	\$ 27,897,785	\$ 87,088,369	\$ 59,190,604	95.00%	0.63875	\$ 359,176
2028	\$ 27,897,785	\$ 91,442,808	\$ 63,545,023	95.00%	0.63875	\$ 385,599
2029	\$ 27,897,785	\$ 96,014,949	\$ 68,117,164	95.00%	0.63875	\$ 413,343
2030	\$ 27,897,785	\$ 100,815,696	\$ 72,917,911	95.00%	0.63875	\$ 442,475
2031	\$ 27,897,785	\$ 105,856,481	\$ 77,958,696	95.00%	0.63875	\$ 473,063
2032	\$ 27,897,785	\$ 111,149,305	\$ 83,251,520	95.00%	0.63875	\$ 505,181
2033	\$ 27,897,785	\$ 116,706,770	\$ 88,808,985	95.00%	0.63875	\$ 538,904
2034	\$ 27,897,785	\$ 122,542,109	\$ 94,644,324	95.00%	0.63875	\$ 574,314
2035	\$ 27,897,785	\$ 128,669,214	\$ 100,771,429	95.00%	0.63875	\$ 611,494
2036	\$ 27,897,785	\$ 135,102,675	\$ 107,204,890	95.00%	0.63875	\$ 650,533
2037	\$ 27,897,785	\$ 141,857,808	\$ 113,960,023	95.00%	0.63875	\$ 691,524
2038	\$ 27,897,785	\$ 148,950,699	\$ 121,052,914	95.00%	0.63875	\$ 734,564
2039	\$ 27,897,785	\$ 156,398,234	\$ 128,500,449	95.00%	0.63875	\$ 779,757
2040	\$ 27,897,785	\$ 164,218,145	\$ 136,320,360	95.00%	0.63875	\$ 827,209
		\$ 2,610,760,974	\$ 1,801,725,209			\$ 14,623,828

Notes:

- (1) The Uptown Zone is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 2008. The Base Value is an accumulation of the appraised value for all property in the proposed Annexed Area.
- (3) Projected Growth for Tax Year 2012 to Tax Year 2040 is an incremental increase of 5% each year
- (4) Collection Rate is estimated at 95%

Exhibit 4B: Revenue Schedule: 2012 Annexed Area - City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2012	\$ 10,896,715	\$ 10,896,715	\$ -	95.00%	0.63875	\$ -
2013	\$ 10,896,715	\$ 11,441,551	\$ 544,836	95.00%	0.63875	\$ 3,306
2014	\$ 10,896,715	\$ 12,013,628	\$ 1,116,913	95.00%	0.63875	\$ 6,778
2015	\$ 10,896,715	\$ 12,614,310	\$ 1,717,595	95.00%	0.63875	\$ 10,423
2016	\$ 10,896,715	\$ 13,245,025	\$ 2,348,310	95.00%	0.63875	\$ 14,250
2017	\$ 10,896,715	\$ 13,907,276	\$ 3,010,561	95.00%	0.63875	\$ 18,268
2018	\$ 10,896,715	\$ 14,602,640	\$ 3,705,925	95.00%	0.63875	\$ 22,488
2019	\$ 10,896,715	\$ 15,332,772	\$ 4,436,057	95.00%	0.63875	\$ 26,919
2020	\$ 10,896,715	\$ 16,099,411	\$ 5,202,696	95.00%	0.63875	\$ 31,571
2021	\$ 10,896,715	\$ 16,904,381	\$ 6,007,666	95.00%	0.63875	\$ 36,455
2022	\$ 10,896,715	\$ 17,749,601	\$ 6,852,886	95.00%	0.63875	\$ 41,584
2023	\$ 10,896,715	\$ 18,637,081	\$ 7,740,366	95.00%	0.63875	\$ 46,970
2024	\$ 10,896,715	\$ 19,568,935	\$ 8,672,220	95.00%	0.63875	\$ 52,624
2025	\$ 10,896,715	\$ 20,547,381	\$ 9,650,666	95.00%	0.63875	\$ 58,561
2026	\$ 10,896,715	\$ 21,574,750	\$ 10,678,035	95.00%	0.63875	\$ 64,796
2027	\$ 10,896,715	\$ 22,653,488	\$ 11,756,773	95.00%	0.63875	\$ 71,342
2028	\$ 10,896,715	\$ 23,786,162	\$ 12,889,447	95.00%	0.63875	\$ 78,215
2029	\$ 10,896,715	\$ 24,975,470	\$ 14,078,755	95.00%	0.63875	\$ 85,432
2030	\$ 10,896,715	\$ 26,224,244	\$ 15,327,529	95.00%	0.63875	\$ 93,009
2031	\$ 10,896,715	\$ 27,535,456	\$ 16,638,741	95.00%	0.63875	\$ 100,966
2032	\$ 10,896,715	\$ 28,912,229	\$ 18,015,514	95.00%	0.63875	\$ 109,320
2033	\$ 10,896,715	\$ 30,357,840	\$ 19,461,125	95.00%	0.63875	\$ 118,093
2034	\$ 10,896,715	\$ 31,875,732	\$ 20,979,017	95.00%	0.63875	\$ 127,303
2035	\$ 10,896,715	\$ 33,469,519	\$ 22,572,804	95.00%	0.63875	\$ 136,975
2036	\$ 10,896,715	\$ 35,142,995	\$ 24,246,280	95.00%	0.63875	\$ 147,129
2037	\$ 10,896,715	\$ 36,900,145	\$ 26,003,430	95.00%	0.63875	\$ 157,792
2038	\$ 10,896,715	\$ 38,745,152	\$ 27,848,437	95.00%	0.63875	\$ 168,988
2039	\$ 10,896,715	\$ 40,682,410	\$ 29,785,695	95.00%	0.63875	\$ 180,743
2040	\$ 10,896,715	\$ 42,716,530	\$ 31,819,815	95.00%	0.63875	\$ 193,087
		\$ 679,112,830	\$ 363,108,095			\$ 2,787,934

Notes:

- (1) The Uptown Zone is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 2012. The Base Value is an accumulation of the appraised value for all property in the proposed Annexed Area.
- (3) Projected Growth for Tax Year 2012 to Tax Year 2040 is an incremental increase of 5% each year
- (4) Collection Rate is estimated at 95%

**Exhibit 5: Revenue Schedule: 1999 Original Area – HISD**

Tax Year(1)	Base Value (2)	Lesser of:				Collection Rate (4)	Tax Rate	Increment Revenue
		Captured Appraised Value		Project Plan Appraised Value				
		Projected Value	Captured Appraised Value					
2012	\$ 1,905,387,240	\$ 3,917,192,407	\$ 2,011,805,167	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2013	\$ 1,905,387,240	\$ 4,113,052,027	\$ 2,207,664,787	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2014	\$ 1,905,387,240	\$ 4,318,704,629	\$ 2,413,317,389	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2015	\$ 1,905,387,240	\$ 4,534,639,860	\$ 2,629,252,620	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2016	\$ 1,905,387,240	\$ 4,761,371,853	\$ 2,855,984,613	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2017	\$ 1,905,387,240	\$ 4,999,440,446	\$ 3,094,053,206	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2018	\$ 1,905,387,240	\$ 5,249,412,468	\$ 3,344,025,228	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2019	\$ 1,905,387,240	\$ 5,511,883,092	\$ 3,606,495,852	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2020	\$ 1,905,387,240	\$ 5,787,477,246	\$ 3,882,090,006	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2021	\$ 1,905,387,240	\$ 6,076,851,108	\$ 4,171,463,868	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2022	\$ 1,905,387,240	\$ 6,380,693,664	\$ 4,475,306,424	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2023	\$ 1,905,387,240	\$ 6,699,728,347	\$ 4,794,341,107	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2024	\$ 1,905,387,240	\$ 7,034,714,764	\$ 5,129,327,524	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2025	\$ 1,905,387,240	\$ 7,386,450,503	\$ 5,481,063,263	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2026	\$ 1,905,387,240	\$ 7,755,773,028	\$ 5,850,385,788	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2027	\$ 1,905,387,240	\$ 8,143,561,679	\$ 6,238,174,439	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2028	\$ 1,905,387,240	\$ 8,550,739,763	\$ 6,645,352,523	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2029	\$ 1,905,387,240	\$ 8,978,276,751	\$ 7,072,889,511	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
	\$ 34,296,970,320	\$ 110,199,963,635	\$ 75,902,993,315	\$ 21,666,822,660			\$ 186,623,566	

**Notes:**

- (1) Houston Independent School District participation in the Uptown Zone is scheduled to terminate in Tax Year 2029
- (2) Base Year is Tax Year 1999
- (3) Projected Growth for Tax Year 2012 to Tax Year 2029 is an incremental increase of 5% each year
- (4) Collection Rate for Tax Years 2012 to 2029 at 95%



**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**RCA #**

**SUBJECT:** An Ordinance authorizing the issuance of additional bonds by the Uptown Development Authority (Tax Increment Reinvestment Zone Number Sixteen).

**Category #**

**Page**  
1 of 1

**Agenda Item#**

15B

**FROM: (Department or other point of origin):**

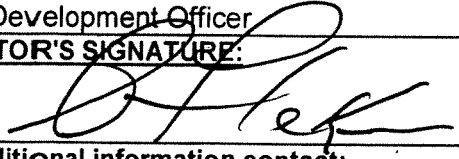
Andrew F. Icken  
Chief Development Officer

**Origination Date**

**Agenda Date**

MAY 01 2013

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

C, J, G

**For additional information contact:**

Ralph De Leon

**Phone:** (832) 393-0985

**Date and identification of prior authorizing Council Action:**

Ord. No. 1999-1341, 12/15/99, Ord. No. 2000-1060, 12/06/00, Ord. No. 2003-0176, 2/19/03, 2007-0320, 3/21/07, Ord. No. 2009-0886, 9/23/09

**RECOMMENDATION: (Summary)**

That City Council adopt an Ordinance increasing the authorization of the Uptown Development Authority to issue additional bonds up to \$85 million.

**Amount of Funding:** N/A

**SOURCE OF FUNDING:**     General Fund     Grant Fund     Enterprise Fund     Other (Specify)

**Specific Explanation:**

By various prior ordinances, City Council has authorized the Uptown Development Authority ("Authority") to issue bonds in an aggregate principal amount of up to \$75 million outstanding at any one time. The Authority currently has approximately \$70 million of bonds outstanding. To implement its Fiscal Year 2013-2017 City Council-approved Budget and Capital Improvement Plan, the Authority will need to obtain financing to fund its design and construction plans and will need to issue up to an additional \$85 million in bonds. This will require an increase of \$80 million in the total amount of bonds the Authority is authorized to issue.

Approval of this Ordinance will allow the Authority to issue additional bonds up to \$85 million to provide the capital needed to support redevelopment projects in the Zone consisting primarily of major roadway and street reconstruction projects, utility system upgrade and replacement projects, pedestrian improvement projects and park improvements.

cc:    Marta Crinejo, Agenda Director  
      Anna Russell, City Secretary  
      Deborah McAbee, Senior Assistant City Attorney  
      David Feldman, City Attorney

**Other Authorization:**

**Other Authorization:**

**Other Authorization:**

## UPTOWN DEVELOPMENT AUTHORITY

### Outstanding Tax Increment Contract Revenue Bonds

Infrastructure Improvement Facilities		
Series	Original Issue Amt.	Outstanding Principal As of 6/30/12
2002-A	\$ 7,280,000	\$ 330,000
2004-A	\$ 9,000,000	\$ 7,075,000
2004-C	\$ 2,000,000	\$ 1,580,000
2009-A	\$ 42,260,000	\$ 40,830,000
2012-A	\$ 10,755,000	\$ 10,755,000

Affordable Housing Facilities		
Series	Original Issue Amt.	Outstanding Principal As of 6/30/12
2001-B	\$ 4,670,000	\$ 2,970,000
2002-B	\$ 3,665,000	\$ 2,475,000
2004-B	\$ 4,500,000	\$ 3,540,000
2004-D	\$ 1,000,000	\$ 790,000

<b>TOTAL</b>	<b>\$ 60,570,000</b>	<b>\$ 9,775,000</b>
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<b>COMBINED TOTAL</b>	<b>\$ 70,345,000</b>
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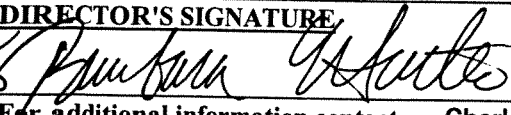
\* All of the proposed bonds will be for Infrastructure projects. The 1/3 of the tax increment revenues pledged to the repayment of the Affordable Housing bonds will first go to pay the outstanding Affordable Housing bonds listed above and any remaining will be transferred directly to the City.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

<b>Subject:</b> Ordinance approving and authorizing a Third Amendment to Agreement for Collection Services between the City of Houston and LINEBARGER GOGGAN BLAIR AND SAMPSON, LLP.	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b>  16
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<b>FROM (Department or other point of origin):</b> Barbara E. Hartle, Director and Presiding Judge Municipal Courts Department	<b>Origination Date:</b> 4/23/2013	<b>Agenda Date</b>  MAY 01 2013
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<b>DIRECTOR'S SIGNATURE</b> 	<b>Council District(s) affected:</b> All
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<b>For additional information contact:</b> Charlotte Booker Phone: (713) 247-4105	<b>Date and Identification of prior authorizing Council Action:</b> Ord. 2009-0606 (June 30, 2009); Ord. 2009-1080 (November 4, 2009); 2011-765 (August 31, 2011)
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**RECOMMENDATION: (Summary)**  
That City Council pass an ordinance approving and authorizing a Third Amendment to Agreement for Collection Services between the City of Houston and LINEBARGER GOGGAN BLAIR AND SAMPSON, LLP.

<b>Amount of Funding:</b> None	<b>Finance Budget:</b>
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**SOURCE OF FUNDING:** N/A       General Fund       Grant Fund       Enterprise Fund  
 Other (Specify)

**SPECIFIC EXPLANATION:**

In 2009, City Council approved an Agreement for Collection Services ("Agreement") regarding delinquent non-parking citations for the Municipal Courts Department with the law firm of Linebarger Goggan Blair and Sampson, LLP ("Linebarger"). An amendment to the Agreement, also approved by City Council in 2009, added additional duties to Linebarger's services. The 2009 Agreement, as amended, calls for Linebarger to assume collection efforts once the citation is more than 60 days past due. Additionally, pursuant to the Agreement, as amended, Linebarger agrees to assist the Municipal Courts with unanticipated costs of delivery of its core services by paying a certain lump sum assistance payment to the City for each year of the contract.

In August 2011, a Second Amendment to the Agreement was approved by City Council where the City negotiated with Linebarger to enhance the City's ability to benefit from collection efforts undertaken before delinquent accounts are turned over to Linebarger and to increase the amount of annual lump sum assistance received from Linebarger. Under the Second Amendment, among other things, the City received from Linebarger for that year through the remaining life of the agreement, including any renewal periods, an increase in the annual lump sum assistance payment, and the ability to receive the 30% collection fee if collected before the 91<sup>st</sup> day of delinquency when the case is assigned to Linebarger.

Now the parties seek to enter into a Third Amendment to the Agreement whereas the City will receive additional services from Linebarger, which include, among other things, an additional payment kiosk and an increase in the annual lump sum assistance payment by Linebarger for the Contract Renewal Year 2, effective July 1, 2013, if approved by City Council.

For the benefits of the additional services stated above, the Municipal Courts Department requests that City Council approve the Third Amendment to the Agreement with Linebarger.

**REQUIRED AUTHORIZATION**

Finance Department:	Other Authorization:	Other Authorization:
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**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9554**

**Subject:** Approve an Ordinance Awarding a Sole Source Contract for Hosted License and Permit System for the Administration and Regulatory Affairs Department / S10-E24215

Category #  
4

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Agenda Item  
  
**17**

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

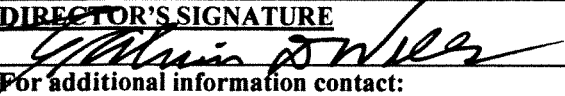
**Origination Date**

April 11, 2013

**Agenda Date**

**MAY 01 2013**

**DIRECTOR'S SIGNATURE**

*Cause*  


**Council District(s) affected**  
All

**For additional information contact:**

Tina Paez Phone: (713) 837-9630  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a sole source contract to HR Green, Inc. in an amount not to exceed \$710,000.00 for a hosted license and permit system for the Administration and Regulatory Affairs Department.

Maximum Contract Amount: \$710,000.00

**Finance Budget**

\$710,000.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Interim Director of the Administration and Regulatory Affairs Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year sole source contract, with two one-year options to HR Green, Inc. in an amount not to exceed \$710,000.00 for a hosted license and permit system for the Administration and Regulatory Affairs Department (ARA). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all equipment and services necessary to maintain a hosted license and permits system for licensing, investigations, permit processing, and fee-collection activities for ARA commercial permitting and transportation, and for the Houston Police Department traffic accident report system. Additionally, the contractor shall continue to provide these services through the internet using hardware and software sourced by and located at the contractor's data center.

HR Green, Inc. provides a customized, system-configuration software program (GovPartner Connect), and is the sole proprietor, sole owner and sole possessor of the (GovPartner Connect) application suite (source code). Moreover, HR Green, Inc. is the only entity that possesses the capabilities of supporting and enhancing the application suite, which is the application that facilitates transactions synchronized through web-services integration between the (GovPartner Connect) application suite and INovah. Finally, HR Green, Inc. is the sole entity that can provide training services for the hosted solution.

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

**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.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MJ*

Date: 4/11/2013	Subject: Approve an Ordinance Awarding a Sole Source Contract for Hosted License and Permit System for the Administration and Regulatory Affairs Department / S10-E24215	Originator's Initials GB	Page 2 of 2
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**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.

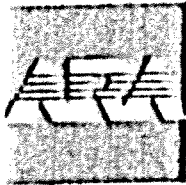
Buyer: Greg Hubbard

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

**Estimated Spending Authority**

DEPARTMENT	FY 2013	OUT YEARS	TOTAL
Administration and Regulatory Affairs	\$33,000.00	\$677,000.00	\$710,000.00

City of Houston



Administration & Regulatory Affairs

Correspondence

# CITY OF HOUSTON RECEIVED Interoffice

Administration & Regulatory Affairs Department  
Strategic Purchasing Division

DEC 05 2012

## OBO

To: Office of Business Opportunity

From:

Date: December 5, 2012

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal: Yes  No

Type of Solicitation: ITB Bid  Proposal

I am requesting a MWBE goal below 11%.

Yes  No

I am requesting a revision of the MWBE Goal: Yes  No

Original Goal: 0% New Goal: 0%

If requesting a revision, how many solicitations were received: N/A

Solicitation Number(s): S10-E24215

Dollar Amount: \$710,000.00

Anticipated Advertisement Date: N/A

Solicitation Due Date: N/A

Goal On Last Solicitation: 0%

Was Goal met: Yes  No

If goal was not met, what did the vendor achieve: N/A

Name and Intent of this Solicitation: Contract will be used to provide and maintain an existing hosted license for compliance investigations, permit processing with fee-collection activities for City of Houston departments.

### Rationale for requesting a Waiver or Revision:

It is recommended that the MWBE subcontracting goal be waived for this Hosted License and Permit System. The services requested in this Contract are to be provided by the incumbent vendor HR Green, Inc. through the Internet, using hardware and software sourced by and located at their firm's data center. HR Green, Inc. has a customized, system-configuration software program (GovPartner), which is the author, sole owner and possessor of the CDP application suite (source code) and is the only entity possessing the capability of supporting and enhancing the application—the application that facilitates transactions synchronized through web-services integration between the CDP application suite and INovah. In this event, there shall continue to be no MWBE opportunities for this sole source contract.

Concurrence:

SBO Initiator

Division Manager/SPD

Marsha Murray, Assistant Director  
\*Office of Business Opportunity



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



HRGreen

November 20th, 2012

Greg Hubbard, Sr. Procurement Specialist  
Administration & Regulatory Affairs Department  
Strategic Purchasing Division  
901 Bagby, City Hall Concourse Level, Ste. B-505  
Houston, Texas 77002

Re: Renewal of Sole Source Contract (RFP T22795 to Sole Source E24215).

Mr. Hubbard

We are providing this letter to The City of Houston as part of the documentation required to execute a renewal of our contract with the city; Sole Source Contract (RFP T22795 to Sole Source E24215).

We are confirming that GovPartner is the author, sole owner and possessor of the CDP application suite (source code) and as such is the only entity possessing the capability of supporting and enhancing the application as detailed in the SOW attached with this letter. This also includes the capability to facilitate transactions synchronized through web services integration between the CDP application suite and INovah.

Our relationship with the City of Houston is in good standing and we continue to have ongoing success with this contract. We understand the objectives of the city's Administrative and Regulatory Affairs Division in the pursuit of a comprehensive solution that integrates the various business processes including investigation, permitting, fee collection, inspections as well as the detailed and unique aspects associated with Transportation permitting and regulation.

Through the course of the past five years, we have worked closely with the city in building and configuring a solution that is tailored to the unique business requirements of the city and we look forward to continuing to serve and support the city in this endeavor.

Please contact me at 319-841-4000 if you have any questions or need further information.

Thank you.

HR GREEN, INC.

Mike Daniel, CEO

Enclosures

HRGreen.com

Phone 319.841.4000 Fax 319.841.4012 Toll Free 800.728.7805  
8710 Earhart Lane SW, Cedar Rapids, Iowa 52404

**REQUEST FOR COUNCIL ACTION**

RCA# 9627

**TO:** Mayor via City Secretary

**Subject:** Approve an Ordinance Awarding a Contract to the Best Respondent for High-Capacity Fiber Circuit Services for the Houston Information Technology Services / S10-T24384

Category #  
4

Page 1 of 2

Agenda Item



**FROM (Department or other point of origin):**  
Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**  
February 27, 2013

**Agenda Date**  
MAY 01 2013

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Charles T. Thompson Phone: (832) 393-0082  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**  
Approve an ordinance awarding a contract to Phonoscope Lightwave, Inc., for a total amount not to exceed \$10,480,000.00 for high-capacity fiber circuit services for Houston Information Technology Services.

Maximum Contract Amount: \$10,480,000.00

**Finance Budget**

\$10,480,000.00 - Central Service Revolving Fund (1002)

**SPECIFIC EXPLANATION:**

The Director of the Houston Information Technology Services (HITS) and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract with two one-year options, to Phonoscope Lightwave, Inc., for a total amount not to exceed \$10,480,000.00 for high-capacity fiber circuit services for HITS. The City Purchasing Agent and/or the Director of HITS may terminate this contract at any time upon 30-days written notice to the contractors.

The scope of work requires the contractor to provide all labor, materials, supervision, circuits, network monitoring and support, and performance reporting on circuit usage for the City network. Additionally, the contractor will be responsible for providing existing and future high-bandwidth circuits that connect to the City's core and distribution layers within the enterprise network.

The City of Houston utilizes these circuits to provide high-speed connectivity for City locations and data network distribution points for all City departments. The City departments and groups with site-to-site connectivity are as follows: Police; Public Works and Engineering; Housing and Community Development; Health and Human Services; Administration and Regulatory Affairs; Municipal Courts; Solid Waste Management, Fire; Parks and Recreation, and HITS. The circuits are necessary to support both City departments and planned bandwidth expansion on existing circuits to better serve enterprise circuit demands.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Forty-five prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Phonoscope Lightwave, Inc., AT&T Corp., and Cogent Communications. The evaluation committee was comprised of evaluators from HITS. The proposals were evaluated based upon the following criteria:

- Price
- Network Operation Center Operations and Service Delivery
- Expertise, Experience and Qualifications
- Conformance to RFP/SOW Requirements

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*NOT*

*18*



Date:  
3/11/2013

Subject: Approve an Ordinance Awarding a Contract to the Best  
Respondent for High-Capacity Fiber Circuit Services for the Houston  
Information Technology Services / S10-T24384

Originator's  
Initials  
GB

Page 2 of 2

Phonoscope Lightwave, Inc. was deemed as the best respondent.

**Pay or Play Program:**

The proposed contracts require 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:**

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, the contractor meets the requirements of Hire Houston First.

Buyer: Greg Hubbard

**Estimated Spending Authority:**

DEPARTMENT	FY13	OUT YEARS	TOTAL
Houston Information Technology Services	\$300,000.00	\$10,180,000.00	\$10,480,000.00

Attachment: MWBE zero-percent document approved by the Office of Business Opportunity.



Administration & Regulatory Affairs

# CITY OF HOUSTON

Administration & Regulatory Affairs Department  
Strategic Purchasing Division

Correspondence

## Interoffice

### RECEIVED

To: Marsha Murray, Assistant Director  
Office of Business Opportunity

OCT 02 2012

From: Greg Hubbard

### OBO

Date: October 1, 2012

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal: Yes  No

Type of Solicitation: RFP Bid  Proposal

I am requesting a MWBE goal below 11% Yes  No

I am requesting a revision of the MWBE Goal: Yes  No

Original Goal: 0% New Goal: \_\_\_\_\_

If requesting a revision, how many solicitations were received: N/A

Solicitation Number(s): S10-T24384

Dollar Amount: 10,480,000.00

Anticipated Advertisement Date: 10/05/12

Solicitation Due Date: 11/02/12

Goal On Last Solicitation: 0%

Was Goal met: Yes  No

If goal was not met, what did the vendor achieve: \_\_\_\_\_

Name and Intent of this Solicitation:

High-Capacity Fiber Circuit Services for the City of Houston's Information Technology Department.

#### Rationale for requesting a Waiver or Revision:

It is recommended that the MWBE subcontracting goal be waived for the High-Capacity Fiber Circuits Services for the Information Technology Department. The services that will be provided in this RFP are not divisible, and are intangible access to high-speed circuits that the City utilizes to transfer voice and data packet from the City Departments to the City's core network nodes. The core networks are designed to address increasing bandwidth demands and transmission speeds at reduced costs through the effective use of Ethernet services and fiber optic technologies. This requirement excludes any opportunity to capture MWBE subcontracting dollars; therefore, a zero-percent (0%) MWBE goal is being sought.

Concurrence:

\_\_\_\_\_  
SPD Initiator

\_\_\_\_\_  
Division Manager/SPD

\_\_\_\_\_  
Marsha Murray, Assistant Director  
\*Office of Business Opportunity

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



<b>SUBJECT:</b> Second Amendment to Lease Agreement between Bank of America, N.A. (Landlord) and the City of Houston (Tenant) at 8400 Longpoint Road for the Houston Police Department	<b>Page</b> 1 of 1	<b>Agenda Item</b>  <span style="font-size: 2em; font-weight: bold;">19</span>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> April 18, 2013	<b>Agenda Date</b> MAY 01 2013
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i> 4/11/13	<b>Council District affected:</b> A
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2002-0330; May 1, 2002 Ordinance No. 2008-0770; September 3, 2008
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**RECOMMENDATION:** Approve and authorize Second Amendment to Lease Agreement between Bank of America, N.A. (Landlord) and the City of Houston (Tenant) for the lease space at 8400 Longpoint for the Houston Police Department.

<b>Amount and Source Of Funding:</b>  <b>General Fund (1000):</b> \$72,000.00 Initial Base Term	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Second Amendment to the Lease Agreement with Bank of America, N.A. (Landlord), for approximately 6,173 square feet of space at 8400 Longpoint for the Houston Police Department (HPD). HPD has leased this space for its Spring Branch Storefront since July 1, 1987. The current amended lease base term commenced on March 1, 2008 and expired on February 28, 2013, at a monthly rental of \$1,500.00. HPD has remained in possession of the leased premises as a tenant from month-to-month at the current rental rate of \$1,500.00.

The proposed Second Amendment will extend the amended lease base term by 36 months, commencing March 1, 2013 and expiring February 28, 2016, at a new monthly rental rate of \$2,000.00, and grant one three-year option to renew at the then current market rental rate. In addition, the Second Amendment corrects the aggregate square feet to 6,173 square feet from 5,378 square feet.



The landlord will provide improvements, replacements and repairs to the leased premises, maintenance, utilities and janitorial services.

All other terms and conditions of the original lease remain the same.

SM:HB:JLN:FA:fa  
xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby

**REQUIRED AUTHORIZATION**

CUIC ID# 25 FA 35

<b>General Services Department:</b>   Humberto Bautista, P.E. Assistant Director		<b>Houston Police Department:</b>   Charles A. McClelland, Jr. Chief
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Second Amendment to Construction Contract and Additional Appropriation AIA General Contractors, Inc. Northeast Maintenance Facility Underground Storage Tank Modifications and Cleanup WBS Nos. D-000073-0095-4	<b>Page</b> 1 of 2	<b>Agenda Item</b>  <i>20</i>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> <i>4/25/13</i>	<b>Agenda Date</b> MAY 01 2013
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix 3/22/13</i>	<b>Council District affected:</b>  H
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance: 2012-0426 Dated: 05-09-2012 Ordinance: 2012-1060 Dated: 12-12-2012
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**RECOMMENDATION:** Approve Second Amendment to construction contract and appropriate additional funds for the project.

<b>Amount and Source of Funding:</b> \$19,831.61 General Improvement Consolidated Construction Fund (4509)  <b>Previous Funding:</b> \$889,869.23 General Improvement Consolidated Construction Fund (4509) \$ 28,258.00 General Improvement Consolidated Construction Fund (4509) <u>\$134,648.27</u> Solid Waste Consolidated Construction Fund (4503) <b>\$1,052,775.50 Total Funding</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** On December 12, 2012, City Council approved a First Amendment to the construction contract with AIA General Contractors, Inc. to increase the director's authority to approve change orders up to 19.22% of the original contract price to address numerous unforeseen conditions discovered during underground storage tank excavation and removal.

The original scope of work included the rental of three aboveground storage fuel tanks for fueling the fleet maintenance vehicles during the construction duration of 90 days. However, due to additional soil sampling and removal of contaminated soil and groundwater, the project was delayed. This necessitated keeping the aboveground fuel tanks for an additional 30 days resulting in \$19,831.61 of additional rental cost. This Second Amendment is necessary to compensate the contractor for the additional rental cost of the aboveground fuel storage tanks, which will exceed the previously authorized 19.22% contingency. Therefore, the General Services Department recommends that City Council approve a Second Amendment to the construction contract with AIA General Contractors, Inc. to increase the director's authority to approve Change Orders up to 21.56% of the original contract price and appropriate additional funds.

**PROJECT LOCATION:** 5617 Neches Street, Houston, Texas (Key Map 454-S)

REQUIRED AUTHORIZATION

CUIC ID # 25GM281

NOT

General Services Department:

*Humberto Bautista*  
 Humberto Bautista, P.E.  
 Assistant Director

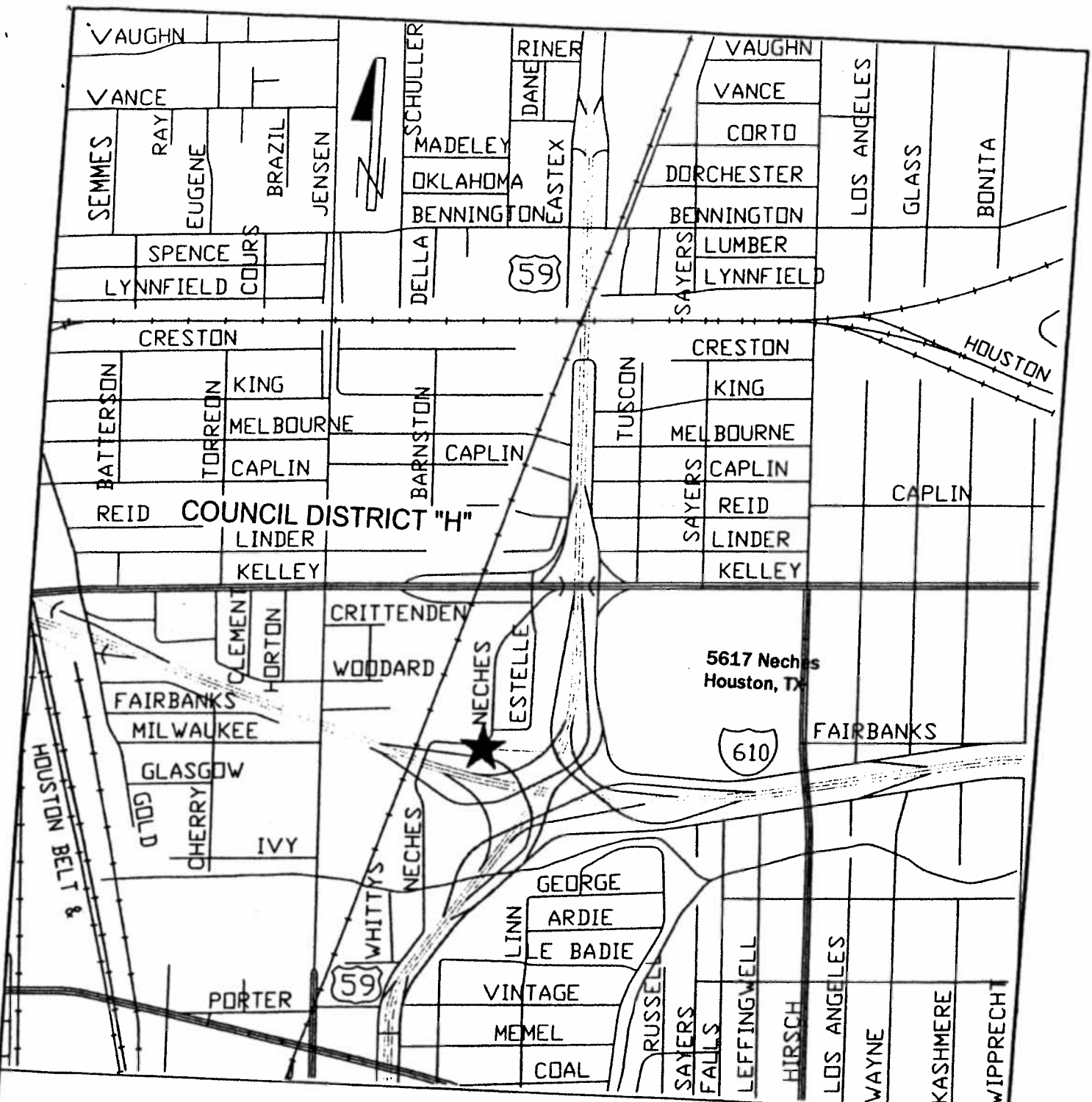
<b>Date</b>	<b>SUBJECT:</b> Second Amendment to Construction Contract and Additional Appropriation AIA General Contractors, Inc. Northeast Maintenance Facility Underground Storage Tank Modifications and Cleanup WBS Nos. D-000073-0095-4	<b>Originator's Initials</b>  GM	<b>Page</b> 2 of 2
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**PREVIOUS HISTORY AND PROJECT DESCRIPTION:** On May 9, 2012, City Council awarded a construction contract to AIA General Contractors, Inc. to provide construction services at the Northeast Maintenance Facility. The scope of work consisted of removing one 10,000 gallon gasoline underground storage tank (UST) and three 10,000 gallon diesel USTs with associated fueling piping; installation of one 15,000 gallon gasoline UST and three 15,000 gallon diesel USTs along with associated appurtenances; and design of a new canopy over the fuel islands with foundations and lighting.

*fk*

SM:HB:JLN:GM:FK:fk

- c: Marta Crinejo
- Jacquelyn L. Nisby
- Carlecia Wright
- Calvin Curtis
- Gabriel Mussio
- Martha Leyva
- File



**Northeast Maintenance Facility**  
**Underground Storage Tank Modifications and Cleanup**  
 5617 Neches  
 Houston, TX 77026

COUNCIL DISTRICT "H"

KEYMAP No. 454S

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Approve a Second Amendment to the Task Order Architectural Services Contract for Various City Departments with Brave / Architecture, Inc.

Page  
1 of 1

Agenda Item

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**FROM (Department or other point of origin):**  
General Services Department

**Origination Date**

4/24/13

**Agenda Date**

MAY 01 2013

**DIRECTOR'S SIGNATURE:**

Scott Minnix

*Handwritten signature of Scott Minnix and date 4/22/13*

**Council District(s) affected:**

All

**For additional information contact:**

Jacquelyn L. Nisby

Phone: 832-393-8023

**Date and identification of prior authorizing Council action:**

Ordinance No. 2008-0374; Dated April 30, 2008  
Ordinance No. 2009-0416; Dated May 13, 2009  
Ordinance No. 2011-0111; Dated February 16, 2011  
Ordinance No. 2012-0888; Dated October 10, 2012

**RECOMMENDATION:** Approve a Second Amendment to the citywide task order architectural services contract with Brave / Architecture, Inc. (Brave) to extend the contract term for six additional months.

**Amount and Source of Funding:** No Additional Funding Required

**Finance Budget:**

Maximum contract amount: \$3,500,000.00 – 5 years

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends approval of a Second Amendment to the citywide task order architectural services contract with Brave to extend the contract term for six additional months from May 9, 2013 to November 9, 2013. GSD is currently in the selection process for professional architectural and additional services task order contractors. The extension will allow Brave to continue to provide architectural and engineering services until new contracts are approved.

**PROJECT LOCATION:** Citywide

**PREVIOUS HISTORY AND PROJECT SCOPE:** On April 30, 2008, Council approved a three-year architectural and engineering services task order contract with Brave and set a maximum contract amount of \$800,000.00. On May 13, 2009, Council increased the maximum contract amount to \$1,900,000.00 and appropriated additional funds. On February 16, 2011, Council approved a First Amendment to extend the contract term from three to five years (from May 9, 2011 to May 9, 2013) and increased the maximum contract amount to \$2,500,000.00. On October 10, 2012, Council increased the maximum contract amount to \$3,500,000.00 and appropriated additional funds. The contract is funded through various appropriations/allocations as departments identify projects and specific funding for each project. To date, \$2,667,436.00 has been expended on the contract.

**M/WBE PARTICIPATION:** A 24% M/WBE goal has been established for this contract. Currently, Brave has achieved 28.18% M/WBE participation.

SM:CRC:JLN:EA:ea

c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Calvin Curtis, Marco Sanchez, Project File 813

REQUIRED AUTHORIZATION

CUIC #25DSGN85

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

21

<b>SUBJECT:</b> Professional Landscape Architecture and Engineering Services Contract AIA Engineers, LTD TIGER Project #5 East Downtown: Transit/Residential/Commercial Connection WBS No. F-TIGER4-0005-3	<b>Page</b> 1 of 2	<b>Agenda Item</b>  22
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 4/23/13	<b>Agenda Date</b> MAY 01 2013
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<b>DIRECTOR'S SIGNATURE</b> Scott Minnix <i>Scott Minnix</i> 4/18/13	<b>Council District(s) affected:</b> H, I
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approve and authorize a professional landscape architecture and engineering services contract with AIA Engineers, LTD.

<b>Amount and Source Of Funding:</b> \$642,153.98 Federal Government - Grant Funded (5000) USDOT TIGER Discretionary Grant	<b>Finance Budget:</b>
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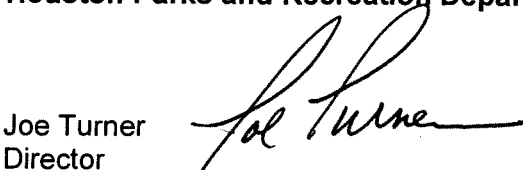
**SPECIFIC EXPLANATION:** The City of Houston received a Transportation Investment Generating Economic Recovery (TIGER) Grant for Region Bike/Pedestrian Connections to Transit. The grant is sponsored by the Federal Highway Administration (FHWA) and supported through an Advance Funding Agreement. The TIGER Grant provides infrastructure investment in surface transportation projects, which includes road, rail, transit and port projects. Houston's project focuses on eliminating gaps in the bike grid and providing direct and pedestrian transportation connections to local bus stops and rail stations. The grant includes six projects: the first is Project #5 East Downtown: Transit/Residential/Commercial Connections. Council will be requested to approve each project under a separate Council action.

The General Services Department (GSD) recommends that City Council approve and authorize a professional landscape architecture and engineering services contract with AIA Engineers, LTD to perform design and construction phase services for the Project #5 East Downtown: Transit/Residential/Commercial Connections for the Houston Parks and Recreation Department (HPARD). This project is in partnership with the Greater East End Management District.

On November 2, 2012 and November 9, 2012, GSD advertised a Request for Qualifications (RFQ) for Professional Landscape Architecture and Engineering Services. The RFQ contained selection criteria that ranked respondents on experience, design approach, and quality assurance program. The Statements of Qualifications (SOQ) were due on November 26, 2012 and four firms responded. GSD formed a five-member selection committee comprised of representatives from GSD and the Greater East End Management District to evaluate the respondents. The selection committee short-listed and interviewed three firms. AIA Engineers, LTD received the most points based on the advertised criteria.

**PROJECT LOCATION:** East Downtown, Districts H and I

**REQUIRED AUTHORIZATION** CUIC 25PARK201

<b>General Services Department:</b>  Richard A. Vella Chief of Design & Construction Division	<b>Houston Parks and Recreation Department:</b> <span style="float: right;">NOX</span>  Joe Turner Director
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<b>Date</b>	<b>SUBJECT:</b> Professional Landscape Architecture and Engineering Services Contract AIA Engineers, LTD TIGER Project #5 East Downtown: Transit/Residential/Commercial Connections WBS No. F-TIGER4-0005-3	<b>Originator's Initials</b> RJO	<b>Page</b> 2 of 2
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**PROJECT DESCRIPTION:** This project involves design and construction phase services for 10.4 miles of on-street bikeways, 11.2 miles of sidewalk, 6.15 miles of pedestrian enhancements, 2.1 miles of shared use paths, replacement of segments of existing asphalt trails which are in disrepair with new concrete trail; three pocket parks and a trailhead park along Buffalo Bayou and adjacent to Guadalupe Park. The improvements are located in the East Downtown area centered around the Harrisburg Blvd. corridor from Highway 59 to 73<sup>rd</sup> Street. The scope of work will include dual-use sidewalks, ramps, seat walls, drinking fountains, street trees, wayfinding signage, benches, bike racks, waste receptacles, and pedestrian lighting. The design will adhere to FHWA and HPARD standards and documentation.

**SCOPE OF CONTRACT AND FEE:** The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 452,937.59	Basic Services Fee
\$ 182,378.21	Additional Services Fee
\$ 6,838.18	Reimbursable Expenses
<b>\$ 642,153.98</b>	<b>Total Funding</b>

**DBE INFORMATION:** A 24% DBE goal has been established for this contract. In accordance with FHWA guidelines regarding DBE requirements, a DBE prime contractor's work may be counted toward the DBE contract goal on a FHWA funded contract. The Office of Business Opportunity has reviewed the contract and determined that AIA Engineers, LTD, as a DBE prime contractor, may participate in achieving its 24% DBE goal, as described in the attached correspondence. AIA Engineers has submitted the following additional DBE firms to achieve the goal:

<u>Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
AIA Engineers	Civil/Structural/PM	\$280,698.00	43.71%
Kuo & Associates, Inc.	Surveying/Civil	\$109,379.84	17.03%
Geotech Engineering and Testing	Geotechnical Services	\$9,457.05	1.47%
<b>TOTAL</b>		<b>\$399,534.89</b>	<b>62.21%</b>

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

**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.

SM:JLN:RAV:LJ:RJO/rjo

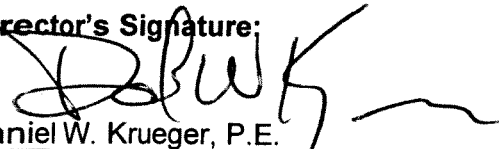

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Christopher Gonzales, Willie Scott, Lisa Johnson, Martha Leyva, File 406

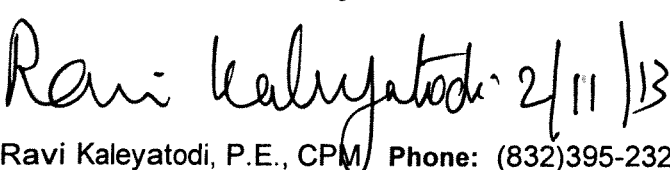


**Tiger Grant- Project #5 East Downtown:  
Transit/ Residential/ Commercial Connections**

<b>SUBJECT:</b> Approve the Replacement of the Texas Department of Transportation (TxDOT) Advanced Funding Agreement With the City of Houston for Keegans Bayou Trail WBS No. N-000420-0025-3, TxDOT CSJ 0912-71-631	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 23
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<b>From: (Department or Other Point of Origin)</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/25/13	<b>Agenda Date</b> MAY 01 2013
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<b>Director's Signature:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> F, J, K 
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832)395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> <table border="0"> <tr> <td>Ordinance No. 2012-0806</td> <td>Dated: 09/12/2012</td> </tr> <tr> <td>Ordinance No. 2012-0277</td> <td>Dated: 04/04/2012</td> </tr> <tr> <td>Ordinance No. 2008-0607</td> <td>Dated: 06/25/2008</td> </tr> <tr> <td>Ordinance No. 2005-0575</td> <td>Dated: 05/04/2005</td> </tr> <tr> <td>Ordinance No. 2002-0809</td> <td>Dated: 08/28/2002</td> </tr> </table>	Ordinance No. 2012-0806	Dated: 09/12/2012	Ordinance No. 2012-0277	Dated: 04/04/2012	Ordinance No. 2008-0607	Dated: 06/25/2008	Ordinance No. 2005-0575	Dated: 05/04/2005	Ordinance No. 2002-0809	Dated: 08/28/2002
Ordinance No. 2012-0806	Dated: 09/12/2012										
Ordinance No. 2012-0277	Dated: 04/04/2012										
Ordinance No. 2008-0607	Dated: 06/25/2008										
Ordinance No. 2005-0575	Dated: 05/04/2005										
Ordinance No. 2002-0809	Dated: 08/28/2002										

**RECOMMENDATION:** Adopt an Ordinance Approving the Replacement of the Advance Funding Agreement with TxDOT for Keegans Bayou Trail.

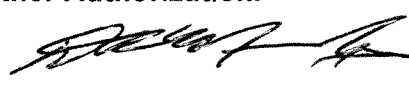
**Amount and Source of Funding:** No Funds Required

**SPECIFIC EXPLANATION:** This project is part of the Houston Bikeway Program. This program provides design and construction of approximately 334 miles of trails and on-street bikeways in the City of Houston. To date 316 miles have been completed. Another 18 miles consisting of mostly trails are under design and/or construction including Keegans Bayou Trail. TxDOT administers the funds for this project which are split 80% federal and 20% local match for construction; the City is responsible for paying 100% of the costs in excess of federal participation. The project was let for construction in August 2012. This request is to replace the Advanced Funding Agreement due to the Federal match increase and TxDOT's new formatting.

**PREVIOUS HISTORY:** On August 28, 2002 by Ordinance No. 2002-0809, City Council approved the Advanced Funding Agreement with TxDOT. On May 4, 2005 by Ordinance No. 2005-0575, City Council approved the revised funding agreement to allow for the change in language in some parts of the agreement. On June 25, 2008 by Ordinance No. 2008-0607, City Council approved Amendment One which increased federal participation thus reducing the City's local match. On April 4, 2012 by Ordinance 2012-0277, City Council approved the Local Match for project construction. On September 12, 2012 by Ordinance 2012-0806, City Council approved the Voluntary Utility Relocation Agreement.

**DESCRIPTION / SCOPE:** This project consists of the design and construction of approximately 4.08 miles of a 10 feet wide reinforced concrete trail, two new bridges, four under crossings, four on street crossings, accessibility ramps, turn around, striping, retaining walls, associated hydraulic structures, electrical, utility relocation, and landscaping.

LTS No. 4444 REQUIRED AUTHORIZATION CUIC ID #20MHS126

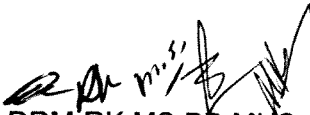
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<b>Date:</b>	<b>SUBJECT:</b> Approve the Replacement of the Texas Department of Transportation (TxDOT) Advanced Funding Agreement With the City of Houston for Keegans Bayou Trail WBS No. N-000420-0025-3, TxDOT CSJ 0912-71-631	<b>Originator's Initials</b> MHS	<b>Page</b> 2 of 2
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**LOCATION:** This project is generally bound by Bissonnet on the north, West Belfort on the south, South Gessner on the east, and South Kirkwood on the west. Key Map Grids 529W, X,Y,Z, and 530S,T,W and 569B,C.

**PROJECT COST:** This agreement will increase the federal participation by \$362,403.00 from \$4,875,300.00 to \$5,237,703.00. The City participation will be reduced by \$165,613.33 from \$1,475,039.08 to \$1,309,425.75.

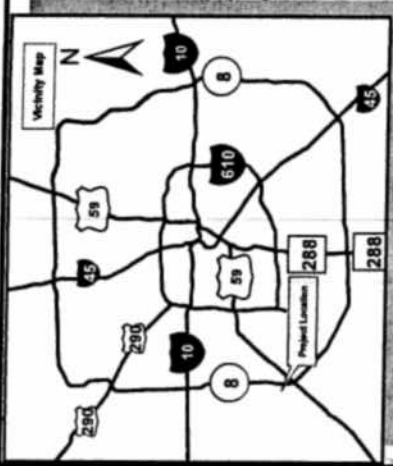
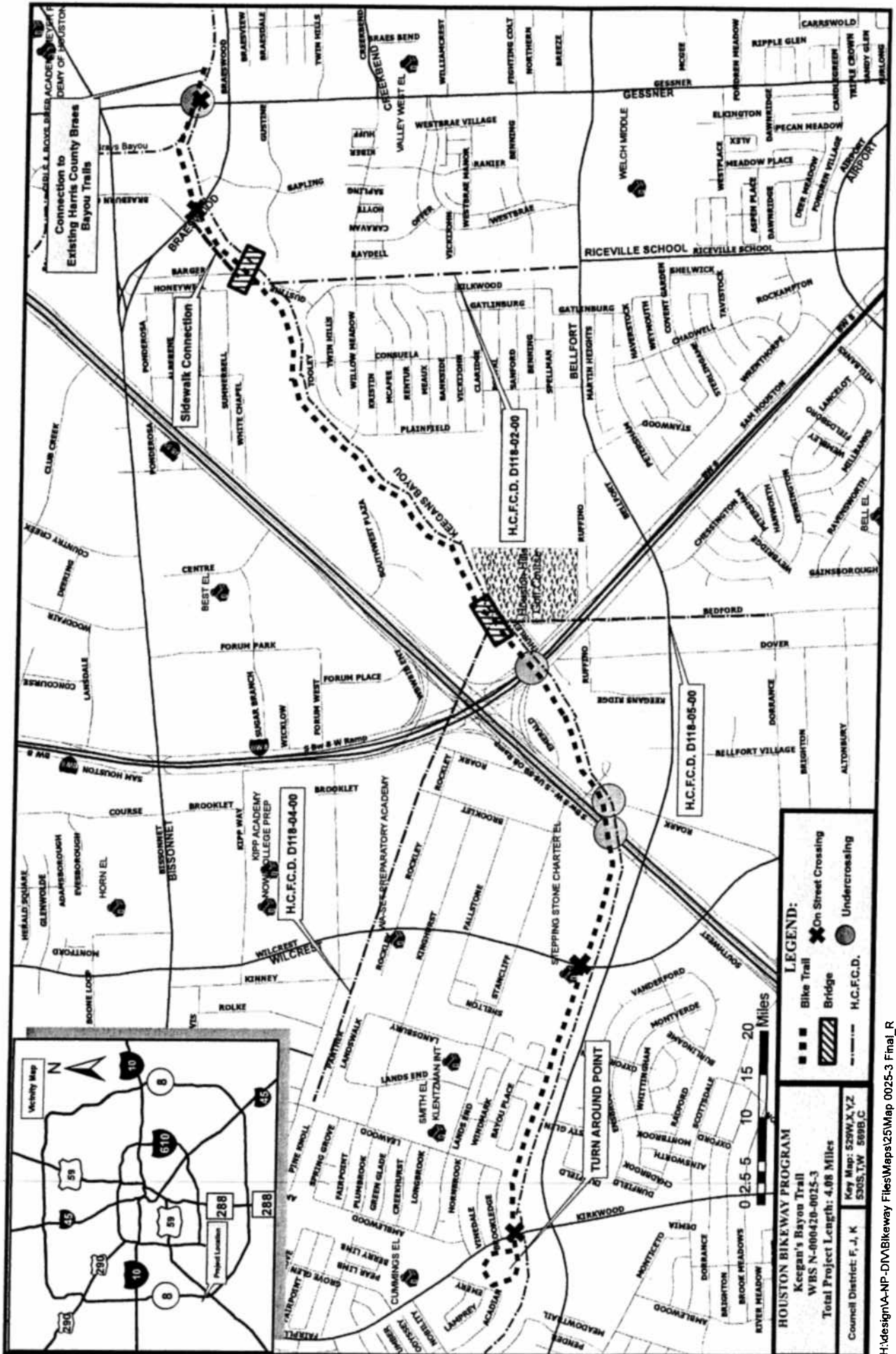
**ACTION RECOMMENDED:** Adopt an ordinance approving the replacement of the Advance Funding Agreement.



DWK:DRM:RK:MS:BB:MHS:mg

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ec: File No. N-000420-0025-3 (1.2 RCA)



**HOUSTON BIKEWAY PROGRAM**  
 Keegan's Bayou Trail  
 WBS N-000420-0025-3  
 Total Project Length: 4.88 Miles  
 Council District: F, J, K  
 Key Map: S29W,X,Y,Z  
 S30S,T,W 589B,C

**LEGEND:**  
 ■ ■ ■ Bike Trail  
 X On Street Crossing  
 ▨ Bridge  
 ○ Undercrossing  
 - - - H.C.F.C.D.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Mariner Village Shopping Center for the site located at 6347 Westheimer Road, Houston, TX 77057. (MSD # 2012-053-MVC)	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 24
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> MAY 01 2013
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*copy*

**DIRECTOR'S SIGNATURE:**  
  
 Daniel W. Krueger, P.E., Director

**Council District affected:**  
J  
J6

**For additional information contact:**  
 Jedediah Greenfield, Administration Manager (832) 394-9005

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION: (Summary)**  
 It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Mariner Village Shopping Center site located at 6347 Westheimer Road, Houston, TX 77057, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2012-053-MVC)

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

**BACKGROUND:** In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

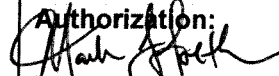
**MARINER VILLAGE SHOPPING CENTER APPLICATION:** Mariner Village Shopping Center is seeking a Municipal Setting Designation (MSD) for approximately 2.23-acres of land located at 6347 Westheimer Road, Houston, TX 77057. The contamination consists of tetrachlorethene (PCE), trichlorethene (TCE), cis-1,2-dichlorethene (cis-1,2-DCE), 1,1-dichloroethene (1,1-DCE), and vinyl chloride (VC). The shopping center was constructed in the mid 1970s. Dry cleaning operations occurred from 1980 through 1998 and was the source of the contamination. Active dry cleaning operations no longer occur at the site as the space is now just a drop-off location. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Mariner Village Shopping Center is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on March 18, 2013 at the Burnett Bayland Community Center, and a public hearing was held on April 9, 2013 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**RECOMMENDATIONS:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Mariner Village Shopping Center site located at 6347 Westheimer Road, Houston, TX 77057, and support issuance of an MSD by the Texas Commission on Environmental Quality.




MLL:TJH:RM:jbg  
 P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\GENERIC INFO, LETTERS, MEMOS, ETC\GENERIC RCA - ORDINANCE SUPPORT.DOC  
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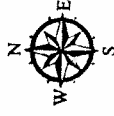
**REQUIRED AUTHORIZATION** **CUIC ID #20UPA229**

<b>Other Authorization:</b>	<b>Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	<b>Other Authorization:</b>
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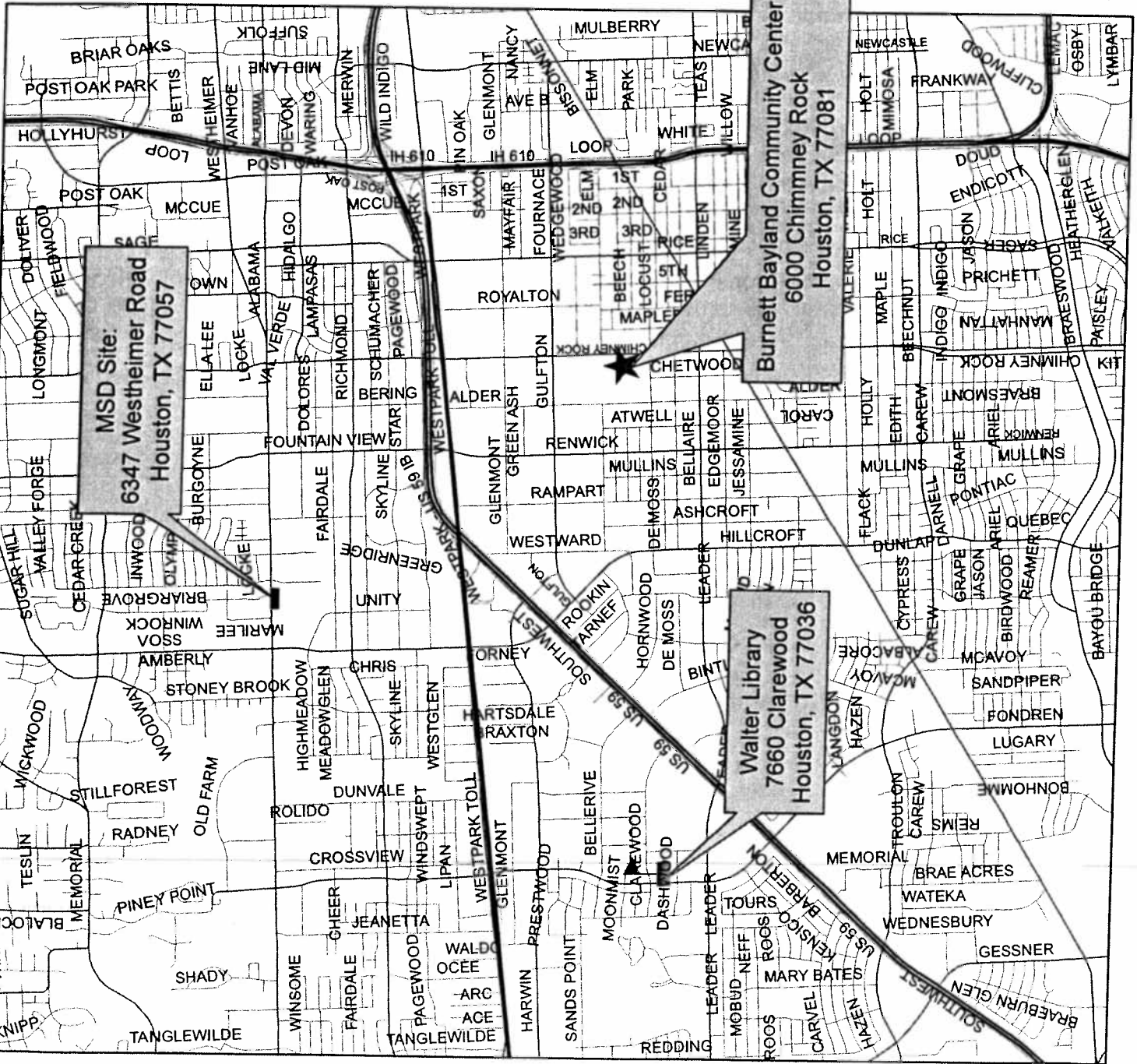
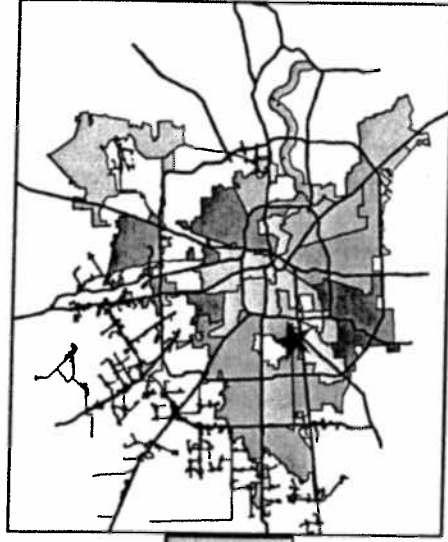
# Municipal Setting Designation 2012-053-MVC Map

## Legend

-  MSD Site
-  Community Center
-  Library



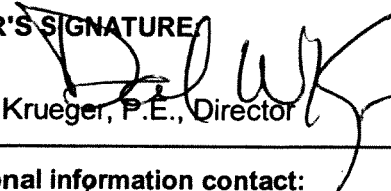
0 0.10.2 0.4  
Miles




This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.

<b>SUBJECT:</b> Professional Engineering Services Contract between the City of Houston and Cobb, Fendley & Associates, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements. WBS No. M-000100-0015-3	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 25
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/18/13	<b>Agenda Date</b> MAY 01 2013
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> <i>UCC</i> All <i>city</i>
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<b>For additional information contact:</b>  Carol E. Haddock, P.E. Phone: (832) 395-2686 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**

It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Cobb, Fendley & Associates, Inc. and appropriate funds.

**Amount and Source of Funding:**

\$750,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042 *M.P. 4/11/2013*

**PROJECT NOTICE/JUSTIFICATION:** This contract is to perform pre-engineering of storm water drainage improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.


**DESCRIPTION/SCOPE:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify feasible, warranted, and cost effective solutions.

**LOCATION:** The project location and limits will be established by the work order.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. The total contract amount is \$750,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

LTS No.3888 REQUIRED AUTHORIZATION CUIC # 20IPB044

Finance Department	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City of Houston and Cobb, Fendley & Associates, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements. WBS No. M-000100-0015-3	<b>Originator's Initials</b> JWC	<b>Page</b> 2 of <u>2</u>
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**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Landtech Consultants, Inc.	Survey	\$100,000.00	13.33%
2. United Engineers, Inc.	QA/QC & Support	<u>\$80,000.00</u>	<u>10.67%</u>
	<b>TOTAL</b>	<b>\$180,000.00</b>	<b>24.00%</b>

**SUBJECT:** Professional Engineering Services Contract between the City and AIA Engineers, Ltd. for Neighborhood Street Reconstruction (NSR) Project 454.  
WBS No. N-000386-0001-3.

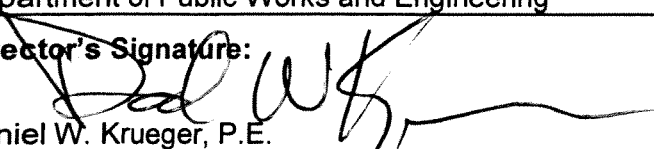
Page  
1 of 2


Agenda Item #  
**26**

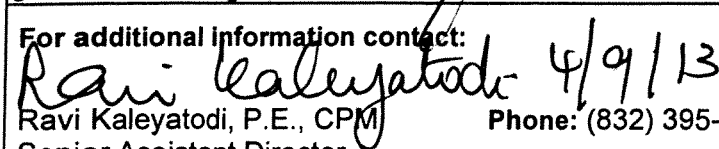
**FROM (Department or other point of origin):**  
Department of Public Works and Engineering

**Origination Date**  
4/25/13

**Agenda Date**  
MAY 01 2013

**Director's Signature:**  
  
Daniel W. Krueger, P.E.

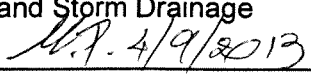
**Council District affected:**  
G 

**For additional information contact:**  
 4/9/13  
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326  
Senior Assistant Director

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION:**

An ordinance approving a Professional Engineering Services Contract with AIA Engineers, Ltd. and appropriate funds.

**Amount and Source of Funding:** \$1,177,100.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF.  4/9/2013


**PROJECT NOTICE/JUSTIFICATION:** This project will replace existing residential streets that have been deteriorated beyond economical repair and normal maintenance and improve drainage.

**DESCRIPTION/SCOPE:** Project provides design of the storm drainage including roadway concrete paving, curbs, sidewalks, driveways, street lighting and necessary underground utilities. This project has been identified as Subproject One under NSR Project 454.

**LOCATION:** The streets included in NSR 454 Subproject One are listed below:

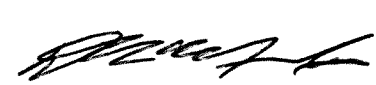
<u>Street</u>	<u>Limits</u>	<u>Key Map Grid</u>
1. Candlewood Drive	Chimney Rock Drive to Pine Shadows Drive	491 K, L
2. Cranbrook Road	Tanglewood Road to Tupper Lake Drive	491 K
3. Holly Springs Drive	Chimney Rock Drive to Rocky River Road	491 K, L
4. Rocky River Road	Holly Springs Drive to Pine Shadows Drive	491 L
5. Russett Drive	Chimney Rock to cul-de-sac	491 K
6. Spring Park Street	Rocky River Road to cul-de-sac	491 L
7. Sturbridge Drive	Cranbrook Drive to Pine Shadows Drive	491 K, L
8. Sugar Hill Drive	Chimney Rock Drive to Rocky River Road	491 K, L
9. Tupper Lake Drive	Chimney Rock Drive to Pine Shadows Drive	491 K, L

LTS No. 4809

CUIC ID #20BB171 

**Finance Department:**

**Other Authorization:**

**Other Authorization:**  
  
Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Basic Services Phase I, Phase II, Phase III and Additional Services. The Basic Services Fee for Phase I is based on the level of effort with a not-to-exceed agreed upon amount of \$324,545.64 for NSR 454, Subprojects 1, 2, 3 and 4. Additional Services associated with Phase I have been estimated at \$32,594.40. The fees for Basic Services Phase II, Phase III and Additional Services have been estimated on a lump sum basis for Subproject One.

Upon completion of the Basic Services Phase I, a Preliminary Engineering Report will be generated and the recommendations will be presented to the Technical Review Committee. The scope for Phase II, Final Design will be based on the final recommendations from the Technical Review Committee. Final Design fees shall be re-negotiated for the scope of the streets to be reconstructed in Subproject One only.

The total Basic Services Fee will be \$783,815.64 and the total Additional Services Fee will be \$239,711.94 for a total contract amount of \$1,023,527.58. The requested total appropriation of \$1,177,100.00, will be appropriated as follows: \$1,023,527.58 for Contract services and \$153,572.42 for CIP Cost Recovery.

**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 Consultant provides health benefits to eligible employees in compliance with City policy.

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

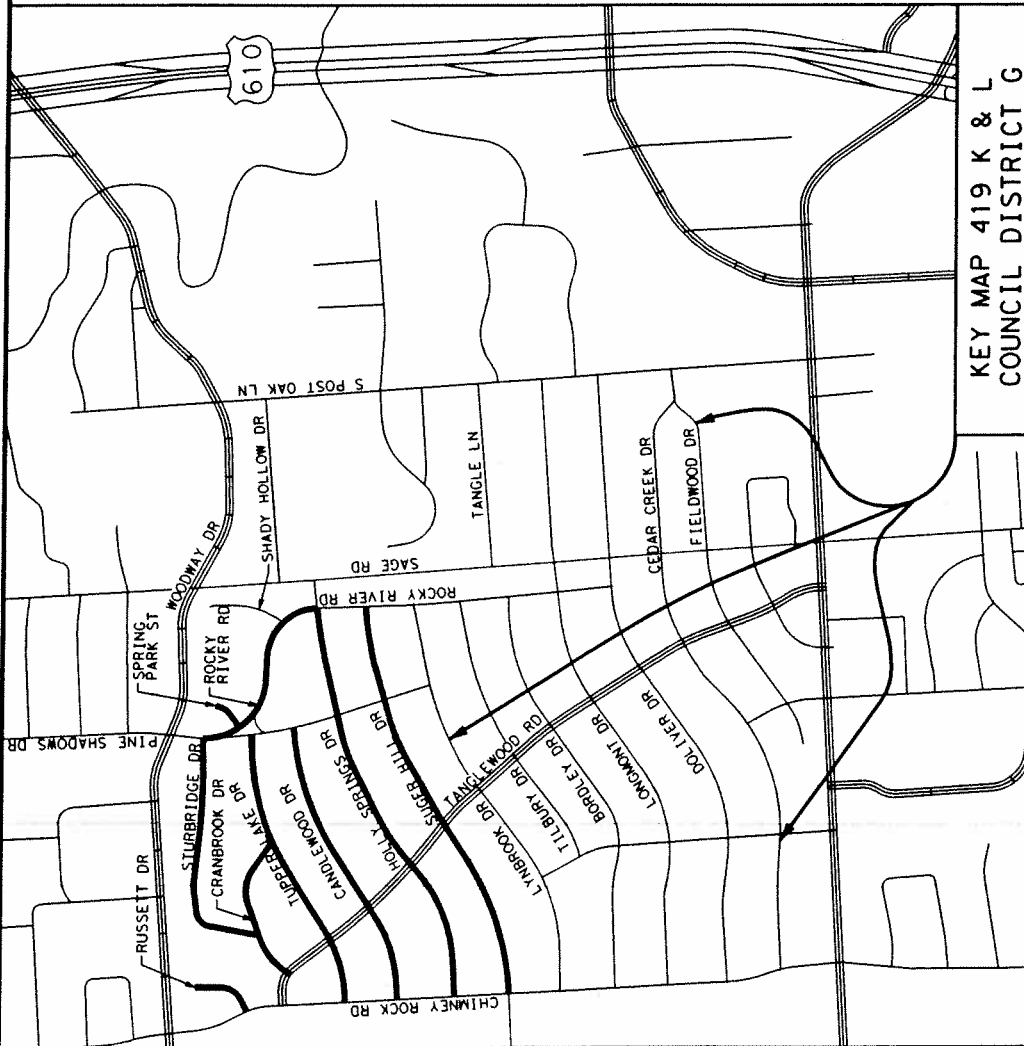
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Surveying	\$ 85,260.00	8.33%
2. Chief Solutions, Inc.	T.V. Inspection & Utility Mapping	\$ 25,000.00	2.44%
3. Progressive Consulting Engineers, PLLC	Traffic Plan	\$ 38,055.00	3.72%
4. Geotech Engineering and Testing	Geotechnical Investigations	\$ 45,390.50	4.43%
5. B & E Reprographics, Inc.	Reproduction	\$ 6,000.00	0.59%
6. KIT Professionals, Inc.	Design Support	\$ 55,000.00	5.37%
TOTAL		\$254,705.50	24.88%

DWK:DRM:RK:MS:BB:mg

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ec: File No. (1.2 RCA)

F:\TXPROJ\TX2223-00\Drawings\DCN\MI\sc\WBS\_0001\_LOCATION\_MAP\_PH2.dgn



STREET	START STREET	END STREET
CANDLEWOOD DR	CHIMNEY ROCK DR	PINE SHADOWS DR
CRANBROOK RD	TANGLEWOOD RD	TUPPER LAKE DR
HOLLY SPRINGS DR	CHIMNEY ROCK DR	ROCKY RIVER RD
ROCKY RIVER RD	HOLLY SPRINGS DR	PINE SHADOWS DR
RUSSETT DR	CHIMNEY ROCK DR	CUL-DE-SAC
SPRING PARK ST	ROCKY RIVER RD	CUL-DE-SAC
STURBRIDGE DR	CRANBROOK RD	PINE SHADOWS DR
SUGAR HILL DR	CHIMNEY ROCK DR	ROCKY RIVER RD
TUPPER LAKE DR	CHIMNEY ROCK DR	PINE SHADOWS DR

**PROJECT LOCATION MAP**

SCALE: NTS      DATE: 03/06/13

**CITY OF HOUSTON**  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

NEIGHBORHOOD STREET RECONSTRUCTION  
 (NSR) 454  
 WBS NO. N-000386-0001-3



**AIA ENGINEERS, LTD.**  
 CONSULTANTS  
 16310 PARK ROW, HOUSTON, TX 77064  
 PHONE: (281) 493-1140 TPE # 2801

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Bury + Partners-Houston, Inc. for Neighborhood Street Reconstruction (NSR) Project 456. WBS No. N-000388-0001-3	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  27
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/25/13	<b>Agenda Date</b> MAY 01 2013
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> A 
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	<b>Date and identification of prior authorizing Council action:</b> 1/31/13
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**RECOMMENDATION: (Summary)**  
An ordinance approving a Professional Engineering Services Contract with Bury + Partners-Houston, Inc. and appropriate funds.

**Amount and Source of Funding:** \$1,035,000.00 from Fund 4042-Street & Traffic Control and Storm Drainage DDSRF.  
*U.P. 2/22/2013*

**PROJECT NOTICE/JUSTIFICATION:** This project is required to improve the condition of residential streets and drainage in the area in addition to enhancing the quality of life in the neighborhoods.

**DESCRIPTION/SCOPE:** This project consists of the design of neighborhood street reconstruction. The proposed improvements will consist of concrete roadways with curbs, sidewalks and underground utilities, as required.


**LOCATION:** The streets included in NSR 456 are listed below:

<u>Street</u>	<u>Limit</u>	<u>Key Map Grid</u>
1. Buescher	126 feet south of Mayfield to Hazelhurst	449 Y
2. Hazelhurst	Buescher to Brittmoore	449 Y
3. Ivyridge	Buescher to Brittmoore	449 Y
4. Mayfield	Buescher to Brittmoore	449 V
5. Metronome	Shadow Wood to dead end (easement)	449 T
6. Shadow Wood	Wycliffe to Brittmoore	449 U
7. Wycliffe	228 feet north of dead end to the dead end	449 T, X

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I-Preliminary Design, Phase II-Final Design, Phase III-Construction Phase Services and Additional Services. The Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fee for Phase II and Phase III will be negotiated on a lump sum amount or on a reimbursable basis after the completion of Phase I. The negotiated maximum amount for Phase I Basic Services is \$96,090.00. The total Basic Services Fee appropriation is \$650,000.00.

LTS No. 4601	REQUIRED AUTHORIZATION	CUIC# 20MKW27
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<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Bury + Partners-Houston, Inc. for Neighborhood Street Reconstruction (NSR) Project 456. WBS No. N-000388-0001-3	<b>Originator's Initials</b> 	<b>Page 2 of 2</b>
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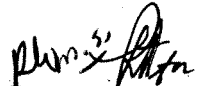
The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include: Technical Review Committee Presentation, Topographical Survey, Right-of-Way Survey, Geotechnical Investigation, Environmental Site Assessment (Phase I), Environmental Site Assessment (Phase II), Tree Mitigation and Protection Plan, Texas Department of Licensing and Regulation Review of Architectural Barriers, Traffic Control Plans, Storm Water Pollution Prevention Plan, Drug Testing, Reproduction Services, and Television Inspection of Sewers. The total Additional Services appropriation is \$250,000.00.

The total cost of this project is \$1,035,000.00 which consists of \$900,000.00 for Contract Services Fee and \$135,000.00 for CIP Cost Recovery. Phase I will include the analysis of regrouping of the streets in this project area based on the existing pavement conditions, underground utilities needs and other planned CIP projects in the area.

**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 Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WBE INFORMATION:** The consultant proposes the following program to meet the M/WBE goal of 24%.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. 4Site Civil Engineering, LP	Engineering Services	\$ 34,500.00	3.83%
2. Geotest Engineering, Inc.	Geotechnical and Environmental Services	\$ 62,098.00	6.90%
3. Accessibility Check	Engineering Services	\$ 1,340.00	0.15%
4. Precision Land Surveying, Inc.	Surveying Services	\$ 86,000.00	9.56%
5. ISANI Consultants, LLP	Engineering Services	\$ 51,777.30	5.75%
<b>TOTAL</b>		<b>\$235,715.30</b>	<b>26.19%</b>

  
DWK:DRM:RK:MS:MKW

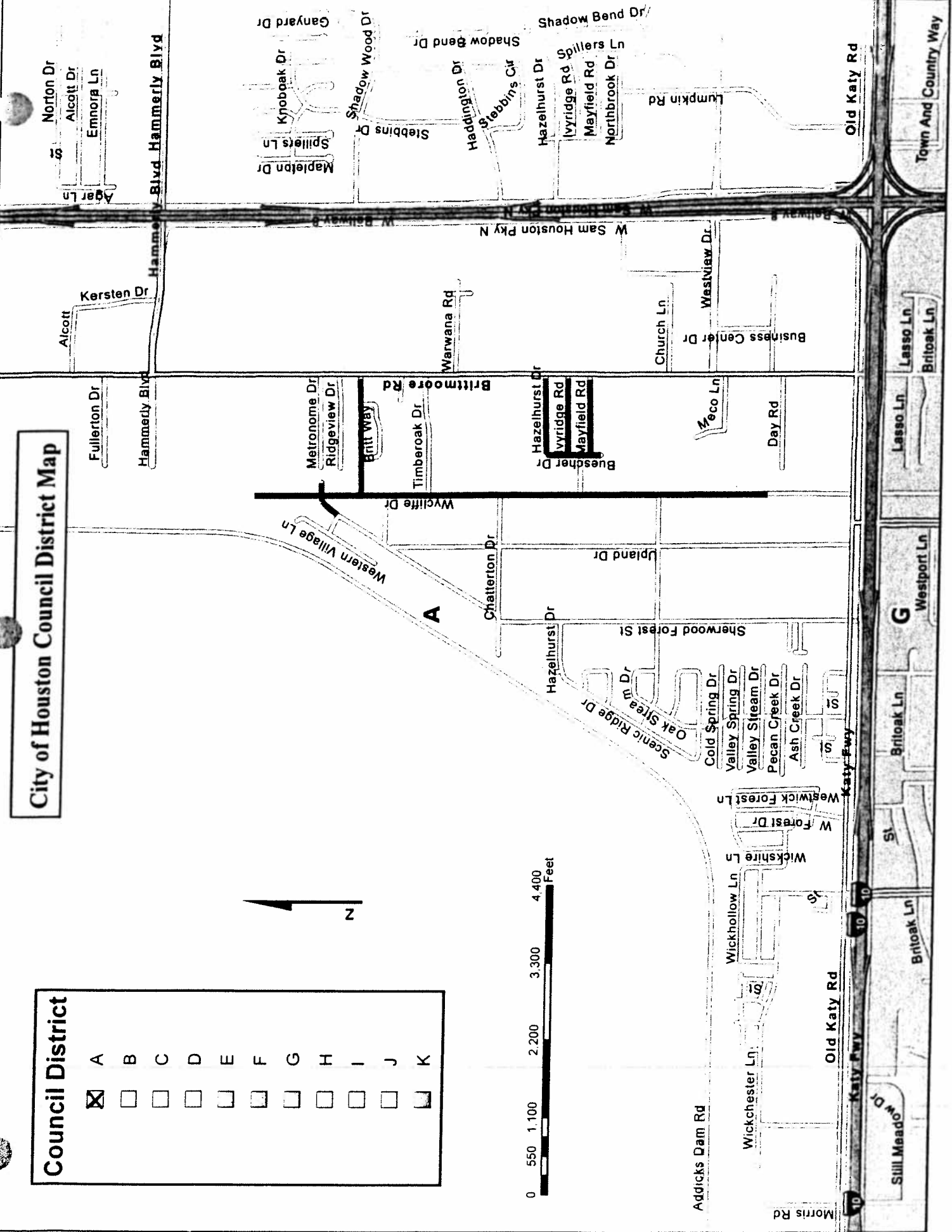
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# City of Houston Council District Map

## Council District

- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K



A

G

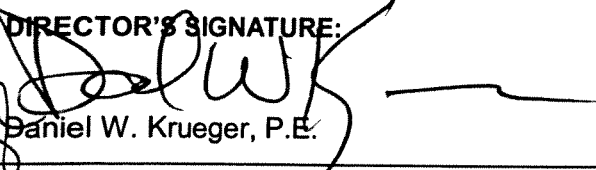
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and McDonough Engineering Corporation for City Wide Overlay / Rehabilitation Project. WBS No. N-001037-0067-3	<b>Page</b> 1 of 2	<b>Agenda Item #</b> <i>28</i>
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> <i>4/25/13</i>	<b>Agenda Date:</b> MAY 01 2013
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> All <i>RA</i>
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<b>For additional information contact:</b> <i>Ravi Kaleyatodi 3/18/13</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
An ordinance approving a Professional Engineering Services Contract with McDonough Engineering Corporation and appropriate funds.

**Amount and Source of Funding:** \$509,000.00 from Fund 4040 - METRO Projects Construction DDSRF  
*M.P. 3/25/2013*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City Wide Overlay/Rehabilitation Program and is required to improve road surface drivability and accessibility and to prolong the life of the roadway.

**DESCRIPTION/SCOPE:** This project is part of the City Wide Overlay and Rehabilitation Program. The program provides for the resurfacing of arterial and major thoroughfare streets along with the repair and improvements to curbs and accessible ramps.


**LOCATION:** The project area is located throughout the City of Houston.

**SCOPE OF CONTRACT AND FEE:** Under the terms of the Contract, the Consultant will perform Final Design Services consisting of the development of construction drawings and bid packages for the award of an overlay / rehabilitation contract. Negotiations with the Consultant have resulted in a Basic Services Fee of \$328,650.00. The Contract also includes certain Additional Services in the amount of \$104,000.00 to be paid on a reimbursable basis. These Additional Services are currently anticipated to include Pavement Condition Evaluation, ADA Compliance Assessment, Pavement Striping and Marking, and Reproduction Services.

The total cost of this project is \$509,000.00 to be appropriated as follows: \$432,650.00 for Contract Services and \$76,350.00 for CIP Cost Recovery.

**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 Consultant provides health benefits for eligible employees in compliance with City Policy.

LTS No. 4665 **REQUIRED AUTHORIZATION** **CUIC ID #20RA26** *MS*

<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<b>Date</b>	<b>Subject:</b> Professional Engineering Services Contract between the City and McDonough Engineering Corporation for City Wide Overlay / Rehabilitation Project. WBS No. N-001037-0067-3	<b>Originator's Initials</b> <i>RA</i>	<b>Page</b> 2 of 2
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**M/WBE INFORMATION:** The M/WBE goal for the project is 24%. The Consultant proposes the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Landtech Consultants, Inc.	Topographic surveying, location of right of way easements, and utility surveying	\$ 25,000.00	5.78%
Geotest Engineering, Inc.	Bore sampling, analysis of soils, report of findings and recommendations	\$ 15,000.00	3.47%
Watearth, Inc.	Hydrologic and hydraulic analyses.	\$ 3,000.00	0.69%
KIT Professionals, Inc.	Traffic control plan and transportation analysis and design	\$ 15,000.00	3.47%
Accessibility Check	Texas Accessibility Standards Plan reviews and inspections	\$ 40,000.00	9.24%
B & E Reprographics, Inc.	Paper and printer supplies, reproduction, scans and presentation binders	\$ 6,000.00	1.39%
<b>TOTAL</b>		<b>\$104,000.00</b>	<b>24.04%</b>

*DWK: DRM: RK: MS: MW: RA*

H:\design\A-NP-DIV\Overlay\N-001037-0067-3 (McDonough)\1.0 Design Contract\1.2 RCA\RCA\_McDonough.doc

ec: File 1.2

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amendment for City Wide Panel Replacement Project Package #19 (Work Order Contract). WBS No. N -001037-0064-4

Page 1 of 2

Agenda Item #

29

FROM: (Department or other point of origin):  
Department of Public Works and Engineering

Origination Date:  
4/25/13

Agenda Date:

Director's Signature:

*cu*  
  
Daniel W. Krueger, P.E., Director

Council District affected:

ALL

For additional information contact:

*Ravi Kaleyatodi 4/23/13*  
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326  
Senior Assistant Director

Date and identification of prior authorizing Council action:

Ordinance No. 2013-0331; 04/17/2013

**RECOMMENDATION: (Summary)**

Approve amendment of Ordinance No. 2013-0331 to correct the Outline Agreement Number.

**Amount and Source of Funding:**

N/A

**SPECIFIC EXPLANATION:** The materials testing laboratory Outline Agreement Number in the original construction award ordinance no. 2013-0331 has been incorrectly referenced to 4600009540. The correct Outline Agreement Number for the materials engineering laboratory contract, with Austin-Reed Engineers, LLC, is 4600012044.

  
DWK:DRM:RK:MS:MW:RA

c: File No. N-001037-0064-4

**REQUIRED AUTHORIZATION**

CUIC ID #20RA28

Finance Department:

Other Authorization:

Other Authorization:

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

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary **RCA #**

**SUBJECT:** The general appropriation ordinance authorizing FY2013 expenditures. **Category #** **Page 1 of 2** **Agenda Item#** 30

**FROM: (Department or other point of origin):**  
Kelly Dowe  
Director of Finance **Origination Date**  
April 24, 2013 **Agenda Date**  
MAY 01 2013

**DIRECTOR'S SIGNATURE:** *Kelly Dowe* **Council Districts affected:**  
All

**For additional information contact:**  
Tantri Emo, Assistant Director Phone: 832-393-9076 **Date and identification of prior authorizing Council Action:** Ord. #2012-565 (Interim Spending Plan Appropriation), June 12, 2012; and Ord. #2012-589 (Adoption of the FY2013 Budget), June 20, 2012.

**RECOMMENDATION: (Summary)**  
That City Council approves the general appropriations ordinance authorizing FY2013 expenditures.

**Amount of Funding:** SEE ATTACHMENTS (Exhibits A and B) **Finance Department Budget:**

**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  
 Other - Special Revenue

**SPECIFIC EXPLANATION:**  
The City begins each fiscal year operating on an interim spending plan until such time as the General Appropriations Ordinance or annual certification is brought forward and approved by City Council. The FY2013 interim spending plan was adopted by City Council along with the annual budget in June 2012, using FY2012 spending estimates. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year.

This action will establish the General Fund appropriation at \$1,966,105,769 which is \$18,208,613 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

- General Fund:**
- Budget transfers to the General Fund ending balance:
    - \$2.1 million in savings from DNA testing that will be funded through grants in FY2013 and General Fund in FY2014.
  - Budget transfers from the General Fund ending balance:
    - To Administration & Regulatory Affairs for the re-assignment of BARC customer service representatives to 311 in the amount of \$373,375. This will be offset by revenues from the BARC Special Revenue Fund.
    - To Finance for the cost of service fee contract and personnel cost in the amount of \$270,000
    - To General Services for the maintenance costs for Houston TranStar in the amount of \$313,615, offset by revenue from the Houston TranStar Fund; as well as cost for steam/chilled water services at the Braeswood Lab in the amount of \$367,507.
    - To the Health Department for the payment related to TX1115 Health Waiver of \$1.8 million and funding for Supplemental Nutrition Assistance Program (SNAP) in the amount of \$159,685. These are both offset with revenue.
    - To General Government in the amount of \$15.7 million primarily for the following:
      - o Prior year health benefits deficit in the amount of \$12 million.
      - o Cost for independent third party to conduct pension sustainability study and accounts receivable process improvement consulting in the amount of \$1.5 million.

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**General Fund Continued:**

- o Payment related to Limited Purpose Annexation as a result of higher sales tax projection in the amount of \$1.6 million.
- o Payment for Houston Arts as a result of higher HOT tax projection in the amount of \$1 million. This will be offset by revenues.

**Enterprise Funds:**

- **Aviation Fund**
  - Increase Aviation Operating Fund by \$3.9 million due to higher than projected auto rental and retail concessions.
- **Convention & Entertainment Facilities**
  - Increase Convention & Entertainment Facilities Fund by \$4 million due to higher than projected HOT tax revenue which results in the increase in the transfer to Houston First Corporation.
- **Combined Utility System (CUS)**
  - Increase Combined Utility System General Purpose Fund Budget by \$5.1 million due to a Transfer of Capital projects for the purchase of a warehouse.
  - Decrease the Water and Sewer Fund by \$5.1 million mainly due to personnel savings.

**Other Funds**

- Budget transfers and appropriations to ending fund balances:
  - From the Digital Automated Red Light Enforcement Program (DARLEP) Fund in the amount of \$2.3 million due to lower payment to the State as a result of lower revenue collections.
  - From the Health Benefits Fund in the amount of \$12.3 million due to favorable claim activity and eliminating CIGNA stop loss insurance effective May 1, 2013.
  - From the Property and Casualty Fund in the amount of \$2.2 million primarily due to savings related to property insurance premiums as well as legal services.
- Budget transfers and appropriations from ending fund balances:
  - To the Building Inspection Fund in the amount of \$3.5 million for pre-payment of debt service.
  - To the Child Safety Fund in the amount of \$261,730 due to payment related to school crossing guard program.
  - To the Workers' Compensation Fund in the amount of \$737,115 due to higher than anticipated claims.
  - To the Fleet Management Fund in the amount of \$1 million to cover any unanticipated fuel/vehicle maintenance cost.
- Designates a total of \$20 million to the Rainy Day Fund. This is an additional reimbursement of \$10 million from the Adopted Budget.
- Approval to appropriate all reimbursement funds received from the Centers for Medicare and Medicaid Services and deposited into the Essential Public Health Services Fund to offset costs associated with the administration of the Medicaid Transformation Waiver Program.

**Transfers**

- Approval to appropriate and transfer \$159,685 from the Hurricane Katrina Aid & Recovery Fund balance (Fund 5030) to the General fund ending balance to support the Houston Food Bank SNAP program.

cc: David Feldman, City Attorney  
Marta Crinejo, Agenda Director

**EXHIBIT B**

**GENERAL FUND TRANSFERS**

<u>DEPARTMENT NAME</u>	<u>AMOUNT</u>	<u>TO</u>	<u>FROM</u>	<u>NOTES</u>
Administration & Regulatory Affairs	373,375	EXPENDITURES	FUND BALANCE	(1)
City Council	-			
City Secretary	-			
Controller's	208,000	EXPENDITURES	FUND BALANCE	
Finance	270,000	EXPENDITURES	FUND BALANCE	(2)
Fire	-			
General Services	706,390	EXPENDITURES	FUND BALANCE	(3)
Health and Human Services	1,973,427	EXPENDITURES	FUND BALANCE	(4)
Housing & Community Development	-			
Houston Emergency Center	-			
Human Resources	-			
Houston Information Technology Services	-			
Legal	-			
Library	-			
Mayor's Office	51,007	EXPENDITURES	FUND BALANCE	
Municipal Courts	(130,759)	FUND BALANCE	EXPENDITURES	
Neighborhoods	-			
Office of Business Opportunity	-			
Parks & Recreation	-			
Planning & Development	-			
Police	-			
Public Works and Engineering	-			
Solid Waste	-			
<b>TOTAL GENERAL FUND DEPARTMENTS</b>	<b>3,451,440</b>			
<b>General Government</b>	<b>15,654,150</b>	EXPENDITURES	FUND BALANCE	(5)
<b>TOTAL EXPENDITURES OTHER THAN DEBT</b>	<b>19,105,590</b>			
Budgeted Debt Services	<b>(896,977)</b>	FUND BALANCE	EXPENDITURES	(6)
<b>TOTAL APPROPRIATION REQUEST</b>	<b>18,208,613</b>			

**NOTES:**

- (1) Transfer from General Fund for the re-assignment of BARC customer service representatives to 311 offset by revenues.
- (2) Transfer from General Fund ending balance for personnel cost and cost of service fee contract.
- (3) Transfer from General Fund ending balance primarily for maintenance cost for Houston TranStar in the amount of \$313,615, offset by revenue from the Houston TranStar Fund; as well as for steam/chilled water services for Braeswood Lab in the amount of \$367,507.
- (4) Transfer from General Fund ending balance for payment related to TX1115 Health Waiver of \$1.8M and funding for Supplemental Nutrition Assistance Program (SNAP) in the amount of \$159,685. These are both offset with revenue.
- (5) Transfer from General Fund ending balance primarily for the following:
  - a. Prior year health benefits deficit (\$12M).
  - b. Cost for independent third party to conduct pension sustainability study and accounts receivable process improvement consulting (\$1.5M).
  - c. Account for increase in LPA payments as a result of higher sales tax projections (\$1.6M).
  - d. Cost related to higher HOT tax collection (\$1M)
  - e. Transfer from debt service to reflect higher captured revenue to the Dedicated Drainage & Street Renewal Fund (\$896,977).
  - f. Offset with \$2.1 million in savings from DNA testing that will be funded through grants in FY2013 and General Fund in FY2014.
- (6) Transfer to General Fund ending balance to reflect higher captured revenue to the Dedicated Drainage & Street Renewal Fund - see note (5e).

EXHIBIT A

TRANSFER BY FUND

FUND NAME	AMOUNT	TO	FROM	NOTES
<b>GENERAL, ENTERPRISE &amp; SPECIAL FUNDS</b>				
General Fund	18,208,613	SEE EXHIBIT B	SEE EXHIBIT B	
Aviation Fund	3,908,603	EXPENDITURES	FUND BALANCE	(1)
Convention and Entertainment Facilities	3,976,997	EXPENDITURES	FUND BALANCE	(2)
Parking Management Special Revenue Fund	-			
Water and Sewer Operating	(5,100,000)	FUND BALANCE	EXPENDITURES	(3)
Combined Utility System Operating Fund	-			
Dedicated Drainage & Street Renewal Fund	-			
Storm Water Fund	-			
Digital Houston	-			
Houston Emergency Center	-			
Cable Television	-			
Municipal Courts Building Security Fund	(13,112)	FUND BALANCE	EXPENDITURES	
Municipal Courts Technology Fee Fund	(47,743)	FUND BALANCE	EXPENDITURES	
Parks Special Revenue	-			
Parks Golf Special Fund	-			
Building Inspection	3,525,482	EXPENDITURES	FUND BALANCE	(4)
Recycling Revenue	-			
Historic Preservation	-			
Asset Forfeiture	-			
Auto Dealers	-			
Child Safety Fund	261,730	EXPENDITURES	FUND BALANCE	(5)
Police Special Services	-			
BARC Special Revenue	-			
Swimming Pool Safety	-			
Supplemental Environmental Protection	-			
Mobility Response Team	(245,229)	FUND BALANCE	EXPENDITURES	(6)
Houston TranStar Center	-			
Digital Automated Red Light Enforcement Program	(2,319,776)	FUND BALANCE	EXPENDITURES	(7)
Juvenile Case Manager Fee Fund	-			
<b>SUBTOTAL</b>	<b>22,155,565</b>			
<b>ENTERPRISE RELATED FUNDS</b>				
HAS-AIF Capital Outlay	-			
Combined Utility System Gen Pur Fund	5,100,000	EXPENDITURES	FUND BALANCE	(8)
<b>SUBTOTAL</b>	<b>5,100,000</b>			
<b>TOTAL APPROPRIATED FUNDS</b>	<b>27,255,565</b>			
From the above fund appropriations, the following funds are allocated:				
<b>INTERNAL SERVICE FUNDS</b>				
Health Benefits	(12,354,282)	FUND BALANCE	EXPENDITURES	(9)
Long-term Disability	-			
<b>SUBTOTAL</b>	<b>(12,354,282)</b>			
<b>REVOLVING FUNDS</b>				
Project Cost Recovery Fund	-			
Workers' Compensation	737,115	EXPENDITURES	FUND BALANCE	(10)
Property & Casualty	(2,234,923)	FUND BALANCE	EXPENDITURES	(11)
Central Service Revolving	-			
Fleet Management	1,000,000	EXPENDITURES	FUND BALANCE	(12)
In-House Renovation	-			
<b>SUBTOTAL</b>	<b>(497,808)</b>			
<b>TOTAL ALL FUNDS</b>	<b>14,403,475</b>			

NOTES:

- (1) Increase mainly due to higher than projected auto rental and retail concessions.
- (2) Increase due to higher than projected HOT tax revenue which results in the increase in transfer to Houston First Corporation.
- (3) Decrease mainly due to personnel savings.
- (4) Increase due to pre-payment of debt service.
- (5) Increase due to payment related to schools for crossing guard program.
- (6) To reflect the fund balance amount. Pursuant to Ordinance 2012-565 any remaining fund balance shall be transferred to the General Fund.
- (7) Decrease due to lower payment to the State as a result of lower revenue collections.
- (8) Increase due to transfer of Capital Projects for the purchase of a warehouse.
- (9) Decrease due to lower than anticipated claims and eliminating CIGNA Stop Loss insurance coverage effective May 1, 2013.
- (10) Increase due to higher than anticipated claims.
- (11) Decrease primarily due to savings related to property insurance premiums as well as legal services.
- (12) Increase mainly to cover any unanticipated fuel/vehicle maintenance cost.

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

<b>SUBJECT:</b> Ordinances Approving Strategic Partnership Agreements with Various Utility Districts and Annexing Territory for Limited Purposes	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 31 to 39
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<b>FROM (Department or other point of origin):</b> Planning and Development Department	<b>Origination Date</b> April 24, 2013	<b>Agenda Date</b> May 1, 2013
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<b>DIRECTOR'S SIGNATURE:</b> <i>Maureen F. Russell</i>	<b>Council District affected:</b> A & F
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<b>For additional information contact:</b> Nicole Smothers Phone: 713-837-7856	<b>Date and identification of prior authorizing Council action:</b> Public Hearings: April 3 <sup>rd</sup> 2013 and April 10, 2013
---	---

**RECOMMENDATION: (Summary)**  
That City Council approve Strategic Partnership Agreements with the Utility Districts listed below, for the annexation for limited purpose of the territory within and in the vicinity of those districts, and for the assignment of such territory to City Council Districts.

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
--------------------------------------	------------------------

**SPECIFIC EXPLANATION:**  
The Planning and Development Department has negotiated Strategic Partnership Agreements between the City of Houston and the utility districts listed below.

In each of these Districts, the city is annexing only commercial property and undeveloped land intended for commercial use. There is no population located in these territories proposed to be annexed for limited purposes. In addition, the city will levy a 1 percent sales tax and all taxes collected in the areas will be divided evenly between the City and the District. For each of the Districts that include the annexation of territory outside of the District's boundary, the city will extend Section 6-3 of the Code of Ordinances regarding the running at large of domestic animals. In areas where there is no out of District territory being annexed, the city is not required to provide a service.

All agreements require public notice and two public hearings which were held on April 3<sup>rd</sup> and April 10<sup>th</sup>.

**New Agreements:**

- Cornerstones MUD
- Dowdell PUD
- Harris County MUD No. 345

**Amendments to Existing Agreements:**

- |  |  |
|--|--|
| Cinco MUD No. 12 (Amendment 2)             | NW Harris County MUD No. 5 (Amendment 1) |
| Fort Bend County MUD No. 194 (Amendment 1) | Harris County WCID No. 109 (Amendment 3) |
| Harris County MUD No. 120 (Amendment 3)    | White Oak Bend MUD (Amendment 1)         |

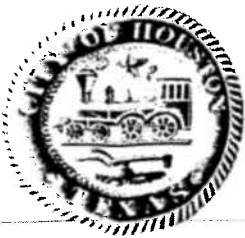
Council District assignments of the newly annexed areas are detailed on the accompanying memorandum.

Attachment

Copy: Marta Crinejo, Agenda Director David Feldman, City Attorney	Anna Russell, City Secretary Sameera Mahendru, Assistant City Attorney
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**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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# CITY OF HOUSTON

Planning and Development Department

## Interoffice

Correspondence

**To:** David Feldman, City Attorney

**From:**   
Marlene Gafrick  
Planning Director

**Date:** April 2, 2013

**Subject:** Assignment of Newly Annexed Areas

The City is currently annexing parts of 9 utility districts for limited purposes. I am proposing the following Council District assignments for the newly annexed areas. In each case, I am referring to only the portion of the election precinct that has been newly annexed. Each of these precincts is assigned to its adjacent district as drawn following the 2011 redistricting. Please let me know if you need additional information.

**District A:**

**Dowdell PUD;** 0245, 0672, 0880

**Harris County WCID No. 109;** 0113, 0516, 0592, 0614

**Northwest Harris County MUD No. 5;** 0173, 0485, 0768

**White Oak Bend MUD;** 0548, 0671

**District F:**

**Cornerstones MUD;** 0362, 0644, 3004\*, 3122\*

**Cinco MUD No. 12;** 3130\*

**Fort Bend County MUD No. 194;** 3083\*

**Harris County MUD No. 120;** 0814

**Harris County MUD No. 345;** 0400

Precincts noted with \* are in Fort Bend County, all others are located within Harris County.

MLG/nbs

cc: Marta Crinejo, Agenda Director  
Don Cheatham, Legal Department  
Sameera Mahendru, Legal Department



# Strategic Partnership Agreement : May 2013

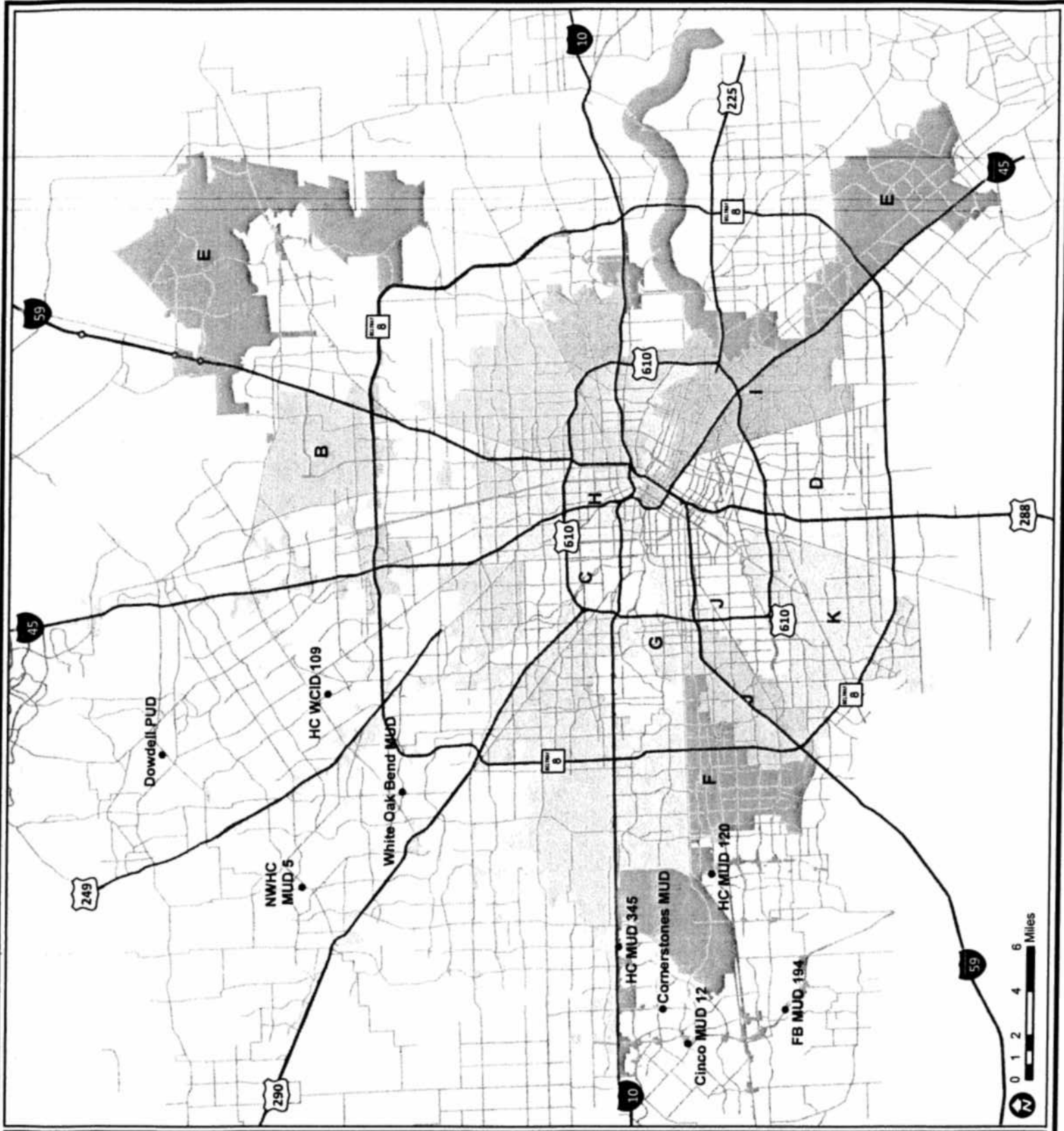
- Major Highways
- Major Streets
- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K

Source: City of Houston GIS Database  
Date: March 4, 2013

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING & DEVELOPMENT DEPARTMENT**



**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

RCA #

**SUBJECT:** An Ordinance creating the Cyrus One, LLC Tax Abatement Reinvestment Zone. **Category #** **Page 1 of 1** **Agenda Item# 40**

**FROM: (Department or other point of origin):**  
 Andy Icken, Chief Development Officer  
 Mayor's Office **Origination Date** April 10, 2013 **Agenda Date** ~~April 24, 2013~~  
 MAY 01 2013

**SIGNATURE:**  **Council Districts affected:**  
 District "A" - CM Brown

**For additional information contact:**  
 Gwendolyn Tillotson Phone: 832-393-0937 **Date and identification of prior authorizing Council Action:** Ord. No. 2009-858 9/16/09; 2011-1167 12/14/11

**RECOMMENDATION: (Summary)** City Council approves an Ordinance creating the Cyrus One, LLC Tax Abatement Reinvestment Zone.

**Amount of Funding:** Not Applicable **Finance Budget:**

**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)

**SPECIFIC EXPLANATION:**

The Economic Development section of the Office of the Mayor requests that City Council designate an approximate 5.98 acre site described as Res A, Blk 1 at Spring Shadows, Sec. 2, Beltway Eight Corporate Centre, located adjacent to the existing facility at 5150 Westway Park Drive as the Cyrus One, LLC Reinvestment Zone for tax abatement purposes ("Zone"). This action will enable city council to consider approval of a tax abatement agreement for Cyrus One LLC to support the investment in real and personal property involved in the construction of a new data center facility.

The estimated value of new abatable investment subject to the proposed ad valorem tax abatement is \$8 million for the new construction and \$90 million for personal property, including HVAC, Chillers, electrical wiring, a power distribution system and other improvements over a 5 year build out period. As a result of this construction project, the company will create 5 jobs and retain 11 jobs at the existing adjacent facility and 49 within the city. In addition, the company plans to further expand and construct a mega center on a 32 acre tract recently acquired.

The public hearing on the Zone was held at 9:00 A.M. on **April 10, 2013**. The project and the Zone met the criteria established by the City of Houston guidelines for tax abatement adopted on December 14, 2011 by Ordinance No. 2011-1167.

cc: Marta Crinejo, Agenda Director  
 Anna Russell, City Secretary  
 David Feldman, City Attorney  
 Deborah McAbee, Senior Assistant City Attorney

**REQUIRED AUTHORIZATION**

**Finance Director:** **Other Authorization:** **Other Authorization:**

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

RCA #

**SUBJECT:** Ordinance approving a tax abatement agreement "Agreement" between the City of Houston "City" and Cyrus One LLC "Developer"

**Category #**

**Page 1 of 1**

**Agenda Item#**

40A ~~40A~~

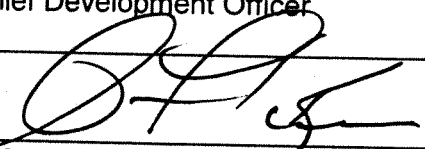
**FROM: (Department or other point of origin):**

Andy Icken, Chief Development Officer  
Mayor's Office

**Origination Date**  
April 11, 2013

**Agenda Date**  
~~April 24, 2013~~  
MAY 01 2013

**SIGNATURE:**



**Council Districts affected:**  
District "A" - Brown

**For additional information contact:**

Gwendolyn Tillotson

Phone: 832-393-0937

**Date and identification of prior authorizing Council Action:**

Ord. No. 2009-858 9/16/09; 2011-1167 12/14/11;

**RECOMMENDATION: (Summary)** Approve an Ordinance authorizing the execution of a tax abatement agreement between the City of Houston and Cyrus One LLC

**Amount of Funding:** Not Applicable

**F&A Budget:**

**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)

**SPECIFIC EXPLANATION:**

Cyrus One, LLC is a retailer of datacenter capacity providing data colocation space to mostly Fortune 1000 clients. The Cyrus One facility located on a site described as Res A, Blk 1 at Spring Shadows, Sec. 2, Beltway Eight Corporate Centre and will include capacity for 18 megawatts on approximately 6 acres of land and represents an expansion of its existing facility at 5150 Westway Park Drive. Cyrus One submitted a tax abatement application to the City on June 4, 2012. The proposed abatement will entail job retention, investment in real and personal property relating to the construction of a new facility. Additional investment is expected as clients acquire servers and other technology related to the service.

This project involves the construction of a data center facility and related hardware and power infrastructure. Cyrus One plans to invest more than \$98 million in real and personal property, with most of the investment in personal property due to the high capital investment requirement for data center infrastructure. The company will phase the internal construction and powering of the "data halls" over a five year period, with full investment made by year five. The company intends to expand its operation and has acquired a 32 acre adjacent tract.

The real property improvements (approximately \$8.8 million) and new personal business property investments (estimated at \$90 million) represent the incremental value above the property base value and will be subject to the abatement. The appraised value is estimated at 70% of the investment amount. Based upon a 50% abatement, the City tax to be abated is estimated at \$44,000 in year one, increasing to \$ 221,000 annually as personal property is invested during the first five years and remaining at that value for the remaining 5 years. The abatement will be capped at \$72,000,000 appraised value.

cc: Marta Crinejo, Agenda Director  
Anna Russell, City Secretary  
David Feldman, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

**REQUIRED AUTHORIZATION**

**F&A Director:**

**Other Authorization:**

**Other Authorization:**

40A

**Executive Summary of an Economic Impact Analysis of  
Project Astros (CyrusOne, LLC)**

April 16, 2013



**GREATER HOUSTON PARTNERSHIP**  
houston.org

**About the Firm**

CyrusOne is a retailer of datacenter capacity headquartered in Houston. CyrusOne began operations in 2000 and was acquired by Cincinnati Bell in 2010 as a wholly-owned subsidiary. It now has 19 facilities with locations in Ohio, Texas, Arizona, Kentucky, Singapore and London. Its predominant operations are in the U.S. Cyrus One is seeking a flagship data center for the Central region of the U.S. This asset will also serve portions of Central and possibly South America. CyrusOne has already located one mega center in Carrollton, TX and is seeking a second. The states that are in direct competition for this data center are Texas, Iowa, Illinois, Nebraska and Colorado. CyrusOne is estimating \$90 million in capital investment (site improvements, building, equipment, furnishings, etc.) and 11 retained employees and 5 new employees.

The firm will be located in the following city and local taxing districts:

Location of firm: City of Houston

Taxing districts in which the firm is or will be located:

City:	City of Houston
County:	Harris County
School District:	Cypress Fairbanks ISD
Special Taxing District 1:	Harris County Flood Control District
Special Taxing District 2:	Port of Houston Authority
Special Taxing District 3:	Harris County Hospital District
Special Taxing District 4:	Harris County Education Department
Special Taxing District 5:	Lone Star College System
Special Taxing District 6:	Spring Branch Management District
Special Taxing District 7:	Metropolitan Transit Authority
Special Taxing District 8:	None
Special Taxing District 9:	None

**Economic Impact Over the First Ten Years**

The following are some of the economic impacts that the area can expect from the firm over the first ten years:

<b>Some of the Economic Impacts of the Firm over the First Ten Years</b>	
Total number of direct and indirect jobs to be created	36
Total salaries to be paid to direct and indirect workers	\$17,809,732
Total expected additional taxable sales and purchases	\$19,801,290
Firm's total property to be added to local tax rolls over the first ten years	\$75,579,255
Total property on local tax rolls in Year 10	\$82,166,105

**Key model inputs:**

Company will operate under NAICS 518210, Data Processing and Hosting

Company will hire 5 new employees and retain 11 employees with an average annual salary of \$65,000.

\$72.1 million to be spent on the building. New construction to be added to local tax rolls at an 80% appraisal rate.

\$17.9 million to be spent on furnishings, hardware, computers and equipment.

"Total property on local tax rolls in Year 10" is the value of land and building improvements at Year 10 assuming a 4% increase in value every year for 10 years. It also includes the value of furniture, fixtures, equipment, and machinery at Year 10 after being depreciated over 10 years.

25% of the people who will hold new indirect or induced jobs will move to Houston.

20% of workers moving to the City will have new homes built in the first year of their move.

50/50 percent split between labor and materials for construction costs.

\$142,130 in city building permit fees.

Annual utility bills will total \$120,600 in the first year and will increase by 3% every year.

10 telephone lines will be used at the facility.

The City of Houston will collect property taxes, sales tax, utility revenues and franchise fees, hotel occupancy tax, and applicable other taxes and fees from the firm and its employees'

**Costs and Benefits for the City of Houston Over the First Ten Years**

The City where the firm is located can expect the following costs and benefits from the firm and direct and indirect employees over the first ten years:

<b>Net Benefits for the City of Houston Over the First Ten Years</b>	
<u>Benefits:</u>	
Sales taxes collections	\$198,013
Property tax collections	\$3,911,038
Utility revenues and utility franchise fee collection	\$1,050,089
Hotel occupancy tax, building permit fee, misc taxes and user fees	\$146,114
Total benefits	\$5,303,255
<u>Costs:</u>	
Costs of providing municipal services to new residents	\$26,827
Costs of providing utility services to new and existing residents	\$113,842
Total costs	\$140,669
Net benefits	<b>\$5,162,586</b>

**Net Benefits for All Local Taxing Districts Over the First Ten Years**

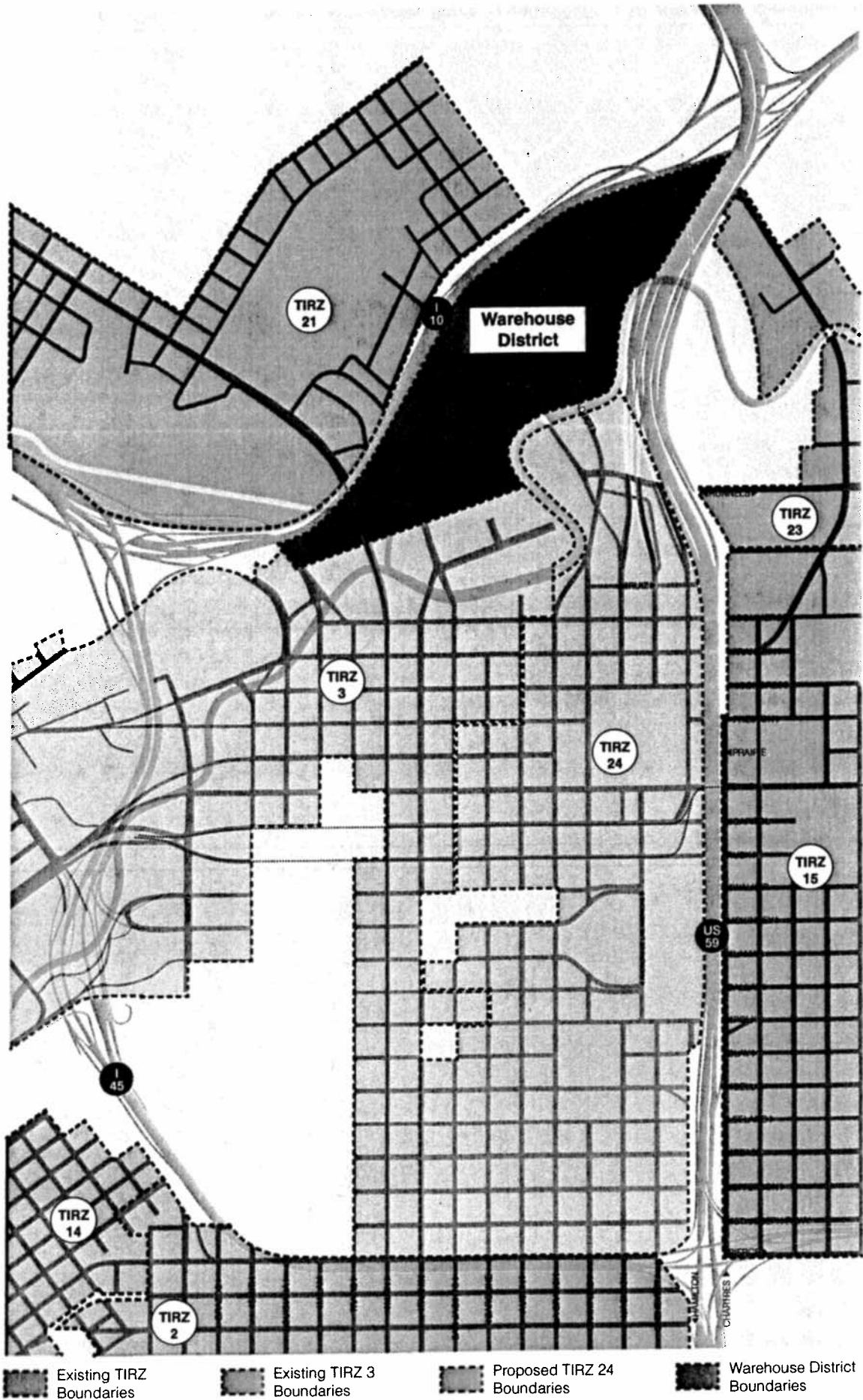
The city, county, school district and special taxing districts where the firm is or will be located can expect the following costs and benefits from the firm and direct and indirect employees over the first ten years:

<b>Net Benefits for the City, County, School District, and Special Taxing Districts Over the First Ten Years</b>	
<b>Benefits:</b>	
Sales tax collections	\$427,193
Property tax collections	\$18,084,491
Utility revenues	\$118,586
Utility franchise fees	\$931,504
Hotel occupancy taxes	\$240
Misc taxes and user fees	\$6,789
Building permits	\$142,130
Additional state and federal school funding	\$486,371
<b>Total benefits</b>	<b>\$20,197,304</b>
<b>Costs:</b>	
Costs of providing services to new residents	\$31,754
Costs of providing city utility services to new and existing residents	\$113,842
Costs of providing services to new students	\$73,268
Reduction in state aid with the new and existing residential and commercial property on school district tax rolls	\$8,745,593
<b>Total costs</b>	<b>\$8,964,457</b>
<b>Net benefits for city, county, school district and special taxing districts</b>	<b>\$11,232,847</b>



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# Existing and Proposed TIRZ in and around Downtown



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

**SUBJECT:** Ordinance to increase the maximum contract amount of Professional Services Contract with Ron Smith & Associates, Inc. to provide management services to the Houston Police Department (HPD) Latent Print Processing/Comparison Unit.

Page 1 of 2  
 Agenda Item # 4127  
 Agenda Date: ~~MAY 01 2013~~  
 APR 24 2013

**FROM: (Department or other point of origin):**  
 Houston Police Department

**Origination Date:**  
 April 15, 2013

**DIRECTOR'S SIGNATURE:** *Charles A. McClelland, Jr.*  
 Charles A. McClelland, Jr., Chief of Police

**Council District affected:** All

**For additional information contact:**  
 Joseph A. Fenninger, CFO & Deputy Director (713) 308-1708  
*JAF 4/15/13*

**Date and identification of prior authorizing Council Action:** Ordinance 2008-1233, 12/30/08; Motion 2009-0892, 12/09/09; Ordinance 2009-1359, 12/16/09; Ordinance 2010-0539, 06/30/10; Ordinance 2011-0140, 02/23/11; Ordinance 2011-068, 08/03/11; Ordinance 2012-0643, 7/11/2012.

**RECOMMENDATION:** Adopt an Ordinance to increase the maximum contract amount to the Agreement with Ron Smith & Associates, Inc. to provide management services to the HPD Latent Print Processing/Comparison Unit.

**Amount and Source of Funding:**

\$10,995,073	Current Contract Amount
\$ 4,748,391	Increase in Spending Authority
General Fund 1000	\$15,743,464 Maximum Contract Amount

**Specific Explanation:**  
 HPD recommends that City Council approve an ordinance authorizing an increase in the maximum contract amount of its contract with Ron Smith & Associates, Inc. (RSA) for professional management services (the "RSA Contract") to HPD's Latent Print Processing/Comparison Unit (HPD Latent Print Unit, or "LPU") in an amount not to exceed \$4,748,391. The requested additional funding is projected to cover costs through December 31, 2014, allowing sufficient time for a smooth transition of the HPD Latent Print Unit to the Houston Forensic Sciences Local Government Corporation (HFSLGC).

**Background Information:**  
 In December 2008, City Council approved a two-year contract with RSA to provide technical audits, training and management consulting for the HPD Latent Print Unit. RSA's findings confirmed that, in order to improve effectiveness and efficiency along with eliminating a growing backlog of cases, the unit had to be substantially overhauled. In December 2009, HPD recommended, and City Council approved, a first amendment to the RSA Contract. The scope of work included, but was not limited to, a complete assessment of the operations of the HPD Latent Print Unit, reanalysis and rework of violent crime cases, processing of backlog cases, continued management of daily operations of the unit, and production of manuals and reports.

The amended RSA Contract (i) increased the maximum contract amount to \$2,902,037, (ii) allocated additional funding of \$2,332,036 for FY10, and (iii) extended the contract term to December 2012 *with two 1-year options*. To continue RSA's work, City Council approved FY11 funding of \$2,332,000 on June 30, 2010, raising the maximum contract value to \$5,234,037. An additional increase of \$300,000 was approved by City Council on February 23, 2011, raising the maximum contract amount to \$5,534,037. On August 3, 2011, City Council approved additional spending authority of \$2,832,036 which brought the maximum contract amount to \$8,366,073. On July 11, 2012, City Council approved additional spending authority of \$2,629,000, raising the maximum contract value to \$10,995,073.

**Extension of RSA Contract:**  
 Since January 2010, RSA has managed day-to-day operations of the HPD Latent Print Unit and it processes all incoming cases on a timely basis. Violent crimes are handled upon receipt and property crimes are processed within 30 days. Also, as of March 2013, the LPU's operational processes have substantially reduced the backlog to 3,700 property crime cases.

**REQUIRED AUTHORIZATION**

<b>Finance Budget:</b>	<b>Other Authorization:</b> <i>JAF 4/15/13</i>	<b>Other Authorization:</b> <i>NOT</i>
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Funding for the RSA Contract will expire before the end of FY13; also, the RSA Contract will expire in December 2013, but is renewable for one more option year. To continue LPU operations, HPD recommends that City Council adopt an ordinance approving additional spending authority for the RSA contract in an amount not to exceed \$4,748,391, raising the maximum contract value to \$15,743,464.

This additional spending authority will: (i) continue LPU operations under the RSA Contract through June 30, 2013 [\$161,303]; (ii) eliminate, by June 30, 2013, the remaining backlog of approximately 3,700 property crime cases requiring latent print analysis [\$393,000]; (iii) continue LPU operations through FY14 [\$2,796,059 - in the FY14 budget]; and (iv) permit HPD to exercise its final one-year renewal option available under the RSA Contract to cover the day-to-day operations of the LPU through the first half of FY15, up to December 31, 2014 [\$1,398,029].

Latent Print Unit – Operating Costs via RSA	FY13	FY14	FY15 (to 12/31/14)	Total Amount
1. Technical oversight of day-to-day operations in HPD Latent Print Unit	\$161,303	\$2,796,059	\$1,398,029	\$4,355,391
2. Eliminate latent print backlog (3,700 property crime cases)	\$393,000			\$393,000
<b>Totals</b>	<b>\$554,303</b>	<b>\$2,796,059</b>	<b>\$1,398,029</b>	<b>\$4,748,391</b>

**Costs of LPU Operations:**

That LPU operations are managed (on site) by an outside contractor, as opposed to city employees, is largely moot from a cost perspective. These operational processes did not previously exist in the LPU – which led to the backlogs and failure to identify prints in past years. They were incremental to HPD as were the associated costs. If the LPU employed staff equivalent to those engaged from RSA – performing the very same functions – it would invariably be paying the same market rates for their salaries. Employee benefits would be an additional 40% of base salaries. In contrast, RSA is reimbursed for staff salaries, plus travel and lodging costs. Regardless of approach – internal staffing or outsourcing – these are the ongoing costs associated with running a professional Latent Print operation.

**LPU - Transition and Control: Houston Forensic Science Local Government Corporation (HFSLGC):**

Continuation of the Ron Smith & Associates contract through December 31, 2014 provides the leadership of the HFSLGC with control over critical elements of the Latent Print operations:

1. It assures ongoing latent print operations, avoids jeopardy to the integrity of print examinations and eliminates backlogs,
2. It provides HFSLGC the time it may need to optionally build internal staffing capabilities and to effectuate a controlled transition of operational responsibilities into the HFSLGC, and
3. It gives the HFSLGC options with regard to the future of the contract as the contract may be terminated at any time for convenience by the City upon 30 day notice.