

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 7, 2009 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Adams

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

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

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JULY 8, 2009 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

1. **PUBLIC HEARING** to consider amendments to Chapter 42, **CODE OF ORDINANCES** and adding a new Article IV relating to Transit Oriented Development

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 26**

**MISCELLANEOUS** - NUMBER 2

2. **RECOMMENDATION** from Director Department of Public Works & Engineering to approve refund for Water & Sewer Account to **VALERO REFINING COMPANY** - \$1,282,574.99 - Enterprise Fund

**ACCEPT WORK** - NUMBERS 3 through 5

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,347,151.52 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION, L.P.** for Generic City Wide Overlay Package #11 (Work Order Contract) - 4.57% over the original contract amount - **DISTRICTS A - LAWRENCE: B - JOHNSON; C - CLUTTERBUCK; G - HOLM and I - RODRIGUEZ**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,377,535.10 and acceptance of work on contract with **E. P. BRADY, LTD.**, for Sunnyside Court Storm Sewer Laterals - 0.98% over the original contract amount **DISTRICT D - ADAMS**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,760,384.47 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 2.84% under the original contract amount - **DISTRICTS D - ADAMS: E - SULLIVAN and I - RODRIGUEZ**

**PROPERTY** - NUMBERS 6 through 7

6. ORDINANCE appropriating \$95,632.94 out of Fire Consolidated Construction Fund (4500) to pay the amount of the award of Special Commissioners and all costs of Court in connection with the eminent domain proceeding styled City of Houston v. Atavroula A. Katsoulis, et al., to acquire Parcel Number HY9-003, for the Fire Station No. 22 Expansion Project - **DISTRICT I - RODRIGUEZ**
- a. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the costs of Court and withdraw the City's objections to the Award in connection with eminent domain proceeding styled City of Houston v. Atavroula A. Katsoulis, et al., Cause No. 931,763; for acquisition of Parcel HY9-003; for **FIRE STATION NO. 22 EXPANSION PROJECT - DISTRICT I - RODRIGUEZ**
7. RECOMMENDATION from City Attorney to settle eminent domain lawsuit styled City of Houston v. Kex Investors, a Texas general partnership, et al; Cause No. 892,232; for \$760,000.00 in connection with **LONG POINT @ BLALOCK INTERSECTION IMPROVEMENTS PROJECT (Oak Tree - Freedonia)**, Parcel AY6-026 - **DISTRICT A - LAWRENCE**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 11

8. ORDINANCE appropriating \$168,537.04 out of Equipment Acquisition Consolidated Fund for Purchase of Hardware for Implementation of the Stimulus Reporting Solution
- a. **HEWLETT-PACKARD COMPANY** for Hewlett-Packard Hardware through the City's Master Agreement with the Texas Department of Information Resources for the Finance Department
9. **AMEND MOTION #2007-845, 8/8/07, TO INCREASE** spending authority from \$213,808.00 to \$299,331.20 for Interuterine (IUD) Copper Contraceptive Devices for the Houston Department of Health & Human Services, awarded to **INTEGRATED COMMERCIALIZATION SOLUTIONS, INC dba PARAGARD DIRECT** - General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

10. ORDINANCE appropriating \$464,469.00 out of Water & Sewer System Consolidated Construction Fund for Sole Source Purchase for Climber Screen for Public Works & Engineering Department
- a. **INFILCO DEGREMONT, INC** for Sole Source Purchase of Climber Screen Unit for Department of Public Works & Engineering
11. **NORTHWEST PIPE CO.** - \$458,957.85 and **ALLIED TUBE & CONDUIT CORPORATION** - \$218,720.14 for Signpost and Associated Hardware for Department of Public Works & Engineering - General Fund

**ORDINANCES** - NUMBERS 12 through 26

12. ORDINANCE **AMENDING CHAPTER 9, OF THE CODE OF ORDINANCES** regarding parking rates at the airports - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**
13. ORDINANCE authorizing the issuance of City of Houston, Texas Public Improvement Refunding Bonds, Series 2009A and Series 2009B for the purpose of Refunding Certain Outstanding General Obligation Commercial Paper Notes and Certain Outstanding General Obligation Bonds; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, Escrow Agreements and Bond Purchase Agreement relating to such Bonds; approving the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement to be used in connection with the sale of the Bonds; approving a Co-Bond Counsel Agreement and a Co-Special Disclosure Counsel Agreement, and other related and necessary agreements pertaining to the Bonds; delegating authority to enter into such agreements and to approve certain other procedures and provisions related thereto; making other findings and provisions relating to the subject and matters incident thereto
14. ORDINANCE appropriating \$68,080.00 from Miscellaneous Capital Acquisition Fund (4039); approving the Purchase and Sale Agreement between Houston Parks Board Inc., Seller, and the City of Houston, Buyer, for the purchase of approximately 0.2198 acres (9,575 square feet) out of the James Hamilton Survey, Abstract No. 880, (Parcel No. BY9-019) WBS F-000513-0005-2; and approving and authorizing payment for the land acquisition costs plus demolition, air monitoring, project management and all closing costs associated with this transaction - **DISTRICT B - JOHNSON**
15. ORDINANCE approving and authorizing Lease Agreement between **ARDMORE PROFESSIONAL CENTER, LLC.**, as Landlord, and the City of Houston, Texas, as tenant, for 44,779 square feet of space at 7125 Ardmore, Houston, Harris County, Texas, for ten years, for use by the Neighborhood Protection Corps of the Houston Police Department - **DISTRICT D - ADAMS**
16. ORDINANCE approving and authorizing contract between the City and the **INSTITUTE FOR REHABILITATION AND RESEARCH d/b/a TIRR MEMORIAL HERMANN** for Disability Emergency Assistance Services - \$248,379.00 - Hurricane Ike Aid and Recovery Fund
17. ORDINANCE approving and authorizing contract between the City and **BREAD OF LIFE, INC** for Evening Homeless Resolution Services and Support - \$100,000.00 - Community Health & Assessment Fund - **DISTRICTS D - ADAMS and I - RODRIGUEZ**
18. ORDINANCE approving and authorizing contract between the City and **DE MADRES A MADRES, INC** for Food, Assessment and Referral Services and Health Education Courses to low income individuals in the Northside Area - \$60,000.00 - Community Health & Assessment Fund **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

**ORDINANCES** - continued

19. ORDINANCE accepting the sculpture, Great Confucius, a Cast Bronze Statue by Sculptor Willie Wang, for placement in the International Sculpture Garden of the Houston Garden Center in Hermann Park and approving and authorizing agreement between the City of Houston and the **CONSULATE GENERAL OF THE PEOPLES REPUBLIC OF CHINA** for Donation of such work of art - **DISTRICT D - ADAMS**
20. ORDINANCE approving and authorizing agreement between the City of Houston, **TIM GLOVER** and **ACRES HOMES COMMUNITY DEVELOPMENT CORPORATION** for the Non-Permanent Exhibition of the "Community Tree" Sculpture on the premises of Acres Homes Multi-Service Center - **DISTRICT B - JOHNSON**
21. ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC** providing up to \$194,338.00 in General Funds, which amount includes a limitation on additional funding in the amount of \$145,000.00, to assist in administration and operations of the Emergency Mobile Outreach Program
22. ORDINANCE approving and authorizing Agreements to reimburse **ST. JOHN'S SCHOOL; ST. VINCENT DE PAUL CATHOLIC SCHOOL; SPRING BRANCH INDEPENDENT SCHOOL DISTRICT; NORTH FOREST INDEPENDENT SCHOOL DISTRICT; ALIEF INDEPENDENT SCHOOL DISTRICT; ANNUNCIATION ORTHODOX SCHOOL; KATY INDEPENDENT SCHOOL DISTRICT; PASADENA INDEPENDENT SCHOOL DISTRICT; HOUSTON INDEPENDENT SCHOOL DISTRICT; ALDINE INDEPENDENT SCHOOL DISTRICT; AMIGOS POR VIDA-FRIENDS FOR LIFE SCHOOL; HUFFMAN INDEPENDENT SCHOOL DISTRICT; JOHN PAUL II CATHOLIC SCHOOL; RIVER OAKS BAPTIST SCHOOL; GALENA PARK INDEPENDENT SCHOOL DISTRICT** and **CLEAR CREEK INDEPENDENT SCHOOL DISTRICT** for payment of School Crossing Guards from the Child Safety Fund - 5 Years
23. ORDINANCE appropriating \$81,000.00 out of Fire Consolidated Construction Fund for Construction Services for Houston Fire Department Logistics Center under an existing Citywide contract (Approved by Ordinance No. 2007-1052) with **SPRING EQUIPMENT COMPANY, INC** **DISTRICT H - GONZALEZ**
24. ORDINANCE appropriating \$224,508.86 out of Public Library Consolidated Construction Fund for Purchase of Furniture for the African American Library at Gregory School; approving and authorizing the issuance of a Purchase Order to **AGATI, INC** in the amount of \$111,729.38 **DISTRICT I - RODRIGUEZ**
25. ORDINANCE amending Ordinance 2007-1144 to increase the maximum contract amount for City-funded Governmental purpose projects under an Interlocal Agreement between the City of Houston and **GEOTECHNOLOGY RESEARCH INSTITUTE** for Professional Consulting and Engineering Services for Sustainable Development Program - \$200,000.00 - Central Service Revolving Fund
26. ORDINANCE appropriating \$508,750.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to Agreement for Professional Architectural/Engineering Services between the City of Houston and **AECOM USA, INC d/b/a AECOM USA GROUP, INC** for Job Order Contracting Support for the Houston Airport System (Project No. 516C); providing funding for the Civic Art Program - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**



**MATTERS HELD** - NUMBERS 27 through 31

**27. ORDINANCE AMENDING VARIOUS PROVISIONS OF THE HOUSTON SIGN CODE  
TAGGED BY COUNCIL MEMBERS GREEN and KHAN**

This was Item 14 on Agenda of June 30, 2009

**28. ORDINANCE relating to the fiscal affairs of the Saint George Place Redevelopment Authority on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE); approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone - DISTRICT C - CLUTTERBUCK - TAGGED BY COUNCIL MEMBER BROWN**

This was Item 21 on Agenda of June 30, 2009

**29. 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 2010 Operating Budget for the Authority - DISTRICTS A - LAWRENCE and B - JOHNSON - TAGGED BY COUNCIL MEMBER LAWRENCE**

This was Item 27 on Agenda of June 30, 2009

**30. ORDINANCE relating to the fiscal affairs of the Fourth Ward Redevelopment Authority on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE); approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone - DISTRICTS D - ADAMS and I - RODRIGUEZ - TAGGED BY COUNCIL MEMBER BROWN**

This was Item 29 on Agenda of June 30, 2009

**31. ORDINANCE approving and authorizing agreement between the City of Houston, Texas and the GREATER HOUSTON PARTNERSHIP, INC for Professional Services - \$885,000.00 - Enterprise Fund - **POSTPONED BY MOTION #2009-507, 6/30/09****

This was Item 53 on Agenda of June 30, 2009

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Johnson first

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

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

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

***CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
JULY 7, 2009 - 2:00 PM***

***AGENDA***

3MIN	3MIN	3MIN
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***NON-AGENDA***

3MIN	3MIN	3MIN
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MS. ANNETTA JACKSON – 10751 Meadowglen Ln. – 77042 – 713-789-5107 – Crime and Gangs in Houston

MS. LOIS MYERS – 9701 Westview Dr. – 77055 – 713-461-7447 – Flooding in my Subdivision

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - 202-FA3-4511 - Behavior Coward  
Conspiracy who in 1979 to use my children

MS. JUANITA HARRIS – 2419 Wichita – 77004 – 713-522-3452 – Building City put in Riverside Terrace  
is destroying our neighborhood

***PREVIOUS***

1MIN	1MIN	1MIN
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MR. WILLIAM BEAL - 4718 Boicewood - 77016 - 713-633-0126 – Clark Kent: Daily Planet newspaper:  
Michael Jackson Resurrection come back

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Mayor B/White – Families Mafia  
Terrorist Home Operation W/Cops W/City Hall

<b>SUBJECT:</b> Motion establishing a public hearing date for amendments to Chapter 42, Code of Ordinances		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 50
<b>FROM (Department or other point of origin):</b> Department of Planning and Development		<b>Origination Date</b> 06-24-09		<b>Agenda Date</b> <del>JUN 30 2009</del> JUL 08 2009
<b>DIRECTOR'S SIGNATURE:</b> <i>Marilyn R. Hapner</i>		<b>Council District affected:</b> A, C, D, F, H, I		
<b>For additional information contact:</b> Michael Schaffer Phone: 713-837-7780		<b>Date and identification of prior authorizing Council action:</b> 3/24/99, Ord. No. 99-262		

**RECOMMENDATION: (Summary)**

Establish a public hearing to consider amendments to Chapter 42-1, 42-150, 42-155 and adding a new article IV.

**Amount and Source of Funding:**  
NA

**Finance Budget:**

**SPECIFIC EXPLANATION:**

This proposed ordinance would establish mandatory and optional rules along Houston's designated light rail corridors. This work is the result of an effort begun in 2006 to enhance pedestrian mobility and achieve transit supportive development.

These ordinance amendments will also result in changes to the Building Code and PWE Infrastructure design manual.

A public hearing was held by the Houston Planning Commission on June 11, 2009 where the amendments were recommended for approval.

The ordinance amendments were presented to the Council Committee on Regulation, Development and Neighborhood Protection Committee on June 22, 2009 where they were recommended for council consideration.


State law requires City Council to hold a public hearing before adopting the ordinance. The Planning and Development Department recommends establishing a public hearing date for Wednesday, July 8 at 9 a.m.

cc: Marty Stein  
Arturo Michel, City Attorney  
Deborah McAbee, City Legal  
Michael Marcotte, PWE  
Dr. Carol Lewis, Houston Planning Commission

**REQUIRED AUTHORIZATION**

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


SUBJECT: Refunds to Water and Sewer Accounts	Category # 9	Page 1 of 1	Agenda Item # 20
FROM (Department or other point of origin): Michael S. Marcotte, P.E., DEE, Director Department of Public Works and Engineering	Origination Date: 7/2/09	Agenda Date: JUL 08 2009	
DIRECTOR'S SIGNATURE 	Council District affected:		
For additional information contact: Karen Leback, Phone: 713-371-1136	Date and identification of prior authorizing Council action:		

**RECOMMENDATION: (Summary)**

That City Council approve a refund to Valero Refining Company.

**Amount and Source of Funding:**

\$1,282,574.99 Water and Sewer System Operating Fund (8300)

 (7/1/09)

**SOURCE OF FUNDING:**

☐ General Fund

☐ Grant Fund

☒ Enterprise Fund

**SPECIFIC EXPLANATION:**

In September of 2007, Valero Refining Company established a back-up water/wastewater meter at their 9701 Manchester location. This meter was read by the City of Houston in September and October. Beginning in November of 2007 and continuing through September of 2008, city employees did not read the meter because it is located behind a fence that is inaccessible without a key and the usage was estimated. Because the account was new and there was no real history on which to base usage, Valero's bill was over-estimated and led to a large overbilling by the city. When Valero brought this situation to our attention, a field supervisor verified the actual usage on September 22, 2008, and a credit was applied to the account. It is now established that usage on this meter fluctuates a great deal. City staff is aware that they must obtain an actual read monthly, whether electronically or manually.

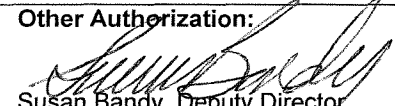
Valero has requested that the City refund the total amount now due, \$1,282,574.99

Valero Refining Company  
9701 Manchester  
Account # 4328-3728-1018

c: Marty Stein  
Susan Bandy  
Karen F. Leback  
Gary Drabek


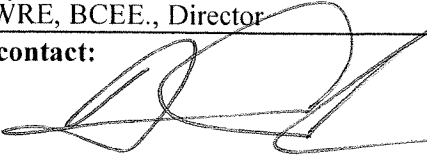

**REQUIRED AUTHORIZATION**

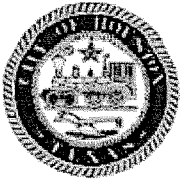
**CUIC ID # 20KFL029A**

Finance Department	Other Authorization:  Susan Bandy, Deputy Director PWE/Resource Management Division	Other Authorization:
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To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Generic City Wide Overlay Package # 11 (Work Order Contract); WBS No. N-001037-0051-4.		<b>Page</b> 1 of 1	<b>Agenda Item</b> # 3
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b> 7-1-09	<b>Agenda Date</b> JUL 08 2009
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E, D.WRE, BCEE., Director		<b>Council District affected:</b> A, B, C, G, I	
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E Senior Asst. Director, PW&E Phone: (713) 837-7074		<b>Date and identification of prior authorizing Council action:</b> Ord. # 2007-778 dated 06/27/2007	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final Contract Amount of \$4,347,151.52 or 4.57% over the original Contract Amount, accept the Work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Total (Original) appropriation of \$5,119,665.00 from Metro Project Commercial Paper Series E, Fund No. 4027.			
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project was part of the City Wide Overlay Program and was required to improve and maintain a safe road surface and accessibility.			
<b>DESCRIPTION/SCOPE:</b> This project consisted of base repair of flexible and rigid pavements; construction of approximately 3.5 inches of hot mix Asphaltic concrete pavement; pavement markings, curb ramp repair/ replacement, storm sewer and appurtenances. In-house Engineering Branch staff designed the project with 365 days allowed for construction. The project was awarded to Durwood Greene Construction, L.P. with an original Contract Amount of \$4,157,355.90.			
<b>LOCATION:</b> All citywide streets. The project is located in various Key Map Grids.			
<b>CONTRACT COMPLETION AND COST:</b> The Contractor, Durwood Greene Construction, L.P., has completed the Work under the subject Contract. The project was completed within the Contract Time with an additional 159 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No.1 and 2 is \$4,347,151.52. This is an increase of \$189,795.62 or 4.57% over the original Contract Amount.  The increased cost is a result of difference between planned and measured quantities. This increase is primarily a result of an overrun Bid Item No. 32.1 – Grind Concrete (including saw cutting), which was necessary to complete the project.			
<b>M/WBE PARTICIPATION:</b> The M/WBE goal for this project was 20%. According to Affirmative Action and Contract Compliance Division, the actual participation was 22.12%. Contractor's M/WBE performance evaluation was rated Outstanding.			
MSM:DRM:JTL:AK:JM:ha Z:\E&C Construction\South Sector\PROJECT FOLDER\N-001037-0051-3\Close Out\RCA\accept RCA.doc c: Velma Laws Craig Foster Wayne Chan Marty Stein File No.: N-1037-51/21.0			
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID # 20HA62</b>	
<b>Finance Department:</b>		<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	



## CITY OF HOUSTON

Department of Public Works & Engineering

Street and Bridge/Stormwater Engineering and Construction Branch



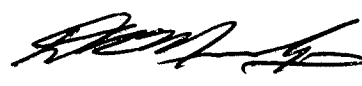
### PROJECT STREET LIST

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Project Name :  
Contractor : Durwood Greene Construction, L.P.

Project No. : N-001037-0051-4  
Contract No. : 4600007921

<u>Street</u>	<u>From Street</u>	<u>To Street</u>	<u>KEY MAP</u>	<u>Council District</u>	<u>Start Date</u>	<u>Comp Date</u>	<u>Status</u>	<u>Comments</u>
Briar Forest	Dairy Ashford	Sam Houston Tollway	488R,489N,489P,489Q, 489R	G	9/24/07	2/6/08	Complete	
Chimney Rock	Westheimer	Bellaire Blvd	491T,491X,531B,531F	A	4/1/08	6/30/08	Complete	
Eldridge Road	Alief Clodine	Richmond	488X,528B	G	9/24/07	2/6/08	Complete	
Oates Road	Needham Road	Beaumont Hwy/US 90	456W,456S,456N	B	11/1/07	1/29/08	Complete	
San Felipe	Claremont Lane	Kirby Drive	492P,491Q	G	9/8/08	12/7/08	Complete	
Walker Street	Dowling Street	St. Charles Street	493R	I	7/7/08	10/7/08	Complete	
West Holcombe Boulevard	Kirby Drive	South Main Street	532G,532H	C	12/1/08	2/28/09	Complete	
Wirt Road	Hammerly	Kempwood	451T,451P	C	4/1/08	6/30/08	Complete	

<b>SUBJECT:</b> Accept Work for Sunnyside Court Storm Sewer Laterals; WBS No. M-000217-0001-4.		<b>Page</b> 1 of 2	<b>Agenda Item</b> # <b>4</b>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b>	<b>Agenda Date</b> JUL 08 2009
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E, D.WRE, BCEE., Director		<b>Council District affected:</b> D	
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E Senior Asst. Director, PW&E Phone: (713) 837-7074		<b>Date and identification of prior authorizing Council action:</b> Ord. # 2006-604 dated 06/14/2006	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final Contract Amount of \$5,377,535.10 or 0.98% over the original Contract Amount, accept the Work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Total (Original) appropriation of \$6,098,000.00 with \$3,338,286.00 from Drainage Improvement Commercial Paper Series F, Fund No. 49R, \$759,714.00 from Water & Sewer System Consolidated Construction Fund No. 755 and \$2,000,000.00 for Community Development Block Grant Funding to be funded by Supplemental Allocation.			
<b>SPECIFIC EXPLANATION:</b>  <b>PROJECT NOTICE/JUSTIFICATION:</b> This project was part of the Storm Drainage Capital Improvement Plan (CIP) and was required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in this subdivision.  The cost participation by Housing Community Development of \$2,000,000.00 (CDBG) funds were included in the total funding for this project.  <b>DESCRIPTION/SCOPE:</b> This project consisted of approximately 627 linear feet of 4-ft x 2-ft of reinforced concrete box sewer. Approximately 11,329 linear feet of 18-inch thru 78-inch of reinforced concrete storm sewers and culverts, concrete and asphalt roadway reconstruction an overlay, 2,649 linear feet of 8-inch wastewater replacements and 853 linear feet of 8-inch waterline replacement, ditch regrading, and detention basin. Weisser Engineering Company, Inc. designed the project with 348 days allowed for construction. The project was awarded to E. P. Brady, Ltd. with an original Contract Amount of \$5,325,195.12.  <b>LOCATION:</b> This project is generally bounded by Holmes Road on the North, Reed Road on the South, South Freeway S.H. 288 on the West and Scott on the East. The project is located in the Key Map Grids 533T, 533U, 533Y, 573B and 573C.  <b>CONTRACT COMPLETION AND COST:</b> The Contractor, E. P. Brady, Ltd., has completed the Work under the subject Contract. The project was completed within the Contract Time with additional 199 days approved by Change Orders No. 2 thru 5. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No.1 thru 5 is \$5,377,535.10. This is an increase of \$52,339.98 or 0.98% over the original Contract Amount.			
<b>REQUIRED AUTHORIZATION</b> <b>CUIC ID # 20HA59</b>			
<b>Finance Department:</b>		<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

<b>Date:</b>	<b>SUBJECT:</b> Accept Work for Sunnyside Court Storm Sewer Laterals; WBS No. M-000217-0001-4.	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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The increased cost is a result of difference between planned and measured quantities and previously approved Change Orders No. 1 thru 5. This increase is primarily a result of an overrun Bid Item No. 72 – 6-inch thick HMAC base course, which was necessary to complete the project.

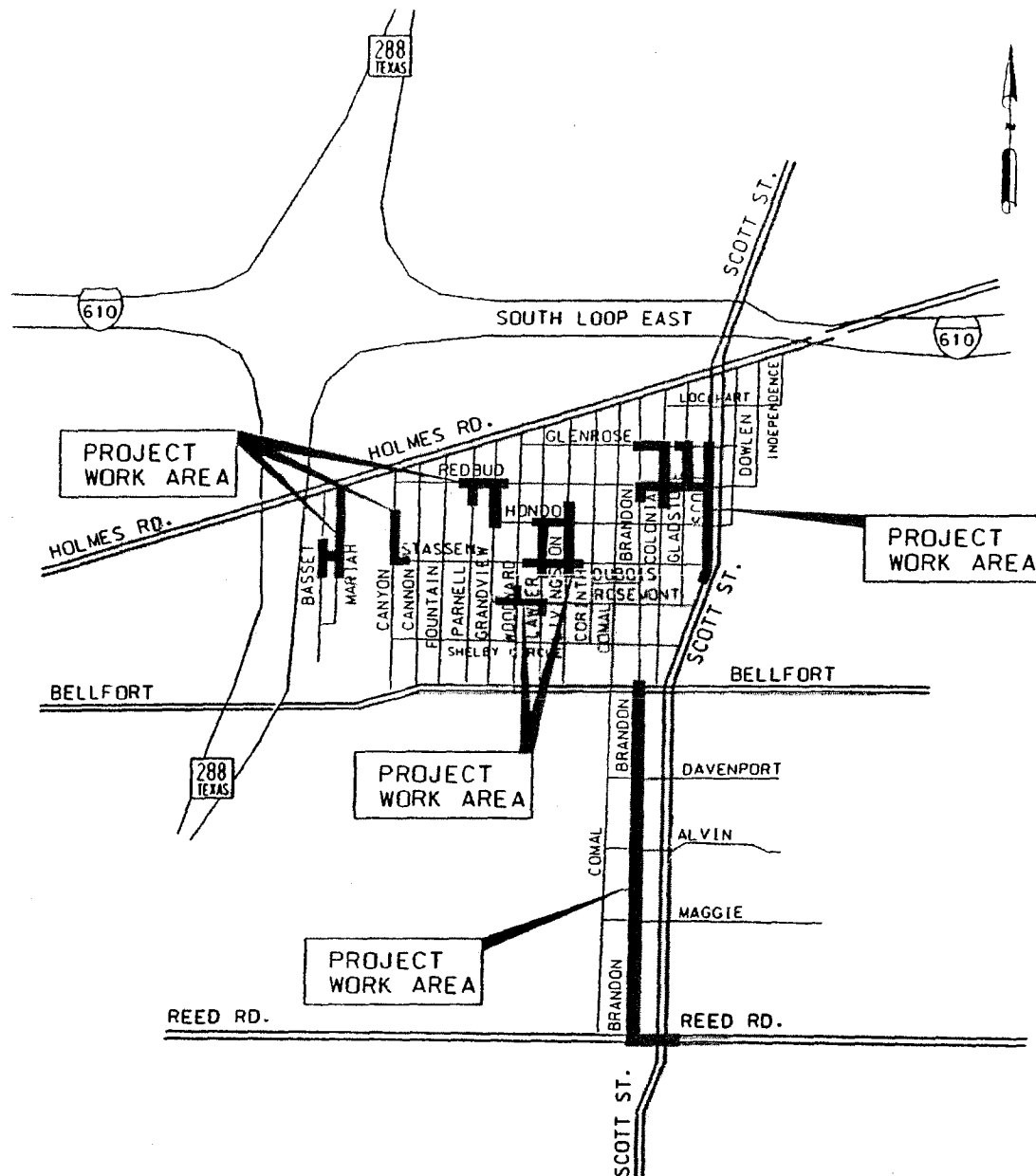
**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17.00%. According to Housing and Community Development Department, the actual participation was 18.84%. Contractor's M/WBE performance evaluation was rated Satisfactory.

    
MSM:DRM:JTL:JLS:SAX:ha

Z:\E&C Construction\East Sector\PROJECTS\M-000217-0001-4 Sunnyside\Close Out\RCA\accept RCA.doc

c: Velma Laws Craig Foster Waynette Chan Marty Stein File No.: SM5033/21.0





VICINITY MAP

SUNNYSIDE COURT STORM SEWER LATERALS  
 GFS NO. M-0217-01-03  
 FILE NO. SM5033  
 KEP MAP NO. 533T.U.Y & 573B.C  
 COUNCIL DISTRICT D



**WEISSER  
Engineering Co.**

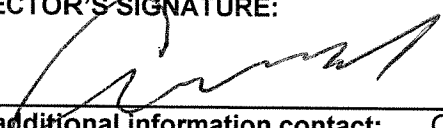



19500 Park Row, Suite 100  
 Houston, Texas 77084  
 (281) 579 - 7300

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000294-0010-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 5
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 7-1-09	<b>Agenda Date</b> JUL 08 2009
<b>DIRECTOR'S SIGNATURE:</b> Michael S. Marcotte, P.E., D.WRE, BCEE, Director		<b>Council District affected:</b> D, E and I	
<b>For additional information contact:</b> Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (713) 641-9182		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2006-13, dated 01/04/2006	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$4,760,384.47, which is 2.84% under the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. <i>M.P. 6/23/09</i> Original appropriation of \$5,315,402.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			
<b>SPECIFIC EXPLANATION:</b>  <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.  <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P., with an original contract amount of \$4,899,440.99. The Notice to Proceed date was 04/17/2006 and the project had 730 calendar days for completion.  <b>LOCATION:</b> The project was located at various locations within Council Districts D, E and I.  <b>CONTRACT COMPLETION AND COST:</b> The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$4,760,384.47, a decrease of \$139,056.52 or 2.84% under the original contract amount. Less sliplining was needed than anticipated.  <b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 24.43%. The contractor was awarded an "Outstanding" rating from Affirmative Action.  <i>MSM</i> MSM:JC:JGM:RK:JI:DR:mf Attachments  cc: Velma Laws Hamlet Hovsepian, P.E. Craig Foster			
<b>Project File 4257-71</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>Finance Department</b>		<b>CUIC ID# 20DHB281</b>	
<b>Other Authorization:</b> <i>Dannelle H. Belhateche</i>		<b>Other Authorization:</b> <i>Jun Chang</i> Jun Chang, P.E., Deputy Director Public Utilities Division	

[illegible]

<b>SUBJECT:</b> Parcel HY9-003; <i>City of Houston v. Atavroula A. Katsoulis, et al.</i> , Cause No. 931,763; Fire Station No. 22 Expansion Project (WBS No. C-000174-0002-2); L.D. File No. 033-0800075-031		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 6+6A
<b>FROM (Department or other point of origin):</b> Legal Department, Real Estate Division Arturo G. Michel, City Attorney		<b>Origination Date</b> 06/11/09	<b>Agenda Date</b> JUL 08 2009	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> "1" James G. Rodriguez; K.M.# 495W		
<b>For additional information contact:</b> Ondrea U. Taylor <b>Phone:</b> 832.393.6280 (alternatively Joseph N. Quintal @ 832.393.6286) O.T.		<b>Date and identification of prior authorizing Council action:</b> Motion No. 2008-0828, psd. 11/05/08		
<b>RECOMMENDATION: (Summary)</b> That the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court associated with this eminent domain proceeding, and withdraw the City's Objections to the Award of Special Commissioners. We further recommend that the accompanying Appropriation Ordinance be approved.				
<b>Amount of Funding:</b> \$95,632.94;		<b>Finance Budget:</b> 		
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund Fire Consolidated Construction Fund (4500)				
<input type="checkbox"/> Other (Specify)				
<b>SPECIFIC EXPLANATION:</b> <p>The Houston Fire Department (HFD) Hazardous Materials Response Team is located at 7825 Harrisburg Boulevard and is commonly known as Fire Station No. 22. The Houston Fire Department seeks to acquire the land which is immediately adjacent to their existing property to provide additional parking.</p> <p>This particular eminent domain proceeding involves the fee simple acquisition of a 7,000 square foot vacant tract of land located at 7831 Harrisburg Boulevard. The property is owned Atavroula A. Katsoulis and a host of others. Efforts by General Services Department to purchase the needed property were unsuccessful due to title issues and tax problems that precluded the sale of the property, and the matter was referred to the Legal Department to initiate eminent domain proceedings.</p> <p><b>Landowners:</b> Atavroula A. Katsoulis and others</p> <p><b>Project:</b> Fire Station No. 22 Expansion Project</p> <p><b>Property:</b> 7,000 s.f. (fee simple title)</p> <p><b>City's Testimony Before the Special Commissioners:</b> \$49,000.00          (i.e. \$7.00 psf for the land being acquired; no improvements located thereon or damage thereto).</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>General Services Department:</b>  Forest R. Christy, Jr. Director Real Estate Division		<b>Other Authorization:</b>  		
		<b>Houston Fire Department:</b>  Phil Boriskie, Chief		

Date 06/11/09	Subject: Parcel HY9-003; <i>City of Houston v. Atavroula Katsoulis, et al</i> ; Fire Station No. 22 Expansion Project (WBS No. C-000174-0002-2); L.D. File No. 033-0800075-031	Originator's Initials OUT	Page 2 of 2
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**Landowners' Value Testimony for the Special Commissioners:** \$77,000.00 to \$137,620.00  
(i.e. the landowners' attorneys presents comparable sales ranging from \$11.00 psf to \$19.66 psf)

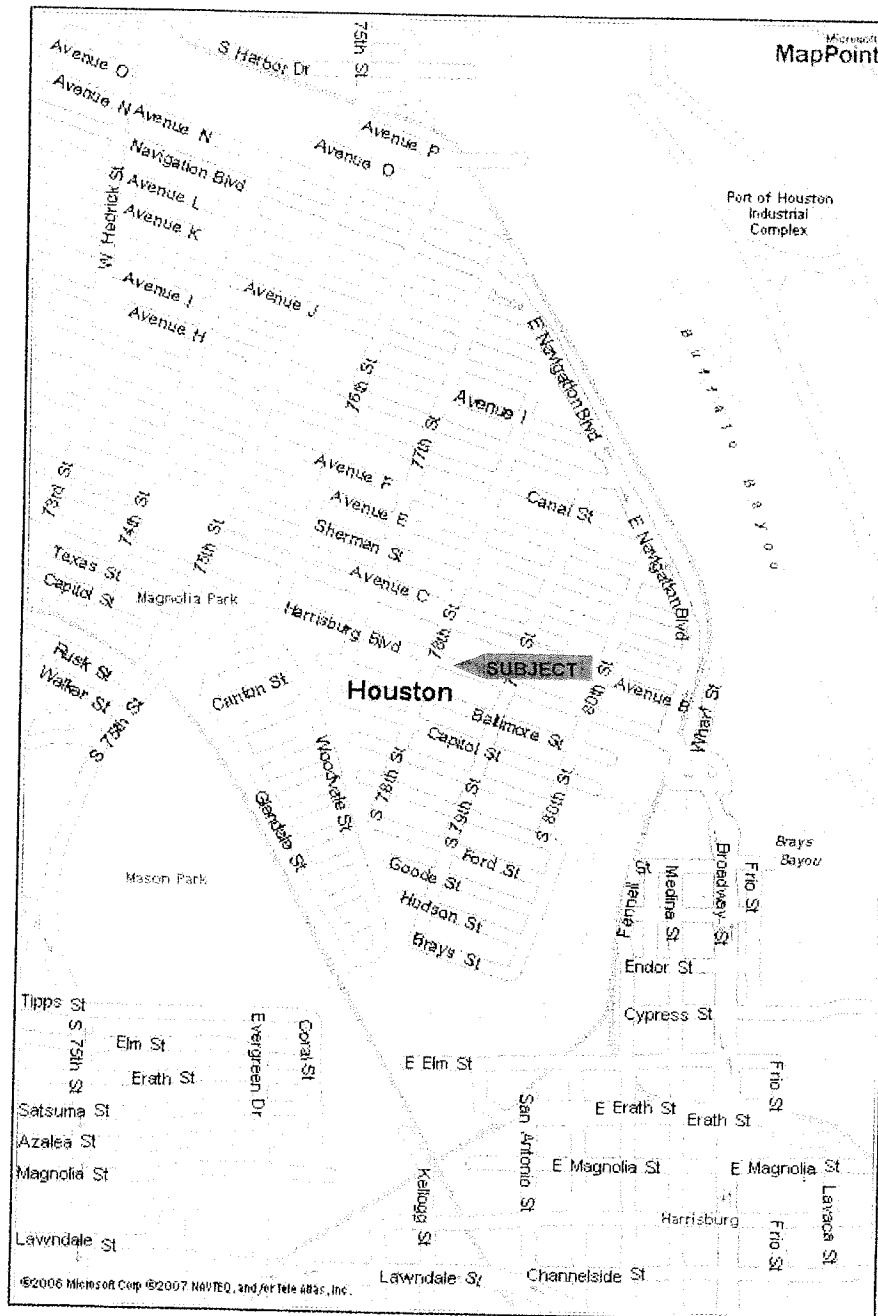
**Agreed Award of Special Commissioners:** \$91,000.00. The City filed objections to the award of special commissioners to preserve the City's legal and procedural options pending City Council's consideration and approval of this matter. The matter has been placed on the Court's trial docket.

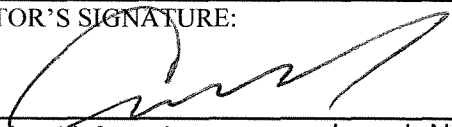

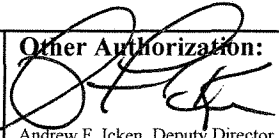
The "**Costs of Court**" are as follows, to wit: \$172.00 Filing fee; \$385.00 Service of process fee; \$1,350.00 Special Commissioners' fees (i.e. \$450.00 x 3); \$900.00 Publication fee; \$225.94 Court Reporter's fee; \$1,600.00 Attorney Ad Litem's fee; **Total:** \$4,632.94. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds being requested herein.

We recommend that the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court associated with this eminent domain proceeding, and withdraw the City's Objections to the Award of Special Commissioners. We further recommend that the accompanying Appropriation Ordinance be approved.

File No. SY FILES  
Case No. 7830 Harrisburg

Borrower		City of Houston		Case No. 7830 Harrisburg	
Property Address		7830 Harrisburg Street			
City	HOUSTON	County	HARRIS	State	TEXAS
Zip Code	77012-1504				
Lender/Client	City of Houston Real Estate Services		Address	900 Bagby Street, 2nd Floor, Houston, Texas 77002	



SUBJECT: Parcel AY6-026; City of Houston v. Kex Investors, a Texas general partnership, et al., Cause No. 892,232; Long Point @ Blalock Intersection Improvements Project (Oak Tree - Freedonia) WBS/CIP No. N-000674-0002-2-01-01; Legal Department File No. 052-9500007-063;		Page 1 of 2	Agenda Item # <b>7</b>
FROM (Department or other point of origin): Legal Department - Real Estate Division Arturo Michel, City Attorney		Origination Date 05/27/09	Agenda Date JUL 08 2009
DIRECTOR'S SIGNATURE: 		Council District affected: "A" Toni Lawrence; Key Map #450U	
For additional information contact: Joseph N. Quintal Phone: 832.393.6286 (alternatively Russell G. Richardson 832.393.6285)		Date and identification of prior authorizing Council action: Motion#2008-0680, psd. 9/3/08; BAO# 2005-397, psd. 4/20/05	
<u>RECOMMENDATION:</u> (Summary) That the City Attorney be authorized, by Motion, to settle this eminent domain lawsuit for \$760,000.00, and pay the costs incurred by the City during trial preparation. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$106,050.00; No appropriation needed as funding will be provided by a previously approved Appropriation Ordinance No. 2005-397, psd. 4/20/05. Street & Bridge Consolidated Construction Fund No. 437; SAP Fund No. 4506			
<u>SPECIFIC EXPLANATION:</u>  The Long Point at Blalock Intersection Improvements Project (Oak Tree - Freedonia) will improve access and traffic flow. The project will provide for the reconstruction of Long Point Road in multiple phases. The initial phase will include redesign of the intersections at Antoine, Blalock, Wirt and Bingle.  This eminent domain proceeding involves the acquisition of a permanent easement containing 2,187 square feet (0.0502 acre) of land located at the southwest corner of Long Point and Blalock. The property is owned by Kex Investors, a Texas general partnership and is being utilized as a Discount Tire service center. This matter was referred to the Legal Department to commence eminent domain proceeding after the landowner's representative rejected the City's final offer of \$642,374.00 to purchase the property.  <u>City's Testimony Before the Special Commissioners:</u> \$426,480.00 (i.e. \$17.00 psf for the land being acquired; \$26,037.00 for the improvements thereon; \$363,264.00 as damage to the remainder)  <u>Landowner's Testimony Before the Special Commissioners:</u> \$919,919.00 (i.e. \$25.00 psf for the land being acquired; \$27,374.00 for the improvements thereon; \$837,870.00 as damages to the remainder)  <u>Award of Special Commissioners:</u> \$658,000.00  The landowner's attorney timely filed Objection to the Award of Special Commissioners and the matter was placed on the Court's trial docket. The City deposited the amount of the Award of Special Commissioners into the Registry of the Court on October 15, 2008 in order to gain physical possession of the property for construction purposes.			
CUIC# 90AH218			
h:\mark\discount\trca2.wpd			
Other Authorization:		Other Authorization:	
 Michael S. Marcotte, P.E., D. WRE, BCEE, Director		 Andrew F. Icken, Deputy Director Planning and Development Services Division	

Date 05/27/09	SUBJECT: Parcel AY6-026; Kex Investors, Long Point @ Blalock Intersection Improvements Project; L.D. File No. 052-9500007-063;	Originator's Initials JNQ/RGR	Page __2__ of __2__
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The parties initiated pre-trial discovery, designated trial witness and began trial preparation. During Court ordered mediation, the parties were able to arrive at an agreement and settlement subject to City Council's approval. The proposed settlement requires the City to pay the additional sum of \$102,000.00 over the amount of the Award of Special Commissioners, waives any pre-/pos judgment interest that may have accrued and requires each party to bear its own costs/expenses.

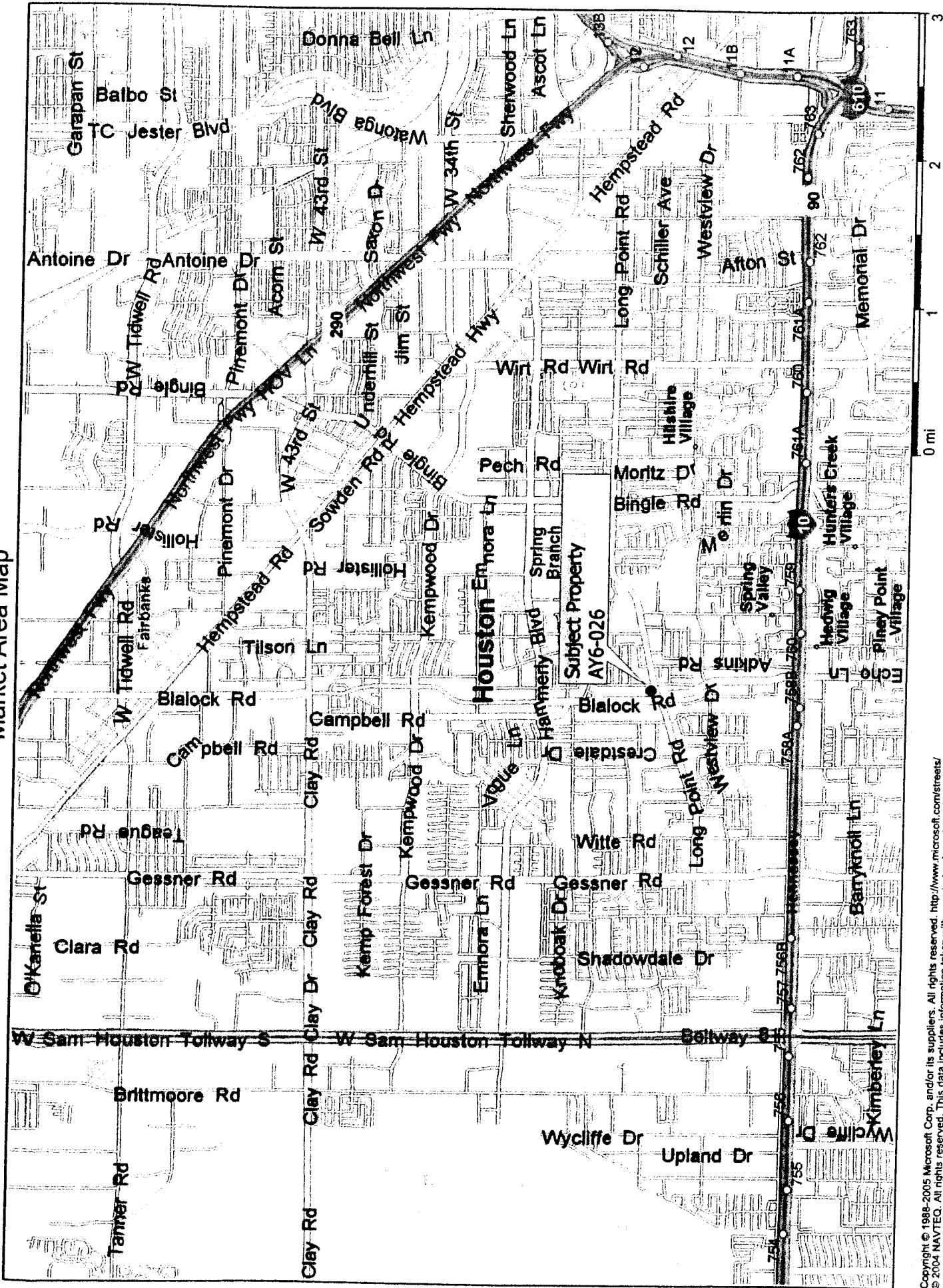
The City incurred a trial preparation expense (i.e. appraisal) totaling \$4,050.00, and this cost accounts for the monetary difference between the amount needed to settle this matter and the total amount of funds needed herein.

We recommend that the City Attorney be authorized, by Motion, to settle this eminent domain lawsuit for \$760,000.00, and pay the costs incurred by the City during trial preparation. Funding will be provided by a previously approved blanket Appropriation Ordinance.

  
6-11-09



## Market Area Map



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© 2004 NAVTEQ. All rights reserved. This data includes information taken with permission from Geacore and Canadian National Railways.

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# AERIAL PHOTOGRAPH

Cedar Post

Long Point

Acquisition

Blalock

Whole Property	29,098 /SF
Part Acquired	2,187 /SF
Remainder (Usable)	26,911 /SF

ORS  
326608

DE (DEED)

0.6680AC  
0.0523AC  
0.6157AC

5'49" W 203.36'

1"=60'

20'43.00" E 190.00'  
144.43'

CEDAR POST LANE

VOL. 17, PG. 20 H.C.M.R.

(60' WIDE)

BOUNDARY SURVEY  
OF A 0.0523 ACRE TRACT OF LAND  
IN THE THOMAS HOSKINS SURVEY, ABSTRACT NO. 324  
HARRIS COUNTY, TEXAS

LONG POINT ROAD  
(WIDTH VARIES)

2.187 SQUARE  
FEET

P.O.B.  
N 13,853.971.33  
E 3,070,657.37

AY6-028

SET MAG NAIL  
IN ASPHALT

GULF OIL CORPORATION  
TO  
KEX INVESTORS  
H.C.C.F. No. H326608

LOT 3

SPRING BRANCH ESTATES  
VOL. 17, PG. 20 H.C.M.R.

THOMAS HOSKINS SURVEY, A-342

EXISTING R.O.W. LINE  
129.48'

89.80'

SET MAG NAIL  
IN ASPHALT

SET MAG NAIL  
IN ASPHALT

SET MAG NAIL  
IN ASPHALT

LOT 4

BLALOCK ROAD  
(60' WIDE)



▲	METRO SIGN
⊙	PAYPHONE
⊙	BOLLARD
○	VERTICAL PIPE
T	TELEPHONE PEDASTAL

- NOTE:
1. THIS TRACT LIES IN NOVEMBER 8, 1998. ZO
  2. A CURRENT TITLE & ALL EASEMENTS MAY NC
  3. ALL BEARINGS ARE ZONE NO. 4204 (NAD83)
  4. THIS SURVEY WAS I 2005.
  5. BEARINGS OF THE I NOT AS A RESULT OF I



ASSISTANT

KEY MAP NO. 45

PARCEL NO. /

CIP NO.

GFS NO.

Precision Land Surveying, Inc.

1814 Hickam Street, Suite 'B'  
Houston, Texas 77007  
(713) 444-8888

Whole Property ☒  
Part to be Acquired ☐

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8216

**Subject:** Approve an Appropriating Ordinance and Approve the Purchase of Hewlett-Packard Hardware through the City's Master Agreement with the Texas Department of Information Resources

Category #  
4 & 5

Page 1 of 1

Agenda Item

8-8A

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

Michelle Mitchell  
Director  
Finance Department

**Origination Date**

July 1, 2009

**Agenda Date**

JUL 08 2009

**DIRECTOR'S SIGNATURE**

*Michelle Mitchell*

**For additional information contact:**

Salima Pirmohamed  
MaryAnn Grant

Phone: (713) 837-9583

Phone: (713) 221-0660

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$168,537.04 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of Hewlett-Packard hardware in the total amount of \$168,537.04 through the City's Master Agreement with the Texas Department of Information Resources for the Finance Department.

Award Amount: \$168,537.04

**Finance Budget**

\$168,537.04 - Equipment Acquisition Consolidated Fund (Fund 1800) WBS X - 681009-0001-3

**SPECIFIC EXPLANATION:**

The Finance Director recommends that City Council approve an ordinance authorizing the appropriation of \$168,537.04 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further requested that City Council approve the purchase of Hewlett-Packard hardware in the total amount of \$168,537.04 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Finance Department and that authorization be given to issue a purchase order to DIR's Go Direct vendor, Hewlett-Packard Company. The designated reseller for this procurement is Criner Daniels, a certified City of Houston M/WBE vendor.

This purchase consists of four blade servers and a storage area network (SAN) to support the development and production environments of a Business Objects Platform. Additionally, the hardware will also accommodate the Stimulus reporting requirements as mandated by Section 1512(f) of the Recovery Act and future management reporting initiatives.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

7-8A



# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8325

**Subject:** Amend Council Motion 2007-0845, Passed August 8, 2007, for Interuterine (IUD) Copper Contraceptive Devices for the Houston Department of Health and Human Services S09-S22473-A1

Category #  
4

Page 1 of 1

Agenda Item  
9

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

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

**Origination Date**

June 08, 2009

**Agenda Date**

JUL 08 2009

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Kathy Barton Phone: (713) 794-9998  
Desiree Heath Phone: (832) 393-8742

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

CM 2007-0845, passed August 8, 2007

**RECOMMENDATION: (Summary)**

Amend Council Motion 2007-0845, passed August 8, 2007, to increase the spending authority from \$213,808.00 to \$299,331.20 for interuterine (IUD) copper contraceptive devices for the Houston Department of Health and Human Services.

Spending Authority Increased By: \$85,523.20

**Finance Budget**

\$85,523.20 General Fund (1000)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council amend Council Motion 2007-0845, to increase the spending authority for IUD copper contraceptive devices awarded to Integrated Commercialization Solutions, Inc. dba ParaGard Direct from \$213,808.00 to \$299,331.20.

The expenditures are exceeding the forecasted amount due to unanticipated demands; therefore, the spending authority is being depleted at an accelerated rate. The additional spending authority is required to continue the operations of the Houston Department of Health and Human Services until a new award is presented to City Council. The Strategic Purchasing Division anticipates a new award by October 2009.

This award was approved by Council Motion 2007-0845 for a 60-month period in an amount not to exceed \$213,808.00. Expenditures as of April 24, 2009, totaled \$161,750.40. All terms and conditions shall remain as originally approved by City Council.

This award consists of IUDs administered to the qualified patients receiving service at the following six health clinics: La Casa Nueva, Lyons Health Center, Magnolia, Northside, Riverside, and Sunnyside.

Buyer: Laura Marquez

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

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NOT



# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

From: M. A. Cruz Goldman

Date: April 27, 2007

Subject: MWBE Participation Form

I am requesting a **waiver** of the MWBE Goal: Yes ☒ No ☐ Type of Solicitation: Bid ☒ Proposal ☐

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☒ No ☐ 0%

I am requesting a **revision** of the MWBE Goal: Yes ☐ No ☒ Original Goal: 0% New Goal: 0%

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: S09-S22473 Estimated Dollar Amount: \$213,808.00

Anticipated Advertisement Date: 5/4/2007 Solicitation Due Date: 5/17/2007

Goal On Last Contract: 0% Was Goal met: Yes ☐ No ☐

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

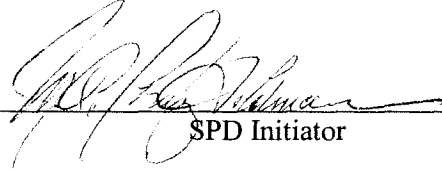
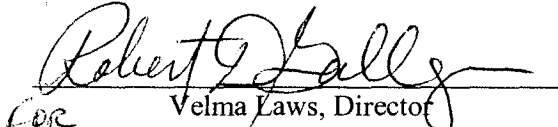
### Name and Intent of this Solicitation:


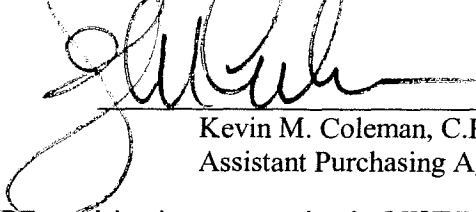
This bid covers 230 boxes of Interuterine (IUD) Copper Contraceptive Devices that will be administered to patients at the City's health clinics. This quantity represents a 60-month term contract that will be federally funded under a grant.

### Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement): (To be completed by SPD)

There is only one manufacturer/distributor for these IUDs and neither company is locally situated. The IUDs will be dropped-shipped to the City of Houston. Thus, there isn't an opportunity to involve a City-certified M/WBE.

### Concurrence:

  
SPD Initiator  
  
for Velma Laws, Director  
\*Affirmative Action

  
Division Manager  
  
Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

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

File location: <http://choice.net/spd/forms.html>

REVISED: 4/27/2007

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8367

**Subject:** Approve an Appropriating Ordinance and Sole Source Purchase for a Climber Screen Unit for the Public Works & Engineering Department  
S08-Q23292

Category #  
4

Page 1 of 1

Agenda Item

10-10A

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

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

**Origination Date**

June 15, 2009

**Agenda Date**

JUL 08 2009

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$464,469.00 out of the Water & Sewer System Consolidated Construction Fund (8500) and approve the sole source purchase from Infilco Degremont, Inc. in an amount not to exceed \$464,469.00 for a Climber Screen unit for the Public Works & Engineering Department.

Award Amount: \$464,469.00

**Finance Budget**

*Z*

\$464,469.00 - PWE - Water & Sewer System Consolidated Construction Fund (8500) WBS R-000509-0014-4

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends City Council approve an ordinance authorizing the appropriation of \$464,469.00 out of the Water & Sewer System Consolidated Construction Fund (8500) and approve the sole source purchase from Infilco Degremont, Inc. in an amount not to exceed \$464,469.00 for a Climber Screen unit for the water and wastewater treatment equipment for the Public Works & Engineering Department and that authorization be given to issue a purchase order. Climber Screens are used to filter out floating solid matter from wastewater and to prevent blockage on the screens and build-up of grit inside the channels.

Infilco Degremont, Inc. is the sole distributor, manufacturer, and supplier of Climber Screens, replacement parts and accessories. Climber Screens are serviced by Infilco Degremont, Inc. certified technicians only.

The application of Climber Screens were designed, engineered, and produced specifically for the City of Houston's water and wastewater treatment equipment.

The scope of work requires the contractor to furnish all labor, equipment, tools, supervision and transportation necessary to remove the existing Climber Screen unit and furnish and install a new Climber Screen unit and associated hardware at the 69<sup>th</sup> Street Wastewater Treatment Plant. The existing unit is 27 years old and no longer repairable. The new unit will come with a one year manufacturer's warranty and the life expectancy is 20 years.

This recommendation is made pursuant to Chapter 252, Section 251.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

Buyer: Angela Dunn  
PR#: 10074148

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*mt*  
*10*

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8270

Subject: Signpost and Associated Hardware for the Public Works & Engineering Department  
S35-S23053

Category #  
4

Page 1 of 2

Agenda Item  
11

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

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

**Origination Date**

June 30, 2009

**Agenda Date**

JUL 08 2009

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Desiree Heath Phone: (832) 393-8742

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

**RECOMMENDATION: (Summary)**

Approve various awards, as shown below, in an amount not to exceed \$677,677.99 for signpost and associated hardware for the Public Works & Engineering Department.

Estimated Spending Authority: \$677,677.99

**Finance Budget**

\$677,677.99 General Fund (1000)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$677,677.99, for signposts and associated hardware for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of various signpost, hardware, anchors, clamps, brackets and sign holders used by the Department to support the day-to-day business activities conducted citywide.

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

**Northwest Pipe Co.:** Award on its low bid for Group I, Items Nos. 2, 4 and 5 (anchor, drive anchor assembly and signpost) in an amount not to exceed \$458,957.85.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Northwest Pipe Co.	\$ 458,957.85
2. Allied Tube & Conduit Corporation	\$ 597,520.56

**Allied Tube & Conduit Corporation:** Award on its low bid for Group I, Items Nos. 1 and 3 and sole bid for Group I, Items Nos. 6 thru 9 (signpost, anchor, clamp, sign holder and brackets) in an amount not to exceed \$218,720.14.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Northwest Pipe Co.	\$ 80,794.92 (Partial Bid/Higher Unit Price)
2. Allied Tube & Conduit Corporation	\$ 218,720.14

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*NOT*



Date: 6/30/2009	Subject: Signpost and Associated Hardware for the Public Works & Engineering Department S35-S23053	Originator's Initials JD	Page 2 of 2
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**M/WBE Subcontractor:**

This bid was issued with a 3% goal for M/WBE participation and **Northwest Pipe Co.** has designated the below-named company as its certified M/WBE subcontractor:

<b><u>NAME</u></b>	<b><u>TYPE OF SERVICE</u></b>	<b><u>AMOUNT</u></b>
KIC Transportation, Inc.	Delivery	\$13,768.74

The Affirmative Action Division will monitor this award.

Buyer: John Dearmon

Attachment: M/WBE zero percentage goal-document approved by Affirmative Action Division for **Allied Tube & Conduit Corporation.**

**Estimated Spending Authority**

<b>DEPARTMENT</b>	<b>FY2010</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Public Works & Engineering	\$135,535.59	\$542,142.40	\$677,677.99



# CITY OF HOUSTON

Administration & Regulatory Affairs Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

From: John Dearmon

Date: February 20, 2009

Subject: MWBE Participation Form

I am requesting a **waiver** of the MWBE Goal: Yes ☐ No ☒ Type of Solicitation: Bid ☒ Proposal ☐

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☐ No ☒

I am requesting a **revision** of the MWBE Goal: Yes ☒ No ☐ Original Goal: 11% New Goal: 0%

If requesting a revision, how many solicitations were received: 2

Solicitation Number: S23053 Estimated Dollar Amount: \$218,720.14

Anticipated Advertisement Date: 12/26/2008 Solicitation Due Date: 1/15/2009

Goal On Last Contract: 0% Was Goal met: Yes ☐ No ☐

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

Name and Intent of this Solicitation:

Signpost & Associated Hardware for Public Works and Engineering Department

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):  
(To be completed by SPD)

The 11% goal cannot be met by Allied Tube & Conduit Corp. because the items will be drop shipped from the manufactures directly to the City of Houston; therefore a 0% M/WBE approval is requested. See attachment:

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

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

RECEIVED

FEB 24 2009

CITY OF HOUSTON

11:00 a.m.

**City of Houston Bid Tabulation**  
**Signposts & Associated Hardware for Public Works & Engineering**  
**s23053 - Close Date: 1/15/2009 10:30:00 AM**

Item #	Description	Qty	U/M	Northwest Pipe Company			ALLIED TUBE & CONDUIT CORPORATION		
				Unit Price	% Change	Line Total	Unit Price	% Change	Line Total
Group I. Line Items									
		10000055							
1	Signpost, 14 Gauge, 1-3/4" X 1-3/4" X 10', Allied Tube Telespar 746089 or Approved Equal	4722 ea		\$ 14.11		\$ 66,627.42	\$ 12.98		\$ 61,291.56
		10000056							
2	Anchor, 12 Gauge, 2" X 2" X 36" Allied Tube Telespar 739364 or Approved Equal	6111 ea		\$ 4.37		\$ 26,705.07	\$ 6.22		\$ 38,010.42
		10000057							
3	Anchor, 12 Gauge, 2-1/4" X 2-1/4" X 18" Allied Tube Telespar 739204 or Approved Equal	3778 ea		\$ 3.75		\$ 14,167.50	\$ 3.61		\$ 13,638.58
		10000058							
4	Drive Anchor Assembly, Northwest Pipe Co. 208 or Approved Equal	21707 ea		\$ 6.50		\$ 141,095.50	\$ 8.02		\$ 174,090.14
		10000396							
5	Signpost, 10-FT, Northwest Pipe Co. 3135 or Approved Equal	22024 ea		\$ 13.22		\$ 291,157.28	\$ 17.50		\$ 385,420.00
		10000397							
6	Clamp, Sign for OD Post Pole Size 2 inch Pelco SH-0206 or Approved Equal	7500 ea		\$ -		No Bid	\$ 1.97		\$ 14,775.00
		10000398							
7	Holder Sign Cap Street Sign 2-3/8 inch HSIN No. 922 or Approved Equal	14000 ea		\$ -		No Bid	\$ 3.75		\$ 52,500.00
		10000399							
8	Bracket Sign Cross Street Width 160 IN HSIN 990F or Approved Equal	8000 ea		\$ -		No Bid	\$ 3.63		\$ 29,040.00
		10000400							
9	Bracket, Street Sign Cantliever VS1C 14-1/2 IN or Approved Equal	7500 ea		\$ -		No Bid	\$ 6.33		\$ 47,475.00
		Sub-Total:				\$ 539,752.77			\$ 816,240.70
City's Option:									
10	Should you be awarded ALL ITEMS you bid what percent additional discount (if any) would be deducted from each	1 Each		\$ -	2%	\$ -	\$ -	0%	\$ -
		Sub-Total:				\$ -			\$ -
City Pick Up Option:									
11	For any item listed in this Contract Agreement, what additional discount, if any, would you give for items picked up at your location by the City.	1 Each		\$ -	0%	\$ -	\$ -	5%	\$ -
		Sub-Total:				\$ -			\$ -
Grand Total:						\$ 539,752.77			\$ 816,240.70

*John Beaumont 5-12-09*

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amending Chapter 9, Article II of the Code of Ordinances as it relates to parking rates at Houston airports		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> <i>12</i>
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> June 12, 2009	<b>Agenda Date</b> JUL 08 2009	
<b>DIRECTOR'S SIGNATURE:</b> <i>Eric R. Potter</i>		<b>Council District affected:</b> B, E, I		
<b>For additional information contact:</b> Janet L. Schafer <i>JS</i> Phone: 281-233-1796 Chanda Felder <i>CF</i> 281-233-1578		<b>Date and identification of prior authorizing Council action:</b> 12/19/01 (O) 01-1182,		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> N/A <i>INW</i>		<b>Prior appropriations:</b> N/A		

**RECOMMENDATION: (Summary)**

Enact an ordinance amending Chapter 9, Article II of the Code of Ordinances as it relates to parking rates at Houston airports.

**SPECIFIC EXPLANATION:**

Changes to parking rates under Chapter 9, Article II of the Code of Ordinances, section 9-115 were last made on December 19, 2001. Current parking rates, in certain categories, are at the maximum allowed and this precludes needed rate increases now and in the future. The Houston Airport System is requesting City Council to approve changes in the ordinance to increase the maximum rates structure. The recommended changes in the parking rates will allow the Director to increase rates at the airports to off-set some lost revenue due to the decline of enplaned passengers and assist in the improvement of the parking facilities, yet remain amongst airports with the lowest parking rates.

The modifications to Chapter 9 are as follows:

- City economy lot parking at IAH:
  - a. Adjust the maximum daily rate for uncovered parking from \$7.39 to \$9.24, plus applicable sales tax.
  - b. Establish a maximum daily rate of \$11.09, plus any applicable sales taxes for covered parking (a new category of parking planned for the future).
- Surface and garage parking, other than the economy at IAH:
  - a. Hourly parking – Delete the existing times and rates structure and allow the Director to establish times and rates not to exceed the existing maximum daily rate of \$27.72, plus applicable sales tax.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

<b>Date</b> June 12, 2009	<b>Subject:</b> Amending Chapter 9, Article II of the Code of Ordinances as it relates to parking rates at Houston airports	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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- b. Daily parking - Delete the existing times and rates structure and allow the Director to establish times and rates not to exceed the maximum daily rate of \$23.09, plus applicable sales tax.
- Preferred parking at IAH: Director will be authorized to charge a fee up to \$200.00 for registration and a parking rate not exceed a daily maximum of \$27.72, plus any applicable sales tax.
- City economy lot parking at HOU:
  - a. Adjust the maximum daily rate for uncovered parking from \$7.39 to \$9.24, plus applicable sales tax.
  - b. Establish a maximum daily rate of \$11.09, plus any applicable sales taxes for covered parking (a new category of parking).
- Garage and surface parking at HOU:
  - a. Hourly parking – Delete the existing times and rates structure and allow the Director to establish times and rates not to exceed the existing maximum daily rate of \$27.72, plus applicable sales tax.
  - b. Daily parking - Delete the existing times and rates structure and allow the Director to establish times and rates not to exceed the maximum daily rate of \$23.09, plus applicable sales tax.
- Establish Preferred parking rates at HOU: Director will be authorized to charge a fee up to \$200.00 for registration and a parking rate not exceed a daily maximum of \$27.72, plus any applicable sales tax.
- Surface parking at Ellington Airport - Adjust the maximum daily rate from \$2.77 to \$13.85, plus applicable sales tax. (Currently there is no public parking at Ellington Airport. The rate is being increased to provide flexibility for potential future enhanced parking facilities, including covered parking.)
- Establish promotional offers. Director may approve promotional offers by various marketing mediums including the acceptance of competitor discount offerings and offering volume discounts.
- Adjust the percentage fee collected from Off-Airport Parking Users from 6% to 8%.

The proposed changes to Chapter 9 were presented to the Joint Council Committee on Budget and Fiscal Affairs and Transportation, Infrastructure and Aviation on June 1, 2009, resulting in a recommendation that the proposed changes be presented to full Council for consideration.

## Summary of HAS Recommended Chapter 9 Ordinance Amendments

Parking Products	Chapter 9 Ordinance* (including Tax)		HAS Published Rates* (including Tax)	
	Current Max (since 12/02)	Proposed Max **	Current	Proposed **
Economy - Uncovered	\$8.00	\$10.00	\$6.00 (IAH) \$6.00 (HOU)	\$6.00 (IAH) \$8.00 (HOU)
Garage	\$15.00	\$25.00	\$15.00	\$17.00
Sure Park (IAH)	\$15.00	\$30.00	\$15.00	\$20.00
<u>Future Products</u>				
Economy – Covered	N/A	\$12.00	N/A	N/A
Garage Hourly Short Term***	\$30.00	\$30.00	N/A	N/A
Ellington - Surface	\$5.00	\$15.00	N/A	N/A
<p>* Rates are inclusive of tax applicable to both IAH &amp; HOU unless noted otherwise.</p> <p>** Effective summer 2009. Parking rates will be evaluated every 2 years.</p> <p>*** Not intended for overnight parking.</p>				

City of Houston, Texas, Ordinance No. 2009-\_\_\_\_\_

AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES REGARDING PARKING RATES AT THE AIRPORTS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; CONTAINING A SAVINGS CLAUSE; AND DECLARING AN EMERGENCY.

\*\*\*\*\*

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

**Section 1.** That Section 9-35 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

**"Sec. 9-35. Parking lots—Rates and time limits.**

(a) *Fees.* The following fees are hereby established for public parking on the landside area at the city airports where the parking space is not designated a free parking zone:



- (1) City economy lot parking at IAH:
  - a. *Uncovered Parking* - Rates and times to be established by the Director and shall not exceed a maximum of \$9.24, for each 24 hour period, plus applicable sales tax.
  - b. *Covered parking* - Rates and times to be established by the Director and shall not exceed a maximum of \$11.09, for each 24 hour period, plus applicable sales tax.
- (2) Surface and garage parking, other than the economy at IAH:
  - a. *Hourly parking* - Rates and times to be established by the Director not to exceed a maximum of \$ 27.72, for each 24 hour period, plus applicable sales tax.
  - b. *Daily parking* - Rates and times to be established by the Director not to exceed a maximum of \$ 23.09, for each 24 hour period, plus applicable sales tax.

- (3) Preferred parking at IAH: In addition to the areas in the garage that are designated for hourly or daily parking by the Director, the Director may designate preferred parking areas. The Director shall promulgate policies and procedures to implement and operate the preferred parking areas, including, without limitation, application requirements, revocation of use, access and exiting, billing procedures and charges. The Director is authorized to charge each customer who uses the preferred parking areas an annual registration or membership fee of up to \$200.00 and a refundable deposit of \$50.00 per access card, plus any applicable sales tax, and a parking rate to be established by the Director which shall not exceed a maximum of \$27.72, plus any applicable sales tax, for each 24 hour period or portion of a 24 hour period that the customer's vehicle is parked in a preferred parking area.
- (4) City economy lot parking at HOU:
- a. *Uncovered Parking* - Rates and times to be established by the Director and shall not exceed a maximum of \$9.24, for each 24 hour period, plus applicable sales tax.
  - b. *Covered parking* - Rates and times to be established by the Director and shall not exceed a maximum of \$11.09, for each 24 hour period, plus applicable sales tax.
- (5) Surface and garage parking, other than the economy at HOU:
- a. *Hourly parking* - Rates and times to be established by the Director not to exceed a maximum of \$ 27.72, for each 24 hour period, plus applicable sales tax.
  - b. *Daily parking* - Rates and times to be established by the Director not to exceed a maximum of \$ 23.09, for each 24 hour period, plus applicable sales tax.
  - c. *Surface parking* - Rates and times to be established by the Director not to exceed a maximum of \$ 13.86, for each 24 hour period, plus applicable sales tax.
- (6) Preferred parking at HOU: In addition to the areas in the garage that are designated for hourly or daily parking by the Director, the Director may designate preferred parking



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Item 12  
JUL 08 2009

areas. The Director shall promulgate policies and procedures to implement and operate the preferred parking areas, including, without limitation, application requirements, revocation of use, access and exiting, billing procedures and charges. The Director is authorized to charge each customer who uses the preferred parking areas a registration and/or annual membership fee of up to \$200.00 and a refundable deposit of \$50.00 per access card, plus any applicable sales tax, and a parking rate to be established by the Director which shall not exceed a maximum of \$27.72, plus any applicable sales tax, for each 24 hour period or portion of a 24 hour period that the customer's vehicle is parked in a preferred parking area.

- 
- (7) Surface parking at Ellington Airport - Rates and times to be established by the Director not to exceed a maximum of \$13.86, for each 24 hour period, plus applicable sales tax.
  - (8) The applicable fees established by section 9-35 of this Code shall be based upon the total time of use of the facilities, and the foregoing rate cycles shall apply during each 24-hour parking period if a vehicle remains parked in the applicable parking area for more than 24 hours.
- 

Wherever in section 9-35 of this Code rates are stated as not to exceed maximum amount or the Director is authorized to set rates within a range or offer special rates, the actual rate shall be deemed by the Director. The Director shall determine rates in consideration of the best interests of the public balancing considerations of market conditions, maximization of the city's total recovery of revenue from the parking facilities and the provision of service to the traveling public.

(b) *Grace period.* The Director is authorized to establish a grace period not to exceed 30 minutes for any parking area at each city airport. The Director may, at his discretion, waive the portion of the parking fee covered under this grace period.

(c) *Valet services.* The Director may establish and provide for valet parking services at IAH and HOU. The valet service shall charge a fee determined by the Director, to be not less than the current hourly parking rate for garage parking at IAH and HOU.

(d) *Promotional offers.* The Director may approve promotional offers by various marketing mediums including the acceptance of competitor discount offerings and offering corporate discounts."

**Section 2.** That Table 9-1 in Chapter 9 of the Code of Ordinances, Houston, Texas, is hereby amended in the row designated as Class 6, Off-Airport Parking Users, by changing the term "6%" to "8%."

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

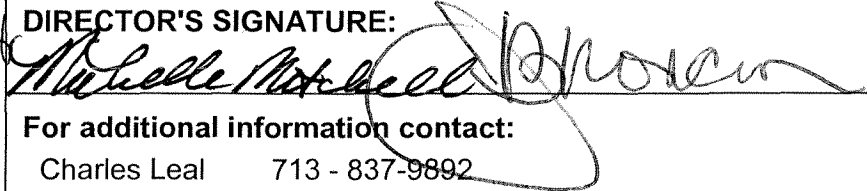
**Section 4.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

**PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2009.**

**APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2009.**

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Mayor of the City of Houston

<b>SUBJECT:</b> Ordinance authorizing the Preliminary Official Statement, distribution of the Preliminary Official Statement and proceeding with the sale of the Public Improvement Refunding Bonds Series 2009A and Series 2009B.		<b>Category #</b>	<b>Page</b> 1 of <u>2</u>	<b>Agenda Item #</b> <u>13</u>
<b>FROM (Department or other point of origin):</b> Finance Department and Office of City Controller		<b>Origination Date:</b> July 3, 2009	<b>Agenda Date</b> JUL 08 2009	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District Affected:</b> All		
<b>For additional information contact:</b> Charles Leal 713 - 837-9892 Jim Moncur 713 - 247-2950		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION:</b> Approve an Ordinance authorizing the Preliminary Official Statement (the "POS"), distribution of the POS, and proceeding with a negotiated sale of the City of Houston, Texas, Public Improvement Refunding Bonds Series 2009A and Series 2009B in an aggregate amount not to exceed \$600 million; including authorizing the Mayor and City Controller to approve the amount, interest rate, price and terms thereof, execute the purchase contract and other agreements related to the issuance of the bonds, and making other provisions regarding such bonds and matters incident thereto.				
<b>Amount of Funding:</b> N/A <b>Not Applicable</b>			<b>Finance Dept Budget:</b>	
<b>Source of Funding:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
<b><u>SPECIFIC EXPLANATION:</u></b>  The Finance Working Group (the "FWG") is recommending refunding certain general obligation commercial paper notes, refunding certain outstanding bonds or certificates of obligation, and financing all related costs of issuance.  The City has been issuing variable rate commercial paper to fund the adopted Capital Improvement Program and equipment procurements for a number of years. The FY2010 Adopted Budget, Annual Financing Plan (AFP) provides for the periodic refunding of this commercial paper to fixed rate debt. The current financial environment and tight liquidity supply make it prudent to refund more commercial paper than we perhaps would have in past years to ensure sufficient appropriation capacity until the next refunding.  The FWG therefore recommends the City issue up to \$510 million (as detailed on the following pages) to refund various commercial paper notes and finance all related costs of issuance. Additionally, the FWG recommends the City issue up to \$90 million (as detailed further below) to refund certain outstanding bonds or certificates of obligation of the City for economic savings, depending on the rates available at pricing.  <b><u>Public Improvement Refunding Bonds Series 2009A</u></b>  The Series H commercial paper program is used to provide appropriation capacity and "on-time" funding for the 2001 and 2006 Voter Authorized bond election and to support drainage initiatives. The Series G commercial paper program is used to provide appropriation capacity and "on-time" funding for the 2001 and 2006 Voter Authorized bond election. The Series E commercial paper program is used to provide appropriation capacity and "on-time" funding for the acquisition of vehicles and equipment used in general City operations, including computer equipment and software, communications equipment, miscellaneous acquisitions and short term funding for "reimbursable" acquisitions made by various departments.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

<b>Date:</b> July 3, 2009	<b>Subject:</b> Ordinance authorizing the Preliminary Official Statement, distribution of the Preliminary Official Statement and proceeding with the sale of the Public Improvement Refunding Bonds Series 2009A and Series 2009B.	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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### **Summary of Both Series**

The following table further summarizes the combined proposed transaction:

#### **Public Improvement Refunding Bonds Series 2009A**

<b>Component being Refunded</b>	<b>Up To</b>	<b>Use</b>
Refund CP Series H	\$200,000,000	<b>CIP/Drainage</b>
Refund CP Series G	\$130,000,000	<b>CIP</b>
Refund CP Series E	\$50,000,000	<b>EAF – IT</b>
Refund CP Series E	\$30,000,000	<b>EAF - Reimbursable</b>
Refund CP Series E	\$100,000,000	<b>EAF – Rolling Stock</b>
<b>\$510,000,000</b>		
Potential Refundings	\$90,000,000	

**TOTAL UP TO:**

**\$600,000,000**

### **Current and Advance Refunding**

The FWG is reviewing current outstanding debt for refunding opportunities. Assuming conducive market conditions, any current refundings that results in positive present value savings and any advance refundings that results in at least 4% present value savings will be refunded. Potential refundings total \$90 million, including costs of issuance.

### **Series 2009B**

A portion of the commercial paper refunding may be issued as Build America Bonds. This does not affect the total amount of this deal.

This transaction was presented to the Budget and Fiscal Affairs Committee on June 1, 2009 and reported out favorably.

The Finance Working Group recommends the Series 2009A and Series 2009B Bonds be issued through a negotiated financing with Loop Capital Markets, LLC serving as book running manager along with RBC Dain Rauscher, Southwest Securities, Inc., and Morgan Stanley as co-senior managers. Fidelity Capital Market Services, Jefferies & Company, Inc., Siebert Brandford Shank, Goldman, Sachs and Company, Ramirez and Company, Inc., and Barclays are recommended as co-managers. Fulbright & Jaworski and Cochran Baker Williams & Matthiesen LLP are recommended as co-bond counsel along with Bracewell & Giuliani and Bratton & Associates as co-disclosure counsel.

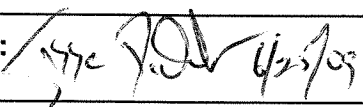

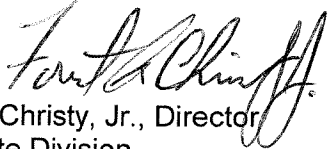

### **Recommendation**

The Finance Working Group recommends that the City proceed with this transaction.

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Purchase and Sale Agreement between Houston Parks Board, Inc., (Seller) and the City of Houston (Purchaser) for the purchase of a total of 9,575 square feet of land, located at 6505 E. Tidwell Road, for the Houston Parks and Recreation Department WBS No. F-000513-0005-2		<b>Page</b> 1 of 1	<b>Agenda Item</b>  14
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 7-1-09	<b>Agenda Date</b> JUL 08 2009
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush</i> 6/10/09		<b>Council District affected:</b> B	
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>J. Nisby</i> Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION:</b> Approve a Purchase and Sale Agreement between Houston Parks Board, Inc., a Texas non-profit corporation (Seller) and the City of Houston (Purchaser) for the purchase of land located at 6505 E. Tidwell Road for the Houston Parks and Recreation Department, and appropriate funds.			
<b>Amount and Source Of Funding:</b> \$ 68,080.00 Miscellaneous Capital Acquisition Fund (4039)		<b>Finance Budget:</b> <i>Michelle Mitchell</i>	
<b>SPECIFIC EXPLANATION:</b> The Parks and Recreation Department (PARC) is in the process of purchasing various parcels of land to expand and improve Tidwell Park. The General Services Department (GSD) has identified 9,575 square feet of land located at 6505 E. Tidwell Road that can help facilitate this project. PARC will use the land to improve the frontage of the park and the Northeast Multi-Service Center. Currently, there is no direct access to the park from Tidwell Road. This expansion will open the park to Tidwell Road and provide for better security.  Therefore, GSD recommends that City Council approve a Purchase and Sale Agreement with Houston Parks Board, Inc., for the above-described land for a purchase price of \$32,000.00.  The following is a breakdown of expected costs:  \$ 32,000.00 Purchase Price \$ 35,000.00 Estimated Demolition Cost, Air Monitoring and Project Management \$ 1,080.00 Estimated Closing Costs \$ 68,080.00 TOTAL			
IZD:BC:JLN:RB:ddc			
xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby, Renissa Garza Montalvo and Lisa Johnson			
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID# 25 RB 52</b>	
<b>General Services Department:</b> <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Director Real Estate Division		<b>Houston Parks and Recreation Department:</b> <i>Joe Turner</i> Joe Turner Director	

<b>SUBJECT:</b> Lease Agreement with Ardmore Professional Center, L.L.C., at 7125 Ardmore for the Neighborhood Protection Corps and the Major Offenders Division's Environmental Investigative Unit of the Houston Police Department		<b>Page</b> 1 of 2	<b>Agenda Item</b>  15
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 7-1-09	<b>Agenda Date</b> JUL 08 2009
<b>DIRECTOR'S SIGNATURE:</b>  Issa Z. Dadoush, P.E.		<b>Council District affected:</b> D	
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION:</b> Approve and authorize a Lease Agreement with Ardmore Professional Center, L.L.C, for lease space at 7125 Ardmore for the Neighborhood Protection Corps and the Major Offenders Division's Environmental Investigative Unit of the Houston Police Department and allocate funds.			
<b>Amount and Source Of Funding:</b> <b>General Fund (1000):</b> \$ 477,642.64 (8 months) FY 2010		<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> The General Services Department (GSD) recommends that City Council approve and authorize a Lease Agreement with Ardmore Professional Center, L.L.C., a Texas limited liability company, for 44,779 square feet of office space at 7125 Ardmore for the Neighborhood Protection Corps (NPC) and the Major Offenders Division's Environmental Investigative Unit (EIU) of the Houston Police Department (HPD). NPC and EIU will lease the entire facility and utilize this space to house inspectors and hearing officials who are responsible for enforcing the City of Houston Codes related to: <ul style="list-style-type: none"><li>• Open and dangerous buildings</li><li>• Weeded lots</li><li>• Junk motor vehicles</li><li>• Graffiti</li><li>• Nuisances on private property</li><li>• Housing</li><li>• Environmental violations</li></ul> Currently, NPC and EIU operate out of lease space located at 2636 S. Loop West. NPC and EIU have outgrown the lease space and need additional space for a second hearing room and additional parking for visitors and employees. This lease expires October 31, 2009.  NPC and EIU considered several properties and determined that 7125 Ardmore is a better location because it meets all their space requirements. The approval of this lease will benefit NPC and EIU by providing: <ul style="list-style-type: none"><li>• 300 parking spaces</li><li>• HPD will be the sole tenant</li><li>• Visitors will have easy access to the public hearing rooms</li><li>• The building layout allows for a more efficient use of the space including one additional public hearing room</li></ul>			
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID# 25 FA 20</b>	
<b>General Services Department:</b>  Forest R. Christy, Jr., Director Real Estate Division		<b>Houston Police Department:</b>  Harold L. Hurt Chief	

<b>Date</b>	<b>SUBJECT:</b> Lease Agreement with Ardmore Professional Center, L.L.C., at 7125 Ardmore for the Neighborhood Protection Corps and the Major Offenders Division's Environmental Investigative Unit of the Houston Police Department	<b>Originator's Initials</b> FA	<b>Page</b> 2 of 2
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The proposed Lease Agreement provides for a ten-year base term with two additional five-year renewal options at the then current market rate. The base rental rate increases 2% annually during the first five years of the lease term and increases 3% annually for the last five years of the lease term. This is a full service lease, covering all operating expenses. The base rental rates are as follows:

<b>Year</b>	<b>Monthly Payment</b>
Year 1	\$59,705.33 (\$16.00 psf per year/\$1.33 psf per month)
Year 2	\$60,899.44 (\$16.32 psf per year/\$1.36 psf per month)
Year 3	\$62,117.43 (\$16.64 psf per year/\$1.39 psf per month)
Year 4	\$63,359.78 (\$16.97 psf per year/\$1.41 psf per month)
Year 5	\$64,626.97 (\$17.31 psf per year/\$1.44 psf per month)
Year 6	\$66,565.78 (\$17.83 psf per year/\$1.48 psf per month)
Year 7	\$68,562.76 (\$18.37 psf per year/\$1.53 psf per month)
Year 8	\$70,619.64 (\$18.92 psf per year/\$1.57 psf per month)
Year 9	\$72,738.23 (\$19.49 psf per year/\$1.62 psf per month)
Year 10	\$74,920.37 (\$20.07 psf per year/\$1.67 psf per month)

The Landlord will build out the lease space to meet the requirements of NPC and EIU. Construction costs are estimated at \$1,432,000.00 (\$32.00 psf). In addition, the landlord will provide a moving allowance of \$44,779 and will pay up to \$10,000 toward NPC and EIU's security card access system.

The new lease will commence five days after the Certificate of Occupancy is signed by the City acknowledging that the landlord has substantially completed the improvements.

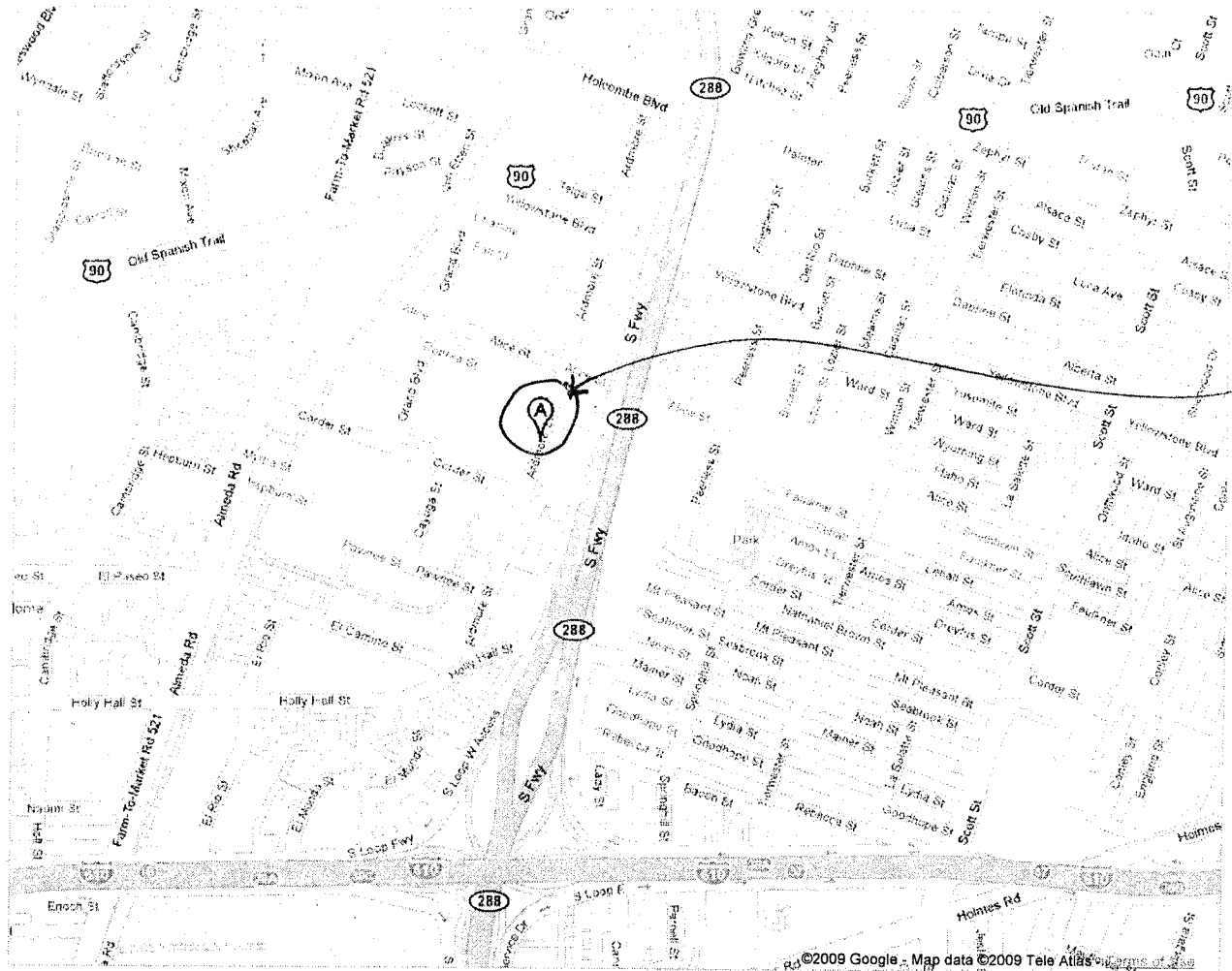
The landlord is responsible for maintenance, taxes, insurance and utilities.

Upon HUD approval of the Consolidated Annual Plan and a signed Letter of Agreement (LOA), a portion of the cost of this Lease as itemized in the LOA will be funded with Community Development Block Grant funds.

IZD:BC:JLN:FA:ddc

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby, Henry Chavez

Google maps Address





TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

R-1

**SUBJECT:** An ordinance approving a contract with The Institute for Rehabilitation and Research (TIRR) d/b/a TIRR Memorial Hermann for disability emergency assistance services.

**Category**  
# 9

**Page**  
1 of 1

**Agenda**  
**Item**  
# 16

**FROM (Department or other point of origin):**  
Houston Department of Health and Human Services

**Origination Date**  
06/12/2009

**Agenda Date**  
JUL 08 2009

**DIRECTOR'S SIGNATURE:**



**Council District affected:**  
ALL

**For additional information contact: Kathy Barton**  
Telephone: 713-794-9998 ; 713-826-5801

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

**RECOMMENDATION: (Summary)**

An ordinance approving a contract with The Institute for Rehabilitation and Research (TIRR) d/b/a TIRR Memorial Hermann for disability emergency assistance services

**Amount of Funding:** \$248,379.00  
**Fund:** Hurricane Ike Aid and Recovery (5206)

**Finance Department:**

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

**SPECIFIC EXPLANATION:**

The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance authorizing a contract with The Institute for Rehabilitation and Research (TIRR) d/b/a TIRR Memorial Hermann for disability emergency assistance services. The Disability Emergency Assistance Project is a collaborative undertaking of the City of Houston Mayor's Office on People with Disabilities, the City's Health and Human Services Department, the University of Texas Health Science Center at Houston (UTHSC), and the ILRU program at TIRR Memorial Hermann Hospital (ILRU). Experience working with the disabled recovering from Hurricanes Katrina and Rita laid the groundwork for the current partnership and prepared collaborators to respond quickly and effectively to the needs of people with disabilities following Hurricane Ike.

The objective of this agreement is to:

- Expand outreach efforts to include people with disabilities who reside outside the Greater Houston Community Fund (GHCF) area. Currently funding is restricted to provision of service in Galveston, Brazoria, Chambers, Fort Bend, Harris and Montgomery counties. No funding is currently available to support the provision of assistance to people with disabilities in Orange and Jefferson.
- Extend project efforts beyond the three month time frame indicated in the original proposal.
- Help prevent unnecessary institutionalization of people with disabilities who were living independently prior to the hurricane, but who are at risk of being institutionalized or placed in nursing homes as a result of the disaster.
- Engage in policy and program activities including policy review and evaluation, research and reporting to improve emergency preparation response and recovery.

Trying to reach more that 30,000 people with disabilities in the hurricane affected area who may need help is a daunting task. TIRR and the Hermann Memorial Hospital system will provide rehabilitation and medical services to those with disabilities and to the general population throughout Southeast Texas.

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.

cc: Finance Department  
Legal Department  
Agenda Director


**REQUIRED AUTHORIZATION**

NDT

**Finance Department**

**Other Authorization:**

**Other Authorization:**

<b>SUBJECT:</b> Ordinance approving an agreement with Bread of Life ("Contractor"), a non-profit corporation, for evening homeless resolution services.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 17
<b>FROM (Department or other point of origin):</b> Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services		<b>Origination Date</b> 06/02/09		<b>Agenda Date</b> JUL 08 2009
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> D, I		
<b>For additional information contact:</b> Kathy Barton Telephone: 713-794-9998 or 713-826-5801		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance for an agreement with Bread of Life ("Contractor"), a non-profit corporation, for evening homeless resolution services.				
<b>Amount of Funding:</b> Initial Allocation: \$100,000.00 Fund: 2020 Community Health & Assessment				
<b>Finance Budget:</b>				
<b>SOURCE OF FUNDING:</b> [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ X ] Other ( Specify )				
<p>The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance for an agreement for evening homeless resolution services and support to clients in the downtown/midtown area of Houston/Harris County with Bread of Life, a non-profit corporation. The agreement is effective on date of countersignature and shall remain in effect for one (1) year ("Initial Term"), unless sooner terminated as provided for in the agreement.</p> <p>The purpose of this agreement is to provide low impact evening homeless services and support to clients in the downtown/midtown area of Houston/Harris County and homelessness prevention services to individuals and families. The services will include meeting three objectives: 1) Reduce the number of homeless persons sleeping and loitering in the evening in the downtown/midtown area; 2) reduce the number of violations related to crimes committed by and against the homeless population; and 3) Increase the number of individuals accessing case resolution services and maintaining permanent housing.</p> <p>Responsibilities for Bread of Life after dark initiative will include increasing services available to homeless clientele during evening hours, developing and implement Case Assessment and Resolution Process, utilizing Collaborative Partnerships with Social Service Providers for maximum service delivery, continue provision of core services: Hygiene Services, Clothes, Bedding and Meals. The general evening services are to be rendered to 80 unduplicated clients per night, Case Resolution and Support to 30 unduplicated clients (with six month follow up); Hygiene Services to 40 unduplicated clients per night (referral only) and HIV/AIDS testing and counseling to 15 unduplicated persons (per week).</p> <p>The services will be delivered primarily onsite at the Bread of Life's Daybreak Community Health Center, located at 1703 Gray Street. Work will also be conducted in administrative offices of the same facility and at off-site locations.</p> <p>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.</p> <p>cc: Finance Department Legal Department Agenda Director</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

<b>SUBJECT:</b> Ordinance approving an agreement with de Madres a Madres, Inc. (contractor) to provide food, assessment and referral services and health education courses to low income individuals in the Northside area.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 18
<b>FROM (Department or other point of origin):</b> Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services		<b>Origination Date</b> 06/05/09	<b>Agenda Date</b> JUL 08 2009	
<b>DIRECTOR'S SIGNATURE:</b> <i>Stephen L. Williams</i>		<b>Council District affected:</b> H, I		
<b>For additional information contact:</b> Kathy Barton Telephone: 713-794-9998 or 713-826-5801		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION:</b> (Summary) Approval of an ordinance for an agreement with de Madres a Madres, Inc. to provide food, assessment and referral services and health education courses to low income individuals in the Northside area.				
<b>Amount of Funding:</b> Total Agreement Value: \$60,000.00 Fund: 2020 Community Health & Assessment		<b>Finance Budget:</b>		
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify)				
<p>The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance for an agreement with de Madres a Madres, Inc. (DMAM) to feed homeless, hungry and low income individuals who need help and to determine their needs through an individual assessment. DMAM will create partnerships to provide educational services that will encourage and assist residents to lead a positive lifelong experience. The project's demographic area is located in the Northside quadrant of Houston, immediately adjacent to the downtown area, predominantly low income and Hispanic. The agreement is effective on date of countersignature and will remain in effect for one (1) year ("Initial Term"). Upon expiration of the initial term and so long as the City makes sufficient supplemental allocations, this agreement will be automatically renewed for two (2) successive one-year terms on the same terms and conditions set forth in the original contract.</p> <p>In the contract, DMAM, Inc will identify and qualify 450 individual households for DMAM food services on an on-going basis during the funding year; identify ten partners that will enhance the food project to meet the needs of the participating households; provide health education and information and referral to appropriate agencies for all ages; educate the community about the various social service programs in the area; establish new partners with agencies who will fill in the gaps of senior services; search for additional funding to provide food service items for the clientele; and establish a method to determine consumer satisfaction, which will be used to provide continuous quality improvement and address identified concerns.</p> <p>DMAM is to provide HDHHS with a monthly report by the 15<sup>th</sup> of each month detailing the number of assessments performed and the services provided to each client the previous month.</p> <p>cc: Finance Department Legal Department Agenda Director</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director</b>	<b>Other Authorization:</b>		<b>Other Authorization:</b>	

# REQUEST FOR COUNCIL ACTION

**TO:** Mayor via City Secretary

**Subject:** Ordinance approving an Agreement to Accept Donation of Sculpture, *Great Confucius*, International Sculpture Garden at the Houston Garden Center in Hermann Park

Category #

Page 1 of 1

Agenda Item

19

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

Houston Parks and Recreation Department

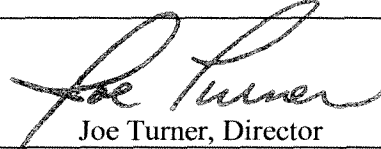
**Origination Date:**

July 1, 2009

**Agenda Date**

JUL 08 2009

**DIRECTOR'S SIGNATURE:**

  
Joe Turner, Director

**Council District(s) affected:** D

**For additional information contact:** Daniel Pederson, 713-865-4507  
Minnette Boesel, 832-393-1097

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

**RECOMMENDATION: (Summary):**

Adopt Ordinance approving an Agreement to accept art donation, *Great Confucius*, a bronze sculpture to be sited in the International Sculpture Garden at the Houston Garden Center at Hermann Park

**Amount of Funding:**

**No Funding Required**

**Finance Budget:**

**SPECIFIC EXPLANATION:**

City Council is asked to accept the donation of a bronze sculpture of *Great Confucius* by the Consul General of China, the People's Republic of China and the Houston Chinese Community in celebration of the 30<sup>th</sup> anniversary of China-US diplomatic relations and in furthering and strengthening the relations between the local Chinese community and the City of Houston.

Funding for the creation and installation of the statue is being raised locally. Local internationally renowned artist Willie Wang is creating the statue, which will be approximately 7' 6" tall including the bronze base. Confucius was over 7' tall. The base will be approximately 4' x 4'. A granite tablet will surround and be affixed to the base with donor names and historical information about Confucius.

Mr. Wang created the statue of George Brown in Discovery Green and the bas-relief panels of former President George H. W. Bush's life behind the statue of him overlooking downtown. Mr. Wang works in many media and is an accomplished wood and stone artist as well as portrait artist.

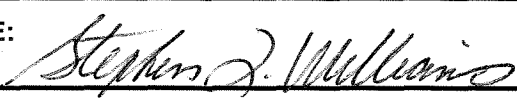
Design and placement of the statue has been reviewed by the Houston Arts Alliance (HAA), the Houston Garden Center Advisory Board, the Parks & Recreation Department and the Houston International Protocol Alliance. In compliance with policy established by HAA, local sponsors also will donate to the Houston Arts Foundation funding in the amount of 10% of the value of the artwork for future maintenance.

Confucius (551-479 BCE), according to Chinese tradition, was a thinker, political figure, educator, and founder of the *Ru* School of Chinese thought. His teachings form the foundation of much of subsequent Chinese speculation on the education and comportment of the ideal man, how such an individual should live his life and interact with others, and the forms of society and government in which he should participate.

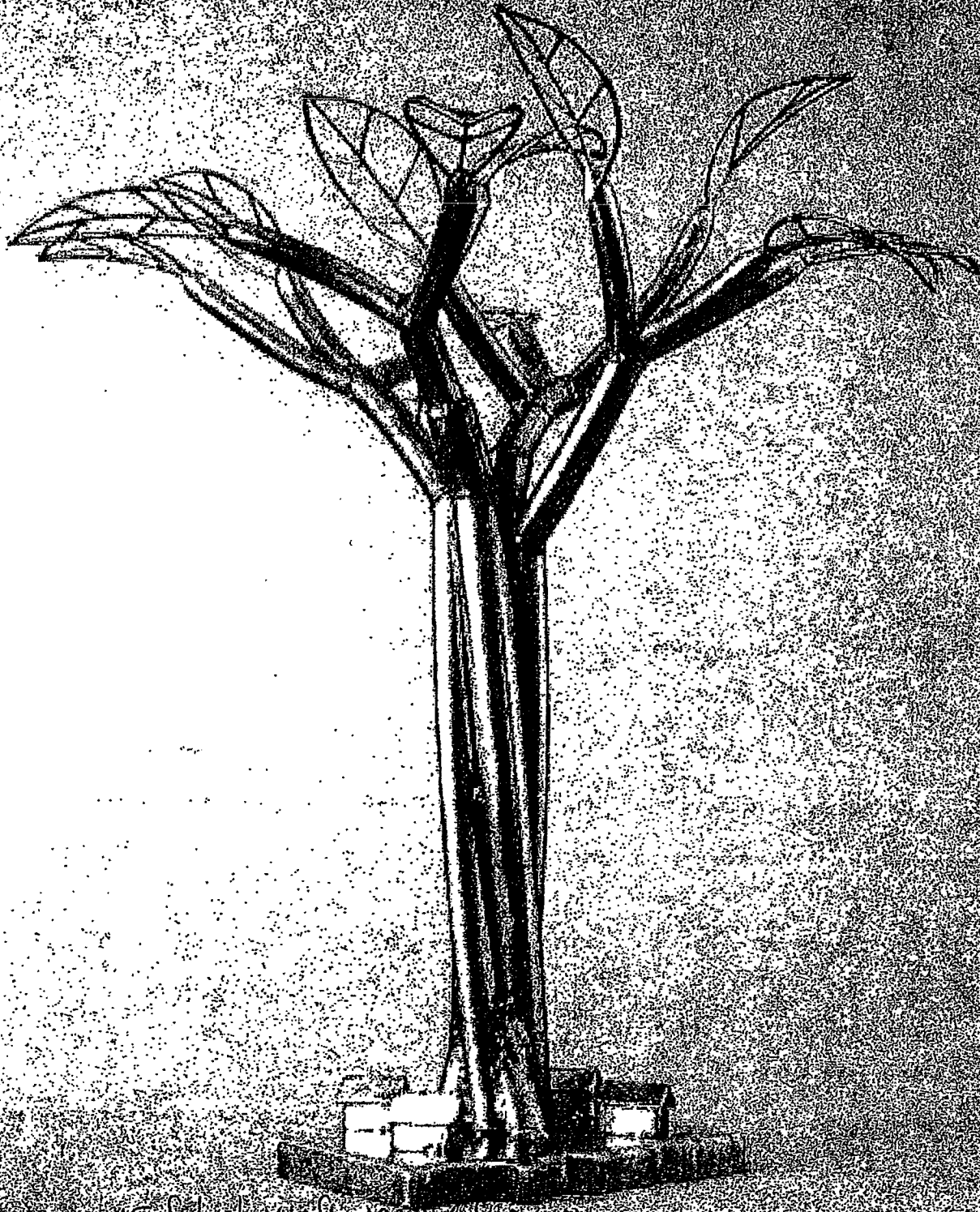
## REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

<b>SUBJECT: Request for Council approval of an agreement for the non-permanent exhibition of the "community tree" sculpture on the premises of the Acres Homes Multi-Service Center</b>		<b>Category # 9</b>	<b>Page 1 of 1</b>	<b>Agenda Item # 20</b>
<b>FROM (Department or other point of origin):</b> Houston Department of Health and Human Services		<b>Origination Date</b> 6/22/09	<b>Agenda Date</b> JUL 08 2009	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> B		
<b>For additional information contact: Kathy Barton</b> Telephone: 713-794-9998 ; 713-826-5801		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> Ordinance approving an agreement for the non-permanent exhibition of the "community tree" sculpture on the premises of the Acres Homes Multi-Service Center				
<b>Amount of Funding: None</b>				
<b>Finance Department:</b>				
<b>SOURCE OF FUNDING:</b> [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ ] Other ( Specify )				
<b>SPECIFIC EXPLANATION:</b> <p>The Houston Department of Health and Human Services (HDHHS) requests City Council's approval of an agreement for the non-permanent exhibition of the "community tree" sculpture on the premises of the Acres Homes Multi-Service Center. Acres Homes Community Development Corporation (AHCD) was selected by the Houston Arts Alliance (HAA) as the host site for the Artists Neighborhood Project which is a program for Houston artists to create work within the context of the City's diverse neighborhoods. AHCD's central office is located on the premises of the Acres Homes Multi-Service Center. The artwork will be placed on the premises for a period of two years.</p> <p>Tim Glover, a noted Houston artist and teacher, was selected to create a temporary public artwork, <i>Community Tree</i>, for the Artists Neighborhood Project in Acres Homes. The <i>Community Tree</i> is a stainless steel branched tree form welded to a stainless steel base. It will stand 15 feet high, six feet wide and six feet deep and weigh approximately 15 lbs. Please see photo which is attached to the agreement as Exhibit "A".</p> <p>The Artists Neighborhood Project is one of many projects sponsored by HAA. Their mission is to support and promote artistic life in the Houston region through programs, initiatives and alliances.</p>				
cc: Finance Department Legal Department Agenda Director				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>		

## Exhibit "A"



Dimensions: 15 ft high x 6 ft wide x 6 ft deep  
Weight: 1,500 lbs.  
Material: Stainless Steel

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

HCD09-99

09-

SEARCHmop2

**SUBJECT:** An ordinance approving and authorizing a \$194,338 contract between the City of Houston and SEARCH, Inc. using General Funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program.

**Category #**

**Page**  
1 of 2

**Agenda Item #**  
21

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


Richard S. Celli, Director  
Housing and Community Development Department

**Origination Date:**

6/09/09

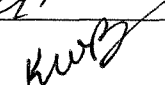
**Agenda Date:**

JUL 08 2009

**DIRECTOR'S SIGNATURE:**

**Council District affected:**

All Districts

**For additional information contact:** Keith W. Bynam  
Phone: 713-868-8396



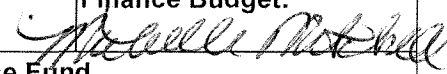
**Date and identification of prior authorizing Council action:** None

**RECOMMENDATION: (Summary)**

The Department recommends approval of an ordinance authorizing a \$194,338 contract between the City of Houston and SEARCH, Inc., providing up to \$194,338 in General Funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program.

**Amount of Funding:** \$194,338

**Finance Budget:**



**SOURCE OF FUNDING** ☒ General Fund ☐ Grant Fund ☐ Enterprise Fund

☐ Other (Specify)

**SPECIFIC EXPLANATION:**

The applicant of the City's General Funds is SEARCH, Inc. (SEARCH), a private, nonprofit organization dedicated to helping homeless men, women and children get off the streets and into jobs and affordable housing.

SEARCH, Inc. has received funding through prior contracts with the City for its Mobile Outreach Program, which provided emergency assistance to individuals among Houston's homeless population living on the streets. Services provided have included the provision of bus tokens, lunches, clothing, blankets, Gold Cards, and medical and dental assistance. Other services rendered have consisted of substance abuse counseling, HIV education and testing, job training, and transportation to appointments.

The agency now desires to continue its collaboration with the City, through a new contract providing up to \$145,000 for twelve (12) months of funding beginning July 1, 2009 and ending June 30, 2010, with pre-contract services beginning February 1, 2009 through June 30, 2009 in the amount not to exceed \$49,338; for a combined total of \$194,338 of General Funds. This agreement will provide General Funds for SEARCH's program, which provides for the Mobile Outreach unit, the Resource Center and other services to homeless persons and their families using a flexible work schedule of seven hours a day and five days/week.

**REQUIRED AUTHORIZATION**


NDT

**Finance Director:**

**Other Authorization:**

**Other Authorization:**



<b>Date</b> 6/09/09	<b>Subject:</b> An ordinance approving and authorizing a \$194,338 contract between the City of Houston and SEARCH, INC. using General Funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program.	<b>Originator's Initials</b> 	<b>Page</b> <u>2</u> of <u>2</u>
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**Sources of Funds:**

City of Houston: \$194,338

Number of Persons to be Served: 1,500


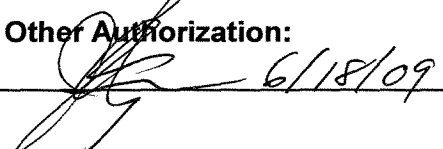
Category of Persons to be Served: Homeless Individuals and Families

The Department recommends approval of an ordinance approving and authorizing a \$194,338 contract between the City of Houston and SEARCH, Inc. using General Funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program. The contract term will commence on July 1, 2009 and end on June 30, 2010, with a pre-contract service agreement from February 1, 2009 to June 30, 2009.

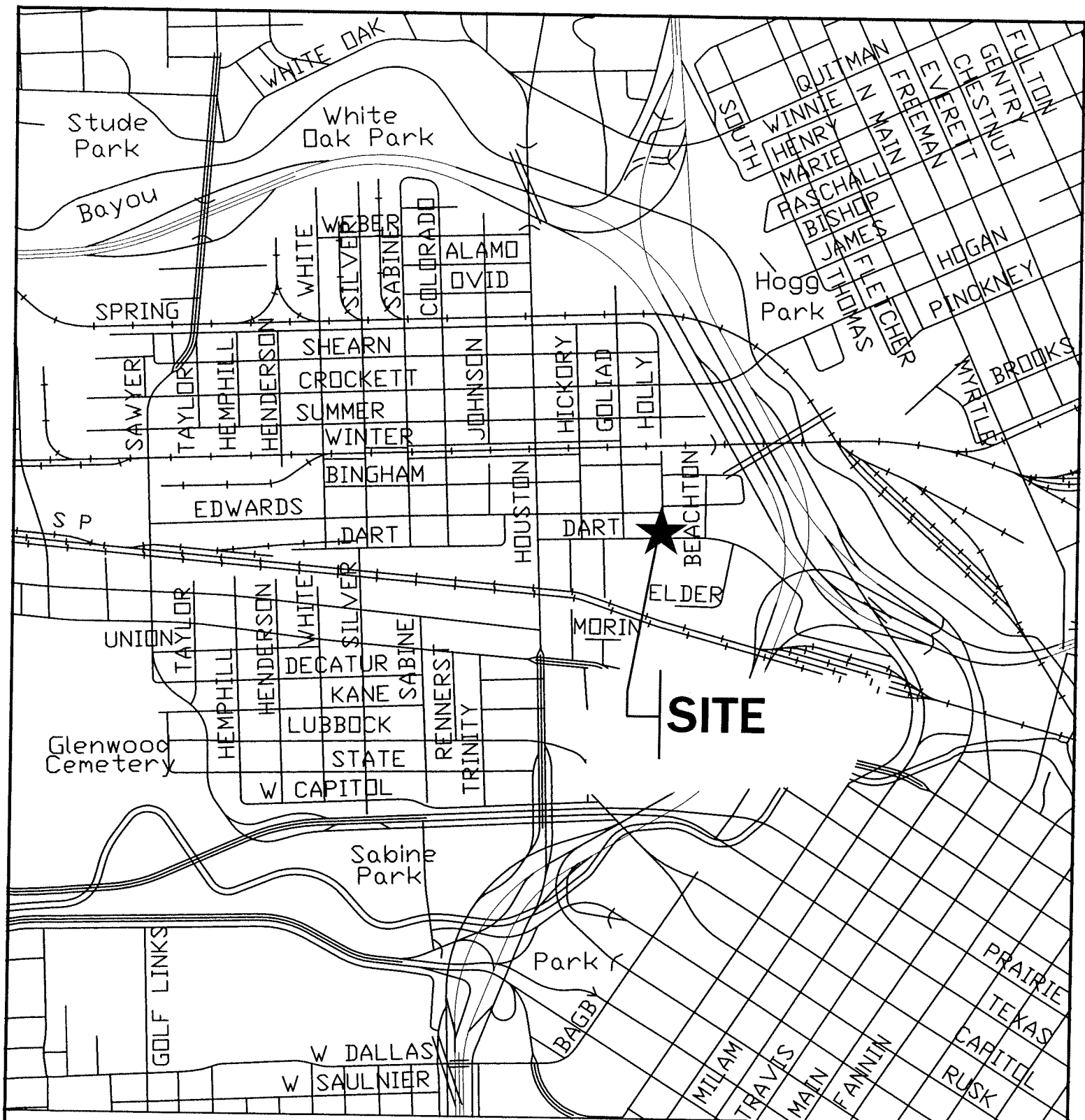
RC:DS:KB:mab

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



<b>SUBJECT:</b> Authorize and approve agreements with sixteen schools/districts relating to the to School Crossing Guard Program		<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 22																				
<b>FROM (Department or other point of origin):</b> Harold L. Hurtt, Chief of Police Houston Police Department		<b>Origination Date</b> June 26, 2009	<b>Agenda Date</b> JUL 08 2009																					
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All																						
<b>For additional information contact:</b> Byron Cleggett, Division Manager Phone: 713-308-1738 <b>Approved by:</b> JAF 6/18/09 Joseph A. Fenninger, Deputy Director Phone: 713-308-1708		<b>Date and identification of prior authorizing Council action:</b> Ord #04-0099, February 4, 2004																						
<b>RECOMMENDATION: (Summary)</b> Pass an ordinance approving agreements to reimburse 16 schools/districts for school crossing guard services.																								
<b>Amount and Source of Funding</b>	Amount: \$3,300,000 (FY10 Budget) Source: Child Safety Fund No. 2209		<b>Finance Budget:</b>																					
<b>SPECIFIC EXPLANATION:</b>  Senate Bill 460, passed by the Texas Legislature in 1991, required each municipality with a population greater than 850,000 to create a Child Safety Fund. The purpose of this fund is to provide funding for public, parochial and private school crossing guard programs inside the City. Revenues to the fund come from an assessment of a Municipal Court fee of \$5.00 on each parking violation and a \$1.50 fee for each vehicle registration authorized by Harris County. The supporting City Ordinance, Ordinance 91-939, stipulates that the first priority for Child Safety Fund expenditures should be for elementary school crossing guards. Funding is apportioned based on each school district's percentage of the total number of school crossings with paid guards within the City. The Ordinance also states that if excess funds are available, funding for secondary school crossing guard services is apportioned in the same manner.  Approval of five year school crossing guard agreements with the 16 schools/districts listed below is recommended. Additional agreements may be brought before Council for approval at a later date subsequent to their approval by the schools' administrative bodies.  <table border="0"> <tr> <td>1.) St. John's School</td> <td>11.) Amigos Por Vida Friends for Life Charter School</td> </tr> <tr> <td>2.) St. Vincent de Paul Catholic School</td> <td>12.) Huffman ISD</td> </tr> <tr> <td>3.) Spring Branch ISD</td> <td>13.) John Paul II Catholic School</td> </tr> <tr> <td>4.) North Forest ISD</td> <td>14.) River Oaks Baptist School</td> </tr> <tr> <td>5.) Alief ISD</td> <td>15.) Galena Park ISD</td> </tr> <tr> <td>6.) Annunciation Orthodox School</td> <td>16.) Clear Creek ISD</td> </tr> <tr> <td>7.) Katy ISD</td> <td></td> </tr> <tr> <td>8.) Pasadena ISD</td> <td></td> </tr> <tr> <td>9.) Houston ISD</td> <td></td> </tr> <tr> <td>10.) Aldine ISD</td> <td></td> </tr> </table>					1.) St. John's School	11.) Amigos Por Vida Friends for Life Charter School	2.) St. Vincent de Paul Catholic School	12.) Huffman ISD	3.) Spring Branch ISD	13.) John Paul II Catholic School	4.) North Forest ISD	14.) River Oaks Baptist School	5.) Alief ISD	15.) Galena Park ISD	6.) Annunciation Orthodox School	16.) Clear Creek ISD	7.) Katy ISD		8.) Pasadena ISD		9.) Houston ISD		10.) Aldine ISD	
1.) St. John's School	11.) Amigos Por Vida Friends for Life Charter School																							
2.) St. Vincent de Paul Catholic School	12.) Huffman ISD																							
3.) Spring Branch ISD	13.) John Paul II Catholic School																							
4.) North Forest ISD	14.) River Oaks Baptist School																							
5.) Alief ISD	15.) Galena Park ISD																							
6.) Annunciation Orthodox School	16.) Clear Creek ISD																							
7.) Katy ISD																								
8.) Pasadena ISD																								
9.) Houston ISD																								
10.) Aldine ISD																								
HLH:JAF:trc																								
<b>REQUIRED AUTHORIZATION</b> 10TRC002 (6) NDT																								
<b>Finance Director:</b>	<b>Other Authorization:</b>  6/18/09		<b>Other Authorization:</b>																					

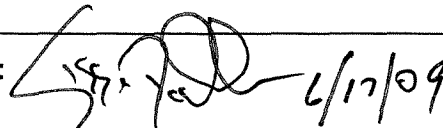



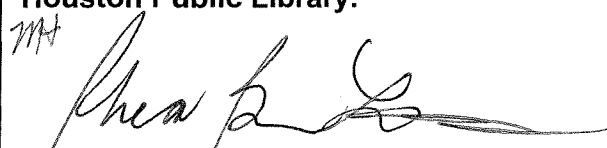
<b>SUBJECT:</b> Appropriate Funds for Construction Services Spring Equipment Company, Inc. Houston Fire Department WBS No: C-000089-0006-4		<b>Page</b> 1 of 1	<b>Agenda</b> Item <b>23</b>
<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 07-01-09	<b>Agenda Date</b> JUL 08 2009	
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 4/23/09</i>	<b>Council District(s) affected:</b> H		
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> <b>Phone:</b> 832 393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-1052; dated 9/12/2007		
<b>RECOMMENDATION:</b> Appropriate funds for the project.			
<b>Amount and Source of Funding:</b> \$81,000.00—Fire Consolidated Construction Fund (4500)		<b>Finance Budget:</b> <i>Michelle Mitchell</i>	
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council appropriate \$81,000.00 to the existing citywide contract with Spring Equipment Company, Inc. for construction services at the Houston Fire Department Logistics Center.			
<b>PROJECT LOCATION:</b> HFD Logistics Center 1205 Dart St. (493G)			
<b>PROJECT DESCRIPTION:</b> The project will replace an existing asphalt driveway/parking area adjacent to Building C, which has severely deteriorated due to heavy vehicle traffic.			
<b>PREVIOUS HISTORY AND PROJECT SCOPE:</b> On September 12, 2007, City Council awarded a one-year contract with two one-year renewal options to Spring Equipment Company, Inc. for concrete repair services for various departments. The contract is funded through various appropriations for concrete repair services. To date, \$1,246,075.40 has been expended on the contract.			
<b>M/WBE and SBE INFORMATION:</b> The contract contains a 15% M/WBE goal and 5% SBE goal. To date, Spring Equipment Company, Inc. has achieved 25.7% M/WBE participation and 10.7% SBE participation.			
IZD:HB:JLN:MCP:RV:ps c: Marty Stein; Jacquelyn L. Nisby; Velma Laws; Kim Nguyen; James Tillman IV; Calvin Curtis, Yvette Burton, File			
<b>REQUIRED AUTHORIZATION</b> <span style="float: right;">CUIC ID# 25CONS103</span>			
<b>General Services Department:</b>  <i>Humberto Bautista</i> Humberto Bautista, P.E. Chief of Design & Construction Division		<b>Houston Fire Department:</b>  <i>Phil Boriskie</i> Phil Boriskie Fire Chief	<i>ngd</i>

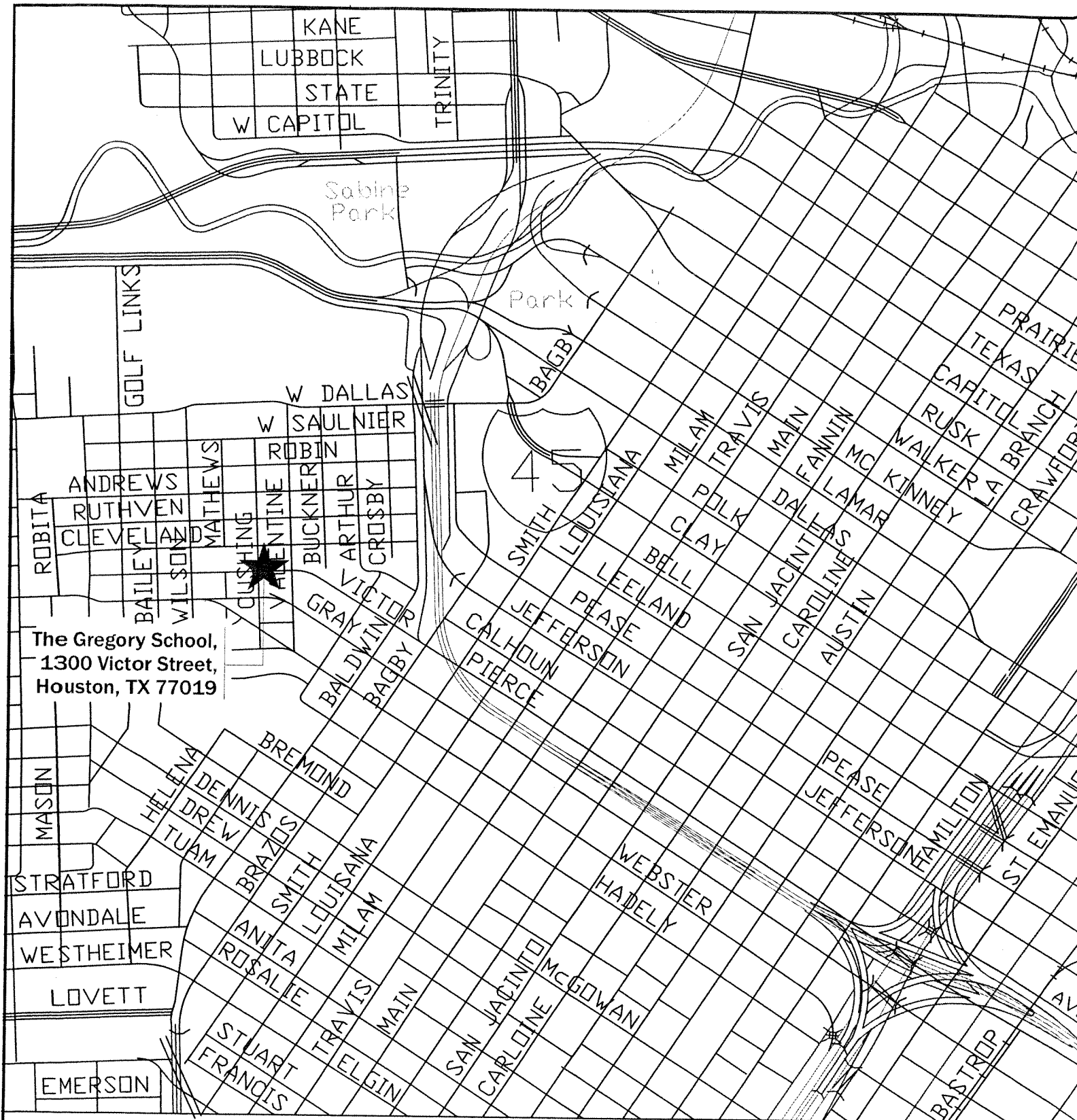


**HFD LOGISTICS CENTER  
1205 DART ST.  
HOUSTON , TX 77007**



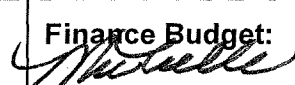

**COUNCIL DISTRICT "H"**

**KEYMAP No. 493G**

<b>SUBJECT:</b> Appropriate Funds and Authorize Issuance of Purchase Order to Agati, Inc. through the State of Texas Building and Procurement Commission's Contract (TXMAS) for Furniture for The African American Library at Gregory School for the Houston Public Library. WBS No. E-000144-0004-5		<b>Page</b> 1 of 1	<b>Agenda Item</b>  24														
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 6-30-09	<b>Agenda Date</b> JUL 08 2009														
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E.  6/17/09		<b>Council District affected:</b> 1															
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b>															
<b>RECOMMENDATION:</b> Approve purchase of furniture for the African American Library at the Gregory School for the Houston Public Library, appropriate funds, and authorize issuance of a purchase order to the TXMAS vendor, Agati, Inc. in the amount of \$111,729.38.																	
<b>Amount and Source of Funding:</b>  \$224,508.86— Public Library Consolidated Construction Fund (4507)		<b>Finance Budget:</b> 															
<b>SPECIFIC EXPLANATION:</b> The General Services Department (GSD) recommends that City Council appropriate \$224,508.86 for the purchase of furniture to support the new services provided as part of the new African American Library at Gregory School, and authorize issuance of a purchase order to the TXMAS vendor, Agati, Inc. in the amount of \$111,729.38.  GSD will also purchase furniture items using purchase orders of \$50,000 or less from vendors listed below: <table border="1" data-bbox="97 1134 1185 1386"><thead><tr><th><u>Vendor</u></th><th><u>Description</u></th></tr></thead><tbody><tr><td>Borough's Corporation</td><td>Shelving</td></tr><tr><td>Global Industries, Inc.</td><td>Seating</td></tr><tr><td>Kimball International Marketing, Inc. d/b/a Kimball Office</td><td>Tables and Seating</td></tr><tr><td>National Office Furniture, Inc.</td><td>Tables and Cabinets</td></tr><tr><td>Ideal Products, Inc.</td><td>Lockers</td></tr><tr><td>Office Furniture Innovation, LLC</td><td>Installation/Delivery</td></tr></tbody></table>				<u>Vendor</u>	<u>Description</u>	Borough's Corporation	Shelving	Global Industries, Inc.	Seating	Kimball International Marketing, Inc. d/b/a Kimball Office	Tables and Seating	National Office Furniture, Inc.	Tables and Cabinets	Ideal Products, Inc.	Lockers	Office Furniture Innovation, LLC	Installation/Delivery
<u>Vendor</u>	<u>Description</u>																
Borough's Corporation	Shelving																
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National Office Furniture, Inc.	Tables and Cabinets																
Ideal Products, Inc.	Lockers																
Office Furniture Innovation, LLC	Installation/Delivery																
<b>PROJECT LOCATION:</b> 1300 Victor Street (493P)																	
<b>PROJECT DESCRIPTION:</b> The office furniture will be used to furnish administrative offices, conference rooms and training rooms at the new African American Library. The furniture will be covered under manufacturer's warranties.																	
IZD:HB:RAV:WH:JLN:LL:II c: Marty Stein, Jacquelyn L. Nisby, Carter Roper, Calvin Curtis, Yvette Burton																	
<b>REQUIRED AUTHORIZATION</b>		CUIC ID # 25MSCL25															
<b>General Services Department:</b>   Humberto Bautista, P.E. Chief of Design & Construction Division	<b>Houston Public Library:</b>  Rhea Brown Lawson, Ph. D. Director																



# **The African American Library at the Gregory School 1300 Victor Street, Houston, TX 77019**

<b>SUBJECT:</b> Amending Ordinance No. 2007-1144 to increase the Maximum Contract Amount related to City-funded Governmental Purpose Projects under an Interlocal Agreement with Geo Technology Research Institute (GTRI)		<b>Page</b> 1 of 2	<b>Agenda Item</b> 25
<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 7-1-09	<b>Agenda Date</b> JUL 08 2009	
<b>DIRECTOR'S SIGNATURE</b> Issa Z. Dadoush, P.E.  6/24/09	<b>Council District(s) affected:</b> All		
<b>For additional information contact:</b> Jacquelyn L. Nisby  <b>Phone:</b> 832-393-8023	<b>Date and identification of prior authorizing Council actions:</b> Ordinance No. 2007-1144 Dated October 10, 2007 Ordinance No. 2009-070 Dated February 4, 2009		
<b>RECOMMENDATION:</b> Approve an Ordinance amending Ordinance No. 2007-1144 (passed October 10, 2007) to increase the maximum contract amount related to City-funded Governmental Purpose Projects to \$550,000.00, and approve a supplemental allocation in the amount of \$200,000.00 to the Interlocal Agreement between the City of Houston and GTRI.			
<b>Amount and Source Of Funding:</b> \$200,000.00 Central Service Revolving Fund (1002) <b>Maximum Contract Amount:</b> \$2,350,000.00 <b>Previous Funding:</b> \$350,000.00 Central Service Revolving Fund (1002)		<b>Finance Budget:</b>  	
<b>SPECIFIC EXPLANATION:</b> On October 10, 2007, (Ordinance No. 2007-1144) City Council approved an Interlocal Agreement with GTRI, a state agency operating under the Houston Advanced Research Center (HARC), to assist the City in implementing a Sustainable Development Program that would improve the energy efficiency of City buildings and residential homes. The Ordinance also delegated authority to the director to issue supplemental allocations up to \$2,000,000.00, of which \$200,000.00 was allocated to fund activities related to City-funded governmental purpose projects and \$1,800,000.00 was allocated to fund program development for residential homes as private funds are identified (private or non-governmental purpose projects).			
<b>PREVIOUS HISTORY AND PROJECT SCOPE:</b> The initial allocation of \$200,000 was expended for GTRI to perform a development study for a combined heat and power system at the Almeda Sims Wastewater Treatment Plant and the development of a comprehensive plan to incorporate solar energy in the City's infrastructure. To date, approximately \$350,000.00 has been allocated and expended on the City's Sustainable Development Program.  On February 4, 2009, (Ordinance No. 2009-070) City Council approved an additional allocation of \$150,000 to fund an independent engineering analysis performed by GTRI of the energy savings measures recommended by TAC Americas, Inc. and Siemens Building Technologies, Inc. as a result of the energy audits of City facilities. These third-party engineering reviews are required by Local Government Code § 302.005.			
<b>REQUIRED AUTHORIZATION</b> CUIC ID 25MSCL31			
<b>Other Authorization:</b>		<b>Other Authorization:</b>	

<b>Date:</b>	<b>SUBJECT:</b> Amending Ordinance No. 2007-1144 to increase the Maximum Contract Amount related to City-funded Governmental Purpose Projects under an Interlocal Agreement with Geo Technology Research Institute (GTRI).	<b>Originator's Initials</b> GD	<b>Page</b> 2 of 2
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The General Services Department (GSD) desires to have GTRI continue to perform additional the third party review analyses, as well as continue to provide assistance in developing Houston's Sustainable Development Program, and assist in securing federal stimulus dollars (ARRA funds) for the City's energy and environmental projects. Therefore, GSD recommends that City Council amend Ordinance No. 2007-1144 to increase the maximum contract amount for City-funded governmental purpose projects to \$550,000.00. The maximum contract amount for private or non-governmental projects remains \$1,800,000.

IZD:JLN:GD:mlg

c: Issa Dadoush, P.E., MBA, Marty Stein, Jacquelyn L. Nisby, Michelle Mitchell, File

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

R

<b>SUBJECT:</b> Amendment No. 2 to the Agreement for Professional Architectural/Engineering Services with AECOM USA Group, Inc. for Job Order Contracting (JOC) support at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD); Project No. 516C (WBS # A-000138-0018-3-01; Contract No. 4600008210).		<b>Category</b> # 9	<b>Page</b> 1 of 2	<b>Agenda Item</b> #  26
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> June 19, 2009		<b>Agenda Date</b> JUL 08 2009
<b>DIRECTOR'S SIGNATURE:</b> <i>Eric R. Poma</i>		<b>Council District affected:</b> B, E, & I		
<b>For additional information contact:</b> John Silva <i>[Signature]</i> <b>Phone:</b> 281-233-1925 Robert Bielek <i>[Signature]</i> 281-233-1941		<b>Date and identification of prior authorizing Council action:</b> 09/19/07 (O) 2007-1074 07/01/08 (O) 2008-619		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0138.75 \$500,000.00 Arpt Improvemt Fd (8011) CIP No. A-0422.70 \$ 8,750.00 Arpt Improvemt Fd (8011) Total \$508,750.00 <i>INW</i>		<b>Prior appropriations:</b> 9/19/2007 Arpt Improvemt Fd (8011)... \$ 933,375.00 9/19/2007 Arpt Improvemt Fd (8011)... \$ 16,334.06 7/01/2008 Arpt Improvemt Fd (8011)... \$1,000,000.00 7/01/2008 Arpt Improvemt Fd (8011)... \$ 17,500.00 Total.....\$1,967,209.06		
<b>RECOMMENDATION: (Summary)</b> Enact an ordinance to approve Amendment No. 2 to the Agreement between the City of Houston and AECOM USA Group, Inc. and appropriate the necessary funds to finance the cost of these services.				
<b>SPECIFIC EXPLANATION:</b> On September 19, 2007, Council approved a contract with AECOM USA Group, Inc. (formerly known as AAC Designers Builders, Inc. dba Austin AECOM) to provide Architectural/Engineering (A/E) Services required to support the Job Order Contracting (JOC) Program which consists of minor construction, repair and rehabilitation projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD). On July 1, 2008, Council approved Amendment No. 1 to provide funding for the continuation of these services. It is now requested that Council approve Amendment No. 2 to continue the JOC program. Services to be performed by AECOM USA Group, Inc. include: 1. Preparation of detailed scope statements, plans, specifications and cost estimating; 2. Periodic construction site observations, participation in construction progress meetings, response to contractors' requests for information, review and approval of submittals, and written reports.  This contract will remain in effect until work on all projects to be assigned under this contract is completed, or until all available funds are exhausted.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

MDT



<b>Date</b> June 19, 2009	<b>Subject:</b> Amendment No. 2 to the Agreement for Professional Architectural/Engineering Services with AECOM USA Group, Inc. for Job Order Contracting (JOC) support at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD); Project No. 516C (WBS # A-000138-0018-3-01; Contract No. 4600008210).	<b>Originator's Initials</b> VT	<b>Page</b> 2 of 2
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Basic Fees are \$500,000.00. This project is an "Eligible Project" for the Civic Art Program under Ordinance No. 99-1351, and a Civic Art total appropriation of \$8,750.00 (1.75% of basic services) is therefore being made.

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

**M/WBE PARTICIPATION:** The M/WBE goal for this contract is 24% and will be met by the following certified firms.

<u>Firm</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
Bradlink, LLC	Engineering Support Services	\$100,000.00	20.0%
Ferguson Consulting, Inc.	Electrical Services	\$ 15,000.00	3.0%
HVJ Associates, Inc.	Geotechnical Engineering Services	\$ 5,000.00	1.0%
	TOTAL	\$120,000.00	24.0%

AECOM USA Group, Inc. is currently achieving 27.085% M/WBE participation on a 24% goal.

<b>SUBJECT:</b> Ordinance amending the Houston Sign Code (Chapter 46 of the Houston Construction Code) to establish new standards for on-premise signs; ground signs (shorter, smaller signs, plus new neighborhood standards), changeable message signs, wall signs, window signs, and roof signs.		<b>Page</b> 1 of 2	<b>Agenda Item</b> # 27 14
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 6-25-09	<b>Agenda Date</b> <del>JUN 30 2009</del> JUL 08 2009
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE		<b>Council District affected:</b>	
<b>For additional information contact:</b> Andrew F. Icken Phone: (713) 837-0510 Deputy Director		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION: (Summary)</b> Adopt an ordinance revising the on-premise sign code, Chapter 46 of the Houston Building Code (the Houston Sign Code). The revisions will include new standards for all major categories of on-premise signs.			
<b>Amount and Source of Funding:</b> N/A			
<b>SPECIFIC EXPLANATION:</b> In June 2008, the Administration established an On-Premise Sign Task Force to make recommendations and improvements to the City of Houston's Sign Code. The task force membership included representatives of developers, small and large businesses, restaurants, realtors, apartments, scenic organizations, quality of life organizations, and city staff. Since its inception, the task force has recommended banning attention getting devices (approved by City Council in Nov. 2008) and made changes to allow for directional signage for large campuses of higher education (adopted by City Council in Dec. 2008).  The task force recommends that current ground signs be reduced in height and size. Ground signs along major thoroughfares will be reduced 25% in height and size and ground signs along freeways will be reduced 20% in total size. In addition, a new category of "neighborhood" signs will be established for local streets that is 45% smaller in height and size than current standards for "scenic districts". These "neighborhood" streets make up 70% of the city.  The task force also recommends limiting the size of wall signs to 25% or 1,000 sq. feet (whichever is less), prohibiting roof signs, and requiring signs in windows be limited to no more than 20 percent of the storefront and requiring a permit for any interior sign larger than 6 square feet that is meant to be seen from the right of way.  The task force recommends the following standards be set for electronic changeable message signs: <ul style="list-style-type: none"><li>• Businesses will be allowed only one changeable message sign</li><li>• No changeable message signs will be allowed on "neighborhood" streets or within 150 feet of the property line of a single family home on a collector street</li><li>• The changeable message will be limited to 50 percent of the size of the sign or 100 sq. feet, whichever is less</li><li>• Brightness standards will be adopted to cover all new and existing changeable message signs (and all digital/LED signs).</li><li>• When replacing an existing sign with a changeable message sign, the entire replaced sign will be brought into conformance with the current code height and size standards</li></ul>			
<b>REQUIRED AUTHORIZATION</b> <b>CUIC 20AFI43</b>			
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning & Development Division, PWE	

**Subject:** Ordinance amending the Houston Sign Code (Chapter 46 of the Houston Construction Code) to establish new standards for on-premise signs; ground signs, changeable message signs, wall signs, window signs and roof signs

**Originator's  
Initials:**

**Page  
2 of 2**

In addition, the ordinance provides that the City will undertake a study of the impact of changeable message signs on the community and complete it within three years of passage. The purpose of the study is to collect data and statistical information regarding the number, type, use, business impact, impact on adjacent properties, and impact of the City's regulation on such signs, and any other criteria or information deemed appropriate by the Director.

Provisions of the proposed Sign Code changes will go into effect on September 1, 2009.

The proposed ordinance has the support of many stakeholder groups, including Scenic Houston, Quality of Life Coalition, Houston Building Owners and Managers Association (BOMA), Houston Apartment Association (HAA), Houston Real Estate Council (HREC) and the Institute of Real Estate Management (IREM).

The Council Quality of Life Committee reviewed the proposed Sign Code amendments on June 11, 2009.

Attachments

P A M H O L M



Houston City Council Member  
District G

These  
Amendments to the  
Sign Code Adopted  
6-30-09 ARE CONTAINED  
IN the ATTACHED  
ORDINANCE #27 for 7/8/09

Post Office Box 1562  
Houston, Texas 77251-1562  
900 Bagby, 1st Floor  
832-393-3007  
fax 832-393-3268  
districtg@cityofhouston.net

Re: Agenda Item No. 14 (6/30/2009)

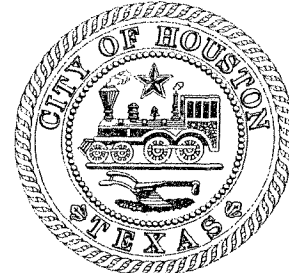
I move to amend Item 14 as follows:

In Section 16 of the proposed ordinance, by amending subitem e of Item (6) of Subsection (i) of Section 4611 to read as follows:

- "e. That portion of the face of a changeable message sign devoted to changing the message shall be limited in area to fifty percent of the area of the sign face allowable under Table 4611, not to exceed 100 square feet."

Melissa Noriega

Houston City Council At-Large Position 3



RE: Agenda Item No. 14 (06/30/2009)

I move to amend Item 14 as follows:

1. In Section 16 of the proposed ordinance, by adding a new Subitem c to Item (1) of Subsection (i) of Section 4611 to read as follows:

- "c. SCHOOL shall mean a public or private elementary, secondary, or high school."

2. In Section 16 of the proposed ordinance, by amending subitems b and c of Item (6) of Subsection (i) of Section 4611 to read as follows:

- "b. Save and except for a changeable message sign located at a school, no changeable message sign shall be located on a local street.
- c. Save and except for a changeable message sign located at a school, no changeable message sign located on or facing a collector street shall be permitted within 150 feet of the property line of a single family residence."

Redline of AMENDMENTS  
ADOPTED 6-30-09

- (1) **Definitions and references.** In this subsection, the following terms shall have the meanings herein ascribed to them, unless the context of their usage clearly indicates another meaning:
  - a. All references in this Code to the size and height limitations contained in Table 4609 of this Code shall be interpreted to refer to the new size and height limitations contained in Table 4611.
  - b. **BUSINESS** shall mean any entity that uses an on-premise sign.
  - c. **SCHOOL** shall mean a public or private elementary, secondary, or high school.
- (2) **Additional restrictions for ground signs.**
  - a. For any business to which the multi-tenant standards of Category B and Category C of Table 4611 of this Code could apply that instead applies for a permit to utilize a single business ground sign, the single business ground sign shall be permitted and constructed in accordance with the size and height limitations for the next smaller category of right-of-way; that is, a single business Category C sign shall be permitted and constructed to the Category B standards of Table 4611, and a single business Category B sign shall be permitted and constructed to the Category A standards of Table 4611. This provision shall not apply to any new ground sign that is more than 350 feet from another ground sign at the same location.
  - b. All permanent signs other than wall signs and marquee signs will be counted as ground signs, including flag and fence signs.
- (3) **Additional restrictions for roof signs.** Roof signs are prohibited.
- (4) **Additional restrictions for wall signs.**
  - a. The area of wall signs shall not exceed in the aggregate 25 percent of the area of the wall on which they are mounted or painted, or 1000 square feet, whichever is smaller.
  - b. Wall signs may be attached only to buildings devoted exclusively to business purposes; wall signs attached to buildings or other structures not used exclusively in the furtherance of the primary business purpose shall be treated

as ground signs. For the purposes of this provision, wall signs on parking garages located on the premises of the business shall be considered for business purposes.

- c. No wall sign may extend above the supporting exterior wall unless mounted on a mansard or facade, and in any event no wall sign may extend more than ten feet above the roof line of the supporting wall.
- d. In the central business district the maximum height of a wall sign shall not exceed 42-1/2 feet.

**(5) Additional restrictions for projecting signs.**

- a. No projecting sign shall extend above the roof line of the supporting exterior wall.
- b. In the central business district the maximum height of a projecting sign shall not exceed 42-1/2 feet.

**(6) Additional restrictions for changeable message signs.**

- a. Only one changeable message sign shall be permitted per business.
- b. Save and except for a changeable message sign located at a school, no changeable message sign shall be located on a local street.
- c. Save and except for a changeable message sign located at a school, no changeable message sign located on or facing a collector street shall be permitted within 150 feet of the property line of a single family residence.
- d. For a changeable message sign located on or facing a collector street, that portion of the sign where the changeable message is located shall not exceed in height those standards for Category A signs contained in Table 4611.
- e. That portion of the face of a changeable message sign devoted to changing the message shall be limited in area to fifty percent of the total area of the sign face allowable under Table 4611, not to exceed 100 square feet.

## Section 4611

- f. The height of a changeable message wall sign shall not exceed thirty-five feet or the roof line of the supporting exterior wall, whichever is shorter.
- g. An existing sign may only be converted into a changeable message sign in conformance with the standards for a new changeable message sign.

**TABLE 4611**  
**ALLOWABLE ON-PREMISE GROUND SIGN HEIGHTS AND SIZES**  
**BY SIGN TYPE AND CATEGORY OF RIGHT-OF-WAY**

<b>SIGN TYPE</b>	<b>CATEGORY A</b>		<b>CATEGORY B</b>		<b>CATEGORY C</b>		<b>CATEGORY D</b>	
	Height	Size	Height	Size	Height	Size	Height	Size
	(Ft.)	(SFt.)	(Ft.)	(SFt.)	(Ft.)	(SFt.)	(Ft.)	(SFt.)
<b>SINGLE BUSINESS</b>	14	100	20	150	42½	225	8	60
<b>MULTI-TENANT 2 OR 3 BUSINESSES</b>	19	200	26	300	42½	450	10	120
<b>MULTI-TENANT 4 OR MORE BUSINESSES</b>	24	300	31	450	42½	600	12	180
<b>FLAG</b>	20	—	35	—	50	—	—	—

**CATEGORY A** shall mean visible from and located on premises with frontage on scenic and historical rights-of-way and districts.

**CATEGORY B** shall mean visible from and located on premises with frontage on major thoroughfares including collector streets other than scenic and historical rights-of-way and districts.

**CATEGORY C** shall mean visible from and located on premises with frontage on freeways and highways other than scenic and historical rights-of-way and districts.

**CATEGORY D** shall mean visible from and located on premises with frontage on local streets.

**City of Houston, Texas, Ordinance No. 2009-\_\_\_\_\_**

**AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE HOUSTON SIGN CODE; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\* \* \* \* \*

**WHEREAS**, the City of Houston has since 1980 enforced a comprehensive regulatory ordinance for signs located on the premises of Houston businesses; and

**WHEREAS**, although such provisions have been amended as needed, changes in sign technology and business practices indicate a need to review current on-premise sign regulations; and

**WHEREAS**, to accomplish such review, the Mayor appointed a task force with membership comprised of individuals representing a broad range of interest in on-premise sign issues, including representatives of developers, small and large businesses, restaurants, realtors, apartments, scenic organizations, quality of life organizations, and City staff to participate in the development of revised on-premise regulations; and

**WHEREAS**, the goals and objectives of the task force as established by the Mayor included the following:

1. Update the sign code for on-premise signage;
2. Recognize that signage is a critical tool in supporting businesses;
3. Improve on the current proliferation of signs that hinders business;
4. Improve the visual clutter that exists in major parts of the city;
5. Develop and improve communication of signage standards to enhance enforcement;
6. Set standards for new and emerging technologies; and

**WHEREAS**, the task force, following an intensive process of meetings over approximately ten months, has developed a series of proposed amendments intended to accomplish the desired goals and objectives; and

**WHEREAS**, City sign staff have also proposed additional housekeeping amendments; and

**WHEREAS**, the task force and City staff have also proposed that the Public Works and Engineering Department be authorized to undertake a study over the next three years of the use and impact of on-premise changeable message and high technology signs; and



**WHEREAS**, on June 11, 2009, the proposed amendments to Chapter 46 of the City of Houston Building Code, the Sign Code, were received and reviewed by the City Council Quality of Life Committee; **NOW, THEREFORE**,

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

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

**Section 2.** That Section 4602 of Chapter 46 of that volume of the City of Houston Construction Code known as the City of Houston Building Code (the "Houston Sign Code") is hereby amended by adding, in the appropriate alphabetical order position, the following new definitions:

**"CANDELA** shall mean a unit of luminous intensity equal to 1/60 of the luminous intensity per square centimeter of a blackbody radiating at the temperature of solidification of platinum (2,046°K). Also called *candle*."

**"CHANGEABLE MESSAGE SIGN** shall mean any on-premise sign that is capable of changing its message, copy or appearance by electronic processes, and shall include but not be limited to those on-premise signs employing changeable message light emitting diode technology, commonly referred to as LED signs."

**"HIGH TECHNOLOGY SIGN** shall mean any sign that utilizes electronic processes, such as light emitting diode (LED) technology, rather than mechanical or other means, to display a fixed and unchangeable message."

**"NIT** shall mean a unit of measurement of luminance, or the intensity of visible light, where one nit is equal to one candela per square meter."

**"SINGLE FAMILY RESIDENCE** shall mean the use of a lot with one building designed for and containing not more than two separate units with facilities for living, sleeping, cooking and eating therein. A lot upon which is located a free-standing building containing one dwelling unit and a detached secondary dwelling unit of not more than 900 square feet also shall be considered a single-family residence. A building that contains one dwelling unit on one lot that is connected by a party wall to another building containing one dwelling unit on an adjacent lot shall be a single-family residence."

**"VISIBLE** shall mean capable of being seen from a right-of-way, whether legibly or not, by a person of normal visual acuity without the use of visual aids."

**Section 3.** That Section 4602 of the Houston Sign Code is hereby amended by deleting the definition of the term **LIGHT STANDARD DECORATION**.

**Section 4.** That Section 4602 of the Houston Sign Code is hereby amended by amending the following definitions to read as follows:

**"EFFECTIVE DATE.** Except as otherwise provided herein, the meaning of the term 'effective date' depends upon the location of a sign or proposed sign within the sign code application area, and it shall be determined as follows:

- (1) With respect to any area within the corporate limits of the City of Houston as the corporate limits existed on May 8, 1980: May 8, 1980.
- (2) With respect to any area annexed into the corporate limits of the City of Houston between May 8, 1980, and May 31, 1985: the date of the first publication of notice for a public hearing regarding the proposed annexation as required pursuant to Section 6 of former Article 970 (a), Texas Revised Civil Statutes Annotated.
- (3) With respect to the area of extraterritorial jurisdiction of the City of Houston as defined by Section 42.021 of the Local Government Code, as the area of extraterritorial jurisdiction existed on May 31, 1985: May 31, 1985.
- (4) With respect to any area annexed into the corporate limits of the City of Houston after May 31, 1985, and any extension of the area of extraterritorial jurisdiction of the City of Houston that resulted from such an annexation: the date of the first publication of notice for a public hearing regarding the proposed annexation as required pursuant to Section 6 of former Article 970 (a), Texas Revised Civil Statutes Annotated or Section 43.052 of the Local Government Code, as applicable."

**"ELECTRONIC SIGN** shall mean any off-premise sign that is capable of changing its message, copy or appearance by electronic or mechanical processes, and shall include but not be limited to those signs employing changeable message light emitting diode technology, commonly referred to as LED signs."

**"SCENIC OR HISTORICAL RIGHT-OF-WAY OR DISTRICT** shall mean those areas described in Appendix A to this chapter, each of which is specified with its date of creation."

**"SIGN** shall mean any outdoor display, design, pictorial or other representation that shall be so constructed, placed, attached, painted, erected, fastened or manufactured in any manner whatsoever so that the same is designed, intended, or used to advertise or inform, or any similar display, design, pictorial, or other representation appearing in a window in a manner to be visible from the right-of-way. The term 'sign' shall include the sign structure. Every sign shall be classified and conform to the requirements of each of such classifications set forth in this chapter."

**"SIGN STRUCTURE** shall mean any structure that supports or is capable of supporting any sign, including all inter-related parts and materials designed to be used or intended to be used to support a sign face whether containing a message or not. A sign structure may be a single pole and may or may not be an integral part of a building."

**Section 5.** That in Subsection (a) of Section 4603 of the Houston Sign Code the definition of **ON-PREMISE SIGN** is hereby amended to read as follows:

**"ON-PREMISE SIGN** shall mean any sign identifying, advertising, or providing information about the business, person, activity, goods, products or services primarily sold or offered for sale on the premises where the sign is installed and maintained when such premises is used for business purposes."

**Section 6.** That in Subsection (b) of Section 4603 of the Houston Sign Code the definition of **BANNER SIGN** is hereby amended to read as follows:

**"BANNER SIGN** shall mean any sign constructed of cloth, canvas, light fabric or other light material, not to exceed 40 square feet in size; provided that portable signs, flag signs, and awning signs shall not be considered banner signs."

**Section 7.** That Item (1) of the definition of the term **SPECTACULAR SIGN** in Subsection (c) of Section 4603 of the Houston Sign Code is hereby amended to read as follows:

"(1) Automatically changing message that changes more often than once every five minutes;"

**Section 8.** That Subsection (f) of Section 4604 of the Houston Sign Code is hereby amended to read as follows:

**"(f) Sign Advisory Council.** There is hereby authorized a Sign Advisory Council consisting of ten members, to serve on an ad hoc basis as the Mayor shall determine. Six members at a meeting shall constitute a quorum. The positions on said Council shall be filled as follows:

Position 1	A representative of the on-premise sign industry
Position 2	A representative of the off-premise sign industry
Positions 3 & 4	Local civic group representatives
Position 5	At-large member who shall be chair of the Sign Advisory Council
Positions 6 & 7	Business persons located in the city who utilize signs
Positions 8 & 9	Land developers operating in the city
Position 10	The Sign Administrator of the City of Houston, or his designee, who shall also serve as the Secretary of the Sign Advisory Council.

The Sign Administrator may designate, in writing, a person under his supervision to act in his place as his duly authorized representative, said representative to enjoy all rights and privileges of the position. A copy of such a designation, specifying the dates any such person shall act as representative of the Sign Administrator, shall be filed with the minutes of the Sign Advisory Council. The Mayor shall designate as chairman a member of the local business community.

Upon a determination by the Mayor that the Sign Advisory Council should be constituted, members of the Sign Advisory Council shall be appointed by the Mayor, with the approval of the City Council, and shall serve for such term as the Mayor shall designate, with the approval of the City Council, not to exceed one year.

Whenever any position on the Sign Advisory Council becomes vacant by reason of death, resignation or removal, said vacancy shall be filled for the unexpired term of the member being replaced. Should a vacancy occur on the Sign Advisory Council, the Mayor shall appoint, subject to the consent of City Council, another qualified person to serve the unexpired term of such vacancy. Any member of the Sign Advisory Council may be removed at any time by the Mayor without consent of City Council. Each member of the Sign Advisory Council shall serve without compensation.

A City employee member of the Sign Advisory Council shall not vote as a member of such Council on any motion, resolution or recommendation by the Sign Advisory Council, but shall be permitted to give a written opinion or report to the Mayor and City Council concerning any such resolution or recommendation by the Sign Advisory Council.

The duty of the Sign Advisory Council shall be to consider and make recommendations to the Mayor and City Council concerning proposals to create scenic or historical districts or rights-of-way. The Sign Advisory Council may submit a written recommendation to the City Council concerning a scenic or historic district or right-of-way proposed to be created under the provisions of Section 4610 at any time prior to final City Council action on such proposal. Any such report, opinion or recommendation of the Sign Advisory Council is advisory only.

The Sign Advisory Council shall adopt reasonable rules and regulations for the conduct of its duties. A majority of the members of the Sign Advisory Council present, and lawfully meeting, shall determine the wishes of the Sign Advisory Council. All reports or recommendations delivered to the Mayor and City Council shall be rendered in writing with copies to the Sign Administrator.

The Sign Advisory Council shall prepare an agenda in advance of its meetings. The agenda shall be published by conspicuously posting a copy thereof at the City Hall and in the Sign Administration Office."

**Section 9.** That Items (1) and (2) of Subsection (b) of Section 4605 of the Houston

Sign Code are hereby amended to read as follows:

"(1) Signs painted on glass surfaces or windows or doors; provided however, that electrical signs or signs with structures, greater than six square feet in size, that appear in a window in a manner to be visible from the right-of-way shall require a permit as a wall sign. In addition,

no more than twenty percent of a glass storefront may be covered with advertising content.

- (2) Signs erected by or on behalf of the State of Texas (including political subdivisions thereof) or by or on behalf of the federal government. This exception shall not extend to signs erected by the City and City lessees unless the signs are situated upon property under the jurisdiction of the City's Aviation Department or property leased to the Harris County - Houston Sports Authority. Prior to April 9, 2002, this exception included signs erected by all City departments and City lessees; any sign lawfully erected by the City or any of its lessees as part of a construction project for which the building permit or a sign permit was issued before that date may be erected and continue to be repaired and maintained and may also be replaced with an equivalent sign erected in like manner in the event that the sign is destroyed by a casualty or in the event that the sign is removed and relocated for purposes relating to expansion or renovation of the facility that it serves."

**Section 10.** That Item (13) of Subsection (b) of Section 4605 of the Houston Sign Code is hereby deleted.

**Section 11.** That Item (1) of Subsection (c) of Section 4605 of the Houston Sign Code is hereby amended to read as follows:

- "(1) The application for a permit shall be submitted in such form as the Sign Administrator may prescribe and shall be accompanied by drawings and descriptive data to verify compliance with the provisions of this chapter. Construction permit applications for any new signs, when erected or constructed to heights exceeding eight feet above ground level or in excess of sixty square feet in size, shall be accompanied by a design drawing of the sign structure and the sign, followed by an as-built drawing based on an on-the-ground inspection, both of which have been prepared by and certified by a professional engineer registered in the State of Texas; the Sign Administrator at his option may also require similar certification by a registered professional engineer where any unusual structural provisions of a proposed sign indicate such certification is necessary in the interest of public safety."

**Section 12.** That Subsection (j) of Section 4608 of the Houston Sign Code is hereby amended to read as follows:

**"(j) Change of Ornamental Features or Advertising Display.** No sign permit is required for the change of any of the ornamental features or the advertising display of a sign previously permitted. This provision shall not apply to signs under new ownership, to spectacular signs with respect to advertising display, or to converting existing signs to electronic signs, high technology signs, or changeable message signs, nor shall it release a person from complying with all other applicable permitting requirements of the City, including those of the Construction Code."

**Section 13.** That Subsection (m) of Section 4608 of the Houston Sign Code is hereby amended to read as follows:

**"(m) Spectacular Signs.** Spectacular signs are prohibited."

**Section 14.** That the title of Table 4609 of the Houston Sign Code is hereby amended by inserting a footnote at the end that reads as follows:

"1. Applies to signs initially permitted prior to September 1, 2009. For signs permitted after that date, see Table 4611."

**Section 15.** That 4611 of the Houston Sign Code is hereby amended by adding the following caption at the beginning of Subsection (g):

**"Identifying Number Required."**

**Section 16.** That Section 4611 of the Houston Sign Code is hereby amended by adding new Subsections (h) and (i) to read as follows:

**"(h) Changeable Message and High Technology Signs.** Save and except for signs erected pursuant to the provisions of Section 4620, the following provisions shall apply to all existing and new changeable message and high technology signs:

- (1)** Blinking, rotating, moving, chasing, flashing, glaring, strobe, scintillating, or spot lights are prohibited.

- (2) Lights or colored elements creating a continuously moving, shimmering, or prismatic effect, or the use of rotating or moving parts in association with such lights or colored elements, are prohibited.
- (3) A changeable message sign may not change the message more often than every five minutes and must change the message within one second or less; a high technology sign may not change the message without a new permit.
- (4) Brightness limits shall be set at a maximum of 6500 nits between sunrise and sunset, and at a maximum of 1250 nits between sunset and sunrise, and each sign shall be fitted with a qualified light sensing device to automatically adjust the brightness in accordance with these standards.

**(i) Additional On-Premise Sign Provisions.** Beginning September 1, 2009, and save except for signs erected pursuant to the provisions of Section 4620, the following additional provisions shall apply to new on-premise signs for which an initial permit is requested after said date; provided, however, that in the event of a conflict between these provisions and other provisions of this chapter (except for Section 4620), the more stringent provisions shall control.

- (1) **Definitions and references.** In this subsection, the following terms shall have the meanings herein ascribed to them, unless the context of their usage clearly indicates another meaning:
  - a. All references in this Code to the size and height limitations contained in Table 4609 of this Code shall be interpreted to refer to the new size and height limitations contained in Table 4611.
  - b. **BUSINESS** shall mean any entity that uses an on-premise sign.
  - c. **SCHOOL** shall mean a public or private elementary, secondary, or high school.
- (2) **Additional restrictions for ground signs.**
  - a. For any business to which the multi-tenant standards of Category B and Category C of Table 4611 of this Code could apply that instead applies for a permit to utilize a single business ground sign, the single business ground



sign shall be permitted and constructed in accordance with the size and height limitations for the next smaller category of right-of-way; that is, a single business Category C sign shall be permitted and constructed to the Category B standards of Table 4611, and a single business Category B sign shall be permitted and constructed to the Category A standards of Table 4611. This provision shall not apply to any new ground sign that is more than 350 feet from another ground sign at the same location.

- b.** All permanent signs other than wall signs and marquee signs will be counted as ground signs, including flag and fence signs.
- (3) Additional restrictions for roof signs.** Roof signs are prohibited.
- (4) Additional restrictions for wall signs.**
  - a.** The area of wall signs shall not exceed in the aggregate 25 percent of the area of the wall on which they are mounted or painted, or 1000 square feet, whichever is smaller.
  - b.** Wall signs may be attached only to buildings devoted exclusively to business purposes; wall signs attached to buildings or other structures not used exclusively in the furtherance of the primary business purpose shall be treated as ground signs. For the purposes of this provision, wall signs on parking garages located on the premises of the business shall be considered for business purposes.
  - c.** No wall sign may extend above the supporting exterior wall unless mounted on a mansard or facade, and in any event no wall sign may extend more than ten feet above the roof line of the supporting wall.
  - d.** In the central business district the maximum height of a wall sign shall not exceed 42-1/2 feet.

**(5) Additional restrictions for projecting signs.**

- a. No projecting sign shall extend above the roof line of the supporting exterior wall.
- b. In the central business district the maximum height of a projecting sign shall not exceed 42-1/2 feet.

**(6) Additional restrictions for changeable message signs.**

- a. Only one changeable message sign shall be permitted per business.
- b. Save and except for a changeable message sign located at a school, no changeable message sign shall be located on a local street.
- c. Save and except for a changeable message sign located at a school, no changeable message sign located on or facing a collector street shall be permitted within 150 feet of the property line of a single family residence.
- d. For a changeable message sign located on or facing a collector street, that portion of the sign where the changeable message is located shall not exceed in height those standards for Category A signs contained in Table 4611.
- e. That portion of the face of a changeable message sign devoted to changing the message shall be limited in area to fifty percent of the area of the sign face allowable under Table 4611, not to exceed 100 square feet.
- f. The height of a changeable message wall sign shall not exceed thirty-five feet or the roof line of the supporting exterior wall, whichever is shorter.
- g. An existing sign may only be converted into a changeable message sign in conformance with the standards for a new changeable message sign."

**Section 17.** That Section 4611 of the Houston Sign Code is hereby amended by adding new Table 4611 at the end thereof to read as follows:

**"TABLE 4611  
ALLOWABLE ON-PREMISE GROUND SIGN HEIGHTS AND SIZES  
BY SIGN TYPE AND CATEGORY OF RIGHT-OF-WAY**

SIGN TYPE	CATEGORY A		CATEGORY B		CATEGORY C		CATEGORY D	
	Height	Size	Height	Size	Height	Size	Height	Size
	(Ft.)	(Sft.)	(Ft.)	(Sft.)	(Ft.)	(Sft.)	(Ft.)	(Sft.)
<b>SINGLE BUSINESS</b>	14	100	20	150	42½	225	8	60
<b>MULTI-TENANT 2 OR 3 BUSINESSES</b>	19	200	26	300	42½	450	10	120
<b>MULTI-TENANT 4 OR MORE BUSINESSES</b>	24	300	31	450	42½	600	12	180
<b>FLAG</b>	20	—	35	—	50	—	—	—

**CATEGORY A** shall mean visible from and located on premises with frontage on scenic and historical rights-of-way and districts.

**CATEGORY B** shall mean visible from and located on premises with frontage on major thoroughfares including collector streets other than scenic and historical rights-of-way and districts.

**CATEGORY C** shall mean visible from and located on premises with frontage on freeways and highways other than scenic and historical rights-of-way and districts.

**CATEGORY D** shall mean visible from and located on premises with frontage on local streets."

**Section 18.** That Item (2) of Subsection (b) of Section 4612 of the Houston Sign Code is hereby amended to read as follows:

**"(2)** Electronic and off-premise high technology signs are prohibited. This prohibition shall include the construction, reconstruction, upgrading, or conversion of an existing off-premise sign to an electronic or off-premise high technology sign, such that no electronic or off-premise high technology signs are permitted."

**Section 19.** That Subitem c of Item (10) of Subsection (a) of Section 4617 of the Code of Ordinances, Houston, Texas, is hereby amended by replacing the term "Sign Permitting Fund" with the term "Building Inspection Fund."

**Section 20.** That Subsection (a) of Section 4620 of the Houston Sign Code is hereby amended by deleting the definition of the term **NIT**.

**Section 21.** That the Houston Sign Code is hereby amended by adding thereto a new Appendix A, which reads as set forth in Exhibit A, attached hereto and incorporated herein.

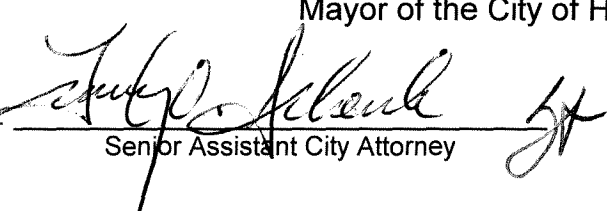
**Section 22.** That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**Section 23.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect at 12:01 a.m. on September 1, 2009.

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Mayor of the City of Houston

Prepared by Legal Dept.  
LWS:asw 06/25/2009

  
\_\_\_\_\_  
Senior Assistant City Attorney

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Requested by Michael S. Marcotte, P.E., Director, Department of Public Works and Engineering  
L.D. File No. \_\_\_\_\_

# **EXHIBIT A**

## **APPENDIX A**

### **SCENIC OR HISTORICAL RIGHTS-OF-WAY OR DISTRICTS**

**SCENIC OR HISTORICAL RIGHTS-OF-WAY OR DISTRICTS** shall mean the following areas, each of which is specified with its date of creation:

- (1) T.C. Jester-from 11th Street to 43rd Street, designated by Ordinance No. 80-351, effective May 8, 1980.
- (2) Memorial Drive-from Houston Avenue to the limits of Hunters Creek Village, thence through Bunker Hill Village to the west boundary of the city limits of the City of Houston, designated by Ordinance No.80-351, effective May 8, 1980 (Dairy Ashford Road).
- (3) Woodway-from Memorial Drive to Voss Road, designated by Ordinance No. 80-351, effective May 8, 1980.
- (4) Allen Parkway-from Bagby to Kirby Drive to San Felipe, designated by Ordinance No. 80-351, effective May 8, 1980.
- (5) North Braeswood-from Hillcroft to Frankway, from Frankway to Braeswood to N. MacGregor to Alameda, designated by Ordinance No. 80-351, effective May 8, 1980.
- (6) South Braeswood-from Gessner to Main, designated by Ordinance No. 80-351, effective May 8, 1980.
- (7) North MacGregor-from Alameda to Calhoun, designated by Ordinance No. 80-351, effective May 8, 1980.
- (8) South MacGregor-from Alameda to Calhoun, designated by Ordinance No. 80-351, effective May 8, 1980.
- (9) South Freeway State Highway 288 (the South Freeway)-from Highway 59 to Loop 610, designated by Ordinance No. 80-351, effective May 8, 1980.
- (10) Post Oak Scenic District as designated by City Council Motion No. 83-3403, effective December 26, 1983.
- (11) Hardy Toll Road from the North Loop East (Loop 610) to Halls Bayou, as designated by City of Houston Ordinance No. 85-710, effective May 15, 1985.
- (12) Richmond/Weslayan Scenic District, being the following area:

Beginning at a point at the intersection of Lake Street and West Alabama and going west along the south side of West Alabama to Loop 610 West, then south along Loop 610 to the intersection of Highway 59, then following the north right-of-way line of 59 east to the east right-of-way line of



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Weslayan, then south along the east right-of-way line of Weslayan to the Southern Pacific railroad tracks to the west right-of-way line of Buffalo Speedway, then north along the west right-of-way line of Buffalo Speedway to the north right-of-way line of Highway 59, then east along the north right-of-way line of Highway 59 to the west right-of-way line of Kirby, north on Kirby to Lory Park, west on Lory Park to Lake Street and then North on Lake Street back up to the intersection of West Alabama and Lake Street as designated by Ordinance No. 85-1079, effective June 26, 1985.

- (13) Heights Boulevard Scenic District, being the following area:

A corridor 450 feet in width, extending 225 feet on both sides of the center line of Heights Boulevard; said corridor being bounded on the south by the intersection of Heights Boulevard and the northerly right-of-way line of Interstate Highway 10, and being bounded on the north by the intersection of Heights Boulevard and the southerly right-of-way line of 20th Street, as designated by Ordinance No. 86-284, effective February 25, 1986.

- (14) Tanglewood Area Scenic District, being the following area:

Beginning at the intersection of the center line of Woodway Drive and the center line of Buffalo Bayou;

Thence, in a westerly direction, along the center line meanders of Buffalo Bayou to a point 300 feet west of the west right-of-way of Voss Road;

Thence, in a southerly direction along a line 300 feet west of and parallel to the west right-of-way of Voss Road to a point 300 feet south of the south right-of-way of Westheimer Road;

Thence, in an easterly direction along a line 300 feet south of and parallel to the south right-of-way line of Westheimer Road to a point of intersection in the center line of Chimney Rock Road;

Thence, in a northerly direction along the center line of Chimney Rock Road to the intersection with the center line of Woodway Drive;

Thence, in an easterly direction along the center line of Woodway Drive to the point of beginning.

Save and except any area that may be within the corporate limits of any other city.

Save and except any area that may be within an existing scenic or historic district, as designated by Ordinance No. 86-693, effective May 20, 1986.

(15) South Freeway II Scenic District, being the following area:

Commencing at the intersection of the south right-of-way line of Interstate Highway 610 with the east right-of-way line of SH 288, thence easterly along the south right-of-way of Interstate Highway 610 to a point for corner, said point being 660 feet east of the east right-of-way line of SH 288 and the point of beginning;

Thence, in a generally southerly direction 660 feet east of and parallel to the east right-of-way line of SH 288 to the center line of Clear Creek, also being the Harris County Line;

Thence, in a westerly direction along the meanders of the center line of Clear Creek, also being the Harris County Line, to a point for corner; said point being 660 feet west of the west right-of-way line of SH 288;

Thence, in a generally northerly direction 660 feet west of and parallel to the west right-of-way line of SH 288 to a point for corner, said point being the intersection with the south right-of-way line of Interstate Highway 610;

Thence, in an easterly direction along the south right-of-way line of Interstate Highway 610, crossing SH 288 and continuing easterly to the point of beginning;

Save and except any area that may be within the corporate limits or extraterritorial jurisdiction of any other city;

Save and except any area that may be within an existing scenic or historic district, as designated by Ordinance No. 86-1282, effective July 29, 1986.

(16) Richmond Avenue Scenic District, being the following area:

Commencing at the intersection of the east right-of-way line of Dairy-Ashford Road and the north right-of-way of Richmond Avenue, thence northerly 300 feet to a point for corner, said point also being the point of beginning;

Thence, easterly along an imaginary line 300 feet north of and parallel to the north right-of-way line of Richmond Avenue to the intersection with the westerly right-of-way line of Wilcrest Drive;

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Thence, continuing easterly across the right-of-way line of Wilcrest Drive to the intersection with the easterly right-of-way line of Wilcrest Drive and point for corner;

Thence, southerly along the easterly right-of-way line of Wilcrest Drive, crossing the right-of-way of Richmond Avenue and continuing southerly 300 feet to a point for corner;

Thence, westerly along an imaginary line 300 feet south of and parallel to the southerly right-of-way line of Richmond Avenue to the intersection with the easterly right-of-way line of Dairy-Ashford Road and point for corner;

Thence, northerly along the easterly right-of-way line of Dairy-Ashford Road, crossing the right-of-way of Richmond Avenue and continuing northerly 300 feet to the point of beginning;

Save and except any area that may be within the corporate limits or extraterritorial jurisdiction of any other city;

Save and except any area that may be within an existing scenic or historic district, as designated by Ordinance No. 86-1283, effective July 29, 1986.

(17) Dairy-Ashford Scenic District, being the following area:

Commencing at the south right-of-way line of Interstate Highway 10 and the east right-of-way line of Dairy-Ashford Road, thence, easterly along the south right-of-way line of Interstate Highway 10 a distance of 300 feet to a point for corner and the point of beginning;

Thence, in a southerly direction along an imaginary line 300 feet east of and parallel to the east right-of-way line of Dairy-Ashford Road to the intersection with the north right-of-way line of Alief-Clodine Road and point for corner;

Thence, westerly along the north right-of-way line of Alief-Clodine Road, crossing the right-of-way of Dairy-Ashford Road and continuing westerly 300 feet to a point for corner;

Thence, northerly along an imaginary line 300 feet west of and parallel to the westerly right-of-way line of Dairy-Ashford Road to the intersection with the south right-of-way line of Interstate Highway 10 and point for corner;

Thence, easterly along the south right-of-way line of Interstate Highway 10, crossing the right-of-way of Dairy-Ashford Road and continuing east a distance of 300 feet to the point of beginning;

Save and except any area that may be within the corporate limits or extraterritorial jurisdiction of any other city;

Save and except any area that may be within an existing scenic or historic district, as designated by Ordinance No. 86-1283, effective July 29, 1986.

- (18) Lindale Park Area Scenic District, being the following area:

Beginning at the intersection of the easterly right-of-way line of the North Freeway (Interstate Highway 45) and the northerly right-of-way line of Cavalcade Street;

Thence, northerly along the easterly right-of-way line of the North Freeway (Interstate Highway 45) to a point for curve to the right;

Thence, continuing along a curve to the right to the intersection with the southerly right-of-way line of the North Loop (Interstate Highway 610);

Thence, easterly along the southerly right-of-way line of the North Loop (Interstate Highway 610) to a point for corner, said point being 125 feet east of the east right-of-way line of Robertson Street;

Thence, southerly along an imaginary line 125 feet east of and parallel to the easterly right-of-way line of Robertson Street to the intersection with an imaginary line 400 feet south of and parallel to the southerly right-of-way line of Cavalcade Street and point for corner;

Thence, westerly along said imaginary line 400 feet south of and parallel to the southerly right-of-way line of Cavalcade Street to the intersection with the easterly right-of-way line of Fulton Street;

Thence, continuing westerly, crossing Fulton Street along the westerly projection of the previously described imaginary line to the intersection with the easterly right-of-way line of the North Freeway (Interstate Highway 45) and point for corner;

Thence, northerly along the easterly right-of-way line of the North Freeway (Interstate Highway 45) to the intersection with the northerly right-of-way line of Cavalcade Street and point of beginning;

Save and except any area that may be within the corporate limits of any other city;

## Chapter 46, Appendix A

Save and except any area that may be within an existing scenic or historic district, as designated by Ordinance No. 86-1715, effective September 30, 1986.

- (19) Beltway 8 Scenic District, being all that real property situated within 660 feet as measured in any direction from any point situated upon the right-of-way, whether acquired or proposed, for the Beltway 8 system, as described on the following maps of the Texas Department of Transportation (formerly the Texas Department of Highways and Public Transportation - SDHPT), Harris County Engineering Department (HCED) and the Texas Turnpike Authority (TTA), to wit:

1. SDHPT Account Maps No. 8012-1-73, Part 1;
2. SDHPT Account Maps No. 8012-1-73, Part 2;
3. SDHPT Account Maps No. 8012-1-70;
4. SDHPT Account Maps No. 8012-1-63;
5. SDHPT Account Maps No. 8012-1-68, Part 1;
6. SDHPT Account Maps No. 8012-1-68, Part 2;
7. SDHPT Account Maps No. 8012-1-72, Part 1;
8. SDHPT Account Maps No. 8012-1-72, Part 2;
9. SDHPT Account Maps No. 8012-1-71;
10. SDHPT Account Maps No. 8012-1-69;
11. SDHPT Account Maps No. 8012-1-76;
12. SDHPT Account Maps No. 8012-1-64;
13. SDHPT Account Maps No. 8012-1-67;
14. SDHPT Account Maps No. 8012-1-65, Part 1;
15. SDHPT Account Maps No. 8012-1-65, Part 2;
16. SDHPT Account Maps No. 8012-1-65, Part 3;
17. SDHPT Account Maps No. 8012-1-74;
18. SDHPT Account Maps No. 8012-1-75;
19. HCED Right-of-Way Maps Series No. 35390; and
20. TTA Right-of-Way Maps File No. 5017-017.

Microfilm negatives of the foregoing maps are on file in the Office of the City Secretary for copying and inspection and are incorporated herein by reference.

Save and except any portion that is not within the corporate limits of the City of Houston or the area of its extraterritorial jurisdiction.

Save and except any portion that is within an existing scenic or historic district, as designated by Ordinance No. 86-2193, effective December 16, 1986.

- (20) F.M. 1093 Scenic District, being the following area:

Commencing at the intersection of the center line of F.M. 1093 and State Highway 6, thence easterly along the center line of F.M. 1093 to a point for corner, said point being 660 feet east of the center line of State Highway 6;

Thence in a generally southerly direction, perpendicular to the center line of F.M. 1093 to the POINT OF BEGINNING, said point being 660 feet south of the south right-of-way line of F.M. 1093;

Thence in a generally westerly direction 660 feet south of and parallel to the south right-of-way line of F.M. 1093 to a point for curve, said point being 660 feet south of the south right-of-way line of F.M. 1093;

Thence along a curve to the left being 660 feet south of and parallel to the south right-of-way line of F.M. 1093 to a point for tangency, said point being the intersection with the easterly projection of a line 660 feet south of and parallel to the southerly right-of-way line of F.M. 1093;

Thence in a generally southwesterly direction 660 feet south of and parallel to the south right-of-way line of F.M. 1093 to a point for curve; said point being 660 feet south of the south right-of-way line of F.M. 1093;

Thence along a curve to the right being 660 feet south of and parallel to the south right-of-way line of F.M. 1093 to a point for tangency, said point being the intersection with the easterly projection of a line 660 feet south of and parallel to the southerly right-of-way line of F.M. 1093;

Thence in a generally westerly direction 660 feet south of and parallel to the south right-of-way line of F.M. 1093 to a point for corner, said point being on Houston's five-mile extra territorial jurisdiction line as established in Ordinance No. 72-901, finally approved August 16, 1972;

Thence in a generally northerly direction along Houston's five mile extra territorial jurisdiction line to a point for corner, said point being 660 feet north of the north right-of-way line of F.M. 1093;

Thence in a generally easterly direction parallel to the north right-of-way line of F.M. 1093 to a point for curve, said point being 660 feet north of the north right-of-way line of F.M. 1093;

Thence along a curve to the left being 660 feet north of and parallel to the north right-of-way line of F.M. 1093 to a point for tangency, said point being

## Chapter 46, Appendix A

the intersection with the westerly projection of a line 660 feet north of and parallel to the northerly right-of-way line of F.M. 1093;

Thence in a generally northeasterly direction 660 feet north of and parallel to the north right-of-way line of F.M. 1093 to a point for curve, said point being 660 feet north of the north right-of-way line of F.M. 1093;

Thence along a curve to the right being 660 feet north of and parallel to the north right-of-way line of F.M. 1093 to a point for tangency, said point being the intersection with the westerly projection of a line 660 feet north of and parallel to the northerly right-of-way line of F.M. 1093;

Thence in a generally easterly direction 660 feet north of and parallel to F.M. 1093 to a point for corner, said point being 660 feet east of the center line of State Highway 6;

Thence in a generally southerly direction to the POINT OF BEGINNING, said point being 660 feet south of the south right-of-way line of F.M. 1093;

Save and Except any area that may be within the corporate limits or extra territorial jurisdiction of any other city;

Save and Except any area that may be within an existing scenic or historic district, as designated by Ordinance No. 90-1092, effective September 12, 1990. The operation of the said scenic district does not extend to any on-premise sign that is situated within that portion of the City's area of extra territorial jurisdiction that lies in Harris County, Texas, as provided in the said ordinance.

(21) Gateway U.S. 59/Midtown Scenic District, being the following:

Beginning at a point at the intersection of Loop 610 and the north right-of-way line of U.S. Highway 59;

Then east along the north right-of-way line of U.S. Highway 59 to its intersection with the east right-of-way line of Wesleyan;

Then south along the east right-of-way line of Wesleyan to its intersection with the Southern Pacific railroad tracks;

Then east along the Southern Pacific railroad tracks to its intersection with the west right-of-way line of Buffalo Speedway;

Then north along the west right-of-way line of Buffalo Speedway to its intersection with the north right-of-way line of U.S. Highway 59;

Then east along the north right-of-way line of U.S. Highway 59 to its intersection with the west right-of-way line of Kirby Drive;

Then north along the west right-of-way line of Kirby Drive to its intersection with Norfolk;

Then west along the south right-of-way line of Norfolk to its intersection with the west right-of-way line of Lake Street;

Then north along the west right-of-way line of Lake Street to its intersection with the south right-of-way line of West Alabama;

Then east along the south right-of-way line of West Alabama to its intersection with the east right-of-way line of Montrose;

Then north along the east right-of-way line of Montrose to its intersection with the south right-of-way line of Westheimer;

Then east along the south right-of-way line of Westheimer to its intersection with the west right-of-way line of Brazos Street;

Then north along the west right-of-way line of Brazos Street to its intersection with the south right-of-way line of Tuam Avenue;

Then west along the south right-of-way line of Tuam to its intersection with the west right-of-way line of Bagby Street;

Then north along the west right-of-way line of Bagby to its intersection with the south right-of-way line of McGowen;

Then west along the south right-of-way line of McGowen Avenue to its intersection with the southwest right-of-way line of Bailey Street;

Then north along the southwest right-of-way line of Bailey Street to its intersection with the north right-of-way line of West Webster;

Then east along the north right-of-way line of West Webster to its intersection with the north right-of-way line of Webster;

Then west along the north right-of-way line of Webster to its intersection with the south right-of-way line of West Gray;



## Chapter 46, Appendix A

Then east along the south right-of-way line of West Gray to its intersection with the west right-of-way line of Baldwin Street;

Then north along the west right-of-way line of Baldwin Street to its intersection with the south right-of-way line of Arthur Street;

Then west along the south right-of-way line of Arthur to its intersection with the north right-of-way line of Cleveland;

Then east along the north right-of-way line of Cleveland to its intersection with the south right-of-way line of Interstate Highway 45;

Then east along the south right-of-way line of Interstate Highway 45 to its intersection with the east right-of-way line of Smith Street;

Then south along the east right-of-way line of Smith Street to its intersection with the north right-of-way line of Gray;

Then east along the north right-of-way line of Gray to its intersection with the west right-of-way line of State Highway 288/U.S. 59;

Then south along the west right-of-way line of State Highway 288 to its intersection with the south right-of-way line of MacGregor Way;

Then westerly along the south right-of-way line of MacGregor Way to Hermann Drive;

Then westerly along the south right-of-way line of Hermann Drive to its intersection with the east right-of-way line of Montrose;

Then north along the east right-of-way line of Montrose to its intersection with the south right-of-way line of Bissonnet;

Then west along the south right-of-way line of Bissonnet to its intersection with the east right-of-way line of Kirby Drive;

Then westerly following the boundary lines between the cities of West University Place and Bellaire and Houston to the east right-of-way line of Loop 610;

Then north along the east right-of-way line of Loop 610 to its intersection with the north right-of-way line of U.S. Highway 59, the point of beginning.

Save and except any portion that is within an existing scenic or historic district; created by Ordinance No. 2000-948, effective November 1, 2000.

(22) Downtown Scenic District, being the following:

Beginning at the intersection of the centerline of the right-of-way of Hutchins Street with the centerline of the right-of-way of Webster Avenue;

Thence in a northwesterly direction with the centerline of the right-of-way of Webster Avenue to the centerline of the right-of-way of U.S. Highway 59;

Thence in a northeasterly direction with the centerline of the right-of-way of U.S. Highway 59 to the centerline of the right-of-way of Gray Avenue;

Thence in a northwesterly direction with the centerline of the right-of-way of Gray Avenue to the centerline of the right-of-way of Baldwin Street;

Thence in a northeasterly direction with the centerline of the right-of-way of Baldwin Street to the centerline of the right-of-way of Pierce Avenue;

Thence in a northwesterly direction with the centerline of the right-of-way of Pierce Avenue to the extended centerline of the right-of-way of Buckner Street;

Thence in a northerly direction with the extended centerline of Buckner Street to the centerline of the right-of-way of Cleveland Street;

Thence in an easterly direction with the centerline of the right-of-way of Cleveland Street to the centerline of the right-of-way of Arthur Street;

Thence in a northerly direction with the centerline of the right-of-way of Arthur Street to the centerline of the right-of-way of West Dallas Street;

## Chapter 46, Appendix A

Thence in an easterly direction with the centerline of the right-of-way of West Dallas Street to the centerline of the right-of-way of Crosby Street;

Thence in a northerly direction with the centerline of the right-of-way of Crosby Street to the centerline of the right-of-way of Allen Parkway;

Thence in an easterly direction with the centerline of the right-of-way of Allen Parkway to the centerline of the right-of-way of Sabine Street;

Thence in a northerly direction with the centerline of the right-of-way of Sabine Street to the centerline of the right-of-way of Memorial Drive;

Thence in an easterly direction with the centerline of the right-of-way of Memorial Drive to the centerline of the right-of-way of Houston Avenue;

Thence in a northerly direction with the centerline of the right-of-way of Houston Avenue to the centerline of the right-of-way of Washington Avenue;

Thence in an easterly direction with the centerline of the right-of-way of Washington Avenue to the centerline of the right-of-way of Elder Street;

Thence in a northeasterly direction with the centerline and extended centerline of the right-of-way of Elder Street to the centerline of the right-of-way of Dart Street;

Thence in a westerly direction with the centerline of the right-of-way of Dart Street to the centerline of the right-of-way of Beachton Street;

Thence in a northerly direction with the centerline of the right-of-way of Beachton Street to the centerline of the right-of-way of Bingham Street;

Thence in a westerly direction with the centerline of the right-of-way of Bingham Street to the centerline of the right-of-way of Holly Street;

Thence in a northerly direction with the centerline of the right-of-way of Holly Street to the centerline of the right-of-way of the Southern Pacific Railroad;

Thence in an easterly direction with the centerline of the right-of-way of the Southern Pacific Railroad to the centerline of the right-of-way of McKee Street;

Thence in a southerly direction with the centerline of the right-of-way of McKee Street to the centerline of the right-of-way of Lyons Avenue;

Thence in an easterly direction with the centerline of the right-of-way of Lyons Avenue to the centerline of the right-of-way of Jensen Drive;

Thence in a southerly direction with the centerline of the right-of-way of Jensen Drive to the centerline of the right-of-way of Cline Street;

Thence in a westerly direction with the centerline of the right-of-way of Cline Street to the centerline of the right-of-way of the Houston Belt and Terminal Railroad;

Thence in a southerly direction the with centerline of the right-of-way of the Houston Belt and Terminal Railroad to the centerline of the right-of-way of Hutchins Street;

Thence in a southwesterly direction with the centerline of the right-of-way of Hutchins Street to the centerline of the right-of-way of Preston Avenue;

Thence in a southeasterly direction with the centerline of the right-of-way of Preston Avenue to the centerline of the right-of-way of Bastrop Street;

Thence in a southwesterly direction with the centerline of the right-of-way of Bastrop Street to the centerline of the right-of-way of Rusk Avenue;

Thence in a northwesterly direction with centerline of the right-of-way of Rusk Avenue to the centerline of the right-of-way of Hutchins Street;

Thence in a southwesterly direction with the centerline of the right-of-way of Hutchins Street to the point of beginning at the centerline of the right-of-way of Webster Avenue.

Save and except any portion that is within an existing scenic or historic district; created by Ordinance No. 2002-238, effective April 9, 2002. Notwithstanding any other provision of this Code to the

## **Chapter 46, Appendix A**

contrary, the creation and existence of the Downtown Scenic District shall not preclude placement and maintenance of the special facility display signs that are authorized in Section 4620 of this Code.

- (23) Any other areas designated under the provisions of Section 4610.

# Proposed Standards for Ground Signs

Category A: Scenic districts and historical rights of way (currently includes local streets, proposed scenic districts only)

**"New" Category D:** Local (neighborhood) streets, 45% smaller than scenic district standards, 70% of streets in Houston are local streets

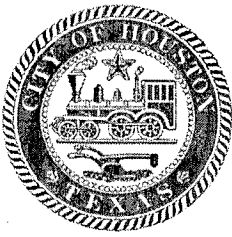
Sign Type	Category A (Scenic/Hist.) Current Ht./Sq.Ft	Category A (Scenic/Hist.) Proposed Ht./Sq.Ft	Category D (Local Sts.) Proposed Ht./Sq.Ft
One Business	14/100	14/100	8/60
Multi-tenant 2-3 Businesses	19/200	19/200	10/120
Multi-tenant 4 or more businesses	24/300	24/300	12/180
% of City Streets	79%	9%	70%

# Proposed Standards for Ground Signs

Category B: Major thoroughfares (inclusive of collector streets); **Proposed standard is 25% smaller than current standard**

Category C: Freeways: **Proposed standard is 20% smaller than current standard**

Sign Type	Category B (Major Thor. and Collectors)  Current Ht./Sq.Ft	Category B (Major Thor & Collectors)  Proposed Ht./Sq.Ft	Cat. C (Freeways)  Current Ht./Sq.Ft.	Cat. C (Freeways)  Proposed Ht./Sq.Ft
One Business	24/200	20/150	42.5/300	42.5/225
Multi-tenant 2-3 Businesses	30/400	26/300	42.5/525	42.5/450
Multi-tenant 4 or more businesses	36/600	31/450	42.5/750	42.5/600
% of City Streets	20%	20%	10%	10%



# CITY OF HOUSTON

Public Works & Engineering

## Interoffice

Correspondence

**To:** Marty Stein

**From:** Deputy Director  
Planning & Development Services Division

**Date:** June 19, 2009

**Subject:** On-Premise sign ordinance

In June 2008, the Administration established an On-Premise Sign Task Force to make recommendations and improvements to the City of Houston's Sign Code. The task force membership included representatives of developers, small and large businesses, restaurants, realtors, apartments, scenic organizations, quality of life organizations and city staff. Since its inception, the task force has recommended banning attention getting devices (approved by City Council in November 2008) and made changes to allow for directional signage for large campuses of higher education (adopted by City Council December 2008).

The Task Force developed and PWE recommended several changes to the Quality of Life Committee on June 11, 2009. Letters of support for their recommendations have been received from Scenic Houston, Quality of Life Coalition, Building Owners Management Association, Institute of Real Estate Management, Houston Real Estate Council, and Houston Apartment Association.

During the Quality of Life Committee meeting, several issues were raised that require some discussion and comment.

- Amortization of signs – the Task Force looked extensively at ways and means to have these proposed revisions also apply to the existing 66,000 On-Premise signs. Unilaterally applying it today would cost the community \$100 to 300 million (estimates vary widely). The task force did not recommend this step. Several speakers at the committee urged the Administration to consider an amortization of existing signs. We have not included that recommendation in this proposal, however, Committee Chair Lovell agreed to consider this, in the future, if a cost effective way of achieving this can be established and it is supported by Scenic Groups and Business Organizations.
- Variance process – The Sign Association voiced a view requesting a defined variance process that is additional to the existing process. Currently, the Sign Code allows businesses to appeal decisions of the Sign Administrator to the General Appeals Board, and ultimately to City Council. The Task Force does not recommend this step, largely because we believe the current Sign Code provides a clear and consistent set of rules that apply to all. The legal department has also consulted experts in the industry and similarly do not recommend a "sub" variance process.



- Schools or Churches exemption – This proposed ordinance bans changeable message signs on all city local streets (70% of total streets) and within 150' of a single family residence on a collector street. There was a request to exempt Schools and Churches from this requirement (there was also a request to allow these facilities to change the message every 8 seconds rather than the currently defined "every 5 minutes"). The Task Force has considered and does not recommend this exemption for Schools and Churches. The Task Force believes this rule should apply to all business and institutions so that the goal of minimizing clutter, protecting neighborhoods, ensuring drivers pay attention to driving and ultimately treating all equally, makes sense.

There are other issues concerning unique rules applying to Real Estate signage, signage for apartment complexes and larger corporate campuses that were considered by the Task Force. No recommendations were made in this ordinance for these facilities; however, we expect to bring a recommendation to Council concerning these issues by the end of the year.



Andrew F. Icken

AFI:dm

Attachments

c: Council Member Lovell  
Tommy Friedlander

# On-Premise Sign Task Force Members

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Tommy Friedlander, Chairman	RPI Management Company
Al Ross	Greater Houston Sign Association
Dave Richards	Pappas Restaurants
Bill Huntsinger	MetroNational
Larry Schenk	City of Houston Legal
Max Watson	Quality of Life Coalition
Anne Culver	Scenic Houston
Nancy Brewer	City of Houston, Public Works
Bill Goeke	Weingarten Realty
Phillip Schneidau	BMS Management
Percy Creuzot, III	Frenchy's
Carlos Garcia II	Carlos Garcia Realty
Andy Teas	Houston Apartment Association
Susan Luycx	City of Houston, Public Works



June 25, 2009

The Honorable Bill White  
Members of Houston City Council  
City of Houston  
P.O. Box 1562  
Houston, TX 77251-1562

RE: Support for ordinance strengthening the Houston Sign Code

Dear Mayor White and Members of City Council:

Scenic Houston fully endorses and supports adoption of the proposed ordinance to improve and strengthen Houston's current regulations of on-premise signage. This proposed ordinance reflects the recommendations of the On-Premise Sign Task Force, a well-balanced citizen committee made up of sign users, scenic organizations and the sign industry's trade association. The Task Force has worked diligently on behalf of the City for over a year, to produce very well thought out and necessary improvements to current sign code regulations.

Scenic Houston strongly urges Council's adoption of the ordinance, which will help ensure that Houston maintains an appealing and visually inviting environment in which to live and to do business in an economically competitive marketplace.

Very truly yours,

Jeff E. Ross  
Chairman, Board of Directors  
Scenic Houston

Anne Culver  
Executive Director, Scenic Houston  
Member, On-Premise Sign Task Force



[www.qolhouston.org](http://www.qolhouston.org)

1960 Area Community Alliance  
Afton Oaks Civic Club  
American Institute of Architects - Houston  
American Planning Association - Houston Section  
American Society of Landscape Architects -  
Texas Chapter, Houston Gulf Coast Section  
Catholic Charities - Gulf Coast Section  
Cypress Creek  
Bayou Preservation Association  
Blake Houston  
Boulevard Oaks Civic Association  
Brays Bayou Association  
Buffalo Bayou ArtPark  
Buffalo Bayou Partnership  
Center for Houston's Future  
Central Houston, Inc.  
Christ Church Cathedral  
Commercial Real Estate Women - Houston  
Downtown Houston Historic District  
Energy Corridor Management District  
Emerson Environmental Group  
Friends of Anahuac Refuge  
GHASP  
Girl Scouts - San Jacinto Girl Scout Council  
Greater East End Management District  
Greater Houston Partnership  
Greater Houston Preservation Alliance  
Greater Southeast Management District  
Greenspoint Chamber of Commerce  
Gulf Coast Institute  
Hermann Park Conservancy  
Houston Advanced Research Center (HARC)  
Houston Association of Realtors  
Houston Audubon Society  
Houston Canoe Club  
Houston Citizens Chamber of Commerce  
Houston Dog Park Association  
Houston Economics Club  
Houston Green  
Houston Intown Chamber of Commerce  
Houston Museum of Natural Science  
Houston Northwest Chamber of Commerce  
Houston Parks Board  
Houston West Chamber of Commerce  
Houston Wilderness  
Katy Prairie Conservancy  
Keep Houston Beautiful  
League of Women Voters of Houston Area  
Legacy Land Trust  
Main Street Coalition  
Making Main Street Happen, Inc.  
Memorial Park Conservancy, Inc.  
Midtown Management District  
Midtown Redevelopment Authority/TIRZ  
George and Cynthia Mitchell Center  
for Sustainable Development/HARC  
Museum District Business Alliance  
Nearatown Association  
North Houston Association  
North Houston/Greenspoint Chamber of Commerce  
The Park People  
Real Estate Association Latinos (R.E.A.L.)  
Ridgecrest Civic Club  
Rotary Club of Harrisburg  
Scenic Houston  
Scenic Texas  
Sierra Club of Houston  
Southeast Texas Nursery Growers Association  
Spring Branch Oaks Civic Association  
Spring Creek Greenway Association  
Stella Link Redevelopment Association  
Tanglewood Homes Association, Inc.  
Texas Economic & Demographic Association  
Texas Department of Transportation  
Texas Children's Hospital  
The Houston Garden Club  
Trees for Houston  
Trust for Public Land  
TreeScape  
University Place Association  
Upper Kirby Management District  
Uptown Management District  
Urban Land Institute - Houston District Council  
Washington on Westcott Roundabout Initiative, Inc.  
West Houston Association  
Westchase District  
White Oak Bayou Association  
Willow Watershed Greenspace Conservancy  
Woodcrest Neighborhood Civic Association  
The YMCA of the Greater Houston Area

June 24, 2009

The Honorable Bill White &  
City Council Members  
City of Houston  
P.O. Box 1562  
Houston, TX 77251-1562

By email & hard copy

RE: Support for proposed Sign Code Ordinance

Dear Mayor & City Council Members:

On behalf of the Quality of Life Coalition, we have reviewed the on-premise sign code changes contained in the most recent proposed Sign Code Ordinance, and we support and recommend adoption of the proposed ordinance when it is considered by council.

The Coalition, with its 85+ endorsing organizations, has long supported improving Houston's freeway corridors and streetscape through significant reduction in the height, size and number of on-premise signs allowed in the City; creation of conformity standards for existing (grandfathered) and abandoned signs to comply with current code standards; and management of the fast-growing changeable message signs. The proposed ordinance, which will be considered by city council soon, is an important first step in addressing the City's signage blight, clutter, safety and enforcement problems and helps work toward improving the City's ability to adequately compete with other cities for economic development and improved quality of life.

The Coalition also commends the work of the Mayor's On-Premise Task Force, comprised mainly of sign manufacturers and small business sign users, for their work in reviewing and making recommendations to strengthen the on-premise sections of the Houston Sign Code. The Task Force met monthly for almost a year and reviewed many aspects of the sign code - making substantive recommendations on ground, wall, roof, window, projecting, abandoned and changeable message signs. We believe that these changes represent an improvement over the current sign code regulations.



[www.qolhouston.org](http://www.qolhouston.org)

Since Houston is a dynamic and rapidly growing city, we also believe that continued discussion and action should take place next year and beyond to improve the Houston Sign Code in a way that provides an even playing field, increases clarity in the regulations and helps to provide the City with an appealing and visually inviting environment in an economically competitive marketplace.

When presented to council, we urge you to support passage of the proposed Sign Code ordinance. Thank you!

**Ann Lents**  
Co-Chair

**Charles McMahon**  
Co-Chair

**Alan**

**Alan Atkinson**

**Tom Bacon**

**Chuck Carlberg**

**Bill Coats**

**Mack Fowler**

**Max Watson**

**Richard (Dick) Weekley**

**Ed Wulfe**



**Houston Building Owners and Managers Association**  
*The voice for Houston's Commercial Real Estate Professionals*

June 23, 2009

The Honorable Sue Lovell  
Chairman, Quality of Life Committee  
Houston City Council  
P. O. Box 1562  
Houston, Texas 77251

Dear Chairman Lovell:

Houston BOMA has reviewed the draft sign ordinance with the changes recommended by the Mayor's On Premises Sign Task Force and recommends that the version drafted June 22, 2009 be adopted as drafted. Houston BOMA, having been a stakeholder in the task force process, believes that there has been give and take by business owners in the process and can work with this ordinance going forward for the betterment of the City.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Carey".

Bill Carey, CPM®  
Houston Building Owners and Managers Association  
Legislative Advocacy Chairperson

cc: Mayor Bill White  
Tommy Friedlander, Chairman, Mayor's on -Premise Sign Task Force  
Andy Icken, City of Houston Public Works Department



## Houston Apartment Association

June 26, 2009

The Honorable Sue Lovell, Chair  
Quality of Life Committee  
Houston City Council  
P O Box 1562  
Houston TX 77251-1562

Dear Chairman Lovell:

I am writing on behalf of the Houston Apartment Association, a non-profit trade association representing the owners and managers of over 500,000 apartment units in the Houston area.

It has been my privilege to participate in the Mayor's On-Premises Sign Task Force over the past several months. HAA is supportive of proposed changes in the sign ordinance that will be submitted for consideration by City Council next week.

We especially appreciate the administration's promise to address the continued problem of apartment communities, medical facilities and other properties with more than one entrance on a single, long frontage. Current law allows a ground sign at only one entrance, which creates unnecessary confusion for drivers. While this needed change is not contained in the amendments being considered next week, we have been assured that it will be addressed quickly.

Sincerely,

Andy Teas  
Vice President of Public Affairs

**Brewer, Nancy - PWE**

---

**From:** Bill Goeke [BGoeke@Weingarten.com]  
**Sent:** Friday, June 26, 2009 11:39 AM  
**To:** Brewer, Nancy - PWE  
**Cc:** tfriedlander@rfminc.com  
**Subject:** FW: IREM letter  
**Attachments:** RE: IREM letter

IREM will not be able to get letter out today. However, via email (see attached), IREM has authorized me to communicate to the council " *The EC supports the changes and approved you as our representative to speak in favor of them.*"

---

Bill Goeke, CPM  
713.866.6098 O | 713.301.0053 C  
**WEINGARTEN REALTY**  
People-to-People. Coast-to-Coast



# REQUEST FOR COUNCIL ACTION

**TO: Mayor via City Secretary**

**SUBJECT:** Approve the Fiscal Year 2010 Operating Budget for St. George Place Redevelopment Authority and the FY2010 -2014 CIP Budget (Tax Increment Reinvestment Zone Number One).

**Category #**

**Page**  
1 of 1

**RCA #**

**Agenda Item#**

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

Michelle Mitchell, Director  
Finance Department

**Origination Date**

June 29, 2009

**Agenda Date**

~~JUN 30 2009~~

**DIRECTOR'S SIGNATURE:**

*Michelle Mitchell*

**Council Districts affected:**

C

**For additional information contact:**

Julia Gee  
Andrea Roberts

**Phone:** (713) 837-7878  
**Phone:** (713) 837-9573

**Date and identification of prior authorizing**

**Council Action:**  
Ord. 2008-0909, 10/15/08

## RECOMMENDATION: (Summary)

City Council approves an ordinance to approve the Fiscal Year 2010 Operating Budget for St. George Place Redevelopment Authority and the FY2010 - FY2014 CIP Budget (Tax Increment Reinvestment Zone Number One).

**Amount of Funding:** No Funding Required

**Finance Budget:**

**SOURCE OF FUNDING:**

☐ General Fund ☐ Grant Fund ☐ Enterprise Fund  
☒ Other (Specify)

## SPECIFIC EXPLANATION:

The administration has undertaken a comprehensive review of proposed FY 2010 TIRZ budgets. The Finance Department recommends approval of the FY10 Operating Budget and the FY2010-FY2014 CIP for St. George Place Redevelopment Authority (TIRZ Number One).

- Total Operating Budget for FY2010 is \$2,180,615, which includes \$1,104,426 for required fund transfers and \$1,076,189 for Project Costs.
- The 2010 - 2014 CIP for Zone totals \$843,613. The CIP includes a buffer wall between residential and nonconforming commercial uses, intersection improvements (Fairdale/McCulloch Circle) and a neighborhood traffic plan.
- The FY10 Operating Budget includes \$400,000 for capital expenditures and \$56,684 for administration and overhead. The Zone authority has a third-party administrator to manage redevelopment activities of the TIRZ. The Zone must advise the Director of any budget amendments. Adjustments to the Project Costs in the budget of the lesser \$400,000 or 5% or more require City Council approval.
- The Redevelopment Authority will continue to administer the Lamar Terrace PID and to use consultants for development reviews and zoning enforcement as required by the Lamar Terrace zoning code.

Attachments: TIRZ Profile, FY10 Operating Budget, and FY 2010-2014 CIP Budget

cc: Marty Stein, Agenda Director  
Anna Russell, City Secretary  
Arturo Michel, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

## REQUIRED AUTHORIZATION

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

Finance 08/29/08

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

Fund Summary

Fund Name: St. George Place Redevelopment Authority

TIRZ: 01

Fund Number: 7512/64

P R O J E C T I V E	Base Year:	1991
	Base Year Taxable Value:	\$ 27,150,340
	Projected Taxable Value (TY2009):	\$ 224,378,313
	Current Taxable Value (TY2008):	\$ 239,454,323
	Acres:	121.57 acres
	Administrator (Contact):	David Hawes/ Hawes Hill Calderon
	Contact Number:	713-541-0447

N A R R A T I V E	<b>Zone Purpose:</b>
	The purpose of the Zone is to increase and stabilize property values; remove visual blight, deteriorated buildings and incompatible land uses; replace and reconstruct aging infrastructure including water, sanitary and storm sewer facilities, sidewalks, paving, drainage and landscaping; promote the general health, safety, and welfare of the St. George Place (formerly known as Lamar Terrace) community and surrounding acres through the enforcement of city zoning ordinances; and ensure mobility in and through the area in a manner that is compatible with the resulting land use.
	<b>Accomplishments in FY09 (Projects Underway):</b>
	In fiscal year 2009, the Saint George Place TIRZ:
	· completed the reconstruction of the intersection of McCulloch circle and West Alabama resulting in a safe turn lane out of the neighborhood for residents and parents of children attending the elementary school;
	· enforced the city's zoning ordinance;
	· continued to work with HISD with regard to the vacant 7.5 acres for redevelopment purposes; and
	· governed the functions of the Lamar Terrace Public Improvement District including public safety and security, landscape maintenance, and administration of development regulations within the TIRZ.

P R O J E C T I V E		Cumulative Expenses		
		Total Plan	(to FY08)	Variance
P L A N	<b>Capital Projects:</b>			
	Water Sewer Drainage	\$ 1,085,000	\$ 166,228	\$ 918,772
	Street Paving	3,540,000	2,513,984	1,026,016
	Brick Sound Wall	420,000	1,135,533	(715,533)
	Landscaping	450,000	406,412	43,588
	Cul-de-sacs	200,000		200,000
	Land Assembly	1,000,000	1,704,118	(704,118)
	Other	355,000	405,636	(50,636)
	Contingency	451,000		451,000
				-
	<b>Total Capital Projects</b>	\$ 7,501,000	\$ 6,331,911	\$ 1,169,089
	Affordable Housing	31,785,702	3,909,481	27,876,221
	Education Facilities	18,771,094	2,783,327	15,987,767
	Financing Costs	2,280,000	6,297,088	(4,017,088)
	Administration Costs	1,240,000	1,146,650	93,350
	Creation Costs	95,000	95,000	-
	<b>Total Project Plan</b>	\$ 61,672,796	\$ 20,563,457	\$ 41,109,339

D E B T	Additional Financial Data	FY2009 Budget	2009 Projection	FY2010 Budget
	<b>Debt Service</b>	\$ 308,650	\$ 308,650	\$ 211,547
	Principal	\$ 200,000	\$ 200,000	\$ 110,000
	Interest	\$ 108,650	\$ 108,650	\$ 101,547
		<b>Balance as of 6/30/08</b>	<b>Balance as of 6/30/09</b>	<b>Balance as of 6/30/10</b>
	<b>Year End Outstanding (Principal)</b>			
	Bond Debt	\$ 2,210,000	\$ 2,010,000	\$ 1,900,000
	Bank Loan (paid off in FY08)	\$ -	\$ -	\$ -
	Developer Agreement	\$ -	\$ -	\$ -
	Other (City of Hou Certificates of Obligation)	\$ 5,778,769	\$ 4,988,460	\$ 4,631,088

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

Fund Summary  
Fund Name: St. George Place Redevelopment Author  
TIRZ: 01  
Fund Number: 7512/64

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
<b>Available Resources</b>			
<b>Beginning Fund Balance</b>			
Restricted Funds - Capital Projects	\$ -	\$ -	\$ -
Restricted Funds - Affd. Housing	\$ -	\$ -	\$ -
Restricted Funds - Bond Reserve	\$ 285,403	\$ 285,403	\$ 285,403
Unrestricted Fund Balance	\$ 552,706	\$ 1,306,981	\$ 1,115,922
<b>Total Beginning Fund Balance</b>	<b>\$ 838,109</b>	<b>\$ 1,592,384</b>	<b>\$ 1,401,325</b>
<b>TIRZ Revenue</b>			
City	\$ 1,160,324	\$ 1,273,190	\$ 1,193,025
ISD	\$ 1,624,466	\$ 998,092	\$ 985,685
County	\$ -	\$ -	\$ -
Community College	\$ -	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 2,784,790</b>	<b>\$ 2,271,283</b>	<b>\$ 2,178,710</b>
<b>Bond Proceeds</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Loan Proceeds</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Grant Proceeds</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Other</b>	<b>\$ 20,600</b>	<b>\$ 64,635</b>	<b>\$ 11,197</b>
<b>Total Available Resources</b>	<b>\$ 3,643,499</b>	<b>\$ 3,928,302</b>	<b>\$ 3,591,232</b>
<b>Fund Transfers</b>			
<b>Affordable Housing</b>			
City of Houston	\$ 386,775	\$ 424,397	\$ 397,675
ISD Increment to Houston	\$ 541,489	\$ 332,698	\$ 328,562
Harris County	\$ -	\$ -	\$ -
ISD Education Set-Aside	\$ 744,201	\$ 299,340	\$ 293,538
Municipal Services	\$ -	\$ -	\$ -
Administration Fee to General Fund			
COH Admin Fee (5%)	\$ 58,016	\$ 63,660	\$ 59,651
Harris County Admin	\$ -	\$ -	\$ -
ISD Admin	\$ 25,000	\$ 25,000	\$ 25,000
<b>Total Fund Transfers</b>	<b>\$ 1,755,481</b>	<b>\$ 1,145,094</b>	<b>\$ 1,104,426</b>
<b>Funds Available for Projects</b>	<b>\$ 1,888,018</b>	<b>\$ 2,783,208</b>	<b>\$ 2,486,806</b>
<b>Project Costs</b>			
Administrative Staff	\$ -	\$ -	\$ -
Administrative Consultant	\$ 11,000	\$ 11,002	\$ 11,000
Legal	\$ 7,000	\$ 10,715	\$ 7,000
Accounting/ Audit	\$ 24,600	\$ 29,665	\$ 29,500
Program / Project Consulting	\$ 43,600	\$ 43,586	\$ 43,586
Administrative Operating Expense	\$ 14,725	\$ 14,845	\$ 16,184
Capital Expenditures	\$ 161,000	\$ 173,111	\$ 400,000
Developer/ Project reimbursements	\$ -	\$ -	\$ -
Debt Service			
Principal	\$ 200,000	\$ 200,000	\$ 110,000
Interest	\$ 108,650	\$ 108,650	\$ 101,547
Other debt items	\$ -	\$ 790,309	\$ 357,372
<b>Total Project Costs</b>	<b>\$ 570,575</b>	<b>\$ 1,381,883</b>	<b>\$ 1,076,189</b>
<b>Total Budget</b>	<b>\$ 2,326,056</b>	<b>\$ 2,526,977</b>	<b>\$ 2,180,615</b>
<b>Resources Less Transfer and Expenses</b>	<b>\$ 1,317,443</b>	<b>\$ 1,401,325</b>	<b>\$ 1,410,617</b>
<b>Planned Ending Fund Balance:</b>			
Restricted Funds - Capital Projects	\$ -	\$ -	\$ -
Restricted Funds - Affd. Housing	\$ -	\$ -	\$ -
Restricted Funds - Bond Reserve	\$ 285,403	\$ 285,403	\$ 285,403
<b>Unrestricted Fund Balance</b>	<b>\$ 1,032,040</b>	<b>\$ 1,115,922</b>	<b>\$ 1,125,214</b>

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

Fund Summary  
Fund Name: St. George Place Redevelopment Authority  
TIRZ: 01  
Fund Number: 7512/64

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
<b>RESOURCES</b>			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 285,403	\$ 285,403	\$ 285,403
UNRESTRICTED Funds	\$ 552,706	\$ 1,306,981	\$ 1,115,922
<b>Beginning Fund Balance</b>	<b>\$ 838,109</b>	<b>\$ 1,592,384</b>	<b>\$ 1,401,325</b>
City tax revenue	\$ 1,160,324	\$ 1,273,190	\$ 1,193,025
ISD tax revenue	\$ 1,624,466	\$ 998,092	\$ 985,685
County tax revenue	\$ -	\$ -	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
<b>Incremental property tax revenue</b>	<b>\$ 2,784,790</b>	<b>\$ 2,271,283</b>	<b>\$ 2,178,710</b>
COH TIRZ Interest		\$ 62,058	\$ 5,172
<b>Miscellaneous revenue</b>	<b>\$ -</b>	<b>\$ 62,058</b>	<b>\$ 5,172</b>
Interest Income	\$ 20,600	\$ 2,577	\$ 6,026
<b>Other Interest Income</b>	<b>\$ 20,600</b>	<b>\$ 2,577</b>	<b>\$ 6,026</b>
<b>Developer Advances</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Grant Proceeds</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Special assessment bond proceeds</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Proceeds from bank loan</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>TOTAL AVAILABLE RESOURCES</b>	<b>\$ 3,643,499</b>	<b>\$ 3,928,302</b>	<b>\$ 3,591,232</b>

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

Fund Summary

Fund Name: St. George Place Redevelopment Authority

TIRZ: 01

Fund Number: 7512/64

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
<b>EXPENSES</b>			
Accounting	\$ 9,200	\$ 9,365	\$ 9,200
Administration Consultant	\$ 11,000	\$ 11,002	\$ 11,000
Administration Salaries & Benefits			
Annual Financial Reports preparation	\$ 3,900	\$ 3,900	\$ 3,900
Auditor	\$ 8,000	\$ 12,900	\$ 12,900
Bond Paying Agent	\$ 2,250	\$ 2,310	\$ 2,310
Financial Advisor	\$ 3,500	\$ 3,500	\$ 3,500
Insurance	\$ 1,600	\$ 1,960	\$ 2,000
Office Expenses	\$ 8,000	\$ 6,813	\$ 8,000
Property Account Consultant	\$ 2,875	\$ 2,874	\$ 2,874
Investment maintenance fee	\$ -	\$ 888	\$ 1,000
<b>TIRZ Administration and Overhead</b>	<b>\$ 50,325</b>	<b>\$ 55,512</b>	<b>\$ 56,684</b>
Legal	\$ 7,000	\$ 10,715	\$ 7,000
Zoning Administration	\$ 43,600	\$ 43,586	\$ 43,586
<b>Program and Project Consultants</b>	<b>\$ 50,600</b>	<b>\$ 54,301</b>	<b>\$ 50,586</b>
<b>Management consulting services</b>	<b>\$ 100,925</b>	<b>\$ 109,813</b>	<b>\$ 107,270</b>
Capital Expenditures (See CIP Schedule)	\$ 161,000	\$ 173,111	\$ 400,000
<b>TIRZ Capital Expenditures</b>	<b>\$ 161,000</b>	<b>\$ 173,111</b>	<b>\$ 400,000</b>
	\$ -	\$ -	\$ -
<b>Developer / Project Reimbursements</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Bond Debt Service			
Principal - Infrastructure	\$ 200,000	\$ 200,000	\$ 110,000
Interest - Infrastructure	\$ 108,650	\$ 108,650	\$ 101,547
Loan debt service			
Principal	\$ -		
Interest	\$ -		
City of Houston CO	\$ -	\$ 790,309	\$ 357,372
<b>System debt service</b>	<b>\$ 308,650</b>	<b>\$ 1,098,959</b>	<b>\$ 568,919</b>
<b>TOTAL PROJECT COSTS</b>	<b>\$ 570,575</b>	<b>\$ 1,381,883</b>	<b>\$ 1,076,189</b>
Payment/transfer to ISD - educational facilities *	\$ 744,201	\$ 299,340	\$ 293,538
Administration Fees:			
City	\$ 58,016	\$ 63,660	\$ 59,651
County	\$ -	\$ -	\$ -
ISD	\$ 25,000	\$ 25,000	\$ 25,000
Affordable Housing:			
City	\$ 386,775	\$ 424,397	\$ 397,675
ISD to City of Houston *	\$ 541,489	\$ 332,698	\$ 328,562
Transfer to Harris County	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ -	\$ -	\$ -
<b>Total Transfers</b>	<b>\$ 1,755,481</b>	<b>\$ 1,145,094</b>	<b>\$ 1,104,426</b>
<b>Total Budget</b>	<b>\$ 2,326,056</b>	<b>\$ 2,526,977</b>	<b>\$ 2,180,615</b>
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 285,403	\$ 285,403	\$ 285,403
UNRESTRICTED Funds	\$ 1,032,040	\$ 1,115,922	\$ 1,125,214
<b>Total Ending Fund Balance</b>	<b>\$ 1,317,443</b>	<b>\$ 1,401,325</b>	<b>\$ 1,410,617</b>
<b>Total Budget &amp; Ending Fund Balance</b>	<b>\$ 3,643,499</b>	<b>\$ 3,928,302</b>	<b>\$ 3,591,232</b>

\* FY09 budget includes TY06 & TY07 shortfall due to tax rate compression (House Bill 1).

Notes:

Incremental property tax revenue and administration fee  
Incremental property tax revenue and administration fee

2009 Projections based on payments from City and ISD. County is from TY08 HCAD values on 5/23/09  
2010 Budget based on forecast derived from TY09 Preliminary HCAD values on 5/23/09

2010 - 2014 CAPITAL IMPROVEMENT PLAN  
TIRZ No. 01 - St. George Place Redevelopment Authority  
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM  
Finance Department  
Economic Development Division

Council District	CIP No.	Project	FY Planned Appropriations (\$ Thousands)								
			Through 2008	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	Cumulative Total (To Date)
C	T-0101	Intersection Reconstruction	\$ -	\$ 128,111	\$ -	\$ -	\$ -	\$ -	\$ -	-	128,111
C	T-0102	Nonconforming Use Buffer Wall	\$ 39,725	\$ -	\$ -	\$ 156,113	\$ -	\$ -	\$ -	156,113	195,837
C	T-0103	McCulloch Circle/Fairdale Intersection Improvement	\$ -	\$ -	\$ -	\$ 287,500	\$ -	\$ -	\$ -	287,500	287,500
C	T-0104	Park Noise Control	\$ 3,045	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	3,045
C	T-0105	Neighborhood Traffic Plan	\$ -	\$ 45,000	\$ 400,000	\$ -	\$ -	\$ -	\$ -	400,000	445,000
			42,770	173,111	400,000	443,613	-	-	-	843,613	1,059,493

2010 - 2014 CAPITAL IMPROVEMENT PLAN  
TIRZ No. 01 - St. George Place Redevelopment Authority  
CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM  
Finance Department  
Economic Development Division

Source of Funds	FY Planned Appropriations (\$ Thousands)								Cumulative Total (To Date)
	Through 2008	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	
TIRZ funds	42,770	173,111	400,000	443,613	-	-	-	843,613	1,059,493
Revenue bond proceeds	-	-	-	-	-	-	-	-	-
Proceeds from bank loan	-	-	-	-	-	-	-	-	-
Developer Advance/Reimbursement	-	-	-	-	-	-	-	-	-
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
<b>Project Total</b>	<b>42,770</b>	<b>173,111</b>	<b>400,000</b>	<b>443,613</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>843,613</b>	<b>1,059,493</b>

Project:	Intersection Reconstruction	City Council District		Key Map: 491		WBS.:	T-0101						
		Location: C		Geo. Ref.:									
		Served: C		Neighborhood:									
Description:	This project is located at the intersection of West Alabama and McCulloch Circle. The project would reconstruct the intersection to allow for an acceleration lane on West Alabama, east of McCulloch Circle.	Operating and Maintenance Costs: (\$ Thousands)											
			2010	fy	2012	2013	2014	Total					
Justification:	The purpose of this intersection improvement is to mitigate the increased incidents of traffic problems and support the safety and welfare of the community at large.	Personnel						\$	-				
		Supplies						\$	-				
		Svcs. & Chgs.						\$	-				
		Capital Outlay						\$	-				
		Total	\$	-	\$	-	\$	-	\$	-	\$	-	
		FTEs								-			
Fiscal Year Planned Expenses													
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Cumulative Total (To Date)		
Phase													
1 Planning										\$	-	\$	-
2 Acquisition										\$	-	\$	-
3 Design			21,000	18,111						\$	-	\$	18,111
4 Construction			140,000	110,000						\$	-	\$	110,000
5 Equipment										\$	-	\$	-
6 Close-Out										\$	-	\$	-
7 Other										\$	-	\$	-
										\$	-	\$	-
										\$	-	\$	-
										\$	-	\$	-
										\$	-	\$	-
										\$	-	\$	-
Other Sub-Total:		-	-	-	-	-	-	-	-	\$	-	\$	-
Total Allocations		\$	-	\$	161,000	\$	128,111	\$	-	\$	-	\$	128,111
Source of Funds													
TIRZ Increment Revenue			161,000	128,111	-	-				\$	-	\$	128,111
TIRZ Increment Bond Funds										\$	-	\$	-
Grant Funds										\$	-	\$	-
Total Funds		\$	-	\$	161,000	\$	128,111	\$	-	\$	-	\$	128,111



<b>Project:</b>	<b>Nonconforming Use Buffer Wall</b>	<b>City Council District</b>		<b>Key Map:</b>	491	<b>WBS.:</b>	<b>T-0102</b>	
		<b>Location:</b>	C	<b>Geo. Ref.:</b>				
	<b>Served:</b>	C	<b>Neighborhood:</b>					
<b>Description:</b>	This project is located on the south right-of-way line of the 5500 Block of McCulloch Circle. It is the construction of a nonconforming use buffer wall between commercial and residential uses.	<b>Operating and Maintenance Costs: (\$ Thousands)</b>						
			<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>Total</u>
<b>Justification:</b>	The justification is the lack of redevelopment due to unsightly legal nonconforming commercial uses operating in the south side of the 5500 block of McCulloch Circle. The wall would excelerate construction of residential redevelopment by screening nonconforming uses.	Personnel						\$ -
		Supplies					-	\$ -
		Svcs. & Chgs.						\$ -
		Capital Outlay						\$ -
		<b>Total</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		FTEs						

#### Fiscal Year Planned Expenses

Project Allocation	Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning									\$ -	\$ -
2 Acquisition									\$ -	\$ -
3 Design	518				20,363				\$ 20,363	\$ 20,881
4 Construction	39,207				135,750				\$ 135,750	\$ 174,957
5 Equipment									\$ -	\$ -
6 Close-Out									\$ -	\$ -
7 Other									\$ -	\$ -
									\$ -	\$ -
									\$ -	\$ -
									\$ -	\$ -
									\$ -	\$ -
									\$ -	\$ -
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ 39,725	\$ -	\$ -	\$ -	\$ 156,113	\$ -	\$ -	\$ -	\$ 156,113	\$ 195,837
<b>Source of Funds</b>										
TIRZ Increment Revenue	39,725	-	-	-	156,113	-	-	-	\$ 156,113	\$ 195,837
TIRZ Increment Bond Funds									\$ -	\$ -
Grant Funds									\$ -	\$ -
<b>Total Funds</b>	\$ 39,725	\$ -	\$ -	\$ -	\$ 156,113	\$ -	\$ -	\$ -	\$ 156,113	\$ 195,837

Project:	McCulloch Circle/Fairdale Intersection Improvement			City Council District		Key Map: 491		WBS.:	T-0103		
				Location: C		Geo. Ref.:					
				Served: C		Neighborhood:					
Description:	This project would reopen McCulloch Circle at Fairdale Lane as originally planned. It would entail the removal of the temporary cul-de-sac and reopen McCulloch Circle to through traffic.			Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
Justification:	The justification for this project is to provide access to 5529 Fairdale, 5548 & 5534 McCulloch Circle for development/redevelopment purposes. The properties are blocked from redevelopment purposes due to the temporary cul-de-sac.			Personnel						\$ -	
				Supplies						\$ -	
				Svcs. & Chgs.						\$ -	
				Capital Outlay						\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Cumulative Total (To Date)
Phase											
1 Planning										\$ -	\$ -
2 Acquisition										\$ -	\$ -
3 Design						37,500				\$ 37,500	\$ 37,500
4 Construction						250,000				\$ 250,000	\$ 250,000
5 Equipment										\$ -	\$ -
6 Close-Out										\$ -	\$ -
7 Other										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ -	\$ 287,500	\$ -	\$ -	\$ -	\$ 287,500	\$ 287,500
Source of Funds											
TIRZ Increment Revenue		-	-	-	-	287,500	-	-	-	\$ 287,500	\$ 287,500
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ -	\$ 287,500	\$ -	\$ -	\$ -	\$ 287,500	\$ 287,500

<b>Project:</b>	<b>Park Noise Control</b>	<b>City Council District</b>		<b>Key Map:</b>	491	<b>WBS.:</b>	<b>T-0104</b>			
		<b>Location:</b>	C	<b>Geo. Ref.:</b>						
	<b>Served:</b>	C	<b>Neighborhood:</b>							
<b>Description:</b>	AT&T Vault generates excessive sound.	<b>Operating and Maintenance Costs: (\$ Thousands)</b>								
			<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>Total</b>		
<b>Justification:</b>	Working with AT&T to resolve the issue.	Personnel						\$ -		
		Supplies						\$ -		
		Svcs. & Chgs.						\$ -		
		Capital Outlay						\$ -		
		<b>Total</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
		<b>FTEs</b>						-		
<b>Fiscal Year Planned Expenses</b>										
<b>Project Allocation</b>	<b>Projected Expenses thru 6/30/08</b>	<b>2009 Budget</b>	<b>2009 Estimate</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>FY10 - FY14 Total</b>	<b>Cumulative Total (To Date)</b>
<b>Phase</b>										
1 Planning	3,045								\$ -	\$ 3,045
2 Acquisition									\$ -	\$ -
3 Design									\$ -	\$ -
4 Construction									\$ -	\$ -
5 Equipment									\$ -	\$ -
6 Close-Out									\$ -	\$ -
7 Other									\$ -	\$ -
									\$ -	\$ -
									\$ -	\$ -
									\$ -	\$ -
									\$ -	\$ -
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ 3,045	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,045
<b>Source of Funds</b>										
TIRZ Increment Revenue	3,045	-	-	-	-	-	-	-	\$ -	\$ 3,045
TIRZ Increment Bond Funds									\$ -	\$ -
Grant Funds									\$ -	\$ -
<b>Total Funds</b>	\$ 3,045	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,045

Project:	Neighborhood Traffic Plan			City Council District		Key Map:		491		WBS.:	T-0105	
				Location:		C		Geo. Ref.:				
				Served:		C		Neighborhood:				
Description:	A Neighborhood Traffic Plan (NTP) is being completed in FY 2009. The funds are being set aside for the implementation of the recommendations from the NTP. It is expected that the NTP will include recommendations for traffic calming devices on Hidalgo and other neighborhood streets.			Operating and Maintenance Costs: (\$ Thousands)								
					2010	2011	2012	2013	2014	Total		
				Personnel						\$ -		
Justification:	The Zone has had multiple traffic issues related to the elementary school and a continuing increase in cut-through traffic. The major impetus for the NTP is a result of a child being killed at the intersection of Hidalgo and McCulloch Circle while being walked to school by his mother.			Supplies							\$ -	
				Svcs. & Chgs.						\$ -		
				Capital Outlay						\$ -		
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
				FTEs						-		
Fiscal Year Planned Expenses												
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY10 - FY14 Total	Cumulative Total (To Date)	
Phase												
1	Planning			45,000						\$ -	\$ 45,000	
2	Acquisition									\$ -	\$ -	
3	Design									\$ -	\$ -	
4	Construction				400,000					\$ 400,000	\$ 400,000	
5	Equipment									\$ -	\$ -	
6	Close-Out									\$ -	\$ -	
7	Other									\$ -	\$ -	
										\$ -	\$ -	
										\$ -	\$ -	
										\$ -	\$ -	
										\$ -	\$ -	
										\$ -	\$ -	
										\$ -	\$ -	
										\$ -	\$ -	
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -	
Total Allocations		\$ -	\$ -	\$ 45,000	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000	\$ 445,000	
Source of Funds												
TIRZ Increment Revenue		-	-	45,000	400,000	-	-	-	-	\$ 400,000	\$ 445,000	
TIRZ Increment Bond Funds										\$ -	\$ -	
Grant Funds										\$ -	\$ -	
Total Funds		\$ -	\$ -	\$ 45,000	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000	\$ 445,000	

# REQUEST FOR COUNCIL ACTION

**TO: Mayor via City Secretary**

**SUBJECT:** Approve the Fiscal Year 2010 Operating Budget for the City Park Redevelopment Authority (Tax Increment Reinvestment Zone Number Twelve)

**Category #**

**Page**  
1 of 1

**RCA #**

**Agenda Item#**

29 27

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

Michelle Mitchell, Director  
Finance Department

**Origination Date**

June 29, 2009

**Agenda Date**

JUN 30 2009

**DIRECTOR'S SIGNATURE:**

**Council Districts affected:**

A + B

JUL 08 2009

**For additional information contact:**

Julia Gee

**Phone:** (713) 837-7828

Andrea Roberts

**Phone:** (713) 837-9076

**Date and identification of prior authorizing**

**Council Action:**

Ord. 2008-0571, 06/25/08

**RECOMMENDATION: (Summary)**

City Council approves an ordinance to approve the Fiscal Year 2010 Operating Budget for City Park Redevelopment Authority (Tax Increment Reinvestment Zone Number Twelve)

**Amount of Funding:** No Funding Required

**Finance Budget:**

**SOURCE OF FUNDING:**

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☒ Other (Specify)

**SPECIFIC EXPLANATION:**

The administration has undertaken a comprehensive review of proposed FY 2010 TIRZ budgets. The Finance Department recommends approval of the Fiscal Year 2010 operating budget for City Park Redevelopment Authority (TIRZ Number Twelve).

- Total operating budget for FY2010 is \$756,363, which includes \$218,190 for required fund transfers and \$538,173 for project costs.
- The project expenses include \$15,800 for administration and overhead. Administration costs are budgeted to remain in line with equivalent City costs. The Zone authority has a third-party administrator to manage redevelopment activities of the TIRZ. The Zone must advise the Director of any budget amendments. Adjustments to the Project Costs in the budget of the lesser of \$400,000 or 5% or more require City Council approval.
- The projects identified in the project plan have been completed. The TIRZ continues to make developer reimbursement payments.
- The FY10 budget includes a reimbursement to the developers. The Finance Department will work with the Zone financial advisor, consultants, and Zone board to identify an efficient method to pay down the outstanding developer reimbursement.

**Attachments:** TIRZ Profile and FY10 Operating Budget

**cc:** Marty Stein, Agenda Director

Anna Russell, City Secretary

Arturo Michel, City Attorney

Deborah McAbee, Senior Assistant City Attorney

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

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

Fund Summary  
Fund Name: City Park Redevelopment Authority  
TIRZ: 12  
Fund Number: 7560/64

P R O F I L E	Base Year:	1998
	Base Year Taxable Value:	\$ 2,410,450
	Projected Taxable Value (TY2009):	\$ 43,692,114
	Current Taxable Value (TY2008):	\$ 42,218,827
	Acres:	91.71
	Administrator (Contact):	Economic Development Division
	Contact Number:	713-837-7828

N A R R A T I V E	<b>Zone Purpose:</b>
	The purpose of the zone is to advance a mixed use development project by providing a funding mechanism for the construction of a major thoroughfare called East T.C. Jester Boulevard, reconstruction of the 18th Street and 20th Street intersection, reconstruction of Bevis Street, park facilities, and a portion of the City of Houston hike and bike trail.
	<b>Accomplishments in FY09 (Projects Underway):</b>
	In fiscal year 2009, the City Park TIRZ accomplished: • The TIRZ made its annual developer reimbursement payment.

P R O J E C T  P L A N		Total Plan	Cumulative Expenses (to FY08)	Variance
	Capital Projects:			
	East TC Jester Bevis Street Reconstruction	\$ 3,685,000	\$ 4,647,583	\$ (962,583)
	Area Beautification Park Facilities	1,510,000	1,233,229	276,771
	Environmental Assessment	75,000	275,201	(200,201)
	Hike & Bike Trail	100,000	-	100,000
	<b>Total Capital Projects</b>	<b>\$ 5,370,000</b>	<b>\$ 6,156,013</b>	<b>\$ (786,013)</b>
	Affordable Housing	-	-	-
	Education Facilities	7,996,366	1,604,933	6,391,433
	Financing Costs	2,937,350	-	2,937,350
	Administration Costs	270,000	385,314	(115,314)
	Creation Costs	150,000	417,359	(267,359)
	<b>Total Project Plan</b>	<b>\$ 16,723,716</b>	<b>\$ 8,563,619</b>	<b>\$ 8,160,097</b>

D E B T	Additional Financial Data	FY2009 Budget	2009 Projection	FY2010 Budget
	Debt Service	\$ 299,373	\$ 299,373	\$ 299,373
	Principal	\$ 260,690	\$ 260,690	\$ 272,994
	Interest	\$ 38,683	\$ 38,683	\$ 26,379
	<b>Balance as of 6/30/08</b>		<b>Balance as of 6/30/09</b>	<b>Balance as of 6/30/10</b>
	Year End Outstanding (Principal)			
	Bond Debt			
	Bank Loan	\$ 819,563	\$ 558,873	\$ 285,879
	Developer Agreement	\$ 5,245,762	\$ 4,985,072	\$ 4,712,078
	Other		\$ -	\$ -

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

Fund Summary  
 Fund Name: City Park Redevelopment Authority  
 TIRZ: 12  
 Fund Number: 7560/64

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
<b>Available Resources</b>			
<b>Beginning Fund Balance</b>			
Restricted Funds - Capital Projects	\$ -	\$ -	\$ -
Restricted Funds - Affd. Housing	\$ -	\$ -	\$ -
Restricted Funds - Bond Reserve	\$ -	\$ -	\$ -
Unrestricted Fund Balance	\$ 105,914	\$ 415,803	\$ 292,151
<b>Total Beginning Fund Balance</b>	<b>\$ 405,914</b>	<b>\$ 415,803</b>	<b>\$ 292,151</b>
<b>TIRZ Revenue</b>			
City	\$ 246,558	\$ 229,092	\$ 261,577
ISD	\$ 568,874	\$ 403,203	\$ 403,203
County	\$ -	\$ -	\$ -
Community College	\$ -	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 815,432</b>	<b>\$ 632,294</b>	<b>\$ 664,780</b>
Bond Proceeds	\$ -	\$ -	\$ -
Loan Proceeds	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
Other	\$ -	\$ 7,588	\$ 1,888
<b>Total Available Resources</b>	<b>\$ 1,221,346</b>	<b>\$ 1,055,685</b>	<b>\$ 958,819</b>
<b>Fund Transfers</b>			
Affordable Housing			
City of Houston	\$ -	\$ -	\$ -
ISD Increment to Houston	\$ -	\$ -	\$ -
Harris County	\$ -	\$ -	\$ -
ISD Education Set-Aside	\$ 344,134	\$ 188,139	\$ 180,111
Municipal Services	\$ -	\$ -	\$ -
Administration Fee to General Fund			
COH Admin Fee (5%)	\$ 12,328	\$ 11,455	\$ 13,079
Harris County Admin	\$ -	\$ -	\$ -
ISD Admin	\$ 25,000	\$ 25,000	\$ 25,000
<b>Total Fund Transfers</b>	<b>\$ 381,462</b>	<b>\$ 224,594</b>	<b>\$ 218,190</b>
<b>Funds Available for Projects</b>	<b>\$ 839,884</b>	<b>\$ 831,092</b>	<b>\$ 740,629</b>
<b>Project Costs</b>			
Administrative Staff	\$ -	\$ -	\$ -
Administrative Consultant	\$ 2,000	\$ 3,454	\$ 3,000
Legal	\$ 3,000	\$ 3,340	\$ 3,000
Accounting/ Audit	\$ 6,000	\$ 10,600	\$ 10,600
Program / Project Consulting	\$ -	\$ -	\$ -
Administrative Operating Expense	\$ 300	\$ 2,174	\$ 2,200
Capital Expenditures	\$ -	\$ -	\$ -
Developer/ Project reimbursements	\$ 220,000	\$ 220,000	\$ 220,000
Debt Service			
Principal	\$ 260,690	\$ 260,690	\$ 272,994
Interest	\$ 38,683	\$ 38,683	\$ 26,379
Other debt items	\$ -	\$ -	\$ -
<b>Total Project Costs</b>	<b>\$ 530,673</b>	<b>\$ 538,941</b>	<b>\$ 538,173</b>
<b>Total Budget</b>	<b>\$ 912,135</b>	<b>\$ 763,535</b>	<b>\$ 756,363</b>
<b>Resources Less Transfer and Expenses</b>	<b>\$ 309,211</b>	<b>\$ 292,151</b>	<b>\$ 202,456</b>
<b>Planned Ending Fund Balance:</b>			
Restricted Funds - Capital Projects	\$ -	\$ -	\$ -
Restricted Funds - Affd. Housing	\$ -	\$ -	\$ -
Restricted Funds - Bond Reserve	\$ -	\$ -	\$ -
<b>Unrestricted Fund Balance</b>	<b>\$ 309,211</b>	<b>\$ 292,151</b>	<b>\$ 202,456</b>

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

Fund Summary

Fund Name: City Park Redevelopment Authority

TIRZ: 12

Fund Number: 7560/64

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
<b>RESOURCES</b>			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 405,914	\$ 415,803	\$ 292,151
<b>Beginning Fund Balance</b>	<b>\$ 405,914</b>	<b>\$ 415,803</b>	<b>\$ 292,151</b>
City tax revenue	\$ 246,558	\$ 229,092	\$ 261,577
ISD tax revenue	\$ 568,874	\$ 403,203	\$ 403,203
County tax revenue	\$ -	\$ -	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
<b>Incremental property tax revenue</b>	<b>\$ 815,432</b>	<b>\$ 632,294</b>	<b>\$ 664,780</b>
COH TIRZ Interest		\$ 7,588	\$ 632
<b>Miscellaneous revenue</b>	<b>\$ -</b>	<b>\$ 7,588</b>	<b>\$ 632</b>
Interest Income	\$ -	\$ -	\$ 1,256
<b>Other Interest Income</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,256</b>
<b>Developer Advances</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Grant Proceeds</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Special assessment bond proceeds</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Proceeds from bank loan</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>TOTAL AVAILABLE RESOURCES</b>	<b>\$ 1,221,346</b>	<b>\$ 1,055,685</b>	<b>\$ 958,819</b>



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

Fund Summary

Fund Name: City Park Redevelopment Authority

TIRZ: 12

Fund Number: 7560/64

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
<b>EXPENSES</b>			
Accounting	\$ 600	\$ 1,100	\$ 1,100
Administration Consultant	\$ 2,000	\$ 3,454	\$ 3,000
Adminstration Salaries & Benefits	\$ -	\$ -	\$ -
Auditor	\$ 5,400	\$ 9,500	\$ 9,500
Insurance	\$ -	\$ 2,000	\$ 2,000
Office Expenses	\$ 300	\$ 174	\$ 200
<b>TIRZ Administration and Overhead</b>	<b>\$ 8,300</b>	<b>\$ 16,228</b>	<b>\$ 15,800</b>
Engineering Consultants	\$ -	\$ -	\$ -
Legal	\$ 3,000	\$ 3,340	\$ 3,000
Construction Audit	\$ -	\$ -	\$ -
Project/Program Management	\$ -	\$ -	\$ -
<b>Program and Project Consultants</b>	<b>\$ 3,000</b>	<b>\$ 3,340</b>	<b>\$ 3,000</b>
<b>Management consulting services</b>	<b>\$ 11,300</b>	<b>\$ 19,568</b>	<b>\$ 18,800</b>
Capital Expenditures (See CIP Schedule)	\$ -	\$ -	\$ -
<b>TIRZ Capital Expenditures</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Developer / Project Reimbursements	\$ 220,000	\$ 220,000	\$ 220,000
<b>Developer / Project Reimbursements</b>	<b>\$ 220,000</b>	<b>\$ 220,000</b>	<b>\$ 220,000</b>
Bond Debt Service	\$ -	\$ -	\$ -
Principal - Infrastructure	\$ -	\$ -	\$ -
Interest - Infrastructure	\$ -	\$ -	\$ -
Loan debt service	\$ -	\$ -	\$ -
Principal	\$ 260,690	\$ 260,690	\$ 272,994
Interest	\$ 38,683	\$ 38,683	\$ 26,379
Other Debt Items	\$ -	\$ -	\$ -
Line of Credit Repayment	\$ -	\$ -	\$ -
Loan fees	\$ -	\$ -	\$ -
<b>System debt service</b>	<b>\$ 299,373</b>	<b>\$ 299,373</b>	<b>\$ 299,373</b>
<b>TOTAL PROJECT COSTS</b>	<b>\$ 530,673</b>	<b>\$ 538,941</b>	<b>\$ 538,173</b>
Payment/transfer to ISD - educational facilities	\$ 344,134	\$ 188,139	\$ 180,111
Administration Fees:	\$ -	\$ -	\$ -
City	\$ 12,328	\$ 11,455	\$ 13,079
County	\$ -	\$ -	\$ -
ISD	\$ 25,000	\$ 25,000	\$ 25,000
Affordable Housing:	\$ -	\$ -	\$ -
City	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Transfer to Harris County	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ -	\$ -	\$ -
<b>Total Transfers</b>	<b>\$ 381,462</b>	<b>\$ 224,594</b>	<b>\$ 218,190</b>
<b>Total Budget</b>	<b>\$ 912,135</b>	<b>\$ 763,535</b>	<b>\$ 756,363</b>
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 309,211	\$ 292,151	\$ 202,456
<b>Total Ending Fund Balance</b>	<b>\$ 309,211</b>	<b>\$ 292,151</b>	<b>\$ 202,456</b>
<b>Total Budget &amp; Ending Fund Balance</b>	<b>\$ 1,221,346</b>	<b>\$ 1,055,685</b>	<b>\$ 958,819</b>

Notes:

Incremental property tax revenue and administration fee  
Incremental property tax revenue and administration fee

2009 Projections based on payments from City and ISD, County is from TY08 IICAD values on 5/23/09  
2010 Budget based on forecast derived from TY09 Preliminary IICAD values on 5/23/09

# REQUEST FOR COUNCIL ACTION

**TO: Mayor via City Secretary**

**SUBJECT:** Approval of an ordinance to approve the Fiscal Year 2010 Operating Budget for the Fourth Ward Redevelopment Authority and the FY2010-FY2014 CIP Budget for Tax Increment Reinvestment Zone Number Fourteen (Fourth Ward Zone).

**Category #**

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**RCA #**

**Agenda Item#**

130 29

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

Michelle Mitchell, Director  
Finance Department

**Origination Date**  
June 29, 2009

**Agenda Date**

~~JUN 30 2009~~

**DIRECTOR'S SIGNATURE:**

*Michelle Mitchell*

**Council Districts affected:**  
D, I

JUL 08 2009

**For additional information contact:**

Ralph DeLeon  
Andrea Roberts

**Phone:** (713) 837-9573  
**Phone:** (713) 837-9076

**Date and identification of prior authorizing Council Action:**  
Ord. 2009-0213, 3/11/09

**RECOMMENDATION: (Summary)**

City Council to approve Fiscal Year 2010 Operating Budget for the Fourth Ward Redevelopment Authority and the FY2010-FY2014 CIP Budget (Tax Increment Reinvestment Zone Number Fourteen)

**Amount of Funding:** No Funding Required

**Finance Budget:**

**SOURCE OF FUNDING:**

☐ General Fund ☐ Grant Fund ☐ Enterprise Fund  
☐ Other (Specify)

**SPECIFIC EXPLANATION:**

The administration has undertaken a comprehensive review of proposed FY10 TIRZ budgets. The Finance Department recommends approval of the FY10 Operating Budget and the approval of the 2010-2014 CIP for Tax Increment Reinvestment Zone Number Fourteen (Fourth Ward).

- Total Operating Budget for FY10 is \$11,544,529, which includes \$2,190,829 for required fund transfers and \$9,353,700 for Project Costs.
- The 2010-2014 CIP for the Zone totals \$17,245,000. The CIP includes provisions for land acquisition and design of Bethel Missionary Baptist Church, implementation of the Fourth Ward Affordable Housing Program, and various historic preservation projects.
- The FY10 Operating budget includes \$8,065,000 for capital expenditures and \$183,700 for administration and overhead. The Zone must advise the Director of any budget amendments. Adjustments to the Project Cost in the budget of the lesser of \$400,000 or 5% or more require City Council Approval.
- The budget includes a municipal services payment in FY10 of \$315,000 to pay the General Fund for the incremental cost of providing services to the area.

Attachments: TIRZ Profile, FY10 Operating Budget, and FY 2010-2014 CIP Budget

cc: Marty Stein, Agenda Director  
Anna Russell, City Secretary  
Arturo Michel, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

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

Fund Summary  
Fund Name: Fourth Ward Redevelopment Authority  
TIRZ: 14  
Fund Number: 7562/64

P R O J E C T  F I L E	Base Year:	1999
	Base Year Taxable Value:	\$ 34,286,680
	Projected Taxable Value (TY2009):	\$ 287,044,236
	Current Taxable Value (TY2008):	\$ 272,266,710
	Acres:	157.67 acres
	Administrator (Contact):	Vanessa J. Sampson
	Contact Number:	713-526-7577

N A R R A T I V E	<b>Zone Purpose:</b>
	To facilitate the revitalization of the Historic Fourth Ward from a blighted and deteriorating neighborhood into a viable residential community with supporting commercial development. The Project Plan includes historic preservation and enhancement of historical corridors; facilitating the development of low income/affordable and market rate housing units; creation of public open spaces and infrastructure improvements.
	<b>Accomplishments in FY09</b>
	Goals anticipated to be accomplished in FY10 include:
	Installation of Phase 1 - decorative street light project
	Environmental remediation, design and construction of San Felipe, West Webster, and Wiley Parks.
	Completion of the Gregory School Project
	Land acquisition, engineering and design of Bethel Baptist Missionary Church
	Preliminary design and engineering of Crosby Street, Gillette Street, and Phase 1 Fourth Ward Street Reconstruction Projects including Ruthven, Robin, Buckner, Cleveland, Saulnier, Victor, Mathews, Genese, Webster, Cook, and Sutton.
	Development and implementation of Fourth Ward Affordable Housing Program via the repositioning of (8) parcels currently owned by the FWRA into affordable housing units.

P R O J E C T  P L A N		Total Plan	Cumulative Expenses (to FY09)	Variance
	<b>Capital Projects:</b>			
	Public Utilities	\$ 16,640,000		\$ 16,640,000
	Roadway and Sidewalk Improvements	5,762,000	490,000	5,272,000
	Parks	4,177,000	2,390,000	1,787,000
	Historic Preservation	4,100,000	1,237,000	2,863,000
	Cultural and Public Facilities	2,000,000	3,500,000	(1,500,000)
				-
				-
	<b>Total Capital Projects</b>	\$ 32,679,000	\$ 7,617,000	\$ 25,062,000
	<b>TIRZ Creation and Management</b>	3,500,000	1,840,955	1,659,045
	<b>Educational Facilities Improvements</b>	15,300,000	3,648,100	11,651,900
	<b>Affordable Housing Improvements</b>	42,700,000	5,510,853	37,189,147
	<b>Total Project Plan</b>	\$ 94,179,000	\$ 18,616,908	\$ 75,562,092

D E B T	Additional Financial Data	FY2009 Budget	FY2009 Projection	FY2010 Budget
	Debt Service	\$ -	\$ -	\$ -
	Principal	\$ -	\$ -	\$ -
	Interest	\$ -	\$ -	\$ -
	<b>Balance as of 6/30/08</b>		<b>Balance as of 6/30/09</b>	<b>Balance as of 6/30/10</b>
	<b>Year End Outstanding (Principal)</b>			
	Bond Debt		\$ -	\$ -
	Bank Loan		\$ -	\$ -
	Developer Agreement	\$ 1,000,000	\$ -	\$ 1,000,000
	Other		\$ -	\$ -

**CITY OF HOUSTON  
FINANCE DEPARTMENT  
ECONOMIC DEVELOPMENT DIVISION  
FISCAL YEAR 2010 BUDGET SUMMARY**

Fund Summary  
Fund Name: **Fourth Ward Redevelopment Authority**  
TIRZ: **14**  
Fund Number: **7562/64**

<b>TIRZ Budget Line Items</b>	<b>FY2009 Budget</b>	<b>FY2009 Projection</b>	<b>FY2010 Budget</b>
<b>Available Resources</b>			
<b>Beginning Fund Balance</b>			
Restricted Funds - Capital Projects	\$ -	\$ -	\$ -
Restricted Funds - Affd. Housing	\$ -	\$ -	\$ -
Restricted Funds - Bond Reserve	\$ -	\$ -	\$ -
Unrestricted Fund Balance	\$ 3,911,288	\$ 4,551,837	\$ 13,655,991
<b>Total Beginning Fund Balance</b>	\$ 3,911,288	\$ 4,551,837	\$ 13,655,991
<b>TIRZ Revenue</b>			
City	\$ 1,454,334	\$ 1,608,686	\$ 1,537,155
ISD	\$ 1,831,356	\$ 1,887,848	\$ 1,892,380
County	\$ -	\$ -	\$ -
Community College	\$ -	\$ -	\$ -
<b>Total Revenues</b>	\$ 3,285,690	\$ 3,496,534	\$ 3,429,535
<b>Bond Proceeds</b>	\$ -	\$ -	\$ -
<b>Loan Proceeds</b>	\$ -	\$ -	\$ -
<b>Grant Proceeds</b>	\$ -	\$ -	\$ -
<b>Other</b>	\$ 15,114,437	\$ 15,157,105	\$ 62,277
<b>Total Available Resources</b>	\$ 22,311,415	\$ 23,205,476	\$ 17,147,803
<b>Fund Transfers</b>			
<b>Affordable Housing</b>			
City of Houston	\$ 407,318	\$ 536,229	\$ 512,385
ISD Increment to Houston	\$ 512,912	\$ 629,283	\$ 630,793
Harris County	\$ -	\$ -	\$ -
ISD Education Set-Aside	\$ 610,452	\$ 631,521	\$ 630,793
Municipal Services	\$ 225,000	\$ 225,000	\$ 315,000
<b>Adminstration Fee to General Fund</b>			
COH Admin Fee (5%)	\$ 72,717	\$ 80,434	\$ 76,858
Harris County Admin	\$ -	\$ -	\$ -
ISD Admin	\$ 25,000	\$ 25,000	\$ 25,000
<b>Total Fund Transfers</b>	\$ 1,853,399	\$ 2,127,466	\$ 2,190,829
<b>Funds Available for Projects</b>	\$ 20,458,016	\$ 21,078,009	\$ 14,956,974
<b>Project Costs</b>			
Adminstrative Staff	\$ 112,000	\$ 96,125	\$ 122,000
Adminstrative Consultant	\$ -	\$ -	\$ -
Legal	\$ 15,000	\$ 27,339	\$ 90,000
Accounting/ Audit	\$ 15,700	\$ 14,975	\$ 15,700
Program / Project Consulting	\$ 90,000	\$ 85,500	\$ 15,000
Adminstrative Operating Expense	\$ 29,935	\$ 38,954	\$ 46,000
Capital Expenditures	\$ 7,055,000	\$ 6,712,000	\$ 8,065,000
Developer/ Project reimbursements	\$ 1,000,000	\$ -	\$ 1,000,000
<b>Debt Service</b>			
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
Other debt items	\$ 447,125	\$ 447,125	\$ -
<b>Total Project Costs</b>	\$ 8,764,760	\$ 7,422,018	\$ 9,353,700
<b>Total Budget</b>	\$ 10,618,159	\$ 9,549,484	\$ 11,544,529
<b>Resources Less Transfer and Expenses</b>	\$ 11,693,256	\$ 13,655,991	\$ 5,603,274
<b>Planned Ending Fund Balance:</b>			
Restricted Funds - Capital Projects	\$ -	\$ -	\$ -
Restricted Funds - Affd. Housing	\$ -	\$ -	\$ -
Restricted Funds - Bond Reserve	\$ -	\$ -	\$ -
<b>Unrestricted Fund Balance</b>	\$ 11,693,256	\$ 13,655,991	\$ 5,603,274

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

Fund Summary  
Fund Name: **Fourth Ward Redevelopment Authority**  
TIRZ: **14**  
Fund Number: **7562/64**

TIRZ Budget Line Items	FY2009 Budget	FY2009 Projection	FY2010 Budget
<b>RESOURCES</b>			
RESTRICTED Funds - Capital Projects		\$ -	\$ -
RESTRICTED Funds - Affordable Housing		\$ -	\$ -
RESTRICTED Funds - Bond Debt Service		\$ -	\$ -
UNRESTRICTED Funds	\$ 3,911,288	\$ 4,551,837	\$ 13,655,991
<b>Beginning Fund Balance</b>	\$ 3,911,288	\$ 4,551,837	\$ 13,655,991
City tax revenue	\$ 1,454,334	\$ 1,608,686	\$ 1,537,155
ISD tax revenue	\$ 1,831,356	\$ 1,887,848	\$ 1,892,380
County tax revenue			
Community College tax revenue			
<b>Incremental property tax revenue</b>	\$ 3,285,690	\$ 3,496,534	\$ 3,429,635
COH TIRZ Interest		\$ 42,668	\$ 3,556
Special Prepayment of Increment (Federal Reserve Bank)	\$ 15,000,000	\$ 15,000,000	
<b>Miscellaneous revenue</b>	\$ 15,000,000	\$ 15,042,668	\$ 3,556
Interest Income	\$ 114,437	\$ 114,437	\$ 58,721
<b>Other interest income</b>	\$ 114,437	\$ 114,437	\$ 58,721
<b>Developer Advances</b>	\$ -	\$ -	\$ -
<b>Grant Proceeds</b>	\$ -	\$ -	\$ -
<b>Special assessment bond proceeds</b>	\$ -	\$ -	\$ -
<b>Proceeds from bank loan</b>	\$ -	\$ -	\$ -
<b>TOTAL AVAILABLE RESOURCES</b>	\$ 22,311,415	\$ 23,205,476	\$ 17,147,803
<b>EXPENSES</b>			
Accounting	\$ 8,000	\$ 7,200	\$ 8,000
Administration Consultant		\$ -	
Administration Salaries & Benefits	\$ 112,000	\$ 96,125	\$ 122,000
Auditor	\$ 7,700	\$ 7,775	\$ 7,700
Insurance	\$ 6,000	\$ 6,000	\$ 6,000
Office Expenses	\$ 21,935	\$ 30,954	\$ 38,000
Property Account Management	\$ 2,000	\$ 2,000	\$ 2,000
<b>TIRZ Administration and Overhead</b>	\$ 157,635	\$ 150,064	\$ 183,700
Construction Audit			
Engineering Consultants			
Legal	\$ 15,000	\$ 27,339	\$ 15,000
Project/Program Management	\$ 90,000	\$ 85,500	\$ 15,000
HGAC Planning and Feasibility Study for Livable Centers	\$ -	\$ -	\$ 75,000
<b>Program and Project Consultants</b>	\$ 105,000	\$ 112,839	\$ 105,000
<b>Management consulting services</b>	\$ 262,635	\$ 262,893	\$ 288,700
Capital Expenditures (See CIP Schedule)	\$ 7,055,000	\$ 6,712,000	\$ 8,065,000
<b>TIRZ Capital Expenditures</b>	\$ 7,055,000	\$ 6,712,000	\$ 8,065,000
Camden	\$ 1,000,000	\$ -	\$ 1,000,000
<b>Developer / Project Reimbursements</b>	\$ 1,000,000	\$ -	\$ 1,000,000
Bond Debt Service			
Principal - Infrastructure			
Interest - Infrastructure			
Loan debt service			
Principal			
Interest			
Other Debt Items			
FRB Offset (TY08 revenue to be paid via appropriation)	\$ 447,125	\$ 447,125	
<b>System debt service</b>	\$ 447,125	\$ 447,125	\$ -
<b>TOTAL PROJECT COSTS</b>	\$ 8,764,760	\$ 7,422,018	\$ 9,353,700

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

Fund Summary  
 Fund Name: Fourth Ward Redevelopment Authority  
 TIRZ: 14  
 Fund Number: 7562/64

TIRZ Budget Line Items	FY2009 Budget	FY2009 Projection	FY2010 Budget
Payment/transfer to ISD - educational facilities	\$ 610,452	\$ 631,521	\$ 630,793
Administration Fees:			
City	\$ 72,717	\$ 80,434	\$ 76,858
County			
ISD	\$ 25,000	\$ 25,000	\$ 25,000
Affordable Housing:			
City	\$ 407,318	\$ 536,229	\$ 512,385
ISD to City of Houston	\$ 512,912	\$ 629,283	\$ 630,793
Transfer to Harris County			
Municipal Services (Payable to COH)	\$ 225,000	\$ 225,000	\$ 315,000
<b>Total Transfers</b>	<b>\$ 1,853,399</b>	<b>\$ 2,127,466</b>	<b>\$ 2,190,829</b>
<b>Total Budget</b>	<b>\$ 10,618,159</b>	<b>\$ 9,549,484</b>	<b>\$ 11,544,529</b>
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 11,693,256	\$ 13,655,991	\$ 5,603,274
<b>Total Ending Fund Balance</b>	<b>\$ 11,693,256</b>	<b>\$ 13,655,991</b>	<b>\$ 5,603,274</b>
<b>Total Budget &amp; Ending Fund Balance</b>	<b>\$ 22,311,415</b>	<b>\$ 23,205,476</b>	<b>\$ 17,147,803</b>

Notes:

Incremental property tax revenue and administration fee  
 Incremental property tax revenue and administration fee

2009 Projections based on payments from City and ISD, County is from TY08 HCAD values on 5/23/09  
 2010 Budget based on forecast derived from TY09 Preliminary HCAD values on 5/23/09

2010 - 2014 CAPITAL IMPROVEMENT PLAN  
TIRZ No. 14 - Fourth Ward Redevelopment Authority  
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM  
Finance Department  
Economic Development Division

Council District	CIP No.	Project	FY Planned Appropriations (\$ Thousands)								Total 2010-2014	Culmulative Total (To Date)
			Through 2008	Projected 2009	2010	2011	2012	2013	2014			
D, I	T-1401	Decorative Street Light Project	\$ -	\$ 110,000	\$ 150,000	\$ -	\$ -	\$ -	\$ -	150,000	260,000	
D, I	T-1402	West Webster Park	\$ 150,000	\$ 680,000	\$ -	\$ -	\$ -	\$ -	\$ -	-	830,000	
D, I	T-1403	Gillette Street	\$ -	\$ 100,000	\$ 1,700,000	\$ -	\$ -	\$ -	\$ -	1,700,000	1,800,000	
D, I	T-1404	San Felipe Park	\$ -	\$ 1,000,000	\$ 2,072,000	\$ -	\$ -	\$ -	\$ -	2,072,000	3,072,000	
D, I	T-1405	Wiley Park	\$ -	\$ 560,000	\$ -	\$ -	\$ -	\$ -	\$ -	-	560,000	
D, I	T-1406	Gregory School	\$ -	\$ 3,357,000	\$ 143,000	\$ -	\$ -	\$ -	\$ -	143,000	3,500,000	
D, I	T-1407	Historic Preservation	\$ -	\$ -	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ -	750,000	750,000	
D, I	T-1408	Crosby Street Reconstruction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 280,000	280,000	280,000	
D, I	T-1409	Fourth Ward Street Reconstruction Project	\$ -	\$ 280,000	\$ 3,000,000	\$ 2,500,000	\$ 2,000,000	\$ 1,500,000	\$ 750,000	9,750,000	10,030,000	
D, I	T-1410	Bethel Missionary Baptist Church Preservation	\$ -	\$ 400,000	\$ 250,000	\$ 1,150,000	\$ -	\$ -	\$ -	1,400,000	1,800,000	
D, I	T-1411	Affordable Housing	\$ -	\$ 225,000	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	1,000,000	1,225,000	
Totals			150,000	6,712,000	8,065,000	4,400,000	2,250,000	1,500,000	1,030,000	17,245,000	24,107,000	

2010 - 2014 CAPITAL IMPROVEMENT PLAN  
TIRZ No. 14 - Fourth Ward Redevelopment Authority  
CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM  
Finance Department  
Economic Development Division

Source of Funds	FY Planned Appropriations (\$ Thousands)								
	Through 2008	Projected 2009	2010	2011	2012	2013	2014	Total 2010-2014	Cumulative Total (To Date)
<b>TIRZ No. 16</b>									
TIRZ funds	150,000	6,712,000	8,065,000	4,400,000	2,250,000	1,500,000	1,030,000	17,245,000	24,107,000
Revenue bond proceeds	-	-	-	-	-	-	-	-	-
Proceeds from bank loan	-	-	-	-	-	-	-	-	-
Developer Advance/Reimbursement	-	-	-	-	-	-	-	-	-
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
<b>Project Total</b>	<b>150,000</b>	<b>6,712,000</b>	<b>8,065,000</b>	<b>4,400,000</b>	<b>2,250,000</b>	<b>1,500,000</b>	<b>1,030,000</b>	<b>17,245,000</b>	<b>24,107,000</b>



Project: Decorative Street Light Project				City Council District		Key Map: 493		WBS.:		T-1401	
				Location: D, I		Geo. Ref.:					
				Served: D, I		Neighborhood: 60					
Description: Installation of bracket mount historic street lights on existing wood poles. Project includes relocation and removal of existing/surplus wood utility poles.				Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
				Personnel						\$ -	
				Supplies						\$ -	
Justification: Existing conditions consist of sporadically placed street lights. Intent is to bring area up to code thus making the neighborhood safer for pedestrians and vehicles.				Svcs. & Chgs.						\$ -	
				Capital Outlay						\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)
Phase											
1	Planning									\$ -	\$ -
2	Acquisition									\$ -	\$ -
3	Design									\$ -	\$ -
4	Construction									\$ -	\$ -
5	Equipment		150,000	110,000	150,000					\$ 150,000	\$ 260,000
6	Close-Out									\$ -	\$ -
7	Other									\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations											
		\$ -	\$ 150,000	\$ 110,000	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ 260,000
Source of Funds											
TIRZ Increment Revenue			150,000	110,000	150,000	-	-	-	-	\$ 150,000	\$ 260,000
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ -	\$ 150,000	\$ 110,000	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ 260,000

Project: West Webster Park				City Council District		Key Map: 493		WBS.:	T-1402		
				Location: D, I		Geo. Ref.:					
				Served: D, I		Neighborhood: 60					
Description: Design and construct improvements at West Webster Park				Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
				Personnel						\$ -	
				Supplies						\$ -	
Justification: The park property is currently undeveloped and requires design and construction of park improvements.				Svcs. & Chgs.						\$ -	
				Capital Outlay						\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)
Phase											
1	Planning									\$ -	\$ -
2	Acquisition									\$ -	\$ -
3	Design									\$ -	\$ -
4	Construction	150,000	680,000	680,000						\$ -	\$ 830,000
5	Equipment									\$ -	\$ -
6	Close-Out									\$ -	\$ -
7	Other									\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ 150,000	\$ 680,000	\$ 680,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 830,000
Source of Funds											
TIRZ Increment Revenue		150,000	680,000	680,000	-					\$ -	\$ 830,000
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ 150,000	\$ 680,000	\$ 680,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 830,000

Project: Gillette Street				City Council District		Key Map: 493		WBS.:		T-1403	
				Location: D, I		Geo. Ref.:					
				Served: D, I		Neighborhood: 60					
Description: Reconstruct/resurface Gillette street as necessary and provide streetscape enhancements to make pedestrian-friendly connection between neighborhood and Allen Parkway.				Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
				Personnel						\$ -	
				Supplies						\$ -	
Justification: Enhance access to Buffalo Bayou from the Fourth Ward neighborhood.				Svcs. & Chgs.						\$ -	
				Capital Outlay						\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs							
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)
Phase											
1	Planning									\$ -	\$ -
2	Acquisition									\$ -	\$ -
3	Design		190,000	100,000	90,000					\$ 90,000	\$ 190,000
4	Construction				1,610,000					\$ 1,610,000	\$ 1,610,000
5	Equipment									\$ -	\$ -
6	Close-Out									\$ -	\$ -
7	Other									\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ 190,000	\$ 100,000	\$ 1,700,000	\$ -	\$ -	\$ -	\$ -	\$ 1,700,000	\$ 1,800,000
Source of Funds											
TIRZ Increment Revenue			190,000	100,000	1,700,000	-				\$ 1,700,000	\$ 1,800,000
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ -	\$ 190,000	\$ 100,000	\$ 1,700,000	\$ -	\$ -	\$ -	\$ -	\$ 1,700,000	\$ 1,800,000

Project: San Felipe Park				City Council District		Key Map: 493		WBS.:		T-1404	
				Location: D, I		Geo. Ref.:					
				Served: D, I		Neighborhood: 60					
Description: Remediate and redevelop park.				Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
				Personnel						\$ -	
				Supplies						\$ -	
				Svcs. & Chgs.						\$ -	
				Capital Outlay						\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Justification: Park is currently closed due to environmental contamination. PARD will remediate contamination and provide updated park facilities.				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)
Phase											
1	Planning									\$ -	\$ -
2	Acquisition									\$ -	\$ -
3	Design										
4	Construction				2,072,000					\$ 2,072,000	\$ 2,072,000
5	Equipment									\$ -	\$ -
6	Close-Out									\$ -	\$ -
7	Other		1,000,000	1,000,000						\$ -	\$ 1,000,000
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	1,000,000	1,000,000	-	-	-	-	-	\$ -	\$ 1,000,000
Total Allocations		\$ -	\$ 1,000,000	\$ 1,000,000	\$ 2,072,000	\$ -	\$ -	\$ -	\$ -	\$ 2,072,000	\$ 3,072,000
Source of Funds											
TIRZ Increment Revenue			1,000,000	1,000,000	2,072,000	-				\$ 2,072,000	\$ 3,072,000
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ -	\$ 1,000,000	\$ 1,000,000	\$ 2,072,000	\$ -	\$ -	\$ -	\$ -	\$ 2,072,000	\$ 3,072,000

Project: Wiley Park				City Council District		Key Map: 493		WBS.:	T-1405		
				Location: D. I		Geo. Ref.:					
				Served: D. I		Neighborhood: 60					
Description: Replace damaged and outdated park equipment.				Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
				Personnel						\$ -	
				Supplies						\$ -	
Justification: Park currently has damaged and outdated playground equipment.				Svcs. & Chgs.						\$ -	
				Capital Outlay						\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)
Phase											
1	Planning									\$ -	\$ -
2	Acquisition									\$ -	\$ -
3	Design		95,000	95,000						\$ -	\$ 95,000
4	Construction		405,000	465,000						\$ -	\$ 465,000
5	Equipment									\$ -	\$ -
6	Close-Out									\$ -	\$ -
7	Other									\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations											
		\$ -	\$ 500,000	\$ 560,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 560,000
Source of Funds											
TIRZ Increment Revenue			500,000	560,000	-					\$ -	\$ 560,000
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ -	\$ 500,000	\$ 560,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 560,000

Project: Gregory School				City Council District		Key Map: 493		WBS.:		T-1406	
				Location: D, I		Geo. Ref.:					
				Served: D, I		Neighborhood: 60					
Description: Restoration/rehabilitation of former school into African American Archives and Library.				Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
				Personnel						\$ -	
				Supplies						\$ -	
Justification: Facility is being redeveloped into archive and library facility. Numerous entities providing funding.				Svcs. & Chgs.						\$ -	
				Capital Outlay						\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)
Phase											
1	Planning									\$ -	\$ -
2	Acquisition		500,000		143,000					\$ 143,000	\$ 143,000
3	Design									\$ -	\$ -
4	Construction		3,000,000	3,357,000						\$ -	\$ 3,357,000
5	Equipment									\$ -	\$ -
6	Close-Out									\$ -	\$ -
7	Other									\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations											
		\$ -	\$ 3,500,000	\$ 3,357,000	\$ 143,000	\$ -	\$ -	\$ -	\$ -	\$ 143,000	\$ 3,500,000
Source of Funds											
TIRZ Increment Revenue			3,500,000	3,357,000	143,000					\$ 143,000	\$ 3,500,000
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ -	\$ 3,500,000	\$ 3,357,000	\$ 143,000	\$ -	\$ -	\$ -	\$ -	\$ 143,000	\$ 3,500,000

Project:	Historic Preservation			City Council District		Key Map:		493		WBS.:	T-1407
				Location:	D, I	Geo. Ref.:					
				Served:	D, I	Neighborhood:	60				
Description:	The preservation (and possible relocation) of historic structures within the Zone is a stated purpose of the TIRZ.			Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
				Personnel						\$ -	
				Supplies						\$ -	
Justification:	The relocation of at-risk structures to a location inside of the Zone is both economically feasible and beneficial to the City.			Svcs. & Chgs.						\$ -	
				Capital Outlay						\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)
Phase											
1	Planning									\$ -	\$ -
2	Acquisition		250,000		250,000	250,000	250,000			\$ 750,000	\$ 750,000
3	Design									\$ -	\$ -
4	Construction									\$ -	\$ -
5	Equipment									\$ -	\$ -
6	Close-Out									\$ -	\$ -
7	Other									\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ 250,000	\$ -	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ -	\$ 750,000	\$ 750,000
Source of Funds											
TIRZ Increment Revenue			250,000	-	250,000	250,000	250,000	-	-	\$ 750,000	\$ 750,000
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ -	\$ 250,000	\$ -	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ -	\$ 750,000	\$ 750,000

Project:	Crosby Street Reconstruction			City Council District		Key Map:		493	WBS.:	T-1408	
				Location:		D, I		Geo. Ref.:			
				Served:		D, I		Neighborhood:			60
Description:	Reconstruction including sidewalks, roadways, street lights, and street trees on Crosby between Cleveland and West Dallas.			Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
				Personnel						\$ -	
Justification:	Existing conditions consist of failed roadway surface, delapidated sidewalks and poor overhead utility configurations. Recent high density residential construction has further impacted the LOS.			Supplies							\$ -
				Svcs. & Chgs.							\$ -
				Capital Outlay							\$ -
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
				FTEs							-
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)
Phase											
1	Planning									\$ -	\$ -
2	Acquisition									\$ -	\$ -
3	Design								280,000	\$ 280,000	\$ 280,000
4	Construction									\$ -	\$ -
5	Equipment									\$ -	\$ -
6	Close-Out									\$ -	\$ -
7	Other									\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations											
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 280,000	\$ 280,000	\$ 280,000
Source of Funds											
TIRZ Increment Revenue					-	-	-	-	280,000	\$ 280,000	\$ 280,000
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 280,000	\$ 280,000	\$ 280,000



Project:	Fourth Ward Street Reconstruction Project			City Council District		Key Map:		493		WBS.:	T-1409
				Location:	D, I	Geo. Ref.:					
				Served:	D, I	Neighborhood:	60				
Description:	Roadway reconstruction and streetscape enhancement on Ruthven, Robin, Buckner, Cleveland, Saulnier, Victor, Mathews, Genese, Webster, Cook, and Sutton. Improvements include sidewalks, waste and storm water system upgrades.			Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
				Personnel						\$ -	
Justification:	Existing conditions consist of subsurface street failure, missing curbs, none or intermediate sidewalks.			Supplies							\$ -
				Svcs. & Chgs.						\$ -	
				Capital Outlay						\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)
Phase											
1	Planning									\$ -	\$ -
2	Acquisition									\$ -	\$ -
3	Design		280,000	280,000	220,000	220,000	160,000	124,500		\$ 724,500	\$ 1,004,500
4	Construction				2,780,000	2,280,000	1,840,000	1,375,500	750,000	\$ 9,025,500	\$ 9,025,500
5	Equipment									\$ -	\$ -
6	Close-Out									\$ -	\$ -
7	Other									\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations											
Total Allocations		\$ -	\$ 280,000	\$ 280,000	\$ 3,000,000	\$ 2,500,000	\$ 2,000,000	\$ 1,500,000	\$ 750,000	\$ 9,750,000	\$ 10,030,000
Source of Funds											
Source of Funds											
TIRZ Increment Revenue			280,000	280,000	3,000,000	2,500,000	2,000,000	1,500,000	750,000	\$ 9,750,000	\$ 10,030,000
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ -	\$ 280,000	\$ 280,000	\$ 3,000,000	\$ 2,500,000	\$ 2,000,000	\$ 1,500,000	\$ 750,000	\$ 9,750,000	\$ 10,030,000

Project:	Bethel Missionary Baptist Church Preservation			City Council District		Key Map: 493		WBS.:	T-1410		
				Location: D, I		Geo. Ref.:					
				Served: D, I		Neighborhood: 60					
Description:	Founded in 1891 by Rev, Jack Yates, a former slave, the Church was a prominate feature in the Freedman's Town Historic District. The structure was listed in the National Register of Historic Places in 1996.			Operating and Maintenance Costs: (\$ Thousands)							
					2010	2011	2012	2013	2014	Total	
				Personnel						\$ -	
				Supplies						\$ -	
				Justification:	Destroyed by fire on January 24, 2005, the Zone desires to save and stablize the building walls and convert the site into a public plaza.			Svcs. & Chgs.			
Capital Outlay										\$ -	
Total	\$ -	\$ -	\$ -					\$ -	\$ -	\$ -	
FTEs										-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/08	2009 Budget	2009 Estimate	2010	2011	2012	2013	2014	FY09 - FY14 Total	Culmulative Total (To Date)
Phase											
1	Planning									\$ -	\$ -
2	Acquisition		350,000	350,000						\$ -	\$ 350,000
3	Design				250,000					\$ 250,000	\$ 250,000
4	Construction					1,150,000				\$ 1,150,000	\$ 1,150,000
5	Equipment									\$ -	\$ -
6	Close-Out									\$ -	\$ -
7	Other		50,000	50,000						\$ -	\$ 50,000
										\$ -	\$ -
										\$ -	\$ -
										\$ -	\$ -
Other Sub-Total:		-	50,000	50,000	-	-	-	-	-	\$ -	\$ 50,000
Total Allocations											
		\$ -	\$ 400,000	\$ 400,000	\$ 250,000	\$ 1,150,000	\$ -	\$ -	\$ -	\$ 1,400,000	\$ 1,800,000
Source of Funds											
TIRZ Increment Revenue			400,000	400,000	250,000	1,150,000	-			\$ 1,400,000	\$ 1,800,000
TIRZ Increment Bond Funds										\$ -	\$ -
Grant Funds										\$ -	\$ -
Total Funds		\$ -	\$ 400,000	\$ 400,000	\$ 250,000	\$ 1,150,000	\$ -	\$ -	\$ -	\$ 1,400,000	\$ 1,800,000

<b>Project:</b> Affordable Housing				<b>City Council District</b>		<b>Key Map:</b> 493		<b>WBS.:</b>		<b>T-1411</b>			
				<b>Location:</b> D, I		<b>Geo. Ref.:</b>							
				<b>Served:</b> D, I		<b>Neighborhood:</b> 60							
<b>Description:</b> Affordable housing initiatives in association with FWRA owned property at 1103 Gennessee, 1502 & 1414 Robin, 1511 Andrews, 1413 Cleveland, 1405 Wilson, 1019 & 0 Andrews.				<b>Operating and Maintenance Costs: (\$ Thousands)</b>									
					<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>Total</b>			
				Personnel						\$ -			
				Supplies						\$ -			
				Svcs. & Chgs.						\$ -			
<b>Justification:</b> The Development of affordable housing in the greater Fourth Ward is one of the primary stated purposes of the TIRZ Project Plan.				Capital Outlay						\$ -			
				<b>Total</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
				FTEs						-			
				<b>Fiscal Year Planned Expenses</b>									
<b>Project Allocation</b>		<b>Projected Expenses thru 6/30/08</b>	<b>2009 Budget</b>	<b>2009 Estimate</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>FY09 - FY14 Total</b>	<b>Culmulative Total (To Date)</b>		
<b>Phase</b>													
1	Planning		50,000	50,000						\$ -	\$ 50,000		
2	Acquisition		175,000	175,000						\$ -	\$ 175,000		
3	Design									\$ -	\$ -		
4	Construction				500,000	500,000				\$ 1,000,000	\$ 1,000,000		
5	Equipment									\$ -	\$ -		
6	Close-Out									\$ -	\$ -		
7	Other									\$ -	\$ -		
										\$ -	\$ -		
										\$ -	\$ -		
										\$ -	\$ -		
										\$ -	\$ -		
<b>Other Sub-Total:</b>		-	-	-	-	-	-	-	-	\$ -	\$ -		
<b>Total Allocations</b>		\$ -	\$ 225,000	\$ 225,000	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,225,000		
<b>Source of Funds</b>													
TIRZ Increment Revenue			225,000	225,000	500,000	500,000	-	-	-	\$ 1,000,000	\$ 1,225,000		
TIRZ Increment Bond Funds										\$ -	\$ -		
Grant Funds										\$ -	\$ -		
<b>Total Funds</b>		\$ -	\$ 225,000	\$ 225,000	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,225,000		

**TO: Mayor via City Secretary****REQUEST FOR COUNCIL ACTION****SUBJECT:** Ordinance approving and authorizing an agreement between the City of Houston and the Greater Houston Partnership.**Category #****Page**  
1 of 1**AGENDA ITEM**  
# **5327****FROM (DEPARTMENT OR OTHER POINT OF ORIGIN):**

Mayor's Office

**ORIGINATION DATE**

June 8, 2009

**AGENDA DATE****JUN 24 2009****DIRECTOR'S SIGNATURE:**

Anthony Hall

**COUNCIL DISTRICT AFFECTED**

All

**JUL 6 8 2009****FOR ADDITIONAL INFORMATION CONTACT:**

Saba Abashawl

Steve Lewis

Tom Mesa

281/233-1829

713/853-8888

713/837-9857

**DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION:****RECOMMENDATION:** Approve an ordinance authorizing an agreement between the City of Houston and the Greater Houston Partnership.**AMOUNT OF FUNDING:** \$885,000**FINANCE BUDGET:****SOURCE OF FUNDING**

\$442,500

Houston Airport System (HAS) Revenue Fund (8001)

\$442,500

Civic Center Facility Revenue Fund (8601)

**SPECIFIC EXPLANATIONS:**

The Greater Houston Partnership (GHP) is supported by funding from the City of Houston, Harris County and many of the city's private corporations. GHP has worked since 1991 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. GHP's Economic Development Division, that includes its World Trade group, works to solicit site consultants and corporations to look to Houston for both expansions and relocations, to increase investment efforts and job creation in Houston and to provide various professional services to further augment the City's economic development efforts. The collateral impact of these GHP activities, plus the direct effect of publicizing and promoting Houston in GHP publications, web sites and other communications media, will promote and encourage tourism for the Houston area and is expected to enhance the City's ability to market its convention facilities.

The Partnership will make its research capabilities available on a systematic basis to the Convention and Entertainment Facilities Department, Houston Airport System and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data, which will be used for air service development efforts and as sales and marketing tools to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups that represent potential clients for the George R. Brown Convention Center.

GHP will actively participate and coordinate activities with the Houston Minority Business Council as part of a joint effort to promote minority businesses in the Houston area. This effort will continue to support the employment of minority firms that provide professional and other services. The Partnership efforts in this regard will include the deliverables agreed upon by the Partnership and the Houston Minority Business Council.

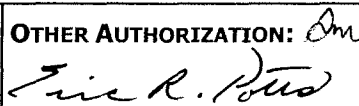
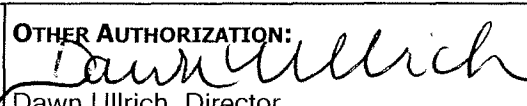
As part of the scope of services included in this contract, GHP will organize and conduct a comprehensive program designed to stimulate international infrastructure and trade development including; air route and air cargo development, commercial services support for international institutions in Houston, international business development, international publicity, promotional events supporting air carriers and travel, and outbound trade missions to regions determined by HAS.

Pursuant to the contract, GHP will continue to provide the City with quarterly reports and will have a contract goal for M/WBE at 15%. Approval of the contract is recommended.

The GHP agrees to comply with the City's "Pay or Play" program and does offer health insurance to its employees.

**REQUIRED AUTHORIZATION**

NDT

**FINANCE DEPARTMENT:****OTHER AUTHORIZATION:**  
Eric R. Potts, Interim Director  
of Aviation**OTHER AUTHORIZATION:**  
Dawn Ullrich, Director  
Convention & Entertainment Facilities  
Department