AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 6, 2013 - 9:00 A. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Burks

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

<u>9:30 A. M. - PUBLIC SPEAKERS</u> - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office **NOTE: If a translator is required, please advise when reserving time to speak**

HEARINGS

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 55

MISCELLANEOUS - NUMBERS 1 through 3

- 1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS, for terms to expire 6/1/2017:
 - Position One SEAN M. TACKETT, appointment Position Two - D. BRUCE FINCHER, appointment Position Three- STEVE MOSKOWITZ, reappointment Position Four - PETER D. JOHNSTON, reappointment Position Five - DAVID W. HIGHTOWER, reappointment
- 2. REQUEST from Mayor for confirmation of the reappointment of **MARVIN J. HAMILTON** to the **INDEPENDENT POLICE OVERSIGHT BOARD** for a term to expire 5/1/2016

MISCELLANEOUS - continued

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS** (OLD SIXTH WARD AREA) BOARD OF DIRECTORS:

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2014; and to serve as Chair for a term to expire 12/31/2013

Position Four - CHRIS SILKWOOD, appointment, for a term to expire 12/31/2014

- Position Five **CYNTHIA CARD**, reappointment, for a term to expire 12/31/2014
- Position Six **ANN GUERCIO**, reappointment, for a term to expire 12/31/2013

Position Seven - JASON KEITH JOHNSON, appointment, for a term to expire 12/31/2013

ACCEPT WORK - NUMBERS 4 through 10

- RECOMMENDATION from Director General Services Department for approval of final contract amount of \$124,950.00 and acceptance of work on contract with AAR INCORPORATED for Asbestos Abatement and Demolition at HPD Jail Building - <u>DISTRICT H - GONZALEZ</u>
- RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,238,020.00 and acceptance of work on contract with TEAL CONSTRUCTION COMPANY for 9903 N. Main Building C Renovation - 9.95% over the original contract amount and under 10% contingency amount - <u>DISTRICT H - GONZALEZ</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,245,041.22 and acceptance of work on contract with ALSAY INCORPORATED for Rehabilitation of Existing Water Wells - 0.17% over the original contract amount and under 5% contingency amount - <u>DISTRICTS A - BROWN; B - DAVIS; E - MARTIN;</u> <u>F - HOANG; G - PENNINGTON and J - LASTER</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,447,443.02 and acceptance of work on contract with CALCO CONTRACTING, LTD for Water Line Replacement in Polk Area - 3.97% under the original contract amount - <u>DISTRICTS D - ADAMS; H - GONZALEZ and I - RODRIQUEZ</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,186,410.00 and acceptance of work on contract with LEM CONSTRUCTION CO., INC for Northgate and Imperial Valley Wastewater Treatment Plant Improvements - 6.03% under the original contract amount <u>DISTRICT B - DAVIS</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,429,768.47 and acceptance of work on contract with INDUSTRIAL TX CORP. for Sims Bayou North Wastewater Treatment Plant Improvements - Blower Building 9.36% under the original contract amount - <u>DISTRICT I - RODRIQUEZ</u>
- 10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$9,500,555.69 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Neighborhood Street Reconstruction Project 435A 5.63% under the original contract amount - <u>DISTRICT A - BROWN</u>

AGENDA - NOVEMBER 6, 2013 - PAGE 3

PROPERTY - NUMBERS 11 through 15

- 11. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Luis Valencia, Benchmark Engineering Corporation, on behalf of 4310 Dunlavy, LLC, (Josef Marom, Manager), for abandonment and sale of Portsmouth Street, from Woodhead Street east to its terminus, in exchange for conveyance to the City of a variable-width sanitary sewer easement, both located within the Richwood Subdivision, out of Great Lot 3 of the O. Smith Survey, Parcels SY13-082, and DY14-001 DISTRICT C COHEN
- 12. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Barry Hunsworth, Century Engineering, Inc., on behalf of 5 Star Hospitality, LLC., (Shaukatali Momin, Partner), for abandonment and sale of 10-foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10-foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey, Parcels SY13-084, VY13-015A and VY13-015B DISTRICT A BROWN
- 13. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Bobby L. Stokes, President of LP 610 East, Inc., for abandonment and sale of Tarver Street from its terminus west to Fulmer Street, out of the John Austin Survey, A-1, Parcels SY13-079 and SY13-099 - <u>DISTRICT H - GONZALEZ</u>
- 14. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Van Tot Nguyen and Thu Anh Nguyen, declining the acceptance of, rejecting, and refusing the dedication of Charles Street, from Clark Street east to its terminus, located within the Rittenhouse Place Subdivision, out of the H & T.C.R.R. Co. Survey, A-1016, Parcel SY13-052 - <u>DISTRICT H - GONZALEZ</u>
- 15. RECOMMENDATION from Director Department of Public Works & Engineering for relocation assistance payments for Parcel AY10-232, located at 9807 Fulton, acquired from Richard L. Pfirman for the FULTON STREET PAVING AND DRAINAGE PROJECT from East Tidwell to East Parker <u>DISTRICT H GONZALEZ</u>

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 19

- 16. GCR, INC for purchase of Automated Passport Control Kiosks and Support Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Airport System - \$485,739.00 - 3 years - Enterprise Funds - <u>DISTRICT</u> <u>B - DAVIS</u>
- 17. **BIO-LANDSCAPE AND MAINTENANCE, INC** for purchase of Trees of Various Types and Sizes through the Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education for the Houston Parks and Recreation Department **DISTRICT K GREEN**
- 18. DOGGETT HEAVY MACHINERY SERVICES, LLC \$1,537,367.00; MUSTANG MACHINERY COMPANY, LTD d/b/a MUSTANG CAT \$699,254.01; ASSOCIATED SUPPLY COMPANY, INC \$656,512.00; ONE SOURCE EQUIPMENT, LP \$140,610.00; JOHN DEERE SHARED SERVICES, INC acting through JOHN DEERE CONSTRUCTION RETAIL SALES DIVISION \$299,944.24 for purchase of Earth Moving Equipment, Boom Lifts and Trailers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Department of Public Works & Engineering \$3,333,687.25 Stormwater and Enterprise Funds

AGENDA - NOVEMBER 6, 2013 - PAGE 4

PURCHASING AND TABULATION OF BIDS - continued

 TEXAS CONCRETE ENTERPRISE READY MIX, INC for Ready Mix Concrete 5-7 Sack Mix for Various Department - \$7,679,912.00 - 24-months with 3 one year options - General, Stormwater and Enterprise Funds

ORDINANCES - NUMBERS 20 through 55

- 20. ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)** - <u>DISTRICT C - COHEN</u>
- a. ORDINANCE approving a second amended Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE); authorizing the City Secretary to distribute such plans - <u>DISTRICT C - COHEN</u>
- 21. ORDINANCE relating to the Fiscal Affairs of REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE); approving the Fiscal Year 2014 Operating Budget for the Zone - <u>DISTRICTS E - MARTIN and I - RODRIGUEZ</u>
- 22. ORDINANCE relating to the Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority <u>DISTRICT I - RODRIGUEZ</u>
- 23. ORDINANCE relating to the Fiscal Affairs of the SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE); approving the Fiscal Year 2014 Operating Budget for the Authority - <u>DISTRICT K - GREEN</u>
- 24. ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE);** approving the Fiscal Year 2014 Operating Budget and the Fiscal Years 2014-2018 Capital Improvement Projects Budget for the Zone <u>DISTRICT E - MARTIN</u>
- 25. ORDINANCE relating to the Fiscal Affairs of the CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE); approving the Fiscal Year 2014 Operating Budget for the Authority <u>DISTRICT C - COHEN</u>
- 26. ORDINANCE relating to the Fiscal Affairs of the FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE); approving the Fiscal Year 2014 Operating Budget for the Authority and the Fiscal Years 2014-2018 Capital Improvement Projects Budget for the Zone - <u>DISTRICTS</u> <u>B - DAVIS and H - GONZALEZ</u>
- 27. ORDINANCE relating to the Fiscal Affairs of REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE); approving the Fiscal Year 2014 Operating Budget the Fiscal Years 2014-2018 Capital Improvement Projects Budget for the Zone - <u>DISTRICTS B - DAVIS and H - GONZALEZ</u>
- 28. ORDINANCE relating to the Fiscal Affairs of the LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF ON REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE); approving the Fiscal Year 2014 Operating Budget for the Zone - <u>DISTRICT B - DAVIS</u>

- 29. ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Zone - <u>DISTRICTS B - DAVIS; H - GONZALEZ and I - RODRIGUEZ</u>
- 30. ORDINANCE appropriating \$3,375,000.00 out of Equipment Acquisition Consolidated Fund for various professional services, products, hardware, and maintenance supporting the **SAP EMPLOYEE SELF-SERVICE (ESS)** and Management Self-Service (MSS) project for the Houston Information Technology Services Department
- 31. ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE**, **INC** for Janitorial Cleaning and Associated Services for Various Departments managed by the General Services Department; providing a maximum contract amount \$11,254,426.83 3 years with two one-year options General, Enterprise and Other Funds
- 32. ORDINANCE approving and authorizing a contract between the City of Houston and EBSCO INDUSTRIES, INC. D/B/A EBSCO INFORMATION SERVICES for Periodicals, Serials and Newspaper Subscription Services for the Houston Public Library; providing a maximum contract amount \$3,000,000.00 5 years with two one-year options General Fund
- 33. ORDINANCE appropriating \$31,421.00 out of Parks Special Fund (4012) relating to a purchase and sale agreement between Upper Kirby Redevelopment Authority (the "Authority"), seller, and the City of Houston, Texas (the "City"), buyer, for approximately 2.839 acres of land located at the intersection of Wake Forest St. and Richmond Ave., and a Purchase and sale agreement between the Authority, Buyer, and the City, Seller, for the sale by the city of approximately 2.1748 acres of land located at the intersection of Eastside St. and Richmond Ave.; in connection with the reconfiguration of Levy Park - <u>DISTRICT C - COHEN</u>
- 34. ORDINANCE approving and authorizing contract between the City of Houston and **BAYLOR COLLEGE OF MEDICINE** for Professional Staffing Services for the Houston Fire Department Base Station; providing a maximum contract amount - \$6,399,000.00 - 1 year with two one-year options - General Fund
- 35. ORDINANCE approving and authorizing the submission of an application for grant assistance to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), for the FY2013 Cops Hiring Program for the Houston Police Department; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the city's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
- 36. ORDINANCE appropriating \$772,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Equipment, Software and Services for the Police Operational System Refresh and Disaster Recovery Site for the Houston Police Department
- 37. ORDINANCE appropriating \$1,428,058.89 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department
- 38. ORDINANCE approving and authorizing the Mayor to accept grant offers up to \$65,000,000 from the Federal Aviation Administration, the Department of Homeland Security and the Texas Department of Transportation for Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such grants <u>DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ</u>

- 39. ORDINANCE appropriating \$1,489,579.00 out of Airports Improvement Fund for Professional Materials Engineering Laboratory Agreements with TOLUNAY-WONG ENGINEERS, INC and AVILES ENGINEERING CORPORATION (approved by Ordinance No. 2013-0868) - <u>DISTRICT</u> <u>B - DAVIS</u>
- 40. ORDINANCE approving and authorizing fourth amendment to the Interlocal Agreement (approved by Ordinance No. 2007-1144) between the City of Houston and **GEOTECHNOLOGY RESEARCH INSTITUTE** to extend the contract term for the implementation of a sustainable development program that will improve the Energy Efficiency of City Buildings and Residential Homes
- 41. ORDINANCE appropriating \$3,266,295.00 out of General Improvement Consolidated Construction Fund and \$2,785,705.00 out of reimbursement of Equipment/Projects Fund; awarding Construction Management at Risk Contract to **TEAL CONSTRUCTION COMPANY** for the New Bureau of Animal Regulation and Care Adoption Center - **DISTRICT B - DAVIS**
- 42. ORDINANCE appropriating \$1,531,000.00 out of General Improvement Consolidated Construction Fund, \$702,000.00 out of Public Library Consolidated Construction Fund, \$1,004,000.00 out of Parks Consolidated Construction Fund, \$1,488,000.00 out of Police Consolidated Construction Fund, \$955,000.00 out of Solid Waste Consolidated Construction Fund, \$496,500.00 out of Public Health Consolidated Construction Fund, and \$272,000.00 out of Water & Sewer System Consolidated Construction Fund for the TASK ORDER AND JOB ORDER CONTRACTING PROGRAM for FY2014 (originally approved by Ordinance No. 2008-0374 and 2009-1316 respectively)
- 43. ORDINANCE appropriating \$114,000.00 out of General Improvement Consolidated Construction Fund, \$100,000.00 out of Parks Consolidated Construction Fund, \$118,000.00 out of Fire Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund, \$71,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Library Consolidated Construction Fund, and \$50,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation for the ENVIRONMENTAL TASK ORDER PROGRAM for FY2014 for Various City Departments (approved by Ordinance No. 2012-0900)
- 44. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Southwest Pump Station Improvements Project; authorizing the acquisition of permanent easements in and to 2 Parcels of land required for the project and situated in the William White Survey, Abstract No. 836 and the M. B. Gray Survey, Abstract No. 284; 1 Parcel of land being out of a tract of land conveyed to Holmes Family Properties by Carolyn Russell Holmes by deed dated July 1, 1996 and of record under Harris County Clerk's File Number S012547; and the other Parcel of land being out of a tract of land conveyed to Ralph S. Marks by J. P. Boone and Margaret Boone by deed dated May 23, 1976 and of record under Harris County Clerk's File Number F609990 in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of a permanent easement in and to the 2 Parcels of land required for the project <u>DISTRICT G PENNINGTON</u>
- 45. ORDINANCE consenting to addition of 4.994 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

- 46. ORDINANCE consenting to addition of 161.8574 acres of land to **HARRIS COUNTY MUNICIPAL** UTILITY DISTRICT NO. 390, for inclusion in its district - <u>DISTRICT D - ADAMS</u>
- a. ORDINANCE consenting to addition of 46.44 acres of land to **HARRIS COUNTY MUNICIPAL** UTILITY DISTRICT NO. 390, for inclusion in its district - <u>DISTRICT D - ADAMS</u>
- b. ORDINANCE amending Ordinance No. 2010-580 authorizing HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390 to issue bonds for certain road facilities payable from revenues other than its ad valorem taxes subject to certain terms and conditions - <u>DISTRICT D - ADAMS</u>
- c. ORDINANCE approving and establishing the Harris County Municipal Utility District No. 390 Chapter 380 Economic Development Program pursuant to Chapter 380, Texas Local Government Code; authorizing and approving Two Economic Development Agreements by and between the City of Houston, Texas and Harris County Municipal Utility District No. 390 for Implementation of the Program - <u>DISTRICT D - ADAMS</u>
- 47. ORDINANCE issuing a permit to **BRIDGETEX PIPELINE COMPANY**, **LLC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS B DAVIS and I RODRIGUEZ**
- 48. ORDINANCE issuing a permit to **MONUMENT PIPELINE, LP** to operate, maintain, improve, repair and replace five existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued <u>DISTRICTS</u> <u>A BROWN; D ADAMS; E MARTIN; F HOANG and K GREEN</u>
- 49. ORDINANCE issuing a permit to **TENNESSEE GAS PIPELINE COMPANY**, **L.L.C.** to operate, maintain, improve, repair and replace four existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICT A BROWN**
- 50. ORDINANCE issuing a permit to **VALERO REFINING-TEXAS**, **L.P.** to operate, maintain, improve, repair and replace three existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICT E MARTIN**
- 51. ORDINANCE awarding contract to **REYTEC CONSTRUCTION RESOURCES**, **INC** for Waterline Wrap Repairs II; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund \$909,906.00 Enterprise Fund
- 52. ORDINANCE appropriating \$618,862.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$3,995,190.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to JFT CONSTRUCTION, INC for Construction of Broadway Street Reconstruction : IH-45 to Airport Boulevard; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund <u>DISTRICT I RODRIGUEZ</u>

- 53. ORDINANCE appropriating \$848,577.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services contract between the City of Houston and URS CORPORATION for West Alabama Paving and Drainage; Weslayan to Buffalo Speedway (Subproject 1) (approved by Ordinance No. 2009-0334); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF DISTRICT C COHEN
- 54. ORDINANCE appropriating \$4,464,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to BOYER, INC for Southwest Pump Station Valve Replacement Phase 3 and Richmond 66-inch Water Line Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund DISTRICTS C COHEN; D ADAMS and G PENNINGTON
- 55. ORDINANCES Nos. 2013-930 to 2013-942, passed second reading October 23, 2013 for Ordinances granting to the following listed as A through M, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto THIRD AND FINAL READING
 - A. STERICYCLE, INC, a Delaware Corporation (2013-930)
 - B. ENSOURCE CORPORATION, a Texas Corporation (2013-931)
 - C. MILLENNIUM PROJECT SOLUTIONS, INC, a Texas Corporation (2013-932)
 - D. EXCELL DISPOSAL WASTE CONTAINERS, INC, a Texas Corporation (2013-933)
 - E. SAN MARCOS GREASE SERVICE, LLC, a Texas Limited Liability Company (2013-934)
 - F. PULIDO TRUCKING, L.P., a Texas Limited Partnership (2013-935)
 - G. CHERRY CONCRETE REMOVAL, LTD, a Texas Limited Partnership (2013-936)
 - H. TEXAS WATER MANAGEMENT, LLC, a Texas Limited Liability Company (2013-937)
 - I. GAINSBOROUGH CORPORATION DBA GAINSBOROUGH WASTE, a Texas Corporation (2013-938)
 - J. ADAM H. BELMONT DBA BETO'S HYDRO AND SANITATION, a Texas Sole Proprietorship - (2013-939)
 - K. GARNER ENVIRONMENTAL SERVICES, INC, a Texas Corporation (2013-940)
 - L. HIPPO WASTE SYSTEMS, LLC, a Texas Limited Liability Company (2013-941)
 - M. A-VAC SEPTIC SERVICE, LLC, a Texas Limited Liability Company (2013-942)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

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

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

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

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

CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – WEDNESDAY NOVEMBER 6, 2013 - 9:30 A.M.

NON-AGENDA

2MIN	2MIN	2MIN
3MIN	3MIN	3MIN
MS. YOLANDA BROUSSA Expansion	RD – 11835 Murway – 77048 – 281-780-4746 – Specia	l Home Rule Tax
MS. OLIVA REINER – 449 I Cries of the Children	Briar Hollow, No. 302 – 77027 – 713-829-0899 –Nation	nal Campaign – Listen to
MR. SHANNON FOSSEE –	13110 Indianapolis St 77015 – 832-907-6426 – 311 H	Ielp line
MR. JORGE CORONA – 114	4 Estelle – 77003 – 281-684-8928 – City employment	
MS. RENI (no last name – only one na of Gus Wortham Park Inc.	ame) – 2450 Louisiana St., Ste. 400-151 – 77006 – 832-3	50-4101 – Friends
MR. WILLIAM BEAL – Vin	cent Price – The Story of Mankind	
MR. DENNIS MURLAND – front of business	115 Hyde Park Blvd. – 77006 – 713-524-6913 – Install	ation of Fire Hydrant in
MR. JOHN CIESLEWICZ -	1250 DuBarry Ln. – 77018 – 713-906-1725 – Drainage	
MR. /COACH R. J. BOBBY my born little girl from bir	TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavi rth	or Coward Conspiracy
MR. MICHAEL CLARK – 18 Department involved with	810 Bissonnet – 77005 – 713-523-7130 – Compost bags new building construction	s, Bicycle Safety, Fire
	OLLINGSWORTH – 320 Hamilton, No. 327 – 77002 - 8 Business incentive for East End	332-801-7029 – Police
	PREVIOUS	

1MIN.	1MIN.	1 MIN.

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 - 713-928-2871 - Chief Justice JRoberts w/Justice Sotomayor confirmed - US President JCharles Re-election



Annise D. Parker Mayor Office of the Mayor City of Houston Texas

NOV 0 6 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 10-14-13

October 11, 2013

COUNCIL MEMBER: _____

The Honorable City Council Houston, Texas

Dear Council Members:

Pursuant to Chapter 3814 of the Texas Special District Local Laws Code, and upon the recommendation of the Harris County Improvement District No. 4 (Energy Corridor Management District) Board of Directors, I am nominating the following individuals for appointment or reappointment to the Harris County Improvement District No. 4 (Energy Corridor Management District) Board of Directors, subject to Council confirmation:

Sean M. Tackett, appointment to Position One, for a term to expire June 1, 2017; D. Bruce Fincher, appointment to Position Two, for a term to expire June 1, 2017; Steve Moskowitz, reappointment to Position Three, for a term to expire June 1, 2017; Peter D. Johnston, reappointment to Position Four, for a term to expire June 1, 2017; and David W. Hightower, reappointment to Position Five, for a term to expire June 1, 2017.

Résumés are attached for your review.

Sincerely,

1. D. Parler

Annise D. Parker Mayor

AP:JC:jsk

OCT 1 4 2013 IY SECRETARY

Attachments

cc: Mr. Clark Martinson, General Manager of the District, Harris County Improvement District No. 4

Ms. Susan Hostetler, Legal Assistant for the District, Harris County Improvement District No. 4



Annise D. Parker Mayor Office of the Mayor City of Houston Texas



NOV 0 6 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 10-15-13

COUNCIL MEMBER:

October 15, 2013

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to City of Houston Revised Executive Order 1-5, I am reappointing the following individual to the Independent Police Oversight Board (IPOB), subject to City Council confirmation:

Marvin J. Hamilton, reappointment to serve as IPOB Chair, for a term to expire May 1, 2016.

The résumé is attached for you review.

Sincerely,

Nis. D. Perker

Annise D. Parker Mayor

AP:JC:jsk

Attachment

cc: Mr. C.A. McClelland, Chief of Police, Houston Police Department Mr. David M. Feldman, City Attorney, City of Houston





Annise D. Parker Mayor

Office of the Mayor City of Houston Texas



NOV 0 6 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 10-14-13

NECENED 207 1 4 2013

COUNCIL MEMBER:

October 15, 2013

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code and City of Houston Ordinance No. 98-1256, I am nominating the following individuals to the Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Area) Board of Directors, subject to Council confirmation:

Claude Anello, reappointment to Position Three, for a term to expire December 31, 2014; and to serve as Chair for a term ending December 31, 2013;

Chris Silkwood, appointment to Position Four, for a term to expire December 31, 2014; Cynthia Card, reappointment to Position Five, for a term to expire December 31, 2014; Ann Guercio, reappointment to Position Six, for a term to expire December 31, 2013; and Jason Keith Johnson, appointment to Position Seven, for a term to expire December 31, 2013.

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

Sincerely,

in D. tarken

Annise D. Parker Mayor

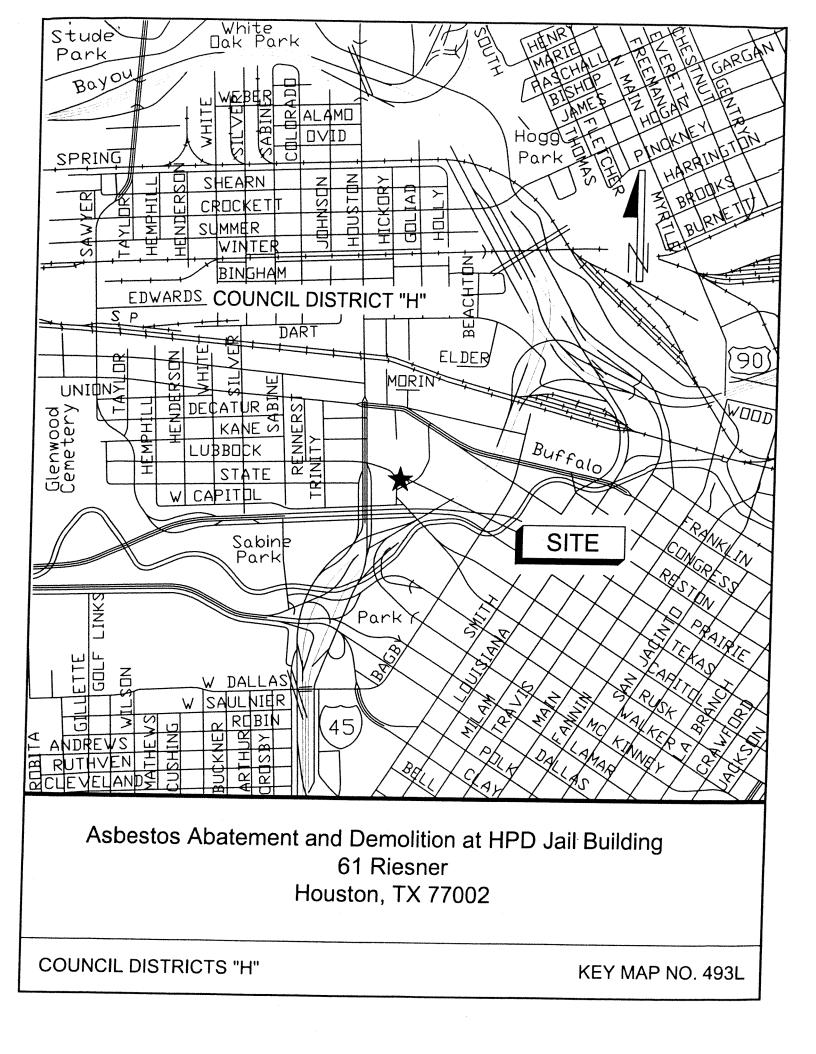
AP:JC:jsk

Attachments

cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development

		UIL ACTION		
	SUBJECT: ⁷ Accept Work AAR Incorporated Asbestos Abatement and Demolition at HPD Jail Build WBS No. G-000134-0001-4	ling	Page 1 of 1	Agenda Item/
	FROM (Department or other point of origin):	Origination Date	Agenda [
	General Services Department	10 31 13		6 2013
	DIRECTOR'S SIGNATURE:	Council District	affected:	
de la	Scott Minnix Scott Minnix	н		
٢	For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identific Council action: Ordinance No. 12-	-	U
	RECOMMENDATION: The General Services Department recommendation and acceptance of work on contract with AAR I demolition at HPD Jail Building.	mends approval of	final contract a	amount of
	Amount and Source of Funding: No Additional Funding Required	Finan	ce Budget:	
	Previous Funding: \$151,497.50 Police Consolidated Construction Fund (4504)		-	
	SPECIFIC EXPLANATION: The General Services Department reconstruct amount of \$124,950.00, accept the work and authorize final abatement and demolition at HPD Jail Building for the Houston Police	al payment to AAR	Council approving Council approving Council approving the council approximate of the council approxima	ve the final or asbestos
	PROJECT LOCATION: 61 Riesner Houston, Texas (Key Map 493-L)			
	PROJECT DESCRIPTION: The project abated asbestos, demolish insulation throughout the building. The work also included hauling a result of all activities.	ned and disposed o and proper disposal	of chilled water of debris gene	pipes and rated as a
	CONTRACT COMPLETION AND COST: The contractor complete contract time of 30 days plus 90 days approved by Change Order contract amount of \$124,950.00.	d the project within . The final cost of	n 120 days: th the project is th	ne original ne original
	PREVIOUS CHANGE ORDER: Change Order No. 1 granted a not the asbestos abatement and demolition work due to a delay in install.	on-compensable tim ation of the tempor	ne extension to ary chilled wate	complete r lines.
	SM:HB:JLN:GM:FK:fk			
	c: Marta Crinejo Jacquelyn L. Nisby Carlecia Wright Calvin Curtis Gabriel Mussio Martha Leyva File			
┝	REQUIRED AUTHORIZATIO	ON	CUIC ID # 25	GM289
	General Services Department:		n Police Depar	/VC V7
	ART	1020		
	Humberto Bautista, P.E.	Actu	Chef of Pa	he !
1.2	Assistant Director	Charles Chief of	A. McOlelland,	Jr. –

4



SUBJECT: Accept Work		N		
Teal Construction Company 9003 N. Main Building C Renovation WBS No. L-000054-0001-4			Page 1 of 2	Agenda Item J
FROM (Department or other point of origin): General Services Department		tion Date 31 13	A	Agenda Date NOV 0 6 2013
DIRECTOR'S SIGNATURE: 10/29/13 Scott Minnix Scott Minnix	Council	District(s	. •	d:
For additional information contact: Jacquelyn L. Nisby Phone: 832.393.8023	Council	action:		prior authorizing September 12, 2012
RECOMMENDATION: The General Services Department recc \$1,238,020.00 and acceptance of work on contract with Teal C C Renovation – 9.95% over the original contract amount and u	onstruction	n Compan	v for 900	3 N. Main Building
Amount and Source of Funding: No Additional Funding Req	uired		Finance	e Budget:
Previous Funding: \$1,308,859.00 – Solid Waste Consolidated Construction Fund	(4503)			
final payment to Teal Construction Company for construction Building C Renovation for the Solid Waste Management Depar PROJECT LOCATION: 9003 N. Main Street (453J) PROJECT DESCRIPTION: The project renovated the exist building was deconstructed down to the structure and rebuilt as included exterior cladding, interior construction and finishes, HV	tment. ing 7,700 s a new ad	square f	oot ware on building lumbing.	house building. Th
CONTRACT COMPLETION AND COST: The contractor contract time of 245 days, plus 87 days approved by Change Change Orders is \$1,238,020.00, an increase of \$112,070.00 o	pleted the	The final	cost of t	the project including
Change Orders is \$1,238,020.00, an increase of \$112,070.00 o	npleted the e Orders. ver the ori	The final	cost of t	the project including
Contract time of 245 days, plus 87 days approved by Chang Change Orders is \$1,238,020.00, an increase of \$112,070.00 o Ray de la Reza Architects, Inc. was the project design consulta	npleted the e Orders. ver the ori nt.	The final	cost of t ract amou	the project including unt.
Contract time of 245 days, plus 87 days approved by Chang Change Orders is \$1,238,020.00, an increase of \$112,070.00 o Ray de la Reza Architects, Inc. was the project design consultation Reguired Authors	npleted the e Orders. ver the ori nt.	The final ginal cont	cost of t ract amou	the project including unt.

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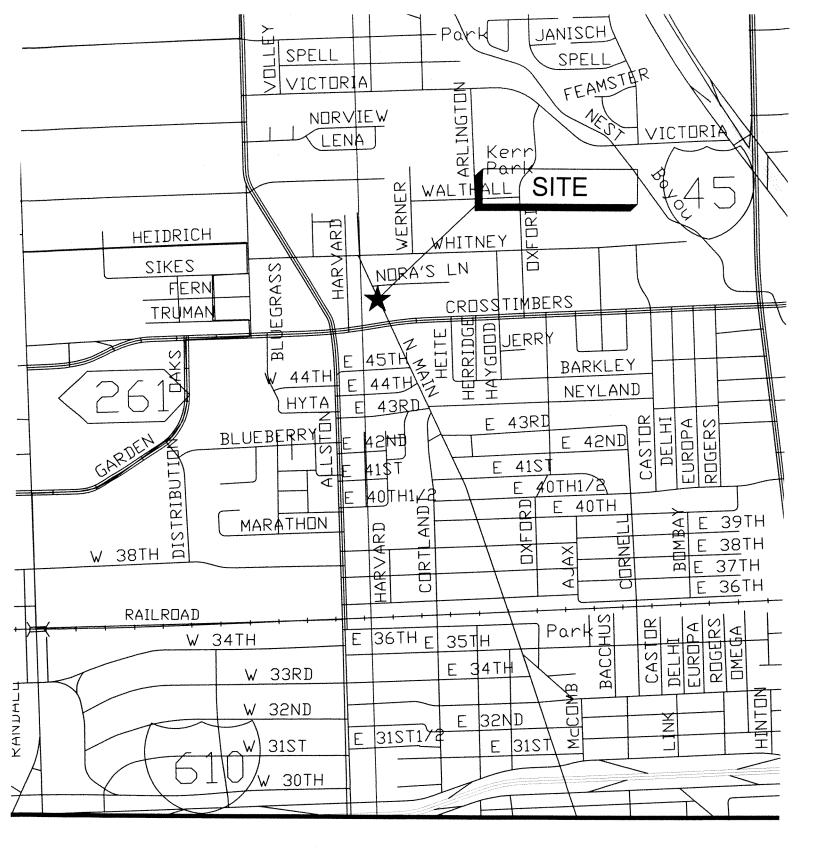
Date	SUBJECT:	Accept Work Teal Construction Company 9003 N. Main Building C Renovation	Originator's Initials KTH	Page 2 of 2	
		WBS No. L-000054-0001-4			

PREVIOUS CHANGE ORDERS: Change Orders 1 – 6 provided for mold abatement; revised the existing slab; added new security fencing; changed proposed permanent floor finishes to ceramic tile; upgraded the HVAC, security and fire alarm systems; added hail guards to the exterior HVAC units; upgraded to maintenance free landscaping; redesigned and re-permitted project because the wooden framed portion of the existing building, intended to remain, had to be demolished due to extensive wood rot and termite damage, which resulted in numerous electrical and plumbing changes.

M/WBE PARTICIPATION: The contract contained a 15% MBE goal and 10% SBE goal. According to the Office of Business Opportunity, the contractor achieved 21.82% MBE participation and 14.21% SBE participation and was assigned an outstanding rating.

SM:RAV:JLN:CRC:kth

c: Marta Crinejo, Jacquelyn L. Nisby, Christopher Gonzales, Gary Readore, Charlie Lee, Chrystal Boyce, Gabriel Mussio, File



MAIN BUILDING 'C' RENOVATION 9003 N. MAIN ST HOUSTON, TX 77022

COUNCIL DISTRICT "H"

WBS No. L-000054-0001-4 KEY MAP NO. 453J

via City Secretar

REQUEST	' FOR	COUNCI	L ACTION	

	TO: Mayor via City secretary REQUEST FOR COUNCIL ACTION							
	SUBJECT: Accept Work for Rehabilitation of Existing Water Wells; WBS No. S-000200-0019-4.	Page 1 of 2	Agenda Item #					
	FROM (Department or other point of origin):	Origination Date	Agenda Date					
	Department of Public Works and Engineering	10 31 13	NOV 062013					
	DIRECTOR'S SIGNATURE:	Council District affected:						
Jen	Daniel W. Krueger, P.E., Director For additional information contact:	A, B, E, F, G, J						
2	For additional information contact: Magh T. May 10/9/13	Date and identification of prior authorizing Council action:						
	Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Ord. # 2012-0056 dated: 01/18/2012						
	<u>RECOMMENDATION</u> : (Summary) Pass a motion to approve the final the original Contract Amount and under 5% contingency amount, accept the	Contract Amount of \$6,245,0 e work, and authorize final pa	41.22 or 0.17% over yment.					
	Amount and Source of Funding: No additional funding required. Total (Water and Sewer System Consolidated Construction Fund No. 8500.	original) appropriation of \$7,	117,000.00 from the					
PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to upgrade and rehabilitate g water production facilities, to meet the area's water demands and also to ensure compliance with the Texas Commissi Environmental Quality regulations.								
	DESCRIPTION/SCOPE: This project consisted of providing construction services associated with the rehabilitation program for existing water wells in the City of Houston. LBG-Guyton Associates designed the project with 540 calendar days allowed for construction. The project was awarded to Alsay Incorporated with an original Contract Amount of \$6,234,305.00.							

LOCATION: The project sites are as follows:

<u>S. No.</u>	<u>Well Name</u>	Address	<u>Key Map</u>	<u>Council District</u>
			<u>Grid</u>	
1.	White Oak Well 1	9702 Deanwood	410R	А
2.	District 159 Well 1	16838 Tomball Parkway	370K	А
3.	Eisenhower Park Well 1	13501 Aquaduct Road	418A	E
4.	West Houston Well 3	14925 South Richmond	487Z	F
5.	West Houston Well 1	15306 Westheimer	487Z	F
6.	Plantation Hills Well 2	27225 Huffman-Cleveland	299W	Ε
7.	Intercontinental Well 1	3102 McKaughan	374A	В
8.	Katy Addicks Well 12	11020 Timberline Road	449X	А
9.	Katy Addicks Well 1	11500 Old Katy Road	449W	А
10.	Memorial West MUD 2-3	16005 Katy Freeway	487C	F
11.	Forest Cove Well 3	1625 Laurel Springs	336E	E
12.	Southwest Well 5A	6302 Westpark	491W	J
13.	Acres Homes Well 3A	2110 Esther	412S	В

	THORIZATION 20HA255	MO	
Finance Department:	Other Authorization:	Other Authorization:	
		flont	
		Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: Accept Work 000200-0019-4.	S No. S- Initials	Page 2 of 2		
<u>S.No</u> .	<u>Well Name</u>	Address	Key Map	Council District	
14.	District 203 Well 2	1500 Greens Parkway	<u>Grid</u> 372S	В	
15.	Southwest Well 1A	5210 Westpark	491Y	Ğ	
16.	Katy Addicks Well 2	12210 Old Katy Road	488D	Ă	
17.	Manning Well 2	8101 Boone Road	529K	F	
18.	District 51 Well 2	4000 Wilcrest	529C	F	
19.	District 123 Well 1	10003 Kirkwood	5298	F	
20.	Park Ten Well 3	18324 Addicks Levee	447W	A	

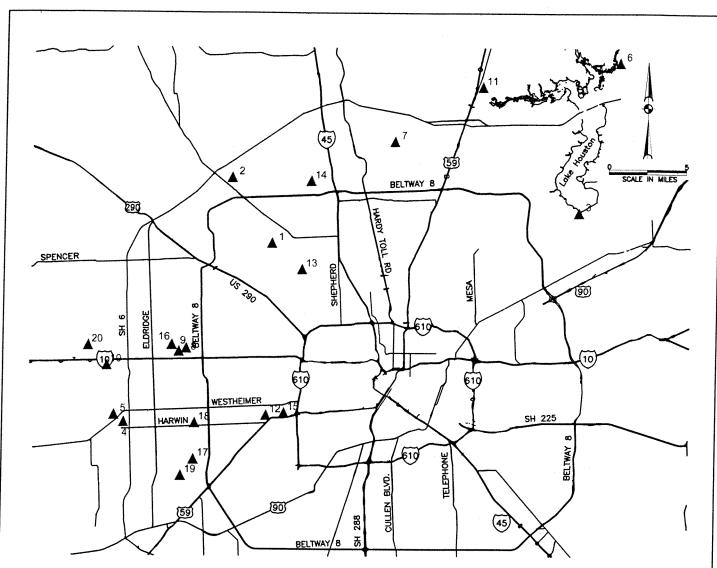
CONTRACT COMPLETION AND COST: The Contractor, Alsay Incorporated, has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$6,245,041.22 an increase of \$10,736.22 or 0.17% over the original Contract Amount

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in various Base Unit Items, based on work orders, which were necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 11%. According to Mayor's Office of Business Opportunity, the participation was 12.61%. Contractor's MBE/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTM ':**J₽**:ha

H:\E&C Construction\Facilities\Projects\S-000200-0019-4 Rehabilitation of wells\RCA\RCA - Closeout.doc



▲ PROJECT SITE

	INDEX OF WELLS						
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER		
1	WHITE OAK WELL 1	9702 DEANWOOD	410R	A	HELENA BROWN		
2	DISTRICT 159 WELL 1	16838 TOMBALL PARKWAY	370K	A	HELENA BROWN		
з	EISENHOWER PARK WELL 1	13501 AQUADUCT ROAD	418A	E	DAVE MARTIN		
4	WEST HOUSTON WELL 3	14925 SOUTH RICHMOND	487Z	F	AL HOANG		
5	WEST HOUSTON WELL 1	15306 WESTHEIMER	487Z	F	AL HOANG		
6	PLANTATION HILLS WELL 2	27225 HUFFMAN-CLEVELAND	299W	E	DAVE MARTIN		
7	INTERCONTINENTAL WELL 1	3102 MCKAUGHAN	374A	в	JERRY DAVIS		
8	KATY ADDICKS WELL 12	11020 TIMBERLINE ROAD	449X	A	HELENA BROWN		
9	KATY ADDICKS WELL 1	11500 OLD KATY ROAD	449W	А	HELENA BROWN		
10	MEMORIAL WEST MUD 2-3	16005 KATY FREEWAY	487C	F	AL HOANG		
11	FOREST COVE WELL 3	1625 LAUREL SPRINGS	336E	E	DAVE MARTIN		
12	SOUTHWEST WELL 5A	6302 WESTPARK	491W	J	MIKE LASTER		
13	ACRES HOMES WELL 3A	2110 ESTHER	4128	В	JERRY DAVIS		
14	DISTRICT 203 WELL 2	1500 GREENS PARKWAY	3725	B	JERRY DAVIS		
15	SOUTHWEST WELL 1A	5210 WESTPARK	491Y	G	OLIVER PENNINGTON		
16	KATY ADDICKS WELL 2	12210 OLD KATY ROAD	488D	A	HELENA BROWN		
17	MANNING WELL 2	8101 BOONE ROAD	529K	F	AL HOANG		
18	DISTRICT 51 WELL 2	4000 WILCREST	529C	F	AL HOANG		
19	DISTRICT 123 WELL 1	10003 KIRKWOOD	529W	F	AL HOANG		
20	PARK TEN WELL 3	18324 ADDICKS LEVEE	447W	A	HELENA BROWN		

LOCATION MAP REHABILITATION OF EXISTING WATER WELLS FY 2012 WBS NO. S-000200-0019-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

	SUBJECT: Accept Work WBS No. S-000035-0116-4	for Water Line Replacement in Polk Area;	Page 1 of 2	Agenda Item #	
	FROM (Department or ot	her point of origin):	Origination Date	Agenda Date	
	Department of Public Work	s and Engineering	10/31/13	NOV 06 2013	
4	DIRECTOR'S SIGNATUR	JK	Council District affected I, D	818	
3	Daniel W. Krueger, P.E., Di		(I, D		
5	For additional information		Date and identification o Council action:	f prior authorizing	
Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355			Ord. # 2012-0131 dated: 0)2/15/2012	
		Summary) Pass a motion to approve the final at, accept the Work and authorize final payment		443.02 or 3.97% under	
		Inding: No additional funding required. Tot nsolidated Construction Fund No. 8500.	al (original) appropriation	of \$2,914,500.00 from	
		<u>TIFICATION</u> : This project was part of the rade water lines within the City to increase			
	12-inch diameter water lines	This project consisted of the construction of a , valves and appurtenances. LJA Engineering The project was awarded to Calco Contr a located in four areas:	, Inc. designed the project v	with 199 calendar days	
		Bounded By 0100-00-00 on the north, Lawndale on the		<u>ouncil District</u> I	
		n the east and Forest Hill on the west. h, McGowan on the south, Cullen on the east	493V, Z & 494S,W	I, D	
	3. Harrisburg on the	north, Rusk on the south, Milby on the east	494N, S	I, H	
	and Velasco on th 4. Dallas on the nor Nagel on the west	th, Bell on the south, Page on the east and	493R,V	I	
CONTRACT COMPLETION AND COST: The Contractor, Calco Contracting, Ltd., has completed the work under subject Contract. The project was completed on time with additional 166 days approved by Change Orders No. 1 and 2. 7 final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Cha Order No. 1 is \$2,447,443.02, a decrease of \$101,186.98 or 3.97% under the original Contract Amount.					
		REQUIRED AUTHORIZAT	TION	20HA257	
	Finance Department:	Other Authorization:	Other Authorization:		
		1	Daniel R. Menendez, P.E., I Engineering and Construction		

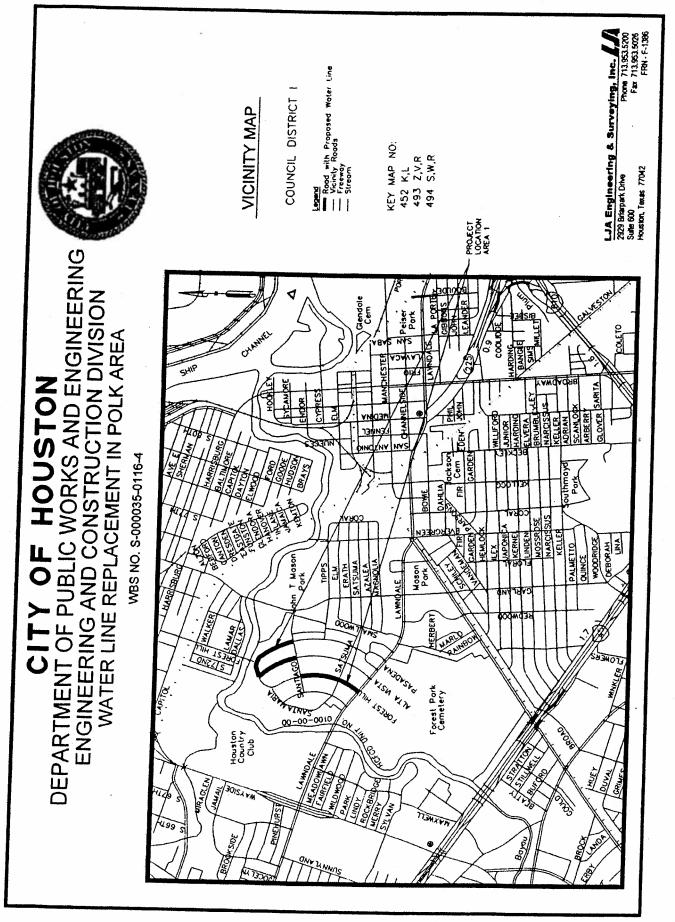
Date	SUBJECT: Accept Work for Water Line Replacement in Polk Area; WBS No.	Originator's	Page
	S-000035-0116-4.	Initials	
	5-00055-0110-4.	4AXS	2 of 2

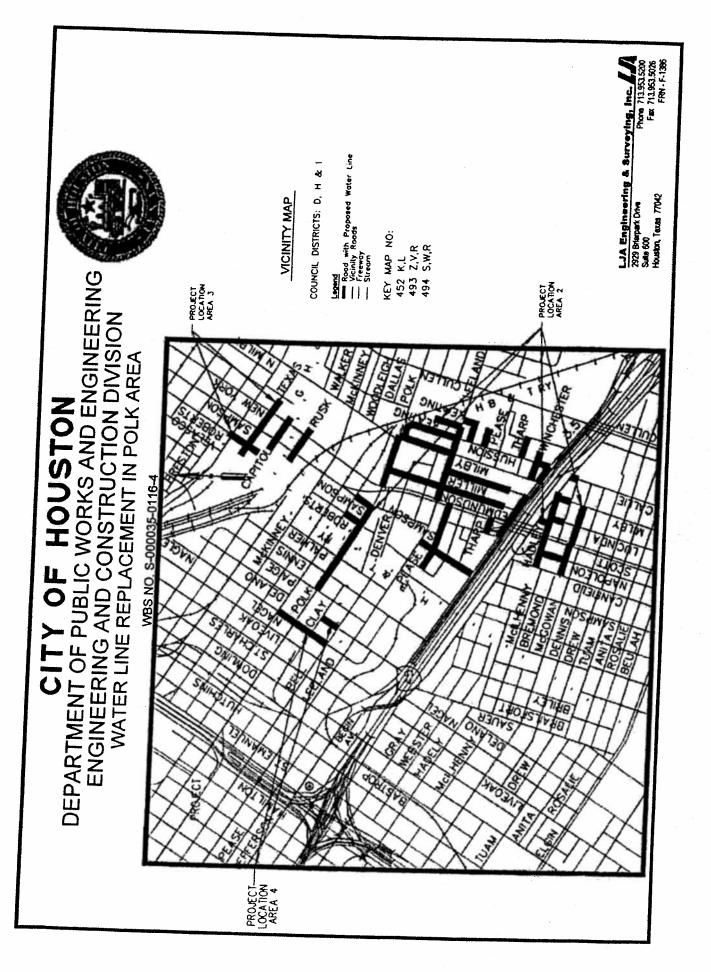
The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Item, Extra Unit Price Items and Cash Allowance, which were not necessary to complete the project.

<u>MBE/SBE PARTICIPATION</u>: The MBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 20.07%. Contractor's MBE/SBE performance evaluation was rated Satisfactory.

DWK:DRM:J

H:\E&C Construction\East Sector\PROJECTS\S-000035-0116-4 WLR in POLK AREA\Close Out\RCA\RCA - Closeout.doc





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<u>IO: Mayor vi</u>	a City St	cretary REQUE	LSI FOR COUL	NULL AUTIO	<u>'IN</u>		
		or Northgate and Imperial Vents; WBS No. R-000265-00			age of 2	Agenda Item 8	
FROM (Departn	ent or ot	her point of origin):		Origination	Date	Agenda Date	
Department of Pu	olic Work	s and Engineering		10 31	13	NOV 0 6 2013	
DHRECTOR'S SIGNATURE: Daniel Wikrueger, P.E., Director				trict affected: B (B)	B MA		
For additional in		1		Date and identification of prior authorizing			
Joseph T. Myers, I Sr. Assistant Direc		Phone: (832) 3	395-2355	Council acti Ord. # 2012-		5/16/2012	
	· ·	Summary) Pass a motion to t, accept the work, and auth	* *		unt of \$2,186,41	0.00 or 6.03% under	
		nding: No additional fundi: nsolidated Construction Fu		(original) appr	opriation of \$2,	,630,900.00 from the	
		IFICATION: This projection of the state of		e City's ongo	ing program to	renew and replace	
DESCRIPTION/S	COPE: 7	his project consisted of imp	provements for tw	o Wastewater T	reatment Plants	:	
		atment Plant: Rehabilitation, pump, motors, pipes,				· · ·	
		<u>r Treatment Plant</u> : Rehat ifiers' mechanism, airlift p					
		Inc. designed the project v n Co., Inc. with an original		•		on. The project was	
LOCATION: The	project sit	es are as follows:					
S. No.Location1.Northgate2.Imperial	e WWTP	Address 303 Benn WTP 15500 Co		Xey Map Grid 372R 373W	<u>Council Distr</u> B B	rict	
the subject Contrac	. The pro	<u>ON AND COST</u> : The Conject was completed within nit price quantities is \$2,1	the Contract Tim	e. The final co	st of the project	, including overrun	
		REQUIRE	D AUTHORIZA	LION		20HA254	
Finance Department	1	Other Authorization:		Other Authoriz	zation:	•	
				2	then f-		
/				N		100	

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

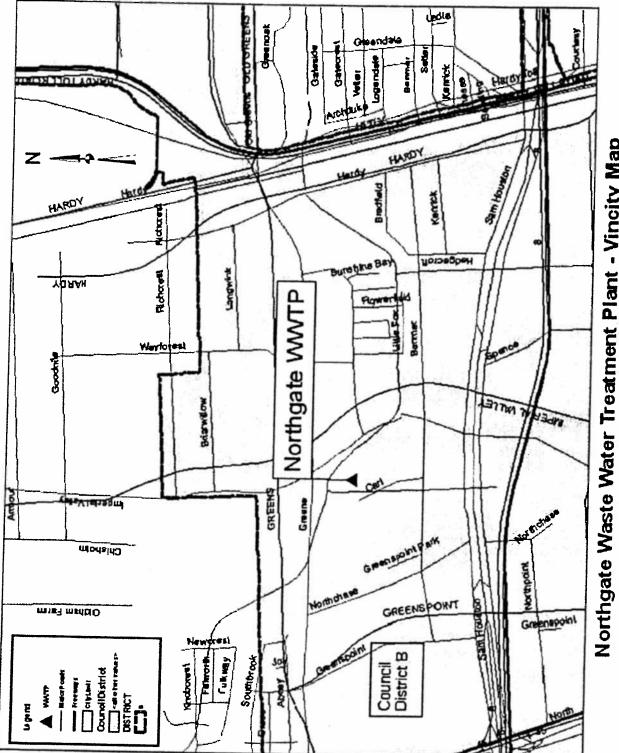
Date	SUBJECT: Accept Work for Northgate and Imperial Valley Wastewater Treatment	Originator's	Page
	Plant Improvements; WBS No. R-000265-0064-4.	Initials MA	2 of 2

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Base Unit Price (Imperial Valley WWTP) Item No. 8 – Remove and Replace Pavement - Base Unit Price (Imperial Valley WWTP) Item No. 13 – Grit Removal @ I.V. Clarifiers, various Extra Unit Price Items, and Cash Allowance, which were not necessary to complete the project.

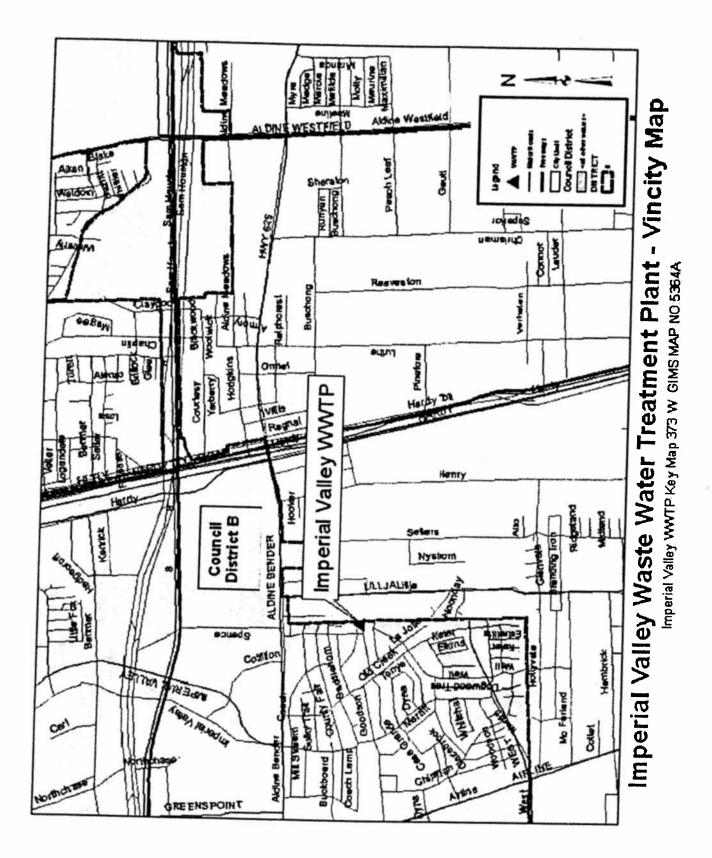
<u>M/WBE PARTICIPATION</u>: The M/WBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 18.11%. Contractor's M/WBE performance evaluation was rated Satisfactory.

de de str MA

DWK:DRM:JTM:SKF:MA:ha H:\E&C Construction\Facilities\Projects\R-000265-0064-4 Northgate & Imperial Valley\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc

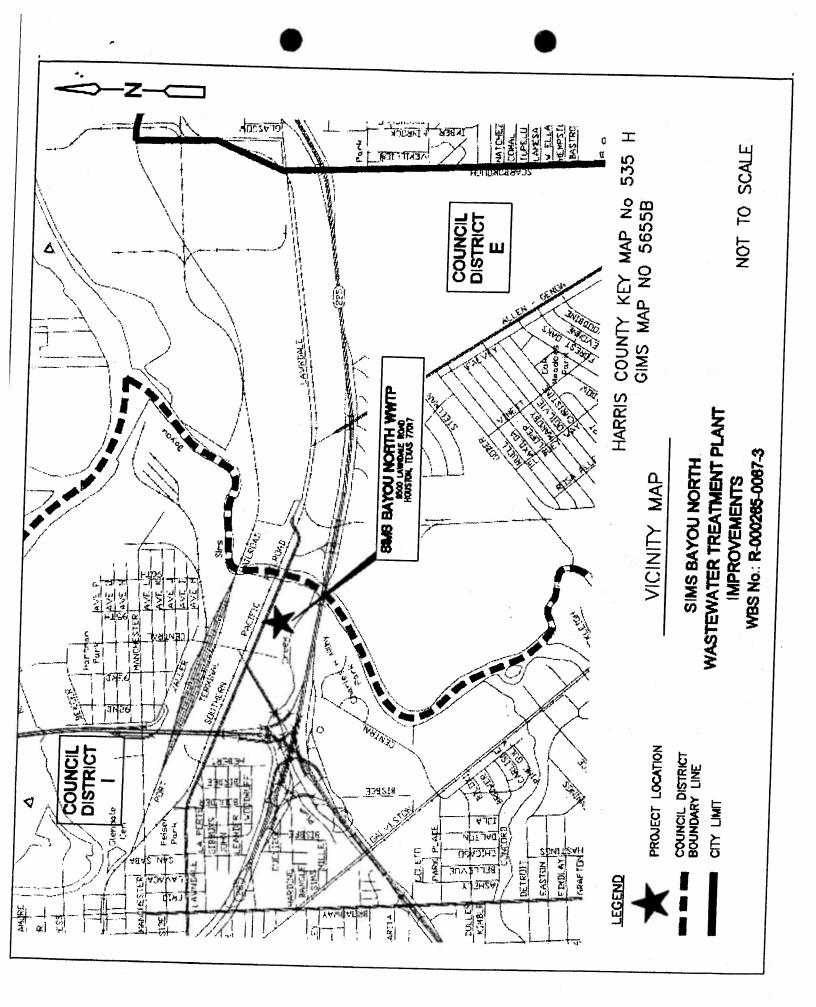






TO: Mayor via City Secretary REQUEST FOR COUN	T	·····		
SUBJECT: Accept Work for Sims Bayou North Wastewater Treatment Plant Improvements – Blower Building; WBS No. R-000265-0072-4.	Page 1 of 1	Agenda Item #		
FROM (Department or other point of origin):	Origination Date	Agenda Date		
Department of Public Works and Engineering	10 31 13	NOV 06 2013		
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director Council District affected: (I)				
For additional information contact: March T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of p Council action: Ord. # 2011-0744 dated: (prior authorizing 08/24/2011		
<u>RECOMMENDATION</u> : (Summary) Pass a motion to approve the final (the original Contract Amount, accept the work, and authorize final payment		58.47 or 9.36% under		
Amount and Source of Funding: No additional funding required. Total Water and Sewer System Consolidated Construction Fund No. 8500.	(original) appropriation of \$3	,007,300.00 from the		
PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to renew and replace inefficient component of existing wastewater treatment plants. DESCRIPTION/SCOPE: This project consisted of installation of two new blowers.				
Camp Dresser and McKee, Inc. designed the project with 525 calendar awarded to Industrial TX Corp. with an original Contract Amount of \$2,680	days allowed for constructi	on. The project was		
LOCATION: The project area is Sims Bayou North Wastewater Treatment Plant at 9500 Lawndale, Houston, TX 77012, in Key Map Grid 535H.				
<u>CONTRACT COMPLETION AND COST</u> : The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed on time with additional 78 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,429,768.47 a decrease of \$250,861.03 or 9.36% under the original Contract Amount.				
The decreased cost is a result of the difference between planned and measured quantities of Extra Unit Price Items, which were not necessary to complete the project.				
M/WBE PARTICIPATION : The M/WBE goal established for this project was 2.41%. According to Mayor's Office of Business Opportunity, the participation was 2.60%. Contractor's M/WBE performance evaluation was rated Satisfactory.				
DWK:DRM:JTM:SKF:MA:ha H:\E&C Construction\Facilities\Projects\R-0265-72-4 Sims Bayou Pkg 2\RCA\RCA - Closeout.doc				

	20HA256		
Finance Department:	Other Authorization:	Other Authorization:	,
		And the for th	
		Daniel R. Menendez, P.E. Engineering and Construct	



TO:	Mayor	via	City	Secretary

TO: Mayor	via City Se	cretary REQUEST FOR COU	NCIL AC	ΓΙΟΝ	
	435A; WBS	for Neighborhood Street Reconstruction No. N-000367-0002-4, S-000500-0107-4 ar		Page 1 of 2	Agenda Item #///
FROM (Depar	tment or ot	her point of origin):	Origina	tion Date	Agenda Date
Department of	Public Works	s and Engineering	lo	31 13	NOV 0 6 2013
DIRECTOR'S		$\langle \rangle \rangle \langle 0 \rangle V$	Council	District affected A (A)	
For additional	information T. A s, P.E.	contact:	Council	action:	of prior authorizing d: 06/22/2011
		Summary) Pass a motion to approve the fina t, accept the Work and authorize final paym		mount of \$9,500),555.69 or 5.63% unde
\$8,459,365.00 f	rom Street an	nding: No additional funding required. To nd Bridge Consolidated Construction Fund action Fund No. 8500.			
improvements of Corporation des Construction Res	consisted of igned the pr sources, Inc.	The project consisted of the complete rec concrete roadway with curbs, sidewalks oject with 450 calendar days allowed for with an original Contract Amount of \$10,06 cluded in this project are listed below:	and under construction	ground utilities,	, as required. HNTH
Street	Limits		V	ey Map Grid	Council District
Chaparral		to end of cul-de-sac north and south	K	449V	A
Ganyard		to end of cul-de-sac north and south		449V	A
Knoboak		vest of Mapleton to 125 feet west of Shadow	dale 4	49U, 449V	A
Manila		to end of cul-de-sac north and south		449V	A
Mapleton		to end of cul-de sac north and south		449V	A
Ottawa		to end of cul-de-sac north and south		449V	A
Peer Shadaan Daad		Crown to end of cul-de-sac south		450S	A
Shadow Bend		to end of cul-de-sac north and south		449V	A
Shadowdale		o Raritan (east side)		449V	A
Shadowdale		o Raritan (west side)		449V	A
Spillers		o end of cul-de-sac		449V	A
Stebbins		o end of cul-de-sac north		449V	A
Stebbins		o 410 feet south of Knoboak		449V	A
Timberoak	Brittmoore	e to Wycliff	4	49T, 449U	A
		REQUIRED AUTHORIZA	TION		20HA253
Finance Departme	ent:	Other Authorization:	Other Aut	horization:	Į a
			K	em_	Æ

Date	SUBJECT: Accept Work for Neighborhood Street Reconstruction (NSR) Project	Originator's	Page
	435A; WBS No. N-000367-0002-4, S-000500-0107-4 and R-000500-0107-4.	Initials TM	2 of 2

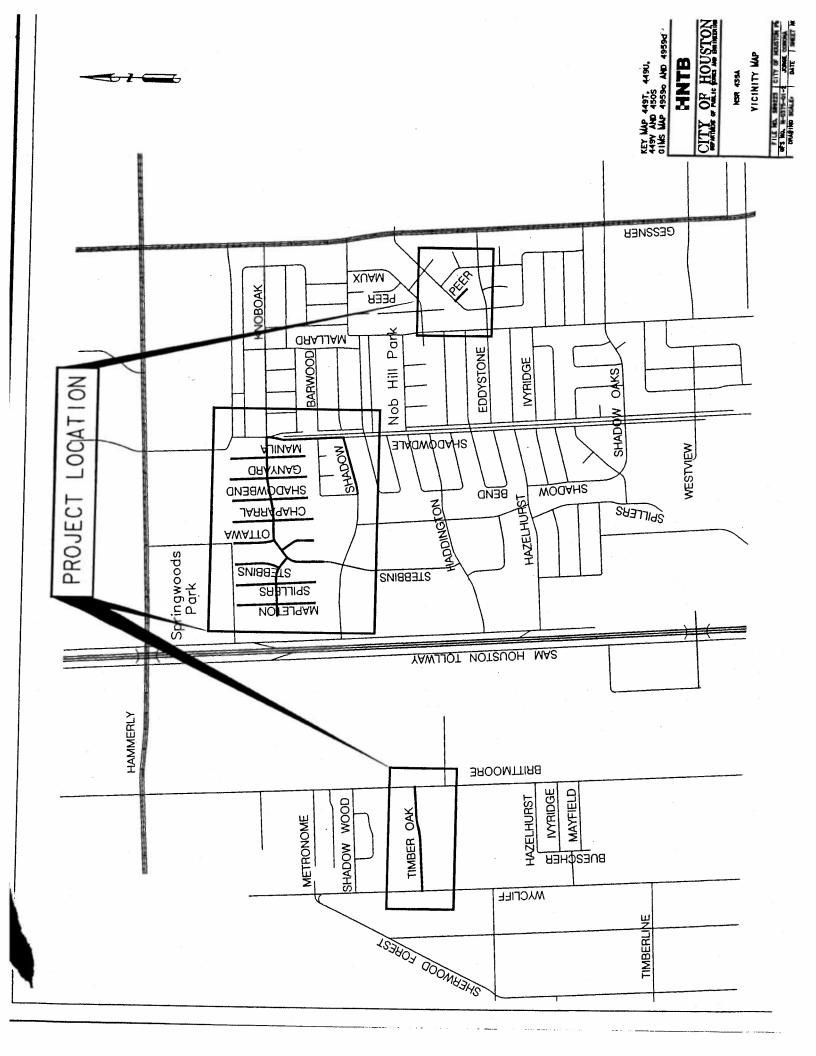
CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1 through 8 is \$9,500,555.69, a decrease of \$567,113.68 or 5.63% 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 General Items, Paving Items, Storm Water Items, Water Main Items, Wastewater Items and Extra Unit Price Items, which were not necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 16.00%. According to Office of Business Opportunity, the participation was 18.54%. Contractor's MBE/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTM:RJM:JM:ha

H:\E&C Construction\North Sector\PROJECT FOLDER\N-000367-0002-4 NSR 435A\close out\RCA\RCA - Closeout.doc



LOT MANYON THE CITY DUCK CHATY	MEQUEST FUN COUNT				
SUBJECT: Request for the aband Woodhead Street east to its terminu variable-width sanitary sewer eas Subdivision, out of Great Lot 3 of th DY14-001	s, in exchange for conveyance to the ement, both located within the R	City of a of	Agenda Item #		
FROM (Department or other poi	nt of origin):	Origination I	Date Agenda Date		
Department of Public Works and Er	ngineering	10 31	13 NOV 0 6 2013		
DIRECTOR'S SIGNATURE:)	tp	for DOB		
Daniel W. Krueger, P.E., Director	/	Key Map: 49	2Z		
For additional information contact	ft:	Date and ider Council Actio	ntification of prior authorizing on:		
Nancy P. Collins Pho Senior Assistant Director-Real Estat	one: (832) 395-3130 e				
<u>RECOMMENDATION:</u> (Summa Portsmouth Street, from Woodhead sewer easement, both located within DY14-001	ry) It is recommended City Counc Street east to its terminus, in excha	nge for conveyance to the	e City of a variable-width sanitary		
Amount and Source of Funding: N	lot Applicable				
LLC, (Josef Marom, Manager), required located within the Richwood Subdiviour, plans to replat the subject s					
 concept of the subject request. Upon below, the Department of Public We passage of an Ordinance effecting the conveyance to the City of a variable- 1. The City abandon and sell Portsmonth 	the applicant satisfactorily completion orks and Engineering will forward the sale. The Joint Referral Comm width sanitary sewer easement. The puth Street, from Woodhead Street e	ing all transaction required a subsequent recommend nittee reviewed and appr prefore, it is recommended ast to its terminus, in exch	ments including those enumerated dation to City Council requesting roved this request subject to the d: hange for conveyance to the City of		
a variable-width sanitary sewer eas	ement, both located within the Rich	wood Subdivision, out of	Great Lot 3 of the O. Smith Survey;		
2. The applicant be required to furnis plat and field notes of the affected	property;	nd Engineering with a dur	rable, reproducible (Mylar) survey		
3. The applicant be required to: (a) eliminate the public street appearance of Portsmouth Street by removing the pavement at its intersection with Woodhead Street and extending the sidewalk and curb along the east side of Woodhead Street across Portsmouth Street, (b) remove and return the traffic signs and poles in Portsmouth Street to the City of Houston Traffic and Transportation Division, 2200 Patterson Street, Houston, Texas, and (c) contact CenterPoint Energy to pay for the removal of the street light in Portsmouth Street;					
s:\dob\sy13-082.rc1.doc	DEQUIDED AUTHOD		CUIC #20DOB9373		
REQUIRED AUTHORIZATION					
Finance Department:	Other Authorization:	Other Authorization: Mark L. Loethen, P.E., Deputy Director	dhal , CFM, PTOE		
F&A 011.A Rev. 3/94		Planning and Developm	nent Services Division		

Date: 👞	Subject: Request for the abandonment and sale of Portsmouth Street, from Woodhead Street east to its terminus, in exchange for conveyance to the City of a variable-width sanitary sewer easement, both located within the Richwood Subdivision, out of Great Lot 3 of the O. Smith Survey. Parcels SY13-082 and DY14-001	Originator's Initials	Page 2 of 2
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- 4. The applicant be required to: (a) cut, plug, and abandon the 6-inch water line in Portsmouth Street, from Woodhead Street east to its terminus, and any existing service connections must be relocated to Woodhead Street, (b) relocate the two storm sewer inlets in Portsmouth Street to Woodhead Street, and (c) pay the depreciated value for the abandonment of the water line and fire hydrant. All of the foregoing items must be completed at no cost to the City and under the proper permits;
- 5. The applicant be required to prepare drawings that show all public utilities (water and storm sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
- 6. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street being abandoned and sold;
- 7. The Legal Department be authorized to prepare the necessary transaction documents; and,
- 8. Inasmuch as the value of the City's property interest is expected to exceed \$1,000,000.00, that the City Council appoint Gerald Teel and Michael Urban, independent real estate appraisers, to establish the value.

DWK:NPC:dob

c: Jun Chang, P.E., D.WRE Marta Crinejo David Feldman Marlene Gafrick Terry A. Garrison Daniel Menendez, P.E. Jeffrey Weatherford, P.E., PTOE

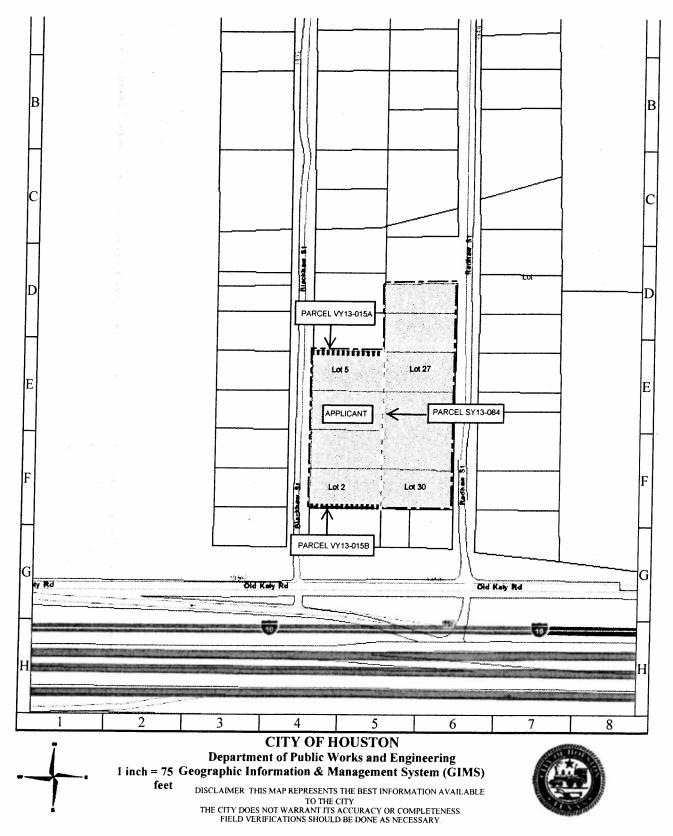
te City of a variable-width cels SY13-082 and	Leasile Ja						
inge for conveyance to th e O. Smith Survey. Parc	IS III A		-2'		IS Jepue a		
t to its terminus, in excha , out of Great Lot 3 of th	operty			Englorat Parcel DY14-00	3	s	CITY OF HOUSTON Department of Public Works and Engineering Geographic Information & Management System (GMS) OSCLAMER. HIS MAR REVERSENTS INE BEST INFORMATION XALLAGE TO THE CITY
m woodhead Street east Richwood Subdivision,	Applicant's property 4310 Dunlavy LLC	Parcel SY13-082		5		4	CITY Department of P Geographic Informati DISCLAIMER: 1 HIS MAY REFURESENT
sanitary sewer easement, both located within the Richwood Subdivision, out of Great Lot 3 of the O. Smith Survey. Parcels SY13-082 and		Para Para Para Para Para Para Para Para	Katak SC	્રયાગવાઓ ઝા			1 inch = 129 feet
sanitary sewer ca DY14-001			жырике с	ш [J paudeus g		Ĭ

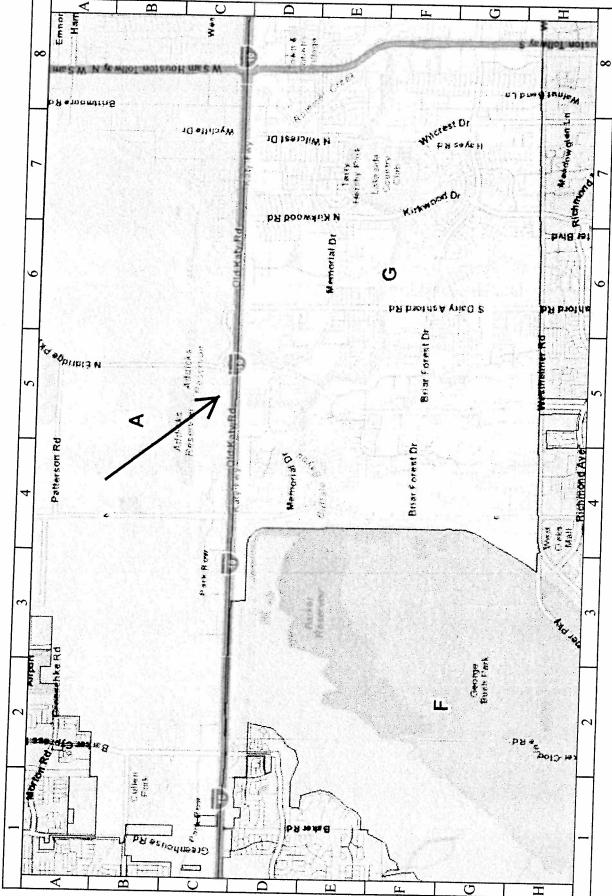
TO: Mayor via	City Secretary	7	REQUES	FOR CO	UNCI	L ACTION			
SUBJECT: R	equest for the ab	oandonm	ent and sale o	of a 10-foot-	wide	Page	Agend	a Iter	n #
	nt, located wit					<u>1_of_2</u>			
through 30, in	exchange for co	onveyan	ce to the City	of two 10-1	foot-				
wide utility ea	sements, located	along t	he north line	of Lot 5 and	i the			,	
south line of I Subdivision, o								1	7.1
VY13-015A , a			Survey. Fai	reels 5115-	U04 ,			1/	\mathbb{S}
FROM (Depa			forigin).				+		
FROM (Depa	timent of other	i point o	i origin):			Origination Date	Agend	a Dat	e
						10 31 13	NOV (10	20.1h
Department of	Public Works an	nd Engin	eering			10/21/12	100 1	10	zuip
DIRECTOR'S			/			Council District affected: A			
K I	-tall	$\mathcal{O}\mathcal{K}$	\sim			Ban			
Daniel W. Kru	oer PF Direc	tor				Key Map: 488C			
For additional	information co	ontact:				Date and identification of pri	i or autho	rizing	3
						Council Action:			
	(MPC)	TNI	(020) 205 21	•					
Nancy P. Collin			(832) 395-31	30					
Senior Assistan									
RECOMMEN	<u>DATION</u> : (Sun	nmary)	It is recomme	nded City C	Counci	l approve a Motion authorizing	the abanc	donme	ent
and sale of a f	be City of two 1	ity easer	nent, located	within Lots	2 thro	bugh 5 and Lots 27 through 30 and Lots 27 through 30 and Lots 27 through 30 and 10 and	, in exchange	ange 1	tor
Lot 2 all locate	d within Block	2 of the	Addicks Dam	Subdivision		of the Joel Wheaton Survey. P	i the south	n nne 13 09	24
VY13-015A, ai	d VY13-015B	2 01 110		50001713101	i, out	of the joer wheaton survey. 1	arceis 51	10-00	,
,									
Amount and							****		
Source of Fund	ling: Not Applic	cable							
SPECIFIC EX	PLANATION:								
Barry Hunswor	th, Century Eng	ineering	, Inc., 3030 S	South Gessn	er, Su	ite 100, Houston, Texas, 7706	3, on beh	alf of	5
Star Hospitality	, LLC., (Shauk	atali Mo	min, Partner), requested	the a	bandonment and sale of a 10	-toot-wide	e utili	ty
foot-wide utility	easements loca	ated on t	he north line	27 inrough 3	ou, in along	exchange for conveyance to the the south line of Lot 2, all loca	e City of	two I	0- ak
2 of the Addick	s Dam Subdivis	ion, out	of the Joel W	heaton Surv	ev T	The applicant plans to utilize the	e subject	n Diou area f	or
construction of a	hotel and parki	ing lot.		invation Sur (c y. 1	ne appricant plans to attrize the	e subject		
		U							
This is Part On	e of a two-step	process	in which th	e applicant	will f	first receive a City Council au	uthorized	Motic	on
acknowledging	the concept of	the su	bject request.	. Upon the	e appl	icant satisfactorily completing	g all tran	isactic	on
subsequent reco	ruding those e	numerat	ed below, the	e Departmer	nt of	Public Works and Engineering	g will for	ward	a
Committee revie	wed and approv	ed this r	equest There	ig passage c		Drdinance effecting the sale. T	ne joint f	celerra	ai
	wed and approv	cu illis i	equest. There		comm	iended:			
1. The City abar	don and sell a	10-foot-v	vide utility ea	sement, loca	ated v	vithin Lots 2 through 5 and Lot	s 27 thro	ugh 30	0.
in exchange f	or the conveyan	ice to the	e City of two	10-foot-wid	e utili	ty easements, located on the no	orth line o	fLot	5
and along the	south line of	Lot 2, a	Il located wi	thin Block	2 of t	he Addicks Dam Subdivision,	out of t	he Joo	el
Wheaton Surv	ey;								
2 The applicant	be required to t	furnich t	he Departmer	at of Public	Work	s and Engineering with a dural	hla ronra	duaihl	
(Mylar) surve	y plat and field i	notes of	the affected n	roperty:	WOIN	s and Engineering with a durat	ne, repro	uucioi	
	· · · · · · · · · · · · · · · · · · ·		P	. opency,					
p:\bam\sy13-084	.rc1.doc					CUIC #20B	AM9374		
			REQUIREI	O AUTHOR	RIZAT				
Finance Depart	nent:	Other A	Authorization			er Authorization:			-
					An	~ VV in			
					Y UH.	h stort			
				Ĺ	1016		_		
						k L. Doethen, P.E., CFM, PTOI	÷.		
						uty Director	ni.		1
					i rian	ning and Development Services	s DIVISION	L	1

Date:	wide ut 27 thro 10-foot Lot 5 au the Add	ility easement, loca ugh 30, in exchang wide utility easen and the south line o	ated within Lots : ge for conveyance nents, located alco of Lot 2, all located sion, out of the Jo	nd sale of a 10-foot- 2 through 5 and Lots be to the City of two ong the north line of ed within Block 2 of bel Wheaton Survey. 3-015B	Originator's Initials	Page 2_ of _2_
the utility e	asement being	abandoned and so	old;	from each of the prive		y companies for
5. Inasmuch a	s the value of			transaction document to exceed \$50,000.0		e established by
Marta Crir David Felo Marlene G Terry A. G	g, P.E., D.WRI nejo dman africk	3			•	

PARCEL MAP

Abandonment and sale of a 10-foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10-foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey. Parcels SY13-084, VY13-015A, and VY13-015B





Council District A

. . .

TO: Mayor via City Secretary	REQUEST FOR COUNCIL ACT	ΓΙΟΝ	
	onment and sale of Tarver Street from its of the John Austin Survey, A-1. Parcels		Agenda Item #
FROM (Department or other poir	it of origin):	Origination Date	Agenda Date
Department of Public Works and En	aineerina	10/31/13	NOV 06 2013
DIRECTOR'S SIGNATURE:	gincering	Council District affec	tod: H
Daniel W. Krueger, P.E., Director		Key Map: 453T	
For additional information contac	ne: (832) 395-3130	Date and identificatio Council Action:	n of prior authorizing
	y) It is recommended City Council approve to Fulmer Street, out of the John Austin Sur		
Amount and Source of Funding: N	ot Applicable		
and sale of Tarver Street from its term property owner, plans to use the Secretary/Treasurer), the other abuttin East, Inc. after passage of the ordin abandonment application were posted This is Part One of a two-step proces concept of the subject request. Upon below, the Department of Public Wo	East, Inc., 3114 Canyon Oak Court, Housto inus west to Fulmer Street, out of the John A street to be abandoned and sold as par ng owner, plans to transfer by deed its portio ance to abandon and sell it. Signs notifyin I for at least thirty days. s in which the applicant will first receive a C the applicant satisfactorily completing all tra- orks and Engineering will forward a subseque sale. The Joint Referral Committee revio	Austin Survey, A-1. LP 6 king space. IATSE L on of the street to be aband ing the public of the per try Council authorized M nsaction requirements induced uent recommendation to	10 East, Inc., the abutting local #51, (Scott Firth, doned and sold to LP 610 ading street right-of-way totion acknowledging the cluding those enumerated City Council requesting
recommended:			
1. The City abandon and sell Tarver S	Street from its terminus west to Fulmer Stree	a, out of the John Austin	Survey, A-1;
2. The applicant be required to furnish plat and field notes of the affected	the Department of Public Works and Engine property;	eering with a durable, rep	roducible (Mylar) survey
± 80 feet to be outside of the aband Street to the 2-inch water line in	, plug, and abandon the 2-inch water line in T lonment area; (b) relocate any existing servi Tarver Street outside of the abandonment of the foregoing items must be completed a	ce connections on the 2- area; and (c) pay the d	inch water line in Tarver epreciated value for the
s:\dob\sy13-079.rc1.doc		CUIC #20D	OB9371
Finance Dan	REQUIRED AUTHORIZATIO Other Authorization: Other	N Authorization:	
Finance Department:		and Hadderh	
	Deputy The Deputy	L. Loethen, P.E., CFM, P y Director ng and Development Ser	

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

Subject: Request for the abandonment and sale of Tarver Street from its terminus west to Fulmer Street, out of the John Austin Survey, A-1. Parcels SY13-079 and SY13-099	Originator's Initials	Page _2_ of2_
	190	

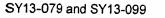
- 4. The applicant be required to prepare drawings that show all public utilities (water) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
- 5. The applicant be required to: (a) eliminate the public street appearance of Tarver Street at its intersection with Fulmer Street and (b) remove all traffic signs in Tarver Street and return the signs and poles to the City at 2200 Patterson Street. All of the foregoing items must be completed at no cost to the City and under the proper permits;
- 6. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street being abandoned and sold
- 7. The Legal Department be authorized to prepare the necessary transaction documents; and,
- 8. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

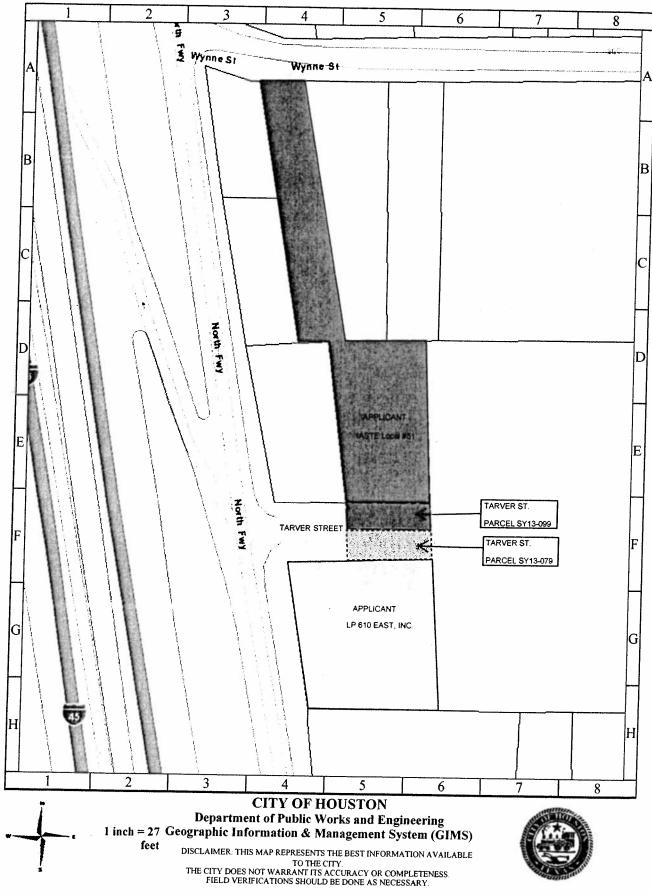
DWK:NPC:dob

c: Jun Chang, P.E., D.WRE Marta Crinejo David Feldman Marlene Gafrick Terry A. Garrison Daniel Menendez, P.E. Jeffrey Weatherford, P.E., PTOE

PARCEL MAP

Abandonment and sale of Tarver Street from its terminus west to Fulmer Street, out of the John Austin Survey, A-2. Parcels



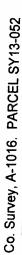


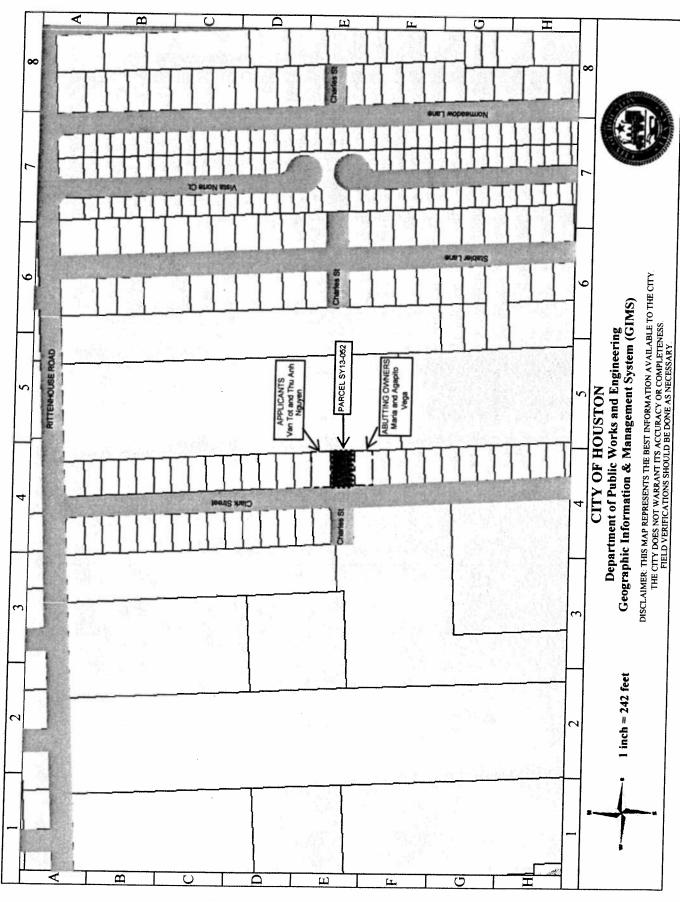
http://www.gims.houstontx.gov/gims/DisplayPlot.html?Image=098776b7b27a4fb1999ed... 10/10/2013

rejecting, and refusing the dedication of Charles Street, from C Street east to its terminus, located within the Rittenhouse P Subdivision, out of the H & T.C.R.R. Co. Survey, A-1016. Par SY13-052	ace	1	Agenda Item #
FROM (Department or other point of origin):	Originat	on Date	Agenda Date
		1.5	NOV 0 6 20
Department of Public Works and Engineering		1 13	
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council I Key Map	District affecte	ed: H
For additional information contact:			of prior authorizing
(DI DO)	Council A	ction:	or prior authorizing
Nancy P. Collins Phone: (832) 395-3130			
Nancy P. CollinsPhone: (832) 395-3130Senior Assistant Director-Real Estate			
<u>RECOMMENDATION</u>: (Summary) It is recommended City C rejecting, and refusing the dedication of Charles Street, from (Rittenhouse Place Subdivision, out of the H & T.C.R.R. Co. Surve	Jork Street on	t to its tommer	Anna 1 1 1. 1
Amount and			
Source of Funding: Not Applicable SPECIFIC EXPLANATION:	I		
Tot Nguyen and Thu Anh Nguyen's request. The Joint Referral (abutting prope	lan to clean up	Further, the City has the subject street and been notified of Van est and determined the
Tot Nguyen and Thu Anh Nguyen's request. The Joint Referral (request could be processed as a non-acceptance. Therefore, it is recommended City Council approve a Motion dec dedication of Charles Street, from Clark Street east to its terminus	abutting prope Committee revi	lan to clean up ty owners hav ewed the reque	the subject street and been notified of Van est and determined the
Tot Nguyen and Thu Anh Nguyen's request. The Joint Referral (request could be processed as a non-acceptance.	abutting prope Committee revi	lan to clean up ty owners hav ewed the reque	p the subject street and re been notified of Van est and determined the
Tot Nguyen and Thu Anh Nguyen's request. The Joint Referral (request could be processed as a non-acceptance. Therefore, it is recommended City Council approve a Motion dec dedication of Charles Street, from Clark Street east to its terminus out of the H & T.C.R.R. Co. Survey, A-1016.	abutting prope Committee revi	lan to clean up ty owners hav ewed the reque	p the subject street and re been notified of Van est and determined the
 ase if as a side yaid for their abutting single family residence. The Tot Nguyen and Thu Anh Nguyen's request. The Joint Referral or request could be processed as a non-acceptance. Therefore, it is recommended City Council approve a Motion dec dedication of Charles Street, from Clark Street east to its terminus out of the H & T.C.R.R. Co. Survey, A-1016. DWK:NPC:bam c: Marta Crinejo David M. Feldman Marlene Gafrick Terry A. Garrison Daniel Menendez, P.E. Jeffrey Weatherford, P.E., PTOE 	abutting prope Committee revie lining the accept s, located within	lan to clean up ty owners hav ewed the reque stance of, reject the Rittenhou	the subject street and be been notified of Van est and determined the
 bit is as a side yard for their abutting single family residence. The Tot Nguyen and Thu Anh Nguyen's request. The Joint Referral of request could be processed as a non-acceptance. Therefore, it is recommended City Council approve a Motion dec dedication of Charles Street, from Clark Street east to its terminus out of the H & T.C.R.R. Co. Survey, A-1016. DWK:NPC:bam c: Marta Crinejo David M. Feldman Marlene Gafrick Terry A. Garrison Daniel Menendez, P.E. Jeffrey Weatherford, P.E., PTOE 	abutting prope Committee revie lining the accep s, located within	lan to clean up ty owners hav ewed the reque stance of, reject the Rittenhou	p the subject street and re been notified of Van est and determined the cting, and refusing the use Place Subdivision,
bis is a side yait for their abutting single family residence. The Tot Nguyen and Thu Anh Nguyen's request. The Joint Referral of request could be processed as a non-acceptance. Therefore, it is recommended City Council approve a Motion dec dedication of Charles Street, from Clark Street east to its terminus out of the H & T.C.R.R. Co. Survey, A-1016. DWK:NPC:bam c: Marta Crinejo David M. Feldman Marlene Gafrick Terry A. Garrison Daniel Menendez, P.E. Jeffrey Weatherford, P.E., PTOE o:\bam\sy13-052.rc1.doc REQUIRED AUTHORIZ REQUIRED AUTHORIZ	abutting prope Committee revie lining the accept s, located within	lan to clean up ty owners hav ewed the reque stance of, reject the Rittenhou CUIC # CUIC #	20BAM9348

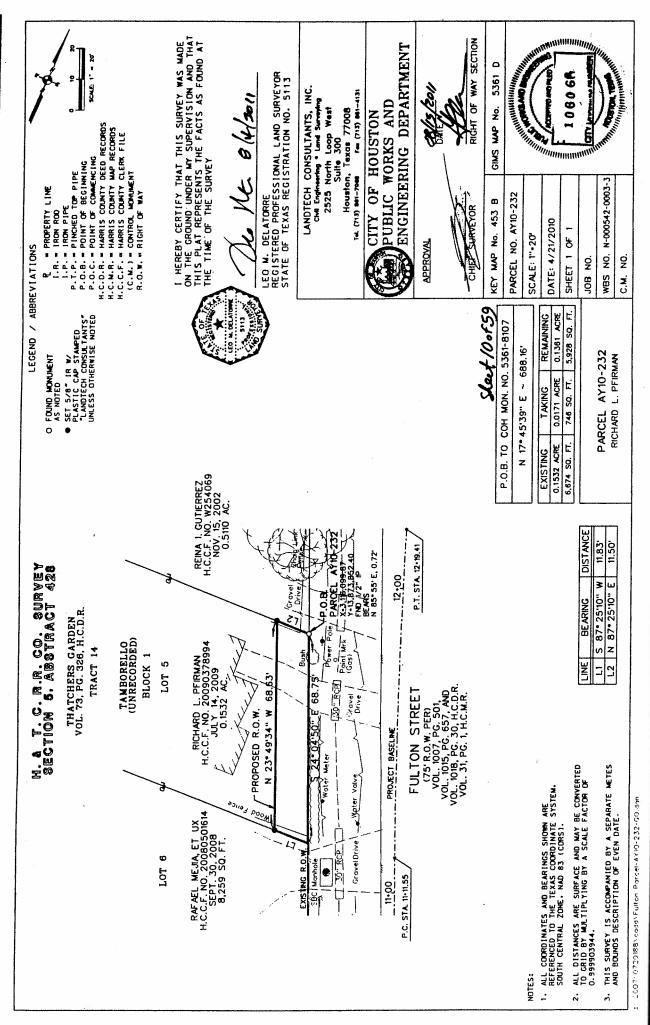
PARCEL MAP

SUBJECT: Non-acceptance of Charles Street, from Clark Street east to its terminus, located within the Rittenhouse Place Subdivision, out of the H & T.C.R.R.





	To: Mayor via City Sec	cretary REQUEST FOR CO	DUNCIL ACTION	
	SUBJECT: PROPERT related to the acquisitio the FULTON STREET	TY: Approval of relocation assistance paymen n of Parcel AY10-232, located at 9807 Fulton PAVING AND DRAINAGE PROJECT (from	ts Page	Agenda Item #
	East Tidwell to East Par WBS N-000542-0003-2	rker).		IL.
	S-	or other point of origin):		12
	(pur thient	or other point of origin):	Origination Date	NOV 0 6 2013 ct affected: H Map 453B ification of prior authorizing : -0521, passed 05/30/2012 related to the acquisition of Parcel P. 10/17/2013 inance Number 2012-0521) t-of-way acquisition, design and surbs, sidewalks, driveways, street ds and improve traffic flow. red from Richard L. Pfirman on
	Department of Public	Works and Engineering	10 31 13	NOV 06 201
	DIRECTOR'S SIGNA	TURE:	Council District affected:	
		xt Why	H M	1
5	Daniel W. Krueger, P.E.	, Director	Key Map 453B	
1	For additional informa Nancy P. Collins	D Phone: (832) 395-3130	Date and identification of	prior authorizing
	Senior Assistant Directo	r	Council Action:	
	Planning and Developme		Ordinance 2012-0521, passe	ed 05/30/2012
	RECOMMENDATION	N: (Summary)		
	Authority be given throu	gh Council Motion for approval of relocation	assistance payments related to the	acquisition of Parcel
╞			payments related to the	acquisition of farcer
		57,200.00	M.P. 101	17/22/3
	Source of Funding: N	o additional funding required (Funds were app	propriated under Ordinance Numb	per 2012-0521)
- -	SPECIFIC EXPLANAT			
	The FULTON STREET	PAVING AND DRADUCE PROJECT		
	construction of a four-lan	is divided concrete roadway with storm drain	provides for the right-of-way acc	quisition, design and
	lighting, traffic control, an	nd necessary underground utilities to meet Cit	age improvements, curbs, sidewa	lks, driveways, street
	Parcel AY10-232 located	1 at 9807 Fulton containing 746 square fee	t of land was acquired from Rid	chard L. Pfirman on
		Whall, NUDERO VAIERO divalities for reloca	tion accistones under C. 4. Ol	
1	eede and is engible to s	would applicable claims in to eighteen more	the from the data of divide	
	and a solution assistance paying	uvilly based on estimated expenses in the amo	unt of \$57 200 00	s a 10% contingency,
'	is needed to expedite the p	payment process upon completion of the reloc	ation.	
I	Parcel AY10-232 (Street H	Right-of-Way Easement)		
	estimated Relocation Assi	istance Expenses	\$ 52 000 00	
	ius i 070 contingenev		# 5 0 00 00	
11	TOTAL ESTIMATED RE	LOCATION ASSISTANCE EXPENSES	\$ 57,200.00	
1	conjugation of Derect AVI	authority be given through Council Motion	n for relocation assistance paym	nents related to the
	n the amount of \$57,200.0	0^{-2} J2 located at 900/ Fullon. for the FULL I	ON STREET PAVING AND DRA	AINAGE PROJECT
-	1 and annount of #57,200.0	0.		
	WK:NPC:dr			
0	c: Marta Crinejo			
			CUIC #20DR01	
Fi	nance Department	REQUIRED AUTHORIZA		
- •	200 2 oper unent	Ciner Authorization:	Other Authorization:	
		Daniel R. Menendez, P.E.	Mark L. Loethen, P.E., CFM, P	
		Deputy Director Engineering and	Deputy Director Planning and D	IUE Development
		Construction Division	Services Division	



Name/ Type of Benefits			
	Description of Benefits Provided	Cose Estimates	Total
ROBERT VALERO	RESIDENTIAL TENANT		
Residential Moving Estimates	Moving personal property out of dwelling to new property	3,000.00	
Rental Housing Supplement	Payment for replacement housing	49,000.00	
Subtotal	Moving and housing supplement		52,000.00
Contingency	10%		5,200.00
			57,200.00

Fulton Paving and Drainage Project Parcel AY10-232







TO: Mountain City C		COUNCIL ACTION			
TO: Mayor via City Secretar	y		1	RC	A# 9888
and Support Songions	urchase of Automated Passpo	rt Control Kiosks	Category #	Page 1 of 1	Agenda I
Schedulo 70 Contract	rom the General Services Adr	ninistration	4	_	
for the Houston Aims	hrough the Cooperative Purch	asing Program			
for the Houston Airport	System/S17-H24801				11
FROM (Department or othe					116
Calvin D. Wells	er point of origin):	Origination	Date	Agenda Date	e
City Purchasing Agent		_			
Finance Department		October	23, 2013) 6 2013
DIRECTOR'S SIGNATUR	P				0 2010
			rict(s) affected	d	
For additional information of	antact:	B			
Justina J. Mann		Date and Ide	ntification of	prior authorizi	ing
Joyce Hays	Phone: (281) 230-808	6 Council Acti	on:		
RECOMMENDATION: (Su	Phone: (832) 393-872	3			
Approve the purchase of	twenty automated passaget -				
Services Administration (twenty automated passport co	introl klosks and s	upport servi	ces from the	General
		Include the Conner	ative Purcha	asing Program	n in the
10 tai amouni or \$485,739.	00 for the Houston Airport Sys	stem.			
Award Amount: \$485,739	9.00			Finance Budg	et
\$438,615.80 - HAS - AIF	Capital Outlay Fund (8012) - F	V14			
\$ 17,123.20 - HAS Rever	$E_{\text{Lind}} = \frac{1}{2} \frac{1}{2$	114			
\$ 30.000.00 - HAS Rever	ue Fund (8001) - Out Years				
\$485.739.00 - Total	ide Fullu (0001) - Out Years				
\$485,739.00 - Total					
SPECIFIC EXPLANATION:				-	
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5485,739.00 - Total <u>SPECIFIC EXPLANATION:</u> The Director of the Houston purchase of twenty automa	Airport System and the City Pu	rchasing Agent rec three years of 24	ommend that	t City Council ervices from t	approve the
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REQUEST FOR C TO: Mayor via City Secretary	OUNCIL ACTION		RCA	A# 9802
Subject: Approve the Purchase of Trees of Various Ty		Category #	Page 1 of 2	Agenda Item
through the Interlocal Agreement for Cooperative Pure Harris County Department of Education for the Houst	chasing with the	4		
Recreation Department	on Farks and			17
S50-L24576E				
FROM (Department or other point of origin):	Origination	Date	Agenda Date	e
Calvin D. Wells				
City Purchasing Agent	October	11, 2013	NOV O	6 2013
Finance Department DIRECTOR'S SIGNATURE	Council Dist	rict(s) affected	1	
Mun Shill	K	rici(s) affected		
For additional information contact:		ntification of j	orior authorizi	ng
Luci Correa Phone: (832) 395-705				-
Ray DuRousseau Phone: (832) 393-872	6 Ordninand	e No. 2011-	0694 - Passe	ed 8/8/2011
RECOMMENDATION: (Summary) Approve the purchase of trees of various types and size	o for a total amo	int not to av	and the Dar	0.00 through
the Interlocal Agreement for Cooperative Purchasing wi	th the Harris Cou	ntv Departm	ent of Educa	tion for the
Houston Parks and Recreation Department.		ng Doparun		
Award Amount: \$52,279.89			Finance Budg	get
52,279.89 - Street and Bridge Consolidated Constructi	on Fund (4506)	(previous	ly approp	viated)
		-F	-1 11 1	
SPHEIRIE R SPEANATION:				
SPECIFIC EXPLANATION: The Director of the Houston Parks and Recreat recommend that City Council approve the purchase of not to exceed \$52,279.89 through the Interlocal Agr County Department of Education for the Houston	of trees of various eement for Coop	s types and perative Pure	sizes for a to chasing with	otal amount the Harris
The Director of the Houston Parks and Recreat recommend that City Council approve the purchase of not to exceed \$52,279.89 through the Interlocal Agric County Department of Education for the Houston authorization be given to issue purchase orders, a Education contractor, Bio-Landscape and Maintenanc	of trees of various eement for Coop on Parks and I as required, to be, Inc.	s types and perative Pur Recreation the Harris	sizes for a to chasing with Department County Dep	otal amount in the Harris , and that partment of
The Director of the Houston Parks and Recreat recommend that City Council approve the purchase of	of trees of various eement for Coop on Parks and I as required, to ce, Inc. ride all supervis not various types quired to plant 5 onty for a twent contractor guar nty-four month g costs associated	s types and berative Pure Recreation the Harris ion, labor, and sizes of 1 – 15 gallo y-four mont antees that juarantee ("to t with replac	sizes for a to chasing with Department County Dep parts, tools, of trees at th on trees, 89 h period that all trees pla warranty per ing/replantin	otal amount in the Harris is, and that partment of , materials, ne locations – 30 gallon at includes anted shall riod"). The g trees that
The Director of the Houston Parks and Recreat recommend that City Council approve the purchase of not to exceed \$52,279.89 through the Interlocal Agric County Department of Education for the Houston authorization be given to issue purchase orders, a Education contractor, Bio-Landscape and Maintenand The scope of work requires the contractor to prov- equipment and supplies necessary to furnish and plat indicated on Page 2 of 2. The contractor shall be re- trees and 16 – 45 gallon trees and provide warran watering, mulching, weed control and staking. The remain alive and healthy through the end of the tweil warranty includes all labor, material, transportation and die during the warranty period. The warranty period	of trees of various eement for Coop on Parks and I as required, to ce, Inc. vide all supervise quired to plant 5 onty for a twent contractor guar nty-four month g costs associated I per tree, shall City's Hire Hous upports job crea	s types and berative Pur- Recreation the Harris ion, labor, and sizes of 1 – 15 gallo y-four mont antees that juarantee ("t d with replac be subseque ton First Or tion. This p	sizes for a to chasing with Department County Dep parts, tools, of trees at th n trees, 89 h period th all trees pla warranty per ing/replanting to certification dinance that procurement	t promotes t sexempt
The Director of the Houston Parks and Recreat recommend that City Council approve the purchase of not to exceed \$52,279.89 through the Interlocal Agric County Department of Education for the Houston authorization be given to issue purchase orders, a Education contractor, Bio-Landscape and Maintenand The scope of work requires the contractor to prov- equipment and supplies necessary to furnish and pla indicated on Page 2 of 2. The contractor shall be re- trees and 16 – 45 gallon trees and provide warra watering, mulching, weed control and staking. The remain alive and healthy through the end of the twei warranty includes all labor, material, transportation and die during the warranty period. The warranty period acceptance of the tree(s) by the City of Houston. Hire Houston First: The proposed contract requires compliance with the economic opportunity for Houston businesses and su rom the City's Hire Houston First Ordinance. The of Purchasing Agreement for this purchase.	of trees of various eement for Coop on Parks and I as required, to the all supervise of various types quired to plant 5 onty for a twent contractor guar nty-four month g costs associated I per tree, shall City's Hire Hous upports job crea lepartment is uti	s types and berative Pur- Recreation the Harris ion, labor, and sizes of 1 – 15 gallo y-four mont antees that juarantee ("t d with replac be subseque ton First Or tion. This p	sizes for a to chasing with Department County Dep parts, tools, of trees at th n trees, 89 h period th all trees pla warranty per ing/replanting to certification dinance that procurement	t promotes t sexempt
The Director of the Houston Parks and Recreat recommend that City Council approve the purchase of not to exceed \$52,279.89 through the Interlocal Agric County Department of Education for the Houstor authorization be given to issue purchase orders, a Education contractor, Bio-Landscape and Maintenand The scope of work requires the contractor to prove equipment and supplies necessary to furnish and plat ndicated on Page 2 of 2. The contractor shall be re- rees and 16 – 45 gallon trees and provide warra vatering, mulching, weed control and staking. The emain alive and healthy through the end of the twe varranty includes all labor, material, transportation and lie during the warranty period. The warranty period acceptance of the tree(s) by the City of Houston. Hire Houston First: The proposed contract requires compliance with the period comportunity for Houston businesses and su from the City's Hire Houston First Ordinance. The of Purchasing Agreement for this purchase.	of trees of various eement for Coop on Parks and I as required, to the all supervise of various types quired to plant 5 onty for a twent contractor guar nty-four month g costs associated I per tree, shall City's Hire Hous upports job crea lepartment is uti	s types and berative Pur- Recreation the Harris ion, labor, and sizes of 1 – 15 gallo y-four mont antees that juarantee ("t d with replac be subseque ton First Or tion. This p	sizes for a to chasing with Department County Dep parts, tools, of trees at the n trees, 89 h period the all trees play warranty per ing/replanting replanting to certife dinance that procurement erlocal or C	t promotes t sexempt

Date: 10/11/2013	through the Interlocal	Purchase of Trees of Various Agreement for Cooperative I ment of Education for the Ho nt	Purchasing with t	he	riginator's Initials AL	Page 2 of 2
		LOCAT	ION LIST			
	Address	Type of Tree	Size	Quantity	Council Dis	trict
	Kirby Street – 610 to Holmes Road	Chinese Pistache	30 gal.	23	K	
		Mexican Plum	30 gal.	11		
		Mexican Buckeye	15 gal.	7		
		Yaupon	30 gal.	18		
		Swamp Chestnut Oak	30 gal.	14		
	Outrast	Shumard Oak	45 gal.	16		
	Subtotal:			<u>89</u>		
	West Belfort – South Main to	Yaupon	15 gal.	11	К	
	Buffalo Speedway	Mexican Buckeye	15 gal.	8		
		Mexican Plum	15 gal.	7		4-
		Chinese Pistache	15 gal.	18	_	
	-	Swamp Chestnut Oak Shumard Oak	30 gal.	11	_	
	Subtotal:	Shumaru Oak	30 gal.	<u>67</u>		
	Grant Total:			<u>156</u>		

Buyer: Art Lopez

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TO Manageria City Securitary	REQUEST FOR COUN	CIL ACTION			
TO: Mayor via City Secretary Subject: Purchase of Earth Movin	a Equipment Room Lifte	and Trailora	Category #	RCA Page 1 of 2	A# 9855
through the Houston-Galveston / Engineering Department. S40-E24750-H	Area Council for the Public	c Works &	1 & 4	rage 1 of 2	Agenda Item
FROM (Department or other point of Calvin D. Wells	origin):	Origination	Date	Agenda Date	e
City Purchasing Agent Finance Department		October	04, 2013	NOV O	6 201 3
DIRECTOR'S SIGNATURE	hear	Council Dist	rict(s) affected	l	
For additional information contact: Kenneth Hoglund	Phone: (832) 393-6901 Phone: (832) 393-8726 oving equipment, boom lift:	Council Actions and trailers	on:	prior authorizi Houston-Ga	lveston
Award Amount: \$3,333,687.25				Finance Budg	get
\$ 3,333,687.25 - Total <u>SPECIFIC EXPLANATION:</u> The Director of the Fleet Manage Council approve an award for the Interlocal Agreement for Cooperati amount of \$3,333,687.25 for the P issue purchase orders to the H-GA lifts and trailers will be used citywid The funding for the earth moving Equipment Acquisition Plan. H-GAC Contractors:	purchase of earth movin ve Purchasing with Houst ublic Works & Engineerin C contractors as shown t le by Department personn	g equipment ton-Galvesto g Departmei pelow. The nel to provide	 boom lifts n Area Count nt and that are associated and the associ	and trailers ncil (H-GAC) authorization noving equip the citizens	through the in the total be given to ment, boom of Houston.
Doggett Heavy Machinery Servic oader with bucket and ten tag along Mustang Machinery Company, Lt	g equipment trailers in the	amount of \$	1,537,367.0	0.	
milling machine in the amount of \$6 Associated Supply Company, Inc of \$656,512.00. Dne Source Equipment, LP: Appr	••• Approve the purchase ove the purchase of two b	oom lifts in t	he amount o	f \$140,610.0	0.
John Deere Shared Services, In Approve the purchase of two skid s \$299,944.24.	steer loaders with buckets	s and six co	mpact excar	retail Sales vators in the	amount of
Finance Department:	REQUIRED AUTHORI Other Authorization/	ZATION	Other Authori	zation:	MO

Date: 10/4/2013	Subject: Purchase of Earth Moving Equipment, Boom Lifts and Trailers through the Houston-Galveston Area Council for the Public Works & Engineering Department. S40-E24750-H	Originator's Initials JM	Page 2 of 2

This new equipment will meet the EPA's current emission standards for equipment with diesel engines. The skid steer loaders, wheel loader, compact excavators, backhoe loaders, cold planer, boom lifts and wheeled excavators will come with a full one year factory warranty and the life expectancy varies from ten to fifteen years. The equipment that will be replaced has reached its life expectancy and will be sent to auction for disposition.

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the departments are utilizing Interlocal or Cooperative Purchasing Agreements for this purchase.

Buyer: Jeff Meekins

PR Nos. 10174034, 10173776, 10173765, 10174204, 10174160, 10174309, 10173746, 10173747, 10173796 and 10173797

Various Departments S06-S24632 4 PROM (Department or other point of origin): Calvin D. Wells Calvin D. Wells Origination Date City Purchasing Agent Finance_Department October 10, 2013 NOV 0 6 2013 Diffectionses Council Districtis) affected All Provide Construction Agenda Date NOV 0 6 2013 Date Council Districtis) affected All Date Provide Construction Phone: (832) 395-3640 Date and Identification of prior authorizing Desiree Heath Phone: (832) 393-8742 EcoundPhotoDatiOns: (Summary) Approve an award to Texas Concrete Enterprise Ready Mix, Inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5-7 sack mix for various departments. Estimated Spending Authority: \$7,679,912.00 Finance Bufget \$2,812,225.00 Water & Sewer System Operating Fund (8300) \$2,810,025.00 Decircated Drainage & Street Renewal Fund (2310) \$2,100,03 Gamman amount not to exceed \$7,679,912.00 \$140,136.00 General Fund (1000) \$2,812,225.00 Not Reserve System Operating Fund (2310) \$2,7679,912.00 Total SPECIFIC EXPLANATION: The Gity Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready In toc		BEOLIEST FOR COUR	ICH ACTION			
Subject: Formal Bid Received for Ready Mix Concrete 5-7 Sack Mix for Category # Page 1 of 2 Agenda 1 Various Departments S06-S224632 4 4 1 <td>TO: Mayor via City Secretary</td> <td>REQUEST FOR COUN</td> <td>NCIL ACTION</td> <td></td> <td>RCA</td> <td>\# 9842</td>	TO: Mayor via City Secretary	REQUEST FOR COUN	NCIL ACTION		RCA	\# 9842
Various Departments 4 S06-S24632 4 EROM (Department or other point of origin): Calvin D. Wells Origination Date Citty Purchasing Agent Finance Department October 10, 2013 DUBE (District(s) affected All Agenda Date David Guernsey Phone: (832) 395-3640 Desire Heath Phone: (832) 393-8742 EECOMIENDATION: (Summary) Phone: (832) 393-8742 EsconderDAD100x; (Summary) Approve an award to Texas Concrete Enterprise Ready Mix, Inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5-7 sack mix for various departments. Estimated Spending Authority: \$7,679,912.00 Finance Budget \$2,812,225.00 Water & Sewer System Operating Fund (8300) \$2,581,025.00 Dedicated Drainage & Street Renewal Fund (2310) \$2,810,595.00 General Fund (1000) \$4,0576.00 HAS- Revenue Fund (8001) Finance Budget \$7,679,912.00 Total Specific Expl.ANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready Mix inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5 - 7 sack mix to various types of ready-to use concrete, will used by the Houston Airport System and the Public Works & Engineering and Parks & Recreation Departments to re and maintain strets, sidewalks, runways and or construct new sidewalks and curbs citywide. This project was advertised in accordance with the requirements of the State of Texas bid laws. Six prospective bidd do		for Ready Mix Concrete 5-7	Sack Mix for	Category #		Agenda Iten
S06-S24632 Agenda Date FROM (Department or other point of origin): Origination Date Agenda Date Calvin D. Wells October 10, 2013 NOV 0 6 2013 Finance Department Council District(s) affected All Designet Heath Phone: (832) 395-3640 Date and Identification of prior authorizing David Guernsey Phone: (82) 393-8742 Council Action: Person Heath Phone: (82) 393-8742 Date and Identification of prior authorizing Council Action: Date and Identification of prior authorizing Council Action: Person Heath Phone: (82) 393-8742 Ecolomic Action: Phone: (82) 393-8742 RECOMMENDATION: (Summary) Approve an award to Texas Concrete Enterprise Ready Mix, Inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5-7 sack mix for various departments. S2,851,025.00 Dedicated Drainage & Street Renewal Fund (2310) \$2,851,026.00 General Fund (1000) \$2,912.00 Total Finance Budget Street Renewal Fund (2310) \$2,7679,912.00 Total SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready Mix for various types of ready-to use concrete, will used by the Houston Airport System and the Public Works & Engineerin		·····			C	
Calvin D. Wells October 10, 2013 NOV 0 6 2013 City Purchasing Agent Council District(s) affected Difference All Tor additional information contact: Date and Identification of prior authorizing David Guemsey Phone: (832) 395-3640 Pesice Heatn Date and Identification of prior authorizing Council Action: Council Action: Pesice Heatn Phone: (832) 395-3640 Paprove an award to Texas Concrete Enterprise Ready Mix, Inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5-7 sack mix for various departments. Estimated Spending Authority: \$7,679,912.00 \$2,812,225.00 Water & Sewer System Operating Fund (8300) \$2,105,950.00 Stormwater Fund (2302) \$ 40,576.00 Jost Stormwater Fund (2302) \$ 40,576.00 HAS- Revenue Fund (8001) \$7,679,912.00 Total SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready N inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5 - 7 sack mix for varidepartnents. SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready N inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5 - 7 sack mix f						
Calvin D. Wells October 10, 2013 NOV 0 6 2013 City Purchasing Agent Council District(s) affected DiffectOreS SIGNATURE All David Guernsey Phone: (832) 395-3640 Date and Identification of prior authorizing David Guernsey Phone: (832) 395-3640 Date and Identification of prior authorizing Approve an award to Texas Concrete Enterprise Ready Mix, Inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5-7 sack mix for various departments. Estimated Spending Authority: \$7,679,912.00 Finance Bugget \$2,812,225.00 Water & Sewer System Operating Fund (8300) \$2,812,225.00 Dedicated Drainage & Street Renewal Fund (2310) \$2,105,950.00 Stormwater Fund (2302) \$ 40,576.00 AFS. Revenue Fund (8001) \$7,679,912.00 Total SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready Minc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5 - 7 sack mix for varid departments. SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready Minc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5 - 7 sack mix for varid departments. SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise						19
Calvin D. Weils October 10, 2013 NOV 0 6 2013 City Purchasing Agent Council District(s) affected Finance Department Date and Identification of prior authorizing David Guernsey Phone: (832) 395-3640 Desiree Heath Phone: (832) 395-3640 Desiree Heath Phone: (832) 395-3640 Approve an award to Texnas Concrete Enterprise Ready Mix, Inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5-7 sack mix for various departments. Estimated Spending Authority: \$7,679,912.00 \$2,812,225.00 Water & Sewer System Operating Fund (8300) \$2,810,050.00 Stormwater Fund (2302) \$ 40,576.00 Dedicated Drainage & Street Renewal Fund (2310) \$2,681,025.00 Dot Contrasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready Mix. \$7,679,912.00 Total SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready Mix. \$9,05,00 Stormways and or construct new sidewalks and curbs orlywide. The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready Mix. \$9,05,00 Stormways and or construct new sidewalks and curbs orlywide. This project was adverised in accordance with the requirements of the State of Texas bid						
City Purchasing Agent October 10, 2013 NOV 0 6 2013 Finance Department Council District(s) affected All Durce Obges SIGNATURE Council District(s) affected All David Guernsey Phone: (832) 395-3640 Date and Identification of prior authorizing Desine Heath Phone: (832) 393-8742 Council Action: RECOMMENDATION: (Summary) Approve an award to Texas Concrete Enterprise Ready Mix, Inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5-7 sack mix for various departments. Finance Budget \$2,810,25.00 Dedicated Drainage & Street Renewal Fund (2310) \$2,561,000 \$2,810,05.00 Stormwater Fund (2302) \$140,136.00 \$140,136.00 General Fund (1000) \$40,576.00 HAS- Revenue Fund (8001) \$7,679,912.00 Total Street Renewal Fund (2310) SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready M Inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5 - 7 sack mix for varius used by the Houston Airport System and the Public Works & Engineering and Parks & Recreation Departments to ready mix concrete for a 24-month per with three (3) one (1) year options to extend. This award consisting of various types of ready-to use concrete, will boom hoaded the solicitation document from SPD's e-bidding website, and one bid was received. Prior to issuing to isolicitaton, the S		of origin):	Origination	Date	Agenda Date	2
Finance Department Council District(s) affected All All David Guernsey Phone: (832) 395-3640 Desiree Heath Phone: (832) 393-8742 RECOMMENDATION: (Summary) Approve an award to Texas Concrete Enterprise Ready Mix, Inc. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrete 5-7 sack mix for various departments. Finance Budget \$2,812,225.00 Water & Sewer System Operating Fund (8300) \$2,81,025.00 Dedicated Drainage & Street Renewal Fund (2310) \$2,105,950.00 Stormwater Fund (2302) \$140,136.00 General Fund (1000) \$140,136.00 General Fund (1000) \$40,576.00 HAS- Revenue Fund (8001) \$7,679,912.00 Total \$7,679,912.00 Total SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready M with three (3) one (1) year options to extend. This award consisting of various types of ready-to use concrete, will used by the Houston Airport System and the Public Works & Engineering and Parks & Recreation Departments to re and maintain streets, sidewalks, runways and or construct new sidewalks and curbs citywide. This project was badieting Division canvassed the City registered vendor database to identify portential bidder were identified and notified of tho culd possibly provide the items requested. As a result, four (4) potential bidders were identified and notified of tho culd possibly provide the items requested. As a result, four (4) potential bidders were identified and notified o						
Finance Uppartment Council District(s) affected Diver Object SiGNATURE Council District(s) affected All Date and Identification of prior authorizing David Guernsey Phone: (832) 395-3640 Desiree Heath Phone: (832) 393-8742 RECOMMENDATION: (Summary) Approve an award to Texas Concrete Enterprise Ready Mix, Inc. on its sole bid in an amount not to exceed \$7,679,912.00 \$2,812.225.00 Vater & Sewer System Operating Fund (8300) \$2,812.225.00 Dedicated Drainage & Street Renewal Fund (2310) \$2,105.950.00 Seconstruct Fund (2302) \$140,136.00 General Fund (1000) \$40,576.00 HAS- Revenue Fund (8001) \$7,679,912.00 Total SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to Texas Concrete Enterprise Ready M inth. on its sole bid in an amount not to exceed \$7,679,912.00 for ready mix concrets 5 - 7 sack mix for varia departments. It is further requested that authorization be given to make purchases, as needed, for a 24-month per with three (3) one (1) year options to extend. This award consisting of various types of ready-to use concrete, will used by the Houston Airport System and the Public Works & Engineering and Parks & Recreation Departments to reg and maintain streets, sidewalks, nunways and or construct new sidewalks and curbs citywide. This project was advertised in accordnace with the requirements of the state of Texab vis			October	10, 2013	NOV 0	6 201 3
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	REQUIRED AUTHORIZATION	
Finance Department:	Other Authorization:	Other Authorization:

Date:	Subject: Formal Bid Received for Ready Mix Concrete 5-7 Sack Mix	Originator's	Page 2 of 2
10/10/2013	for Various Departments	Initials	
	S06-S24632	TR	

HIRE HOUSTON FIRST:

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

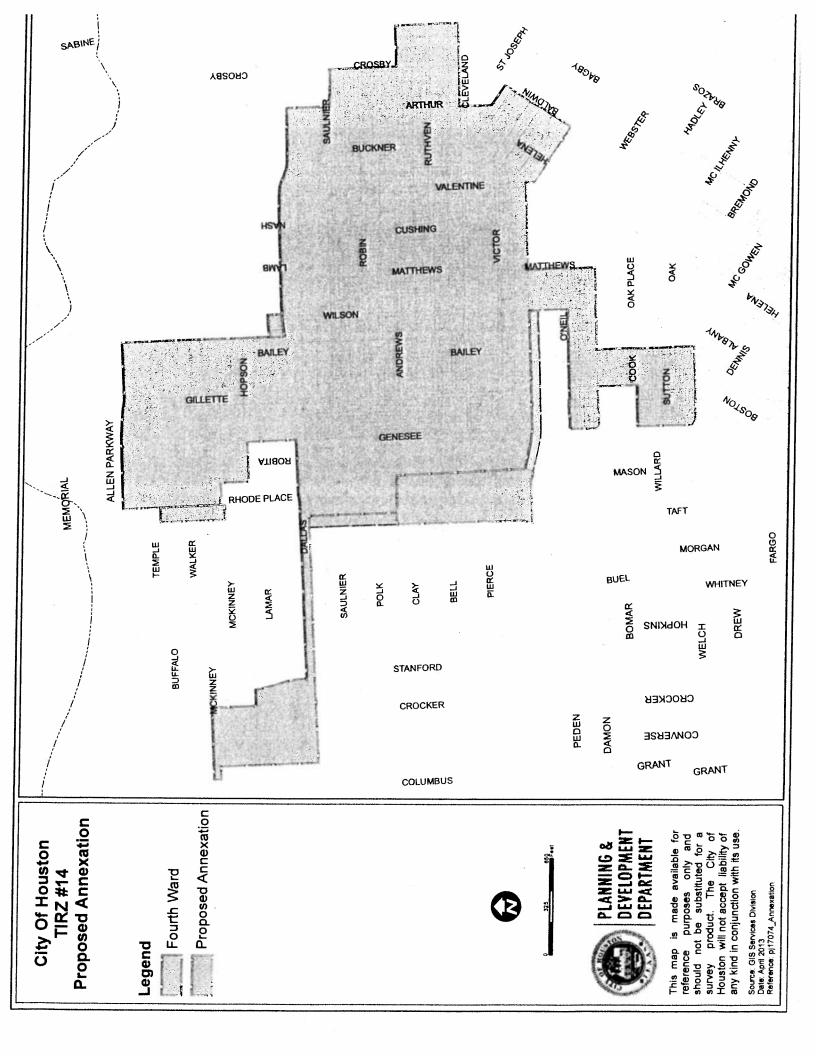
Buyer Tywana L. Rhone

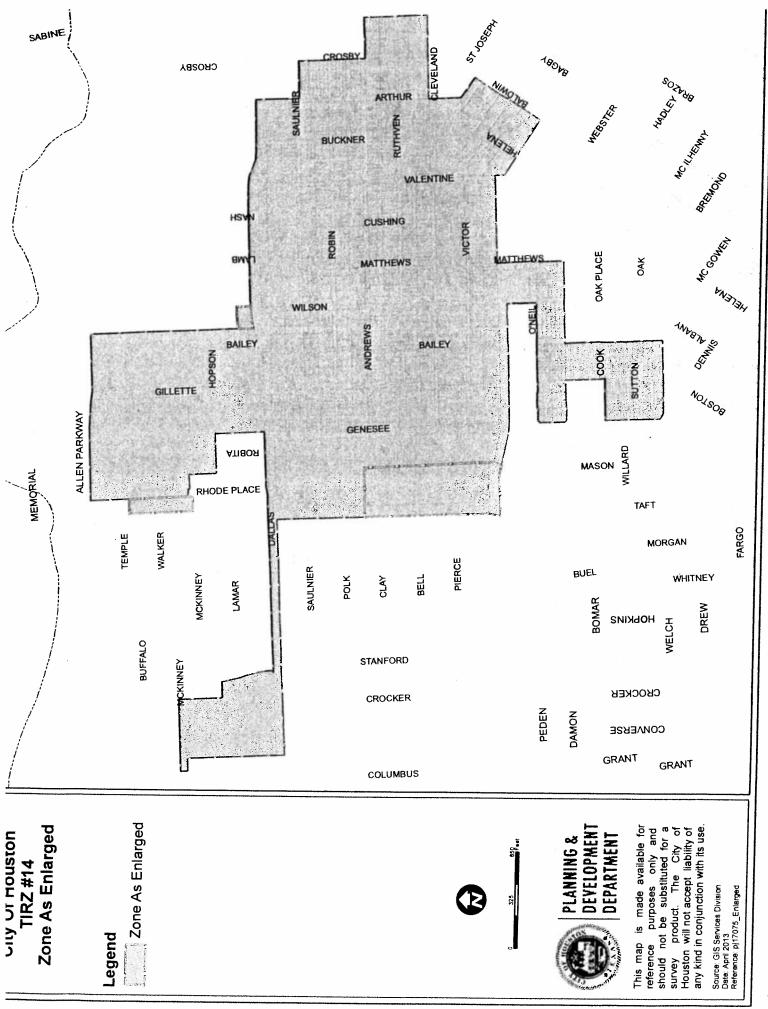
ESTIMATED SPENDING AUTHORITY:

DEPARTMENT	FY 14	OUT YEARS	TOTAL
Public Works & Engineering	\$1,639,855.00	\$5,859,345.00	\$7,499,200.00
Parks & Recreation	\$ 1,000.00	\$ 139,136.00	\$ 140,136.00
Houston Airport System	\$ 5,360.00	\$ 35,216.00	\$ 40,576.00
Grand Total	\$1,646,215.00	\$6,033,697.00	\$7,679,912.00

TO: Mayor via City Secret SUBJECT: Ordinance e				RCA #
	nlarging the boundaries of er Fourteen (Fourth Ward Zone).	Category #	Page	Agenda Item#
FROM: (Department or other	r point of origin):	Origination Date	1 of <u>1</u>	Anonda Dat
Andrew F. Icken		1		Agenda Date
Chief Development Officer		10 31 13		NOV 06 2013
DIRECTOR'S SIGNATURE		Council Districts a	affected:	1
	7.1	C		
P For additional information co	- CAE			
Ralph De Leon	Phone: (832) 393-0985	Date and identification Action:	ation of prior a	authorizing Council
•	i none: (052) 555-0565		5 6/9/99 Ord 1	No. 1999-0818, 7/28/99,
		Res. No. 1999-006	9, 12/15/99, Or	d. No. 2007-1440
RECOMMENDATION: (Summ		5/21/03 Ord No 20	107-1/30 12/1	2/07
Fourteen (Fourth Ward Zone	nary) Approve an ordinance enla	arging the boundar	ries of Reinve	estment Zone Number
	,			
Amount of Funding: No Fun	nding Required		······································	
SOURCE OF FUNDING:] General Fund [] Grant Fund	[] Entornaise -	und [] 0/	
• ·		[] = nterprise F	una [] Oth	er (Specify) [X] N/A
SPECIFIC EXPLANATION:				
City of Houston Tax Increme	ent Reinvestment Zone Number I	- ourteen, the Fourt	h Ward Zone	("Zone"), was created
	JOJ ON JUNE Y 1999 to tac	ilitato the rovitali-	otion of the	Maximila IAI and
	(City) approved a Project Plan) and Rainvactmar	st Zana Einar	noing Dian ("Dian") in
	DUI VEU UN JUIV ZA 1999 and	created the Loudh	Word Dodou	أيلك بلاسية الابناة لمسمقه مام
1.0000000000000000000000000000000000000	JI December 15, 1999 to help i	nniement the Plan	On Mov 21	2002 by Ordinanaa
	Duveu Amenaments to the Pi	mont Dian and D.	ainvaatmant	Zana Einensine Dies
December 12, 2007.	ity subsequently enlarged the bo	undaries of the Zor	ne by Ordinar	nce No. 2007-1439 on
÷				
It is recommended that appro	oximately 8.56 acres, consisting	primarily of public	rights-of-way	and tracts of publicly
	lacillies be annexed into the Zo	ne This area can	bo gonorally	dependence an alash of
and various parcels off	I all Street between Allen Park	Nav and West Grav	Streat and	tracta of land lands of
City General Fund.	Street and West Dallas Street.	The proposed ann	exation will h	ave no impact to the
The area proposed to be ar	nnexed into the Zone could be	characterized ac	on oroo of H	he City and inting of
accentrated site improvement	his. Delective sidewalk and stra	et lavout. The pr	anasad anlar	acmont of the Zonal
I resulting norm the armexation	would allow the Zone to facilitat	e the design and o	onstruction o	f roadway and public
utility improvements and pede	strian improvement projects.	0		
Accordingly, the Administratio	n recommends that City Council	opprovo optoraina	•	
		approve enlarging	ine boundarie	es of the Zone.
cc: Marta Crinejo, Agenda	Director			
Anna Russell, City Sec	retarv			
Dave Feldman, City Att	, otar y			1
Doharah Mathers o	orney			
Deborah McAbee, Seni	orney for Assistant City Attorney			
Deborah McAbee, Seni	orney	RIZATION		
Deborah McAbee, Seni Other Authorization:	ior Assistant City Attorney REQUIRED AUTHO		Authorizetic	
	orney for Assistant City Attorney		Authorizatior	1:
	ior Assistant City Attorney REQUIRED AUTHO		Authorizatior	n:

1	9





	TO: Mayor via City Secretary	REQUEST FOR COU	NCIL ACTION		
	SUBJECT: Ordinance approvin Project Plan and Reinvestment Reinvestment Zone Number Fou	g a Second Amended Zone Financing Plan for rteen (Fourth Ward Zone)	Category # 1	Page 1 of <u>1</u>	Agenda Item # 20A
	FROM: (Department or other po Andrew F. Icken	pint of origin):	Originatior	n Date	Agenda Date
	Chief Development Officer	$\overline{}$	10/31	113	NOV 06 2013
	DIRECTOR'S SIGNATURE:	/		stricts affected:	
Ś	6 Au	S.	С		
21	For additional information contains Ralph De Leon Phone:	act: (832) 393-0985	Date and id Council Ac	entification of p	rior authorizing
			Ord. No. 199 0818, 07/28/	99-0565, 06/09/99	9, Ord. No. 1999- 19-0069, 12/15/99, 7
	RECOMMENDATION: (Summary	1)			
	City Council adopt an ordinance a Plan and Extension of the Zone's	pproving a Second Ameno Duration for Reinvestment	led Project Pl Zone Numbe	lan and Reinvestr er Fourteen (Four	nent Zone Financing th Ward Zone).
	Amount and Source of Funding:	No Funding Required			
I I I I I I I I I I I I I I I I I I I	City of Houston Tax Increment Reiny Ordinance No. 1999-0565 on June 9 Council ("City") approved a Project P approved on July 28, 1999, and creat December 15, 1999 to help implement Amendments to the Project Plan and R desire to further amend the Plans ("Am The proposed Amended Plan restate construction of public infrastructure implement and public facility implement focusing, cultural and public facility implement bousing, cultural and public facility implement apport the projects in the Amended P cres into the Zone. The annexation of nable the City and the Zone to addres and property, and other quality of life iss	Ian and Reinvestment Zone ated the Fourth Ward Redev the Plan. On December 12, Reinvestment Zone Financing hended Plan"). s the goals and objectives provements, mobility and per provements and educational ely \$58.1 million from previo Plan. In conjunction with Cou will have no impact to the Co	Financing Pla velopment Aut 2007, by Ordi Plan (collectiv included in th destrian infrast facilities. Over us Plans. Pro uncil's approva	e Fourth Ward are n ("Plan") by Ordir hority by Resolutio nance No. 2007-14 rely, "Plans"). The z e prior Plans inclu tructure improveme rall, the non-educat ojected Zone rever al of an annexation	a. Subsequently, City hance No. 1999-0818, on No. 1999-0069, on 40, the City approved Zone and the City now uding the design and ents, parks, affordable tional project costs in nues are sufficient to of an additional 8.56
To Ai	o support the Zone's and City's efforts mended Plan for the Zone.	in this regard, the Administra	ation recomme	nds that City Cound	cil approve a Second
cc	2: Marta Crinejo, Agenda Direc Anna Russell, City Secretary Dave Feldman, City Attorney Deborah McAbee, Senior As	/ /			
		REQUIRED AUTHORIZ	ZATION		
Ot	her Authorization:	Other Authorization:	C	Other Authorizat	ion:
		L			

TAX INCREMENT REINVESTMENT ZONE NUMBER FOURTEEN CITY OF HOUSTON, TEXAS

FOURTH WARD ZONE

Second Amended Project Plan and Reinvestment Zone Financing Plan

June 25, 2013

REINVESTMENT ZONE NUMBER FOURTHEEN, CITY OF HOUSTON, TEXAS FOURTH WARD ZONE

Part C - Second Amended Project Plan and Reinvestment Zone Financing Plan

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The Part A Plan:
Section Two:
The Part C Plan:
Proposed Goals for Improvements in the Zone:
Goal 1: Cultural and Public Facilities, Historic Preservation, and Residential Development 2 Goal 2: Redevelopment of Green Space, Plazas and Parks 2 Goal 3: Reconstruction of Sidewalks and the Pedestrian Realm 2 Goal 4: Retail and Commercial Redevelopment 2 Goal 5: Streets, Utility and Infrastructure Improvements 2
PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN:
A. PROJECT PLAN
B. REINVESTMENT ZONE FINANCING PLAN
Attachments:
Map 1 – Proposed and Existing Land Uses

Exhibits

Exhibit 1: Project Costs of Part A, Part B and Part C Plans Exhibit 2: Net Revenue Schedule – All Jurisdictions Exhibit 3: Transfer Schedule – All Jurisdictions Exhibit 4A: Revenue Schedule – Original Area City of Houston Exhibit 4B: Revenue Schedule – 2007 Annexation City of Houston Exhibit 4C: Revenue Schedule – 2013 Annexation City of Houston Exhibit 5: Revenue Schedule – Houston Independent School District

TAX INCREMENT REINVESTMENT ZONE NUMBER FOURTEEN FOURTH WARD ZONE

SECOND AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN

AMENDED JUNE 25, 2013

Introduction:

Reinvestment Zone Number Fourteen, City of Houston, Texas, also known as the Fourth Ward Zone (Zone or TIRZ), was created by Ordinance 1999-0565, adopted on June 9, 1999, for the purposes of development and redevelopment in an area of the City of Houston (City) generally known as the Fourth Ward. By Ordinance 1999-0818, adopted on July 28, 1999, the City approved a Project Plan and Reinvestment Zone Financing Plan (Plan) for the Zone. The intent of the Plan was to establish programs needed to reposition the Historic Fourth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial development. Provisions included in the Plan provided for the design and construction of public roadways and utility systems, parks, affordable housing, and educational facilities.

Section One:

The Part A Plan: The Part A Plan covered an estimated 144 acres and established goals, expectations, and redevelopment plans needed to address blighted conditions associated with failing infrastructure, lack of utility capacity, street network deficiencies, pedestrian environment deficiencies and declining property values and unsafe and unsanitary conditions. 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 historic preservation.

The Part B Plan: The Part B Plan sought to further define the goals stated in the Part A Plan, including a continued focus on roadway and street reconstruction, public utility system improvements, the design and construction of enhanced pedestrian environments, parks and historic preservation. Also included in the Part B Plan were provisions for cultural and public facility improvements and the annexation of approximately 13.8 acres into the Zone.

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

Section Two:

The Part C Plan: The Zone and the City now propose a second amendment to the Zone's Plans, the Part C Plan. The Part C Plan provides for the enhancement of and improvements to the 8.56 acres of land added to the boundaries contemporaneously with this second amendment, and includes the areas covered by the Part A and Part B Plans. Public improvements proposed in

the Part C Plan are consistent with the goals, objectives, and project costs included in the Part A and Part B Plans. The total plan project costs listed in Exhibit 1 consist of the combined project costs of the Part A, Part B, and Part C Plans, and may be utilized for project costs identified in the Part A, Part B, and Part C Plans.

Proposed Goals for Improvements in the Zone:

The proposed goals for improvements in the Zone are outlined as follows:

<u>Goal 1</u>: Cultural and Public Facilities, Historic Preservation, and Residential Development.

Increasing public and cultural facilities in the Fourth Ward, historic preservation programs, and residential development have emerged as important public policy goals since the creation of the TIRZ. TIRZ funds will be leveraged with private, public, and non-profit developers to encourage the development of housing initiatives with focus on the historic core of the community. The acquisition and rehabilitation of historic structures and landmarks for the purposes of preservation and restoration is anticipated. These projects, along with infrastructure improvements and enhancements to public facilities, libraries, and cultural facilities, will result in improved security and quality of life for existing and new residents and businesses.

<u>Goal 2</u>: Redevelopment and upgrades to open green space, pocket parks, plazas, public squares, and other appropriate recreational facilities throughout the Fourth Ward.

Public infrastructure needed to support park development, adequate shade, comfort and other enhancements to parks, plazas, squares, and other public open green spaces will attract, support, and enhance the viability of residential, commercial, and retail districts.

<u>Goal 3</u>: The creation of pedestrian-friendly, safe environments through the reconstruction of streets and sidewalks with ample lighting and streetscape amenities.

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 sidewalks 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 Fourth Ward and to adjacent districts. All improvements will be coordinated with the street reconstruction programs of the City, Harris County, METRO, TxDOT, and other public entities. Attention will be placed on the leveraging of TIRZ monies through the funding of elements not addressed by the CIP programs of sister agencies.

<u>Goal 4</u>: The reinforcement of pedestrian-attractive retail developments along Dallas Street, West Gray Street, Gillette Street and Taft Street.

The retention and expansion of retail and commercial developments along key roadways is of key importance to the successful redevelopment of the Fourth Ward. Providing base level retail functionality is essential to the continued expansion of residential projects in the area.

Development of complementary focal points supporting the community will result in key activity centers with an enhanced pedestrian environment and an emphasis on parking, lighting, street trees, landscaping, wide sidewalks, public art and adequate pedestrian amenities.

Goal 5: Streets and Mobility.

Public streets and public utility systems are required to create an environment that will stimulate private investments in retail, commercial and mixed-use developments. The reconstruction of key streets and major thoroughfares will enhance the level of service in the area. All improvements will be coordinated with the street reconstruction programs of the City, METRO, TxDOT and other public entities. Attention will be placed on leveraging Zone monies through the funding of elements not addressed by the CIP programs of sister agencies.

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.

<u>Proposed Changes of Zoning Ordinances, Master Plan of Municipality, Building Codes, and</u> <u>Other Municipal Ordinances</u> (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 City and its annual Capital Improvement Program, which includes provisions for public safety facilities, public libraries, parks, roadways and public utility improvements.

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.

Kind, Number, and Location of all Public Works or Public Improvements to be Financed in the <u>TIRZ</u> (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 CDS Market Research Study titled Fourth Ward Redevelopment Concepts, completed in September 1997, the Fourth Ward Revitalization Plan completed in May 2001, and the Implementation Action Steps Freedman's Town/Fourth Ward TIRZ Plan completed in February 2004, both prepared by Stull and Lee, Inc. Architects and Planners, the Historic Resource Survey, Priority List and City of Houston Historic District Nomination of the Historic Resources of Freedman's Town, by SWCA Environmental Consultants completed in June 2010, and the Fourth Ward Livable Centers Study, completed by the Houston Galveston Area Council in conjunction with Design Workshop, the Bryant Design Group, Morris Architects, MWA Architects, RCLCO, and Walter P. Moore, completed in October 2010. 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 \$138,282,132. The Zone and the City find and determine that the Part A, Part B and Part C 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)): Issuance of notes and bonds by the Zone will occur as tax increment revenues allow. The value and timing of the issuance of notes or bonds will correlate to debt capacity as derived from the attached revenue and project schedules, as well as 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. Tax Year 1999 was the base year for the Zone. As outlined in Exhibits 2 through 5, at least \$80,632,709 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 Area, and a HISD contribution of \$0.0096/\$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, as of May 1, 2013, is \$296,925,652.

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)): The Zone will terminate on December 31, 2029.

4

EXHIBITS

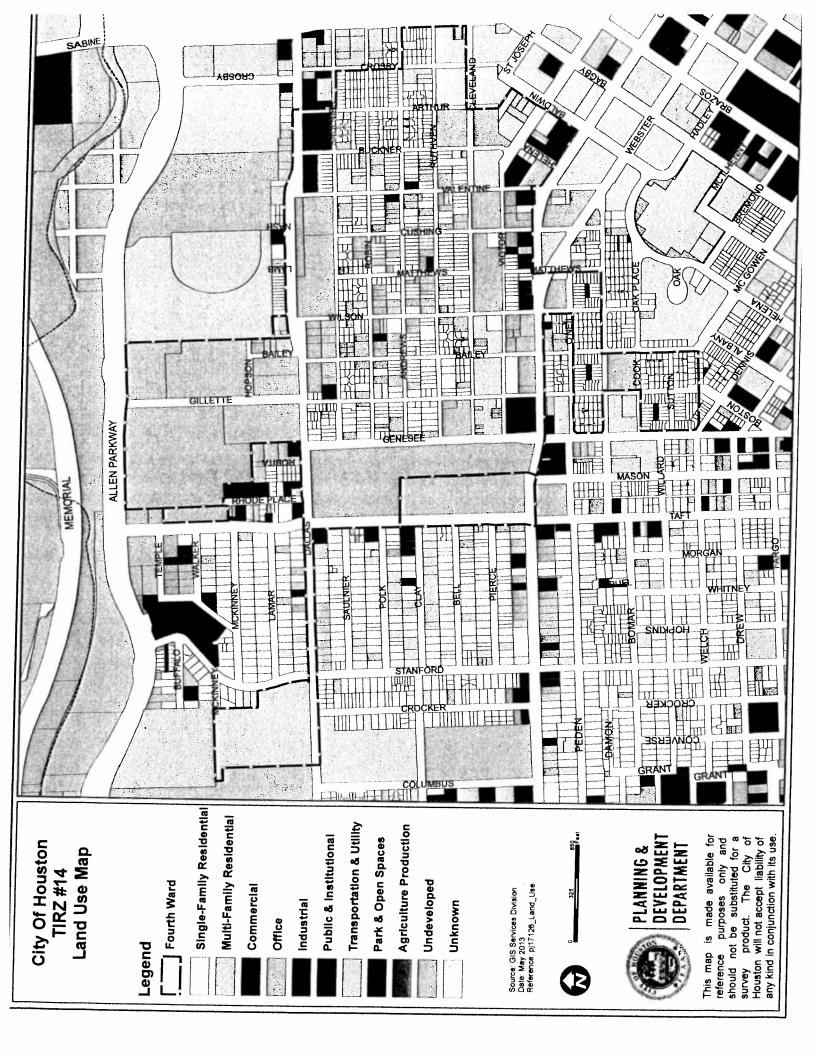


Exhibit 1: Project Costs of Part A, Part B and Part C Plans

3,000,000 11,118,500 346,000 2,2000,000 2,340,000 1,800,000 11,950,000 33,742,600 50,142,636 1,200,000 10,399,036 934,000 (338,025) 2,376,748 6,689,100 1,556,000 3,403,203 3,403,203 35,313,586 35,313,586 8.265,036 5,004,120 5,004,120 2,714,773 9,493,537 9,493,537 Remaining 107,289,830 Costs 5,446,797 \$ 5,446,797 \$ 30,992,302 \$ 7,386,414 \$ 69 67 2,795,880 \$ 2,795,880 \$ Costs through 06/30/12 1,049,364 3,406,132 3,406,132 357,227 605,000 500,000 3,639,025 5,101,252 5,806,463 5,806,463 1,049,364 1,049,364 30,992,302 ÷
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 70,147,000 \$ 94,179,000 \$ 80,156,132 \$ 138,282,132 \$ 846,000 2,000,000 2,340,000 1,800,000 39,743,600 51,1950,000 6,689,100 3,000,000 11,118,500 **Total Plan** 69 69 1,406,132 \$ 3,500,000 \$ 1,300,000 \$ 1,300,000 \$ 69 €9 €3 ø 1999 (A) Plan 2007 (B) Plan 2013 (C) Plan Estimated Costs Estimated Costs Estimated Costs , 11,950,000 13,150,000 1,800,000 1,200,000 , 15,300,000 15,300,000 1,200,000 11.950.000 1.800.000 5,762,000 \$ 3,500,000 \$ 3,500,000 \$ 15,300,000 \$ 15,300,000 \$ ŧ9 16,640,000 \$ 22,402,000 \$ t) 2,000,000 \$ 2,000,000 \$ 3,072,000 605,000 500,000 5,762,000 2,340,000 1,800,000 3,500,000 7,000,000 2.000,000 4,177,000 3.552,400 \$ 934,000 \$
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 TH2 Creation and Management:

 TR2 Creation and Management

 TR2 Creation and Management

 Educational Facilities improvements:

 Educational Facilities improvements:

 PROJECT PLAN TOTAL Total Roadway and Infrastructure Improvements - \$ Total Parks and Recreational Facilities Improvements - 💲 69 Total Entry Features and Focal Points Improvements - 5 69 (Total Affordable Housing Costs - <u>5</u> Total Infrastructure Improvements- \$ Total Cultural and Public Facilities Improvements - 5 Total Roadway and Street improvements -Total Other Project Costs -, Non-Educational Project Costs Parks and Recreational Facilities improvements: San Felipe Park Cultural & Public Facilities Improvements: Cultural & Public Facilities Improvements Roadway and Street Reconstruction Projects Infrastructure im provements Roadways and Street im provements Streetscape Infrastructure Im provements: Storm & Sanitary Sew er General Storm & Sanitary Sew er Extensions Entry Features & Focal Points: Entry Features & Focal Points Affordable Housing: Affordable Housing Project Costs Paving Street Reconstruction Public Utility Improvements Crosby Street (Outflow) Historic Preservation: Historic Preservation Other Project Costs West Webster Park Parks and Plazas Eastside Streets Gregory School Gillette Street Streetlights Demolition Wiley Park

107,289,830

Exhibit 2: Net Revenue - All Jurisdictions

3,276,714 3,367,159 3,457,701 3,543,664 3,726,419 3,821,625 3,908,258 4,092,060 4,738,449 3,620,677 3,998,357 4,290,860 4,619,885 63,553,482 4,189,511 4,396,262 4,505,882 Increment Revenue Net Revenue (Total Less Transfers) θ မာ ŝ G ŝ Э ഗ θ ŝ တ Э G 4,380,274 5,494,315 4,783,891 4,275,237 4,484,233 4,580,047 4,889,433 4,980,626 5,383,365 5,609,704 5,729,708 4,661,112 5,854,512 80,632,709 5,174,102 5,276,682 5,075,467 Total Increment Revenue G θ Э G Э G G θ G 6Đ Ð G တ G Э Э ω 2,681,511 2,743,481 2,761,343 2,799,804 2,817,660 2,817,660 2,714,477 2,761,338 2,817,660 2,817,660 2,817,660 2,817,660 2,817,660 2,817,660 44,638,556 2,817,660 2,817,660 Increment Revenue Houston ISD (2) မာ ÷, G Э ю G ക မာ ÷÷; G Э S 1,593,726 1,899,774 1,665,797 1,740,752 ,818,704 1,984,087 2,071,773 2,162,966 2,257,807 2,356,442 2,565,705 2,676,655 2,792,044 2,912,048 3,036,852 35,994,153 2,459,022 City Э Э Э Э θ θ Э θ Э ഗ Э Э မာ မာ 69 Tax Year 2013 2014 2015 2016 2018 2019 2017 2020 2022 2023 2021 2024 2025 2026 2027 2028 Ξ

Notes:

(1) TIRZ14 is scheduled to terminate in 2028

Exhibit 3: Transfer Schedule – All Jurisdictions

	-	ncre	Increment Rever	venue					Transfers					Ž	Net Powering
		ļ										ļ			Total
0	city	P	Houston ISD(2)		Total	Houston ISD		 ▲	Admin Fees	<i>"</i>					Increment
					Revenue	Educational	City		Houston ISD		Total		Total Transfers	Å '	Revenue less Total
\$	1,593,726	မ	2,681,511	69	4,275,237	\$893.836.94	5 70 686	9 9 9		L.					I ransfers)
Ś	1,665,797	ь	2,714,477	60 A	4.380.274	\$904 875 50				A (998,523	σ	3,276,714
ج	1,740,752	မ	2.743.481	er:	4 484 233	CO.0 201 100				_	108,290	φ	1,013,115	ŝ	3,367,159
ь С	1,818,704	60	2.761.343	6	4 580 047	11.004,4104				s S	112,038	60	1,026,531	Ś	3,457,701
ۍ ا	1.899.774	6	2 761 338		1 000 140 V	#340,441.70			25,000	€ A	115,935	ω	1,036,383	Ь	3,543,664
ļ ы	1.984.087	6	2 700 BUA	→ 6	4 700 001	3920,445.95		89 \$	25,000	\$	119,989	မ	1,040,435	ø	3,620,677
	2 074 773		100,001,12	→ €	4,/83,891	\$933,267.88	\$ 99,204	8	25,000	မာ	124,204	69	1,057,472	မာ	3.726.419
	2 187 060	→ €	2,011,000	,	4,889,433	\$939,220.06	\$ 103,589	89 \$	25,000	မာ	128,589	ω	1,067,809	6	3 821 625
	2 757 907	96	2,81/,660	<u>ب</u>	4,980,626	\$939,220.06	\$ 108,148	48 \$	25,000	69	133,148	60	1,072.368	ы	3 908 258
	100,102,2	A (2,817,660	به ا	5,075,467	\$939,220.06	\$ 112,890	\$ 06	25,000	69	137,890	6	1.077.110		3 008 357
	2,330,442	<i>я</i> (2,817,660	မ	5,174,102	\$939,220.06	\$ 117,822	52 \$	25,000	\$	142,822	s S	1,082.042	6	4 092 060
	2,403,022	9 6	2,81/,660	نه ا	5,276,682	\$939,220.06	\$ 122,951	51 \$	25,000	ф	147,951	s	1,087,171	6	4.189.511
	2 676 655	÷ 6	2,017,000	A 4	5,383,365	\$939,220.06	\$ 128,285	35 \$	25,000	မာ	153,285	ь	1,092,505	ω	4.290.860
	2 702 044	9 6	2,017,000	<u>م</u> ا	5,494,315	\$939,220.06	\$ 133,833	33 \$	25,000	မာ	158,833	ь	1,098,053	ß	4.396.262
	2,132,044		2,817,660	<u>م</u> ا	5,609,704	\$939,220.06	\$ 139,602	2 \$	25,000	ы	164,602	69	1.103.822	6	4 505 RR7
	2,312,048	ه (م	2,817,660	မာ	5,729,708	\$939,220.06	\$ 145,602	2 \$	25,000	မာ	170,602	60	1,109.822	6	4 610 885
0	0,000,052		2,817,660	60	5,854,512	\$939,220.06	\$ 151,843	5 5	25,000	မာ	176,843	S	1,116.063	6	4 738 440
<u>ا</u> ر	JD, 334, 153	\$	44,638,556	6	80,632,709	\$14,879,519	\$ 1,799,708	8 8	400,000	69	\$ 2,199.708	6	\$ 17 070 27E	1	62 EE0 100

Notes: (1) TIRZ 14 is scheduled to terminate in Tax Year 2028

Exhibit 4A: Revenue Schedule: Original Area City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2013	\$ 34,286,680	\$ 296,925,652	\$ 262,638,972	95.00%	0 63875	ť
2014	\$ 34,286,680	\$ 308,802,678	\$ 274,515,998	95 D0%	0.0000	
2015	\$ 34,286,680	\$ 321,154,785		95.00%	0.000010	<u>ө</u> 6
2016	\$ 34,286,680	\$ 334,000,977		95.00%	0.030/3	ө и
2017	\$ 34,286,680	\$ 347,361,016	\$ 313,074,336	95.00%	0.63875	
2018	\$ 34,286,680	\$ 361,255,456	\$ 326,968,776	95.00%	0.63875	
2019	\$ 34,286,680	\$ 375,705,675	\$ 341,418,995	95.00%	0.63875	
2020	\$ 34,286,680	\$ 390,733,902	\$ 356,447,222	95.00%	0.63875	,
2021	\$ 34,286,680	\$ 406,363,258	\$ 372,076,578	95.00%	0.63875	
2022	\$ 34,286,680	\$ 422,617,788	\$ 388.331.108	95 00%	0.62876	
2023	\$ 34,286,680	\$ 439,522,499		%00.00 65 00%	0.0000	
2024	\$ 34,286,680	\$ 457,103,399	\$ 422.816.719	95.00%	0.63875	
2025	\$ 34,286,680	\$ 475,387,535	\$ 441.100.855	95.00%	0.00010	
2026	\$ 34,286,680	\$ 494,403,037	\$ 460.116.357	95.00%	210000	
2027	\$ 34,286,680	\$ 514,179,158	\$ 479,892.478	92.00%	0.63875	
2028	\$ 34,286,680	\$ 534,746,325	\$ 500,459,645	95.00%	0.63875	\$ 3,036,852
						\$ 35,994,153

Notes: (1) TIRZ 14 is scheduled to terminate in Tax Year 2028 (2) Base Year is Tax Year 1999 (3) Jurisdiction Code 599

Exhibit 4B: Revenue Schedule – 2007 Annexation City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2013	۰ ج	، ب	69	DE DOR		
2014	۰ د	Ŀ.		%.00°CE	0.638/5	
2015		·	•	95.00%	0.63875	Ф
C107	, Ф	·	ہ	95.00%	0.63875	¢
2016	د	ج	۰ د	95.00%	0 63875	
2017	ч	۰ د	۰ ا	05 00%	10000	
2018	۰ ۲	e.	e	0/00.00	C/000'0	
2010		· •		95.00%	0.63875	Ө
6-07	·	•		95.00%	0.63875	Ф
2020	- ه	۰ ه	، ب	95.00%	0 63875	e e
2021	ı ج	، ب	5	05 000/		
2022	ť	÷		0/ 00.00	C/850.0	Л
2000	• Э,е	А	•	95.00%	0.63875	ب
2023	• А	۔ ج	۰ ب	95.00%	0.63875	s
2024	۰ ه	۰ ب	ه	95.00%	0.63875	ج
2025	' ه	۔ ج	1	95.00%	0.63875	
2026	، ج	•	۰ د	95.00%	0.63875	
2027	•	۰ د	۰ ۱	05.00%	110000	·
2028	- \$	۰ ب	6	00.00%	110000	, Р
				10/00.05	C/820.0	·
Notoo:						۰ ډ

Notes: (1) TIRZ 14 is scheduled to terminate in Tax Year 2028 (2) Base Year is Tax Year 2007 (3) Jurisdiction Code 937

Exhibit 4C: Revenue Schedule - 2013 Annexation City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2013	۰ ب	، ع	۰ ب	95.00%	0.63875	Sec. 1
2014	ب	۰ ۲	۰ د	95.00%	0.63875	1
2015	م	۲ ۲	۰ ب	95.00%	0.63875	1
2016	، ج	۔ ۲	، ب	95.00%	0.63875	1
2017	۰ ب	۔ ۲	•	95.00%	0.63875	
2018	۰ ب	•	، ب	95.00%	0.63875	1
2019	' ه	- \$	• پ	95.00%	0.63875	1
2020	Ф	۔ \$	۰ د	95.00%	0.63875	
2021	' ج	۔ \$	، ج	95.00%	0.63875	
2022	ه	۔ ۲	' چ	95.00%	0.63875	Sec. 1
2023	۰ ب	•	۰ ب	95.00%	0.63875	1
2024	۱ ج	۰ ه	ۍ ۲	95.00%	0.63875	÷
2025	۰ ج	ه	•	95.00%	0.63875	÷
2026	' ج	۔ ج	، ب	95.00%	0.63875	s.
2027	' ج	۔ ج	•	95.00%	0.63875	G
2028	•	' لا	۰ ۲	95.00%	0.63875	\$
						÷

Notes:

(1) TIRZ 14 is scheduled to terminate in Tax Year 2028
(2) Base Year is Tax Year 2013
(3) Juridiction Code Not Yet Assigned

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Exhibit 5: Revenue Schedule Houston Independent School District

					Lesser of:	of:						
Tax Year(1)	Base V	Base Value (2)		Captured Appraised Value	oraised Value	0			Collection	ſ	lnci	Increment
			ď	Projected Value	Captured Appraised Value	ed Value	Apprai	Appraised Value	Rate (4)	lax Kate	Re	Revenue
2013	\$ 34,	34,254,910	ф	289,870,505	\$ 255,615,595	5,595	\$ 24	244.025.500	95 00%	1 1667	•	
2014	\$ 34,	34,254,910	မှ	301,465,325	\$ 267,210,415	0,415		247.025.500	05.00%	1001.1	A 6	2,681,511
2015	\$ 34,	34,254,910	÷	313,523,938	\$ 279,269,028	9.028		249.665.000	02.00%	/001.1	A G	2, /14, 477
2016	\$ 34,	34,254,910	ക	326,064,896	\$ 291,809,986	9.986		251 290 500	05 000/0	/001.1		2, /43, 481
2017	\$ 34,	34,254,910	ь	339,107,492	\$ 304.852.582	2 582		251 200 000	20.0070	/961.1		2,761,343
2018	\$ 34,	34,254,910	ы	352,671.791		881		700 500	%00.68	1,1567	\$	2,761,338
2019	\$ 34.	34.254.910	U.	366 778 663		110		z	%00.68	1.1567	ь	2,799,804
2020		34 254 010		201 1 10 000		c, /JC		256,415,500	95.00%	1.1567	\$	2,817,660
1000		010,10	→ (JO 1, 449, 809		4,899	\$ 256	256,415,500	95.00%	1.1567	¢	2.817.660
2021		34,254,910	ъ	396,707,802	\$ 362,452,892	2,892	\$ 256	256,415,500	95.00%	1.1567	G.	2 817 GED
2022	\$ 34.	34,254,910	မ	412,576,114	\$ 378,321,204	1,204	\$ 256	256.415.500	95 00%	_		000,110,2
2023	\$ 34.	34,254,910	မ	429,079,158	\$ 394,824,248	4,248		256.415.500	95 00%			2,817,660
2024	\$ 34,	34,254,910	Ь	446,242,325	\$ 411,987.415	7.415		256 415 500	DE DOU	-		2,817,660
2025	\$ 34,:	34,254,910	க	_	\$ 429.837.108	108	1	256 415 EDD	8/ 00/ 10	_		2,817,660
2026	\$ 34,	34,254,910	ь			788		000,014,	80.UU%			2,817,660
2027	\$ 34.5	34.254.910	G.					230,413,500	%00.0%	1.1567	s l	2,817,660
2028	16 3	34 254 010		_				256,415,500	95.00%	1.1567	\$	2,817,660
		204,310	A	522,040,403	\$ 487,785,493	5,493	\$ 256	256,415,500	95.00%	1.1567	\$	2,817,660
Notes:]	& 4	44,638,556

Notes:

(1) TIRZ 14 is scheduled to terminate in Tax Year 2028
(2) Base Year is Tax Year 1999
(3) Jurisdiction Code 993

Attachments: FY14 Operating C: Marta Crinejo, Agenda Anna Russell, City Sec David Feldman, City A	Budget.	2ATION	horization:	
Attachments: FY14 Operating C: Marta Crinejo, Agenda Anna Russell, City Sec David Feldman, City A Deborah McAbee, Sen	Budget. Director retary ttorney ior Assistant City Attorney REQUIRED AUTHORIZ	2ATION	uncil approval	
Attachments: FY14 Operating C: Marta Crinejo, Agenda Anna Russell, City Sec David Feldman, City A	Budget. Director retary ttorney ior Assistant City Attorney	000 require City Co	ouncil approval	
Attachments: FY14 Operating	Budget.	000 require City Co	ouncil approval	
	perating budget that exceed \$400	000 require City Co	ouncil approval	
Project Costs in the C	perating Budget that exceed \$400	000 require City Co	ouncil approval	
Project Costs in the C	perating Budget that exceed \$400	000 require City Co	ouncil approval	
Project Costs in the C	perating Budget that exceed \$400	000 require City Co	uncil approval	
Project Costs in the C	perating Budget that exceed \$400	000 require City Co	ouncil approval	
Project Costs in the C	perating Budget that exceed \$400	000 require City Co	uncil approval.	
Project Costs in the C	perating Budget that exceed \$400	000 require City Co	uncil approval	
Project Costs in the C	perating Budget that exceed \$400	000 require City Co		ujustiments to tr
 The Zone must advis 	e the Chief Development Authorit	v of any hudget en	oomdussuts A	
 Total Operating Budg 	et for FY14 is \$5,434,207, which ir	cludes \$5,434,207	for required fur	nd transfers.
The Administration has und approval of the FY14 Operat	ertaken a comprehensive review ing Budget for Reinvestment Zone	of proposed FY14 Number Six (Zone)	TIRZ budgets	and recommen
SPECIFIC EXPLANATION:				
	[] General Fund [] Grant F [] Other (Specify)	und []Ente	rprise Fund	
Amount of Funding: No Fun	-			
<u> </u>				nent zone Num
RECOMMENDATION: (Summ City Council adopt an ordina	nary) ance approving the Fiscal Year 20	4 Operating Budge	t for Reinvestr	ment Zono Num
For additional information con Ralph De Leon	ontact: Phone: (832) 393-0985	Date and ident Council Action	fication of prio :	r authorizing
For additional Efernation	Ha	E, I		
DIRECTOR'S SIGNATURE:	4	Council Distric	ts affected:	
Andrew F. Icken Chief Development Officer			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	NOV 06 20
FROM: (Department or othe	-	Origination Da		Agenda Date
	roving the Fiscal Year 2014 (er Six (Eastside Zone).	Operating Budget		Agenda Item#
Reinvestment Zone Numbe	maximum at maximum		R	CA #
TO: Mayor via City Secret SUBJECT: Ordinance app Reinvestment Zone Number	REQUEST FOR COU	NUL ACTION		

12.

.

	FISCAL YEAR 2014 BUDGET PROFILE		Fund Name: TIRZ: Fund Number:	06 - Eastside Zone	
F R O F I I	Base Year: Base Year Taxable Value: Projected Taxable Value (TY2013): Current Taxable Value (TY2012): Acres: Administrator (Contact): Contact Number:	\$ \$ \$	1997 391,540,000 694,760,912 498,602,902 769.98 City of Houston (832) 393-0985		

Fund Summary

	Tax Increment Reinvestment Zone Number Six, City of Houston, was created to build a shared educational facility and to encourage further industrial development within the Zone. The new shared educational facility would alleviate overcrowding at Stephen F. Austin and Milby High School, and provide the City with ball fields, tennis courts and other outdoor recreational areas for municipal recreational purposes.
N A R R A	
T I V E	
E	

		Total Plan	Cumulative Expenses (to 6/30/12)	Variance
P	Capital Projects:			variance
R	Shared Educational Facilities	\$ 45,957,50	0 \$	\$ 45,957,500
J			-	-
Е		1	-	
C			-	-
•	Total Capital Projects			
>		\$ 45,957,500	s -	\$ 45,957,500
- 1	Affordable Housing School & Education/Cultural Facilities		•	
21	Financing Costs			-
. 1	Administration Costs/ Professional Services Creation Costs	885,000		885,000
	Total Project Plan	\$ 46,842,500	5	\$ 46,842,500

FY2013 Budget	FY2013 Estimate	FY2014 Budget
-	\$ - \$ -	\$ - \$ -
Salance as of 6/30/12	Projected Balance as of 6/30/13	Projected Balance as of 6/30/14
	s .	s .
	<u>s</u>	s .
	\$.	s - s -
	Balance as of 6/30/12	

Fund Summary Fund Name: Eastside TIRZ: 06 - Eastside Zone Fund Number: 7554/50

TIRZ Budget Line Items FY2013 Budget FY2013 Estimate FY2014 Budget RESOURCES **RESTRICTED Funds - Capital Projects** \$ \$ \$ **RESTRICTED Funds - Affordable Housing** \$. \$ \$ **RESTRICTED Funds - Bond Debt Service** \$ \$ \$ UNRESTRICTED Funds \$ \$ \$ **Beginning Balance** \$ \$ \$ City tax revenue \$ \$ 682,288 \$ 1,934,496 County tax revenue \$ -\$ \$ ISD tax revenue \$ \$ 1,234,209 -\$ 3,499,712 ISD tax revenue - Pass Through \$ \$ \$ Community College tax revenue \$ \$ \$ Incremental property tax revenue \$ \$ 1,916,496 \$ 5,434,207 \$ \$ \$ Miscellaneous revenue \$. \$ \$ COH TIRZ interest \$ \$ \$ Interest Income \$ \$ \$ Other Interest Income \$ \$ \$ \$ \$ \$ \$ <u>\$</u> \$ **Grant Proceeds** \$ \$ \$ \$ \$ \$ Proceeds from Bank Loan \$ \$ \$ \$ \$ \$ **Contract Revenue Bond Proceeds** \$ \$ \$ TOTAL AVAILABLE RESOURCES \$ 1,916,496 \$ \$ 5,434,207

Fund Summary Fund Name: Eastside TIRZ: 06 - Eastside Zone Fund Number: 7554/50

TIRZ Budget Line Items	FY2013 Budget	FY2013 Estimate	FY2014 Budg
	DITURES		1 TIZOI4 Budy
		1	T
Accounting	\$	\$	- 5
Administration Salaries & Benefits	\$ -	\$	- \$
Auditor	\$	S.	- S
Bond Services/Trustee/Financial Advisor	5	Ś	i i c
Insurance	S	Č	e
Office Administration	S	s s	e e e e e e e e e e e e e e e e e e e
TIRZ Administration and Overhead		<u>Ψ</u>	2
	•	5	\$
Engineering Consultants	a server a server and a server and a server a s		
Lighteening Consultants	-	- S	\$
	\$	\$ -	\$
Construction Audit	\$	\$ -	\$
Planning Consultants	\$-	\$ -	5
Program and Project Consultants	\$	\$.	S
Management consulting services	s -	\$	
	T	la ▼ a la 1	
Capital Expenditures (See CIP Schedule)	S -	e	S
an na sa sa sa na na na sa		÷	
	<u>\$</u>		<u>\$</u>
TIRZ Capital Expenditures	\$ -	\$-	\$
			· · · · · · · · · · · · · · · · · · ·
Developer / Project Reimbursements	\$-	\$ -	\$
			1
Bond Debt Service (Series ##)			······································
Principal	S	S -	S
Interest	\$ -	S	\$
System debt service	S -	\$ -	S
			<u> </u>
TOTAL BROJECT COSTS			
	\$ -	\$-	\$
	-	\$	\$
Payment/transfer to ISD - educational facilities			
Payment/transfer to ISD - educational facilities COH Education Set-Aside	s	\$ 1,209,209	\$ 3,474,7'
Payment/transfer to ISD - educational facilities COH Education Set-Aside	\$ \$	\$ 1,209,209	\$ 3,474,7'
Payment/transfer to ISD - educational facilities	\$ \$	\$	\$ 3,474,7
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees:	\$ \$	\$	\$ 3,474,7
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City	\$ \$ \$ \$	\$	\$ 3,474,7
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees:	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,4! \$ \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$	\$ 3,474,7' \$ 1,934,4! \$ \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,4! \$ \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing:	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,45 \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,45 \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,45 \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,45 \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston Municipal Services (Payable to COH)	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ 25,000 \$ - \$ - \$ - \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,45 \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston Municipal Services (Payable to COH)	\$	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ 25,000 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 3,474,74 \$ 1,934,45 \$ \$ \$ 25,00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston Municipal Services (Payable to COH) otal Transfers	\$ - \$	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ 25,000 \$ - \$ - \$ - \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,49 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston Municipal Services (Payable to COH) otal Transfers	\$	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ 25,000 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,45 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston Municipal Services (Payable to COH) Total Transfers otal Budget	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ - \$ 25,000 \$ - \$ 25,000 \$ - \$ - \$ - \$ 25,000 \$ - \$ - \$ - \$ - \$ - \$ 25,000 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,45 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston Municipal Services (Payable to COH) otal Transfers otal Budget RESTRICTED Funds - Capital Projects	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ - \$ 25,000 \$ - \$ 25,000 \$ - \$ - \$ - \$ 25,000 \$ - \$ - \$ - \$ - \$ - \$ 25,000 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 3,474,7 \$ 1,934,45 \$ \$ \$ 25,00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston Municipal Services (Payable to COH) otal Transfers otal Budget RESTRICTED Funds - Capital Projects RESTRICTED Funds - Affordable Housing	\$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ 5 - \$ 25,000 \$ - \$ 5 - \$ 5 - \$ 1,916,496 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5	\$ 3,474,7' \$ 1,934,45 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston Municipal Services (Payable to COH) otal Transfers otal Budget RESTRICTED Funds - Capital Projects RESTRICTED Funds - Affordable Housing RESTRICTED Funds - Bond Debt Service	S - S -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ 5 - \$ 25,000 \$ - \$ 5 - \$ 5 - \$ 1,916,496 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5	\$ 3,474,7' \$ 1,934,45 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston Municipal Services (Payable to COH) otal Transfers otal Budget RESTRICTED Funds - Capital Projects RESTRICTED Funds - Capital Projects RESTRICTED Funds - Affordable Housing RESTRICTED Funds - Bond Debt Service UNRESTRICTED Funds	\$ - \$ -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ 5 - \$ 25,000 \$ - \$ 5 - \$ 5 - \$ 1,916,496 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5	\$ 3,474,7' \$ 1,934,45 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Payment/transfer to ISD - educational facilities COH Education Set-Aside Payment/transfer to ISD - educational facilities (Pass Through) Adminstration Fees: City County ISD HCC Affordable Housing: City County ISD to City of Houston Municipal Services (Payable to COH) otal Transfers otal Budget RESTRICTED Funds - Capital Projects RESTRICTED Funds - Affordable Housing RESTRICTED Funds - Bond Debt Service	S - S -	\$ 1,209,209 \$ 682,288 \$ - \$ - \$ - \$ 25,000 \$ - \$ 25,000 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 3,474,7' \$ 1,934,45 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$

Notes:

т	REQUEST FOR COUN			RCA #
SL	BJECT: Ordinance approving the Fiscal Year 2014	Category #	Page	Agenda Item#
밀	perating Budget for the Gulfgate Redevelopment Authority		1 of <u>1</u>	22
	OM: (Department or other point of origin):	Origination E	Date	Agenda Date
1	drew F. Icken			NOV 06 2013
	ief Development Officer			100 00 2013
<u> </u>	RECTOR'S SIGNATURE:	Council Distr	icts affected:	
L	X	1		
A	UT+CT6			
小台	radditional information contact:	Data and ide		
				prior authorizing
	Iph De Leon Phone: (832) 393-0985	Council Actio		
		Ord. No. 2012	2-0813, 09/19/	12
RE	COMMENDATION: (Summary)			
Cit Au	y Council adopt an ordinance approving the Fiscal Year 2014 hority	Operating Budg	jet for the Gu	Ilfgate Redevelopment
Am	ount of Funding: No Funding Required			
<u>so</u>	URCE OF FUNDING: [] General Fund [] Grant Fo [] Other (Specify)	und []En	terprise Fund	t i i i i i i i i i i i i i i i i i i i
SPI	ECIFIC EXPLANATION:	······		
The app	 Administration has undertaken a comprehensive review of the roval of the FY14 Operating Budget for the Gulfgate Redeve Total Operating Budget for FY14 is \$1,451,218, which 	lopment Authority	y (the Author	ity).
	\$1,053,871 for Project Costs.			
	 The FY14 Operating Budget includes \$28,300 for admir the Chief Development Officer of any budget amendr Operating Budget that exceed \$400,000 require City Cou 	nents. Adiustm	erhead. The ents to the	Authority must advise Project Costs in the
Atta	chments: FY14 Operating Budget.			
CC:	Marta Crinejo, Agenda Director			
	Anna Russell, City Secretary			
	David Feldman, City Attorney			
	Deborah McAbee, Senior Assistant City Attorney			

	Assistant City Allomey		
	REQUIRED AUTHORIZ	ATION	
Other Authorization:	Other Authorization:	Other Authorization:	
<u></u>			

-	CITY OF HOUSTON ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2014 BUDGET PROFILE		Fund Summary Fund Name: TIRZ:	Gulfgate Redevelopment Authority 08
P R O F I L E	Base Year: Base Year Taxable Value: Projected Taxable Value (TY2013): Current Taxable Value (TY2012): Acres: Administrator (Contact): Contact Number:	\$ \$ \$	1997 25,127,840 103,936,302 88,747,048 296.18 City of Houston (832) 393-0985	

providing for utility rela	enter. The Zone was enl ocation, traffic signalizati	arged in 1999 with th on & realignments, r	ne purpose of facilitati efurbishment of the L	ng the redevelopment of pop 610 Pedestrian Bridg	

		Total Plan	Cumulative Expenses (to 6/30/12)	Variance
P	Capital Projects:		1 1 1 1 1 1	
R	Property Acquisition	\$ 5,250,000	\$ 5,391,214	\$ (141,214)
lö	Proposed Annexation Project Costs	3,697,686	1,072,628	2,625,058
1		-	-	
J		-	-] -
E		-	-	
C		-	-	-
T		-	-	-
Р	Total Capital Projects	\$ 8,947,686	\$ 6,463,842	- \$ 2,483,844
	Affordable Housing	-	-	_
Ā	School & Education/Cultural Facilities	15,867,163	2,700,750	13,166,413
	Financing Costs	14,481,953	4,280,245	10,201,708
	Administration Costs/ Professional Services	2,140,000	2,099,920	40.080
	Creation Costs	-	-	-
	Total Project Plan	\$ 41,436,802	\$ 15,544,757	\$ 25,892,045

	Additional Financial Data	0.85	FY2013 Budget	263	FY2013 Estimate	10.000	FY2014 Budget
	Debt Service	\$	879,890	\$	1,387,312	\$	1,015,571
	Principal	s	825,000	\$	1,225,428	\$	882,802
D	Interest	\$	54,890	s	161,884	\$	132,769
E			Balance as of 6/30/12	P	rojected Balance as of 6/30/13	Pro	jected Balance as of 6/30/14
в	Year End Outstanding (Principal)			-			
Т	Bond Debt	\$		\$		\$	
	Bank Loan - Wells Fargo	\$	2,864,537	\$	2,439,537	\$	2,014,537
	Developer Agreement - HGP Land Note	\$	183,962	\$		\$	
	Developer Agreement - HGP Developer Advance	\$	1,835,925	\$	1,220,778.63	\$	762,976.29
_	Other	\$	-	S	-	S	

a,

Fund Summary

Fund Name: Gulfgate Redevelopment Authority TIRZ: 08 #REF! #REF!

l		#REF	! #REF	-1		
TIRZ Budget Line Items	F	Y2013 Budget	FY	2013 Estimate	E	Y2014 Budget
RESOURCES			1		<u>+</u>	Lor+ Duuget
	T		+		+	
RESTRICTED Funds - Capital Projects	\$	-	\$	-	s	-
RESTRICTED Funds - Affordable Housing	\$	-	S	-	s	-
RESTRICTED Funds - Debt Service (Wells Fargo Loan)	\$	479,890	s	-	s	-
RESTRICTED Funds - HGP Land Note	\$	-	S	-	s	-
UNRESTRICTED Funds	\$	486,610	\$	966,649	s	597,879
Beginning Balance	\$	966,500	\$	966,649	\$	597,879
City tax revenue	s	373,502	s	405,920	s	501,928
County tax revenue	s	232,864	1 '	257,949	ŝ	318,277
ISD tax revenue	s	618,472		672,425	s	834,606
ISD tax revenue - Pass Through	s	130,043		012,425	¢	034,000
Community College tax revenue	s	100,040	s		¢	-
Incremental property tax revenue	\$	1,354,881	\$	1,336,294	\$	1,654,811
Miscellaneous revenue	\$	-	\$	-	\$	-
COH TIRZ interest	s	627	\$	1.772	¢	0.574
Interest Income	ŝ	027	¢ ¢	1,772	\$ ¢	2,571
Other Interest Income	\$	627	\$	1,772	\$	2,571
	s	-	\$		¢	
TxDOT Reconciliation	\$	50,000	\$.	36,148	ŝ	_
Grant Proceeds	\$		\$	36,148	\$	-
	\$	-	\$	-	\$	-
Proceeds from Bank Loan	\$	-	\$	-	\$	
	\$	-	\$	-	\$	-
Contract Revenue Bond Proceeds	\$		\$	-	\$	-
TOTAL AVAILABLE RESOURCES	\$	2,372,008	\$	2,340,863	\$	2,255,261

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CITY OF HOUSTON ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2014 BUDGET PROFILE		Fund Summary Fund Name TIRZ #REF	GL : 08		ome	ent Authority
TIRZ Budget Line Items	F	Y2013 Budget		FY2013 Estimate	T	FY2014 Budget
EXPL	ENDITUR	ES				
Accounting		0.500			Т	
Administration Salaries & Benefits	\$	6,500	1 T	6,500		\$ 6,500
Auditor	\$	10,000		9,422	- 1 -	
Bond Services/Trustee/Financial Advisor	e	10,000	\$	8,333		10,000
Insurance	ŝ	1.000	s	-		-
Office Administration	s	500	1	765 766	1.1	800
TIRZ Administration and Overhead	s	28,000	s s	25,786		1,000
_			T	20,700	•	28,300
Engineering Consultants	\$	-	s	-	s	
Legal	\$	10,000	\$	2,006	s	10.000
Construction Audit	\$	-	\$		s	-
Planning Consultants	\$	• •	\$	-	\$	• • • • • • • • • • • • • • • • • • •
Program and Project Consultants	\$	10,000	\$	2,006	\$	10,000
Management consulting services	\$	38,000	\$	27,792	\$	
Capital Expenditures (See CIP Schedule)	s		e			
· · · · · · · · · · · · · · · · · · ·	\$	-	¢	-	\$	-
TIRZ Capital Expenditures	\$	-	\$	-	<u>-</u> 5	
Houston Gulfgate Partners - Land Note Principal					ľ	_
Houston Gulfgate Partners - Land Note Principal Houston Gulfgate Partners - Land Note Interest	\$	185,282	\$	185,282	\$	-
Houston Gulfgate Partners - Developer Advance Principal	\$	-	\$	-	\$	-
Houston Gulfgate Partners - Developer Advance Principal Houston Gulfgate Partners - Developer Advance Interest	\$	214,718	\$	615,146	\$	457,802
Developer / Project Reimbursements	\$		\$	116,221	<u>\$</u>	90,077
and the second and th	\$	400,000	\$	916,649	\$	547,879
Wells Fargo Loan debt service						
Principal	s	425,000	\$	425,000	\$	425,000
Interest	s	54,890	\$ \$	45,663		
System debt service	\$		<u>*</u>	470,663		42,692 467,692
	- <u> </u>		-	4,0,003	*	407,092
TOTAL PROJECT COSTS	\$	917,890	\$	1,415,104	\$	1,053,871

Fund Summary

Fund Name:	Gulfgate Redevelopment Authority
TIRZ:	

1		#REF!	#R	EFI		
TIRZ Budget Line Items	F	Y2013 Budget		FY2013 Estimate		FY2014 Budget
Payment/transfer to ISD - educational facilities	\$	243,718	s	269.687		004.007
Payment/transfer to ISD - educational facilities (Pass Through) Administration Fees:	\$	130,043	1 .	209,087	\$ \$	331,337
City	\$	18,675	s	20,296	s	25.096
County	\$	11,643		12,897	1 -	15,914
ISD	\$	25,000	\$	25,000	\$	25,000
Affordable Housing:	\$	-	\$	-	\$	-
City	\$		\$	-	s	-
County	\$	-	\$	-	\$	-
ISD to City of Houston	\$	-	\$	-	\$	-
Municipal Services (Payable to COH)	<u>\$</u>	-	<u>\$</u>	•	\$	-
Total Transfers	\$	429,079	\$	327,880	\$	397,347
Total Budget	\$	1,346,969	\$	1,742,984	\$	1,451,218
RESTRICTED Funds - Capital Projects	s		s		¢	
RESTRICTED Funds - Affordable Housing	s	-	\$	-	\$ \$	-
RESTRICTED Funds - Debt Service (Wells Fargo Loan)	\$	479,890	\$	-	ŝ	-
UNRESTRICTED Funds	\$	545,149	<u>\$</u>	<u>597,879</u>	\$	804,043
Ending Fund Balance	\$	1,025,039	\$	597,879	\$	804,043
Total Budget & Ending Fund Balance	\$	2,372,008	\$	2,340,863	\$	2,255,261

Notes:

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TO: Ma yor via City Secretary	REQUEST FOR COUNCIL	ACTION		RCA #
SUBJECT: Ordinance approving	the Fiscal Year 2014 Operating	Category #	Page	Agenda Item#
Budget for South Post Oak Redev			1 of <u>1</u>	
Reinvestment Zone Number Nine			_	23
FROM: (Department or other point	of origin):	Origination D	ate	Agenda Date
Andrew F. Icken	<u> </u>			NOV 06 2013
Chief Development Officer	$\overline{}$			
DIRECTOR'S SIGNATURE:		Council Distr	icts affected:	
		к		
X VTC	Se			
γ For additional information contact:				ior authorizing
) Ralph De Leon	Phone: (832) 393-0985	Council Actio		
		Ord. No. 2012	-0814, 09/19/12	
				an a
RECOMMENDATION: (Summary) That City Council adopt an ordin Redevelopment Authority on beha				
Amount of Funding: No Funding				
	General Fund [] Grant Fund	1 []En	iterprise Fund	
	Other (Specify)			
SPECIFIC EXPLANATION:				
The Administration has undertake	en a comprehensive review of p	proposed FY1	4 TIRZ budge	ets and recommends
approval of the FY14 Operating E	Budget for South Post Oak Rede	velopment Au	uthority (the A	uthority) on behalf of
Reinvestment Zone Number Nine		·	• /	
The total Operating Budge	t for FY14 is \$927,228, which in	cludes \$374 0	009 for require	d fund transfers and
\$552,319 for project costs.				
Development Officer of any	de \$32,900 for administration an y budget amendments. Adjustme	d overhead. T ents to the Pro	he Authority n ject Costs in t	nust advise the Chief he Operating Budget
that exceed \$400,000 requ	ire City Council approval.			
Attachments: FY14 Operating Bud	get			
· · · · · · · · · · · · · · · · · · ·				
cc: Marta Crinejo, Agenda Dire				
Anna Russell, City Secreta				
David Feldman, City Attorn Deborah McAbee, Senior A				
Deboran NicAbee, Senior A	REQUIRED AUTHORIZA	TION		
Other Authorization:	Other Authorization:	Other	Authorizatio	ו:
Å				
				~

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CITY OF HOUSTON Fund Summary ECONOMIC DEVELOPMENT DIVISION Fund Name: South Post Oak Redevelopment Authority FISCAL YEAR 2014 BUDGET PROFILE TIRZ: 09 Fund Number: 7557/50 Base Year: 1997 Ρ Base Year Taxable Value: \$ 13,580 R \$ Projected Taxable Value (TY2013): 52,117,664 ο Current Taxable Value (TY2012): \$ 49,048,009 F Acres: 262.70 1 Administrator (Contact): **City of Houston** L **Contact Number:** (832) 393-0985 Ε

Zone Purpose:

Tax Increment Reinvestment Zone Number Nine, City of Houston, Texas was created to facilitate the development of a master-planned community that included commerial, recreational, and residential improvements and amenities, of which 80% of the homes constructed would be available as affordable housing.

NARRATIVE

			Total Plan	Cu	(to 6/30/12)		Variance
	Capital Projects:						
-	Public Improvements	s	3,742,366	\$	5,018,905	s	(1,276,539)
Р	On-Site Detention		312,000		506,798		(194,798)
R	Engineering for Public Improvements		478,334		659,698		(181,364)
0	Noise Barrier Fencing on Public ROW	1	171,200		248,290		(77,090)
J	Landscaping on Public ROW	1	169,542		184,835		(15,293)
	Economic Feasibility Study	1	15,000		18,130		(3,130)
Е	Neighborhood Park	1	125,000	-	166,457		(41,457)
С	Regional Detention		99,000	*****	90,852		8,148
т	Overhead Pedestrian Walkway	1	110,000				110,000
	Streetscape and Neighborhood Entrances	1	120,000		41,694		78,306
Р	Geotechnical Report		13,950		3,100		10,850
	Total Capital Projects	\$	5,356,392	\$	6,938,759	\$	(1,582,367)
L							
А	Affordable Housing				•		
N	School & Education/Cultural Facilities	1	5,485,747	*****	2,348,156		3,137,591
	Financing Costs	1	1,941,559		4,202,686		(2,261,127)
	Administration Costs/ Professional Services		300,000	**********	741,479		(441,479)
	Creation Costs		317,636		367,562		(49,926)
	Total Project Plan	\$	13,401,334	\$	14,598,642	\$	(1,197,308)

-	Additional Financial Data	Y2013 Budget	FY2013 Estimate	FY2014 Budget
	Debt Service	\$ 734,447	\$ 613,030	\$ 509,419
	Principal	\$ 601,701	\$ 458,405	\$ 365,661
	Interest	\$ 132,746	\$ 154,625	\$ 143,758
D E		Balance as of 6/30/12	Projected Balance as of 6/30/13	Projected Balance as of 6/30/14
В	Year End Outstanding (Principal)			
Ιт	Bond Debt	\$ -	- \$	\$ -
l .	Bank Loan	\$ -	\$-	\$ -
	Line of Credit	\$ -	\$-	\$ -
	Developer Agreement	\$ 3,968,368	\$ 3,509,963.00	\$ 3,144,302.28
	Other	\$ -	\$ -	\$ -

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Fund Summary Fund Name: South Post Oak Redevelopment Authority TIRZ: 09 Fund Number: 7557/50

TIRZ Budget Line Items RESOURCES	F	/2013 Budget	FY	2013 Estimate	FY	2014 Budget
RESOURCES	i i i i i i i i i i i i i i i i i i i		ļ		[
RESTRICTED Funds - Capital Projects	s	_	¢	_	c	
RESTRICTED Funds - Affordable Housing	s	-	s	-	ę	-
RESTRICTED Funds - Bond Debt Service	s	-	s	-	ŝ	-
UNRESTRICTED Funds	\$	640,040	\$	694,077	ŝ	963,873
Beginning Balance	\$	640,040	\$	694,077	\$	963,873
City tax revenue	s	385,562	\$	301,837	\$	293,476
County tax revenue	\$	231,118	\$	180,040	\$	166,360
ISD tax revenue	\$	430,633	\$	673,325	ŝ	461,991
ISD tax revenue - Pass Through	\$	203,384	\$	203,384	\$	-
Community College tax revenue	\$	-	\$	· _	\$	-
Incremental property tax revenue	\$	1,250,697	\$	1,358,586	\$	921,827
	\$	-	\$		\$	-
Miscellaneous revenue	\$	•	\$	-	\$	-
COH TIRZ interest	\$	4,000	\$	1,256	\$	1.256
Interest Income	\$	2,752	\$	924	\$	4,145
Other Interest Income	\$	6,752	\$	2,180	\$	5,401
	\$	-	\$		\$	-
	<u>\$</u>	-	\$		<u>\$</u>	-
Grant Proceeds	\$	-	\$	-	\$	-
Description Destriction	\$	•	\$	-	\$	-
Proceeds from Bank Loan	\$	- -	\$	-	\$	-
Contract Benerice Band Banavit	\$	-	\$		\$	
Contract Revenue Bond Proceeds	\$	- 9	\$	-	\$	-
TOTAL AVAILABLE RESOURCES	\$	1,897,489	5	2,054,843	5	1,891,101

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Fund Summary Fund Name: South Post Oak Redevelopment Authority TIRZ: 09

Fund Number: 7557/50

TIRZ Budget Line Items	F1	2013 Budget	FY2013 Estimate	F	2014 Budget
	EXPENDITURE	S			
Accounting	s	6.500	\$ 6,500	s	6,500
Administration Salaries & Benefits	s	15,000	\$ 15,197		15,000
Auditor	\$	10,400	\$ 10,475	1 '	10,400
Bond Services/Trustee/Financial Advisor	\$	•	\$	s	
Insurance	\$	1,000	\$ 692	s	1,000
Office Administration	\$	-	\$.	\$.,
TIRZ Administration and Overhead	\$	32,900	\$ 32,864	\$	32,900
Engineering Consultants	s	-	s .	S	
Legal	\$	6.000	\$ 6,093	and the second second	10.000
Construction Audit	\$	-	\$ -	ŝ	.0,000
Planning Consultants	5	-	\$ -	ŝ	
Program and Project Consultants	\$	6,000	\$ 6,093	s	10,000
Management consulting services	\$	38,900	\$ 38,957	\$	42,900
Capital Expenditures (See CIP Schedule)	\$	-	\$-	\$	-
	\$	-	\$ -	\$	-
TIRZ Capital Expenditures	\$		s .	\$	-
	\$	-	\$ -	s	· -
Pyramid Residential Community Corporation					
Principal	s	601,701	\$ 458,405	s	365.661
Interest	s	132,746	\$ 154,625	l e	•
Developer / Project Reimbursements	\$		\$ 613,030	\$	<u>143,758</u> 509,419
System debt service	s	_	s -	s	
			-	*	
TOTAL PROJECT COSTS	\$	773,347	\$ 651,987	\$	552,319

Fund Summary

Fund Name: South Post Oak Redevelopment Authority TIRZ: 09

Fund Number: 7557/50

TIRZ Budget Line Items	F	Y2013 Budget	F	-Y2013 Estimate		FY2014 Budget
Payment/transfer to ISD - educational facilities	s	168,542	s	263,301	\$	335,235
Payment/transfer to ISD - educational facilities (Pass Through) Administration Fees:	\$	135,589	1	135,589	£ `	
City County	\$	19,278	\$	15,092	\$	14,674
ISD	\$	- 25,000	\$ \$	- 25,000	\$ \$	- 25,000
HCC Affordable Housing:	\$	-	\$	-	\$	-
City County	\$	-	\$	-	\$	-
ISD to City of Houston	\$	-	э \$	-	э \$	-
Municipal Services (Payable to COH) Total Transfers	\$		<u>\$</u> \$	- 438,982	<u>\$</u> \$	374,909
Total Budget	\$	1,121,756	\$	1,090,969	\$	927, 22 8
RESTRICTED Funds - Capital Projects	\$		\$	-	s	_
RESTRICTED Funds - Affordable Housing RESTRICTED Funds - Bond Debt Service	S	-	\$	-	\$	-
UNRESTRICTED Funds	\$	775,733	э <u>\$</u>	- 963,873	\$ \$	- 963,873
Ending Fund Balance	\$	775,733	\$	963,873	\$	963,873
Total Budget & Ending Fund Balance	\$	1,897,489	\$	2,054,843	\$	1,891,101

Notes:

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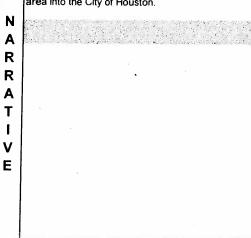
TO: Mayor via City Secretary	REQUEST FOR COUNCIL	ACTION		
SUBJECT: Ordinance approving Budget and the Fiscal Years 2 Project (CIP) Budget for Reinves Houston Zone).	2014-2018 Capital Improvement Stment Zone Number Ten (Lake	Category #	Page 1 of <u>1</u>	RCA # Agenda Item#
FROM: (Department or other point	of origin):	Origination Da	ate	Agenda Date
Andrew F. Icken Chief Development Officer	\frown			NOV 06 LUI
DIRECTOR'S SIGNATURE:	1	10/17/		
		Council Distrie E	cts affected:	
For additional information contact Ralph De Leon	Phone: (832) 393-0985	Date and ident Council Action Ord. No. 2012	1:	prior authorizing 9/12
RECOMMENDATION: (Summary) City Council adopt an ordinance a CIP Budget for Reinvestment Zone	pproving the Fiscal Year 2014 Op e Number Ten (Lake Houston Zoj	perating Budge	et and the F	iscal Years 2014-20
Amount of Funding: No Funding I	Required			*****
	General Fund [] Grant Fund Other (Specify)	[]Ent	erprise Fund	t
SPECIFIC EXPLANATION:				
	FY14 is \$12,768,909, which inclu s.			
 The FY14-FY18 CIP Budge roadway and intersection in station; 	et totals \$1,085,000, and include: mprovements, and land acquisition	s provisions fo on needed for	or the design the constru	n and construction o uction of a future fir
enter bevelopment Oncer t	t includes \$47,900 for administra of any budget amendments. Adju 00 require City Council approval.	tion and overh ustments to the	ead. The Z e Project Co	Zone must advise the operating
	nicipal services cost payment in	FY14 of \$490	,000 to pay	for the incrementa
ttachments: FY14 Operating Budg	get and FY14-FY18 CIP Budget			
c: Marta Crinejo, Agenda Direct Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Ass				
Anna Russell, City Secretary		ON		
Anna Russell, City Secretary David Feldman, City Attorney	sistant City Attorney		thorization	

Fund Summary Fund Name:	Lake Houston Zone
TIRZ	10
Fund Number:	7558/50

5. E

P	Base Year:	1997	
R	Base Year Taxable Value:	\$ 616,686,747	
ö	Projected Taxable Value (TY2013):	\$ 720,042,434	
	Current Taxable Value (TY2012):	\$ 678,257,882	
÷.	Acres:	33,185.70	
	Administrator (Contact):	City of Houston	
с г	Contact Number:	(832) 393-0985	
Ε			

Zone Purpose: Tax Increment Reinvestment Zone Number Ten, City of Houston, Texas was created to provide plans and programs needed to facilitate planned residential and commerical developments and in a manner consisten with the Kingwood Annexation Service Plan which annexed the area into the City of Houston.



Α Т I ۷ Ε

			Total Plan	Cu	mulative Expenses (to 6/30/12)		Variance
P	Capital Projects:						
R	Public Utilities	\$	38,030,640	\$	17,812,418	s	20,218,222
	Street Reconstruction	1	25,000,000		3,798,000	1	21,202,000
0	Cultural and Public Facilities		20,559,850		7,129,754	1	13,430,096
J	Wastewater Treatment		7,000,000		•		7,000,000
E		1			•	1	
С	1		· ·		-	1	
Ŧ	}	1			•		-
		1			•		
	Total Capital Projects	\$	90,590,490	\$	28,740,172	\$	61,850,318
P							
L	Affordable Housing						
Ā	School & Education/Cultural Facilities		60,000,000		56,863,867		3,136,133
	Financing Costs	1			1,231,000	2	(1,231,000)
N	Administration Costs/ Professional Services		1,540,000		804,810		735,190
	Creation Costs		260,000		260,000		
	Total Project Plan	\$	152,390,490	\$	87,899,849	S	64,490,641

	Additional Financial Data	FY2013 Budget	FY2013 Estimate	FY2014 Budget
	Debt Service Other	\$ 1,757,443	\$ 2,785,274	\$ 1,690,626
Í	Principal	\$ 1,572,169	\$ 2,600,000	\$ 1,572,169
D	Interest	\$ 185,274	\$ 185,274	\$ 118,457
E		Balance as of 6/30/12	Projected Balance as of 6/30/13	Projected Balance as of 6/30/14
В	Year End Outstanding (Principal)			
Т	Bond Debt	\$ -	-	s -
	Bank Loan	\$ -	-	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	\$ 16,291,047	\$ 15,427,718	\$ 14,782,501
	Other	\$ 4,359,384	\$ 1,759,384	\$ 187,215

Fund Summary

Fund Name: Lake Houston Zone TIRZ: 10

Fund Number: 7558/50

TIRZ Budget Line Items	F	Y2013 Budget	FY2	013 Estimate	F	Y2014 Budget
RESOURCES				oro Estinate	 	12014 Duuget
RESTRICTED Funds - Capital Projects					T.	
RESTRICTED Funds - Affordable Housing	3	-	\$	-	\$	
RESTRICTED Funds - Bond Debt Service	3	-	\$	-	\$	
UNRESTRICTED Funds	s s	2,816,364) D	-	\$	1,100,000
Beginning Balance	s		3	3,428,662	5	1,024,61;
	•	2,816,364	\$	3,428,662	\$	2,124,61;
City tax revenue	s	3,125,227	\$	3,206,973		2 460 0 4
County tax revenue	ŝ	0,120,221	¢ ¢	3,200,973	\$	3,468,847
ISD tax revenue	ŝ	7,731,860	\$	8,034,373	2	0 500 70
ISD tax revenue - Pass Through	s	1,461,629	\$	0,034,373	\$	8,593,724
Community College tax revenue	s	1,101,020	¢	-	•	
Incremental property tax revenue	\$	12,318,716	<u> </u>	11,241,346	<u>»</u> \$	12,062,571
Miscellaneous revenue	\$	-	\$	-	\$	
COH TIRZ interest						
Interest Income	3	36,331	\$	43,675	\$	14,761
Other Interest Income	3		\$		<u>\$</u>	
state and est meane	\$	36,331	\$	43,675	\$	14,761
	\$		\$	-	\$	-
	\$	- }	\$	-	\$	-
Grant Proceeds	\$	- :	\$	-	\$	•
	\$		\$	-	\$	-
roceeds from Bank Loan	\$	-	\$	-	\$	•
	\$	- 8	\$	-	\$	· _
ontract Revenue Bond Proceeds	\$	- 1	\$	-	\$	•
OTAL AVAILABLE RESOURCES	s	15,171,411 \$		14,713,683	\$	14,201,945

Fund Summary Fund Name: Lake Houston Zone TIRZ: 10 Fund Number: 7558/50

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TIRZ Budget Line Items		(2042 Budget		(0040 C-4)	T	
inte budget eine keins	EXPENDITURE	2013 Budget	F1	2013 Estimate		FY2014 Budget
	<u> </u>		T		<u> </u>	
Accounting	\$	-	\$	-	\$	9,000
Administration Salaries & Benefits	\$	20,000	\$	23,890	\$	20,000
Auditor	\$	9,000	\$	13,000	\$	9,000
Bond Services/Trustee/Financial Advisor Insurance	\$	8,500	\$	-	\$	8,500
Office Administration	\$	900	\$	-	\$	900
TIRZ Administration and Overhead	\$	5,000	<u>\$</u>	*	5	500
The Administration and Overnead	\$	43,400	\$	36,890	\$	47,900
Engineering Consultants	\$	-	\$	-	s	· · · · ·
Legal	\$	25,000	\$	42,855	s	43,000
Construction Audit	\$	-	\$	-	\$	-
Planning Consultants	\$	-	\$	-	\$	-
Program and Project Consultants	5	25,000	\$	42,855	\$	43,000
Management consulting services	\$	68,400	\$	79,745	\$	90,900
Capital Expenditures (See CIP Schedule)	\$	400,000	\$	176,000	\$	1,085,000
	\$	-	\$	-	\$	-
TIRZ Capital Expenditures	\$	400,000	\$	176,000	\$	1,085,000
Friendswood	\$		¢		¢	
Holley-Guniganti	ŝ		s S	- 657	ֆ Տ	3,768
Forestar Group/Kingwood Partners	\$	225,418	\$	235,134	\$	196,040
Classic Contractors/Gene Mendel	s		\$	58,358	\$	50,583
Amvest-Skylark	\$		\$		\$	229,787
Meritage	\$		\$	299,655	\$	165,039
	\$	-	\$	-	\$	-
Developer / Project Reimbursements	\$	517,922	\$	863,329	\$	645,217
CO Debt Service						
Principal	s	1.572,169	\$	2,600,000	\$	1,572,169
Interest	s		\$ \$	185,274	\$	118,457
System debt service	\$		\$	2,785,274	<u>\$</u>	1,690,626
FOTAL PROJECT COSTS						
	\$	2,743,765	\$	3,904,348	\$	3,511,743

Fund Summary Fund Name: Lake Houston Zone TiRZ: 10 Fund Number: 7558/50

TIRZ Budget Line Items	F	/2013 Budget	FY	2013 Estimate	F	Y2014 Budget
Payment/transfer to ISD - educational facilities	s	7,731,860	\$	8,034,373	s	8,593,724
Payment/transfer to ISD - educational facilities (Pass Through)	\$	1,461,629	\$	-	s	
Administration Fees:						
City	\$	156,261	\$	160,349	\$	173,442
County	\$	-	\$	-	\$	-
ISD	\$	-	\$	-	\$	-
HCC	\$	-	\$	-	\$	-
Affordable Housing:						
City	\$	-	\$	-	\$	-
County	\$	-	\$	-	\$	-
ISD to City of Houston	\$	-	\$	-	\$	-
Municipal Services (Payable to COH)	<u>\$</u>	490,000	<u>\$</u>	490,000	<u>\$</u>	490,000
Total Transfers	\$	9,839,750	\$	8,684,722	\$	9,257,166
Total Budget	\$	12,583,515	Ş	12,589,070	\$	12,768,909
RESTRICTED Funds - Capital Projects	s	_	\$	-	s	-
RESTRICTED Funds - Affordable Housing	s	-	ŝ	-	\$	-
RESTRICTED Funds - Debt Service	\$	-	\$	1,100,000	\$	1,100,000
UNRESTRICTED Funds	\$	2,587,896	<u>\$</u>	1,024,613	\$	333,036
Ending Fund Balance	\$	2,587,896	\$	2,124,613	\$	1,433,036
Total Budget & Ending Fund Balance	\$	15,171,411	\$	14,713,683	\$	14,201,945

Notes:

CITY OF HOUSTON - TIRZ PROGRAM Economic Development Division

1 261 000	\$ 1.085.000 s	•	•	•		\$ 000,c80,1 +	• • • • • • •			· NOTE:	. 7
000,689							\$ 17e mm	•	Totals	La contra te	Sec.
	000 283	•		1		000,684	,			LUN ALL	
400,000	400,000							به ۱	1-1006 Intersection/Pedestrian Safety Improvements	1-100€	-
	100 000					400,000					>
1 / 6,000								د م ب	1-1000 Iningwood West Fire Station Land Acquisition	1-100	,
170 00				,			00010			T 1005	Π
(To Date)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					176 000	••	1-1003 Ningwood Park and Community Center	1-100,	,
Total	11010113-5113				の時にはないのです。		A Support New York			T-1000	Π
Cumulative			2017	2016	2015	2014	Projected 2013	Through 2012		,	
10 20 20 20 20 C	1 2 2 2 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1		opriations	ear Planned Appr	Fiscal Your			14. Start & 12			Council

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		and the second second	State of the state		Fiscal Ye	ar Planne	d Appropriations	STATISTICS OF	国政の大学の行政に	
	Source of Funds	Through 2012	Through 2012 Projected 2013	2014	2015	2016	2017	2018	FY14-FY18	Cumulative Total
and the second second					A LINE WALL			and the	Total	(To Date)
		AND STORE TO A	Sector Sector Sector		and the first	Contraction All		Rossing and		
TIRZ Funds			176,000	1,085,000	,				1 085 000	4 754 700
City of Houston									and and it	1,401,000
Grants										
									,	
Uther										
「日本のない」というないのである。	Project Total	Section and a section of the section	176,000	1.085.000	いたので	からいたちの	10000		States and States	
							a state of the state of the		1,085,000	1,085,000 1,261,000

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2014-2018 CAPITAL IMPROVEMENT PLAN TIRZ NO. 10 - LAKE HOUSTON ZONE Other City of Houston Grants TIRZ Funds Justification: Enhance fire service coverage. Description: Project: თ 6 4 ω N ~ Source of Funds **Total Allocations Project Allocation** Planning Acquisition Other Close-Out Equipment Construction Design **Total Funds** Other Sub-Total: Phase Acquire land in the Kingwood West are (west of US 59 between Sorters-McCelland Rd and North Park Drive) for the purposes of constructing a fire station. Kingwood West Fire Station Land Acquisition Projected Expenses thru 6/30/12 ÷ 69 69 ÷ 2013 Budget , . . , 2013 Estimate 69 ÷ . . 69 ÷ FTES Served: Total Capital Outlay Svcs. & Chgs Supplies Location: Personnel 2014 **City Council District** 400,000 400,000 400,000 400,000 . . . 69 ÷ ω **Fiscal Year Planned Expenses** 2015 2014 m m . . , ÷ . , . **Operating and Maintenance Costs: (\$ Thousands)** ŝ ÷ Neighborhood Key Map: Geo. Ref.: Ś 2016 2015 ŧ. . . r . . , . æ ы Э 2017 2016 ₿ . 1 . . , , 1 69 69 ŝ WBS.: 2018 2017 ÷ ••••• 69 ъ ÷ ÷ ÷ 69 ⇔ ÷ 69 6, 69 ÷ \$ Ś FY14 - FY18 CITY OF HOUSTON - TIRZ PROGRAM Economic Development Division Total 400,000 400,000 2018 400,000 400,000 T-1005 . \$ 6, 69 ÷ 69 €9 ÷ \$ € Э \$ \$ ÷ ÷ ÷ ÷ ÷ ÷ Cumulative Total (To Date) Ś Э Ś ŝ 400,000 Total 400,000 400,000 400,000

Page 7 of 8

T-1005

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			-	-	*		1		-		Total
000,089 \$		•		-			-		*		Grants
	685 000		+	ł	*	685,000	-		*		City of Houston
								-	-		TIRZ Funds
✤ 685,000	000,000	4	H							of Funds	Source of Funds
	605 000	-		-	-	685,000 \$	\$ - \$				
e.	-						, ,			Total Allocations	Total All
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\$ 600,000				*	1	-	-			t	6 Close-Out
\$ 50,000				I	-	600,000	-	:	-	nt ,	5 Equipment
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\$ 35,000	ູ 4 (UUU, CC		****		-	-	-		-		3 Design
			1	1		35,000	-		***	on	
1.0									1		1 Planning
Total (To Date)	Total	2010								Phase	P
Cumulative	FY14 - FY18	2018	2017	2016	2015	2014	2013 Estimate	2013 Budget	Expenses thru 6/30/12	Project Allocation	Project
			xpenses	Fiscal Year Planned E	Fiscal Ye				Projected		
Ś	4					FTEs					
¢	, 		-	ده	\$	Total	- 			******	
e	-			1	ł	Capital Outlay		prsection.	and the need for a signalized intersection.	and the need tot	
i > (*********	_		1	Ŧ	ovus, a Crigs.	•.	gered safety co	residential subdivisions have triggered safety considerations	residential subd	
A 6		-	8	*		Since 8 Or		ent and growth	Increased commercial development and growth of adjacent	Increased comn	Justification:
		•	•			Giovine					
Total	2018	2017	2016	2015	2014	Dertopoo	-	en Pines Drive.	Drive at woodbridge Pkwy/Hidden Pines Drive.		
	5	s: (\$ Thousands)	aintenance Costs:	Operating and Ma			of North Park	e intersection o	cross infrastructure needed at the intersection of North Park	cross infrastruc	
				Neighborhood:		Served.	rian safe to	lks and pedest	Signalized Intersection, crosswalks and pedestrian safe to	Signalized Intern	Description:
T-1006		WBS.:		Geo. Ref.:		Seniod.					
				Ney map:	tion.	Location.					
HOISIALS HUSHINGSIS						1000					

2014-2018 CAPITAL IMPROVEMENT PLAN TIRZ NO. 10 - LAKE HOUSTON ZONE

T-1005

Page 8 of 8

		REQUEST FOR COUNCIL AC	CTION						
	TO: Mayor via City Secretary				RCA #				
	SUBJECT: Ordinance approving Budget for the City Park Redevelo	the Fiscal Year 2014 Operating opment Authority	Category #	Page 1 of <u>1</u>	Agenda	Item#			
	FROM: (Department or other point	of origin):	Origination Da	ato	Agenda				
	Andrew F. Icken	<u> </u>	Origination Di	ale	1 -	1			
	Chief Development Officer				NOV 0	6 201			
	DIRECTOR'S SIGNATURE		Council Distri	cts affected	 :				
A			C						
Ċ#	L MCK	a							
3	For additional information contact: Ralph De Leon	Phone: (832) 393-0985	Date and iden Council Action		prior author	izing			
		. ,	Ord. No. 201	2-0816, 09/	19/12				
ľ	RECOMMENDATION: (Summary)								
	City Council adopt an ordinanc Redevelopment Authority.	e approving the Fiscal Year 2	014 Operating	g Budget f	or the City	' Park			
L	Amount of Funding: No Funding	Required							
Γ	SPECIFIC EXPLANATION:			*****					
	 The Administration has undertal recommends approval of the FY Authority). Total Operating Budget for \$579,857 for project costs. 	iken a comprehensive review Y14 Operating Budget for the FY14 is \$805,521, which include	City Park Re	developme	nt Authority	/ (the			
	The FY14 Operating Budg advise the Chief Developm	et includes \$19,000 for adminis ent Officer of any budget amendi exceed \$400,000 require City Cou	ments. Adiustr	erhead. Th nents to the	e Authority Project Co	must sts in			
A	Attachment: FY14 Operating Budge	et							
c	c: Marta Crinejo, Agenda Direc Anna Russell, City Secretar David Feldman, City Attorne Deborah McAbee, Senior As	y y							
		·····							
C	Other Authorization:	Other Authorization:	Other A	uthorizatio	n:				
			L						

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Fund Summary Fund Name: TIRZ: Fund Number:	
1998	

P	Base Year:	1998	
R	Base Year Taxable Value:	\$ 2,410,450	
l ö	Projected Taxable Value (TY2013):	\$ 58,782,754	
F	Current Taxable Value (TY2012):	\$ 51,985,646	
	Acres:	91.71	
	Administrator (Contact):	City of Houston	
	Contact Number:	(832) 393-0985	
Ľ			

Zone Purpose: Tax Increment Reinvestment Zone Number Twelve, City of Houston, Texas was created to facilitate the construction of single family and multifamily housing and associated retail and commercial development, and associated roadway and street reconstruction including utilities, sidewalks and lighting. Additional efforts consisted of the design and construction of recreational facilities, environmental remediation and land acquisition.

N A	
R R	
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	and the first state of the Alexandre		Total Plan	Cu	mulative Expenses (to 6/30/12)		Variance
Р	Capital Projects:						
R	East T.C. Jester Blvd/Bevis Street	\$	3,685,000	\$	5,163,277	s	(1,478,277)
0	Park Facilities		1,510,000		1,236,986	1	273,014
10.0	Environmental Study	1	75,000		305,737		(230,737)
J	Hike & Bike Trail	1	100,000		•		100,000
Е		1					
С					•		
т			•		•		· ·
					•		
Р	Total Capital Projects	s	5,370,000	\$	6,706,000	\$	(1,336,000)
i.	Affordable Housing	1		******			
Ā	School & Education/Cultural Facilities		7,996,366		2,343,553		5,652,813
	Financing Costs		2,937,350		440,402		2,496,948
N	Administration Costs/ Professional Services		420,000		1,137,513		(717,513)
- 1	Creation Costs		-	********	•		(111,010)
	Total Project Plan	\$	16,723,716	\$	10,627,468	S	6.096.248

	Additional Financial Data	FY2013 Budget	FY2013 Estimate	FY2014 Budget		
	Debt Service	\$ -	\$ -	s -		
	Principal	\$ -	S -	s -		
D	Interest	\$ -	\$	s -		
E		Balance as of 6/30/12	Projected Balance as of 6/30/13	Projected Balance as of 6/30/14		
В	Year End Outstanding (Principal)	Constant of the second s	WJU15	0/30/14		
Т	Bond Debt	s -	s -	s -		
	Bank Loan	\$ -	\$ -	\$ -		
	Line of Credit	s -	\$ -	\$ -		
	Developer Agreement	\$ 4,188,954	\$ 3,661,982.00	\$ 3,101,124.52		
	Other	\$ -	\$ -	\$ -		

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Fund Summary

Fund Name: City Park Redevelopment Authority

TIRZ: 12 Fund Number: 7560/50

TIRZ Budget Line Items	F	2013 Budget	EY?	2013 Estimate	EV	2014 Budget
RESOURCES		zoro Duuget		LOTS EStimate		2014 Budget
RESTRICTED Funds - Capital Projects	e		e			
RESTRICTED Funds - Affordable Housing	ŝ		e	-	3	-
RESTRICTED Funds - Bond Debt Service	s	_	ŝ	-	e	-
UNRESTRICTED Funds	\$	79,237	ŝ	79,597	s	۔ 44,905
Beginning Balance	\$	79,237	\$	79,597	\$	44,905
City tax revenue	s	279,194	\$	316,225	s	359,862
County tax revenue	s	270,104	\$	510,225	6	309,002
ISD tax revenue	s	407,155	\$	410,426	s	407,659
ISD tax revenue - Pass Through	\$	156,329	\$		ŝ	
Community College tax revenue	\$	-	\$	-	s	-
Incremental property tax revenue	\$	842,678	\$	726,651	\$	767,521
Miscellaneous revenue	\$	-	\$	-	\$	-
COH TIRZ interest	\$	632	\$	1,047	\$	193
Interest Income	\$	341	\$	-	\$	
Other Interest Income	\$	973	\$	1,047	\$	193
	\$	-	\$	-	\$	-
	\$	-	<u>\$</u>		\$	-
Grant Proceeds	\$	-	\$	•	\$	-
	<u>\$</u>		\$		<u>\$</u>	-
Proceeds from Bank Loan	\$	-	\$	-	\$	-
Contract Boundary Band Band	<u>\$</u>		\$	<u> </u>	\$	
Contract Revenue Bond Proceeds	\$	-	\$	-	\$	-
TOTAL AVAILABLE RESOURCES	\$	922,888	\$	807,295	\$	812,619

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Fund Summary Fund Name: City Park Redevelopment Authority TIRZ: 12

Fund Number: 7560/50

TIRZ Budget Line Items	FY	2013 Budget	FY2	2013 Estimate	FY	2014 Budget
	EXPENDITURES				1	
Accounting	s	6,000	s	831	s	6.000
Administration Salaries & Benefits	ŝ	-	s	-	ŝ	0,000
Auditor	\$	9.000	s	9.000	ŝ	9,000
Bond Services/Trustee/Financial Advisor	\$	-	\$	-	\$	-,
Insurance	\$	1,000	\$	729	\$	1,000
Office Administration	\$	3,000	\$	-	\$	3,000
TIRZ Administration and Overhead	\$	19,000	\$	10,560	\$	19,000
Engineering Consultants	\$	-	\$	-	\$	
Legal	\$	7,200	\$	-	\$	
Construction Audit	\$	-	\$	-	\$	-
Planning Consultants	\$	-	\$	-	\$	-
Program and Project Consultants	\$	7,200	\$	-	\$	-
Management consulting services	\$	26,200	\$	10,560	\$	19,000
Capital Expenditures (See CIP Schedule)	\$	-	\$	-	\$	-
	\$	-	\$	-	\$	-
TIRZ Capital Expenditures	\$	-	\$	-	\$	•
City Park Venture	s	226.011	s	270,224	\$	287.600
Gregory M. Baxter	\$	42,948	\$	100 1	\$	54,651
Robert W. Nash	s	85,896	\$	102,699	\$	109,303
Linda Lackner Wheeler	\$	85,896	\$	102,699	\$	109.303
Developer / Project Reimbursements	\$	440,751	\$		<u>\$</u>	560,857
System debt service	\$	-	\$	` 	\$	-
IOTAL PROJECT COSTS	\$	466,951	\$	537,532	\$	579,857

Fund Summary Fund Name: City Park Redevelopment Authority TIRZ: 12 Fund Number: 7560/50

TIRZ Budget Line items	F	/2013 Budget	FY:	2013 Estimate	F	Y2014 Budget
Payment/transfer to ISD - educational facilities Payment/transfer to ISD - educational facilities (Pass Through)	\$ \$	182,451		184,047	\$	182,671
Administration Fees:	•	156,329	\$	-	\$	-
City	\$	13,960	\$	15.811	\$	17,993
County ISD	\$		\$	-	\$	-
HCC	\$	25,000	\$	25,000	\$	25,000
Affordable Housing:	\$		\$	-	\$	-
City	s	-	\$	_	\$	
County	\$	-	\$	-	\$	-
ISD to City of Houston Municipal Services (Payable to COH)	\$	-	\$	-	\$	
Total Transfers	<u>\$</u>	-	\$		<u>\$</u>	
	\$	377,740	\$	224,858	\$	225,664
Total Budget	\$	844,691	\$	762,390	\$	805,521
RESTRICTED Funds - Capital Projects	c		e ·		£	
RESTRICTED Funds - Affordable Housing	s	-	ቅ \$	-	\$	-
RESTRICTED Funds - Bond Debt Service	\$	-	\$	-	\$	-
UNRESTRICTED Funds	\$	78,197	<u>\$</u>	44,905	\$	7,098
Ending Fund Balance	\$	78,197	\$	44,905	\$	7,098
Total Budget & Ending Fund Balance	\$	922,888	\$	807,295	\$	812,619

Notes:

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		REQUEST FOR COUNCIL		ION				
	TO: Mayor via City Secretary					RCA #		
	SUBJECT: Ordinance approving Budget for the Fifth Ward Redeve Years 2014-2018 Capital Improve Reinvestment Zone Number Eigh	elopment Authority and a Fiscal ement Projects (CIP) Budget for iteen (Fifth Ward Zone).	Category # Page 1 of <u>1</u>			Agenda Item#		
	FROM: (Department or other point	of origin):	Oric	jination D	ate	Agenda Date		
	Andrew F. Icken					NOV 0 6 2013		
	Chief Development Officer DIRECTOR'S SIGNATURE:					-		
Ĵ	S SHE	te	Cou B, H		cts affected:			
۲ ۲	For additional information contact Ralph De Leon	: / Phone: (832) 393-0985	Cou	ncil Actio	tification of n: 2-0820, 09/1	prior authorizing 9/12		
	RECOMMENDATION: (Summary) City Council adopt an ordinance approving the Fiscal Year 2014 Operating Budget for the Fifth Ward Redevelopment Authority and a Fiscal Years 2014-2018 CIP Budget for Reinvestment Zone Number Eighteen (Fifth Ward Zone). Amount of Funding: No Funding Required							
L	SOURCE OF FUNDING: []	General Fund [] Grant Func Other (Specify)	1	[] En	terprise Fun	d		
h	SPECIFIC EXPLANATION:							
	The Administration has undertake approval of the FY14 Operating Bu CIP Budget for Tax Increment Reir	vestment Zone Number Eightee	opme n (Zo	ent Author one).	rity (Authorit	y) and the FY14-FY18		
	 The FY14-FY18 CIP Budg housing including land acqu 	et for the Zone totals \$366,500, ilsition for such, parks, and pede	, and striar	the design safety in	gn and cons	struction of affordable		
	The FY14 Budget provides Department for Affordable H	for the transfer of \$74,750 to the	ne Cit	ty's Housi	ing and Con	nmunity Development		
	 The project expenses include \$69,300 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval. 							
A	ttachments: FY14 Operating Budg	get and FY14-FY18 CIP Budget						
CC		tor / V						
	Deservit Mondee, Senior As	REQUIRED AUTHORIZAT						
0	ther Authorization:	Other Authorization:		Other A	uthorizatio			
ţ				Guier A	unonzatioi			
/								

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Fund Summary	
Fund Name:	Fifth Ward Redevelopment Authority
TIRZ:	18
Fund Number:	7566/50

R O F I	Base Year: Base Year Taxable Value: Projected Taxable Value (TY2013): Current Taxable Value (TY2012): Acres: Administrator (Contact): Contact Number:	\$ \$ \$	1999 45,855,979 84,260,927 72,172,263 498,97 Rosalind Watton (713) 674-0175	
E			(713) 674-0175	

Zone Purpose:

Tax Increment Reinvestment Zone Number Eighteen, City of Houston, Texas was created to facilitate the revitalization of the historic Fifth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commerical and retail development. Proposed improvements would address Inadequate or deteriorated streets, utilities and sidewalks, parks and affordable housing.

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-		

	Capital Projects:	Total Plan		ative Expenses o 6/30/12)		Variance
PROJECT PLANFIAC	Land Assembly and Historic Preservation Roadway and Sidewalk Improvements Public Utility Improvements Environmental Remediation Demolition Park and Recreational Facilities Gateway Improvements Streetscape/Landscaping/Lighting Bus Shelters Lyons Avenue Improvements Developer Reimbursement Total Capital Projects Ifordable Housing chool & Education/Cultural Facilities Inancing Costs dministration Costs/ Professional Services reation Costs	\$ 1,750,000 2,550,000 30,000 500,000 400,000 300,000 350,000 5,000,000 1,500,000 13,260,000 4,000,000 2,952,463 6,100,000 1,620,000	s	81,585 24,118 26,813 - - - 6,320 - - 51,730 - - 250,000 - - 440,566 129,007 451,528 - - - 643,871 -	s	1,668,41 2,525,88 3,18 500,000 400,000 793,680 300,000 298,270 80,000 4,750,000 1,500,000 12,819,434 3,870,993 2,500,935 6,100,000 976,129
		 27,932,463	3	1,664,972	C	26,267,491

	Additional Financial Data Debt Service	FY2013 Budget	FY2013 Estimate	FY2014 Budget
D	Principal Interest	\$ 5 5	\$ \$ \$	S S
3	Year End Outstanding (Principal)	Balance as of 6/30/12	Projected Balance as of 6/30/13	Projected Balance as of 6/30/14
	Bond Debt Bank Loan	\$	<u>s</u>	s .
t	Line of Credit Developer Agreement	\$	s -	<u>s</u> <u>s</u>
1	Other	S .	\$	\$. \$

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F

Fund Summary	
Fund Name:	Fifth Ward Redevelopment Authority
TIRZ:	18
Fund Number:	7566/50

TIRZ Budget Line Items RESOURCES	F	(2013 Budget	FY2013 Estimate	FY2014 Budget
RESTRICTED Funds - Capital Projects RESTRICTED Funds - Affordable Housing RESTRICTED Funds - Bond Debt Service	\$ \$	-	\$ 101,129 \$	\$ 101,12 \$
UNRESTRICTED Funds	\$	-	\$	s
Beginning Balance	\$	445,695	\$ 370,004	\$ 242,75
beginning balance	\$	445,695	\$ 471,133	
City tax revenue		44 4 44 -	1	
County tax revenue	3	164,185	\$ 159,466	\$ 224,25
ISD tax revenue	3	223,368	\$	\$
ISD tax revenue - Pass Through	3	-	\$ 199,187	\$ 281,225
Community College tax revenue	5	-	\$	\$
Incremental property tax revenue	5	-	<u>\$</u>	\$
	\$	387,553	\$ 358,653	\$ 505,476
Proceeds from Land Sales	s	300,000	•	
Miscellaneous revenue	s		<u>\$</u>	<u>\$ 150,000</u>
	>	300,000	\$	\$ 150,000
COH TIRZ interest	e	812		
Interest Income	ŝ		\$	\$
Other Interest Income	s	3,212	<u>\$1,591</u>	<u>\$ 1,044</u>
	*	4,024	\$ 1,591	\$ 1,044
	\$	-	\$	\$
Grant Proceeds	\$	-	\$	\$.
	\$	- :	\$	\$ _
	\$	- 9	6	¢
roceeds from Bank Loan	\$	-		<u> </u>
	s		· ·	
ontract Revenue Bond Proceeds	\$			<u> </u>
DTAL AVAILABLE RESOURCES				P -
	\$	1,137,272 \$	831,377 \$	1,000,401

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Fifth Ward Redevelopment Authority

Fund Number: 7566/50

TIRZ Budget Line Items		FY2013 Budg	tor	EV2042 E-4		-
EXPL	ENDITU	RES	Jet	FY2013 Estima	ite	FY2014 Bud
Accounting	T					
Administration Salaries & Benefits	\$	6.	000	5 61		
Auditor	\$		000		000	4 1 -
	\$		500			
Bond Services/Trustee/Financial Advisor Insurance	s		800		500	1.1
	s		000		06	
Office Administration	s		500	1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1	00	
TIRZ Administration and Overhead	\$	66,8		\$ 7,5 \$ 65,1		\$ 10 \$ 69
Affordable Housing and Chains have a				• • • • • • • • •	00	\$ 69
Affordable Housing and Choice Neighborhoods Consultants Legal	\$	200,0	000 L	\$ 25,0	00	······
Construction Audit	\$	40,0		\$ 40,00		\$ 150
Planning Consultants	\$			♥ 40,00 \$	00	\$ 40,
Program and Design 4.0	s			Ψ	-	S
Program and Project Consultants	s	240,0	00	t		\$
Management consulting services	s			\$ 65,00	1	<u>\$ 190,</u>
		306,8	00	\$ 130,10	6	\$ 259,
Capital Expenditures (See CIP Schedule)	\$	335,00	~ ·			
		555,00	00 9	5 204,68	0	\$ 366,5
FIRZ Capital Expenditures	\$		-13	6	-1	\$
•	\$	335,00	0 1	5 204,68	0	\$ 366,5
	s					
Developer / Project Reimbursements	s		-1.			\$
	3		- \$		- :	\$
system debt service	s					
OTAL PROJECT COSTS			- \$		-+-	5
5 M.2 HROLET CO313	\$	641,80	0 \$	334,786	+	625,8
Payment/transfer to ISD - educational facilities			1		+	023,8
Payment/transfer to ISD - educational facilities	\$	74,687	7 \$	66,5 8 2	\$	
Payment/transfer to ISD - educational facilities (Pass Through) Administration Fees:	\$		- \$	00,002	s	,-
City				-	1	1
County	\$	8,209	s	7,973		
ISD	\$	-,	s	1,913	\$	11,21
HCC	\$	25,000	s	25.000	13	
Affordable Housing:	\$		s	25,000	\$	25,00
City			1*	-	\$	
County	s	54,728	\$	ED 455		
	\$		ě	53,155	\$	74,75
ISD to City of Houston	\$		é	-	\$	
Aunicipal Services (Payable to COH)	\$	-	e	-	\$	
tal Transfers	ŝ	462.604	-	-	<u>\$</u>	
al Budget	*	162,624	\$	152,710	\$	204,910
ai buuget	\$	804,424	\$	487,496	\$	830,710
ESTRICTED Funds - Capital Projects				,	Ť	030,710
ESTRICTED Funds - Affordable Housing	\$	-	\$	101,129	\$	
ESTRICTED Funds - Bond Debt Service	\$	-	\$		\$	-
NRESTRICTED Funds	\$	-	\$		\$ \$	-
ing Fund Balance	\$	332,848	\$	040	-	-
	\$	332,848	\$	 A. M. M. M. M. Martin, Phys. Rev. B 49, 1000 (1996). 	<u>\$</u> \$	<u>169,691</u> 169,691
I Budget & Ending Fund Balance	\$		•			103,091
	Ŷ	1,137,272	3	831,377	\$	1,000,401

2014 - 2018 CAPITAL IMPROVEMENT PLAN TIRZ NO.18 - FIFTH WARD REDEVELOPMENT AUTHORITY

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CITY OF HOUSTON - TIRZ PROGRAM Economic Development Division

Through 2012 Projected 2013 2014 2015 \$ 81,585 125,000 190,000 190,000 \$ 250,000 - - - - \$ 250,000 - - - - - \$ 250,000 - - - - - - \$ 250,000 -	-			" NOTE
Through 2012 Projected 2013 2014 2015 e Housing \$ 81,585 125,000 190,000 \$ 250,000 - - - \$ 250,000 - 105,000 105,000 \$ - 64.000 105,000 105,000 \$ - 15,680 71,500 -	,	4,680 \$ 366 500 *		and the second se
Through 2012 Projected 2013 2014 2015 e Housing \$ 81,585 125,000 190,000 \$ 250,000 \$ 5 250,000 105,000 \$ 250,000 \$ 64,000 105,000 105,000			- 15,0	Totats
Through 2012 Projected 2013 2014 2015 \$ 81,585 125,000 190,000 190,000 \$ 250,000			. 64.	-1804 Lyons Avenue Streetscape
Through 2012 Projected 2013 2014 2015 \$ 81,585 125,000 190,000 190,000	1	-	000,002	T-1803 Fifth Ward Jam
Through 2012 Projected 2013 2014 2015	•		T	T-1802 Deluxe Theater
Through 2012 Projected 2013 2014 2015	2016 2017	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Contraction of the	T-1801 Land Acquisition - Affordable Housing
	Vis Succession and a manual	2014	Through 2012 Projected 2	

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Page 5 of 9

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Project:	Land Acquisition - Affordable Housing	on - Affordable	Housing		City Cour	City Council District	Kay Man.		-		velopment
					Location:	B, H	Key Map:		J		
Description:	Conversion of vacant and deteriorating proposition to	Cant and deteri	orating proposition		Served:	В, Н	Neighborhood	л Л	WBS.:		T-1801
	Affordable Housing.	ing.	anadord Bundel n	es (O			Dperating and N	laintenanco Cou			
						2014	2015	2015 2015 2015	\$	ds)	
					Personnel			2016	2017	2018	
Justification:	Lack of adequate Affordable Housing stock constrains the	P Affordable Hou	Ising stock cons		Supplies	-		-			÷
	ability to develop and redevelop the neighborhood. Without	and redevelop	the neighborhod	~	Svcs. & Chgs.				-	-	\$
	assistance the community will continue to fall behind other	ommunity will co	ntinue to fall be	م	Capital Outlay				1	ŧ	\$
	sectors of the City.	Ý			Total	÷	ده ۱	÷>> .	> 		Ś
					FTES			÷	<i>.</i>	÷	÷
							2				
Project ,	Project Allocation	Expenses thru 6/30/12	2013 Budget	2013 Estimate	2014	2015	2016	2017		EV14 - EV10	Cumulative
Ph	Phase							2017	2018	Total	Total
Plan	n manna baharangka papaténé pada la nagang karang karang karang karang karang karang karang karang karang karan	norodan mini o opanin o namenova mini ale	•	A state of the second state of the second state and the second state of the second sta	And a set of the set o						(To Date)
4111 Color	Solution and the second s	81.585	150 000	10,000			Yerrey () () () () () () () () () (and dealers and a second se	and the second		
3 Design		2		100,000	150,000	-	-		-	•	\$ 10,000
	tion	8	· · · · · · · · · · · · · · · · · · ·	-		-	1		*	\$ 150,000	ω
5 Equipment	nt	~		F		-	-	-		6	⇔
	A	-	· · · · · · · · · · · · · · · · · · ·	+	5 -	-	+	_	-	• •	69
7 Other		+	10 000	-		-	*			69	÷
		-	40,000	15,000	40,000	-	-	-	*	ся	θ
		*		-	-	-	-	-	-	\$ 40,000	\$ 55,000
, manada and a subscription of the second		*	-	*	-	*	-	-	-	A 4	. Ө
2		8		-	+	-	-	-	-	÷ ÷	÷ ↔
Ome	Other Sub-Lotal:		40,000	15,000	40,000			-	-		κ , ε
Total Allocations	_	04 701							1	\$ 40,000	\$ 55,000
	4	\$ 680,18	200,000 \$	125,000 \$	190,000 \$						
Source of	f Funds				1 1				, ,	\$ 190,000	\$ 396,585
TIRZ Funds		81,585	200,000	125,000	190 000						
Grant Funds				-	-	-	*	-	-	\$ 190,000 \$	\$ 396 585
Other						-	-		-	•	
Total Funds	spunds \$	81 585 0		-		-		-	-	+	69
NOTE.		¢ 0001.0	\$ 000,002	125 000 0	100 000		•			a second and second as	•

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T-1801

CITY OF HOUSTON - TIRZ PROGRAM Economic Development

					City Cou	City Council District	Key Map:				
					Location:	в	Geo. Ref				
Description: Pro	oiect provides	for the report			Served:	B, H	Neinhborh		WBS.:	- -	T-1802
	e Fifth Ward n	the Fifth Ward neighborhood and	on of the Delux	e Theater in				55			
		area.	ä.				Operating and N	Operating and Maintenance Costs: (\$ Thousands)	its: (\$ Thousand	161	
					Personnel	2014	2015	2016	2017	2018	
Justification: The	P renovation of				Supplies	-	-	-	1		A
	e renovation o	integral to the development of the source of	Il create a com	munity space	Svcs & Ches						9 4
ſev	italization of I	revitalization of Lyong Arrange The Fifth Ward Art District and	e Fifth Ward Ar	t District and			•			-	÷
		yons Avenue.			Capital Outlay		8		-		÷
					Total	ب	\$	• •		1	÷
					FTES		*		67	с э	S
	:	Projected				Fiscal Ye	ear Planned Expenses	Expenses			
	Cauon	Expenses thru 6/30/12	2013 Budget	2013 Estimate	2014	2015	2016				Cumulatio
Phase								1102	2018	Total	Total
1 Planning		and a second of the second of								- Clai	(To Date)
2 Acquisition	and the second se	-				n - Aris A Anna - Ar Anna Anna Anna Anna	and there is a second of the second	and the second	The second se		
3 Design			-	1	1	-		-	-	↔	S
4 Construction		250 000		-	ł	-	-	-	1	к Ч	\$
5 Equipment		,	000,062		ł	-		-	-	↔ ,	↔
6 Close-Out			· · · · · · · · · · · · ·	-	+	*	-	1	-	Ф	\$ 250 000
7 Other		-	1	4	J	-	+	*	4	¢9 ,	
			· · · · · · · · · · · · · · · · · · ·	F	•	-		-		÷	↔ : :
and the second		-		*	-	-	-	-	4	ب	æ
	· · · · · · · · · · · ·	1		ı	-		-	-		\$	\$
We de la manage de la constante de la management de la m de la management de la management de la management de la mana de la management de la management de la management de la management de la management de la management de		-		-	-	-	-	-	8	со 1	י י לש י
Other Sub-Total-	h-Total.		-	1	-		-	-	1	6 9	\$
		-	-	-	-	*		-	-	\$	\$
Total Allocations		2222					-		3	÷	€9
		\$ 000,002	250,000 \$	<u>ہ</u>			-				
Source of Funds	spur	_							\$ - -	-	250,000
TIRZ Funds		350 000									
City of Houston		000,002	250,000	1	•						
Grant			· ,	•	-		-		د		350 000
Other		-		•			-	ł	-		200,000
Total Funds				-	-		-	-	-	· · ·	
NOTE:		¢ 000,002	250,000 \$	- \$	*	÷	 		- -	- -	
					-						

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T-1802

City Council District Key Map: Increasion: B Geo. Ref: Good Solution: B Geo. Ref: Solution: Solution:	\$ - \$ counting
City Council District Key Map: Beogenetic WBS: T-1803 Servet: B, H Neighborhood: 55 WBS: T-1803 Servet: B, H Neighborhood: 55 WBS: T-1803 Servet: B, H Neighborhood: 57 WBS: T-1803 Servet: B, H Neighborhood: 57 2016 2017 2018 Fiscal Vear Planned Expenses 5 <td>******</td>	******
City Council District Key Map: B Geo. Ref: Served: VBS: T.1803 Served: E,H Neighborhood Soprating and Maintenance Costs: (\$ Thousands) Coprating and Maintenance Costs: (\$ Thousands) T.1803 Personnel 2014 2015 2015 2017 2018 2017 2018 2017 2018 2017 2018 2017 2018 2017 2018 2017 2018 2018 2017 2018 2017 2018 2017 2018 2017 2018 2018 2017 2018 2018 2017 2018 2018 2017 2018 2018 2017 2018 2018 105.000 2017 2018 2018 2017 2018 2018 2016 2017 2018 2016 2017 2018 105.000 5 30.000 5 - 5 30.000 5 - 5 30.000 5 - 5 30.000 5 - 5 30.000 5 - 5 30.000	City of Houston
City Council District Key Map: Location: B Geo. Ref.: VBS: T-1803 Served: B Geo. Ref.: VBS: T-1803 Served: B Geo. Ref.: 2014 Status T-1803 Served: B Neighborhood 55 VBS: T-1803 Served: B Neighborhood 50 2016 2017 2018 T-1803 Served: B Operating and Maintenance Costs: (S Thousands) -	TIRZ Funds
City Council District Key Map: Location: B Geo. Ref.: VBS.: T-1803 Served: B, H Neighborhood S5 VBS.: T-1803 Served: B, H Neighborhood S5 2016 2017 2018 Served: Thousands Served: String 2014 2015 2016 2017 2018 -	Source of Funds
City Council District Key Map: Location: B Geo. Ref.: VBS.: T-1803 Served: B, H Neighborhood 55 VBS.: T-1803 Served: B, H Neighborhood 55 2017 2018 55 Served: String 2015 2016 2017 2018 -	- s
City Council District Key Map: B Geo. Ref.: WBS: T-1803 Served: B Geo. Ref.: 55 WBS: T-1803 Personnel 2014 2015 2016 2017 2018 Served: S Served: Strousands/ -	
City Council District Key Map: Location: B Geo. Ref:: 55 WBS.: T-1803 Served: B.H Neighborhood: 50 WBS.: T-1803 Served: Canta 2015 2016 2017 2018 - </td <td></td>	
City Council District Key Map: B Geo. Ref: Served: WBS: T-1803 Served: B.H Neighborhood: 55 WBS: T-1803 Personnel 2014 2015 2016 2017 2018 2017 Supples -	
City Council District Key Map: B Geo. Ref:: VBS:: T-1803 Served: B. H Neighborhood: 55 VBS:: T-1803 Personnel 2014 2015 2016 2017 2018 5 Supplies -	
City Council District Key Map: WBS: T-1803 Served: B, H Neighborhood: 56 WBS: T-1803 Personnel 2014 2015 2016 2017 2018 5 Svcs. & Crigs. - </td <td>Other</td>	Other
City Council District Key Map: WBS: T-1803 Served: B, H Geo. Ref.: 55 WBS:: T-1803 Served: B, H Neighborhood: 55 WBS:: T-1803 Personnel 2014 2015 2016 2017 2018 -	Close-Out
City Council District Key Map: B Geo. Ref.: WBS:: T-1803 Served: B.H Neighborhood: 55 WBS:: T-1803 Served: B.H Neighborhood: 55 WBS:: T-1803 Served: B.H Neighborhood: 55 2014 5 T-1803 Personnel 2014 2015 2016 2017 2018 5 5 Supplies -	Equipment
City Council District Key Map: WBS: T-18 Served: B.H Neighborhood: 56 WBS: T-18 Served: B.H Neighborhood: 56 WBS: T-18 Personnel 2014 2015 2016 2017 2018 Supplies - - - - - - Svcs. & Chgs. -	Construction
City Council District Key Map: WBS: T-18 Served: B.H Neighborhood: 55 WBS: T-18 Served: B.H Neighborhood: 55 WBS: T-18 Personnel 2014 2015 2016 2017 2018 Supplies - - - - - Svcs. & Chgs. - - - - - Svrs. & Chgs. - - - - - - Svcs. & Chgs. -	
City Council District Key Map: WBS: T-18 Served: B, H Neighborhood: 55 WBS:: T-18 Served: B, H Neighborhood: 55 WBS:: T-18 Served: B, H Neighborhood: 55 WBS:: T-18 Served: B, H Neighborhood: 50 WBS:: T-18 Served: Sh 2014 2015 2016 2017 2018 Personnel 2014 2015 2016 2017 2018 - Svcs. & Chgs. -	Acquisition
City Council District Key Map: WBS: T-18 Location: B Geo. Ref.: 55 WBS:: T-18 Served: B, H Neighborhood: 55 WBS:: T-18 Personnel 2014 2015 2016 2017 2018 Supplies - - - - - Sves. & Chgs. - - - - - Sves. & Chgs. - - - - - - - Sves. & Chgs. -	- Planning
City Council District Key Map: WBS: T-18 Location: B, H Geo. Ref.: 55 WBS:: T-18 Served: B, H Neighborhood: 55 WBS:: T-18 Operating and Maintenance Costs: \$ Thousands)	Phase
City Council District Key Map: Location: B Geo. Ref.: VBS.: Served: B.H Neighborhood: 55 VBS.: Served: B.H Neighborhood: 55 VBS.: Personnel - 0 - - Supplies - 2014 2015 2016 2017 Svcs. & Chgs. - - - - - - Svcs. & Chgs. -	6/30/12
City Council District Key Map: Location: B Geo. Ref.: WBS.: Served: B. H Neighborhood: 55 WBS.: Served: 2014 2015 2016 2017 Personnel - - - - Svcs. & Chgs. - - - - Total \$ - - - - FTEs \$ - \$ - - -	Project Allocation Projected
City Council District Key Map: Location: B Geo. Ref.: VBS.: Served: B. H Neighborhood: 55 VBS.: Served: B. H Neighborhood: 55 VBS.: Personnel 2014 2015 2016 2017 Supplies - - - - Svcs. & Chgs. - - - - Total \$ - \$ - -	
City Council District Key Map: Location: B Geo. Ref.: WBS.: Served: B. H Neighborhood: 55 Verating and Maintenance Costs: (\$ Thousands) Personnel 2014 2015 2016 2017 Supplies - - - - Svcs. & Chgs. - - - - Capital Outlay - - - -	accessibility.
City Council District Key Map: Location: B Geo. Ref.: WBS.: Served: B. H Neighborhood: 55 Voperating and Maintenance Costs: (\$ Thousands) Personnel - - Svcs. & Chgs. - - - Svcs. & Chgs. - - - Capital Outlay - - -	ennance area youth activities and
City Council District Key Map: Location: B Geo. Ref.: Served: B.H Neighborhood: 55 Versonnel 2014 2015 2016 2017 Personnel - - - - - Svcs. & Chgs. - - - - -	residential, commercial and publi
City Council District Key Map: Location: B Geo. Ref.: Served: B.H Neighborhood: 55 Versionel 2014 2015 2016 2017 Supplies - - - -	the Fifth Ward. Planned use for
City Council District Key Map: Location: B Geo. Ref.: Served: B, H Neighborhood: 55 Verating and Maintenance Costs: (\$ Thousands) Personnel 2014 2015	Justification: Fifth Ward Jam is located on Lyo
City Council District Key Map: Location: B Geo. Ref.: Served: B, H Neighborhood: 55 WBS.: Operating and Maintenance Costs: (\$ Thousands) 2014 2015	1
City Council District Key Map: Location: B Geo. Ref.: WBS.: Served: B, H Neighborhood: 55 WBS.:	Safety utilities and housing it
City Council District Key Map: Location: B Geo. Ref.: Served: B, H Neighborhood: 55 WBS.:	the community The history of mu
City Council District Key Map: Location: B Geo. Ref.: WBS.:	rilin ward Jam is a public park a
Council District Key Map:	
	Project: Fifth Ward Jam

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T 1000

2014 - 2018 CAPITAL IMPROVEMENT PLAN TIRZ NO. 18 - FIFTH WARD REDEVELOPMENT AUTHORITY

CITY OF HOUSTON - TIRZ PROGRAM Economic Development

Juesci, Ker.: WBS.: T-1804 Operating and Maintenance Costs: (\$ Thousands) 2015 2017 2018 2017 2018 5 <th>,</th> <th>- 5</th> <th>-</th> <th></th> <th></th> <th></th> <th></th> <th></th>	,	- 5	-					
WBS.: T-1804 Costs: (\$ Thousands) 2017 2017 2018 FY14 - FY18 Cumu - \$ - \$ - \$ - \$ - \$ - \$ FY14 - FY18 Cumu Cumu - \$ - \$ \$ - \$ \$ - \$ \$ - \$ - \$ \$ \$ \$ - \$ \$ - \$ \$ - \$ \$ - \$ \$ - \$ \$ - \$ \$ - \$ \$ - \$ \$ 1 <			71.500 \$	15,680 \$, 000 \$			VOTE
WBS:: T-1804 Costs: (\$ Thousands) 2017 2018 FY14 - FY18 Cumu - - \$ - \$ - \$ - - \$ - \$ - \$ - \$ \$ - - \$ - \$ \$ \$ - \$ \$ - \$ \$ - \$ \$ \$ \$ \$ - \$ \$ \$ > >		-	-					Total Funds
WBS.: T-1804 Costs: (\$ Thousands) 2017 2018 7 2018 -			-	-		*		other
WBS.: T-1804 Costs: (\$ Thousands) 2017 2018 - </td <td></td> <td>-</td> <td>71,500</td> <td>15,680</td> <td>75,000</td> <td></td> <td></td> <td>Sity of Houston</td>		-	71,500	15,680	75,000			Sity of Houston
WBS.: T-1804 2017 2017 2018 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -							Funds	Source of Funds
WBS.: T-1804 2017 2018 - 2017 - -	÷	÷	71,500	¢ 000'01	-			0
VBS.: T-1804 2017 2017 2017 2018 - - <tr td=""> - -<</tr>					75,000 \$	\$ - \$	cations	Total Allocations
WBS.: T-1804 2017 2017 2017 2018 - -		1	3,500	-				
WBS.: T-1804 2017 2017 2018 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	-	-			3.500		Other Sub-Total:	Other
WBS.: T-1804 2017 2017 2017 2018 - - <tr td=""> - -<</tr>	*	-	-	-		-	1.0.1 × 1.0.1	
WBS.: T-1804 Costs: (\$ Thousands) 2017 2018 - 2017 2018 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	+		*	-		-	and form from a subscreen of the second second second	A function of the second secon
WBS.: T-1804 Costs: (\$ Thousands) 2017 2017 2018 - - -	+	4	-	-		-	In first, the second second second second second second	 A set when a set of the set of
WBS.: T-1804 Costs: (\$ Thousands) 2017 2018 - 2017 2018 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	***************************************	-	3,500	*	-		1	and the second
WBS.: T-1804 Costs: (\$ Thousands) 2017 2018 2017 2018 - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	-	ł	-	*	3 500 -	-		7 Other
WBS.: T-1804 Costs: (\$ Thousands) 2017 2017 2018 - - -	-	ł	18,000	10,000	+,000	+		
WBS.: T-1804 Costs: (\$ Thousands) 2017 2018 - 2017 2018 - - - - - - - - - - - - - - - - - - - - - - - - - - - -		1	25,000		14,000	+	Ŧ	
WBS.: T-1804 Costs: (\$ Thousands) 2017 2018 - 2017 2018 - - - - - - - - - - - - - - - - - - - - - - - - - - - -	-	1	25,000	2,500	15,000		Ō	
WBS.: T-18 Costs: (\$ Thousands) - - 2017 2018 - - - 2018 FY14 - FY18 Total -	_	1	#	-	7 500	-		
WBS.: T-18 Costs: (\$ Thousands) 2017 2017 2018 - - - <td< td=""><td>8</td><td></td><td></td><td>3,180</td><td>000,0</td><td>*</td><td>5</td><td></td></td<>	8			3,180	000,0	*	5	
WBS.: T-18 Costs: (\$ Thousands) 2017 - 2017 - -<			and the second se	And a second sec		and and a set of the s	a service of the serv	1 Planning
WBS:: T-18 Costs: (\$ Thousands) - - 2017 2018 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	ļ						ase	
WBS.: Costs: (\$ Thousands) - 2017 2018 - 2017 2018 - 5 - 5	2016	2015	2014	2013 Estimate	2013 Budget	Expenses thru 6/30/12	· i uject Allocation	
2018	ear Planned	Fiscal Y				Projected		Project /
2018								
2018	e		FTEs		-			
2018		\$	Total					
2018				ocks along the	t includes 22 blo	Lyons Ave. Corridor	Lyons Ave. Corridor	
2018				mponent in	and a major co	the I yons Ave Bossien the area and a major component in	the I yons Ave	
2018		T	Supplies	blaing to	making and he	Streetscape is important in place making and helping to	Streetscape is	Susuication:
			Personnel					
	2015	2014				н	a varrier district.	
WBS.:	Operating and			nommunity on	tinations in the	making signage to highlight destinations in the community and	making signag	
	Neighborhood:		Served:	t sinne	pport new stree	Lyons Avenue streetscape to support new street since	Lyons Avenue	nescription:
	Geo. Ref.:		Location:					
	Key Map:							
			City Co			-yous Aveilue Streetscape		•

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T-1804

1		REQUEST FOR COUNCIL A	CTION	
	: Mayor via City Secretary			RCA #
	rdy/near Northside Redeve	proving a Fiscal Year 2014 Opera elopment Authority and a Fiscal Y P) Budget for Reinvestment Zone I lear/Northside Zone).	ears 201/-2018 1 of 1	Agenda Item#
And	DM: (Department or other po drew F. Icken ef Development Offi ce r	int of origin):	Origination Date	Agendá N ^{Date} 06
	ECTOR'S SIGNATURE		Council Districts affect B, H	
30		Te		
Ralp	additional information conta oh De Leon	Phone: (832) 393-0985	Date and identification authorizing Council Ac Ord. No. 2012-0822, 0	tion:
City Rede (Harc	COMMENDATION: (Summary Council adopt an ordinance evelopment Authority and the dy/Near Northside Zone).	approving the Fiscal Year 2014 O Fiscal Years 2014-2018 CIP Budge	perating Budget for the Hardy at for Reinvestment Zone Num	/Near Northside ber Twenty-One
	RCE OF FUNDING:] General Fund [] Grant Fund		
	•] Other (Specify)	[] Enterprise Fund	
(Auth	Total Operating Budget 1 \$426,875 for Project Cos		Number Twenty-One (Zone). es \$199,928 for required fund	transfers and
	or pedestrian intrastructu	dget totals \$382,600, and includes re and hike and bike trails.		
•	and overnead. The Author	lget includes \$382,600 for capital e ority must advise the Chief Develo ct Costs in the Operating Budget	pment Officer of any hudget	amondmonte
•	The FY14 Budget prov Development Department	ides for the transfer of \$173,85 t for Affordable Housing.	50 to the City Housing and	d Community
Attach	nments: FY14 Operating Bu	dget and FY14-FY18 CIP Budget		
cc:	Marta Crinejo, Agenda Di Anna Russell, City Secret David Feldman, City Attor	rector ary		
	Authorization:	REQUIRED AUTHORIZATIO	DN	

Fund Summary Fund Name: Hardy Yards/Near Northside TIRZ: 21 Fund Number: 7569/50

R O F I	Base Year: Base Year Taxable Value: Projected Taxable Value (TY2013): Current Taxable Value (TY2012): Acres: Administrator (Contact): Contact Number:	\$ \$ \$	2003 40,313,080 85,714,906 78,071,540 326.1 City of Houston (832) 393-0985		
------------------	---	----------------	--	--	--

	Zone Purpose: Tax Increment Reinvestment Zone Number Twenty-One, City of Houston, Texas was created to provide plans and programs needed to reposition a former Union Pacific rail yard site into a mixed-use development consisting of affordable housing and transit oriented mixed-use development through the design and construction of roadways and streets, utility sytems, parks, hike and bike trails, mobility improvements, land acquisition and environmental remediation.
N A R	
RA	

		1	otal Plan	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	ative Expenses o 6/30/12)	Variance
P R O J E C T	Capital Projects: Roadway and Sidewalk Improvements Public Utility Improvements Parks, Plazas and Recreational Facilities Land Acquisition	\$	37,692,000 1,929,000 1,440,000 4,820,000 - -	\$	103,634	\$ 37,588,366 1,929,000 1,440,000 4,820,000 - -
Р	Total Capital Projects	\$	45,881,000	\$	- 103,634	\$ 45,777,366
L	Affordable Housing School & Education/Cultural Facilities		17,500,000		414,426	17,085,574
N	Financing Costs AdminIstration Costs/ Professional Services Creation Costs		1,700,000 2,200,000		- 163,521	- 1,700,000 2,036,479
	Total Project Plan	\$	- 67,281,000	\$	- 681,581	\$ - 66,599,419

	Additional Financial Data	FY201	3 Budget	FY2013 Es	timate	EV201/	Budget
	Debt Service	\$	- \$		-	\$	r Dudyet
	Principal	\$	- \$		-	ŝ	_
D	Interest	\$	- \$		-	ŝ	-
E		Balance a	s of 6/30/12	Projected Bala 6/30/1	くらいたいのときのないのないがないが		alance as of
В	Year End Outstanding (Principal)					Constructioner Constant a Local and	
T	Bond Debt	\$	- \$		-	\$	-
	Bank Loan	\$	- \$		-	\$	*
	Line of Credit	\$	- \$		-	\$	
	Developer Agreement	\$	- \$		-	\$	
	Other	\$	- 15		-	\$	

I V E

Fund Summary Fund Name: Hardy Yards/Near Northside TIRZ: 21 Fund Number: 7569/50

TIRZ Budget Line Items	F	Y2013 Budget	FY20	13 Estimate	F	Y2014 Budget
RESOURCES						LUIT Dudget
RESTRICTED Funds - Capital Projects		000 540			Τ.	
RESTRICTED Funds - Affordable Housing	\$	692,513	\$	-	\$	
RESTRICTED Funds - Developer Reimbursement	3	-	\$	-	\$	
UNRESTRICTED Funds	3	-	\$	•	\$	448,919
Beginning Balance	3	*	\$	716,044	<u> </u>	287,635
beginning balance	\$	692,513	\$	716,044	\$	736,554
City tax revenue	\$	248,412	s	249,307	s	521,551
County tax revenue	\$	-	s	0,00.	ŝ	021,001
ISD tax revenue	\$	-	\$	-	s	_
ISD tax revenue - Pass Through	\$	-	s	-	ŝ	
Community College tax revenue	\$	-	\$	_	è	
Incremental property tax revenue	\$	248,412	\$	249,307	\$	521,551
	s	-	\$	_	¢	
	s	-	\$		¢	-
	s	-	\$		¢	
	\$	-	\$	_	ŝ	-
Miscellaneous revenue	\$	-	\$	•	\$	-
COH TIRZ interest	s	618	\$	618	s	618
Interest Income	\$	457	ŝ	957	¢	957
Other Interest Income	\$	1,075	\$	1,575	\$	1,575
	\$	_	\$	_	\$	
	\$	-	\$	-	\$	-
Grant Proceeds	\$	-	\$	-	\$	•
	\$	_	\$	_	\$	-
Proceeds from Bank Loan	5		\$		\$	-
	\$	-	\$	-	\$	_
ontract Revenue Bond Proceeds	\$		\$	-	<u>.</u> \$	-
OTAL AVAILABLE RESOURCES	\$	942,000	\$	966,926	¢	1,259,681

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Fund Summary Fund Name: Hardy Yards/Near Northside TIRZ: 21 Fund Number: 7569/50

TIRZ Budget Line Items	F	2013 Budget	FY20	13 Estimate	FY	2014 Budget
	EXPENDITURE	S				
Accounting	s	10.000		6,111	s	40.00
Administration Salaries & Benefits	s	10,500	ŝ	10,437	2	10,00
Auditor	s	8,000	s	8,000	è	10,50 8,00
Bond Services/Trustee/Financial Advisor	s		s	0,000	č	8,00
Insurance	s	700	s	678	ŝ	700
Office Administration	s	75	\$	379	š	75
TIRZ Administration and Overhead	\$	29,275	\$	25,605	\$	29,27
Engineering Consultants	5					
Legal	s	14,000	è	5,566	2	45.000
Construction Audit	s	14,000	č	5,500		15,000
Planning Consultants	s		s	1	ç	OCT RECEIPT
Program and Project Consultants	s	14,000	š	5,566	č	15,000
Management consulting services	\$	43,275	\$		\$	44,275
Capital Expenditures (See CIP Schedule)	s	220,289		103,634		
IRZ Capital Expenditures	5		\$	103,634		382,600
Hardy Yards/Cypress Development						502,000
Developer / Project Reimbursements	<u>ə</u>		\$	<u> </u>		
consister i roject Rembursements	\$		\$	- 1		
ystem debt service	\$		5	- 1		
OTAL PROJECT COSTS	5	263,564 \$		134,805 \$		426,875

Fund Summary Fund Name: Hardy Yards/Near Northside TIRZ: 21 Fund Number: 7569/50

TIRZ Budget Line Items	FY	2013 Budget	FY	2013 Estimate		FY2014 Budget
Payment/transfer to ISD - educational facilities	\$	-	\$	-	\$	-
Payment/transfer to ISD - educational facilities (Pass Through)	\$	-	\$	-	\$	-
Adminstration Fees:						
City	\$	12,421	\$	12,465	\$	26,078
County	\$	-	\$	-	\$	-
ISD	\$	-	\$	-	\$	-
HCC	\$	-	\$	-	\$	-
Affordable Housing:					1	
City	\$	82,804	\$	83,102	\$	173,850
County	\$	-	\$	-	\$	-
ISD to City of Houston	\$	-	\$	-	\$	-
Municipal Services (Payable to COH)	\$	-	\$	-	\$	-
Total Transfers	\$	95,225	\$	95,567	\$	199,928
Total Budget	\$	358,789	\$	230,372	\$	626,803
RESTRICTED Funds - Capital Projects	s	486,234	\$	_	\$	-
RESTRICTED Funds - Affordable Housing	s		ŝ	-	ŝ	_
RESTRICTED Funds - Developer Reimbursement	ŝ	80,736	ŝ	448,919	ŝ	532,878
UNRESTRICTED Funds	s	16,241	Ś	287,635	ŝ	100,000
Ending Fund Balance	\$	583,211	\$	736,554	\$	632,878
Total Budget & Ending Fund Balance	\$	942,000	\$	966,926	\$	1,259,681

Notes:

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Council	CIP			ないないというないでいる。	LANT AND TO THE PARTY	Fiscal	Year Planned Au	opropriations	Contraction of the local distribution of the	NEW INFORMATION ADDRESS	THE OWNER WATER OF THE OWNER OF THE OWNER OF THE OWNER WATER OF THE OWNER OWNER OF THE OWNER
District	Ŷ		Through 2012	Projected 2013		ŝ	2018	1102	2018	FY14 - FY18 Total	Cumulative Total
I	T-2101	T-2101 Pedestrian Pathways/Hike and Bike Trails	6 102 634		The second se				South States	States of the second	(To Date)
Contraction of the local division of the loc	State State		+CD'CO:	103,034	382,600	•	1	,	•	382,600	589,868
1000	No. of the	Totals	\$ 103,634	\$ 103,634	382.600						
* NOTE								•	•	382,600	5 589,868 589,868

** NOTE:

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Source of Funds	Through 2012	Through 2012 Projected 2013	2014	2015	2016	-		FY4. FY18	Cumulative Total
あるからないとうないであるというというないで、これに見たないに、	ALC: NO DE LA COMPANY		「「「たんしくしん」				-	Total	(To Date)
TIR2 Funds	NCS TOT	100 001		いたいかないない		10000			
	100,001		382,600			•		382,600	589.868
Crity of Houston		,							
Grants									
		·	·			•			
Other									
Project Total	103,634	103.634	382,600			TAN SALAN	·	· · · · · · · · · · · · · · · · · · ·	10 States
					Contraction of the		******	382,600	589.868

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2014 - 2018 CAPITAL IMPROVEMENT PLAN TIRZ NO.21 - HARDY YARDS/NEAR NORTHSIDE

CiTY OF HOUSTON - TIRZ PROGRAM Economic Development Division

•

		r cucsulari r attiways/mike and Bike Trails	bike Irails		City Cour	City Council District	Key Map:	491			
					Location:	I	Geo. Ref.:		WBS.:	<u>ب</u>	T-2101
					Served:	т	Neiahborhood:	51.61	1	-	
Description: ⊢ N	edestrian and I Avrile hetween t	Wedestrian and Bike Access Trails on Pickney, Gargan and	Is on Pickney,	Gargan and			Operating and Maintenance	Maintenance Co	Costs: (\$ Thousande)	ude)	
. 0)	Street.		ayou iraii syste	m and Main		2014	2015	2016	2017	2018	Total
				-	Personnel	. 5		•			4
Justification: Ir	ncreased recide	Increased residential densition of and the second	- 1 1		Supplies						÷ 64
	Aain Street nort	Main Street north of Downtown require better accore for	ung the east a	nd west side of	Svcs. & Chgs.	1		1			÷ 6
<u>a</u>	pedestrians and bicycles.	bicycles.	יקטוים טכונכו מו		Capital Outlay		#			-	.
					Total	\$	\$	Ś	8	' +	
					FTES				,		
						Fiscal Y	Fiscal Year Planned Expenses	Expenses			
Project Allocation	llocation	Projected Expenses thru 6/30/12	2013 Budget	2013 Estimate	2014	2015	2016	2017	2018	FY14 - FY18 Total	Cumulative Total
Phase	Se									10001	(To Date)
1 Planning		The second se		- Tradition of a state of the s		 A set of the set of		- 1 000			
2 Acquisition			• • • • • • • • • • • • • • • • • • • •	1	-	*	•			۰ ب	Ь
3 Design		103 634	92 616	102 694	-	•				\$	Ь
4 Construction	uo Uo		107 670		-	•	-	-		\$	\$ 207,268
5 Equipment			C/0'171	*	382,600	•	•			- \$ 382,600	\$ 382,600
4				•	•	•	•	•		\$	↔
		-	•	1	1	•	-			۰ ج	69
1		ŧ	•	*	-	•	1			с с СР (, 63
		ŧ	•	*	•	-	•			\$	69
the second s			•	4	-		•			\$	•Э
MALE AND A DESCRIPTION OF A DESCRIPTION		I	f	•	-	•	1			\$	6
Other	Other Suh-Total	•	•	1	•	1	1			۰ ج	\$
			•	-	•	•		*		۔ ج	s
Total Allocations	cations	\$ 103,634	\$ 220,289	\$ 103,634	\$ 382,600	، ج	\$	\$	\$	- \$ 382,600	\$ 589,868
Source of Funds	f Funds										
TIRZ Funds		103,634	220,289	103,634	382.600	1					
City of Houston				1	6	1	. 1	1 1		- 302,500	 ★ 589,868 ★
Grant Funds Other		*	•	1		1	-	1		+ 69 	у 69
		•	1	•	1	•	•		***************************************	•	6

T-2101

TO: Mayor via City Secretary	REQUEST FOR COU	NCIL ACTION		RCA #
P	ing the Fiscal Year 2014 Op Authority	erating Budget for	Page 1 of <u>1</u>	Agenda Item#
FROM: (Department or other po	int of origin):	Origination D	ate	Agenda Date
Andrew F. Icken Chief Development Officer				NOV 06 2013
DIRECTOR'S SIGNATURE		Council Distri	cts affected	
	14	В		
For additional information conta	act:	Date and iden	tification of	prior authorizing
Ralph De Leon	Phone: (832) 393-0985	Council Actio Ord. No. 2012		/12
RECOMMENDATION: (Summary City Council adopt an ordin Redevelopment Authority	ance approving the Fiscal	Year 2014 Opera	ating Budge	et for Leland Woods
Amount of Funding: No Funding	ng Required		46	
] General Fund [] Grant] Other (Specify)	Fund []En	terprise Fun	d
SPECIFIC EXPLANATION:				
The Administration has undert approval of the FY14 Operating				
 Total Operating Budget for Project Costs. 	for FY14 is \$132,689, which ir	cludes \$625 for req	uired fund t	ransfers and \$132,064
the Chief Development	dget includes \$32,064 for adn Officer of any budget ame xceed \$400,000 require City C	ndments. Adjustm		
•				
Attachments: FY14 Operating B	udget.			
cc: Marta Crinejo, Agenda I Anna Russell, City Secre David Feldman, City Att Deborah McAbee, Senio	etary orney			
	REQUIRED AUTHO	RIZATION		
	Other Authorization:	Other	Authorizatio	
Other Authorization:	Other Authorization.		Authonzati	on:

	FISCAL YEAR 2014 BUDGET PROFILE		Fund Number:	
P R O F I L E	Base Year: Base Year Taxable Value: Projected Taxable Value (TY2013): Current Taxable Value (TY2012): Acres: Administrator (Contact): Contact Number:	\$ \$ \$	2003 730,340 2,706,428 2,603,649 80.33 City of Houston (832) 393-0985	
	1			

Fund Summary

Fund Name: Leland Woods Redevelopment Authority

Zone Purpose: Tax Increment Reinvestment Zone Number Twenty-Two, City of Houston, Texas was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility sytems, sidewalks and pedestrian and public open space enhancements.

1	enhancements.
R	
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E	
L	

		Total Plan	Cumulative Expenses (to 6/30/12)	Variance
Р	Capital Projects:		1	
R	Pubilc Infrastructure	\$ 6,089,985		\$ 6,089,985
o	Landscaping	220,000	-	220,000
	Sound Barrier, Sidewalk	229,500	-	229,500
J	Land Acquisition	-	873,496	(873,496)
Ε		-	-	-
С		-	-	-
т		-	-	. · · · · · · · · · · · · · · · · · · ·
•			-	-
-	Total Capital Projects	\$ 6,539,485	\$ 873,496	\$ 5,665,989
Ρ				
	Affordable Housing	-	-	-
•	School & Education/Cultural Facilities	-	-	-
	Financing Costs	1,800,000	-	1,800,000
	Administration Costs/ Professional Services	165,000	161,113	3,887
	Creation Costs	53,000	12,728	40,272
	Total Project Plan	\$ 8,557,485	\$ 1,047,337	\$ 7,510,148

	Additional Financial Data	FY2013 Budget	FY2013 Estimate	FY2014 Budget
	Debt Service	\$ -	\$ -	s -
	Principal	s -	\$ -	s - 1
D	Interest	\$ -	S -	s -
E		Balance as of 6/30/12	Projected Balance as of 6/30/13	Projected Balance as of 6/30/14
В	Year End Outstanding (Principal)			
Т	Bond Debt	\$ · _	\$ -	s -
	Bank Loan	\$ -	\$ -	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	s -	\$ -	\$ -
L	Other	\$ -	\$ -	\$-

TIP7 Budget Line Items		2042 Decident		(0040 E - 4)		
TIRZ Budget Line Items RESOURCES	<u> </u>	2013 Budget		2013 Estimate	F	Y2014 Budget
RESOURCES			<u></u>		<u> </u>	
RESTRICTED Funds - Capital Projects	s		e			
RESTRICTED Funds - Affordable Housing	e	-	e	-	e e	-
RESTRICTED Funds - Bond Debt Service	S	· · _	e	-	e e	-
UNRESTRICTED Funds	s	199,620	ŝ	96,858	ŝ	162,404
Beginning Balance	ŝ	199,620	s	96,858	<u> </u>	
	•	199,020	*	90,000	₽	162,404
City tax revenue	s	13,902	S	12,955	\$	12,497
County tax revenue	S		\$		ŝ	-
ISD tax revenue	\$	-	S	•	\$	-
ISD tax revenue - Pass Through	\$	-	\$	-	\$	-
Community College tax revenue	s	-	\$	-	\$	-
Incremental property tax revenue	\$	13,902	\$	12,955	\$	12,497
Proceeds from Land Sales	\$	253,000	\$	253,000	\$	100,000
Miscellaneous revenue	\$	253,000	\$	253,000	\$	100,000
COH TIRZ interest	s	133	\$	18	\$	18
Interest Income	\$	-	\$	6	\$	364
Other Interest Income	\$	133	\$	23	\$	382
	\$	-	\$	-	\$	-
	\$	-	\$	-	\$	-
Grant Proceeds	\$	-	\$	-	\$	-
	\$		\$	-	\$	-
Proceeds from Bank Loan	\$	-	\$	-	\$	-
	\$	-	\$	-	\$	_
Contract Revenue Bond Proceeds	\$	•	\$	-	\$	-
TOTAL AVAILABLE RESOURCES	\$	466,655	\$	362,837	\$	275,283

,	Fund Summary
Le	Fund Name:
22	TIRZ:

Fund Number: 7570/50

Leland Woods Redevelopment Authority

TIRZ Budget Line Items	FY	2013 Budget	FY2013 Estimate	T	FY2014 Budget
	PENDITURES		1 12015 Estimate	1	12014 Dadget
	T				
Accounting	\$	5,100	\$ 6,500		6,500
Administration Salaries & Benefits	\$	8,750	\$ 8,750	1 .	15,000
Auditor	\$	9,000	\$ 8,000	\$	9,000
Bond Services/Trustee/Financial Advisor	\$	-	\$ -	\$	-
	\$	1,795	\$ 1,364	\$	1,364
Office Administration	5	200	<u>\$ 88</u>	5	200
TIRZ Administration and Overhead	\$	24,845	\$ 24,702	\$	32,064
Engineering Consultants	\$	-	\$ -	\$	n an ann ann ann a' ann an ann ann an an a'
Legal	\$	9,000	\$ 32,862	\$	25,000
Construction Audit	\$	- 1	\$ -	\$	-
Property Maintenance	\$	4,500	\$ -	\$	-
Program and Project Consultants	\$	13,500	\$ 32,862	\$	25,000
Management consulting services	\$	38,345	\$ 57,564	\$	57,064
Capital Expenditures (See CIP Schedule)	\$	-	\$ -	\$	• • • •
	\$	-	\$-	\$	-
TIRZ Capital Expenditures	\$	-	\$ -	\$	*
Developer Reimbursements (Contempo Builders_	\$	90,000	\$ 90,000	\$	-
Developer / Project Reimbursements	\$	90,000	\$ 90,000	\$	•
Grant to Leland Woods RDA II	\$	253,000	\$ 52,221	\$	75,000
Developer / Project Reimbursements	\$		\$ 142,221	\$	75,000
Loan debt service					
Principal	s	-	s - '	\$	_
Interest	s		۔ ج	\$	
Convenience Fee	ŝ	_	¢ í	¢	-
System debt service		- []		φ	-
oystem debt set vice	\$		• •	\$	-
TOTAL PROJECT COSTS	\$	381,345	\$ 199,785	\$	132,064

Fund Summary Fund Name: Leland Woods Redevelopment Authority TIRZ: 22 Fund Number: 7570/50

TIRZ Budget Line Items	FY	2013 Budget	FY	2013 Estimate	F	Y2014 Budget
Payment/transfer to ISD - educational facilities						
Payment/transfer to ISD - educational facilities (Pass Through)	\$ \$	-	3	-	3	-
Administration Fees:	Ð	-	2	-	•	-
City	s	695	s	648	¢	625
County	ŝ	-	ŝ		ŝ	020
ISD	ŝ		ŝ	-	s	-
нсс	s	-	s	-	s	-
Affordable Housing:			ľ		Ť	
City	\$	-	\$	-	\$	-
County	\$	-	\$	-	\$	-
ISD to City of Houston	\$	-	\$	-	\$	-
Municipal Services (Payable to COH)	\$	-	\$	-	\$	-
Total Transfers	\$	695	\$	648	\$	625
Total Budget	\$	382,040	\$	200,433	\$	132,689
RESTRICTED Funds - Capital Projects	s	-	\$	-	\$	
RESTRICTED Funds - Affordable Housing	s	-	\$	-	ŝ	-
RESTRICTED Funds - Bond Debt Service	\$	-	\$	-	\$	-
UNRESTRICTED Funds	\$	84,615	\$	162,404	\$	142,594
Ending Fund Balance	\$	84,615	\$	162,404	\$	142,594
Total Budget & Ending Fund Balance	\$	466,655	\$	362,837	\$	275,283

Notes:

To: Mayor via City Secretary RCA # SUBJECT: Ordinance approxing the Fiscal Year 2014 Operating Budget of 1 Agenda Item# PROM: IDepartment or other point of origin: Origination Date Agenda Date Andrew F. Icken Origination Date NOV 0 6 cui Ohief Development Office: Development Office: NOV 0 6 cui DIRECTOR'S SIGNATURE: B. H, 1 Council Districts affected: B. H, 1 Council Action: Date and identification of prior authorizing Council Adopt an ordinance approving the Fiscal Year 2014 Operating Budget for Reinvestment Zone Numb Council Action: Recomment of Funding: [] General Fund [] Enterprise Fund SOURCE OF FUNDING: [] General Fund [] Enterprise Fund SOURCE OF FUNDING: [] General Fund [] Enterprise Fund SOURCE OF FUNDING: [] General Fund [] Enterprise Fund SOURCE OF FUNDING: [] General Fund [] Enterprise Fund SOURCE OF FUNDING: [] General Fund [] Enterprise Fund SOURCE OF FUNDING: [] General Fund [] Enterprise Fund SOURCE OF FUNDING: [] General Fund [] Interprise Fund Soure of the FV14 Operating Budget for Reinvestment Zone Num	°1	REQUEST FOR COUN			
Reinvestment Zone Number Twenty-Three (Harrisburg Zone). 101 FROM: (Department or other point of origin): Andrew F. Icken Origination Date NUV 0 6 cut Chief Development Officer Diffectional Information contact: B.H.1 Council Districts affected: B.H.1 NUV 0 6 cut Por additional Information contact: Ralph De Leon Phone: (832) 393-0985 Date and Identification of prior authorizing Council Action: Recommentation Contact: Recommentation and and contance approving the Fiscal Year 2014 Operating Budget for Reinvestment Zone Numb Twenty-Three (Harrisburg Zone). Amount of Funding: No Funding Required SOURCE OF FUNDING: [] General Fund [] Enterprise Fund I] Other (Specify) SPECIFIC EXPLANATION: The Administration has undertaken a comprehensive review of proposed FY14 TIRZ budgets and recomment approval of the FY14 Operating Budget for Reinvestment Zone Number Twenty-Three (Zone). • Total Operating Budget for Reinvestment Zone Number Twenty-Three (Zone). • Total Operating Budget for Reinvestment Zone Number Twenty-Three (Zone). • Total Operating Budget for Reinvestment Zone Number Twenty-Three (Zone). • The Zone must advise the Chief Development Authority of any budget amendments. Adjustments to the Project Costs in the Operating Budget. Cc: Marta Crinejo, Agenda Director Anna Russell, City Attorney Devorah McAbee, Senior Assistant City Attorney Deborah McAbee, Senior Assistant City Att	TO: Mayor via City Secretary				RCA #
Andrew F. Icken NUV 0 6 _ u i Chief Development Officer Council Districts affected: Bit Council additional Information contact: Bet and Identification of prior authorizing Raiph De Leon Phone: (832) 393-0985 RECOMMENDATION: (Summary) Date and Identification of prior authorizing City Council adopt an ordinance approving the Fiscal Year 2014 Operating Budget for Reinvestment Zone Numb Yeong Term (Final Summary) City Council Action: City Council adopt an ordinance approving the Fiscal Year 2014 Operating Budget for Reinvestment Zone Numb SURCE OF FUNDING: [] General Fund [] Enterprise Fund SURCE OF FUNDING: [] General Fund [] Enterprise Fund SPECIFIC EXPLANATION: Summet Station has undertaken a comprehensive review of proposed FY14 TIRZ budgets and recommen- approval of the FY14 Operating Budget for Reinvestment Zone Number Twenty-Three (Zone). Total Operating Budget for FY14 is \$65,376, which includes \$10,520 for required fund transfers. The Zone must advise the Chief Development Authority of any budget amendments. Adjustments to the Project Costs in the Operating Budget. Co: Marta Crinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney Deborah McAbee, Senior Assistant City Attorney			perating Budget		Agenda Item#
Chef Development Officer INUM US 2011 DIRECTOR'S SIGNATURE Council Districts affected: B, H, I For additional information contact: Phone: (832) 393-0985 Raiph De Leon Date and identification of prior authorizing Council Action: RecOMMENDATION: (Summary) City Council adopt an ordinance approving the Fiscal Year 2014 Operating Budget for Reinvestment Zone Numb Twenty-Three (Harrisburg Zone). Amount of Funding: No Funding Required SOURCE OF FUNDING: [] General Fund [] Other (Specify) SPECIFIC EXPLANATION: The Administration has undertaken a comprehensive review of proposed FY14 TIRZ budgets and recommen approval of the FY14 Operating Budget for Reinvestment Zone Number Twenty-Three (Zone). • Total Operating Budget for FY14 is \$65,376, which includes \$10,520 for required fund transfers. • The Zone must advise the Chief Development Authority of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval. Attachments: FY14 Operating Budget. Co: Marta Grinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney Deborah McAbee, Senior Assistant City Attorney		nt of origin):	Origination Da	ate	Agenda Date
Directors Signature Council Districts affected: B, H, I For additional information contact: Phone: (832) 393-0985 Raiph De Leon Phone: (832) 393-0985 Council Action: Council Action: Recommendation contact: Phone: (832) 393-0985 Recommendation adopt an ordinance approving the Fiscal Year 2014 Operating Budget for Reinvestment Zone Numb Twenty-Three (Harrisburg Zone). Amount of Funding: No Funding Required SOURCE OF FUNDING: [] General Fund [] Enterprise Fund [] Other (Specify) SPECIFIC EXPLANATION: The Administration has undertaken a comprehensive review of proposed FY14 TIRZ budgets and recommen approval of the FY14 Operating Budget for FY14 is \$85,376, which includes \$10,520 for required fund transfers. • Total Operating Budget for FY14 is \$85,376, which includes \$10,520 for required fund transfers. • Total Operating Budget tor Evide that exceed \$400,000 require City Council approval. Attachments: FY14 Operating Budget. Cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney Deborah McAbee, Senior Assistant City Attorney		\bigcirc			NOV 06 JUL
B, H, I For additional information contact: Raiph De Leon Phone: (832) 393-0985 Date and identification of prior authorizing Council Action: RECOMMENDATION: (Summary) City Council adopt an ordinance approving the Fiscal Year 2014 Operating Budget for Reinvestment Zone Numb Twenty-Three (Harrisburg Zone). Amount of Funding: No Funding Required SOURCE OF FUNDING: [] General Fund [] Enterprise Fund [] Other (Specify) SPECIFIC EXPLANATION: The Administration has undertaken a comprehensive review of proposed FY14 TIRZ budgets and recommen approval of the FY14 Operating Budget for Reinvestment Zone Number Twenty-Three (Zone). • Total Operating Budget for FY14 is \$65,376, which includes \$10,520 for required fund transfers. • The Zone must advise the Chief Development Authority of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval. Attachments: FY14 Operating Budget. Co: Marta Crinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney Deborah McAbee, Senior Assistant City Attorney					
For additional information contact: Phone: (832) 393-0985 Ralph De Leon Phone: (832) 393-0985 Cuncil adopt an ordinance approving the Fiscal Year 2014 Operating Budget for Reinvestment Zone Numbritiventy-Three (Harrisburg Zone). Amount of Funding: No Funding Required SOURCE OF FUNDING: [] General Fund [] Enterprise Fund [] Other (Specify) SPECIFIC EXPLANTION: The Administration has undertaken a comprehensive review of proposed FY14 TIRZ budgets and recomment approval of the FY14 Operating Budget for FY14 is \$65,376, which includes \$10,520 for required fund transfers. • Total Operating Budget for FY14 is \$65,376, which includes \$10,520 for required fund transfers. • The Zone must advise the Chief Development Authority of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval. Attachments: FY14 Operating Budget. Cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney Deborah McAbee, Senior Assistant City Attorney	DIRECTOR'S SIGNATURE:			cts affected	d:
Raiph De Leon Phone: (832) 393-0985 Council Action: RECOMMENDATION: (Summary) City Council adopt an ordinance approving the Fiscal Year 2014 Operating Budget for Reinvestment Zone Numbrit Twenty-Three (Harrisburg Zone). Amount of Funding: No Funding Required SOURCE OF FUNDING: [] General Fund [] Enterprise Fund [] Other (Specify) SPECIFIC EXPLANATION: The Administration has undertaken a comprehensive review of proposed FY14 TIRZ budgets and recommen approval of the FY14 Operating Budget for Reinvestment Zone Number Twenty-Three (Zone). • Total Operating Budget for FY14 is \$65,376, which includes \$10,520 for required fund transfers. • The Zone must advise the Chief Development Authority of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval. Attachments: FY14 Operating Budget. cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney REQUIRED AUTHORIZATION	Y AF	C A	0, 11, 1		/
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City Council adopt an ordinance approving the Fiscal Year 2014 Operating Budget for Reinvestment Zone Numb Twenty-Three (Harrisburg Zone). Amount of Funding: No Funding Required SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund SPECIFIC EXPLANATION: The Administration has undertaken a comprehensive review of proposed FY14 TIRZ budgets and recommen- approval of the FY14 Operating Budget for Reinvestment Zone Number Twenty-Three (Zone). • Total Operating Budget for FY14 is \$65,376, which includes \$10,520 for required fund transfers. • The Zone must advise the Chief Development Authority of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval. Attachments: FY14 Operating Budget. cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney REQUIRED AUTHORIZATION					
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 The Administration has undertaken a comprehensive review of proposed FY14 TIRZ budgets and recommentapproval of the FY14 Operating Budget for Reinvestment Zone Number Twenty-Three (Zone). Total Operating Budget for FY14 is \$65,376, which includes \$10,520 for required fund transfers. The Zone must advise the Chief Development Authority of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval. Attachments: FY14 Operating Budget. cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney REQUIRED AUTHORIZATION	SOURCE OF FUNDING:] General Fund [] Grant I	Fund []Ent	terprise Fu	nd
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cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney REQUIRED AUTHORIZATION					
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cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney REQUIRED AUTHORIZATION		v			
Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney REQUIRED AUTHORIZATION	Attachments: FY14 Operating Bu	idget.			
	Anna Russell, City Secret David Feldman, City Atto	tary rney			
Other Authorization: Other Authorization: Other Authorization:		REQUIRED AUTHOR	RIZATION		
	Other Authorization:	Other Authorization:	Other A	uthorizat	ion:

		Fund Number: 7571/50	
Р	Base Year:	 2011	
R	Base Year Taxable Value:	\$ 332,148,551	
0	Projected Taxable Value (TY2013):	\$ 386,159,360	
	Current Taxable Value (TY2012):	\$ 335,321,560	
	Acres:	1,600	
	Administrator (Contact):	City of Houston	
L r	Contact Number:	(832) 393-0985	
Е		. ,	

Fund Summary

Fund Name: Harrisburg Zone

Same reviews

TIRZ: 23

Zone Purpose: Tax Increment Reinvestment Zone Number Twenty-Three, City of Houston, Texas was created to provide the plans and programs needed to reposition Houston's East, a District of the City containing industrial brownsfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located throughout and amid single family residential areas.

			Total Plan	Cumulative Expenses (to 6/30/12)	Variance
P R O J E C T	Capital Projects: Public Utility Improvements Roadway and Sidewalks Cultural and Public Facility Improvements Parks and Recreational Facilities Economic Development	\$	8,000,000 58,000,000 20,000,000 15,300,000 10,000,000	S	\$ 8,000,000 58,000,000 20,000,000 15,300,000 10,000,000 -
P L A N	Total Capital Projects Affordable Housing School & Education/Cultural Facilities Financing Costs Administration Costs/ Professional Services Creation Costs	S	111,300,000 150,000 12,000,000 5,308,488 150,000	\$	\$ 111,300,000 150,000 12,000,000 5,308,488 150,000
	Total Project Plan	\$	128,908,488	\$ -	\$ 128,908,488

	Additional Financial Data	FY2013 Budget	FY2013 Estimate	FY2014 Budget
	Debt Service	\$-	\$ -	\$ -
ł	Principal	\$ -	\$ -	s -
	Interest	\$ -	\$ -	\$ -
D E		Balance as of 6/30/12	Projected Balance as of 6/30/13	Projected Balance as of 6/30/14
в	Year End Outstanding (Principal)	·		
Т	Bond Debt	\$ -	\$-	\$ -
	Bank Loan	\$	\$ -	\$ -
	Line of Credit	\$-	\$-	\$ -
	Developer Agreement	\$ -	\$	\$ -
	Other	\$ -	\$-	\$

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TIRZ Budget Line Items	EVa)13 Budget	EVan	2 E-4		0044 D. 4.4
RESOURCES		is Budget	FT201	3 Estimate	FT	2014 Budget
	T		1			
RESTRICTED Funds - Capital Projects	\$	-	\$	-	\$	-
RESTRICTED Funds - Affordable Housing	\$	-	\$	-	\$	-
RESTRICTED Funds - Bond Debt Service	\$	-	\$	-	\$	-
UNRESTRICTED Funds	\$	-	<u>\$</u>	-	\$	3,439
Beginning Balance	\$	-	\$	-	\$	3,439
City tax revenue	s	59,246	S	18,755	\$	317,114
County tax revenue	S	-	S		ŝ	-
ISD tax revenue	\$	-	\$		\$	-
ISD tax revenue - Pass Through	\$	-	\$		\$	-
Community College tax revenue	\$	-	s	_	\$	-
Incremental property tax revenue	\$	59,246	\$	18,755	\$	317,114
	\$	-	\$	-	\$	-
	\$	-	\$	-	\$	-
	\$		\$	-	\$	-
	\$	-	\$	-	\$	-
Miscellaneous revenue	\$	-	\$	-	\$	-
COH TIRZ interest	\$	127	\$	-	\$	-
Interest Income	<u>\$</u>	-	<u>\$</u>		<u>\$</u>	-
Other Interest Income	\$	127	\$	-	\$	-
	\$	-	\$	-	\$	-
	\$		<u>\$</u>	-	<u>\$</u>	-
Grant Proceeds	\$	-	\$	-	\$	-
	<u>\$</u>	-	<u>\$</u>		\$	
Proceeds from Bank Loan	\$	-	\$	-	\$	-
Contract Revenue Bond Proceeds	\$		<u>\$</u>		\$	
	\$	-	\$	-	\$	-
TOTAL AVAILABLE RESOURCES	\$	59,373	\$	18,755	\$	320,553

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TIRZ Budget Line Items	FY2013 Budget	FY2013 Estimate	FY2014 Budget
	EXPENDITURES		
Accounting	s .	. s .	\$ 4,000
Administration Salaries & Benefits	s		\$ 15,000
Auditor	s .		\$ 6,000
Bond Services/Trustee/Financial Advisor	5		\$ -
Insurance	ls -	· s -	\$ 1.000
Office Administration	\$	- S -	\$ 3,000
TIRZ Administration and Overhead	\$ -	\$ -	\$ 29,000
Engineering Consultants	s -	s -	\$ -
Legal	S -	\$ -	\$ 10,000
Construction Audit	\$ -	\$ _	\$ -
Planning Consultants	\$ -	\$ -	\$ -
Program and Project Consultants	\$ -	\$ -	\$ 10,000
Management consulting services	\$ -	\$	\$ 39,000
Capital Expenditures (See CIP Schedule)	\$ -	s -	S -
TIRZ Capital Expenditures	\$ -	\$ -	\$ -
	\$ -	\$ -	\$-
Developer / Project Reimbursements	\$ -	\$-	\$-
System debt service	\$ -	\$	<u>\$</u>
TOTAL PROJECT COSTS	s -	\$ -	\$ 39,000

TIRZ Budget Line Items	FY	2013 Budget	F	(2013 Estimate		FY2014 Budget
Payment/transfer to ISD - educational facilities	\$	_	s	_	¢	
Payment/transfer to ISD - educational facilities (Pass Through) Administration Fees	\$	•	\$	-	\$	-
City	s	2,902	s	938	s	15,856
County	\$	_,	s	-	s	
ISD	\$	-	\$	-	s	-
HCC	\$	-	\$	-	\$	-
Affordable Housing:						
City	\$	-	\$	-	\$	-
County	\$	-	\$	-	\$	-
ISD to City of Houston	\$	-	\$	-	\$	-
Municipal Services (Payable to COH)	\$	-	\$	-	\$	-
Fund 1850 Advance (Payable to COH0	\$	24,898	\$	14,378	\$	10,520
Total Transfers	\$	27,800	\$	15,316	\$	26,376
Total Budget	\$	27,800	\$	15,316	\$	65,376
RESTRICTED Funds - Capital Projects	s	-	\$	_	\$	_
RESTRICTED Funds - Affordable Housing	s	-	ŝ	-	ŝ	
RESTRICTED Funds - Bond Debt Service	\$	-	ŝ	-	ŝ	-
UNRESTRICTED Funds	\$	31,573	\$	3,439	\$	255,177
Ending Fund Balance	\$	31,573	\$	3,439	\$	255,177
Total Budget & Ending Fund Balance	\$	59,373	\$	18,755	\$	320,553

Notes:

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Г	REQUEST FOR COUNC	IL ACTION		PCA	# 9887	
	TO: Mayor via City Secretary	e	Category #	Page 1 of 2	Agenda Item	
	TO: Mayor Via City secretary Subject: Approve an Ordinance to Appropriate Funds from the Equipment Acquisition Consolidated Fund (1800) for the SAI		1		0	
	Employee Self-Service(ESS) and Management Self-Service	s(MSS)			3D	
	Project		- 4	Agenda Date		
ł	FROM (Department or other point of origin):	Origination Da	ate	-		
	Charles T. Thompson	October 10,	2013	NOV O	6 2013	
	Chief Information Officer Houston Information Technology Services			<u> </u>		
4	DIRECTORS SIGNATURE 1 1	Council Distri	ct(s) affected			
ģ	Marles Nem 10-18-2013	All Date and Iden	differentian of t	ariar authorizi	ng	
3	For additional information contact: 0	Council Action	n•		1	
J	Mary Ann Grant Phone: (832) 393-0145	Ord: 2012-467	: 05/15/12, 20	08-331: 04/16/0	08, 2007-55:	
		01/10/07, 2006	-504: 05/23/0	6, 2005-405: 05	5/03/03	
	RECOMMENDATION: (Summary)			Italaka al Eur	nd (1800) for	
		4 Equipment Ac	equisition Co	insolidated ru		
	Approve an ordinance to appropriate \$3,375,000.00 norm the tra- the SAP ESS/MSS Project for various professional services, prod	ucis, and maint	enance.			
				Finance Bud	get	
					0	
	Award Amount : N/A					
	Funding: \$3,375,000 – FY14 Equipment Acquisition Consolidated Fu SPECIFICATION EXPLANATION: The Chief Information Officer recommends that City Council appr Equipment Acquisition Consolidated Fund (1800) for varior maintenance supporting the SAP Employee Self-Service (ESS) at In March 2013, the SAP First Program Charter was approved Administration and Regulatory Affairs and Houston Information SAP business functionalities and to promote the review and uprogram is initially comprised of the following projects: • Employee Self Services/Managers Self Services (ESS/N • Public Sector Budgeting (PBF) • Procurement for Public Sector (PPS) SAP Employee Self-Service (ESS) and Management Self-Services (designed to provide individual employees access to create, distingtion with	ove an ordinand us professiona nd Managemer ed by the Dir Technology S use of current SS) vice (MSS) are play and chang	e major HR	tools within t data, and it g	ect. an Resources, nplement New the City. The he SAP Portal ives managers bination of two	
	centralized access to all the important data and information include solutions helps manage personal and career information include benefits, compensations, appraisal documents and talent profiles	ling: personal 3.	profiles, time	e recordings, l	eave requests, e and manager	
	ESS and MSS are powerful packages capable of reducing and simplifying data entry, improving employee and manage satisfaction by empowering them to do more for themselves, reduces costs by lowering administrative demands on HF and it increases operational efficiency so that HR can spend their time on more strategic efforts.					
	The project is set up in five phases. Phase I is the initiation phase, which includes project start up, technical reviews, an documentation. The goal of the second phase, the planning phase, is to make the necessary provisions, design solution and create the project plan/timeline to ensure that the consolidation is executed in an organized, timely and co efficient manner, and to secure an in-house vendor to complete the additional phases. Phase III is the implementation execution phase, the purpose of this phase is to implement the ESS/MSS modules including Open Enrollment and H					
	REQUIRED AUTH					
	Finance Department: Other Authorization:		Other Au	thorization:	<i>د</i>	

	Subject: Approve an Ordinance to Appropriate Funds for	Originator's	Page 2 of 2
10/10/2013	the SAP Employee Self Service(ESS) and Management	Initials	
	Self Services(MSS) Project	LS	

Renewal. The monitor/stabilization phase, Phase IV, is where the team delivers the project to operations and ensures that no issues will arise before closing the project. Lastly, the final stage is closing out the project and certifying that there are no outstanding items and issues. To date the project team is conjunctively working on Phase I and Phase II, and anticipates completion of the two phases by the end of December 2013.

PROJECTED COSTS:

Once the SAP ESS and MSS modules are completely developed and implemented, the annual maintenance cost will be allocated on a yearly basis in the Central Services Chargeback Fund.

Houston Information Technology Services is currently working with the Strategic Purchasing Division on finalizing vendor selection. Once the process is finalized, a RCA will be submitted to request Council to award a contract to the selected vendor for the professional services portion of this project.

WBS # 800001

• [DEQUECT FOR COUR				
TO: Mayor via City Secretary	REQUEST FOR COUN	ICIL ACTION		PC	4 4 0051
Subject: Approve an Ordinance	Awarding a Contract to the	Root	Category #		A# 9851
Respondent for Janitorial Clear	Awarding a Contract to the	Desi		Page 1 of 2	Agenda Item
Various Departments /S46-L24	FOR	es for the	4		-
Various Departments /340-L24	-595.				ni
FROM (Demonstrand and demonstrand		T			
FROM (Department or other point o	<u>of origin):</u>	Origination	Date	Agenda Date	, 1
Calvin D. Wells				NOV	0.6 2013
City Purchasing Agent		September	er 18, 2013	1101	U U ZUJJ
Finance Department				·	
DIRECTOR'S SIGNATURE		Council Dist	rict(s) affected		
allin SWI	er	All		-	
or additional information contact:			ntification of	prior authorizi	na
acquelyn L. Nisby	Phone: (832) 393-8023	Council Acti	on on the second second		ng
Joyce Hays		Council Acti	UII.		
ECOMMENDATION: (Summary)	Phone: (832) 393-8723	I	······································		
Approvo op ordinopas owerd'					
Approve an ordinance awarding	a contract to McLemore Bui	Iding Mainte	nance, Inc. c	on its best val	lue bid in
the amount of \$10,231,297.12 ar	nd contingencies (10% for u	nforeseen ch	nanges withi	n the scope o	of work) in
ne amount of \$1,023,129.71 for	a total amount not to excee	d \$11,254,42	26.83 for jani	itorial cleanin	gand
associated services for the variou	us departments.				0
r	-				
		*********		Finance Budg	et
Aaximum Contract Amount: \$11	,254,426.83			- manee paug	
	, - ,				
0,452,912.89 - General Fund	(Fund 1000)		l		
12,000.00 - Health Special	Bevenue Fund (Fund 2002	4			
12,000.00 - Health Special 120,000.00 - Essential Publi	a Hoalth Samilaga Fund (Fu	·) 			
120,000.00 - Essential Publi 237,227.66 - Park Special R	c fiealin Services Fund (Fu	nu 2010)			
	evenue Fund (Fund 2100)	-			
64,214.28 - Drainage Stree 120,000.00 - Federal Govern	t Renewal Fund (Fund 231	0)			
120,000.00 - Federal Govern	nment - Grant Fund (Fund 5	5000)			
228,000.00 - Federal State L	ocal - Pass Through Fund	(Fund 5030)			
20,072.00 - Water & Sewer	System Operating Fund (F	und 8300)			

11,254,426.83					
PECIFIC EXPLANATION:					
he Director of the General Services	s Department (GSD) and the	City Purchasi	na Agent rea	ommand that	City Council
oprove an ordinance awarding a th	ree-vear contract with two o	ne-vear antia	ny Ayent rec	onmena that	
c. on its best value bid (BVB) in the	amount of \$10 231 207 12 ~	ne-year option	ion (10% for	under sounding N	naintenance,
ie scope of work) in the amount of \$	1 023 129 71 for a total amount	na conungenc	103 (10% 10ľ l od ¢14 054 44		anges within
nd associated services for the Vario	us Denartments The City E		ont or COD 5		mai cleaning
ontract at any time upon 30-days wri	itten notice to the contractor	urunasing Ag	ent of GSD L	mector may te	mininate this
and upon oo uuyo wii					
e scope of work requires the co	potractors to provide all equi	nmont lohar	motoriale -		
ne scope of work requires the co	leaning and ignitorial apprices	prinerit, labor,	materials, s	upplies, supe	rvision, and
ansportation necessary to provide cl	hing nower weaking and sta	at TUB Uity fai	cinues. Additi	ional service re	equirements
lude porter, recycling, window wash	ming, power-wasning and othe	r associated w	Ork services	as required.	
A RVR was advartiged in according	oo with the second	- 01 · · -		A	
e BVB was advertised in accordan	ce with the requirements of th	ne State of Te	xas bid laws.	Seventy-five	prospective
ders downloaded the solicitation de	ocument from the Strategic Pu	irchasing Divi	sion (SPD) e-	bidding websit	te, and as a
sult, BVBs were received from Unit	care Building Maintenance, In	ic., OJS Syste	ems, McLemo	ore Building M	aintenance,
., UBM, HBS National Corp, Ameri	can Facility Services, MetroCl	ean Commerc	ial Building S	ervices, Pristin	ie Systems,
allmark Group, Members Building I	Maintenance. Pristine Svstem	s. All Cleane	rs. Stevensor	Lanitorial Se	nvices and
JRPCARE, INC. The Evaluation (Committee consisted of four	evaluators fro	m the Citv's	Legal, Police,	Parks and
eneral Services Departments. The E	BVBs were evaluated based up	pon the follow	ing criteria:		
	REQUIRED AUTHORI	the state of the s			MC
nance Department:	Other Authorization:		Other Authoriz	ration.	

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Date: 9/18/20	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Janitorial Cleaning and Associated Services for the Various Departments /S46-L24595.	Originator's Initials EA	Page 2 of 2
•	Cost		1

- Expertise / Experience /Qualifications
- Financial Strength of Offeror
- Labor Relations Plan

McLemore Building Maintenance, Inc. was deemed the best respondent.

M/WBE Subcontracting:

This BVB was issued as a goal-oriented contract with a 20% M/WBE participation level. McLemore Building Maintenance, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Dollar Amount	Pct
NCC Services, Inc.	Janitorial	\$1,037,611.15	10.14%
Executive Building Maintenance	Janitorial	\$1,106,232.50	10.81%
Cervantes Building Maintenance, Inc.	Janitorial	\$2,052,525.60	20.06%
J & E Specialties, Inc. dba J&E Associates	Janitorial	\$1,747,790.40	17.08%
Joamar Cleaning Services, Inc.	Janitorial	\$869,076.55	8.49%
Flores Window Cleaning	Window - Washing	\$228,913.50	2.24%
Total		\$7,042,149.70	68.83%

Pay or Play Program:

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

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: Eric Alexander

Estimated Spending Authority					
Department	FY14	Out Years	Total		
General Services	\$1,389,670.10	\$8,315,052.89	\$9,704,722.99		
Public Works	\$14,559.37	\$69,726.91	\$84,286.28		
Parks	\$87,949.97	\$477,467.59	\$565,417.56		
Health and Human Services	\$135,000.00	\$765,000.00	\$900,000.00		
Total	\$1,627,179.44	\$9,627,247.39	\$11,254,426.83		

TO: Mayor via City Secretary	REQUEST FOR COU	NCIL ACTION	1		
Subject: Approve an Ordinance	Aurordina a Cantanat ta th				<u>A# 9726</u>
Respondent for Periodicals, Se	Awarding a Contract to the	e Best	Category #	Page 1 of 2	Agenda Item
Services for the Houston Public	hais, and Newspaper Sub	scription	4		· · · · · · · · · · · · · · · · · · ·
	2 Library / 510-1246/7				りん
					02
FROM (Department or other point o	of origin):	Origination	Data	Agondo Dot	
Calvin D. Wells	<u>a origin/.</u>	Origination	Date	Agenda Date	2
City Purchasing Agent		October	17, 2013	NOV	A 0010
Finance Department			, 2010	I NUN D	6 201 3 ,
BIRECTOR'S SIGNATURE /		Council Dist	rict(s) affected	1	
Jelluin SWI		All	(s) uncereu		
For additional information contact:		Date and Ide	entification of p	orior authorizi	ng
Roosevelt Weeks	Phone: (832) 393-1400	Council Acti	on:		~~8
Joyce Hays	Phone: (832) 393-8723				
<u>RECOMMENDATION:</u> (Summary)					
Approve an ordinance awarding	a contract to EBSCO Indu	stries, Inc. d/b	/a EBSCO Ir	nformation Se	ervices for a
I total amount not to exceed \$3,00	0,000.00 for periodicals, s	erials, and ne	wspaper sub	scription ser	vices for the
Houston Public Library.				•	
			*		
Maximum Contract Amounts (10)	000 000 00			Finance Budg	et
Maximum Contract Amount: \$3,	000,000.00				
\$3,000.000.00 - General Fund (1	000)			·····	
SPECIFIC EXPLANATION:	· · · · · · · · · · · · · · · · · · ·	······			
The Director of the Houston Public	Library and the City Purcha	asing Agent re	commend tha	t City Council	annrove an
I orunance awarung a nve-vear conti	act with two one-vear option	s to FRSCO I	ndustrias Inc.	d/h/2 EDCCC) Information
Services for a total amount not to exit	ceed \$3.000.000 00 for perio	dicals sorials	and newspan		
the Houston Public Library (HPL).	The City Purchasing Agent a	nd/or HPL Dir	and newspape	er subscriptior	i services for
time upon 30-days written notice to th	ne contractor.		ector may terr	minate this co	ntract at any
The scope of work requires the co	ntractor to provide all labor	materials and	d supervision	necessary to	supply and
manage approximately 1,100 titles a	and 3,800 periodical, e-journ	al. serial. and	newspaper s	ubscriptions f	or all library
iocations. The contractor will provid	e and maintain all subscriptic	on information d	on an online-a	ccessible data	hase that is
continually updated and which can	produce multiple managem	ent and inform	nation reports.	The contra	actor is also
required to request indexes, special subscription price from the publishers	a issues, unnumbered supp	plements, and	other materia	als included i	n the basic
· · · ·					
This Request for Proposal (RFP) wa	s advertised in accordance	with the require	ements of the	State of Tex	as hid laws
owneen prospective proposers down	loaded the solicitation docu	ment from SPI)'s e-hidding	website and	as a result
proposals were received from EBSU(J Industries, Inc. d/b/a EBSC	CO Information	Services Cov	Subscription	s Inc d/h/a
wir cox information Services, and La	atin American Periodicals, Ll	.C. The evalu	ation committe	ee was compi	rised of four
evaluators from HPL. The proposals	were evaluated based upon t	he following <mark>cr</mark> i	teria:		
Response to RFP Requirement	ents and Specifications				
Scope of Work and Inventory					
Experience and Reputation					
Electronic Environment					
• Cost	4				
EBSCO Industries, Inc. d/b/a EBSCO	Information Services was dee	med as the be	st respondent.		
	REQUIRED AUTHOR	ZATION		······	NOT
Finance Department:	Other Authorization:		Other Authoriz	ation:	

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	ator's Page 2 of 2 als
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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 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 proposed contractor does not meet the requirements of Hire Houston First, and no Hire Houston First firms were within three percent.

Buyer: Greg Hubbard

Estimated Spending Authority:

DEPARTMENT	FY 2014	OUT YEARS	TOTAL
LIBRARY	\$375,000.00	\$2,625,000.00	\$3,000,000.00

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

City of Houston					Co	orresponde	ncə
<i>LEL</i>	CITY 0	F Hot	JSTC			iterofi	
A	dministration & Regula Strategic Purch	lory Affairs De asing Division	epartme n	nt L	0	EIVE	
Administration & Regulatory Affairs		,				0 5 2013	
-	ness Opportunity			From: Date:	•	BO 1ary 5, 201	13
				Subject:		Participa	
I am requesting a <u>walve</u>	ar of the MWBE Goal:	Yes 🛛 🛛	No 🗌	Type of Solicitation:	ITB	Bid 🗌	Proposal 🛛
I am requesting a MWI	BE goal below 11%.				Yes 🛛	No 🗌	
l am requesting a revisi	on of the MWBE Goal:	Yes 🗌 🛛 🕅	No 🛛 🛛	Original Goal:	0%	New Goal:	0%
If requesting a revision,	how many solicitations w	vere received:	: <u>N/A</u>				
Solicitation Number(s):	S10-T24487		Dol	lar Amount:		\$2	,000,000.00
Anticipated Advertisen Date:	nent N/A		Soli Date	icitation Due e:		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 the City Library with hard copy and electronic journal subscription services.

Rationale for requesting a Waiver or Revision:

It is recommended that the MWBE subcontracting goal be waived for the Periodicals, Serials, and Newspaper Subscription Services proposal. The requested services will be handled through the vendor's database for the Library, for subscriptions and bibliographic information, training and customer support. There are only a select number of outof-the-area vendors who can provide these hardcopy and electronic subscriptions and related e-services. This requirement excludes any opportunity to capture any subcontracting dollars; therefore, a zero-percent (0%) MWBE goal is being sought.

Concurrence:

Greg Hubbard SPD Initiator

Marsha Murray, Assistant Director *Office of Business Opportunity

Division Manager/SPD

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



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary				
SUBJECT: Appropriation of funds insurance premium and title corr land conveyed by Upper Kirby Re expansion of Levy Park	s for the purchase of property title apany closing costs for 2.839 acres of edevelopment Authority for the	Category #	Page 1 of 1	Agenda Item
FROM (Department or other poi	nt of origin):	Origination Date:	Agenda Date	<u></u>
Houston Parks and Recreation De	epartment	October 306, 2013	NOV OG	20 13
DIRECTOR'S SIGNATURE:		Council District(s) a	ffected:	
for Turner	Joe Turner, Director		С	
For additional information	Luci Correa, 832-395-7057	Date and Identificat	ion of prior auth	orizing
contact:		Council Action:		U
		Motion 2013-0115,	February 13, 201	3
		Ordinance 2013-187	, March 6, 2013	
		Ordinance 2013-951	85	.3
RECOMMENDATION (Summary): and title company closing costs fo Houston for the expansion of Levy	Approve the appropriation of funds for a conveyed by the low park	i or the purchase of pro Upper Kirby Redevelo	operty title insura pment Authority	nce premium to the City of
Amount and Source of Funding:			Finance Bud	get:
\$31,421 Parks Special Fund (4012)				
			1	1

SPECIFIC EXPLANATION:

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The Houston Parks and Recreation Department (HPARD) requests approval of an Ordinance appropriating funds to purchase property title insurance premium and title company closing costs for 2.839 acres of land conveyed to the City of Houston by Upper Kirby Redevelopment Authority. City Council approved an Ordinance on October 23, 2013 authorizing a Real Estate Sales Contract between the City of Houston and Upper Kirby Redevelopment Authority for the sale and conveyance of 2.1748 acres of land, located at 3801 Eastside in exchange for the sale and conveyance of 2.839 acres at Wakeforest Street for the Parks and Recreation Department to reconfigure and expand Levy Park. The Houston Parks and Recreation Department now wishes to purchase title insurance and pay for closing costs to finalize the deed of title for the 2.839 acres conveyed to the Department.

This property exchange and the future park development will increase the size of Levy Park from 5.521 acres to 6.0001 acres. The new orientation will improve the park's visibility and make the park more accessible to neighboring residents, by providing park access from Eastside and Wakeforest Streets. New park development includes the construction of a playground, a dog park, a community garden, and other new park facilities. In addition, the redesign of the Park will make room for the construction of mixed use, office, retail and residential development bordering the north and south boundaries of the park. The Upper Kirby Redevelopment Authority will fund the redevelopment and future maintenance of Levy Park.

Council approval is recommended.

Other Authorization:	Other Authorization:	
· · ·		
	Other Authorization:	Other Authorization: Other Authorization:

TO: Mayor via City Secretary	REQUEST FOR COL			RC	A# 9879
Subject: Ordinance appro College of Medicine for p	ving and authorizing a contract rofessional staffing services.	with Baylor	Category # 9	Page 1 of 1	Agenda Iter
FROM (Department or other	point of origin):	Origination	Date	Agenda Dat	$\frac{1}{e}$
Terry Garrison Fire Chief Fire		October	14, 2013	Nov	0 6 2013
DIRECTOR'S SIGNATURE	MA		rict(s) affected		
For additional information cor Beda Kent Neil Depascal <u>RECOMMENDATION: (</u> Sum	Phone: (832) 394-6748 Phone: (832) 394-6755	Council Act			
\$6,399,000 General Fund (Fund 1000)			Finance Bud	get
FY14 \$1,333,125					
renewal for two successive on	ouncil approve and adopt an Ordir e year terms with Baylor College o	f Medicine for n	rofessional se	rvices in an a	mount not to
HFD transports an average of Medicine (BCM) provides profe Center. The personnel are res (EMS) transport units for appro- physicians, on scene emergend receiving hospital for preparation for estimated FY14 expenditures Hire Houston First The proposed contract requires opportunity for Houston busines requirements of Hire Houston F M/WBE Participation OBO has waived the M/WBE participation	e year terms with Baylor College o professional staffing services for th 400-500 patients on any given day essional staffing services for the HI ponsible for communications betw opriate hospital destinations for pro cy personnel regarding treatment a ons for arrival. HFD desires to com e. Out year expenditures will be ap a compliance with the City's "Hire H ss and supports job creation. In the first. BCM is a Medical School loc.	f Medicine for p the HFD Base Si To area hospita FD Base Station een hospitals a per care. Base and transport de tinue this level proved annually louston First" of is case, the pro ated in the Texa	rofessional se ation, also known al emergency ro located at the nd Emergency Station perso estination, as w of care and hav as part of the rdinance that p posed contract as Medical Cel	rvices in an a own as Telem ooms. Baylon e Houston Em Managemen nnel commun vell as make r is budgeted \$ budget proce bromotes econ tor meets the nter.	mount not to hetry. In College of hergency it System hicate with hotifying the 1,333,125 ess.
HFD transports an average of Medicine (BCM) provides profe Center. The personnel are res (EMS) transport units for approphysicians, on scene emergener receiving hospital for preparation for estimated FY14 expenditure Hire Houston First The proposed contract requires opportunity for Houston busines requirements of Hire Houston F	e year terms with Baylor College o professional staffing services for th 400-500 patients on any given day essional staffing services for the HI ponsible for communications betw opriate hospital destinations for pro- cy personnel regarding treatment a ons for arrival. HFD desires to con- e. Out year expenditures will be ap a compliance with the City's "Hire H ss and supports job creation. In th first. BCM is a Medical School loc. articipation goal for this contract du e business. <u>Estimated Spending</u>	f Medicine for p the HFD Base Si To area hospitals TD Base Statior een hospitals a per care. Base and transport de tinue this level proved annually fouston First" of is case, the pro- ated in the Texa ie to public or a <u>Authority:</u>	rofessional se ation, also known al emergency ro located at the nd Emergency Station perso estination, as w of care and hav as part of the rdinance that p posed contract as Medical Cel	rvices in an a own as Telem ooms. Baylon e Houston Em Managemen nnel commun vell as make r is budgeted \$ budget proce bromotes econ tor meets the nter.	mount not to herry. In College of hergency it System licate with hotifying the 1,333,125 ess.
HFD transports an average of Medicine (BCM) provides profe Center. The personnel are res (EMS) transport units for approphysicians, on scene emergend receiving hospital for preparation for estimated FY14 expenditure Hire Houston First The proposed contract requires opportunity for Houston busines requirements of Hire Houston F M/WBE Participation OBO has waived the M/WBE participation	e year terms with Baylor College o professional staffing services for th 400-500 patients on any given day essional staffing services for the HI ponsible for communications betw opriate hospital destinations for pro cy personnel regarding treatment a ons for arrival. HFD desires to com e. Out year expenditures will be ap a compliance with the City's "Hire H ss and supports job creation. In th first. BCM is a Medical School loc articipation goal for this contract du e business.	f Medicine for p the HFD Base Si To area hospitals TD Base Statior een hospitals a per care. Base and transport de tinue this level proved annually fouston First" of is case, the pro- ated in the Texa ie to public or a <u>Authority:</u>	rofessional se ration, also known al emergency ro- h located at the nd Emergency Station perso estination, as wo of care and have as part of the rolinance that p posed contract as Medical Cent dministrative e	rvices in an a own as Telem ooms. Baylon e Houston Em Managemen nnel commun vell as make r is budgeted \$ budget proce bromotes econ tor meets the nter.	mount not to hetry. In College of hergency it System licate with hotifying the 1,333,125 ess.
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HFD transports an average of Medicine (BCM) provides profe Center. The personnel are res (EMS) transport units for approphysicians, on scene emergend receiving hospital for preparation for estimated FY14 expenditure <u>Hire Houston First</u> The proposed contract requires opportunity for Houston busines requirements of Hire Houston F <u>M/WBE Participation</u> OBO has waived the M/WBE participation	e year terms with Baylor College o professional staffing services for th 400-500 patients on any given day essional staffing services for the HI ponsible for communications betw opriate hospital destinations for pro- cy personnel regarding treatment a ons for arrival. HFD desires to com e. Out year expenditures will be ap s compliance with the City's "Hire H ss and supports job creation. In the first. BCM is a Medical School loc articipation goal for this contract du e business. <u>Estimated Spending</u> <u>FY 14</u> OUTYEARS	f Medicine for p ne HFD Base Si To area hospita D Base Statior een hospitals a per care. Base and transport de tinue this level proved annually fouston First" of is case, the pro ated in the Texa ie to public or a Authority: TOTAL \$6,399,000	rofessional se ration, also known al emergency ro- h located at the nd Emergency Station perso estination, as wo of care and have as part of the rolinance that p posed contract as Medical Cent dministrative e	rvices in an a own as Telem ooms. Baylon e Houston Em Managemen nnel commun vell as make r is budgeted \$ budget proce bromotes econ tor meets the nter.	mount not to hetry. In College of hergency it System hicate with hotifying the 1,333,125 ess.

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《明教部》	BUSINESS C RE	DPPOR CEIVE		Request Forn
	C	OCT 172013		
To:	Assistant Director Office of Business Opportunity	080		nber: r Amount: \$_6,399,000
From:	Kenny Chin Requestor's Name/Title HFD			
	Department			
Type of	Solicitation: Bid Proposal	Other		
	nd Intent of this Solicitation: <u>Baylor</u>			
HFD at	the HEC. The personnel are respo	nsible for com	munications betweer	hospitals and EMS trans-
port uni	ts for appropriate hospital destinat	ions.		
PREVIC	DUS CONTRACT (if any): Yes	✓ No □	vo []	
Goal on I	Last Contract: 0% Was Goal M			

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

1

I am requesting a <u>waiver</u> of the MWBE Goal: Yes 🗸 No

Reason for waiver:



A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;



The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);



If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



O: Mayor via City Secretary	REQUEST FOR COU				
SUBJECT:		Category	Page	Agenda Item	
Ordinance allowing the Houst and accept grant funding from Policing Services (COPS) FY	n the Office of Community Or 2013 COPS Hiring Program	iented / "	1 of 1	* 35	
	ough the Department of Justice.			Agenda Date	
FROM: (Department or other point of origin): Charles A. McClelland, Jr. Houston Police Department DIRECTOR'S SIGNATURE			NOV O		
			October 10, 2013		
			Districts affecte	a:	
Mullichung			All		
For additional information cor Joseph A. Fenninger, CFO and Deputy Director	1tact: 14/ 10/10/13 713-308-1770	Date and Council A		of prior authorizing	
<u>RECOMMENDATION</u>: (Summa The Houston Police Departme and acceptance of grant funds	I ry)	ncil adopt an ordina	ance authorizing	g the application for PS) FY 2013 COPS	
And acceptance of grant funds Hiring Program through the D	epartment of Justice (DOJ).	ly Offertied 1 offertig			
Amount of Funding:		TOTAL	Finance	Budget:	
<u>DOJ</u> \$1,575,709	CASH IN-KIND <u>MATCH</u> <u>MATCH</u> \$525,236 \$	TOTAL <u>FUNDING</u> \$2,100,945			
÷,,	· ·		<u> </u>	Other (Specify)	
SOURCE OF FUNDING:	[X] General Fund [] Grant				
Cash Match: Fund 1000 SPECIFIC EXPLANATION:					
The Houston Police Depart application for and acceptance Oriented Policing Services (0 grant funds directly to law en increase its community policit The Houston Police Departme COPS Hiring Program. These benefits of full-time sworn of requirement. The estimated at match of \$525,236.00. At the	e of grant funds through the COPS) FY 2013 COPS Hiri forcement agencies to hire no ing capacity and crime preve ent has been awarded funding e grant funds will pay up to	U. S. Department ng Program. The ew and/or re-hire c ention efforts. for fifteen sworn c 75% of the approv- nt period, with a	of Justice, Off COPS Hiring areer law enfo officer positions ed entry-level minimum 25%	Program provides recement officers to sunder the FY2013 salaries and fringe	
positions hired under the FY	mount of grant funds over a 3	6-month grant per f federal funding, I	IPD must retain	09 with a local cash	
positions hired under the FY Finance Director:	mount of grant funds over a 3 e conclusion of 36 months of	6-month grant per f federal funding, I n for a minimum o ØRIZATION	IPD must retain	o local cash match 09 with a local cash in all sworn officer	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

	SUBJECT: Approve an Ordinance Authorizing the Appropriation of \$772,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Equipment, Software and Services for the Police Operational System Refresh and Disaster Recovery Site for the Houston Police Department			Page 1 of 1	Agenda Item # 36				
51	FROM: (Department or other poin Houston Police Department	nt of origin):	Origination Date:	Agenda Date: NOV 0 6 2013					
	DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr. Chief of Police	sconteloo in Churf of Police	October 10, 2013 NOT 0 0 2010 Council District affected: All						
	For additional information contact Joseph A. Fenninger /// Ph CFO & Deputy Director, Office of	ct: one: 713-308-1708	Date and identification of prior authorizing Council action:						
	<u>RECOMMENDATION</u> : (Summary) Approve an ordinance authorizing the appropriation of \$772,000.00 out of the Equipment Acquisition Consolidated Fund (Fund1800) for the purchase of Equipment, Software and Services for the Police Operational System Refresh and Disaster Recovery Site for the Houston Police Department								
	Amount and Source of Funding: \$772,000 Equipment Acquisition Consolidated Fund (Fund 1800)								
	 Specific Explanation: The Houston Police Department recommends that City Council approve an ordinance to appropriate \$772,000.00 from Equipment Acquisition Consolidated Fund (Fund1800) and approve the issuance of purchase orders for equipment, software services to be purchased from "Go Direct" vendors through the City's master agreement with the Texas Department of Informa Resources (DIR) in support of the Police Operational System Refresh and the Disaster Recovery Site. The aforemention purchases will be made utilizing the spending authority previously approved by City Council for purchases from DIR Go-Dire Vendors. \$344,000 is coming from the Police Operational System Refresh (WBS# X-100007-0001-3-01-01), which will allow for purchase of replacement infrastructure hardware that is needed to maintain the Storage Area Network (SAN). The SAN sto exchange email, user files and video for the department. \$428,000 is coming from the Disaster Recovery Site (WBS# X-100005-0001-3-01-01), which will allow for the purchase equipment for a backup data center that will be co-located with the Houston Information Technology (HITS) department. This be required to ensure that mission critical applications/systems remain online and available to support department operation the event the production data center is rendered out-of-service. Mission critical systems/applications include, but are not limit to, records management, Unisys, Automated Fingerprint System, evidence management and Exchange. 								
REQUIRED AUTHORIZATION Finance: Other Authorization:									
	, manue.	V 10/31/13							
	V								

1	REQUEST FOR COUN TO: Mayor via City Secretary						
	Subject: An Ordinance appropriating \$1,428,058.89 from the FY2014 Category #			RCA# 9860			
	Equipment Acquisition Consolidated E. J. J. W. S. S. W.			Page 1 of 2	Agenda Item		
	purchase of capital equipment to be used by the Haustan	pital equipment to be used by the Houston Fire					
	Department.				20		
	Department.				31		
	FROM (Department or other point of origin):	tent or other point of origin): Origination Date		Agenda Date			
	Terry Garrison	Barrison		6			
	re Chief October 15, 20		15, 2013	NOV	0 6 2013		
	Fire				0 0 2010		
Д	DIRECTOR'S SIGNATURE MA						
HE,		All					
Y	For additional information contect: Neil Depascal Phone: (832) 394-6755	Date and Ide	ntification of p	orior authorizi	ng		
~		Council Action: none: (832) 394-6755 Council Action: Motion 2013-0454; June 26, 2013					
-	RECOMMENDATION: (Summary)						
	The Houston Fire Department (HFD) recommends that City \$1,428,058,89 from the EX2014 Equipment Acquisition Comment		ot an ordinan	ce appropria	ting		
	\$1,428,058.89 from the FY2014 Equipment Acquisition Cons	solidated Fur	nd (Fund 180	0) and authoria	orize the		
	purchase of capital equipment to be used by the Houston Fir	e Departmei	nt.				
ŀ	\$1,428,058.89		T	Einen D. J.			
				Finance Budg	get		
F	FY14 Equipment Acquisition Consolidated Fund (Fund 1800)		<u>l</u>				
	SPECIFIC EXPLANATION:	***************************************					
	The Fire Chief recommends that City Council adopt an Ordinance		the appropriat	tion of \$1 420	050 00 from		
	the FY14 Equipment Acquisition Consolidated Fund for the purcha	s additionizing	appropria		,050.09 110111		
	the EV14 Equipment Acquisition Plan. The Appropriation Ordinan	se or capital e		ns for HFD as	s approved in		
	the FY14 Equipment Acquisition Plan. The Appropriation Ordinan	ce is required	to provide th	e funding for	the purchase		
of capital equipment by utilizing current City contract agreements or the issue of purchase orders for purchase \$50,000.							
	\$00,000.						
	Personal Protective Equipment (PDE). This convect is for the number of						
	Personal Protective Equipment (PPE) – This request is for the purchase of approximately 807 coats and pants of PPE (bunker gear). PPE is highly specialized articles of clothing that are utilized by firefighters to safely engage in high						
	temperature fire incidents. The use of this specialized gear allows	are utilized	by firefighters	to sately en	gage in high		
	affect rescue and fire suppression operations. This appric high	s the firelignte	er to enter are	as otherwise	untenable to		
	affect rescue and fire suppression operations. This gear is highly regulated by the state utilizing the National F Protection Association (NFPA) specific guidelines. HFD requires that this PPE gear meet or exceed NFPA 19 "Structural and Proximity Firefighting Gear" minimum standards and requires that this preserve the state of t						
	"Structural and Proximity Firefighting Gear" minimum standards and requires that this gear be cleaned and inspection						
once a year. These items will be purchased from our existing agreement with Lion Apparel, Inc. in the total estimate amount of \$1,059,808.89.							
	Self-Contained Breathing Apparatus Cylinders (SCBA) - This re-	quest is for t	he nurchase	of SCRA cyli	ndore The		
	Self-Contained Breathing Apparatus Cylinders (SCBA) – This request is for the purchase of SCBA cylinders. The cylinders are used to provide breathable air to firefighters in a hazardous environment. This purchase includes						
approximately 200 60-minute and 100 45-minute cylinders. These cylinders are the main element of the fire							
airpack ensemble that is placed on the back of each firefighter as they enter a fire incident, and is used in conjunc							
1	with the pressure reducer and regulator to provide breathing air.	All of these of	vlinders are t	ested by a th	ird party for		
r	esilience and effectiveness. These cylinders will be used to re-	place existing	inventory wh	vich failed to	most sofety		
resilience and effectiveness. These cylinders will be used to replace existing inventory which failed to meet safe certification. These items will be purchased from our existing agreement with Orr Safety Corporation, and the to							
e	estimated cost is \$259,760.00.		on ourory c	orporation, a			
	Dxygen Cylinders – This request is for the purchase of oxygen cylin	ders. This pu	Irchase includ	es approxima	telv 750 "D"		
B	ing 30 "H" cylinders which are used to store pure oxygen in HFD ur	its. The "D" o	vlinder (appro	ximately 2' in	length) is a		
S	mail portable cylinder and is carried on each engine, ladder, so	uad and ami	pulance and i	s used for a	dministering		
0	small portable cylinder and is carried on each engine, ladder, squad and ambulance and is used for administering oxygen to patients. The "H" cylinder is large (approximately 5' in length) and is used on ambulance units. Both of these						
11	ems are crucial to effective care of the citizens of Houston during a	medical eme	raency. Thes	e items will be	nurchased		
fr	om our existing agreement with Airgas - Southwest, Inc. in the total	estimated an	ount of \$55.3	50.			
	REQUIRED AUTHORIZ						
F	inance Department: Other Authorization:		Other Authoriz	ation.			
		176		ation.			

t

Date: 10/15/2013	Subject: An Ordinance appropriating \$1,428,058.89 from the FY2014 Equipment Acquisition Consolidated Fund and authorizing the purchase of capital equipment to be used by the Houston Fire Department.	Originator's Initials CC	Page 2 of 2

<u>Swift/Flood Water Dry Suits</u> – This request is for the purchase of six dry suits which are used to provide protection to the Rescuers that work in the flood waters. These suits provide protection from biological contaminants, abrasions from foreign objects in waters and hypothermia. These suits are used to replace aging suits that have reached their maximum useful service life. The aging suits are becoming an increased budget concern due to the constant repairs required to maintain these older suits in a state of emergency readiness. These new suits are designed to be repaired in-house when needed; in lieu of, using our current system of returning to vendor for repairs. This purchase will be made by using a purchase order with a total estimated cost of \$10,800.

<u>Heavy Duty Rescue Boat with Trailer</u> – This request is for the purchase of two heavy duty rescue boats with trailers. These boats are inflatable and will serve a dual purpose as both a rescue boat used for swift water rescue and as an evacuation boat in flood waters. They will be used to replace two current older rescue boats that are seventeen years old and have exceeded their maximum useful service life. The new boats will be powered by existing motors from existing boats, since those motors are less than three years in age. This purchase will be made by using a purchase order with a total estimated cost of \$42,340.

cc. Casey Crossnoe

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT : Authorization for Mayor to accept FAA AIP Grants, I and TXDOT offers up to \$65,000,000 for projects at George Bush Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ell	Categor #2	y Page 1 of 1	Agenda Item	
FROM (Department or other point of origin):	Origination Date	Age	enda Date	1
Houston Airport System	October 04, 2013	N	0V 06	20 13
DIRECTOR'S SIGNATURE:	Council District aff B, E & I	ected:	<u> </u>	
For additional information contact:Kathy ElekSamarSamar Mukhopadhyay281-233-1826281-233-1840	Date and identifica Council action: N/A	tion of p	rior autho	rizing
AMOUNT & SOURCE OF FUNDING:	Prior appropriation	s:		
REVENUE:	N/A			
\$16,500,000.00 AIP Entitlement funds (AIP)				
\$20,000,000.00 AIP Potential Discretionary funds (AIP)				
\$18,500,000.00 Department of Homeland Security (DHS)				
\$10,000,000.00 Texas Department of Transportation (TXDOT)				
\$65,000,000.00 Total				
RECOMMENDATION: (Summany)				

Authorization for Mayor to accept FAA AIP Grants, DHS Other Transactions, and TXDOT offers up to \$65,000,000 for projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).

SPECIFIC EXPLANATION:

Preliminary notification from the Federal Aviation Administration (FAA) indicates that the Houston Airport System's (HAS) allocated share of entitlement grant funds for Federal Fiscal Year (FFY) 2014 is approximately \$16,500,000.00. Entitlement grant funds will pay for Airfield, Taxiway, Runway Improvement Projects and Master Plan Projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).

The FAA has initially programmed discretionary funds to fund George Bush Intercontinental Airport Project 647 (CIP A-0571) Rehab Taxiway NB, Noise Abatement Program Project 676 and a Voluntary Airport Low Emission (VALE) Program grant. The exact amount and availability of this funding is unknown.

The FAA has indicated a potential exists for additional discretionary funds to become available in this year's FAA final disbursement of discretionary funds near the end of September 2014. Approval to accept the Federal Fiscal Year 2014 discretionary grants in advance enables HAS to react quickly and take advantage of any FAA funding if it becomes available.

The Department of Homeland Security offers other transaction funds for new security screening equipment.

The airport division of TXDOT has indicated there are funds available for EFD. These funds will be used to rehabilitate pavement at EFD and improve other facilities at EFD.

Approval of this ordinance authorizes the Mayor to accept grant offers for the City within the shortened time and assure the funds are not lost. Therefore, HAS is requesting authorization for the Mayor to accept grant offers in a cumulative amount up to \$65,000,000.00.

REQUIRED AUTHORIZATION							
Finance Department::	Other Authorization:	Other Authorization:					
F&A 011.A REV. 12/94 7530-0100403-00	145-KBG-2014 AIP GRANTS 2013 FINAL I	RCA POST KE REVS 10 25 13 MARKUPS ACCEPTED.DOC					

TO: Mayor via City Secretary

6

REQUEST FOR COUNCIL ACTION

 TESTING SERVICES: Tolunay-Wong Engineers Inc Aviles Engineering Corporation 	. \$744,789.50 on \$744,789.50 e budget using the hourly rates in their REQUIRED AUTHORIZATION Other Authorization:					
 TESTING SERVICES: Tolunay-Wong Engineers Inc Aviles Engineering Corporation 	on \$744,789.50	contract.				
 TESTING SERVICES: Tolunay-Wong Engineers Inc Aviles Engineering Corporation 	on \$744,789.50	contract.				
 TESTING SERVICES: Tolunay-Wong Engineers Inc Aviles Engineering Corporation 	on \$744,789.50					
• Tolunay-Wong Engineers Inc						
	Corporation Contract No. 460001237	Э.			-	
materials engineering laboratory test 4600012368 and Aviles Engineering	e an ordinance authorizing the intendec ing services contracts with Tolunay-W	appropriation of ong Engineers Inc	\$1,489,5 . under (579.00 Contra	for profect No.	essional
At the time of the preparation of the \$1,489,579.00 for testing services w	RCA for the Reconstruction of Taxiwa	y NB (Project 64	7), the ap	opropri	ation of	
y of the second second second	of Houston for Houston Airport Syster	n construction pro	ojects.			
On September 25, 2013, City Counc	vil Ordinance 2013 0868 approved and		fession	l mate	riale one	inconia
Taxiway NE to Taxiway NP at Geo	ncil approved a contract with Spaw Gl rge Bush Intercontinental Airport/Hous	ass for the Reconston (IAH).	struction	n of Ta	ixiway N	NB from
	noil opproved a serie of the answer					
SPECIFIC EXPLANATION:			···· (,		
Taxiway NB from Taxiway NE to 7	Taxiway NP at George Bush Intercontin	nental Airport/Ho	uston (1A	(H) .		
PROJECT LOCATION:						
	ong Engineers inc. and Avries Enginee	ering Corporation.				
RECOMMENDATION: (Summ services contracts with Tolungy W	hary) Approve an ordinance authorizing ong Engineers Inc. and Aviles Engineer	g the appropriatio	n of \$1,4	89,579	9.00 for t	testing
	• 					
HAS Aprt Improvement Fund (80)		N/A				
AMOUNT & SOURCE OF FUN CIP No. A-0570.06 \$1,489,579.0		Prior approp	riations	:		
Samar Mukhopadhyay	281-233-1840	9/25/13 (O) 20			***	
Kathy Elek Kak Pho	one: 281-233-1826	Date and ide authorizing (ntificati Council	ion of actio	prior	
For additional information co	Ontant:					
A No. O		Council Dist	rict affe	ected:		
DIRECTOR'S SIGNATURE:						
Houston Airport System		Origination October 25, 20		-	nda Da ∩V () (te 6 2013
FROM (Department or other	point of origin):	Origination	ļ			51
Airport/Houston (IAH); Project No. (A-000570-0004-4-02-01)	647 Testing (WBS # A-000570-0004-4-01-	-01 and	, "			#29
Corporation for the Reconstruction of	of Toving Lingineers Inc., and Avnes Eng	ineering	Catego #	ory	Page 1 of 1	Agenda Item
SUBJECT: Approve an ordinance Testing Services Contracts with Tolu		11 E 710 00 C				

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approve a Fourth Amendm Technology Research Institute (GTRI)		al Agreement with (Geo-	Page 1 of 2	Agen	da It 4	tem 40
FROM (Department or other point of	origin):	Origination Date			Agen	da D	ate
General Services Department		10 31	13		NOV	0 6	3 20
DIRECTOR'S SIGNATURE:	10/28/13	Council District(s	s) affected: All		I		
For additional information contact: Jacquelyn L. Nisby Phone: RECOMMENDATION: Approve a Fou	: 832-393-8023	Date and identific Council action: Ordinance No. 200 Ordinance No. 200 Ordinance No. 200 Ordinance No. 201 Ordinance No. 201 Ordinance No. 201 Ordinance No. 201	07-1144; Octol 09-070; Februa 09-646; July 8, 10-003; Januar 1-004; Januar 1-0915; Octol 2-0210; Marcl	ber 10, 20 ary 4, 200 2009 ry 6, 2010 ry 5, 2011 per 26, 20 h 7, 2012)))))11		troot
term from November 21, 2013 to Decem	ber 31, 2014.	the interiocal Agre	ement with G1	RI lo exte	ena ine	con	tract
Amount and Source of Funding: N/A				Finance	Budge	et:	
the City of Houston in administering Amer Energy Efficiency and Conservation Blo America grants. All grant funds have been spent except the extended to December 30, 2013. The expiration date as well as allow GTRI to extend into 2014. Therefore, the General City's Interlocal Agreement with GTRI to a	e remaining EECE contract extensio assist with close-o Services Departm	G), State Energy C G funds. The EEC n will enable GTRI put activities associ- nent recommends a	onservation C BG grant expira to assist the ated with the E pproval of a Fo	office gran ation dead City thro EECBG grounth Ame	nts, and dline ha ugh the rant wh endmen	sbe sbe gra ich v tto t	en ant will he
PROJECT LOCATION: Citywide				0 0 000111		201	
PREVIOUS HISTORY AND PROJECT DI approved an additional allocation of \$15 savings measures recommended by T.A.C and Siemens Building Technologies, Ind engineering reviews are required by Loca	0,000 for GTRI to CAmericas, Inc. (n c. as a result of	o perform third-part ow known as Schne their energy audits	y engineering eider Electric B s of City facili	analysis uildings A	of the e	ener s. In	gy c.)
	REQUIRED AU	THORIZATION		CUIC # 2	5 HB 2		
Seneral Services Department: Jumberto Bautista, P.E. ssistant Director							

34

Date	SUBJECT: Approve a Fourth Amendment to the Interlocal Agreement with Geo-Technology Research Institute (GTRI)	Originator' s	Page 2 of 2
		Initials	
		HB	

On July 8, 2009, Ordinance No. 2009-646, City Council approved an additional allocation of \$200,000 for GTRI to continue its third-party review of the energy savings measures recommended by T.A.C Americas, Inc. and Siemens Building Technologies, Inc. and to assist the City in securing federal stimulus dollars (ARRA funds) for its energy and environmental projects.

On January 6, 2010, Ordinance No. 2010-003, City Council amended the Interlocal Agreement with GTRI to incorporate ARRA provisions into GTRI's contract to allow GTRI to assist the City in administering the \$22.7M expended under the EECBG program. Council also allocated an additional \$500,000 out of the ARRA Fund for GTRI to continue to perform third party review analysis.

On January 5, 2011, Ordinance No. 2011-004, City Council increased the maximum contract amount to \$5,700,000 from \$2,000,000 and approved a Second Amendment to incorporate additional ARRA requirements for GTRI to administer the City's first annual Green Office Challenge and to allow GTRI to continue to administer other ARRA funded programs on behalf of the City.

On October 25, 2011, Ordinance No. 2011-0915, City Council approved a Third Amendment to the Interlocal Agreement which extended the contract term for an additional two years to November 21, 2013, and increased the maximum contract amount to \$6,700,000. This action allowed GTRI to directly administer grant funds received for the Houston Permitting Center project and to continue to administer ARRA grant funded programs on behalf of the City.

On March 7, 2012, Ordinance No. 2012-0210, City Council increased the maximum contract amount to \$9,000,000 to allow GTRI to directly administer EECBG funds earmarked for the City's 5-Star Program. This program uses ARRA funds to incentivize builders, up to \$50,000 per home, to include "super" energy efficient upgrades with a maximum Home Energy Rating System (HERS) rating of 60 in low-income newly constructed residential homes.

SM:HB:JLN:npb

cc: Marta Crinejo, Jacquelyn L. Nisby, Laura Spanjian, Calvin Curtis

I C. WINYOI VIA OILY DECIEVALY REQUEST FUR	CUU	ILL ALTION				
SUBJECT: Award Construction Manager At Risk (CM Teal Construction Company New Bureau of Animal Regulation and Ca WBS No. D-650001-0001-4	er	Page 1 of 2	Agenda Iter 4			
FROM (Department or other point of origin): General Services Department	Ori	gination Date		Agenda Da NOV	ote 0 6 2013	
DIRECTOR'S SIGNATURE Scott Minnix	5/13	Council District(s	rict(s) affected: B			
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-802	23	Date and identific Council action:	cation	of prior at	uthorizing	
RECOMMENDATION: Award CMAR Contract and ap	propria	ite funds for the proj	ject.			
Amount and Source Of Funding: \$3,266,295.00 General Improvement Consolidated Cons \$2,785,705.00 Reimbursement of Equipment/Projects Fi \$6,052,000.00 Total Funding	tructio und (1	n Fund (4509) 🏻 📋	inance	e Budget:		
SPECIFIC EXPLANATION: The General Services De CMAR Contract to Teal Construction Company to provide BARC Adoption Center. It is expected that the Houston Equipment/Projects Fund.	e pre-c	onstruction and con	structio	on phase s	envices for the	
On October 12 and October 19, 2012, GSD advertised a that ranked the respondents on experience, technical approf Qualifications (SOQ) were due on November 1, 2012 the SOQs. The five highest ranked firms were invited to 31, 2013. Satterfield & Pontikes Construction, Inc. (S \$5,112,000.00, which exceeded the project budget.	proach , and i submi	and quality assuran en firms responded proposals. The pro	nce pro I. GSD oposal	gram. The evaluated	e Statements and ranked	
The City began discussions with the Houston BARC Fourthe project. On July 31, 2013, the City entered into Foundation. However, due to the lengthy negotiations between and withdrew their propriate the second lowest proposer, Teal Construction Company \$5,192,787.00.	a Co ween t oosal.	ntribution Agreeme he City and the Hou Consequently, the C	ent_wit iston B City_ent	h the Hou ARC Foun tered nego	ston BARC dation, S&P	
PROJECT LOCATION: 3300 Carr Street (Key Map 454	W).					
			7			
REQUIRED A	UTHC	RIZATION		CUIC ID#	25CONS233	
General Services Department:		inistration and Rep	gulato	ry Affairs	Department:	
Chief of Design & Construction Division	Direc			33	7530-0100403-0	
					4	

Date	SUBJECT:	Award CMAR Contract Teal Construction Company New Bureau of Animal Regulation and Care (BARC) Adoption Center	Originator's Initials GO	Page 2 of 2	
		WBS No. D-650001-0001-4			

PROJECT DESCRIPTION: BARC currently operates out of three buildings: North Kennel building (Dome), Administration Building and South Kennel building. The current facilities are inadequate to meet the City's growing animal population. This project will construct a new BARC Adoption Center and expand the visitors parking area. The scope of work includes a 1,700 square feet adoption center for 64 puppies; 2,000 square feet kennel building for 32 dogs; and a 7,200 square feet building for the public lobby, administration support, and a future cattery shell space for 120 cats. Site improvements include 43 parking spaces, lighting, landscaping, drainage, sidewalks, and a bridge for light vehicles (ATV Utility). The new kennel building will utilize the LEED[™] (Leadership in Energy and Environmental Design) Green Building rating system to achieve certification.

AWARD: It is recommended that City Council award a CMAR contract to Teal Construction Company and appropriate funds for the project, including additional appropriations of \$49,000.00 for design services under the existing contract with Jackson & Ryan Architects, Inc.; \$50,000.00 for engineering and materials testing services under the existing contract with DAE & Associates, LTD DBA Geotech Engineering, Inc.; \$87,611.00 for security services under the existing contract with BL Technology, Inc.; and \$125,000.00 for IT Services.

FUNDING SUMMARY:

\$5,192,787.00	Construction Phase Services
\$456,728.23	8.80% Contingency
\$5,649,515.23	Total Contract Services
\$49,000.00	Design Services
\$50,000.00	Engineering and Materials Testing Services
	Security Services
\$125,000.00	IT Services
\$90,873.77	Civic Art (1.75%)
\$6,052,000.00	Total Appropriation

CONSTRUCTION GOALS: A 14% MBE goal and 10% SBE have been established for this contract. The contractor has submitted the following certified firms to achieve the goals:

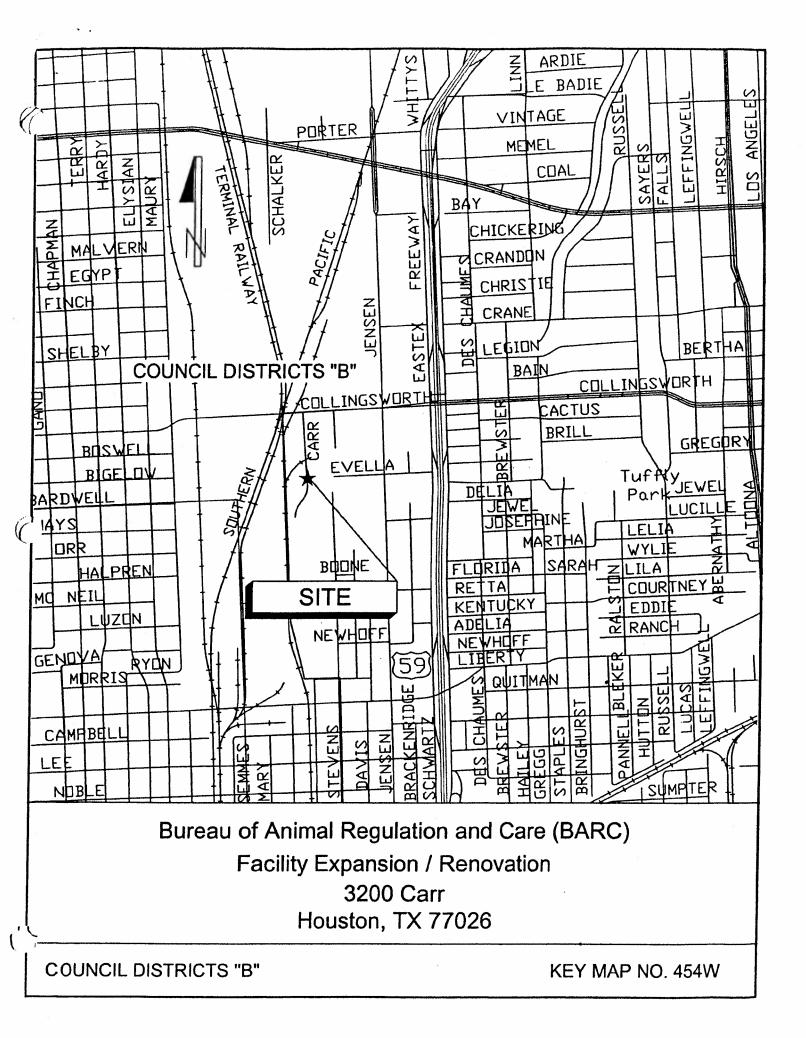
FIRM (MBE)	<u>SCOPE</u>	AMOUNT	<u>% of CONTRACT</u>
Unique Plumbing	Plumbing	\$335,000.00	6.45%
Gonzalez Electric	Electrical	\$436,740.00	8.41%
		\$771,740.00	14.86%
FIRM (SBE) Saabs Construction	<u>SCOPE</u> Masonry	AMOUNT \$511,000.00	<u>% of CONTRACT</u> 9,84%
	Maoonny	ψυτ1,000.00	9.0470

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

SM:JLN:RAV:CRC:GO:go

c: Marta Crinejo, Jacquelyn L. Nisby, Tina Paez, Minnette Boesel, Mary M. Villarreal, Morris Scott, Christopher Gonzales, Gabriel Mussio, Martha Leyva, File



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	SUBJECT: Appropriate Funds for the Program for FY2014	Task Order and J	ob Order (TOC/JOC	C) Contracting	Page 1 of 3	Agenda Item
						42
	FROM (Department or other point of	origin):	Origination Date	_		Agenda Date
	General Services Department		10/31	13	N	167 06 701
\langle	DIRECTOR'S SIGNATURE:	10/22/13	Council District(s) affected: All	<u> </u>	
5	For additional information contact:	ry	Date and identific	ation of prior a	uthorizi	ina
5	Jacquelyn L. Nisby Phone:	832-393-8023	Council action:			9
	RECOMMENDATION: Appropriate fun	ds for the TOC/JC	C Contracting Prog	ram for FY2014.		
	Amount and Source of Funding:		9,000 E 1110,		Fina	ance Budget:
	 \$1,531,000.00 General Improvement 702,000.00 Public Library Consolid \$1,004,000.00 Parks Consolidated Co \$1,488,000.00 - Police Consolidated Co \$955,000.00 - Solid Waste Consolidated \$496,500.00 - Public Health Consolidated \$260,000.00 - PWE-W&S System Con \$12,000.00 - PWE-W&S System Con \$6,448,500.00 - Total Appropriation 	lated Construction onstruction Fund (onstruction Fund (ted Construction F ated Construction nsolidated Constru	Fund (4507) 4502) 4504) Fund (4503) Fund (4508)	en 10/28/2013	kz 10/2	stop
		REQUIRED AU	JTHORIZATION	С	UIC #2	5CONS227
	General Services Department:	Houston Public	: Library:	Solid Waste N Department:	lanagei	ment
	Richard A. Vella Chief of Design & Construction Division	Dr. Rhea Brown Director	Lawson, Ph.D.	Harry J. Hayes Director	f *	
	Parks and Recreation Department:	Houston Depart and Human Ser		Houston Polic	e Depa	rtment:
	og Turner	Stephen L. Willia	Myza Ridge MS-MED. MPA	Charles A. McC	lelland	Ir
	Director	Director	V	Chief		
	Public Works & Engineering Department:					
	aniel W. Krueger	` .				

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 DATE
 SUBJECT: Appropriate Funds for the Task Order and Job Order (TOC/JOC)
 Originator's
 Page

 Contracting Program for FY2014
 Initials
 Page

EA

2 of 3

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services, mechanical, electrical and plumbing services, roof consulting services, construction, repairs, rehabilitations, or alterations of various City facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to emergency situations. GSD has determined that combining these services and appropriating/allocating funds to the TOC/JOC Program instead of individual contracts will assist the client departments in financial forecasting for their building projects. A consolidated program provides the flexibility to allocate the appropriate amount to design or construction task order contracts when the actual project scope is clearly defined. The funds will be allocated to design task order contracts or construction job order contracts as work orders are issued. Therefore, GSD recommends that City Council appropriate \$6,448,500.00 to the TOC/JOC Program for professional and construction services for the Library, Parks, Solid Waste, Health, General Government, Public Works & Engineering, and Police Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based upon the size and complexity of the tasks involved. JOC work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means* Construction Unit Price book.

Currently, GSD utilizes one TOC contractor: Brave / Architecture, Inc (Brave), and four JOC contractors: Hallmark CBIC Joint Venture; P^2MG, LLC; Horizon International Group, LLC; and Weatherproofing Technologies, Inc

Council will be requested to authorize additional design task order contracts and construction job order contracts under future Council actions.

PROJECT LOCATION: Citywide

PROJECT DESCRIPTION: See Attachment

PREVIOUS HISTORY AND PROJECT SCOPE:

<u>TOC CONTRACTOR</u>: On April 30, 2008, Ordinance No. 2008-0374, Council approved a three-year architectural and engineering services task order contract with Brave and delegated authority to the director to approve supplemental allocations up to the maximum contract amount of \$800,000.00. On May 13, 2009, Ordinance No. 2009-0416, Council increased the maximum contract amount to \$1,900,000.00 and appropriated additional funds. On February 16, 2011, Ordinance No. 2011-0111, Council approved a First Amendment to the contract to extend the contract term from three to five years to May 9, 2013, and increased the maximum contract amount to \$2,500,000.00. On October 10, 2012, Ordinance No. 2012-0111, Council increased the maximum contract amount to \$3,500,000.00 and appropriated additional funds. On May 1, 2013, Ordinance No. 2013-0368, Council approved a Second Amendment to the contract to extend the contract to extend the contract to extend the contract to extend the contract to the contract term for six additional funds.

<u>JOC CONTRACTORS</u>: On December 16, 2009, Ordinance No. 2009-1316, City Council awarded two five-year Job Order Contracts to Hallmark CBIC Joint Venture and P^2MG, LLC., and set a maximum contract amount for each contract of \$10,000,00.00. On June 8, 2011, Ordinance No. 2011-0462, City Council awarded three new five-year Job Order Contracts to J.E. Dunn Construction Company; Horizon International Group, LLC; and Weatherproofing Technologies, Inc., and set a maximum contract amount for each contract of \$10,000,00.00. On August 30, 2013, J.E. Dunn's contract was terminated for convenience.

 Contracting Program for FY2014	Originator's Initials	Page
	EA	3 of 3

M/WBE/SBE PARTICIPATION:

TOC CONTRACTOR: Brave's task order contract was approved with a 24% M/WBE goal. To date, Brave has achieved 28.65% M/WBE participation.

JOC CONTRACTORS: A 15% MBE goal and 5% SBE goal have been established for each JOC contract. To date, Hallmark CBIC Joint Venture has achieved 21.07% MBE participation and 4.53% SBE participation; P^2MG LLC has achieved 23.37% MBE participation and 5.94% SBE participation; and Horizon International Group, LLC has achieved 18.20% MBE participation and 4.62% SBE participation.

Weatherproofing Technologies, Inc. (WTI) has achieved 9.49% MBE participation and 0.00% SBE participation. WTI was unable to utilize its subcontractors to the fullest extent possible because it performed numerous swimming pool projects for the Houston Parks and Recreation Department that required specialized companies, and a chilled water pipe replacement for the HPD Riesner facility which required the rental of temporary chiller units. The City does not currently have any certified MBE/SBE companies that specialize in swimming pool renovations or certified firms that rent chiller units. WTI met with the Office of Business Opportunity (OBO) to discuss its Good Faith efforts and has added a certified firm to the contract to increase its MBE/SBE participation. As a result, WTI has increased its MBE/SBE participation from 4.52% to 9.49% of its 20% goal as described in the attached correspondence from OBO. WTI will continue to seek opportunities to include sub-contract services in order to achieve its MBE/SBE participation goals by the completion of the contract.

SM:RAV:JLN:EA:ea

c. Marta Crinejo, Jacquelyn L. Nisby, Chris Gonzalez, Carter Roper, Gary Readore, Kirk Munden, Lisa Johnson, Mark Ross, Calvin Curtis, Celina Ridge, Morris Scott, Ruth Gonzalez, Martha Leyva, Project File 813

	SUBJECT: Appropriate Additional Funds for the Professional Environmental Consulting Services Task Order Program for FY 2014 WBS Nos: D-000073-0098-4, F-000509-0078-4, C-000185-0002-4					Page 1 of 2	Agenda Item
	G-000144-0002-4, L-000052-0009-4, E-000163-0001-4 H-000111-0001-4				185-0002-4		43
	FROM (Depai General Servi	r tment or other poin ces Department	it of origin):	Originat	ion Date 31 1ろ	Agenda	$\nabla^{ate} 0 6 \perp 0.13$
tem	Scott Minnix	SIGNATURE:	Minnix 9/17/3	Council	Districts affected:	All	
J	For additional information contact: Date and iden Jacquelyn L. Nisby Phone: 832-393-8023 Council action			d identification of action:	prior auth	orizing	
	RECOMMENDATION: Appropriate additional funds for the Professional Environmental C Order Program for FY 2014.					onsulting S	Services Task
			ach contract: \$600,000	.00 – 4 yea	ars	Finance	Budget:
	\$114,000.00 - \$100,000.00 - \$118,000.00 - \$100,000.00 - \$71,000.00 - \$50,000.00 - \$50,000.00 - \$50,000.00 -	Parks Consolidated Fire Consolidated Co Police Consolidated Solid Waste Consolid Library Consolidated	nt Consolidated Construction Fund (4502 Construction Fund (4500) Construction Fund (4504 dated Construction Fund Construction Fund (4504 lidated Construction Fund) (4503) 7)	(4509)		
	SPECIFIC EXPLANATION: On October 10, 2012, Ordinance No. 2012-0900, Council environmental consulting services task order contracts for the Environmental Task Order F \$750,000.00. The General Services Department recommends that City Council appropriate for the Environmental Task Order Program for FY 2014 for comprehensive environment various City departments. The environmental task order program is funded through supprvarious departmental budgets or appropriations from various bond funds as departments in funding for each project. Funds are allocated to contracts as task orders are issued.				ental Task Order Pr Council appropriate a nsive environmenta ided through supple as departments ide	ogram, and in addition I consultin	d appropriated al \$603,000.00 g services for locations from
			REQUIRED AUT	HORIZATI	ON 1		IC #25GM286
	General Servic	es Department:	Houston Public Libra		Parks and Rear		
	Humberto Bautis Assistant Directo		Rhea Brown Lawson, F	Ph.D.	Joe Tyrner	ne	-
	Charles A. McClelland, Jr. Chief of Police Chief of Police				Solid Waste Mar Department: Harry J. Hayes Director	agement J. I.	zu
	Department of H Juman Service Stephen L. Willie Director	s: M24 Ridge Ims, M.ED, MPA			שוופטוטו		

Subject:	Appropriate Additional Funds for the Professional Environmental Consulting Services Task Order Program for FY 2014 WBS Nos: D-000073-0098-4, F-000509-0078-4, C-000185-0002-4 G-000144-0002-4, L-000052-0009-4, E-000163-0001-4 H-000111-0001-4	Originator's Initials GM	Page 2 of 2	[
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The scope of services under the Environmental Task Order Program consists of project planning and site studies for asbestos, lead, mold, and indoor air quality; pre-acquisition environmental site assessments; preparation of construction documents; construction administration and inspection; evaluation and remediation of contaminants; system design; preparation of reports; and environmental testing required for replacement of leaking petroleum storage tanks on City properties.

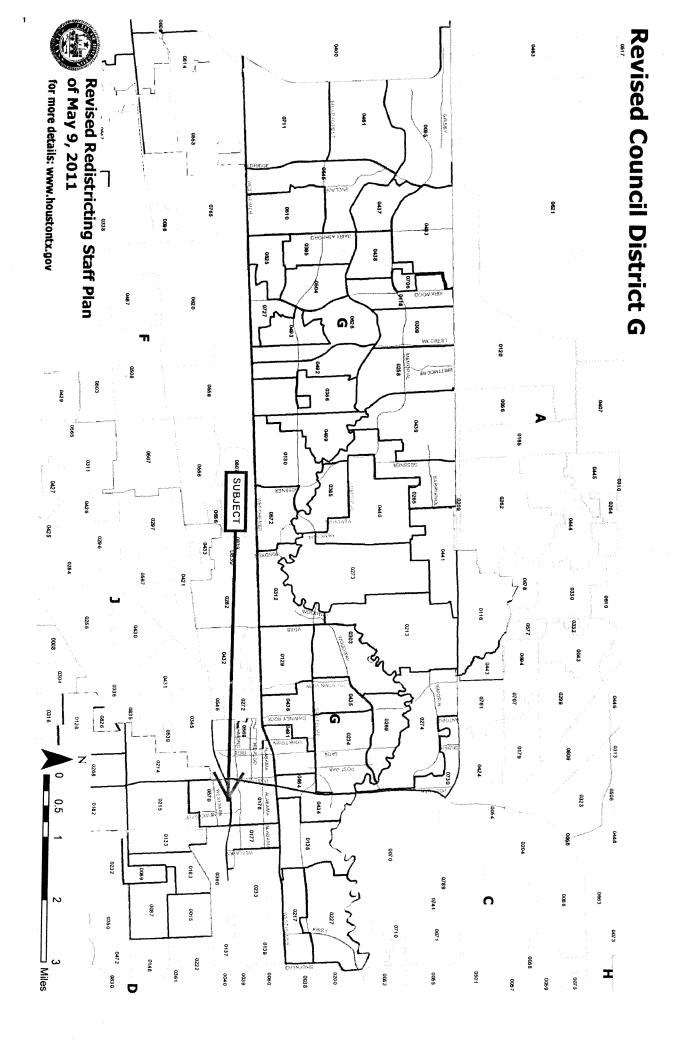
PROJECT LOCATIONS: Citywide

M/WBE PARTICIPATION: A 20% M/WBE goal has been established for each contract. There is no subcontractor utilization to report on several contracts because many of the assigned projects have not commenced. However, it is anticipated that the consultants will achieve their M/WBE goals by the completion of the contract. To date, each consultant has achieved the following M/WBE participation:

No.	Firm	M/WBE Subcontractor(s)	M/WBE Participatio
1	A&B Environmental Services, Inc.	Global Environmental Solutions Xenco Laboratories	0%
2	Arcadis US, Inc.	B&A Laboratories, Inc. (Xenco) Landtech, Inc.	22.33%
3	Brown and Caldwell, Inc.	A&B Environmental Services, Inc. SSCI Environmental & Consulting Klluri Group, Inc.	2%
4	Environmental Consultants Intern'l	Global Environmental Solutions A&B Environmental Services, Inc	2.33%
5	FERN Environmental, LLC	Global Environmental Solutions A&B Environmental Services, Inc	4.74%
6	Hunt & Hunt Engineering Corp	Global Environmental Solutions A&B Environmental Services, Inc	0%
7	QC Laboratories, Inc.	J3 Resources, Inc.	6.50%
8	SSCI Environmental & Consulting, Inc.	A&B Environmental Services, Inc.	0%
9	Terrain Solutions, Inc.	A&B Environmental Services, Inc.	6.87%
10	All Point Environmental, LLC	Global Environmental Solutions Xenco Laboratories	0%
11	ATC Associates, Inc.	Xenco Laboratories A&B Environmental Services, Inc. Global Environmental Solutions	13.21%
12	Enercon Cornerstone Govt. Services, LLC	Xenco Laboratories J3 Resources	0%
3	Environmental Consultants, Inc.dba (ERC)	Global Environmental Solutions A&B Environmental Services, Inc J3 Resources	57.20%
4	Honesty Environmental Services, Inc.	A&B Environmental Services, Inc J3 Resources	41.80%
5	Kleinfelder Central, Inc.	Xenco Laboratories	0%
6	SKA Consulting, Inc.	Terra Nova Consulting, Inc. (ECS)	18.42%
7	Terra Nova Consulting, Inc.	Global Environmental Solutions A&B Environmental Services, Inc	36.09%
8	Tolunay-Wong Engineers, Inc.	A&B Environmental Services, Inc J3 Resources	0%

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

To: Mayor via City Secr	retary REQUEST FOR	COUNCI	LACTION	
SUBJECT: Recomm	nendation that an ordinance for the	Page		Agenda Item #
SOUTHWEST PUN	MP STATION IMPROVEMENTS	1 of 1		Agenda Hem #
PROJECT be passe	ed approving and authorizing the		•	
acquisition of parc	cels by dedication, purchase, or			
condemnation.	, p			1/1
WBS S-001000-0033-	-2-01			44
FROM: (Department	t or other point of origin):	Originat	ion Data	A sound a Data
	Frances en Bruh		1	Agenda Date
Department of Public	Works and Engineering	10	31 13	NOV 06 2013
DIRECTOR'S SIGNA	ATURE:	Council	District affected:	· ·
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1 X Jel W	7		G U	\mathcal{O}
Daniet W. Krueger, P.E	E, Director		Key Map 491	7
For additional inform	ation contact:	Data and	identification of prior	
6.	~	Council A	action.	r autnorizing
Nancy P. Collins U	Phone: (832) 395-3130			5 2012
Senior Assistant Directo	or – Real Estate	Gramanet	e 2013-0537, passed Ju	ne 5, 2013
Planning and Developm	ient Services Division			
RECOMMENDATIO	N: (Summary)			
An ordinance for the SC	DUTHWEST PUMP STATION IMPROV		DDOIDOTI -	• -
authorizing the acquisiti	ion of parcels by dedication, purchase, or	CIVIENIS	PROJECT be passed a	pproving and
	or particles by dedication, purchase, or	condemna	uon.	
Amount and				
of Funding:	No additional funding required (Funds we	ere appropr	iated under Ordinance	2013-0537)
SPECIFIC EXPLANA	TION		· /	1.P. 10/15/2013
The SOUTHWEST DU	<u>110N</u> :			
	MD STATION DADDOVEN (DVDG DD			
system capacity require	MP STATION IMPROVEMENTS PRO	DJECT is I	part of the City's prog	gram to meet the water
1 System cupacity requires	MP STATION IMPROVEMENTS PRO ments by the Texas Commission on E	nvironment	al Quality and Amour	1 Odada turu vi mu
parcels being acquired a	are easements needed for the 30-inch lar	nvironment	al Quality and Amour	1 Odada turu vi mu
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parcels being acquired a Pump Station to Richmon	are easements needed for the 30-inch land Avenue.	nvironment ge diamete	al Quality and Annua er water transmission l	I State inspection. The ine from the Southwest
parcels being acquired a Pump Station to Richmon This action authorizes pa	are easements needed for the 30-inch land nd Avenue.	nvironment ge diamete	al Quality and Annua or water transmission I	I State inspection. The ine from the Southwest
parcels being acquired a Pump Station to Richmon This action authorizes pa title policies/services, rec	are easements needed for the 30-inch land nd Avenue. Ayment for costs of land purchases/condecording fees and other acquisition costs i	muronment ge diamete mnations, 1	al Quality and Annua or water transmission I relocation assistance ex	al State inspection. The ine from the Southwest spenses, appraisal fees,
parcels being acquired a Pump Station to Richmon This action authorizes pa title policies/services, rec a public necessity for the	ayment for costs of land purchases/condecording fees and other acquisition costs is project; and approves and authorizes the	muronment ge diamete mnations, i n connectio	al Quality and Annua er water transmission I relocation assistance ex on with negotiations to	I State inspection. The ine from the Southwest spenses, appraisal fees, settle purchases; finds
This action authorizes pa title policies/services, rec a public necessity for the If negotiations to acquire	are easements needed for the 30-inch land nd Avenue. Aryment for costs of land purchases/condecording fees and other acquisition costs is project; and approves and authorizes the the property cannot be concluded as	muronment ge diamete mnations, i n connectio e condemr a purchase	al Quality and Annua er water transmission I relocation assistance ex on with negotiations to lation of the land and i	al State inspection. The ine from the Southwest spenses, appraisal fees, settle purchases; finds improvements thereon.
This action authorizes pa title policies/services, rec a public necessity for the If negotiations to acquire condemnation is warrante	are easements needed for the 30-inch lar nd Avenue. ayment for costs of land purchases/conde cording fees and other acquisition costs i e project; and approves and authorizes the e the property cannot be concluded as ed, this action authorizes the City Attorn	muronment ge diamete mnations, i n connectio e condemn a purchase	al Quality and Annua er water transmission I relocation assistance ex on with negotiations to hation of the land and i or for any reason for	I State inspection. The ine from the Southwest spenses, appraisal fees, settle purchases; finds improvements thereon. which acquisition by
This action authorizes pa title policies/services, rec a public necessity for the If negotiations to acquire condemnation is warrante filed and acquire rights-	ayment for costs of land purchases/condecording fees and other acquisition costs is project; and approves and authorizes the the property cannot be concluded as ed, this action authorizes the City Attornof-way and easements for said purpose	mnations, r mnations, r n connection e condemn a purchase ney to file	al Quality and Annua er water transmission I relocation assistance ex- on with negotiations to pation of the land and i or for any reason for or cause Eminent Dom	I State inspection. The ine from the Southwest spenses, appraisal fees, settle purchases; finds improvements thereon. which acquisition by hain proceedings to be
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Land to Meadowhill Regional Mur	's consent to the addition of 4.994 nicipal Utility District (Key Map No.		Page 1 of 1	Agenda Item #
V)		291-N Q	1011	· 4.
FROM (Department or other p	oint of origin):	Origina	tion Date	Agenda Date
Department of Public Works and	Fraineering			NOV 06 2013
DIRECTOR'S SIGNATURE	<u></u>	Counci	District affe	ected:
Daniel W. Brueger, P.E.	\sum		"E1	
For additional information cor	ytact:		d identificat action:	ion of prior authorizing
Mark L. Loethen, P.E., CFM, PTOE		Countral	2011011.	
Deputy Director (832) 3 RECOMMENDATION: (Summa	395-2705 arv)			
RECOMMENDATION. (Culling	ar y ;			
The petition for the addition of 4.9	994 acres of land to Meadowhill Re	gional Munic	ipal Utility Di	strict be approved.
Amount and Source of Fundin	g:			
1				
		,		
SPECIFIC EXPLANATION:				
	pal Utility District has petitioned th raterritorial jurisdiction, to the dis		uston for con	sent to add 4.994 acres of
The Utility District Review (Committee has evaluated the app	lication with	respect to v	vastewater collection and
	ribution, storm water conveyance,			
The district is located in the	vicinity of FM 2920, Ella Road (Fal	vel Road). S	orina Stuebne	er Road, and Interstate 45.
The district desires to add	4.994 acres, thus yielding a total	of 725.5166	acres. The	district is served by the
	pal Utility District Wastewater Tre s served by this plant are Shas			
Municipal Utility District No.	28, and Klein Independent Scho	ol District.	The nearest r	
	val Utility District is Spring Crook v			najor drainage facility for
	ar ounty bistrict is opining oreek	which flows t	o the San Jac	
Lake Houston.				najor drainage facility for sinto River and finally into
Lake Houston. Potable water is provided by	/ the district. By executing the P	etition for C	onsent, the d	najor drainage facility for sinto River and finally into listrict has acknowledged
Lake Houston. Potable water is provided by that all plans for the construct		Petition for C vater collection	onsent, the d on, and storm	najor drainage facility for sinto River and finally into listrict has acknowledged
Lake Houston. Potable water is provided by that all plans for the construct within the district must be ap	y the district. By executing the P ction of water conveyance, wastew proved by the City of Houston prio	Petition for C vater collection or to their col	onsent, the d on, and storm nstruction.	najor drainage facility for cinto River and finally into listrict has acknowledged water collection systems
Lake Houston. Potable water is provided by that all plans for the construct within the district must be ap	y the district. By executing the P ction of water conveyance, wastew	Petition for C vater collection or to their col	onsent, the d on, and storm nstruction.	najor drainage facility for cinto River and finally into listrict has acknowledged water collection systems
Lake Houston. Potable water is provided by that all plans for the construct within the district must be ap	y the district. By executing the P ction of water conveyance, wastew proved by the City of Houston prio	Petition for C vater collection or to their col	onsent, the d on, and storm nstruction.	najor drainage facility for cinto River and finally into listrict has acknowledged water collection systems
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Lake Houston. Potable water is provided by that all plans for the construct within the district must be ap The Utility District Review Co Attachments cc: Marta Crinejo Marlene (y the district. By executing the P ction of water conveyance, wastew proved by the City of Houston prio mmittee recommends that the sub Gafrick Jun Chang	Petition for C vater collection or to their col	onsent, the d on, and storm nstruction.	najor drainage facility for cinto River and finally into listrict has acknowledged water collection systems
Lake Houston. Potable water is provided by that all plans for the construct within the district must be ap The Utility District Review Co Attachments cc: Marta Crinejo Marlene (y the district. By executing the P ction of water conveyance, wastew proved by the City of Houston prio mmittee recommends that the sub Gafrick Jun Chang	Petition for C vater collection or to their col	onsent, the d on, and storm nstruction.	najor drainage facility for cinto River and finally into listrict has acknowledged water collection systems
Lake Houston. Potable water is provided by that all plans for the construct within the district must be ap The Utility District Review Co Attachments cc: Marta Crinejo Marlene (y the district. By executing the P ction of water conveyance, wastew proved by the City of Houston prio mmittee recommends that the sub Gafrick Jun Chang cAbee	Petition for C vater collection or to their con	onsent, the d on, and storm nstruction. be approved.	najor drainage facility for cinto River and finally into listrict has acknowledged water collection systems
Lake Houston. Potable water is provided by that all plans for the construc- within the district must be ap The Utility District Review Co Attachments cc: Marta Crinejo Marlene (Bill Zrioka Deborah Mo	y the district. By executing the P ction of water conveyance, wastew proved by the City of Houston prio mmittee recommends that the sub Gafrick Jun Chang cAbee REQUIRED AUTHORIZA	Petition for C vater collection or to their con	onsent, the d on, and storm nstruction. be approved. ▲20UPA26	najor drainage facility for cinto River and finally into listrict has acknowledged water collection systems
Lake Houston. Potable water is provided by that all plans for the construct within the district must be ap The Utility District Review Co Attachments cc: Marta Crinejo Marlene (the district. By executing the P ction of water conveyance, wastew proved by the City of Houston prio mmittee recommends that the sub Gafrick Jun Chang cAbee REQUIRED AUTHORIZA	Petition for C vater collection or to their con	onsent, the d on, and storm nstruction. be approved. ▲20UPA26	najor drainage facility for cinto River and finally into listrict has acknowledged water collection systems
Lake Houston. Potable water is provided by that all plans for the construc- within the district must be ap The Utility District Review Co Attachments cc: Marta Crinejo Marlene (Bill Zrioka Deborah Mo	y the district. By executing the P ction of water conveyance, wastew proved by the City of Houston prio mmittee recommends that the sub Gafrick Jun Chang cAbee REQUIRED AUTHORIZA Other Authorization:	Petition for C vater collection of to their collection	onsent, the d on, and storm nstruction. be approved. ≱20UPA26	najor drainage facility for cinto River and finally into listrict has acknowledged water collection systems
Lake Houston. Potable water is provided by that all plans for the construc- within the district must be ap The Utility District Review Co Attachments cc: Marta Crinejo Marlene (Bill Zrioka Deborah Mo	the district. By executing the P ction of water conveyance, wastew proved by the City of Houston prio mmittee recommends that the sub Gafrick Jun Chang cAbee REQUIRED AUTHORIZA	Petition for C vater collection of to their collection	onsent, the d on, and storm nstruction. be approved. ≱20UPA26	najor drainage facility for cinto River and finally into listrict has acknowledged water collection systems

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CITY OF HOUSTON	
Department of Public Works	
Water District Consent App	lication Form
	received
Application Accepted as Complete (to be completed b	y PW&E)
Application is hereby made for consent of the City of	f Houston to the \Box creation/ \boxtimes addition of <u>4.994</u>
acres to Meadowhill Regional MUD under the provi	sions of <u>Chapters 49 and 54 of</u> Texas Water Code.
	Manaaledare
	Attorney for the District
Attorney: <u>Ms. Regina D. Adams, JRPB</u>	•
Address: 1001 McKinney St., Ste. 1000, Houston, TX	Zip: <u>77002</u> Phone: <u>713-237-1221</u>
Engineer: <u>Teague Harris, P.E., IDS Engineering, I</u>	nc.
Address: 13333 Northwest Frwy, Suite 300, Houston, TX	Zip: <u>77040</u> Phone: <u>713-462-3178</u>
Owners: 2920 Med Dev Partners, LLC Address: 9303 Pinecroft Drive, Suite 300. The Woodlands	
Address: <u>9303 Pinecroft Drive, Suite 300, The Woodlands,</u> TX	Zip: <u>77380</u> Phone: <u>713-302-7574</u>
(If more than one owner, attach additional pa	ge. List all owners of property within the District)
	CATION
INSIDE CITY [_] OUTSIDE CITY 🛛 Survey John Jones Survey	NAME OF COUNTY (S) <u>Harris</u> Abstract <u>481</u>
Geographic Location: List only major streets, bayous of	or creeks:
North of: <u>FM 2920</u>	East of: Ella Road (Falvel Road)
South of: Spring Stuebner Road	West of: Interstate 45
WATED DI	
Total Acreage of District: 720.5226	STRICT DATA Existing Plus Proposed Land <u>725.5166</u>
Development Breakdown (Percentage) for tract beir	ng considered for annexation:
Single Family Residential <u>0</u>	Multi-Family Residential 0
Commercial 100% Industrial 0	Institutional <u>0</u>
Sewage generated by the District will be served by a : D	District Plant 🗌 Regional Plant 🖂
Sewage Treatment Plant Name: <u>Meadowhill Regional N</u>	
NPDES/TPDES Permit No: <u>TX 0046663</u>	TCEQ Permit No: WQ0011215001

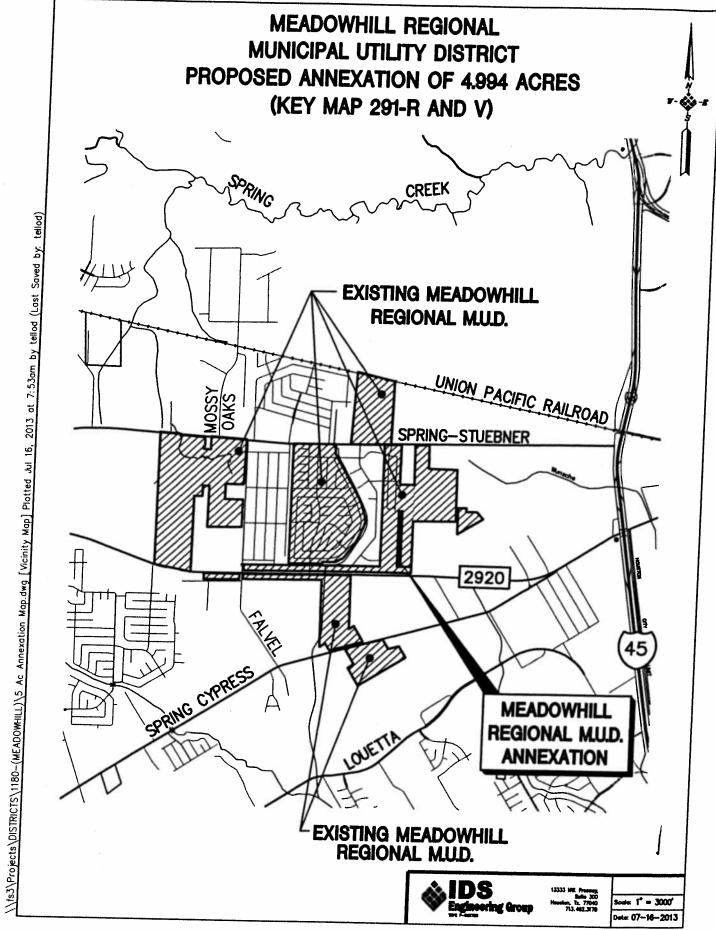


CITY OF HOUSTON

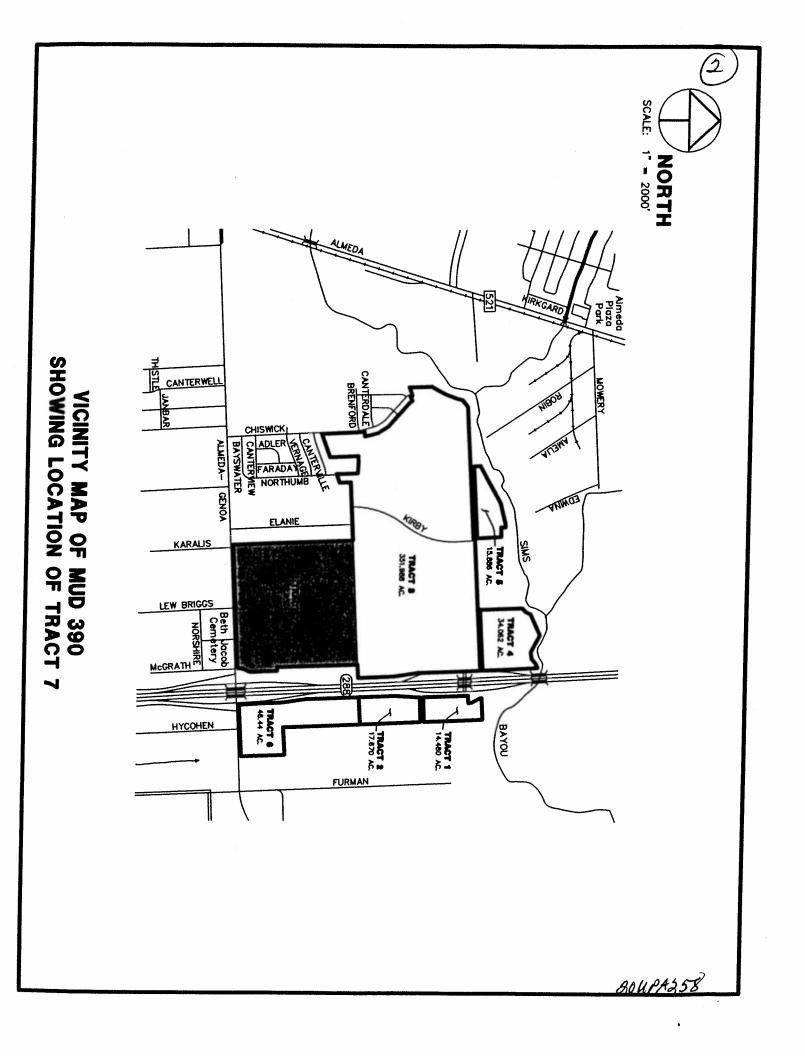
Department of Public Works and Engineering Water District Consent Application Form

Existing Capacity (MGD): 1.800 Ultimate Capacity (MGD): 2.400 Size of treatment plant site: 7.7 square feet/acres. If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: N/A MGD. If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities (If more than two Districts - attach additional page): Total permitted capacity: <u>2.4 (see attached)</u> MGD of (Regional Plant). Name of District: Meadowhill Regional MUD MGD Capacity Allocation 1.2825 or property owner(s) Name of District: Shasla PUD MGD Capacity Allocation 0.2525 Water Treatment Plant Name: SEE ATTACHED WATER PLANTS SUMMARY TABLE Water Treatment Plant Address: See attached table Well Permit No: See attached table **Existing Capacity:** Well(s): See attached table **GPM** Booster Pump(s): _____ **GPM** Tank(s): _____ MG **Ultimate Capacity:** Well(s): _____ **GPM** Booster Pump(s): GPM Tank(s): _____ MG Size of Treatment Plant Site: See attached table square feet/acres. Comments or Additional Information: None

Rev. 1/2013



SUBJECT: Petition for the	ary REQUEST FOR C City's consent to the addition o	of 161 8574 acros	Page	Agenda Item
of land to the in-city district, (Key Map No. 572-R)	Harris County Municipal Utility	District No. 390	1 of 1	# //
(Ney map 110. 312-K)				4
FROM (Department or oth	∍r point of origin):	Origin	ation Date	Agenda Date
Department of Public Works	and Engineering	10	31/13	NOV 06 2013
DIRECTOR'S SIGNATURE	17	Counc	il District aff	
Daniel W. Krueger, P.	N		"D'	
For additional information	contact:	Date a	nd identificat	ion of prior authorizing
Mark L. Loethen, P.E., CFM, P	TOF		il action:	
Deputy Director (8	\$2) 395-2705			
RECOMMENDATION: (Sur	nmary)			
The petition for the addition of	f 161 8574 acres of land to the	in alty district ()	- O	
approved.	f 161.8574 acres of land to the i	m-city district, Harr	ris County Mui	ncipal Utility District No. 390
Amount and Source of Fun	dina:			
	U			
	NONE REQUIRED			
SPECIFIC EXPLANATION:				
Harris County Municipal	Hilify District Man 2000	4141		
acres of land, located with	Utility District No. 390 has pe hin the corporate limits of the C	titioned the City o City of Houston, to t	f Houston for the district.	consent to add 161.8574
	w Committee has evaluated th			
treatment, potable water of	listribution, storm water conve	yance, and other p	ublic services	astewater collection and
	he vicinity of Almeda-Genoa Ro			
The district desires to ad	a 101.05/4 acres, thus vielding	a total of 642 38	34 acres The	district is comind by the
City of nousion's Almeda	SIMS Wastewater Treatment P	lant. The nearest n	naior drainage	facility for Harris County
	o. 390 is Sims Bayou which flo			
Potable water is provide	d by the City of Houston. I	By executing the	Petition for C	onsent, the district has
acknowledged that all pla	ins for the construction of wa the district must be approved b	iter convevance w	astowator col	laction and starm water
				an construction.
I ne Utility District Review	Committee recommends that the	he subject petition	be approved.	
Attachments				
Autachiments				
cc: Marta Crinejo Marler				
Bill Zrioka Deborah	McAbee			
	REQUIRED AUTHO	ORIZATION	20UPA258	
inance Department	Other Authorizatio			Authorization:
	- inor reaction program			nution zation,
	IN, FI	the		
	thank for	th		
	IN, FI	th		

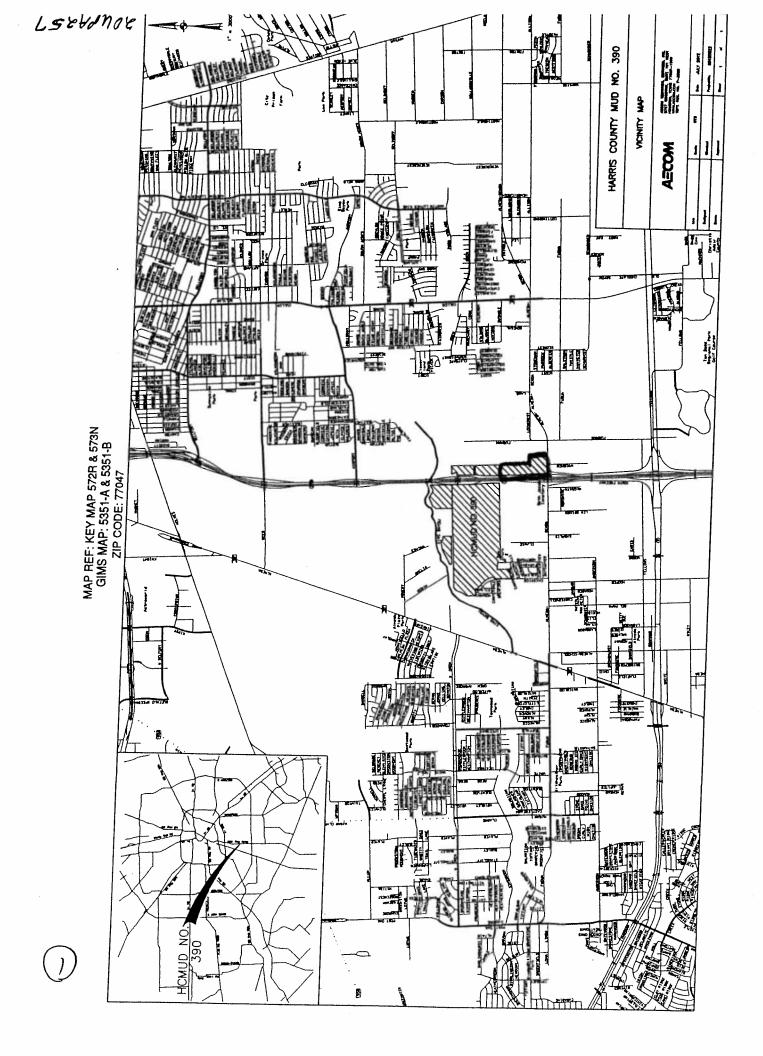


	City	OF HOUSTON		
	RU	Department of Public Works Water District Consent Appl		received 2
Application Acc	epted as C	omplete (to be completed by	y PW&E)	~ CIJSIJS Areg
Application is he	reby made f		Houston to the	creation/ \boxtimes addition of <u>161.8574</u> Code. BurleAttorney for the District
Attorney: <u>Martl</u>	ha T. Bersc	<u>h, Schwartz, Page & H</u>	arding, L.L.P.	
Address: <u>1300 Po</u>	ost Oak Boule	vard, Suite 1400, Houston, T2	<u>X</u> Zip: <u>77056</u>	Phone: 713-623-4531
Engineer: <u>Justin</u>	<u>S. Haire, A</u>	ECOM Technical Serv	<u>ices, Inc.</u>	
Address: <u>5444 We</u>	estheimer Roa	d, Suite 200, Houston, TX	Zip: <u>77056</u>	Phone: <u>713-278-4601</u>
Owners: <u>John F</u>	<u>. Sutter, T</u>	rustee and City Park So	outh, LP	
		<u>uite 355, Houston, TX</u> e owner, attach additional pag	Zip: <u>77057</u> ge. List all owners of p	Phone: <u>713-268-1010</u> roperty within the District)
INSIDE CITY 🔀 Survey <u>J. Hamiltor</u>		UTSIDE CITY	ATION NAME OF COUN ⁷ Abstract <u>886, 54</u>	
Geographic Location	on: List onl	y major streets, bayous o	r creeks:	
North of: <u>Almeda-0</u>	Genoa Road	<u>l</u>	East of: <u>Kirby D</u>	<u>rive</u>
South of: West Ore	m Drive		West of: <u>State H</u>	wy 288
Total Acreage of D	istrict: <u>480.</u>	<u>WATER DIS</u>	TRICT DATA Existing Plus Pro	oposed Land <u>642.3834*</u>
Development Brea	kdown (Pe	rcentage) for tract bein	g considered for a	annexation:
Single Family Resid	lential <u>70%</u>		Multi-Family Res	sidential 15%
Commercial <u>15%</u>	Inc	lustrial	Institutional	
Sewage generated b	y the Distri	ct will be served by a : D	istrict Plant	Regional Plant 🔀
		COH-Almeda Sims WW		
NPDES/TPDES Per	mit No: <u>Ha</u>	ve not received permit	TCEQ Permit No	: Have not received permit
* THERE I ANNEXATIO	S A CONCU N OF BOTH	RRENT PENDING ANNEXA		TIONAL 46.44 ACRES. UPON DISTRICT WILL BE 642.3834 ACRES.
Rev. 1/2013		1		

Сіту оғ Но	USTON	
Department of	f Public Works and Engineering	
Water District	t Consent Application Form	
Existing Capacity (MGD): <u>N/A</u>	Ultimate Capacity (MGD):	
Size of treatment plant site: <u>N/A</u> square fee		
If the treatment plant is to serve the District	only, indicate the permitted capacity of the plan	nt [.] MGD
If the treatment plant is to serve other Distric	cts or properties (i.e. regional), please indicate to d, or to be served, within the plant and their allot	otal nermitted
(If more than two Districts – attach additiona		-
Total permitted capacity:	MGD of (Regional Plant).	
Name of District:	MGD Capacity Allocation	
or property owner(s)		
Name of District:	MGD Capacity Allocation	
Water Treatment Plant Name: SE Surface Wa	ater Purification Plant	
Water Treatment Plant Address:		
Well Permit No: <u>N/A</u>		
Existing Capacity:		
	Well(s):	GPM
	Booster Pump(s):	GPM
	Tank(s):	MG
Ultimate Capacity:	Well(s):	GPM
	Booster Pump(s):	GPM
	Tank(s):	MG
Size of Treatment Plant Site:	sqr	uare feet/acres.
Comments or Additional Information: Service	capacity provided by COH for water and sewer.	
Information for plants not available, but capacit		
from City of Houston dated March 10, 2008.		
Rev. 1/2013	2	

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** SUBJECT: Petition for the City's consent to the addition of 46.44 acres of Page Agenda Item land to the in-city district, Harris County Municipal Utility District No. 390 1 of 1 Ħ (Key Map No. 572-R & 573-N) FROM (Department or other point of origin): **Origination Date** Agenda Date NOV 06 2013 Department of Public Works and Engineering 1031 13 DIRECTOR'S SIGNATURE Council District affected; ייחיי Daniel W. Kruege PE or additional information contact: Date and identification of prior authorizing Mark L. Laethen, P.E., CFM, PTOE Council action: **Deputy** Director (832) 395-2705 **RECOMMENDATION:** (Summary) The petition for the addition of 46.44 acres of land to the in-city district, Harris County Municipal Utility District No. 390 be approved. Amount and Source of Funding: NONE REQUIRED SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 390 has petitioned the City of Houston for consent to add 46.44 acres of land, located within the corporate limits of the City of Houston, to the district. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of Almeda-Genoa Road, Sims Bayou, State Highway 288 and Furman. The district desires to add 46.44 acres, thus yielding a total of 480.526 acres. The district is served by the City of Houston's Almeda Sims Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 390 is Sims Bayou which flows into the Houston Ship Channel. Potable water is provided by the City of Houston. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. The Utility District Review Committee recommends that the subject petition be approved. Attachments cc: Marta Crinejo Marlene Gafrick Jun Chang Bill Zrioka Deborah McAbee **REQUIRED AUTHORIZATION** 20UPA257 **Finance Department** Other Authorization: Other Authorization: Mh Mark L. Loethen, P.E., CFM, PTOE **Deputy Director**

Planning & Development Services Div.



CITY OF HOUSTON	
Department of Public Works Water District Consent Appl	
	received
Application Accorded on Converted of the	19/3/13 JUL
Application Accepted as Complete (to be completed by	
Application is hereby made for consent of the City of acres to <u>Harris County MUD No. 390</u> under the prov	THouston to the Creation/ Addition of <u>46.44</u> risions of <u>54.016</u> Texas Water Code.
Attorney: <u>Martha T. Bersch, Schwartz, Page & H</u>	arding, L.L.P.
Address: 1300 Post Oak Blvd., Suite 1400, Houston, TX	Zip: <u>77056</u> Phone: <u>713-623-4531</u>
Engineer: <u>Justin S. Haire, AECOM</u>	
Address: 5757 Woodway, Suite 101W, Houston, TX	Zip: <u>77057</u> Phone: <u>713-278-4601</u>
Owners: <u>JRC/Almeda Genoa, Ltd.</u>	
Address: 600 Jefferson Street, Suite 350	Zip: <u>77002</u> Phone: <u>425-445-4417</u>
	ge. List all owners of property within the District)
INSIDE CITY OUTSIDE CITY Survey James Hamilton	ATION NAME OF COUNTY (S) Abstract <u>A-886</u>
Geographic Location: List only major streets, bayous o	or creeks:
North of: <u>Almeda-Genoa Road</u>	East of: <u>SH 288</u>
South of: Sims Bayou	West of: <u>Furman</u>
WATED DIO	
Total Acreage of District: <u>434.086</u>	TRICT DATA Existing Plus Proposed Land <u>480.526*</u>
Development Breakdown (Percentage) for tract bein	g considered for annexation:
Single Family Residential	Multi-Family Residential 50%
Commercial 50% Industrial	
Sewage generated by the District will be served by a : D	District Plant 🗌 Regional Plant 🖂
Sewage Treatment Plant Name: <u>COH Almeda-Sims WV</u>	<u>VTP</u>
NPDES/TPDES Permit No: Have not received permit	TCEQ Permit No: Have not received permit
*THERE IS A CONCURRENT PENDING ANNE ANNEXATION OF BOTH TRACTS, THE TOTAL	XATION OF AN ADDITIONAL 161.8574 ACRES. UPON L ACREAGE OF THE DISTRICT WILL BE 642.3834 ACRES.
Rev. 6/2012	

CITY OF HO RU Department of Water District	USTON Public Works and Engineering Consent Application Form
Existing Capacity (MGD): <u>N/A</u>	Ultimate Capacity (MGD):
Size of treatment plant site: N/A square feet	/acres.
If the treatment plant is to serve the District of	only, indicate the permitted capacity of the plant: MGD.
If the treatment plant is to serve other Distric	ts or properties (i.e. regional), please indicate total permitted , or to be served, within the plant and their allotted capacities
(If more than two Districts – attach additional	
Total permitted capacity:	MGD of (Regional Plant).
Name of District:	MGD Capacity Allocation
or property owner(s)	
Name of District:	MGD Capacity Allocation
Water Treatment Plant Name: <u>SE Surface Water</u> Water Treatment Plant Address: Well Permit No: <u>N/A</u>	
Existing Capacity:	
	Well(s): GPM
	Booster Pump(s): GPM
	Tank(s): MG
Ultimate Capacity:	Well(s): GPM
	Booster Pump(s): GPM
	Tank(s): MG
Size of Treatment Plant Site: <u>N/A</u>	square feet/acres.
Comments or Additional Information: Service ca	pacity provided by COH for water and sewer
Information for plants not available, but capacity	is available as stated in WCR Letters
from City of Houston dated March 10, 2008.	
Rev. 6/2012	2

TO: Mayor via City Secretary	REQUEST FOR COUNC	IL ACTION			
SUBJECT: Ordinance amending Ordinance N Municipal Utility District No. 390 to payable from revenue other than a N)	o issue bonds for certain road fa ad valorem taxes (Key Map No. 5	ounty	Category #	Page 1 of <u>1</u>	Agenda Item # $\frac{1}{p}$
FROM (Department or other po	int of origin):	Originat	tion Date	Agenda	Date
Department of Public Works and E	pgineering	10 =			√ 06 201 3
DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E., Director		Council	District affe "D"	cted:	
For additional information cont	act:	Date and	d identificati	on of prior	authorizing
Mark L. Loethen, P.E., CFM, PTOE			action: Ordi		
Deputy Director (832) 39	5-2705	14, 2010	21, 2002; Or	inance No	. 2010-580 July
RECOMMENDATION: (Summar The ordinance amending Ordinanc for certain road facilities payable fr	e No. 2010-580 authorizing Harris om revenue other than ad valore	s County Muni m taxes be ap	icipal Utility D pproved.	istrict No. 3	90 to issue bonds
Amount and Source of Funding	: NONE REQUI	RED			
SPECIFIC EXPLANATION:					
of Almeda-Genoa Road, Sims I On July 14, 2010, the City of H issue bonds for road facilities certain portions of West Orem portions of City Park Central L the Major Thoroughfare and Fro The District is requesting for th allow the District to construct facilities payable from revenue the District. The Amending improvements beyond the auth adjacent to the boundaries of th	763 which sets forth the terms of 642.3834 acres within the corp Bayou, and State Highway 288. ouston consented to Ordinance and allows the District to con Drive and Kirby Drive upon bei ane upon being designated as a eeway Plan adopted by the Plann the City of Houston to amend the c, purchase or otherwise acquir other than ad valorem taxes throug Ordinance will extend the Dist norized road facilities pursuant the be District and within the corporation is recommends that the subject O	No. 2010-580 struct, acquir ing designated collector stree ning Commiss limitations set e road facilitie bugh one or m trict's authori to Ordinance ate limits of the	f the city and which grants e, improve and d as major th et or major th ion and appro t forth by Ordi es and issue ore agreement ty per the re No. 2010-580 e City.	is located i the District oroughfares oroughfare oved by City nance No. 2 bonds for its between	n the vicinity the power to financing for and certain according to Council. 2010-580 and certain road the City and
cc: Marta Crinejo Marlene Gat Bill Zrioka Deborah McAbe Finance Department	REQUIRED AUTHORIZAT	- TION	20UPA266		
- manee bepartment	Other Authorization: <i>Mark L. Loethen, P.E., CF</i> O'Deputy Director		Other A	uthorizatio	n:

TO: Mayor via City Secretary

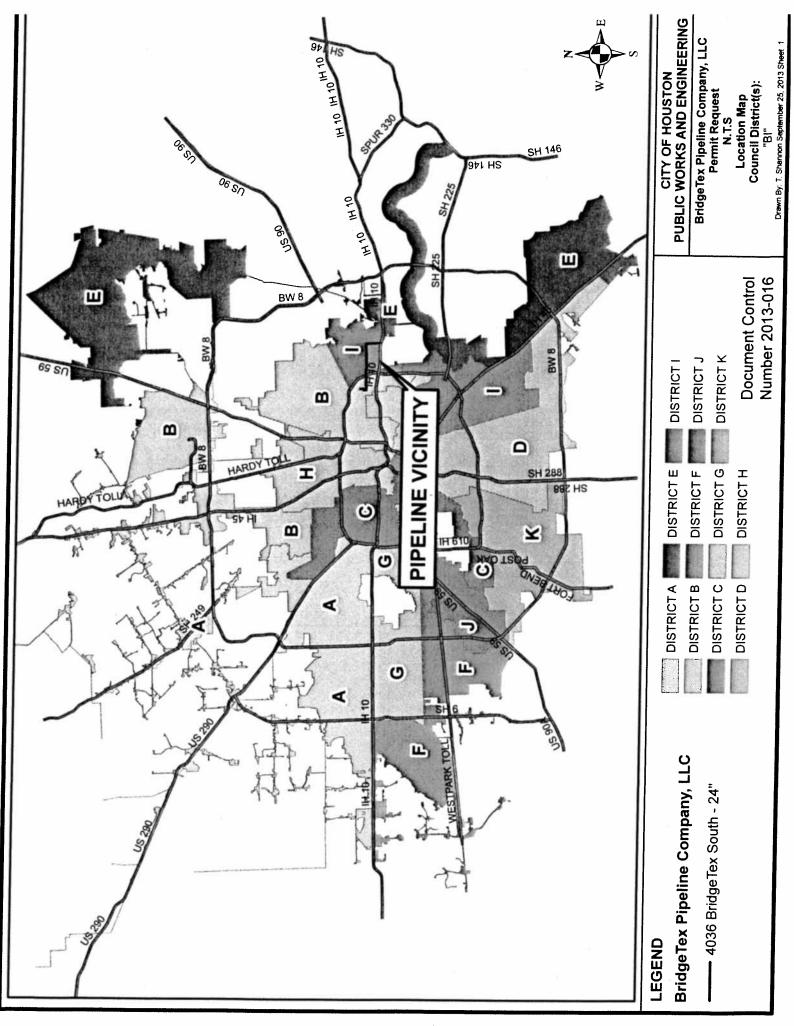
REQUEST FOR COUNCIL ACTION

			1.4					
	SUBJECT: An Ordinance approving and establishing the Harris County Mun	nicipal	Ca	tegory	Page	Agend	a ltem	
	Utility District No. 390 Chapter 380 Program and approving the MUD 390 Cit	y Park	#		1 of 2	#		
	Proximity economic development agreement and the MUD 390 City Park eco	onomic					L A	
	development agreement, each between the City and Harris County Municipal	d Utility				14	$P_{\alpha}(\cdot)$	
	District No. 390.	T	L				$\underline{0}$	
	FROM (Department or other point of origin):	Origina	atior	n Date	Agenda [ate		
	Andy Icken, Chief Development Officer, Mayor's Office	10	31	13	NU	JV 06	3 2013	
ſ	DIRECTOR'S SIGNATURE:	Counci	I Di	strict affe	ctod:			-
ŝ		1		strict D – A				
19	For additional information contact:						·!!	┥
U	Gwendolyn F. Tillotson Phone: 832-393-0937	Counci			ion of prio	raumor	izing	
		Counci	i ac	lion.				
	RECOMMENDATION: (Summary)							1
	City Council approve an Ordinance establishing the Harris County Municipa	I Utility	Dist	rict No. 39	90 Chapter	380 Pro	poram and	
	approving the MUD 390 City Park Proximity economic development agr	reement	an	d the ML	JD 390 Ci	tv Park	economic	
	development agreement, each between the City and Harris County Municipal	l Utility E	Distr	ict No. 39	0.	,		
	Amount of Funding:							1
	SOURCE OF FUNDING [] General Fund [] Grant Fund [] [Enterpri	ise l	Fund [X] N/A			
		•		•	•			
	SPECIFIC EXPLANATION:							
	In 1989, the State legislature enacted Chapter 380 of the Local Government	Code ("	Cha	ontor 380") to create	a moch	oniom that	
	allows municipalities to grant or loan public funds for economic development	t nurno	Che	by creati		a meuna	anisin linal	
	promote economic development and stimulate business and commercial de	velonme	ont	Subsequ	ing one of	Indinanc		ĺ
	674, the City established the City of Houston Chapter 380 loan/grant program	n The L	۵n. ۵dm	inistration		see to e	e NU. 35-	
	separate, additional Chapter 380 program to be known as the Harris Cour	ntv Mun	licin	al Effility F	Vistrict No	300 Ch	antor 290	
	Program (the "Program"). In addition to establishing the Program, the ad	minietra	tion	nronosos	to onter	into two	apier 360	
	economic development agreements between the City and Harris County M	lunicinal		ility Distric		/the "Di	separate	
	described below.	unicipai		inty Distric	A NO. 390		suici) as	
	MUD 390 City Park Proximity Agreement (the "Proximity Agreement")							
ľ	To facilitate completion of the transportation grid in the general proximity of H	lwv. 288	3 an	d Orem to	support th	e develo	poment of	
	commercial projects and improvements, the District intends to construct road	lwav imr	orov	ements a	nd the rela	ted utiliti	es critical	
1	o enhancing the economic vitality of the area. The planned improvements in	nclude (1) th	ne extensi	on of Kirby	Drive f	rom West	
	Drem north to the City Amateur Sports Complex, to include a bridge over Sin	ns Bavo	u. (2	2) four lan	es of East	Orem D	rive from	
1	1wy. 288 east towards the proposed collector road, (3) two lanes of East O	rem Driv	ve fi	rom the c	ollector roa	d towar	ds Cullen	
_ [Drive, and (4) the proposed north-south collector road. The proposed im	proveme	ents	are loca	ted outside	e of the	District's	
t	boundary; therefore, the District requested and received approval from the Te	exas Atto	orne	v General	l's Office to	allow th	e District	
t	o finance and construct those improvements. The proposed Proximity Agree	ment co	ntai	ns a nrovi	sion for the	constru	ction of a	
s	egment of East Orem (item 3 above) to be added to Public Works and Eng	ineerinc	1'e (CIP and in	f construct	ad hy D	V&E the	
F	Proximity Agreement will be modified to remove that segment of East Oren	n from t	js (tha	dovolonor	's list of in	DU DY PN		
r	elated reimbursement.			developer	S IISC OF II	provem	ients anu	
n	he District intends to issue one or more series of contract revenue bonds in a	an Astim	ato	d total and	voasto priv	ncinal an	nount not	
lt	exceed \$11,684,000 to be used as the funding source for the improvement	an count onte Ti	ho (City will u	negale pri	omontal		
c	enerated from a defined economic impact area to reimburse the District for	the print		Jily Will U	se the mor	ementai	revenue	
	osts. The Proximity Agreement projects three 20 year band issuances, the fi	ine princ	cipa	ii, interest,	and relate		Issuance	
is	osts. The Proximity Agreement projects three 20-year bond issuances, the fills	ist plant	iea	101 2016 8	and the thir	u expec		
ľ								
Т	he Proximity Agreement will terminate on or around 2039, upon completion o	f the im-		omosto -	nd full rai	huraan		
1	nird debt service obligation.	n me imp	prov	ements a	na tuil reim	burseme		
10	continued on p. 2)							
Щ	onanueu on p. 2)						1	

Date	Municipal Utility E the MUD 390 City and the MUD 390	dinance approving and establishin District No. 390 Chapter 380 Progr / Park Proximity economic develop) City Park economic development and Harris County Municipal Utilit	am and approving oment agreement agreement, each	Originators Initials	Page 2 of 2
The District int roadway improvements The street imp The planned in improvements Attorney Gener revenue bonds. The District int \$6,682,000, as property value associated with and the third exp The City Park A the third debt se The Administrati City by extendin components, wh stimulate econor presented to the	ends to develop ap vements, and relate rovement will create approvements include are located within t al's Office to allow the ends to issue one the funding source of the proposed p the bond debt. The bected to be issued greement will termin rvice obligation. on recognizes the p g and improving exis- ich will directly resu nic revitalization wit Housing Sustainab	he "City Park Agreement") oproximately 306 acres to include d utilities to create a critical mobil e a north-south traffic alternative e the extension of City Park Cer he District's boundary and the Di the District to finance and constru- or more series of contract reve for the improvements. The City roject to reimburse the District e City Park Agreement projects the in 2020. Inate on or around 2040, upon cor ositive economic impact of the pla sting City rights-of-way and public It in improved mobility, support con hin the proximity of the City Park 3 le Growth and Development Comr	ty connection from V west of Hwy. 288 be tral Lane and relate strict requested and ct those improvement enue bonds, with the will use the increm- for the principal, inte- ree 20-year bond iss npletion of the improv- nned improvements streets, and improvin nmercial and residen 80 economic impact	Vest Orem south etween two majo d drainage utilitie received approvents its using the proce- e principal amount nental revenue ge erest, and relate suances, the first vements and full to provide a public itial development, area. The propo	to Almeda Genoa r collector streets s. The proposed al from the Texa reeds from specia ant not to exceed enerated from the d issuance costs planned for 2017 reimbursement o c benefit to the infrastructure and ultimately
cc: City Secret Mayor's Of Legal Depa Finance De Marta Crine	fice artment epartment				
		REQUIRED AUTHORIZ	ATION		
other Authorizat	ion:	Other Authorization:	Other Aut	horization:	

REQUEST FOR COUNCIL ACTION

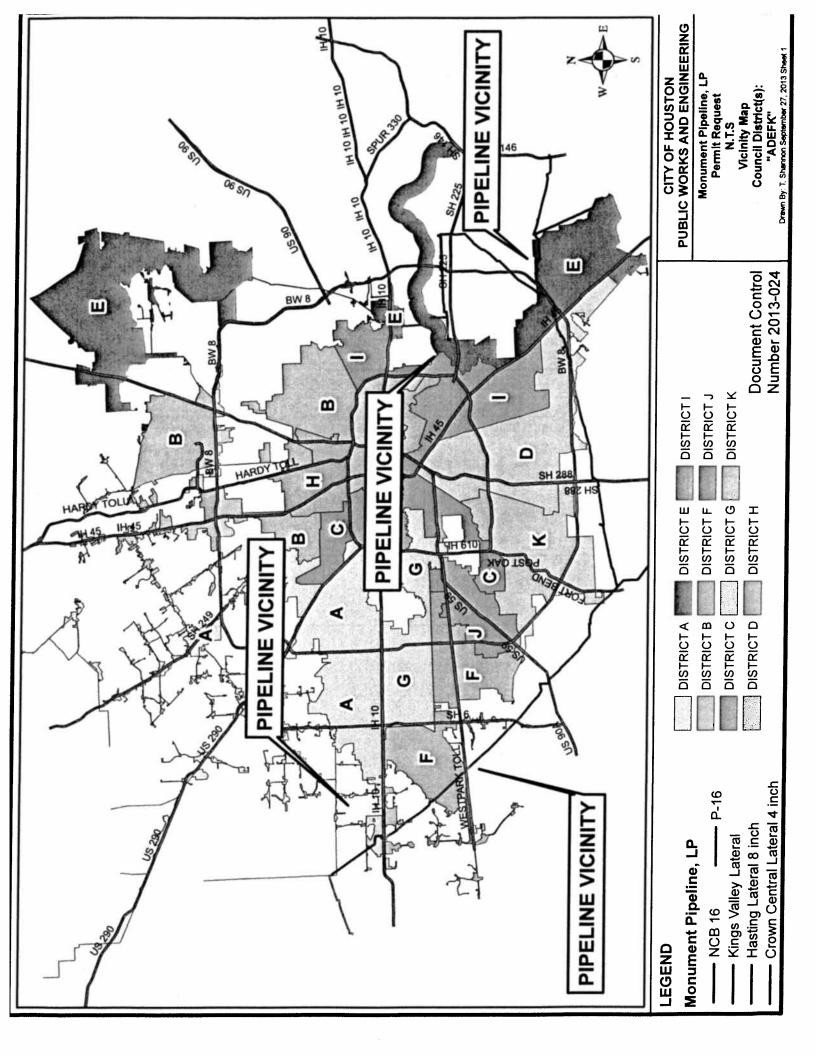
SUB IECT.			RCA #20RPS42
SUBJECT:	Category #	Page	Agenda Item#
Ordinance to issue a pipeline permit to BridgeTex		-	-
Pipeline Company, LLC for one new pipeline for the		1 of 1	
underground transportation of materials within portions			1/17
of certain City street rights of way.			41
FROM: (Department or other point of origin):	Origination I	Date	Agenda Date
	10/21	13	NOV 06 2013
Public Works and Engineering	10 31		_
DIRECTOR'S SIGNATURE:	Council Dist	I IMARA	ted:
	B, I 4	Mart	
A Lal INT			,
Danie W. Krueger, P.E. Director			
Richard Smith, P.E., PTOE Juntary fruit	Date and ide	ntification	of prior authorizing
Phone: (832) 394-9137 10/14/2013	Council Actio	on:	
Filolie. (052) 594-9137 [0] /9] 800			
<u>RECOMMENDATION</u> : (Summary)			
Approve an ordinance granting a permit to BridgeTe	ex Pipeline Com	pany, LLC	; a Delaware Limited
Liability Company; to operate, maintain, improve, repa	ir and replace or	ne new pip	eline for underground
transportation of materials under portions of certain stre	et rights of way.		
SPECIFIC EXPLANATION:			
It is recommended that City Council approve a pipeline	permit pursuant	to the pro	visions of Article IX of
Chapter 40 of the Code of Ordinances, authorizing	BridgeTex Pipeli	ne Compa	ny, LLC; a Delaware
Limited Liability Company; to operate, maintain, impro	ive, repair and r	eplace one	e new pipeline for the
underground transportation of materials under portions below and more specifically detailed in the permit ordina	of certain street i	ights of wa	ay in the City, as listed
Pipeline Name Diameter Size		Mater	
4036 BridgeTex South -24" 24-inch			
		Petroleun	
BridgeTex Pipeline Company, LLC, submitted the initial	required applica	Petroleun	Product fee of \$2.114.59 plus
BridgeTex Pipeline Company, LLC, submitted the initial \$1,057.29 per pipeline for a total of \$3,171.88. A fee of	\$1,057.29, plus	Petroleun tion permit any consu	r Product fee of \$2,114.59 plus mer price index (CPI)
BridgeTex Pipeline Company, LLC, submitted the initial \$1,057.29 per pipeline for a total of \$3,171.88. A fee of increases is due and payable January 1 of each year du	\$1,057.29, plus	Petroleun tion permit any consu	r Product fee of \$2,114.59 plus mer price index (CPI)
BridgeTex Pipeline Company, LLC, submitted the initial \$1,057.29 per pipeline for a total of \$3,171.88. A fee of	\$1,057.29, plus	Petroleun tion permit any consu	r Product fee of \$2,114.59 plus mer price index (CPI)
BridgeTex Pipeline Company, LLC, submitted the initial \$1,057.29 per pipeline for a total of \$3,171.88. A fee of increases is due and payable January 1 of each year du is for 30 years.	\$1,057.29, plus ring the term of t	Petroleun tion permit any consu	r Product fee of \$2,114.59 plus mer price index (CPI)
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BridgeTex Pipeline Company, LLC, submitted the initial \$1,057.29 per pipeline for a total of \$3,171.88. A fee of increases is due and payable January 1 of each year du is for 30 years. LOCATION: The pipeline is located in Key Map grid(s) DWK:MLL:JTL:RPS:tss	\$1,057.29, plus ring the term of t	Petroleun tion permit any consu	r Product fee of \$2,114.59 plus mer price index (CPI)
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BridgeTex Pipeline Company, LLC, submitted the initial \$1,057.29 per pipeline for a total of \$3,171.88. A fee of increases is due and payable January 1 of each year du is for 30 years. LOCATION: The pipeline is located in Key Map grid(s) DWK:MLL:JTL:RPS:tss cc: Marta Crinejo Mark L. Loethen, P.E., PTOE, CFM Deborah McAbee Mary F. Buzak LTS No. 6943 REQUIRED AUTHOR	\$1,057.29, plus ring the term of t 495BCD, 496AF	Petroleun tion permit any consu his permit	r Product fee of \$2,114.59 plus mer price index (CPI)
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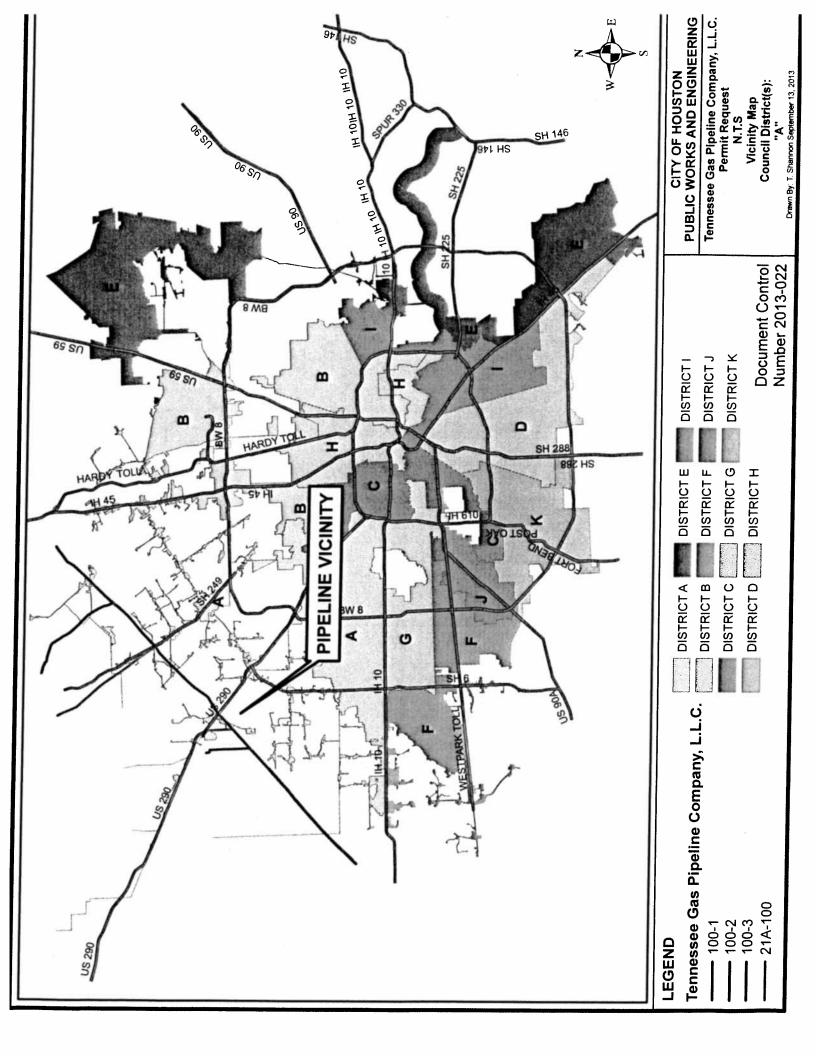
REQUEST FOR COUNCIL ACTION

	TO: Mayor via	City Secretary				RCA #20RPS44
	UBJECT:			Category #	Page	Agenda Item#
	Ordinance to issu	e a pipeline permit to N	lonument			
	'ipeline Company	y, LP for five existing pi	pelines for the		1 of 1	6
lu	nderground trans	sportation of materials	within portions			riv.
	r certain City stre	et rights of way.				40
- 	ROM: (Departm	ent or other point of o	origin):	Origination [Date	Agenda Date /
	ublic Works and			1031	13	NOV 06 2013
Q	IRECTOR'S SIG	NATURE:		Council Dist	ricts affec	ted:
2	\setminus) ())			A, D, E	E, F, K	
Y	1 tell	MAN				
V P	aniel W. Kruegei	r, P.E. Director				
FO	or additional info	rmation contact: ()	net	Date and ide	ntification	of prior authorizing
Ri	chard Smith, P.E	mation contact: E., PTOE fullion from 1-9137		Council Action	on:	er prior authorizing
PI	none: (832) 394	4-9137				
RI	ECOMMENDATI	ON: (Summary)		-		
Ap	prove an ordina	ince granting a permit	to Monument Pi	peline Compar	nv IP al	imited Partnership; to
lob	erate, maintain,	improve, repair and re	eplace five existi	na pipelines fo	or underar	ound transportation of
ma	aterials under po	rtions of certain street i	rights of way.		and cryn	
SF	ECIFIC EXPLA	NATION:				
lt i	s recommended	that City Council appr	ove a pipeline p	ermit nursuant	to the pro	visions of Article IX of
Ch	apter 40 of the	e Code of Ordinance	s. authorizing M	Monument Pin	eline Com	nany IP: a limited
ra	rmersnip, to ope	erate, maintain, improve	e: repair and rep	lace five existir	na nineline	s for the underground
tra	nsportation of m	aterials under portions	of certain stree	t rights of way	in the City	s for the underground
mo	re specifically de	etailed in the permit ord	linance:	t lighte of way		y, as listed below and
	ſ	eline Name	Diameter Siz		Mater	
		NCB 16	16-inch	<u>-</u> <u></u>	Mater	
		P-16			Natura	
	Kings	Valley Lateral	16-inch		Natura	
		Lateral 8 inch	6-inch		Natura	
		Itral Lateral 4 inch	8-inch		Natura	
			4-inch		Natura	
Moi \$1,(nument Pipeline 057.29 per pipel	Company, LP, submittine for a total of \$7,40	ed the initial rec	uired application	on permit	fee of \$2,114.59 plus
incr	eases is due and	d payable January 1 of	each vear during	the term of th	is permit c	ordinance The permit
is fo	or 30 years.	•	,	yy term er til	no pormit c	and the permit
<u>LU(</u>	ATION: The p	pipeline is located in K	ley Map grid(s)	445TY, 485CH	IM, 486Y,	496Z, 528W, 536D,
5/5	12, 576510000	577NPS, 578N, 610G				
DW	K:MLL:JTL:RPS	tss				
cc:	Marta Crinejo)			•	
1		nen, P.E., PTOE, CFM				
	Deborah McA					
	Mary F. Buza	ık				
	LTS No. 6858		D AUTHORIZA	TION	~	UIC ID 20RPS44
Fina	nce Director:	Other Authorization:	<u> </u>	ther Authoriza	the second s	UIU 10 2017-344
				1 0 1		
	i			I'mot the	n ddocl	-
1			n lm	ark L. Loethen, I		1
	Dev. 5/11/00		- tor P	lanning & Develo	pment Ser	vices
aa 011.A	Rev. 5/11/98		<u> </u>			



REQUEST FOR COUNCIL ACTION

	City Secreta	ry			RCA #20RPS41
SUBJECT:			Category #	Page	Agenda Item#
Ordinance to issue	e a pipeline	permit to Tennessee G	as		
the underground the	, L.L.C., for	four existing pipelines f	or	1 of 1	
portions of certain	City street	n of materials within			44
FROM: (Departme	ony succer	ights of way.			
I ROM. (Departine	ent of other	point of origin):	Origination I		Agenda Date
Public Works and I			10/31/1	3	NOV 06 2013
DIRECTOR'S SIGI	NATURE:		Council Dist	ricts affect	ted:
	'H		A		
Laru	JH-	\sim			
Daniel W. Krueger,	<u>, P.E. Direct</u>	or			
For additional inform	mation conta	act: 0 A A	Date and ide	ntification	of prior authorizing
Richard Smith, P.E	., PIOE	chard Pais	Council Actio	on:	•
Phone: (832) 394	-913/ P	whord In the			
RECOMMENDATIC	<u>ON: (Summa</u>	ry)			
Approve an ordinar	nce granting	a permit to Tennessee	e Gas Pipeline Cor	mpany, L.L	C.; a Limited Liability
Company, to opera	ate, maintai	in, improve, repair and	i replace four exi	sting pipel	ines for underground
transportation of ma	aterials unde	er portions of certain str	eet rights of way.		
SPECIFIC EXPLAN					
It is recommended	that City Co	ouncil approve a pipelin	e permit pursuant	to the prov	isions of Article IX of
Chapter 40 of the C	Jode of Ord	inances, authorizing Te	nnessee Gas Pine	line Comp	any IIC: a Limited
Liability Company;	to operate	, maintain, improve, re	epair and replace	four exist	ing ninelines for the
underground transp					
below and more she		naterials under portions	s of certain street r	ights of wa	y in the City, as listed
below and more spe	ecifically det	ailed in the permit ordin	s of certain street r ance:	ights of wa	y in the City, as listed
below and more spe	ecifically det	ailed in the permit ordin	of certain street r ance:	ights of wa	
Pipeline Na	ame	ailed in the permit ordin	of certain street r ance:	ights of wa <u>Materi</u>	als
Pipeline Na 100-1 100-2	ame	ailed in the permit ordin Diameter Size	of certain street r	ights of wa <u>Materi</u> Natural	<u>als</u> I Gas
Pipeline Na	ame	ailed in the permit ordin <u>Diameter Size</u> 36-inch	of certain street r	ights of wa <u>Materi</u> Natura Natura	<u>als</u> Gas Gas
Pipeline Na 100-1 100-2	ame	ailed in the permit ordin <u>Diameter Size</u> 36-inch 30-inch 36-inch	of certain street r	ights of wa <u>Materi</u> Natura Natura Natura	als Gas Gas Gas
Pipeline Na <u>Pipeline Na</u> 100-1 100-2 100-3 21A-100 Fennessee Gas Pij	ame	ailed in the permit ordin <u>Diameter Size</u> 36-inch 30-inch 36-inch 6-inch	ance:	ights of wa <u>Materi</u> Natura Natura Natural vired applic	als Gas Gas Gas Gas Gas
Pipeline Na 100-1 100-2 100-3 21A-100 Tennessee Gas Pij \$2,114.59 plus \$1,0 price index (CPI) ind ordinance. The perm	peline Com 57.29 per p creases is o hit is for 30 y	ailed in the permit ordin <u>Diameter Size</u> 36-inch 30-inch 6-inch pany, L.L.C., submitte peline for a total of \$6 due and payable Janua	ed the initial requ 5,343.75. A fee of ary 1 of each year	ights of wa <u>Materi</u> Natural Natural Natural ired applic \$1,057.29 during the	als Gas Gas Gas Gas Gas Gas Cation permit fee of , plus any consumer e term of this permit
Pipeline Na 100-1 100-2 100-3 21A-100 Tennessee Gas Pij \$2,114.59 plus \$1,0 price index (CPI) incordinance. The perm LOCATION: The pip DWK:MLL:JTL:RPS: CC: Marta Crinejo	peline Com peline Com 57.29 per p creases is o nit is for 30 y peline is loca	ailed in the permit ordin <u>Diameter Size</u> <u>36-inch</u> <u>30-inch</u> <u>6-inch</u> pany, L.L.C., submitte pipeline for a total of \$6 due and payable Janua years. ated in Key Map grid(s)	ed the initial requ 5,343.75. A fee of ary 1 of each year	ights of wa <u>Materi</u> Natural Natural Natural ired applic \$1,057.29 during the	als Gas Gas Gas cation permit fee of plus any consumer e term of this permit
Pipeline Na 100-1 100-2 100-3 21A-100 Tennessee Gas Pij \$2,114.59 plus \$1,0 price index (CPI) indordinance. The perm LOCATION: The pip DWK:MLL:JTL:RPS: cc: Marta Crinejo Mark L. Loeth	peline Compeline Social	ailed in the permit ordin <u>Diameter Size</u> <u>36-inch</u> <u>30-inch</u> <u>6-inch</u> pany, L.L.C., submitte pipeline for a total of \$6 due and payable Janua years. ated in Key Map grid(s)	ed the initial requ 5,343.75. A fee of ary 1 of each year	ights of wa <u>Materi</u> Natural Natural Natural ired applic \$1,057.29 during the	als Gas Gas Gas cation permit fee of plus any consumer e term of this permit
Pipeline Na 100-1 100-2 100-3 21A-100 Tennessee Gas Pij \$2,114.59 plus \$1,0 price index (CPI) indordinance. The permited ordinance. The permited	peline Com 57.29 per p creases is o nit is for 30 y peline is loca tss nen, P.E., P	ailed in the permit ordin <u>Diameter Size</u> <u>36-inch</u> <u>30-inch</u> <u>6-inch</u> pany, L.L.C., submitte pipeline for a total of \$6 due and payable Janua years. ated in Key Map grid(s)	ed the initial requ 5,343.75. A fee of ary 1 of each year	ights of wa <u>Materi</u> Natural Natural Natural ired applic \$1,057.29 during the	als Gas Gas Gas cation permit fee of plus any consumer e term of this permit
Delow and more specified with and more specified with a spec	peline Com peline Com 57.29 per p creases is o nit is for 30 y peline is loca tss nen, P.E., P bee k	ailed in the permit ordin <u>Diameter Size</u> <u>36-inch</u> <u>30-inch</u> <u>6-inch</u> pany, L.L.C., submitte pipeline for a total of \$6 due and payable Janua years. ated in Key Map grid(s)	ed the initial requ 5,343.75. A fee of ary 1 of each year	ights of wa <u>Materi</u> Natural Natural Natural ired applic \$1,057.29 during the	als Gas Gas Gas cation permit fee of plus any consumer e term of this permit
Pipeline Na 100-1 100-2 100-3 21A-100 Tennessee Gas Pij \$2,114.59 plus \$1,0 price index (CPI) indordinance. The perm LOCATION: The pip DWK:MLL:JTL:RPS: cc: Marta Crinejo Mark L. Loeth Deborah McA Mary F. Buza LTS No. 6730	peline Com peline Com 57.29 per p creases is o nit is for 30 y peline is loca tss nen, P.E., P bee k	ailed in the permit ordin <u>Diameter Size</u> <u>36-inch</u> <u>30-inch</u> <u>6-inch</u> pany, L.L.C., submitte pipeline for a total of \$6 due and payable Janua years. ated in Key Map grid(s)	ed the initial requ 5,343.75. A fee of ary 1 of each year 290R, 328HVZ, 32	ights of wa <u>Materi</u> Natural Natural Natural ired applic \$1,057.29 during the 29NP, 367F	als Gas Gas Gas Cation permit fee of plus any consumer e term of this permit PQ, 444D
Delow and more specing Pipeline Na 100-1 100-2 100-3 21A-100 Tennessee Gas Pij \$2,114.59 plus \$1,0 price index (CPI) indom ordinance. The perm LOCATION: The pip DWK:MLL:JTL:RPS: cc: Marta Crinejo Mark L. Loeth Deborah McA Mary F. Buza	peline Com peline Com 57.29 per p creases is o nit is for 30 y peline is loca tss nen, P.E., P bee k	ailed in the permit ordin <u>Diameter Size</u> 36-inch 30-inch 6-inch pany, L.L.C., submitte peline for a total of \$6 due and payable Janua years. ated in Key Map grid(s) TOE, CFM REQUIRED AUTHOR	ed the initial requ 5,343.75. A fee of ary 1 of each year 290R, 328HVZ, 32	ights of wa <u>Materi</u> Natural Natural Natural nired applic \$1,057.29 during the 29NP, 367F 29NP, 367F	als Gas Gas Gas Cation permit fee of plus any consumer e term of this permit PQ, 444D UIC ID 20RPS41

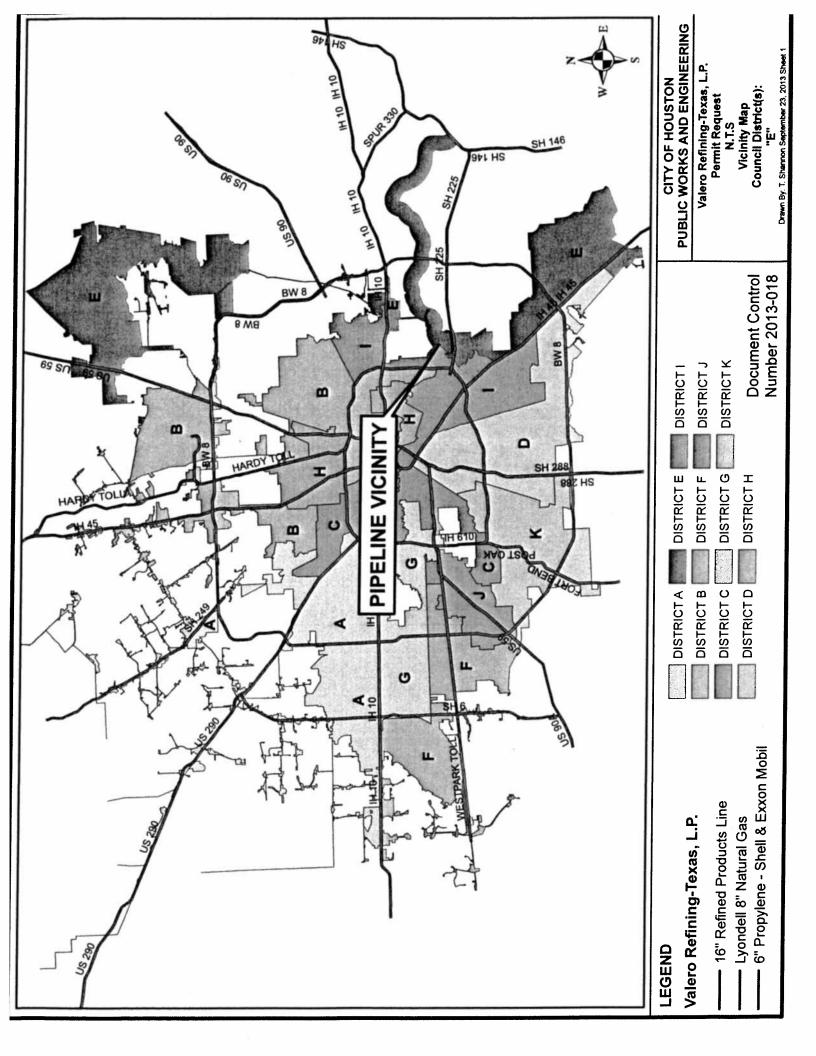


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TO: Mayor via City Secretary RCA #20RPS43									
		BJECT:		۰.	Category #	Page	Agenda Item#		
			e a pipeline permit to Va	alero Refinina-	outogory #	rage	Agenua itemin		
	Tex	as, L.P. for thr	ee existing pipelines for	the		1 of 1			
			portation of materials w						
	of c	ertain City stre	et rights of way.	•			90		
	FRO	OM: (Departme	ent or other point of o	rigin):			Agenda Date		
		lic Works and			10/31		NOV 06 2013		
	DIR	ECTOR'S SIG	NATURE:		Council Districts affected:				
	\sum	Doll	UK	n					
17	Dan	ietW. Krueger	, P.E. Director						
٦	Rich Pho	For additional information contact: Richard Smith, P.E., PTOE Juckard Amark Phone: (832) 394-9137 10/14/13			Date and identification of prior authorizing Council Action:				
RECOMMENDATION: (Summary)									
	Approve an ordinance granting a permit to Valero Refining-Texas, L.P.; a Texas Limited Partnership; to operate, maintain, improve, repair and replace three existing pipelines for underground transportation of materials under portions of certain street rights of way.								
	SPECIFIC EXPLANATION:								
	It is	recommended	that City Council appro	ove a pipeline p	ermit pursuant	to the pro	visions of Article IX of		
	Chap	pter 40 of the	Code of Ordinances	, authorizing V	alero Refining	-Texas, L	.P.; a Texas Limited		
	Parti	nership; to or	perate, maintain, impi	rove, repair a	nd replace th	ree existi	ng pipelines for the		
	unde	erground transp	ortation of materials ur	nder portions of	certain street r	ights of wa	y in the City, as listed		
	belov	w and more spe	ecifically detailed in the	permit ordinand	ce:				
	•	Pipe	eline Name	Diameter Si	ze <u>Materials</u>				
	Γ	6" Propylene -	Shell & Exxon Mobil	6-inch	Propylene				
	Γ		8" Natural Gas	8-inch		l Gas			
		16" Refine	ed Products Line	16-inch	Refi		eum Products		
	Valor	Defining To			red application permit fee of \$2,114.59 pl				
	\$1,05 increa	57.29 per pipeli	ne for a total of \$5,286 d payable January 1 of	6.46. A fee of \$	1,057.29, plus	any consu	mer price index (CPI)		
	LOC	ATION: The of	peline is located in Key	Map grid(s) 53	5H 536E 496	Y7			
		:MLL:JTL:RPS	4-	map grid(o) oo					
	cc:	Marta Crinoid							
 		Marta Crinejo	nen, P.E., PTOE, CFM						
		Deborah McA							
		Mary F. Buza							
┢		LTS No. 6783		D AUTHORIZ			UIC ID 20RPS43		
F	inan	ce Director:	Other Authorization:	1	Other Authoriza	*****			
				ľ		$\frac{1}{1}$			
				Ļ	Mare Ar	oh			
				ľ	Mark L. Loethen,	P.E., PTOE	E, CFM		
L				F	Planning & Deve	lopment Ser	vices		

F&A 011.A Rev. 5/11/98

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Crossings.xls
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exas,
Refining-1
Valero I

			DIDE							
OWNER_NAME	SYSTEM TYPE	PIPELINE NAME	Size (in.)	dON	MOP	PRODUCT	*LOCATION	KEYMAP	COUNCIL	EXHIBIT MAP
		6" Propylene - Shell &							חפואוכו	PAGE
Valero Refining-Texas, L.P.	Transmission	Exxon Mobil	9	1000	1440	Propylene	9850 Lawndale St	535H	u	,
Valero Refining-Texas, L.P.	Transmission	Lyondell 8" Natural Gas	ø	150	720	Natural Gas				7
Valero Refining-Texas 1 D	T						0001-14200 LAWINGIE	HCSC	ш	7
	11411STILLSSION	Lyondell 8" Natural Gas	∞	150	720	Natural Gas	1450 W Shaw	536F	ш	~
Valero Refining-Texas, L.P.	Transmission	Lyondell 8" Natural Gas	æ	150	720	Natural Gas	1460 Eard			
								536F	ш	2
Valero Refining-Texas, L.P.	Transmission	16" Refined Products Line	16	1000	1440	Retined Petroleum Products	12550 Clinton Dr	496V	u	,
Valero Refining-Texas, L.P.	Transmission	16" Refined Products I ine	16	1000	1440	Refined Petroleum		1000	u u	'n
						Froducts	Clinton Federal Ramp	496Y	ш	e.,
Valero Refining-Texas, L.P.	Transmission	16" Refined Products Line	16	1000	1440	Refined Petroleum				Ņ
						cipport i	rederal Clinton Kamp	496Y	ш	ო
Valero Refining-Texas, L.P.	Transmission	16" Befined Broducto 1 inc.				Refined Petroleum				
			₽		1440	Products	6 Federal Rd	496Y	ш	6
Valero Refining-Texas, L.P.	Transmission	16" Refined Products 1 ine	15	1000	0777	Refined Petroleum	-			Ņ
				3	1440	Products	3 Federal Rd	496Y	ω	с.
Valero Refining-Texas, L.P.	Transmission	16" Refined Products 1 ine	4	1000		Refined Petroleum)
			2		1440	Products	Federal Ramp	496Y	ш	e
Valero Refining-Texas, L.P.	Transmission	16" Refined Products jnc	40	0007		Refined Petroleum				Ņ
				0001	1440	Products	1450 N Witter St	496Z	ш	¢
										ì

*Pipeline crossings at the approximate 100 blocks of the streets specified. These locations should not be relied on for excavation or other purposes. Permittee should be contacted to establish concise locations.

1 of 1

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award f WA 11161	or Waterline Wrap Repairs II, File	No.	Page 1 of 2	Agenda Item # 5		
FROM (Department or other p	point of origin):	Originat	on Date	Agenda Date		
Department of Public Works a	nd Engineering	10	31/13	NOV 06 2013		
DIRECTOR'S SIGNATURE	JK	Council I All	District affected:	•		
For additional information con Mulcal N Yvonne Forrest	ene for Worme Forrert	Date and Council a	identification of prior ction:	authorizing		
Senior Assistant Director P	hone: (832) 395-2847	۲	J/A			
	and award construction contract to			nds.		
Amount and Source of Funding: \$909,906.00 from Water and Sewer System Operating Fund No.						
	is generally bounded by the City Li ved on August 22, 2013 for this pro		vs.			
<u>Bidder</u> 1. Nerie Construction, 2. Reytec Construction 3. D.L. Elliott Enterpr 4. T Construction, LL	LLC - (Reject) \$8 n Resources, Inc. \$8 ises, Inc. \$9	Bid Amount 841,638.60 855,148.90 929,455.55 997,007.05				
LTS No. 6896 File/Project No. WA 11161	REQUIRED A	UTHORIZA	TION	CUIC# 20YWF34		
inance Department	Other Authorization:	Ju	ther Authorization: function in Chang P.E., D.WRF iblic Utilities Division	E, Deputy Director		
			U			

 Date	Subject: Contract Award for Waterline Wrap Repairs II, File No. WA 11161	Originator's Initials	Page 2 of 2

AWARD: The apparent low bidder, Nerie Construction, LLC, with a bid of \$841,638.60, failed to bid on the bid form included in Addendum No. 1. All Bidders submitted bid forms stating that all Addenda have been received, modifications to Bid Documents have been considered and all related costs are included in the Total Bid Price. The apparent low bidder, Nerie Construction, LLC, did not consider modifications to the bid form as stated in Document 00410(A), titled Bid Form Part A, therefore, it is recommended that the bid be rejected and this construction contract be awarded to Reytec Construction Resources, Inc., with a low bid of \$855,148.90.

PROJECT COST: The total cost of this project is \$909,906.00 to be allocated as follows:

•	Bid Amount	\$855,148.90
•	Contingencies	\$ 42,757.10
•	Engineering Testing Services	\$12,000.00

Engineering Testing Services will be provided by Gorrondona & Associates, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

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

M/WSBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

DWK:JC:YF:MN:SA:SM:TC:tc

cc: Sam Lathrum File No. WA 11161

F&A 011.C REV. 1/92

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

		TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION								
	Reconstruction	for Construction of Broadway S : IH-45 to Airport Blvd 573-0001-4; R-000500-0166-4; \$	t.	Page 1 of <u>2</u>	Agenda Item					
FRC	OM: (Department or other	point of origin):	Origination Date:	Agenda	Date:					
Dep	artment of Public Works a	and Engineering	10/31/13	NO	IV 06 2013					
DIR	ECTOR'S SIGNATURE		Council District affected:	L						
Dan	Daniel Krueger, P.E. Director									
Ravi	additional information do Kaleyatodi, P.E., CPM P or Assistant Director	Mauph 4/4/15	Date and identification of pric Council action:	or authori	zing					
REC Acce	RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.									
Amo	Amount and Source of Funding: \$17,136,000.00 Total Cost									
 \$12,521,948.00 \$618,862.00 \$3,995,190.00 Federal State Local PWE Pass Through DDSRF - Fund No. 5430 Street and Traffic Control and Storm Drainage DDSRF - Fund No. 4042 Water and Sewer System Consolidated Construction - Fund No. 8500 										
nece	ssary to meet City of Ho	uston design and safety standa	e Street & Traffic Capital Impro	ovement F Id drainad	Plan (CIP) and					
area. Impro \$12,5 DESC	ssary to meet City of Ho This project was approv ovement Program (TIP). 21,948.00, which will be r CRIPTION/SCOPE: This p	uston design and safety standa ed by the Texas Transportation The State shall refund the C reimbursed through monthly billin project consists of the construction	rds, improve traffic mobility an Commission in the 2013-2016 Sity 80% of the construction gs as costs are incurred.	od drainag Statewid cost up are vards	ge in the servi le Transportation to a maximu of 11-inch thic					
area. Impro \$12,5 DESC reinfo 24 to linear existir	ssary to meet City of Ho This project was approv ovement Program (TIP). 21,948.00, which will be r <u>CRIPTION/SCOPE</u> : This p rced concrete roadway pa 60-inch including inlet lea feet of 6 to 48-inch sanita	uston design and safety standa red by the Texas Transportation The State shall refund the C reimbursed through monthly billin project consists of the construction avement with curb and gutter, ap ds, approximately 12,600 linear f ary sewer line, including all appur and manholes, installation of fiv	rds, improve traffic mobility an Commission in the 2013-2016 City 80% of the construction gs as costs are incurred. In of approximately 69,800 squ proximately 12,000 linear feet of eet of water line of 4 to 12-inch tenances. The project also inc	od drainag Statewid cost up are yards of storm s a, approxi	ge in the servi le Transportation to a maximum of 11-inch thic sewer pipes of mately 7,700 abilitation of					
area. Impro \$12,5 <u>DESC</u> reinfo 24 to 0 linear existir drivew The C	ssary to meet City of Ho This project was approv ovement Program (TIP). 21,948.00, which will be r <u>CRIPTION/SCOPE</u> : This p rced concrete roadway pa 60-inch including inlet lea feet of 6 to 48-inch sanitang storm sewer trunk lines vay, sidewalk and wheelc	uston design and safety standa red by the Texas Transportation The State shall refund the C reimbursed through monthly billin project consists of the construction avement with curb and gutter, ap ds, approximately 12,600 linear f ary sewer line, including all appur and manholes, installation of fiv	rds, improve traffic mobility an Commission in the 2013-2016 Sity 80% of the construction gs as costs are incurred. In of approximately 69,800 squ proximately 12,000 linear feet of eet of water line of 4 to 12-inch tenances. The project also inc e new traffic signal systems alo	are yards of storm s of storm s an, approxi- ludes reh ong Broad	ge in the servi- le Transportation to a maximum of 11-inch thic sewer pipes of mately 7,700 abilitation of dway Street,					
area. Impro \$12,5 DESC reinfo 24 to 0 linear existir drivew The C Assoc	ssary to meet City of Ho This project was approv ovement Program (TIP). 21,948.00, which will be r <u>CRIPTION/SCOPE</u> : This p rced concrete roadway pa 60-inch including inlet lea feet of 6 to 48-inch sanita ng storm sewer trunk lines vay, sidewalk and wheelch Contract duration for this iates, Inc. <u>TION:</u> The project is gen	uston design and safety standa red by the Texas Transportation The State shall refund the C reimbursed through monthly billin project consists of the construction avement with curb and gutter, ap ds, approximately 12,600 linear f ary sewer line, including all appur and manholes, installation of fiv hair ramp construction.	rds, improve traffic mobility an Commission in the 2013-2016 City 80% of the construction gs as costs are incurred. In of approximately 69,800 squ proximately 12,000 linear feet of eet of water line of 4 to 12-inch tenances. The project also inc e new traffic signal systems alo This project was designed by phway 45 (IH 45) on the north.	are yards of storm s of storm s are yards of storm s approxi ludes reh ong Broad Nathelyne Airport B	ge in the servi- le Transportation to a maximum of 11-inch thic sewer pipes of mately 7,700 abilitation of dway Street, e A. Kennedy soulevard on th					
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Date	SUBJECT: Contract Award for Construction of B Reconstruction: IH-45 to Airport Blvd WBS No. N-000573-0001-4; R-00050 S-000500-0166-4	Initials	Page 2 of <u>2</u>
	Bidder	Bid Amount	
1.	JFT Construction, Inc.	\$14,907,081.81	
2.	Texas Sterling Construction Co.	\$17,088,545.23	
3.	Reytec Construction Resources Inc.	\$17,357,035.58	
4.	SER Construction Partners, LLC	\$17,399,513.89	
5.	BRH Garver Construction, LP.	\$19,654,870.71	
6.	Total Contracting Ltd.	\$19,953,596.24	

PROJECT COST: The total cost of this project is \$17,136,000.00 to be appropriated as follows:

•	Bid Amount	\$14,907,081.81
•	Contingencies	\$745,355.00
•	Engineering and Testing Services	\$440,000.00
•	CIP Cost Recovery	\$1,043,563.19

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Bonus of early completion is \$120,000.00. This represents the number of days between the contract substantial completion date and the early completion date, 60 calendar days maximum, multiplied by \$2,000.00 per day. The actual amount, if applicable, will be based upon the early completion date.

<u>HIRE HOUSTON FIRST</u>: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government. However, JFT Construction, Inc. is registered under Hire Houston First as a Houston/Local firm.

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

<u>SBE PARTICIPATION</u>: The low bidder has submitted the following proposed program to satisfy the 7% SBE goal for this project.

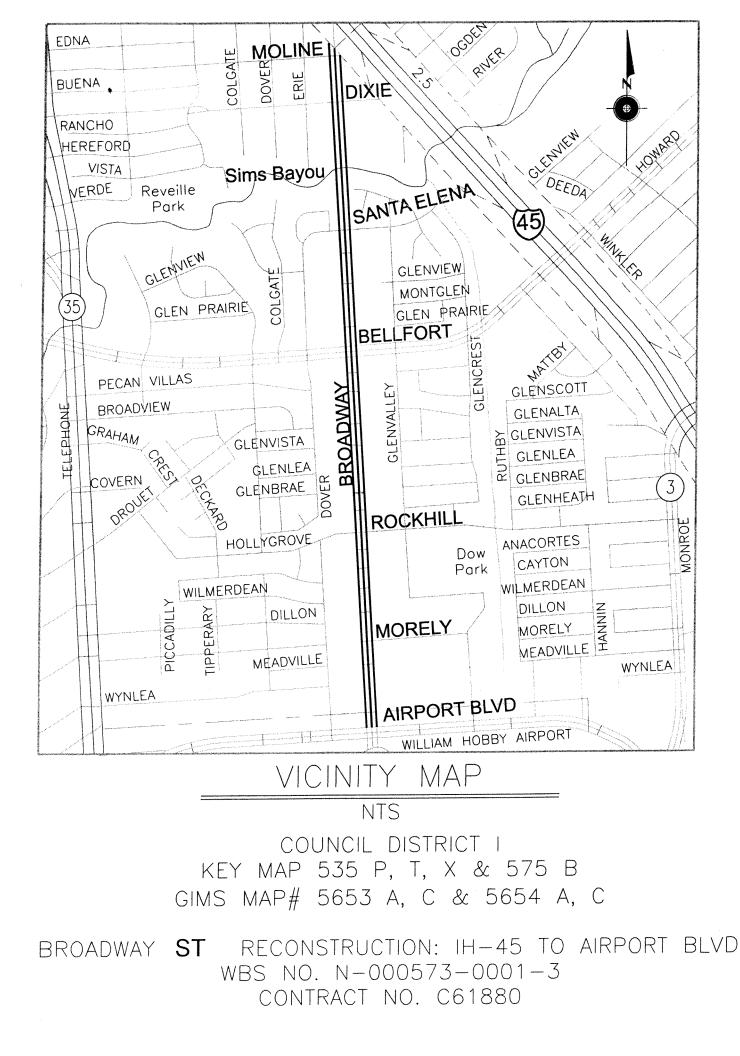
	SBE Name of Firm	Work Description	<u> </u>	% of Contract
1.	Traffic Systems Construction, Inc.	Traffic Signal	\$1,021,467.75	6.85%
2.	Professional Traffic Control LLC	Construction Permanent Sign Panels	<u>\$27,440.00</u>	<u>0.18%</u>
		TOTAL	\$1,048,907.75	7.03%

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

)WK:DRM:RK:JHK:RDP

\design\A-SB-DIV\00 - PROJECTS\N-000573-001-3 [Broadway-I45 to Airpt Bivd]\3.0 FINAL DESIGN (Ph 2)\3.7 AdvertisementsBidAward Records\POST BID DOCUMENTS & RCA Related\RCA\09-05-13 - Broadway Construction RCA (rev DRM).docx

ec: WBS No. N-000573-0001-3 (3.7 Construction Award RCA)



between the	gineering Services Contract tion for West Alabama Paving (Subproject 1)	Page 1 of <u>2</u>	Agenda Item # 53				
FROM (Department or ot Department of Public Wor	her point of origin): ks and Engineering	Origination Date	Agenda NOV	a Date 0 6 2013			
DENIEL W. Krueber PEL, D		Council District affected:		002013			
For additional information Ravi Kaleyatodi, P.E., CPM Senior Assistant Director RECOMMENDATION: (Su	Hone: (832) 395-2326	JK Date and identification of p Council action: Ordinance # 2009-0334; Date Ordinance # 2011-0450; Date	ed: 04/22/	/2009			
Corporation	ropriating additional funds for Prof	essional Engineering Services	Contract	t with URS			
Amount and Source of Funding: \$848,577.00 from Fund 4040 – METRO Projects Construction DDSRF. $U.P. \omega/1/2013$ Original (previous) appropriations of \$458,700.00 from Woodlands Regional Participation Fund No. 2425 and \$326,153.00 from the Street and Bridge Consolidated Construction Fund No. 4506.							
DESCRIPTION/SCOPE: T	ICATION: This project will replace ance. It will improve traffic circul existing roadway to Major Thoroug his project provides for the right- y with storm drainage, curbs, side ties.	ation, mobility and drainage i hfare Freeway Plan (MTFP) s of-way acquisition, design an	in service tandards.	e area. These			
βuπalo Speedway on the east	ea is generally bound by Westheim st and Weslayan Road on the west rement Reinvestment Zone 19. Th	of which the section between	Buffalo S	heedway and			
Shepherd Drive is in Tax Increment Reinvestment Zone 19. The project is located in Key Map Grids 492S and 492T. <u>PREVIOUS HISTORY AND SCOPE:</u> City Council approved the original Contract Ordinance Number 2009-0334 on April 22, 2009. The scope of services under the Original Contract consisted of assignments in multiple years. The original project assignment included the Cambridge Paving Reconstruction Project. The Cambridge Project is complete. City Council approved an Amendment to the original Contract under Ordinance Number 2011-0450 on June 8, 2011. The scope of services under the Amendment provided a traffic impact study focusing on traffic patterns for extended subprojects on West Alabama.							
LTS No. 6533	REQUIRED AUT	HORIZATION CU	IIC ID # 2	OSMC54			
Finance Department:	Other Authorization:	Other Authorization Daniel R. Menendez, Engineering and Con	P.E., Dep				
			SILUCION				

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Date	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City of Houston and URS Corporation for West Alabama Paving and Drainage: Weslayan to Buffalo Speedway (Subproject 1) WBS No. N-000751-0001-3	Originator's Initials S2-	Page 2 of <u>2</u>	
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SCOPE OF SUPPLEMENT AND FEE: Additional funds are needed to complete Phase II and Phase III Basic Services and Additional Services which were not previously appropriated. The requested additional appropriation will accomplish the following tasks: Phase II – Final Design, Phase III – Construction Phase Services, Additional Services and certain miscellaneous services if required. The amount of \$413,359.00 has been negotiated for Phase II – Final Design Services and \$86,745.00 has been negotiated for Phase III – Construction Phase Services. The total Basic Services amount of \$500,104.00 is on a lump sum basis. Total Basic Services Amount of \$500,104.00 is to be appropriated as follows: \$407,429.00 as an additional appropriation and \$92,675.00 from the remaining contract balance.

The additional appropriation also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis including surveying, environmental studies, traffic control plans, signalization, tree protection, storm water prevention pollution plans, street lighting and accessibility plan review and inspection. The total Additional Services appropriation is \$330,464.00.

The total requested appropriation is \$848,577.00 to be appropriated as follows: \$737,893.00 for contract services and \$110,684.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

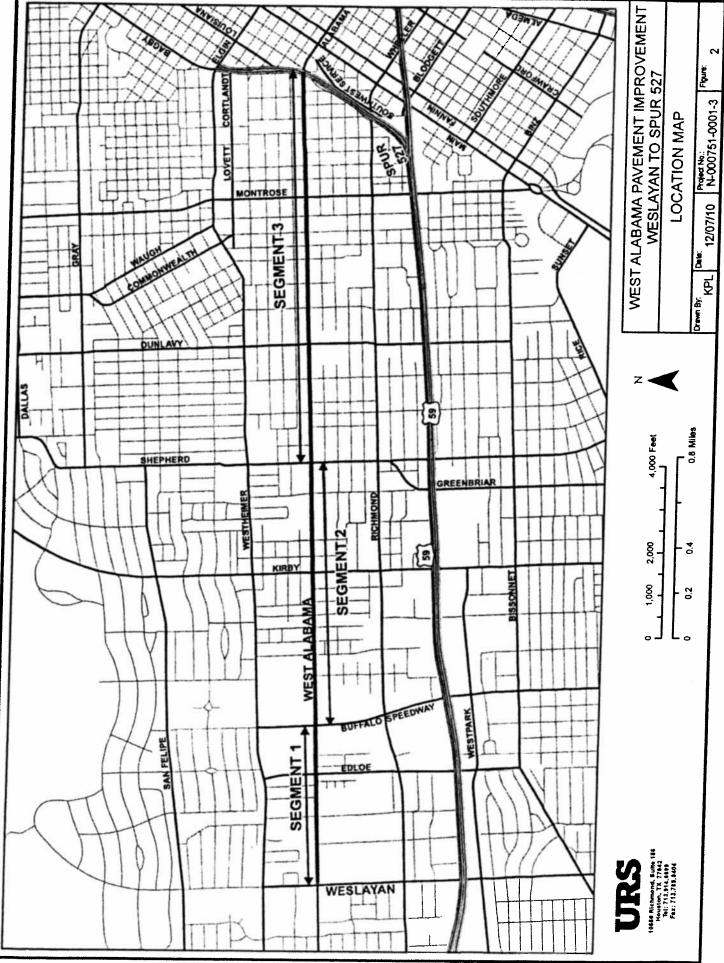
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

<u>M/WBE INFORMATION</u>: The M/WBE goal for the overall project is set at 24%. The current contract amount totals \$700,611.00. The consultant has been paid \$496,349.87 (70.85%) to date. Of this amount, \$88,522.96 (17.83%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract will be increased to \$1,438,504.00. The consultant has updated the following program to achieve this goal.

Name of Firms	Work Description	Amount	% of Total Contract
 Prior M/WBE Commitment HVJ Associates, Inc. Gunda Corporation, LLC CivilTech Engineering, Inc. Aviles Engineering Corporation Landtech Consultants, Inc. 	Environmental Services Traffic Engineering Hydraulic Engineering Geotechnical Services Land Surveying	\$89,797.35 \$21,177.00 \$72,000.00 \$48,980.00 \$21,024.00 <u>\$125,786.00</u>	6.24% 1.48% 5.01% 3.40% 1.46% <u>8.74%</u>
	TOTAL	\$378,764.35	26.33%

DWK.DRW.B

H:\design\A-SB-DIV\00 - STAFF FOLDERS\campagna 2\WBS751-II\20SMC54.rev1.doc ec: WBS No. N-000751-0001-3 (1.2 DSGN RCA Contract)



1 in = 0.4 miles

SUBJECT: Contract Award for Southwest Pump Station Va and Richmond 66-Inch Water Line Rehabilitatio WBS No. S-000901-0009-4.	n	ient Phase 3	Page <u>1</u> of <u>2</u>	Agenda Item #
FROM (Department or other point of origin):	Origination I	Date	Agenda	a Date
Department of Public Works and Engineering	10 31	13	NON	/ 06 2013
Daniel W. Krueger, P.E., Director	Council Dist	rict affected:	ke	m
For additional information contact: Kai Laura Lock 10/11/13 Ravi Kaleyatodi, PE., CPM Senior Assistant Director	Date and ide Council action	ntification of prior a on:	authorizin	Ig
RECOMMENDATION: (Summary) Accept low bid, award construction contract and appropriat	te funds			
Amount and Source of Funding: \$4,464,900.00 Water and Sewer System Consolidated Co		nd No. 8500.	Tn/2013	
PROJECT NOTICE/JUSTIFICATION: This project is part of required to provide new isolation valves within the existin within the plant and enable isolation for other planned im requires a staged shut-down of portions of the plant an maintain service during construction. In addition, the Prestressed Concrete Cylinder Pipe water line along F protection, and acoustic monitoring deficiencies.	g Southwest provements v d includes te project inclu	Pump Station to n vithin the plant. In mporary line stop ides rehabilitation	stallation valves a to an e	of these valves nd bypasses to existing 66-inch
DESCRIPTION/SCOPE: This project consists of removal a optic cable, installation of internal joint bonding clips, in removal of actuators, motors and conductors, installation line temporary plug valves.	stallation of '	various sizes of g	ate and	Dutterity valves
The Contract duration for this project is 250 calendar days Newnam, Inc.	. This projec	t was designed by	Lockwoo	d, Andrews and
LOCATION: The project area is generally along Wheeler S and at the Southwest Pump Station. The project is located	and Richm I in Key Map (ond Ave. from Crav Grids 491 Z, 575 C	wford St. , G, L and	to Westpark Dr d Q.
BIDS: This project was advertised for bidding on April 26, bids are as follows:	2013. Bids v	vere received on N	1ay 16, 20	013. The two (2)
Bidder		Bid Amount		
 Boyer, Inc. Reytec Construction Resources, Inc. 		\$3,973,121.00 \$4,705,980.00		
Z. Reyled Construction Resources, inc.				

LTS# 5962		CUIC#20JP02	- NA
Finance Department:	Other Authorization: Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization: Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~

REV. 3/06 🦈

Date	Subject:				Southwes	•		Originator's Initials	Page _2_of_2	
		Line Reh WBS No.	abilitatio	n.				<u>2</u> P		
		a al a al Ala a A	41-1-				 J 1. D.	In a	a larry bial of	٦

<u>AWARD:</u> It is recommended that this construction contract be awarded to Boyer, Inc. with a low bid of \$3,973,121.00 and that addendum no. 1 be made a part of this contract.

PROJECT COST: The total cost of this project is <u>\$4,464,900.00</u> to be appropriated as follows:

•	Bid Amount	\$3,973,121.00
•	Contingencies	\$198,656.05
•	Engineering and Testing Services	\$15,000.00
•	CIP Cost Recovery	\$278,122.95

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

HIRE HOUSTON FIRST:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

PAY OR PLAY PROGRAM:

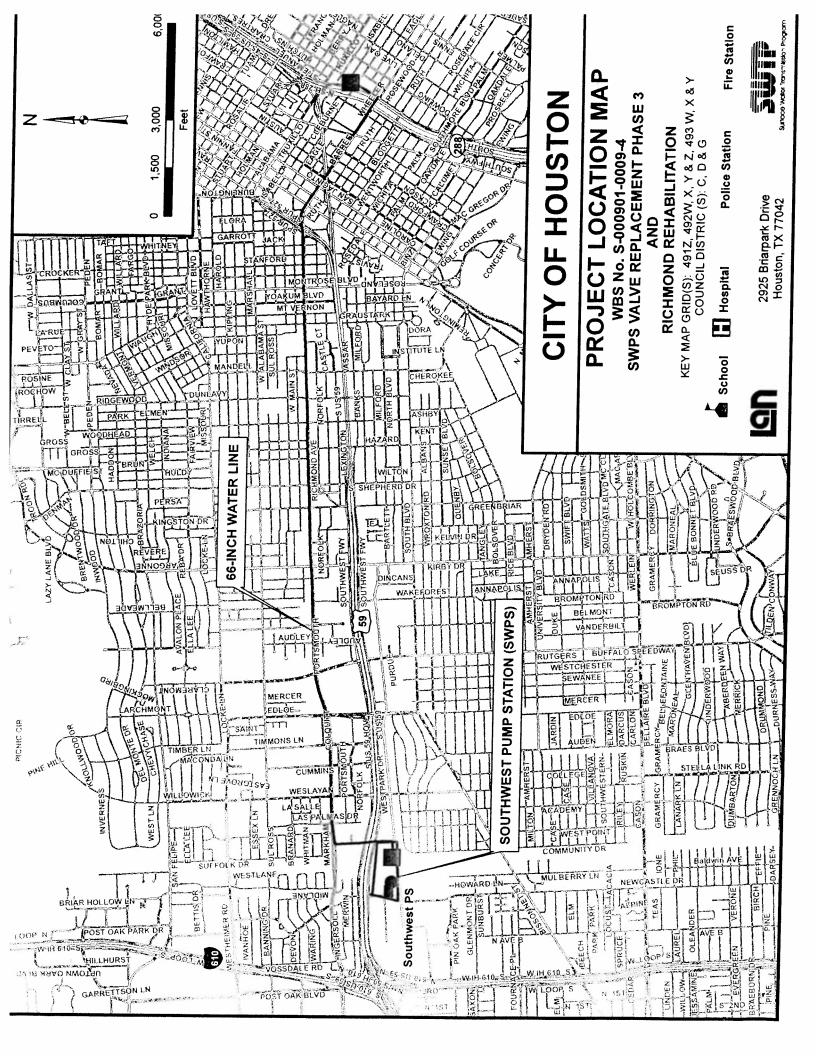
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund, in compliance with City policy.

<u>M/WBE PARTICIPATION</u>: The low bidder has submitted the following proposed program to satisfy the 6% MBE goal and 4% SBE goal for this project.

MBE - Name of Firms	Work Description	Amount	% of Contract
1. E/A Electrical Automation	Electrical demolition,	\$159,350.00	4.01%
	Temporary electrical power		
2. T. Gray Utility & Rehab Co., LLC	Manhole repairs,	\$79,038.00	<u>1.99%</u>
	Grout repairs to joints	¢000 000 00	C 000/
	TOTAL	\$238,388.00	6.00%
SBE - Name of Firms	Work Description	Amount	% of Contract
<u>SBE - Name of Firms</u> 1. Demac Concrete Contractors, Inc.	Work Description Concrete foundations,	<u>Amount</u> \$65,000.00	<u>% of Contract</u> 1.64%
	Concrete foundations, Pavement repairs Various mechanical		Contraction of the second s
1. Demac Concrete Contractors, Inc.	Concrete foundations, Pavement repairs	\$65,000.00	1.64%

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

L:\design\A-WS-DI\/PROJECTS\SWTP\S-0900-02-2\S-000901-0009-3\Advertise - Bid - Award\RCA Package\Construction RCA.docx - ile No. S-000901-0009-3 (3.7)



P	N						
REQUEST FOR COUNCIL ACTION							
TO: Mayor via City Secretary SUBJECT:		RCA #					
Ordinances granting Commercial Solid Waste Operator	Category #	Page 1 of 1	Agenda Item#				
Franchises							
		535	SAH-M				
<u>FROM: (Department or other point of origin):</u> Tina Paez, Director	Origination D	ate	Agenda Date				
Administration & Regulatory Affairs	10/2/2013	OV 6 Davis	- gendu Date				
DIRECTOR'S SIGNATURE:		· · 2013	OCT 1-6-2013				
204 2013	Council Distri	cts affected:	2 3 2013				
		ALL	والمام والعديمين				
For additional information contact: Juan Olguin JFO Phone: (832) 393- 8528	Date and ident	ification of prio	r authorizing				
O Juan Olguin 360 Phone: (832) 393- 8528 Naelah Yahya Phone: (832) 393- 8530	Council Action	:	8				
<u>RECOMMENDATION</u> : (Summary)							
Approve ordinances grapting Commencial O. Hittate							
Approve ordinances granting Commercial Solid Waste Operator Amount of Funding:	Franchises	1					
REVENUE		FIN Budget:					
SOURCE OF FUNEWA							
SOURCE OF FUNDING: [] General Fund [] Grant Fund	[] Enterpris	se Fund []	Other (Specify)				
SPECIFIC EXPLANATION:			·····				
It is recommended that City Council approve ordinances granting	Commercial S	lid Maata Or					
to the following solid waste operators pursuant to Article VI, Chap	oter 39. The pro	nosed Franch	erator Franchises				
1. Stericycle, Inc.		posed i faller	isees are:				
2. Ensource Corporation							
3. Millennium Project Solutions, Inc.							
4. Excell Disposal Waste Contailers, Inc.							
5. San Marcos Grease Service, LLC							
6. Pulido trucking, L.P.							
7. Cherry Concrete Removal, LTD							
8. Texas Water Management, LLC							
9. The Gainsborough Corporation DBA Gainsborough Waste							
10. Adam H. Belmont DBA Beto's Hydro and Sanitation							
11. Garner Environmental Services, Inc.							
12. Hippo Waste Systems, LLC							
13. A-Vac Septic Service							
The proposed ordinances grant the Franchiscop the sight to							
The proposed ordinances grant the Franchisees the right to us collecting, hauling or transporting solid or industrial waste from collection. In consideration for this grant, each Franchises are							
default and termination, liquidated damages and force majeure pr years from the effective date.	ovisions. The p	roposed franc	chise term is 10				
The Pay or Play Program does not apply to the solid waste franchis							
PEOUDED AUTIONIZA	Ses.						
Finance Director: REQUIRED AUTHORIZATION							