

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 18, 2011 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**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 - OCTOBER 19, 2011 - 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** relative to the fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE)**  
**DISTRICTS A - STARDIG; D - ADAMS; G - PENNINGTON; H - GONZALEZ and**  
**I - RODRIGUEZ**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 40**

**MISCELLANEOUS** - NUMBERS 2 through 8A

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2013:
  - Position One - **MR. JORGE GARCIA-HERREROS**
  - Position Five - **MR. DAVID BUCEK**
  - Position Seven - **MR. JOHN COSGROVE**
  - Position Nine - **MS. VENITA RAY**
  
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:
  - Position One - **MR. ALAN D. BERGERON**, appointment, for a term to expire 6/1/2013
  - Position Two - **MR. SHARONE MAYBERRY**, appointment, for a term to expire 6/1/2013
  - Position Three - **MR. JAMES DONATTO, SR.**, appointment, for a term to expire 6/1/2013
  - Position Four - **MR. HEXSER J. HOLLIDAY, II**, appointment, for a term to expire 6/1/2013
  - Position Five - **MR. OSAMA ABDULLATIF**, appointment, for a term to expire 6/1/2013
  - Position Six - **MS. SKYE THOMPSON**, appointment, for a term to expire 6/1/2013
  - Position Seven - **MR. ASMARA TEKLE JOHNSON**, appointment, for a term to expire 6/1/2013
  
  - Position Eight - **MR. JAA ST. JULIEN**, appointment, for a term to expire 6/1/2013
  - Position Nine - **MR. JIMMY ARNOLD**, appointment, for a term to expire 6/1/2013
  - Position Ten - **MR. CYEONI MILES**, appointment, for a term to expire 6/1/2013
  - Position Eleven - **HONORABLE ZINETTA A. BURNEY**, reappointment, for a term to expire 6/1/2013
  
  - Position Twelve - **MR. CHRIS HAGENEY**, reappointment, for a term to expire 6/1/2015
  - Position Thirteen - **DR. TEDDY A. MCDAVID**, reappointment, for a term to expire 6/1/2015
  - Position Fourteen - **MR. BRIAN G. SMITH**, appointment, for a term to expire 6/1/2015
  - Position Fifteen - **MINISTER ROBERT S. MUHAMMAD**, reappointment, for a term to expire 6/1/2015
  
  - Position Sixteen - **MR. ROBERT C. COMBRE**, reappointment, for a term to expire 6/1/2015
  - Position Seventeen - **MS. JANICE M. SIBLEY-REID**, reappointment, for a term to expire 6/1/2015
  
4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**:
  - Position One - **MR. CHRISTOPHER B. AMANDES**, reappointment, for a term to expire 3/31/2013
  - Position Two - **MR. TRUMAN C. EDMINSTER, III**, appointment, for a term to expire 9/30/2013
  
  - Position Three - **MR. JAMES R. JARD**, reappointment, for a term to expire 9/30/2013
  - Position Four - **MS. SUSAN ALLEMAN**, reappointment, for a term to expire 9/30/2012
  - Position Five - **MR. MARK A. KILKENNY**, reappointment, for a term to expire 3/31/2013
  - Position Seven - **MR. BLAKE TARTT, III**, reappointment, for a term to expire 9/30/2013
  - Position Eight - **MR. KEIJI ASAKURA**, reappointment, for a term to expire 9/30/2013
  - Position Nine - **MS. LISA CLARK**, appointment, for a term to expire 9/30/2012
  - Position Eleven - **MR. SHAUKAT ZAKARIA**, reappointment, for a term to expire 9/30/2012
  - Position Eighteen - **MR. PAUL R. NELSON**, reappointment, for a term to expire 9/30/2012
  - Position Nineteen - **MS. LINDA PORRAS-PIRTLE**, reappointment, for a term to expire 9/30/2013
  
  - Position Twenty-one - **MR. MEDARDO "SONNY" E. GARZA**, reappointment, for a term to expire 9/30/2012

## AGENDA - OCTOBER 19, 2011 - PAGE 3

### MISCELLANEOUS - continued

5. REQUEST from Mayor for confirmation of the reappointment of **MS. SUZANNE PAGE-PRYDE (District 136 appointee)**, to Position Two of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2012
6. RECOMMENDATION from Director of Human Resources Department to approve an additional 730 calendar day period for military leave pay differential for employees called to active duty status during a time of war or state of emergency
7. RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2012 and 2013
8. ORDINANCE appropriating \$104,811.23 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods under construction contract with **UNDERGROUND TECHNOLOGIES, INC** (Approved by Ordinance No. 2008-1074) - **DISTRICT F - HOANG**
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$261,188.08 for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods on contract awarded to **UNDERGROUND TECHNOLOGIES, INC** 8.35% over the original contract amount - **DISTRICT F - HOANG**

### ACCEPT WORK - NUMBERS 9 and 10

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,022,367.72 and acceptance of work on contract with **BEYER CONSTRUCTION, L.L.P.** for Mercury Drive Paving from North of US 90 to Wallisville Road 3.70% under the original contract amount - **DISTRICT I - RODRIGUEZ**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,736,442.92 and acceptance of work on contract with **JIMERSON UNDERGROUND, INC** for Neighborhood Sanitary Sewer System Improvements: Relocation of Community Sewers at Wastewater Basins II011, SB162-Truxillo Street Back Lot Sewer Relocation and Diversion Force Main of MUD 25 Lift Station Flow - 15.32% under the original contract amount - **DISTRICTS A - STARDIG; H - GONZALEZ and I - RODRIGUEZ**

### PURCHASING AND TABULATION OF BIDS - NUMBER 11

11. **GT DISTRIBUTORS, INC** - \$2,162,949.83, **BAILEY'S HOUSE OF GUNS, INC** - \$461,546.30 and **BITTERROOT VALLEY AMMUNITION AND COMPONENTS** - \$59,795.68 for Ammunition and Accessories for Houston Police and Fire Departments - 2 Years with 3 one-year options - General and Asset Forfeiture Funds

### ORDINANCES - NUMBERS 12 through 40

12. ORDINANCE authorizing the issuance, sale and delivery of City of Houston, Texas, Airport System Special Facilities Revenue and Refunding Bonds, Series 2011 (in one or more Series); authorizing certain designated City Officials to determine any Outstanding Obligations to be refunded and/or defeased, and to approve certain other procedures, provisions and agreements related thereto; rescinding Ordinance No. 2011-671 and approving the second amended and restated Special Facilities Lease Agreement, as modified herein; approving the form and substance of, and authorizing the execution and delivery of, the second Supplemental Trust Indenture, Second Amended and Restated Special Facilities Lease Agreement, the Bond Purchase Agreement and Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

**ORDINANCES** - continued

13. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of a 15-foot-wide access easement and a 7-foot-wide sanitary sewer easement in Unrestricted Reserve A, Belle Meade Subdivision, A.C. Reynolds Survey, A-61, Harris County, Texas; abandoning the easements to Belle Meade Investment 2006, L.P., owner, in consideration of its payment to the City of \$4,100.00 and other consideration - **DISTRICT C - CLUTTERBUCK**
14. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15-foot-wide easement from T.C. Jester Boulevard to Detering Street in the John Reinerman Survey, A-642, Harris County, Texas; vacating and abandoning the easement to LCB Holdings, Inc, owner, in consideration of owner's dedication to the City of an easement for the widening of Detering Street, payment of \$300.00 and other consideration - **DISTRICT H - GONZALEZ**
15. ORDINANCE authorizing sale of a 8,840-square-foot tract of land to McGinnis Cadillac, Inc, abutting owner, out of a fee-owned 5.7-acre tract in Sherwood Estates Section 2, E. Williams Survey, A-834, Harris County, Texas, in consideration of payment to the City of \$41,990.00 and other consideration - **DISTRICT A - STARDIG**
16. ORDINANCE approving and authorizing Economic Development Agreement between the City of Houston, Texas, and **KROGER TEXAS L.P.** for the Development and Operation of a combination grocery and drug store and fuel center on Studemont Street - **DISTRICT H - GONZALEZ**
17. ORDINANCE designating a contiguous geographic area within the City of Houston located in the East End of the Central Business District of Houston and generally bounded by Buffalo Bayou on the north, Lawndale Street on the south, 75th Street on the east, and Sampson Street/York Street on the west as Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone), for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a Board of Directors for such zone, containing findings and other provision relating to the foregoing subject; providing a severability clause - **DISTRICTS B - JOHNSON; H - GONZALEZ and I - RODRIGUEZ**
18. ORDINANCE appropriating \$24,897.60 out of Fund 1850 (Reimbursement of Equipment/Projects Fund) for payment to the **HOUSTON CHRONICLE** for publication of the notice of public hearing on the designation of Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone) - **DISTRICTS B - JOHNSON; H - GONZALEZ and I - RODRIGUEZ**
19. ORDINANCE approving and authorizing two International Facilities Agreements by and between the City of Houston and **ATLAS AIR, INC** and **AEROENLACES NACIONALES, S.A. DE C.V.** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - JOHNSON**
20. ORDINANCE appropriating \$11,280,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract between the City of Houston and **WEBBER, LLC**, for Rehabilitation of Taxiways "WA" and "WB" and New West Vault at George Bush Intercontinental Airport/Houston (Project No. 648) - **DISTRICT B - JOHNSON**
21. ORDINANCE appropriating \$400,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 6 to contract for Professional Architectural/Engineering Services by and between the City of Houston and **LOCKWOOD, ANDREWS AND NEWNAM, INC** for Terminal Improvements at William P. Hobby Airport (Project No. 417E) - **DISTRICT I - RODRIGUEZ**

**ORDINANCES** - continued

22. ORDINANCE appropriating \$60,000.00 out of Woodlands Regional Participation Fund; approving and authorizing first amendment to Professional Landscape Architectural Services Contract between the City of Houston and **SWA GROUP** for Lake Houston Park (Approved by Ordinance No. 2008-1015); amending Ordinance No. 2008-1015 to increase the maximum contract amount  
**DISTRICT E - SULLIVAN**
23. ORDINANCE appropriating \$3,000,000.00 out of Fire Consolidated Construction Fund and \$650,000.00 out of Police Consolidated Construction Fund to In-House Renovation Revolving Fund for Renovation and Office Build-Out Projects of various City facilities for the Houston Fire Department and the Houston Police Department
24. ORDINANCE approving and authorizing contract between the City of Houston and the **DEPARTMENT OF STATE HEALTH SERVICES (“DSHS”) OF THE STATE OF TEXAS** for Preventive Health Screenings (DSHS Contract No. 2012-039883-001); providing a maximum contract amount - \$50,000.00 - General Fund
25. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, providing up to \$200,000.00 in additional funds for the continuing administration and operation of two community residences, a Tenant Based Rental Assistance Program and a Short-Term Rent Mortgage and Utility Assistance Program, and the provision of Housing Information Services, along with other supportive services, under the Housing Opportunities for Persons With AIDS Program - Grant Fund - **DISTRICT B - JOHNSON**
26. ORDINANCE approving and authorizing Grant Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Step Comprehensive Commercial Motor Vehicle Grant; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City’s representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
27. ORDINANCE approving and authorizing Grant Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Step Comprehensive Motor Vehicle Grant; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City’s representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
28. ORDINANCE approving and authorizing Amendment No. 1 to agreement for heating, ventilating, and air conditioning systems and associated plumbing, electrical and control systems operations and maintenance for the Houston Airport System between the City of Houston and **TD INDUSTRIES, INC** - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**
29. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **WESTON SOLUTIONS, INC** (Approved by Ordinance No. 2010-0060) for environmental assessment work through the City of Houston’s Brownfield Redevelopment Program to decrease the maximum contract amount
30. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **TERRACON CONSULTING, INC** (Approved by Ordinance No. 2010-0060) for environmental assessment work through the City of Houston’s Brownfield Redevelopment Program to increase the maximum contract amount

**ORDINANCES** - continued

31. ORDINANCE appropriating \$714,280.00 out of Drainage Improvement Commercial Paper Series F Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Storm Sewer Improvements to Rampart Street Drainage and Paving, Westmoreland, Sharpstown, Braeburn, and Maplewood Areas (Approved by Ordinance No. 2007-596); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund **DISTRICTS C - CLUTTERBUCK and F - HOANG**
32. ORDINANCE appropriating \$6,673,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Metro Central, Keegans Bayou, Park Ten and Upper Brays Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; E - SULLIVAN and G - PENNINGTON**
33. ORDINANCE appropriating \$1,844,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C. F. MCDONALD ELECTRIC, INC** for Upper Brays Wastewater Treatment Plant Electrical Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**
34. ORDINANCE appropriating \$3,625,270.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
35. ORDINANCE appropriating \$3,170,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Water Line Replacement in Oak Forest Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**
36. ORDINANCE appropriating \$2,177,700.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Laura Koppe Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

**ORDINANCES** - continued

37. ORDINANCE appropriating \$2,728,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (WBS S-000600-0035-4) - **DISTRICTS B - JOHNSON and E - SULLIVAN**
38. ORDINANCE appropriating \$1,130,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (WBS S-000600-0037-4) - **DISTRICTS B - JOHNSON and F - HOANG**
39. ORDINANCE amending Ordinance No. 2011-855, relating to the public hearings at which interested persons will be given the opportunity to be heard on a proposed Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494** and on proposals for the City of Houston to annex for limited purposes certain territory located within district in Harris County; containing a proposal for the City of Houston to impose the City Sales and Use Tax in such territory; providing for the publication of notice of such hearings
40. ORDINANCE No. 2011-0854, passed second reading October 12, 2011  
ORDINANCE granting to **JIANQI AN d/b/a GREENLAND WASTE COLLECTION, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions  
**THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
OCTOBER 18, 2011 2:00PM**

**AGENDA**

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**NON-AGENDA**

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MS. ROBIN MCELFRISH – 5005 Georgi Ln., No. 178 – 77092 – 713-956-0715 – White Stallion coal fired power plants

MR. DON MOSER – Post Office Box 3824 – 77253 – 713-236-1676 – Air Quality

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MS. RUTH KURIAN – 2001 Norfolk – 77098 – 404-934-2229 – Block building of coal plants

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MS. MILDRED JONES – 713 E. 41<sup>st</sup> – 77022 – 713-695-7644 – Sidewalk Project on 41<sup>st</sup> Street

MS. ELBIRA CASARES – 1047 Zoe – 77020 – 832-693-9958 – Sewage bill – Too much money

MR. FELIX BERRIOS – 3612 Alba St. – 77018 – 713-298-3244 – Noise Ordinance

MS. LYDIA AVILA – 1445 N. Loop West – 77008 – 626-506-9651 – Air Quality

MR. CHARLES REAVIS – 3727 Humble Dr. – 77578 – 912-481-1025 – Importance of clean air and reducing air pollution

MR. GARY MOSS – 939 W. 26<sup>th</sup> Street – 77008 – 281-831-0280 – Water Restrictions

MS. HATTIE MORGAN – 2828 Collingsworth, No. 48 – 77022 – 832-405-6855 – Community

**PREVIOUS**

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PRESIDENT JOSEPH CHARLES - Post Office Box 524373, Ste. 227 - 77052-4373 – 713-928-2871 – W.S. Command Station w/Pcase No – Estate Release w/Fail to Prosecute

OCT 19 2011

MOTION NO. 2011 0763

MOTION by Council Member Gonzalez that the recommendation of the Director of the Chief Development Officer, to set a hearing date relative to the fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone), be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, October 19, 2011 in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Johnson, Clutterbuck, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Lovell, Noriega, Bradford and Jones voting aye  
Nays none

PASSED AND ADOPTED this 5th day of October 2011.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is October 11, 2011.

  
City Secretary

## **Fifth Amended Project Plan and Reinvestment Zone Financing Plan**

### **Memorial Heights Zone/TIRZ No. 5**

**Public Hearing Wednesday, October 19, 2011**

#### **City Statement**

On September 13, 2011, the Board of Directors of TIRZ No. 5 and the Memorial-Heights Redevelopment Authority approved a proposed Fifth Amended Project Plan and Reinvestment Zone Financing Plan ("Amended Plan") and forwarded the proposed amendments to the City for consideration. A public hearing on the proposed Amended Plan is required pursuant to Chapter 311 of the Texas Tax Code. Notice of this public hearing was published in the *Houston Chronicle* on October 10, 2011. As required in its agreement with the City to participate in the Zone, the proposed Amended Plan was forwarded to the Houston Independent School District for review and comment. Additionally, the proposed Amended Plan was also forwarded to Harris County for review and comment.

The proposed Amended Plan restates the goals and objectives included in the original plan and subsequent amendments, including the design and construction of public infrastructure such as public streets and utility systems, parks, hike and bike trails, pedestrian bridges, the redevelopment of cultural and public facilities, and affordable housing. A new project category provides for the design and construction of flood remediation infrastructure projects including detention, reclamation improvements, and land acquisition.

The Amended Plan also provides for reduction of the boundaries of the Zone. The proposed area to be removed consists of public right-of-way along the Buffalo Bayou generally bounded by Shepherd Street, Sabine Street, Allen Parkway, and Memorial Drive and including Spotts Park. Removal of the territory from the Zone will allow the Zone to better concentrate its financial resources on reclamation and flood remediation infrastructure improvements along the lower reaches of the White Oak Bayou channel.

In total, project costs will increase in the proposed Amended Plan by \$60 million from the last plan amendment that was approved in 2010 (see Part E, Exhibit 1). Projected tax increment revenues are sufficient to support the projects in the proposed Amended Plan (see Part E, Exhibits 2 through 5).

In summary, the City has determined the benefits of the proposed Amended Plan and of utilizing tax increment financing as follows:

#### **BENEFITS OF THE AMENDED PLAN**

- The objectives defined in the proposed Amended Plan will create a new urban neighborhood while respecting the character of the area, and create gateways between the bayou parklands and adjacent developing high density neighborhoods and districts through the development of connections between neighborhoods and activity centers; produce a

product unique to the White Oak Bayou corridor; and enhance the sense of civic pride for area residents.

- TIRZ No. 5 will provide the financing and management tools to remedy recent and historic negative trends within the White Oak Bayou and greater Heights area, which is currently characterized by deteriorating, unsanitary, defective and unsafe conditions.

### **BENEFITS TO TIRZ NO. 5 AND TO THE CITY**

- The public right-of-way improvement projects defined in the proposed Amended Plan will significantly enhance the value of taxable real property in the Zone through encouragement of sound growth of residential, commercial, and complementary retail development.

### **BENEFITS OF TAX INCREMENT FINANCING**

- The use of tax increment financing to finance the improvements in the proposed Amended Plan allows for a dedicated source of revenue and an efficient means of raising capital to fund the improvements.

Section 311.005 of the Texas Tax Code requires that certain criteria be met for the territory in a reinvestment zone. TIRZ No. 5 meets the following criteria:

- 311.005(1)(B) – The predominance of defective or inadequate sidewalk or street layout;
- 311.005(1)(C) – Faulty lot layout in relation to size, adequacy, accessibility, or usefulness;
- 311.005(1)(D) – Unsanitary or unsafe conditions;
- 311.005(1)(E) – The deterioration of site or other improvements; and
- 311.005(1)(H) – Conditions that endanger life or property by fire or other cause.

## Exhibit 1 – Project Plan Project Cost Schedule

**Project Cost Amendments:** The following table includes the approved project cost for the Part A, Part B, Part C and Part D Plans and the changes made to those budgets through this Part E amendment:

	1997 (B) Plan Estimated Costs	1999 Plan Estimated Costs	2008 Plan Estimated Costs	2009 Plan Estimated Costs	2010 Plan Estimated Costs	2012 Plan Estimated Costs	Total Plan	Cost through 06/30/10	Remaining Costs
<b>Infrastructure Improvements:</b>									
<b>Public Utilities - Parts A, B, C, D and E</b>									
Water Single Family/Townhome	\$ 262,000	\$ 262,000	\$ -	\$ -	\$ -	\$ -	\$ 262,000		
Sanitary Sewer	\$ 123,000	\$ 123,000	\$ -	\$ -	\$ -	\$ -	\$ 123,000		
Water Impact Fees	\$ 383,625	\$ 383,625	\$ -	\$ -	\$ -	\$ -	\$ 383,625		
Wastewater Impact Fees	\$ 158,800	\$ 158,800	\$ -	\$ -	\$ -	\$ -	\$ 158,800		
Stormwater	\$ 555,800	\$ 555,800	\$ -	\$ -	\$ -	\$ -	\$ 555,800		
Streetslights	\$ 511,500	\$ 511,500	\$ -	\$ -	\$ -	\$ -	\$ 511,500		
Public Utilities	\$ 5,400	\$ 5,400	\$ -	\$ -	\$ -	\$ -	\$ 5,400		
	\$ -	\$ -	\$ 1,844,510	\$ 4,500,000	\$ -	\$ 10,000,000	\$ 16,144,510	\$ 2,885,228	\$ 15,259,407
<b>Roadway and Sidewalk Improvements - Parts A, B, C, D and E</b>									
Intersection Improvements (Studemont@Washington)	\$ 150,000	\$ 150,000	\$ 125,000	\$ -	\$ -	\$ -	\$ 275,000		
Public 41' Paving Sect.	\$ 281,250	\$ 281,250	\$ -	\$ -	\$ -	\$ -	\$ 281,250		
Private/UE/28' Paving sect.	\$ 781,850	\$ 781,850	\$ -	\$ -	\$ -	\$ -	\$ 781,850		
Public right-of-way improvements	\$ -	\$ -	\$ 500,000	\$ 6,500,000	\$ 13,400,000	\$ 10,000,000	\$ 30,400,000		
<b>Total Roadway and Sidewalk Improvements - Parts A, B, C, D and E</b>	\$ 1,213,100	\$ 1,213,100	\$ 625,000	\$ 6,500,000	\$ 13,400,000	\$ 10,000,000	\$ 31,738,100	\$ 4,448,666	\$ 27,291,434
<b>Other Project Costs:</b>									
<b>Park Improvements - Parts A, B, C, D and E</b>	\$ 3,213,225	\$ 3,213,225	\$ 2,269,510	\$ 11,000,000	\$ 13,400,000	\$ 20,000,000	\$ 49,882,735	\$ 7,331,894	\$ 42,550,841
Landscaping/irrigation	\$ 1,065,000	\$ 1,065,000	\$ -	\$ -	\$ -	\$ -	\$ 1,065,000		
Perimeter Fencing	\$ 284,375	\$ 284,375	\$ -	\$ -	\$ -	\$ -	\$ 284,375		
Park Improvements	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000		
Pedestrian Bridge	\$ 300,000	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000		
Park/Pedestrian Amenities/Hike and Bike Trails	\$ -	\$ -	\$ 15,000,000	\$ -	\$ 11,350,000	\$ -	\$ 26,350,000		
<b>Total Park Improvements - Parts A, B, C, D and E</b>	\$ 2,149,375	\$ 2,149,375	\$ 15,000,000	\$ -	\$ 11,350,000	\$ -	\$ 28,548,675	\$ 1,112,516	\$ 42,386,859
<b>Professional Services</b>									
TIRZ Administration	\$ 1,185,000	\$ 1,185,000	\$ 2,133,460	\$ -	\$ -	\$ -	\$ 3,318,460		
<b>Total Professional Services/TIRZ Administration - Parts A, B, C, D and E</b>	\$ 1,185,000	\$ 1,185,000	\$ 2,133,460	\$ -	\$ 1,215,000	\$ -	\$ 4,533,460		
<b>Property Assemblies/Clean-up - Parts A, B, C, D and E</b>									
Land Acquisition/Relocation	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000		
<b>Total Property Assemblies/Clean-up - Parts A, B, C, D and E</b>	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000		
<b>Project Financing Costs - Parts A, B, C, D and E</b>									
Financing Costs	\$ 2,000,000	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000		
<b>Total Project Financing Costs - Parts A, B, C, D and E</b>	\$ 2,000,000	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000		
<b>Creation Costs - Parts A, B, C, D and E</b>									
Creation Costs	\$ 8,959,321	\$ 8,959,321	\$ 920,192	\$ -	\$ -	\$ -	\$ 9,879,513		
<b>Total Creation Costs - Parts A, B, C, D and E</b>	\$ 8,959,321	\$ 8,959,321	\$ 920,192	\$ -	\$ -	\$ -	\$ 9,879,513		
<b>Educational Project Costs - Parts A, B, C, D and E</b>									
Design and Construction of Educational Facilities	\$ 165,000	\$ 165,000	\$ -	\$ -	\$ -	\$ -	\$ 165,000		
<b>Total Educational Project Costs - Parts A, B, C, D and E</b>	\$ 165,000	\$ 165,000	\$ -	\$ -	\$ -	\$ -	\$ 165,000		
<b>Affordable Housing Costs - Parts A, B, C, D and E</b>									
Affordable Housing	\$ -	\$ -	\$ 10,903,863	\$ 10,903,863	\$ -	\$ -	\$ 21,807,726		
<b>Total Affordable Housing Costs - Parts A, B, C, D and E</b>	\$ -	\$ -	\$ 10,903,863	\$ 10,903,863	\$ -	\$ -	\$ 21,807,726		
<b>Total Other Project Costs - Parts A, B, C, D and E</b>									
<b>PROJECT PLAN TOTAL</b>	\$ 17,771,921	\$ 28,675,784	\$ 38,096,545	\$ 17,810,792	\$ 47,791,291	\$ 60,000,000	\$ 189,776,630	\$ 26,256,837	\$ 143,517,793

**Exhibit 2 – Net Revenue Schedule  
All Jurisdictions**

Tax Year (1)	Increment Revenue			Total Increment Revenue	Net Revenue (Total Increment Revenue Less Transfers)
	City	Houston ISD (2)			
2011	\$ 1,439,910	\$ 867,653	\$	2,307,563	\$ 1,822,985
2012	\$ 1,476,938	\$ 880,667	\$	2,357,605	\$ 1,865,362
2013	\$ 1,683,930	\$ 893,877	\$	2,577,807	\$ 2,069,314
2014	\$ 2,896,772	\$ 907,285	\$	3,804,057	\$ 3,228,933
2015	\$ 3,477,548	\$ 920,895	\$	4,398,442	\$ 3,788,200
2016	\$ 3,584,397	\$ 934,708	\$	4,519,105	\$ 3,897,349
2017	\$ 3,664,314	\$ 948,729	\$	4,613,043	\$ 3,981,028
2018	\$ 3,745,830		\$	3,745,830	\$ 3,558,538
2019	\$ 3,828,975		\$	3,828,975	\$ 3,637,527
2020	\$ 3,913,784		\$	3,913,784	\$ 3,718,095
2021	\$ 4,000,289		\$	4,000,289	\$ 3,800,275
2022	\$ 4,088,524		\$	4,088,524	\$ 3,884,098
2023	\$ 4,178,524		\$	4,178,524	\$ 3,969,598
2024	\$ 4,270,324		\$	4,270,324	\$ 4,056,808
2025	\$ 4,383,850		\$	4,383,850	\$ 4,164,658
2026	\$ 5,113,665		\$	5,113,665	\$ 4,857,981
2027	\$ 5,705,161		\$	5,705,161	\$ 5,419,903
2028	\$ 7,181,456		\$	7,181,456	\$ 6,822,384
2029	\$ 7,753,815		\$	7,753,815	\$ 7,366,125
	<b>\$ 76,388,006</b>	<b>\$ 6,353,814</b>	<b>\$</b>	<b>82,741,820</b>	<b>\$ 75,909,160</b>

**Notes:**

(1) TIRZ 5 is scheduled to terminate in Tax Year 2029

(2) Houston Independent School District participation in the TIRZ ends with the collection of the Tax Year 2017 payment

**Exhibit 3 – Transfer Schedule  
All Jurisdictions**

Tax Year (1)	Increment Revenue				Transfers					Net Revenue (Total Increment Revenue less Total Transfers)
	City (2)	Houston ISD(3)	Total Increment Revenue	Houston ISD Educational	City		Admin Fees		Total Transfers	
					Houston ISD	Total	Houston ISD	Total		
2011	\$ 1,439,910	\$ 867,653	\$ 2,307,563	\$ 387,582	\$ 71,996	\$ 25,000	\$ 96,996	\$ 484,577	\$ 1,822,985	
2012	\$ 1,476,938	\$ 880,667	\$ 2,357,605	\$ 393,396	\$ 73,847	\$ 25,000	\$ 98,847	\$ 492,243	\$ 1,865,362	
2013	\$ 1,683,930	\$ 893,877	\$ 2,577,807	\$ 399,297	\$ 84,196	\$ 25,000	\$ 109,196	\$ 508,493	\$ 2,069,314	
2014	\$ 2,896,772	\$ 907,285	\$ 3,804,057	\$ 405,286	\$ 144,839	\$ 25,000	\$ 169,839	\$ 575,125	\$ 3,228,933	
2015	\$ 3,477,548	\$ 920,895	\$ 4,398,442	\$ 411,365	\$ 173,877	\$ 25,000	\$ 198,877	\$ 610,243	\$ 3,788,200	
2016	\$ 3,584,397	\$ 934,708	\$ 4,519,105	\$ 417,536	\$ 179,220	\$ 25,000	\$ 204,220	\$ 621,756	\$ 3,897,349	
2017	\$ 3,664,314	\$ 948,729	\$ 4,613,043	\$ 423,799	\$ 183,216	\$ 25,000	\$ 208,216	\$ 632,015	\$ 3,981,028	
2018	\$ 3,745,830		\$ 3,745,830		\$ 187,291		\$ 187,291	\$ 187,291	\$ 3,558,538	
2019	\$ 3,828,975		\$ 3,828,975		\$ 191,449		\$ 191,449	\$ 191,449	\$ 3,637,527	
2020	\$ 3,913,784		\$ 3,913,784		\$ 195,689		\$ 195,689	\$ 195,689	\$ 3,718,095	
2021	\$ 4,000,289		\$ 4,000,289		\$ 200,014		\$ 200,014	\$ 200,014	\$ 3,800,275	
2022	\$ 4,088,524		\$ 4,088,524		\$ 204,426		\$ 204,426	\$ 204,426	\$ 3,884,098	
2023	\$ 4,178,524		\$ 4,178,524		\$ 208,926		\$ 208,926	\$ 208,926	\$ 3,969,598	
2024	\$ 4,270,324		\$ 4,270,324		\$ 213,516		\$ 213,516	\$ 213,516	\$ 4,056,808	
2025	\$ 4,383,850		\$ 4,383,850		\$ 219,193		\$ 219,193	\$ 219,193	\$ 4,164,658	
2026	\$ 5,113,665		\$ 5,113,665		\$ 255,683		\$ 255,683	\$ 255,683	\$ 4,857,981	
2027	\$ 5,705,161		\$ 5,705,161		\$ 285,258		\$ 285,258	\$ 285,258	\$ 5,419,903	
2028	\$ 7,181,456		\$ 7,181,456		\$ 359,073		\$ 359,073	\$ 359,073	\$ 6,822,384	
2029	\$ 7,753,815		\$ 7,753,815		\$ 387,691		\$ 387,691	\$ 387,691	\$ 7,366,125	
	\$ 76,388,006	\$ 6,353,814	\$ 82,741,820	\$ 2,838,261	\$ 3,819,400	\$ 175,000	\$ 3,994,400	\$ 6,832,661	\$ 75,909,160	

**Notes:**

- (1) TIRZ 5 is scheduled to terminate in Tax Year 2029
- (2) Tax Year 2011 revenues derived from the Harris County Appraisal District August 26, 2011 report  
For Tax Years 2012 to 2029, revenue increases reflect Regents Square development in the 2008 Annexed Area
- (3) Houston Independent School District participation in the TIRZ ends with the collection of the Tax Year 2017 payment

**Exhibit 4A – Revenue Schedule  
City of Houston – Original Area (1996)**

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2011	\$ 26,633,950	\$ 254,682,526	\$ 228,048,576	95.00%	0.63875	\$ 1,383,827
2012	\$ 26,633,950	\$ 259,776,177	\$ 233,142,227	95.00%	0.63875	\$ 1,414,736
2013	\$ 26,633,950	\$ 264,971,700	\$ 238,337,750	95.00%	0.63875	\$ 1,446,263
2014	\$ 26,633,950	\$ 270,271,134	\$ 243,637,184	95.00%	0.63875	\$ 1,478,421
2015	\$ 26,633,950	\$ 275,676,557	\$ 249,042,607	95.00%	0.63875	\$ 1,511,222
2016	\$ 26,633,950	\$ 281,190,088	\$ 254,556,138	95.00%	0.63875	\$ 1,544,678
2017	\$ 26,633,950	\$ 286,813,890	\$ 260,179,940	95.00%	0.63875	\$ 1,578,804
2018	\$ 26,633,950	\$ 292,550,167	\$ 265,916,217	95.00%	0.63875	\$ 1,613,613
2019	\$ 26,633,950	\$ 298,401,171	\$ 271,767,221	95.00%	0.63875	\$ 1,649,117
2020	\$ 26,633,950	\$ 304,369,194	\$ 277,735,244	95.00%	0.63875	\$ 1,685,332
2021	\$ 26,633,950	\$ 310,456,578	\$ 283,822,628	95.00%	0.63875	\$ 1,722,271
2022	\$ 26,633,950	\$ 316,665,710	\$ 290,031,760	95.00%	0.63875	\$ 1,759,949
2023	\$ 26,633,950	\$ 322,999,024	\$ 296,365,074	95.00%	0.63875	\$ 1,798,380
2024	\$ 26,633,950	\$ 329,459,004	\$ 302,825,054	95.00%	0.63875	\$ 1,837,580
2025	\$ 26,633,950	\$ 336,048,184	\$ 309,414,234	95.00%	0.63875	\$ 1,877,564
2026	\$ 26,633,950	\$ 342,769,148	\$ 316,135,198	95.00%	0.63875	\$ 1,918,348
2027	\$ 26,633,950	\$ 349,624,531	\$ 322,990,581	95.00%	0.63875	\$ 1,959,947
2028	\$ 26,633,950	\$ 356,617,022	\$ 329,983,072	95.00%	0.63875	\$ 2,002,379
2029	\$ 26,633,950	\$ 363,749,362	\$ 337,115,412	95.00%	0.63875	\$ 2,045,658
						\$ 32,228,092

**Notes:**

- (1) TIRZ 5 is scheduled to terminate in Tax Year 2029
- (2) Base Year is Tax Year 1996
- (3) Tax Year 2011 Property Values based on the Harris County Appraisal District August 26, 2011 report  
For Tax Years 2012 to 2029, the property value increases at an annual rate of 2%
- (4) Collection rate for Tax Year 2011 to Tax Year 2029 estimated at 95%

**Exhibit 4B – Revenue Schedule  
City of Houston – Annexed Area (2007)**

<b>Tax Year(1)</b>	<b>Base Value (2)</b>	<b>Projected Value (3)</b>	<b>Captured Appraised Value</b>	<b>Collection Rate (4)</b>	<b>Tax Rate</b>	<b>Increment Revenue</b>
2011	0	\$ 5,852,004	\$ 5,852,004	95.00%	0.63875	\$ 35,511
2012	0	\$ 5,969,044	\$ 5,969,044	95.00%	0.63875	\$ 36,221
2013	0	\$ 6,088,425	\$ 6,088,425	95.00%	0.63875	\$ 36,945
2014	0	\$ 6,210,193	\$ 6,210,193	95.00%	0.63875	\$ 37,684
2015	0	\$ 6,334,397	\$ 6,334,397	95.00%	0.63875	\$ 38,438
2016	0	\$ 6,461,085	\$ 6,461,085	95.00%	0.63875	\$ 39,207
2017	0	\$ 6,590,307	\$ 6,590,307	95.00%	0.63875	\$ 39,991
2018	0	\$ 6,722,113	\$ 6,722,113	95.00%	0.63875	\$ 40,791
2019	0	\$ 6,856,555	\$ 6,856,555	95.00%	0.63875	\$ 41,606
2020	0	\$ 6,993,686	\$ 6,993,686	95.00%	0.63875	\$ 42,439
2021	0	\$ 7,133,560	\$ 7,133,560	95.00%	0.63875	\$ 43,287
2022	0	\$ 7,276,231	\$ 7,276,231	95.00%	0.63875	\$ 44,153
2023	0	\$ 7,421,756	\$ 7,421,756	95.00%	0.63875	\$ 45,036
2024	0	\$ 7,570,191	\$ 7,570,191	95.00%	0.63875	\$ 45,937
2025	0	\$ 7,721,595	\$ 7,721,595	95.00%	0.63875	\$ 46,856
2026	0	\$ 7,876,027	\$ 7,876,027	95.00%	0.63875	\$ 47,793
2027	0	\$ 8,033,547	\$ 8,033,547	95.00%	0.63875	\$ 48,749
2028	0	\$ 8,194,218	\$ 8,194,218	95.00%	0.63875	\$ 49,724
2029	0	\$ 8,358,103	\$ 8,358,103	95.00%	0.63875	\$ 50,718
						\$ 811,084

**Notes:**

(1) TIRZ 5 is scheduled to terminate in Tax Year 2029

(2) Base Year is Tax Year 2007

(3) Tax Year 2011 Property Values based on the Harris County Appraisal District August 26, 2011 report

For Tax Years 2012 to 2029, the property value increases at an annual rate of 2%

(4) Collection rate for Tax Year 2011 to Tax Year 2029 estimated at 95%

**Exhibit 4C – Revenue Schedule  
City of Houston – Annexed Area (2008)**

<b>Tax Year(1)</b>	<b>Base Value (2)</b>	<b>Projected Value (3)</b>	<b>Captured Appraised Value</b>	<b>Collection Rate (4)</b>	<b>Tax Rate</b>	<b>Increment Revenue</b>
2011	\$ 41,173,587	\$ 44,563,791	\$ 3,390,204	95.00%	0.63875	\$ 20,572
2012	\$ 41,173,587	\$ 45,455,067	\$ 4,281,480	95.00%	0.63875	\$ 25,981
2013	\$ 41,173,587	\$ 74,251,558	\$ 33,077,971	95.00%	0.63875	\$ 200,721
2014	\$ 41,173,587	\$ 268,701,293	\$ 227,527,706	95.00%	0.63875	\$ 1,380,667
2015	\$ 41,173,587	\$ 358,880,956	\$ 317,707,369	95.00%	0.63875	\$ 1,927,888
2016	\$ 41,173,587	\$ 370,849,000	\$ 329,675,413	95.00%	0.63875	\$ 2,000,512
2017	\$ 41,173,587	\$ 378,265,980	\$ 337,092,393	95.00%	0.63875	\$ 2,045,519
2018	\$ 41,173,587	\$ 385,831,300	\$ 344,657,713	95.00%	0.63875	\$ 2,091,426
2019	\$ 41,173,587	\$ 393,547,926	\$ 352,374,339	95.00%	0.63875	\$ 2,138,252
2020	\$ 41,173,587	\$ 401,418,885	\$ 360,245,298	95.00%	0.63875	\$ 2,186,013
2021	\$ 41,173,587	\$ 409,447,262	\$ 368,273,675	95.00%	0.63875	\$ 2,234,731
2022	\$ 41,173,587	\$ 417,636,207	\$ 376,462,620	95.00%	0.63875	\$ 2,284,422
2023	\$ 41,173,587	\$ 425,988,932	\$ 384,815,345	95.00%	0.63875	\$ 2,335,108
2024	\$ 41,173,587	\$ 434,508,710	\$ 393,335,123	95.00%	0.63875	\$ 2,386,807
2025	\$ 41,173,587	\$ 446,476,754	\$ 405,303,167	95.00%	0.63875	\$ 2,459,430
2026	\$ 41,173,587	\$ 559,871,553	\$ 518,697,966	95.00%	0.63875	\$ 3,147,524
2027	\$ 41,173,587	\$ 650,334,598	\$ 609,161,011	95.00%	0.63875	\$ 3,696,465
2028	\$ 41,173,587	\$ 886,468,374	\$ 845,294,787	95.00%	0.63875	\$ 5,129,354
2029	\$ 41,173,587	\$ 973,494,341	\$ 932,320,754	95.00%	0.63875	\$ 5,657,439
						\$ 43,348,830

**Notes:**

(1) TIRZ 5 is scheduled to terminate in Tax Year 2029

(2) Base Year is Tax Year 2008

(3) Tax Year 2011 Property Values based on the Harris County Appraisal District August 26, 2011 report  
For Tax Years 2012 to 2029, revenue increases incorporates Regents Square development

(4) Collection rate for Tax Year 2011 to Tax Year 2029 estimated at 95%

**Exhibit 5 – Revenue Schedule  
Houston Independent School District – Original Area (1997)**

Tax Year(1)	Base Value (2)	Lesser of:			Collection Rate (4)	Tax Rate	Increment Revenue
		Captured Appraised Value		Project Plan Appraised Value			
		Projected Value	Captured Appraised Value				
2011	\$ 26,633,950	\$ 252,103,042	\$ 225,469,092	\$ 78,958,974	95.00%	1.1567	\$ 867,653
2012	\$ 26,633,950	\$ 257,145,103	\$ 230,511,153	\$ 80,143,359	95.00%	1.1567	\$ 880,667
2013	\$ 26,633,950	\$ 262,288,005	\$ 235,654,055	\$ 81,345,509	95.00%	1.1567	\$ 893,877
2014	\$ 26,633,950	\$ 267,533,765	\$ 240,899,815	\$ 82,565,692	95.00%	1.1567	\$ 907,285
2015	\$ 26,633,950	\$ 272,884,440	\$ 246,250,490	\$ 83,804,177	95.00%	1.1567	\$ 920,895
2016	\$ 26,633,950	\$ 278,342,129	\$ 251,708,179	\$ 85,061,240	95.00%	1.1567	\$ 934,708
2017	\$ 26,633,950	\$ 283,908,972	\$ 257,275,022	\$ 86,337,159	95.00%	1.1567	\$ 948,729
							\$ 6,353,814

**Notes:**

- (1) Houston Independent School District participation in the TIRZ ends with the collection of the Tax Year 2017 payment
- (2) Base Year is Tax Year 1997
- (3) Tax Year 2011 Property Values based on the Harris County Appraisal District August 26, 2011 report  
For Tax Years 2012 to 2017, the property value increases at an annual rate of 2%
- (4) Collection rate for Tax Year 2011 to Tax Year 2017 estimated at 95%

**NOTICE OF PUBLIC HEARING ON THE FIFTH AMENDED PROJECT PLAN AND  
REINVESTMENT ZONE FINANCING PLAN FOR REINVESTMENT ZONE NUMBER FIVE,  
CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)  
PURSUANT TO CHAPTER 311, TEXAS TAX CODE**

Notice is hereby given that the City Council of the City of Houston, Texas will hold a public hearing on Wednesday, October 19, 2011, beginning at 9:00 a.m. in the City Council Chambers, Second Floor, City Hall, 901 Bagby, Houston, Texas 77002, on an amendment to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone) pursuant to the provisions of Chapter 311 of the Texas Tax Code. On September 13, 2011, the Board of Directors of the Memorial Heights Zone and the Memorial Heights Redevelopment Authority adopted certain changes to the Plan for consideration and approval by City Council. The proposed amendment restates the goals and objectives included in the original Plan and subsequent amendments, including the design and construction of public infrastructure such as public streets and utility systems, parks, hike and bike trails, pedestrian bridges, the redevelopment of cultural and public facilities, and affordable housing. A new project category provides for the design and construction of flood remediation infrastructure projects including detention, reclamation improvements, and land acquisition. Changes to the Plan include the reduction of the Zone's boundaries by removing approximately 253 acres of territory primarily located along the Buffalo Bayou between Shepherd Street, Sabine Street, Allen Parkway, and Memorial Drive. Removal of the territory will allow the Zone to focus its resources on physical improvements along the lower White Oak Bayou channel.

All persons are invited to attend the hearing and speak for or against the amendment to the Plan, the benefits from the Plan amendment to the City and to the property within the Memorial Heights Zone, and the concept of tax increment financing.

Persons wishing to speak at this public hearing should call the City Secretary of the City of Houston at (832) 393-1100 before 8:30 am on October 19, 2011.

Anna Russell  
City Secretary  
City of Houston, Texas

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

**MEMORIAL HEIGHTS ZONE**

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

**September 13, 2011**

REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS  
 MEMORIAL HEIGHTS ZONE  
 Part F – Fifth Amended Project Plan and Reinvestment Zone Financing Plan

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Exhibit 5 – Revenue Schedule – Houston Independent School District 1997

## **Introduction**

The Project Plan and Reinvestment Zone Financing Plan and amendments (“Plans”) for Reinvestment Zone Number Five, City of Houston, Texas (“Zone”) sets forth goals, expectations, and redevelopment plans and programs to create and support an environment attractive to private investment in the greater Memorial Heights area and in portions of the Buffalo Bayou and the White Oak Bayou inner loop recreational corridor. The intent of the Plans is to implement improvements that will result in the long-term stability and viability of the area.

The Zone was created by Ordinance No. 96-1337, on December 18, 1996, to facilitate the master-planned, mixed-use, residential redevelopment of approximately 112 acres bounded generally by Washington Avenue, Washington Cemetery, Memorial Drive, and Heights Boulevard. The Plans were adopted by City Council on May 21, 1997 by Ordinance No. 1997-594 (“Part A Plan”). In the Part A Plan, two alternatives were identified that were predicated on the relocation/abandonment of an existing rail spur. Because the he rail spur was not abandoned within a time frame that would allow the development contemplated, the Plans were amended on August 11, 1999 by City Council by Ordinance No. 1999-823 (“Part B Plan”).

On October 10, 2007, City Council approved the annexation of approximately 800 acres into the Zone by Ordinance No. 2007-1142, and approved the Second Amended Project Plan and Reinvestment Zone Financing Plan by Ordinance No. 2008-784 on September 3, 2008 (“Part C Plan”). On December 17, 2008, City Council approved a second annexation of 38.4 acres into the Zone by Ordinance No. 2008-1204, for a proposed mixed-used development. On March 25, 2009, an additional .10 acres consisting of sidewalk/public trail access easements was added to the Zone’s boundaries by Ordinance No. 2009-235. On April 8, 2009, City Council approved the Third Amended Project Plan and Reinvestment Zone Financing Plan by Ordinance No. 2009-299, (“Part D Plan”). On December 8, 2010, City Council approved the Fourth Amended Project Plan and Reinvestment Zone Financing Plan by Ordinance No. 2010-997 for the Zone (“Part E Plan”).

This Fifth Amendment to the Plans (“Part F” Plan) consists of two parts, Section One and Section Two.

### **Section One:**

**The Part A Plan:** The Part A Plan covered approximately 112 acres bounded generally by Washington Avenue, Washington Cemetery, Memorial Drive, and Heights Boulevard. The Part A Plan contemplated the financing and management tools needed to help alleviate blight, deteriorated site conditions, relieve obsolete platting; and encourage sound growth of residential development and supporting uses within the Zone. The aforementioned goals were to be achieved primarily through the financing of:

- Real property assemblage and associated costs
- Environmental remediation
- Public utilities including water, sewer, and drainage facilities
- Utility Impact Fees
- Paving
- Landscaping
- Improvements to Spotts Park
- Intersection improvements
- Pedestrian Bridge and improvements to tie into Houston Bikeways/Memorial Trail system.

Much of what was formerly vacant land previously occupied by industrial uses has been converted into high-density residential and commercial development. This development, which occurred within the

original boundaries of the Zone, has acted as a catalyst for additional redevelopment throughout the surrounding area. A new initiative proposed to occur within the original boundaries of the Zone will convert an additional 28 acres of multi-family housing from 616 units to an estimated 1,860 units. The Zone will continue to implement and pay for the project costs for the Part A Plan.

**The Part B Plan:** The Part B Plan both restated and further defined the fundamental goals and objectives identified in the Part A Plan. However, the primary intent of the Part B Plan was to reflect the inclusion of Houston Independent School District's ("HISD") participation in the Zone.

**The Part C Plan:** The Second Amendment to the Plans included provisions for a Zone area expansion and projects for the enhancement of and improvements to the newly annexed public land. The geographic area covered by the Part C Plan includes the areas covered by the Part A and Part B Plans, as well as the recently annexed 800 acres of land.

**The Part D Plan:** The Third Amended Project Plan includes provisions for a Zone area expansion and projects for the enhancement of and improvements to the newly annexed territory. The geographic area covered by the Part D Plan includes the areas covered by the Part A, Part B, and Part C Plans, as well as the approximately 39 acres of land recently annexed at Regent Square and sidewalk/trail easements at Studemont Street and Memorial Drive. The proposed improvements in the annexed area are associated with the Regent Square project and will allow the Zone to enter into a development agreement with the owner of most of this property to develop a mixed-use project that includes for-sale and rental residential units, retail and restaurant development, and office space. The development agreement would reimburse the developer for various public improvements including, but not limited to, underground utility improvements (water, wastewater, and storm drainage), street lighting and landscaping, sidewalks, and utility impact fees. Public improvements proposed in the Part D Plan relate to the original goals of the Zone. Part D Plan tax increment revenues that are not utilized for the project costs associated with the Part D Plan annexed area may be utilized for project costs in the Part A Plan, Part B Plan, and Part C Plan areas of the Zone.

**The Part E Plan:** The Part E Plan includes provisions in anticipation of funds associated with extending the duration of the Zone. The additional funds derived from the Part E Plan will be utilized for public improvement project costs consistent with the Part A, Part B, Part C, and Part D Plans. Additionally, funding increases for other project costs, administrative expenses, and operational costs were included, resulting in an overall increase in project costs of \$47,797,291.

## **Section Two:**

The Zone and the City now desire to further amend the Plans as described herein ("Part F Plan"). The Part F Plan provides for enhancement of and improvements in the Zone, and contemplates reducing the boundaries of the Zone by approximately 253 acres of land that was previously included in the Part A-Part E Plans. The Part A-F Plans combined will provide the necessary tools to alleviate blight, deteriorated street and site conditions, and obsolete public services and facilities and will encourage growth of residential, retail, and commercial development within the Zone.

### **The Part F Plan:**

Goals: Public improvements proposed in the Part F Plan relate to the goals of the Original and amended Plans and are as follows:

#### **Goal 1: Infrastructure Improvements:**

Public streets and public utility systems are required to create an environment that will stimulate private investment in retail, residential, and multi-family developments. Reconstruction (major and minor) of key streets and utility systems will be undertaken to enhance the level of service in the area, improve functionality, replace aged facilities, and increase aesthetics. All roadway improvements will be integrated with street reconstruction projects of the City of Houston and others, as needed, and where possible, include elements not included in those programs.

Goal 2: Parks and Related Amenities:

The creation of pedestrian-friendly safe environments, public open green space, and access and egress improvements including land acquisition, dedication of public easements, parking, and the construction of enhancements with an emphasis on the watershed of the Lower White Oak Bayou, are important components of the Part F Plan. All improvements will be integrated with adjacent land uses and provide upgrades focused on connectivity, pedestrian safety, and the visual environment.

Goal 3: Non-Vehicular/Multi-Modal Transportation Systems:

Development of on-road and off-road hike and bike trails including sidewalks, pedestrian bridges, lighting, street trees, landscaping, wayfinding signage, benches, street furniture, public art and other pedestrian amenities. Improvements include establishment of off-street hike and bike lanes where adequate right-of-way/public easements are available, widening of existing sidewalks/roadway bridge decks to accommodate both pedestrian and bicyclists, and modification of lane design within existing pavement.

Goal 4: Cultural and Public Facilities:

Efforts to enhance the quality of life of area residents through the rehabilitation of cultural and public facilities are anticipated in the Part F Plan. Repositioning of historic cemeteries is a component part of this category.

Goal 5: Drainage and Detention Facilities:

The fundamental goal of the Part F Plan will be to address issues related to storm water management. This will be achieved through the construction of flood mitigation utility systems, including the design and construction of new storm water systems, retention basins, channel and environmental/ecological restoration projects, reclamation and other methodologies proven to reduce volumes of runoff from drainage areas. Flood risk management will be implemented so as to minimize increased risk of flooding either locally or elsewhere.

Goal 6: Affordable Housing:

Provisions for a commitment to the City of Houston for an affordable housing contribution is included in the Part F Plan.

**Project Plan and Reinvestment Zone Financing Plan for the Zone**

**A. Project Plan**

Existing Uses of Land (Texas Tax Code §311.011(b)(1)): Map 1 (attached) depicts the existing land and proposed uses in the Zone. The existing and proposed land uses include multi-family residential,

commercial, office, public and institutional, transportation and utility, park and open spaces, and undeveloped land uses.

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

Estimated Non-Project Costs (Texas Tax Code §311.011(b)(3)): Resolution 1997-0001, adopted by City Council on January 8, 1997, created the Memorial Heights Public Improvement District (PID). The viability of submitting to City Council a PID Assessment has been discussed among single family and multi-family residents within the original boundaries of the Zone. No known assessment rate or collection amount is known at this time.

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

#### **B. Reinvestment Zone Financing Plan**

Estimated Project Costs (Texas Tax Code §311.011(c)(1)): Exhibit 1 (attached) details the proposed public improvement and administrative project costs. The dollar amounts are approximate and may be amended from time to time by City Council. The financing costs are a function of project financing needs and will vary with market conditions from the estimates shown on Exhibit 1. The estimated project descriptions in the Part A Plan, Part B Plan, Part C Plan, Part D Plan, and Part E Plan remain valid for those projects at this time.

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

Economic Feasibility (Texas Tax Code §311.011(c)(3)): An economic feasibility study was completed for the Memorial Heights area in 1996 by CDS Market Research. The study documents the economic potential of the Zone. Exhibits 2 through 5 constitute incremental revenue estimates for the Zone. The incremental revenue estimates are projected to be sufficient to cover the costs of the proposed redevelopment and infrastructure improvements in the Zone. The Plan estimates total project costs of \$139,680,493. The Zone and the City find and determine that the Part A Plan, Part B Plan, Part C Plan, Part D Plan, Part E Plan, and Part F Plan are economically feasible.

Estimated Amount of Bond Indebtedness; Estimated Time When Related Costs or Monetary Obligations Incurred (Texas Tax Code §311.011(c)(4), §311.011(c)(5)): Issuance of notes and bonds by the Zone will occur as tax increment revenues allow. The value and timing of the issuance of notes or bonds will correlate to debt capacity as derived from the attached revenue and project schedules, as well as actual market conditions for the issue and sale of such notes and bonds.

Methods and Sources of Financing Project Costs and Percentage of Increment from Taxing Units Anticipated to Contribute Tax Increment to the Zone (Texas Tax Code §311.011(c)(6)): Methods and sources of financing include the issuance of notes and bonds, as well as collaboration with developers and other entities for grant funding and partnerships. Tax Year 1997 was the base year for the Zone, and Tax Year 2029 is the scheduled termination date. As outlined in Exhibits 2 through 5, at least \$82.7 million of increment is estimated to be generated by the Zone for use in funding project costs. This figure is calculated using an estimated collection rate of 95% and a City contribution of \$0.63875/\$100 of assessed

valuation in the Original and 2007, 2008, and 2009 Annexed Areas and, a HISD contribution of \$1.15670/\$100 of assessed valuation in the Original Area. HISD participation in the Zone will terminate with the collection of the Tax Year 2017 increment payment.

Current Total Appraised Value of Taxable Real Property (Texas Tax Code §311.011(c)(7)): The current projected appraised value of taxable real property in the Zone as of April 15, 2011 is \$365,975.043.

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

Zone Duration (Texas Tax Code §311.011(c)(9)): When the Zone was initially created by City Council on December 10, 1997, its duration was established at 19 years. Due to the magnitude of development within and adjacent to the Zone and the increased demand on the already-distressed infrastructure, by Ordinance 2010-996, adopted by City Council on December 8, 2010, the duration of the Zone was extended to December 31, 2029.

## **MAPS AND EXHIBITS**

# EXHIBIT I

**Project Cost Amendments:** The following table includes the approved project cost for the Part A, Part B, Part C and Part D Plans and the changes made to those budgets through this Part E amendment:

	1997 (B) Plan Estimated Costs	1999 Plan Estimated Costs	2008 Plan Estimated Costs	2009 Plan Estimated Costs	2010 Plan Estimated Costs	2012 Plan Estimated Costs	Total Plan	Cost through 06/30/10	Remaining Costs
<b>Infrastructure Improvements:</b>									
<b>Public Utilities - Parts A, B, C, D and E</b>									
Water Single Family/Townhome	\$ 262,000	\$ 262,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 262,000
Water Multi Family	\$ 123,000	\$ 123,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 123,000
Sanitary Sewer	\$ 383,625	\$ 383,625	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 383,625
Water Impact Fees	\$ 158,800	\$ 158,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 158,800
Wastewater Impact Fees	\$ 555,800	\$ 555,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 555,800
Stormwater	\$ 511,500	\$ 511,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 511,500
Streetslights	\$ 5,400	\$ 5,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,400
Public Utilities	\$ -	\$ -	\$ 1,644,510	\$ 4,500,000	\$ -	\$ 10,000,000	\$ 16,144,510	\$ 2,885,228	\$ 16,259,407
<b>Total Public Utilities - Parts A, B, C, D and E</b>	<b>\$ 2,000,125</b>	<b>\$ 2,000,125</b>	<b>\$ 1,644,510</b>	<b>\$ 4,500,000</b>	<b>\$ -</b>	<b>\$ 10,000,000</b>	<b>\$ 18,144,635</b>	<b>\$ 2,885,228</b>	<b>\$ 16,259,407</b>
<b>Roadway and Sidewalk Improvements - Parts A, B, C, D and E</b>									
Intersection Improvements (Studemont@Washington)	\$ 150,000	\$ 150,000	\$ 125,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 275,000
Public 41' Paving Sect.	\$ 281,250	\$ 281,250	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 281,250
Private UE/28' Paving sect.	\$ 781,850	\$ 781,850	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 781,850
Public right-of-way improvements	\$ -	\$ -	\$ 500,000	\$ 6,500,000	\$ 13,400,000	\$ 10,000,000	\$ 30,400,000	\$ -	\$ -
Total Roadway and Sidewalk Improvements - Parts A, B, C, D and E	\$ 1,213,100	\$ 1,213,100	\$ 625,000	\$ 6,500,000	\$ 13,400,000	\$ 10,000,000	\$ 31,738,100	\$ 4,446,666	\$ 27,291,434
<b>Total Infrastructure Improvements - Parts A, B, C, D and E</b>	<b>\$ 3,213,225</b>	<b>\$ 3,213,225</b>	<b>\$ 2,269,510</b>	<b>\$ 11,000,000</b>	<b>\$ 13,400,000</b>	<b>\$ 20,000,000</b>	<b>\$ 49,892,736</b>	<b>\$ 7,331,894</b>	<b>\$ 42,560,841</b>
<b>Other Project Costs:</b>									
<b>Park Improvements - Parts A, B, C, D and E</b>									
Landscape/Irrigation	\$ 1,065,000	\$ 1,065,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,065,000
Perimeter Fencing	\$ 284,375	\$ 284,375	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 284,375
Park Improvements	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Pedestrian Bridge	\$ 300,000	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Partis/Pedestrian Amenities/Hike and Bike Trails	\$ -	\$ -	\$ 15,000,000	\$ -	\$ 11,350,000	\$ 15,000,000	\$ 41,350,000	\$ -	\$ -
<b>Total Park Improvements - Parts A, B, C, D and E</b>	<b>\$ 2,149,375</b>	<b>\$ 2,149,375</b>	<b>\$ 15,000,000</b>	<b>\$ -</b>	<b>\$ 11,350,000</b>	<b>\$ 15,000,000</b>	<b>\$ 43,499,376</b>	<b>\$ 1,112,616</b>	<b>\$ 42,386,760</b>
<b>Professional Services/TIRZ Administration - Parts A, B, C, D and E</b>									
Professional Services	\$ 1,185,000	\$ 1,185,000	\$ 2,133,460	\$ -	\$ -	\$ -	\$ 3,318,460	\$ -	\$ -
TIRZ Administration and Management	\$ -	\$ -	\$ 1,980,393	\$ -	\$ 1,215,000	\$ -	\$ 3,195,393	\$ -	\$ -
Professional Services/TIRZ Administration - Parts A, B, C, D and E	\$ 1,185,000	\$ 1,185,000	\$ 4,113,853	\$ -	\$ 1,215,000	\$ -	\$ 6,513,853	\$ 2,768,644	\$ 3,745,209
<b>Property Assembly/Clean-up - Parts A, B, C, D and E</b>									
Land Acquisition/Relocation	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 25,000,000	\$ 25,100,000	\$ -	\$ -
Environmental Clean-up	\$ 2,000,000	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000	\$ -	\$ -
<b>Total Property Assembly/Clean-up - Parts A, B, C, D and E</b>	<b>\$ 2,100,000</b>	<b>\$ 2,100,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 25,000,000</b>	<b>\$ 27,100,000</b>	<b>\$ 892,382</b>	<b>\$ 26,217,618</b>
<b>Project Financing Costs - Parts A, B, C, D and E</b>									
Financing Costs	\$ 8,959,321	\$ 8,959,321	\$ 920,192	\$ -	\$ -	\$ -	\$ 9,879,513	\$ -	\$ -
<b>Total Project Financing Costs - Parts A, B, C, D and E</b>	<b>\$ 8,959,321</b>	<b>\$ 8,959,321</b>	<b>\$ 920,192</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 9,879,513</b>	<b>\$ 3,255,107</b>	<b>\$ 6,624,406</b>
<b>Creation Costs - Parts A, B, C, D and E</b>									
Creation Costs	\$ 165,000	\$ 165,000	\$ -	\$ -	\$ -	\$ -	\$ 165,000	\$ 175,300	\$ (10,300)
<b>Total Creation Costs - Parts A, B, C, D and E</b>	<b>\$ 165,000</b>	<b>\$ 165,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 165,000</b>	<b>\$ 175,300</b>	<b>\$ (10,300)</b>
<b>Educational Project Costs - Parts A, B, C, D and E</b>									
Design and Construction of Educational Facilities	\$ -	\$ 10,903,863	\$ 10,903,863	\$ -	\$ -	\$ -	\$ 10,903,863	\$ -	\$ -
<b>Total Educational Project Costs - Parts A, B, C, D and E</b>	<b>\$ -</b>	<b>\$ 10,903,863</b>	<b>\$ 10,903,863</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,903,863</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Affordable Housing Costs - Parts A, B, C, D and E</b>									
Affordable Housing	\$ -	\$ -	\$ 4,888,127	\$ 6,610,792	\$ 21,832,291	\$ -	\$ 21,832,291	\$ -	\$ -
<b>Total Affordable Housing Costs - Parts A, B, C, D and E</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 4,888,127</b>	<b>\$ 6,610,792</b>	<b>\$ 21,832,291</b>	<b>\$ -</b>	<b>\$ 21,832,291</b>	<b>\$ 1,147,142</b>	<b>\$ 20,685,149</b>
<b>Total Other Project Costs - Parts A, B, C, D and E</b>									
<b>Total Other Project Costs - Parts A, B, C, D and E</b>	<b>\$ 14,565,696</b>	<b>\$ 25,482,569</b>	<b>\$ 35,827,036</b>	<b>\$ 6,610,792</b>	<b>\$ 34,397,291</b>	<b>\$ 40,000,000</b>	<b>\$ 119,893,896</b>	<b>\$ 18,926,943</b>	<b>\$ 100,966,952</b>
<b>\$ 17,771,921</b>	<b>\$ 28,676,784</b>	<b>\$ 38,096,648</b>	<b>\$ 17,610,792</b>	<b>\$ 47,797,291</b>	<b>\$ 60,000,000</b>	<b>\$ 168,776,630</b>	<b>\$ 26,266,837</b>	<b>\$ 143,517,793</b>	
<b>PROJECT PLAN TOTAL</b>									

Map of Existing and Proposed Land Uses



**City of Houston**  
**TIRZ #5**  
**Existing & Proposed Landuse**

**Legend:**

- Memorial Heights
- Single-Family Residential
- Multi-Family Residential
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utility
- Park and Open Space
- Undeveloped
- Agriculture Production
- Unknown
- Water

0 1,000 2,000 Feet

City of Houston  
 Planning & Development Department  
 Division  
 Map Date: September 2011

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EXHIBIT 2 – Revenue Schedule All Jurisdictions

Tax Year (1)	Increment Revenue			Net Revenue (Total Increment Revenue Less Transfers)
	City	Houston ISD (2)	Total Increment Revenue	
2011	\$ 1,439,910	\$ 867,653	\$ 2,307,563	\$ 1,822,985
2012	\$ 1,476,938	\$ 880,667	\$ 2,357,605	\$ 1,865,362
2013	\$ 1,683,930	\$ 893,877	\$ 2,577,807	\$ 2,069,314
2014	\$ 2,896,772	\$ 907,285	\$ 3,804,057	\$ 3,228,933
2015	\$ 3,477,548	\$ 920,895	\$ 4,398,442	\$ 3,788,200
2016	\$ 3,584,397	\$ 934,708	\$ 4,519,105	\$ 3,897,349
2017	\$ 3,664,314	\$ 948,729	\$ 4,613,043	\$ 3,981,028
2018	\$ 3,745,830		\$ 3,745,830	\$ 3,558,538
2019	\$ 3,828,975		\$ 3,828,975	\$ 3,637,527
2020	\$ 3,913,784		\$ 3,913,784	\$ 3,718,095
2021	\$ 4,000,289		\$ 4,000,289	\$ 3,800,275
2022	\$ 4,088,524		\$ 4,088,524	\$ 3,884,098
2023	\$ 4,178,524		\$ 4,178,524	\$ 3,969,598
2024	\$ 4,270,324		\$ 4,270,324	\$ 4,056,808
2025	\$ 4,383,850		\$ 4,383,850	\$ 4,164,658
2026	\$ 5,113,665		\$ 5,113,665	\$ 4,857,981
2027	\$ 5,705,161		\$ 5,705,161	\$ 5,419,903
2028	\$ 7,181,456		\$ 7,181,456	\$ 6,822,384
2029	\$ 7,753,815		\$ 7,753,815	\$ 7,366,125
	<b>\$ 76,388,006</b>	<b>\$ 6,353,814</b>	<b>\$ 82,741,820</b>	<b>\$ 75,909,160</b>

Notes:

(1) TIRZ 5 is scheduled to terminate in Tax Year 2029

(2) Houston Independent School District participation in the TIRZ ends with the collection of the Tax Year 2017 payment

**EXHIBIT 3 – Transfer Schedule All Jurisdictions**

Tax Year (1)	Increment Revenue				Transfers					Net Revenue (Total Increment Revenue less Total Transfers)
	City (2)	Houston ISD(3)	Total Increment Revenue	Houston ISD Educational	Admin Fees		Total Transfers			
					City	Houston ISD				
2011	\$ 1,439,910	\$ 867,653	\$ 2,307,563	\$ 387,582	\$ 71,996	\$ 25,000	\$ 96,996	\$ 484,577	\$ 1,822,985	
2012	\$ 1,476,938	\$ 880,667	\$ 2,357,605	\$ 393,396	\$ 73,847	\$ 25,000	\$ 98,847	\$ 492,243	\$ 1,865,362	
2013	\$ 1,683,930	\$ 893,877	\$ 2,577,807	\$ 399,297	\$ 84,196	\$ 25,000	\$ 109,196	\$ 508,493	\$ 2,069,314	
2014	\$ 2,896,772	\$ 907,285	\$ 3,804,057	\$ 405,286	\$ 144,839	\$ 25,000	\$ 169,839	\$ 575,125	\$ 3,228,933	
2015	\$ 3,477,548	\$ 920,895	\$ 4,398,442	\$ 411,365	\$ 173,877	\$ 25,000	\$ 198,877	\$ 610,243	\$ 3,788,200	
2016	\$ 3,584,397	\$ 934,708	\$ 4,519,105	\$ 417,536	\$ 179,220	\$ 25,000	\$ 204,220	\$ 621,756	\$ 3,897,349	
2017	\$ 3,664,314	\$ 948,729	\$ 4,613,043	\$ 423,799	\$ 183,216	\$ 25,000	\$ 208,216	\$ 632,015	\$ 3,981,028	
2018	\$ 3,745,830		\$ 3,745,830		\$ 187,291		\$ 187,291	\$ 187,291	\$ 3,558,538	
2019	\$ 3,828,975		\$ 3,828,975		\$ 191,449		\$ 191,449	\$ 191,449	\$ 3,637,527	
2020	\$ 3,913,784		\$ 3,913,784		\$ 195,689		\$ 195,689	\$ 195,689	\$ 3,718,095	
2021	\$ 4,000,289		\$ 4,000,289		\$ 200,014		\$ 200,014	\$ 200,014	\$ 3,800,275	
2022	\$ 4,088,524		\$ 4,088,524		\$ 204,426		\$ 204,426	\$ 204,426	\$ 3,884,098	
2023	\$ 4,178,524		\$ 4,178,524		\$ 208,926		\$ 208,926	\$ 208,926	\$ 3,969,598	
2024	\$ 4,270,324		\$ 4,270,324		\$ 213,516		\$ 213,516	\$ 213,516	\$ 4,056,808	
2025	\$ 4,383,850		\$ 4,383,850		\$ 219,193		\$ 219,193	\$ 219,193	\$ 4,164,658	
2026	\$ 5,113,665		\$ 5,113,665		\$ 255,683		\$ 255,683	\$ 255,683	\$ 4,857,981	
2027	\$ 5,705,161		\$ 5,705,161		\$ 285,258		\$ 285,258	\$ 285,258	\$ 5,419,903	
2028	\$ 7,181,456		\$ 7,181,456		\$ 359,073		\$ 359,073	\$ 359,073	\$ 6,822,384	
2029	\$ 7,753,815		\$ 7,753,815		\$ 387,691		\$ 387,691	\$ 387,691	\$ 7,366,125	
	\$ 76,388,006	\$ 6,353,814	\$ 82,741,820	\$ 2,838,261	\$ 3,819,400	\$ 175,000	\$ 3,994,400	\$ 6,832,661	\$ 75,909,160	

**Notes:**

- (1) TIRZ 5 is scheduled to terminate in Tax Year 2029
- (2) Tax Year 2011 revenues derived from the Harris County Appraisal District August 26, 2011 report  
For Tax Years 2012 to 2029, revenue increases reflect Regents Square development in the 2008 Annexed Area
- (3) Houston Independent School District participation in the TIRZ ends with the collection of the Tax Year 2017 payment

**EXHIBIT 4A - Revenue Schedule**  
**City of Houston - Original Area 1996**

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2011	\$ 26,633,950	\$ 254,682,526	\$ 228,048,576	95.00%	0.63875	\$ 1,383,827
2012	\$ 26,633,950	\$ 259,776,177	\$ 233,142,227	95.00%	0.63875	\$ 1,414,736
2013	\$ 26,633,950	\$ 264,971,700	\$ 238,337,750	95.00%	0.63875	\$ 1,446,263
2014	\$ 26,633,950	\$ 270,271,134	\$ 243,637,184	95.00%	0.63875	\$ 1,478,421
2015	\$ 26,633,950	\$ 275,676,557	\$ 249,042,607	95.00%	0.63875	\$ 1,511,222
2016	\$ 26,633,950	\$ 281,190,088	\$ 254,556,138	95.00%	0.63875	\$ 1,544,678
2017	\$ 26,633,950	\$ 286,813,890	\$ 260,179,940	95.00%	0.63875	\$ 1,578,804
2018	\$ 26,633,950	\$ 292,550,167	\$ 265,916,217	95.00%	0.63875	\$ 1,613,613
2019	\$ 26,633,950	\$ 298,401,171	\$ 271,767,221	95.00%	0.63875	\$ 1,649,117
2020	\$ 26,633,950	\$ 304,369,194	\$ 277,735,244	95.00%	0.63875	\$ 1,685,332
2021	\$ 26,633,950	\$ 310,456,578	\$ 283,822,628	95.00%	0.63875	\$ 1,722,271
2022	\$ 26,633,950	\$ 316,665,710	\$ 290,031,760	95.00%	0.63875	\$ 1,759,949
2023	\$ 26,633,950	\$ 322,999,024	\$ 296,365,074	95.00%	0.63875	\$ 1,798,380
2024	\$ 26,633,950	\$ 329,459,004	\$ 302,825,054	95.00%	0.63875	\$ 1,837,580
2025	\$ 26,633,950	\$ 336,048,184	\$ 309,414,234	95.00%	0.63875	\$ 1,877,564
2026	\$ 26,633,950	\$ 342,769,148	\$ 316,135,198	95.00%	0.63875	\$ 1,918,348
2027	\$ 26,633,950	\$ 349,624,531	\$ 322,990,581	95.00%	0.63875	\$ 1,959,947
2028	\$ 26,633,950	\$ 356,617,022	\$ 329,983,072	95.00%	0.63875	\$ 2,002,379
2029	\$ 26,633,950	\$ 363,749,362	\$ 337,115,412	95.00%	0.63875	\$ 2,045,658
						\$ 32,228,092

**Notes:**

- (1) TIRZ 5 is scheduled to terminate in Tax Year 2029
- (2) Base Year is Tax Year 1996
- (3) Tax Year 2011 Property Values based on the Harris County Appraisal District August 26, 2011 report  
For Tax Years 2012 to 2029, the property value increases at an annual rate of 2%
- (4) Collection rate for Tax Year 2011 to Tax Year 2029 estimated at 95%

**EXHIBIT 4B – Revenue Schedule  
City of Houston – Annexed Area 2007**

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2011	0 \$	5,852,004 \$	5,852,004 \$	95.00%	0.63875	\$ 35,511
2012	0 \$	5,969,044 \$	5,969,044 \$	95.00%	0.63875	\$ 36,221
2013	0 \$	6,088,425 \$	6,088,425 \$	95.00%	0.63875	\$ 36,945
2014	0 \$	6,210,193 \$	6,210,193 \$	95.00%	0.63875	\$ 37,684
2015	0 \$	6,334,397 \$	6,334,397 \$	95.00%	0.63875	\$ 38,438
2016	0 \$	6,461,085 \$	6,461,085 \$	95.00%	0.63875	\$ 39,207
2017	0 \$	6,590,307 \$	6,590,307 \$	95.00%	0.63875	\$ 39,991
2018	0 \$	6,722,113 \$	6,722,113 \$	95.00%	0.63875	\$ 40,791
2019	0 \$	6,856,555 \$	6,856,555 \$	95.00%	0.63875	\$ 41,606
2020	0 \$	6,993,686 \$	6,993,686 \$	95.00%	0.63875	\$ 42,439
2021	0 \$	7,133,560 \$	7,133,560 \$	95.00%	0.63875	\$ 43,287
2022	0 \$	7,276,231 \$	7,276,231 \$	95.00%	0.63875	\$ 44,153
2023	0 \$	7,421,756 \$	7,421,756 \$	95.00%	0.63875	\$ 45,036
2024	0 \$	7,570,191 \$	7,570,191 \$	95.00%	0.63875	\$ 45,937
2025	0 \$	7,721,595 \$	7,721,595 \$	95.00%	0.63875	\$ 46,856
2026	0 \$	7,876,027 \$	7,876,027 \$	95.00%	0.63875	\$ 47,793
2027	0 \$	8,033,547 \$	8,033,547 \$	95.00%	0.63875	\$ 48,749
2028	0 \$	8,194,218 \$	8,194,218 \$	95.00%	0.63875	\$ 49,724
2029	0 \$	8,358,103 \$	8,358,103 \$	95.00%	0.63875	\$ 50,718
						\$ 811,084

**Notes:**

(1) TIRZ 5 is scheduled to terminate in Tax Year 2029

(2) Base Year is Tax Year 2007

(3) Tax Year 2011 Property Values based on the Harris County Appraisal District August 26, 2011 report  
For Tax Years 2012 to 2029, the property value increases at an annual rate of 2%

(4) Collection rate for Tax Year 2011 to Tax Year 2029 estimated at 95%

**EXHIBIT 4C – Revenue Schedule**  
**City of Houston – Annexed Area 2008**

<b>Tax Year(1)</b>	<b>Base Value (2)</b>	<b>Projected Value (3)</b>	<b>Captured Appraised Value</b>	<b>Collection Rate (4)</b>	<b>Tax Rate</b>	<b>Increment Revenue</b>
2011	\$ 41,173,587	\$ 44,563,791	\$ 3,390,204	95.00%	0.63875	\$ 20,572
2012	\$ 41,173,587	\$ 45,455,087	\$ 4,281,480	95.00%	0.63875	\$ 25,981
2013	\$ 41,173,587	\$ 74,251,558	\$ 33,077,971	95.00%	0.63875	\$ 200,721
2014	\$ 41,173,587	\$ 268,701,293	\$ 227,527,706	95.00%	0.63875	\$ 1,380,667
2015	\$ 41,173,587	\$ 358,880,956	\$ 317,707,369	95.00%	0.63875	\$ 1,927,888
2016	\$ 41,173,587	\$ 370,849,000	\$ 329,675,413	95.00%	0.63875	\$ 2,000,512
2017	\$ 41,173,587	\$ 378,265,980	\$ 337,092,393	95.00%	0.63875	\$ 2,045,519
2018	\$ 41,173,587	\$ 385,831,300	\$ 344,657,713	95.00%	0.63875	\$ 2,091,426
2019	\$ 41,173,587	\$ 393,547,926	\$ 352,374,339	95.00%	0.63875	\$ 2,138,252
2020	\$ 41,173,587	\$ 401,418,885	\$ 360,245,298	95.00%	0.63875	\$ 2,186,013
2021	\$ 41,173,587	\$ 409,447,262	\$ 368,273,675	95.00%	0.63875	\$ 2,234,731
2022	\$ 41,173,587	\$ 417,636,207	\$ 376,462,620	95.00%	0.63875	\$ 2,284,422
2023	\$ 41,173,587	\$ 425,988,932	\$ 384,815,345	95.00%	0.63875	\$ 2,335,108
2024	\$ 41,173,587	\$ 434,508,710	\$ 393,335,123	95.00%	0.63875	\$ 2,386,807
2025	\$ 41,173,587	\$ 446,476,754	\$ 405,303,167	95.00%	0.63875	\$ 2,459,430
2026	\$ 41,173,587	\$ 559,871,553	\$ 518,697,966	95.00%	0.63875	\$ 3,147,524
2027	\$ 41,173,587	\$ 650,334,598	\$ 609,161,011	95.00%	0.63875	\$ 3,696,465
2028	\$ 41,173,587	\$ 886,468,374	\$ 845,294,787	95.00%	0.63875	\$ 5,129,354
2029	\$ 41,173,587	\$ 973,494,341	\$ 932,320,754	95.00%	0.63875	\$ 5,657,439
						\$ 43,348,830

**Notes:**

(1) TIRZ 5 is scheduled to terminate in Tax Year 2029

(2) Base Year is Tax Year 2008

(3) Tax Year 2011 Property Values based on the Harris County Appraisal District August 26, 2011 report  
 For Tax Years 2012 to 2029, revenue increases incorporates Regentis Square development

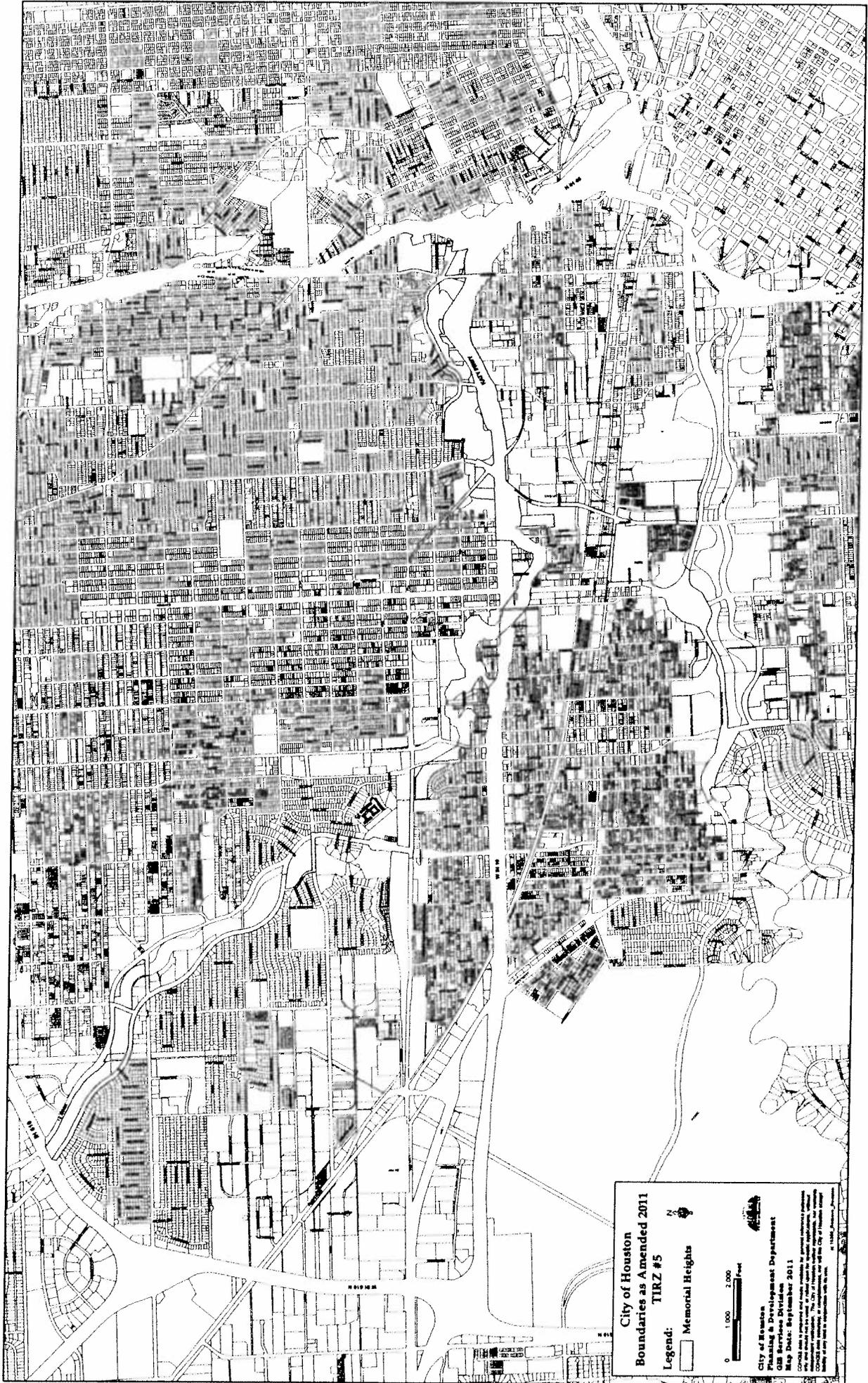
(4) Collection rate for Tax Year 2011 to Tax Year 2029 estimated at 95%

**EXHIBIT 5 – Revenue Schedule**  
**Houston Independent School District – Original Area 1997**

Tax Year(1)	Base Value (2)	Lesser of:			Collection Rate (4)	Tax Rate	Increment Revenue
		Captured Appraised Value		Project Plan Appraised Value			
		Projected Value	Captured Appraised Value				
2011	\$ 26,633,950	\$ 252,103,042	\$ 225,469,092	\$ 78,958,974	95.00%	1.1567	\$ 867,653
2012	\$ 26,633,950	\$ 257,145,103	\$ 230,511,153	\$ 80,143,359	95.00%	1.1567	\$ 880,667
2013	\$ 26,633,950	\$ 262,288,005	\$ 235,654,055	\$ 81,345,509	95.00%	1.1567	\$ 893,877
2014	\$ 26,633,950	\$ 267,533,765	\$ 240,899,815	\$ 82,565,692	95.00%	1.1567	\$ 907,285
2015	\$ 26,633,950	\$ 272,884,440	\$ 246,250,490	\$ 83,804,177	95.00%	1.1567	\$ 920,895
2016	\$ 26,633,950	\$ 278,342,129	\$ 251,708,179	\$ 85,061,240	95.00%	1.1567	\$ 934,708
2017	\$ 26,633,950	\$ 283,908,972	\$ 257,275,022	\$ 86,337,159	95.00%	1.1567	\$ 948,729
							\$ 6,353,814

**Notes:**

- (1) Houston Independent School District participation in the TIRZ ends with the collection of the Tax Year 2017 payment
- (2) Base Year is Tax Year 1997
- (3) Tax Year 2011 Property Values based on the Harris County Appraisal District August 26, 2011 report  
 For Tax Years 2012 to 2017, the property value increases at an annual rate of 2%
- (4) Collection rate for Tax Year 2011 to Tax Year 2017 estimated at 95%



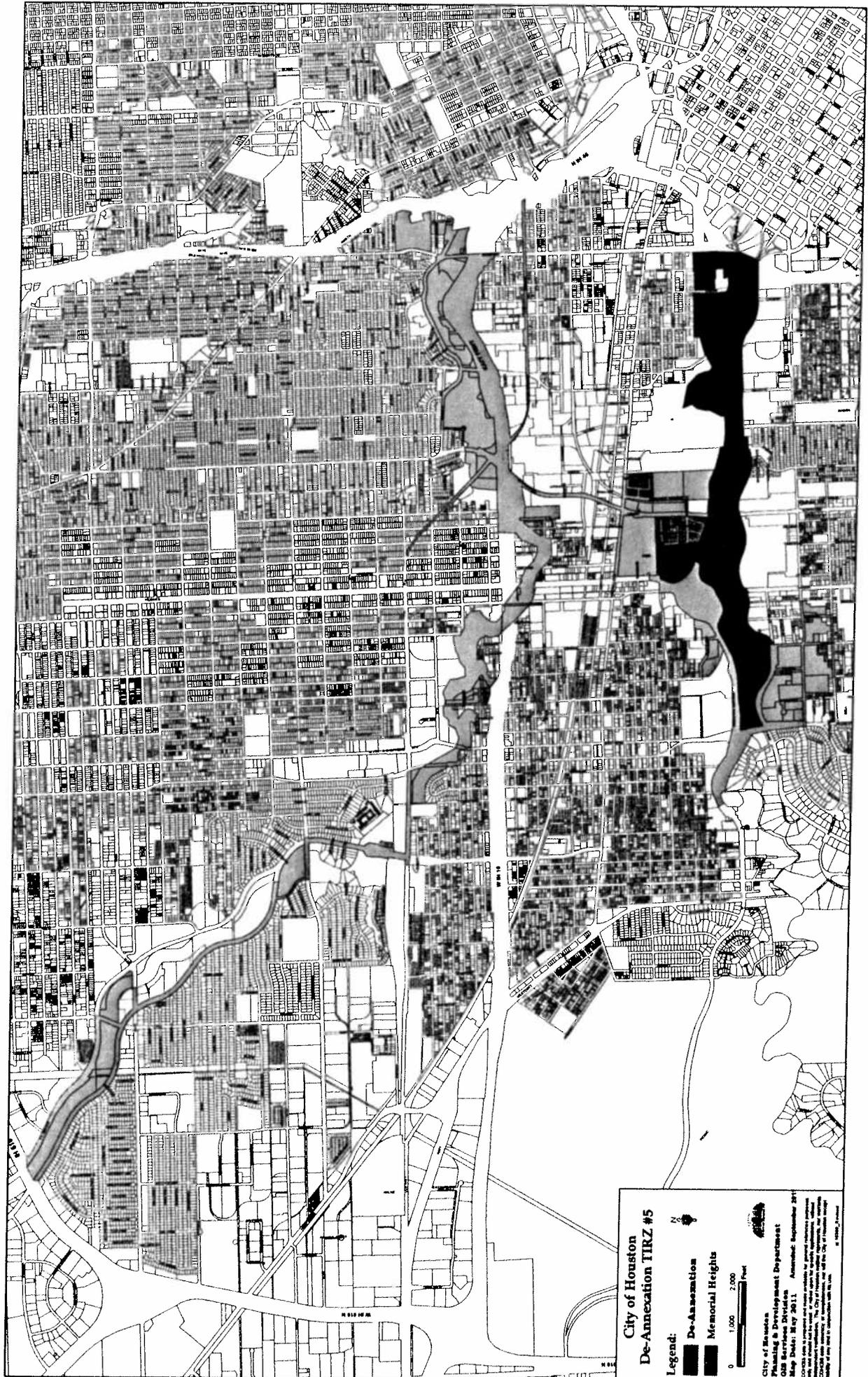
**City of Houston**  
**Boundaries as Amended 2011**  
**TIRZ #5**

**Legend:**  
[Symbol] Memorial Heights

0 1,000 2,000 Feet

**City of Houston**  
**Planning & Development Department**  
**GIS Services Division**  
**Map Date: September 2011**

This map and any information contained hereon are for informational purposes only and do not constitute a contract or any other legal instrument. The City of Houston and its departments, divisions, and employees are not liable for any loss or damage resulting from the use of this map or any information contained hereon.



**City of Houston  
De-Annexation TIRZ #5**

**Legend:**

-  De-Annexation
-  Memorial Heights



0 1,000 2,000 Feet

City of Houston  
Planning & Development Department  
GIS Services Division  
Map Date: May 2011. Amendment: September 2011

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11/10/11



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

2  
OCT 19 2011

September 28, 2011

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 10-5-11  
date

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

The Honorable City Council  
Houston, Texas

Dear Council Members:

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

- Mr. Jorge Garcia-Herreros, appointment to Position One, for a term to expire March 1, 2013;
- Mr. David Bucek, appointment to Position Five, for a term to expire March 1, 2013;
- Mr. John Cosgrove, appointment to Position Seven, for a term to expire March 1, 2013; and
- Ms. Venita Ray, appointment to Position Nine, for a term to expire March 1, 2013.

Résumés are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

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

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OCT 5 2011  
CITY SECRETARY



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

3  
OCT 19 2011

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 10-5-11  
date

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

October 5, 2011

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to Chapter 3810, Texas Special District Local Laws Code, and upon the recommendation of the District's Board, I am nominating the following individuals for appointment to the Greater Southeast Management District Board of Directors, subject to City Council confirmation:

- Mr. Alan D. Bergeron, appointment to Position One, for a term to expire June 1, 2013;
- Mr. Sharone Mayberry, appointment to Position Two, for a term to expire June 1, 2013;
- Mr. James Donatto, Sr., appointment to Position Three, for a term to expire June 1, 2013;
- Mr. Hexser J. Holliday, II, appointment to Position Four, for a term to expire June 1, 2013;
- Mr. Osama Abdullatif, appointment to Position Five, for a term to expire June 1, 2013;
- Ms. Skye Thompson, appointment to Position Six, for a term to expire June 1, 2013;
- Mr. Asmara Tekle Johnson, appointment to Position Seven, for a term to expire June 1, 2013;
- Mr. Jaa St. Julien, appointment to Position Eight, for a term to expire June 1, 2013;
- Mr. Jimmy Arnold, appointment to Position Nine, for a term to expire June 1, 2013;
- Mr. Cyeon Miles, appointment to Position Ten, for a term to expire June 1, 2013;
- Honorable Zinetta A. Burney, reappointment to Position Eleven, for a term to expire June 1, 2013;
- Mr. Chris Hageney, reappointment to Position Twelve, for a term to expire June 1, 2015;
- Dr. Teddy A. McDavid, reappointment to Position Thirteen, for a term to expire June 1, 2015;
- Mr. Brian G. Smith, appointment to Position Fourteen, for a term to expire June 1, 2015;
- Minister Robert S. Muhammad, reappointment to Position Fifteen, for a term to expire June 1, 2015;
- Mr. Robert C. Combre, reappointment to Position Sixteen, for a term to expire June 1, 2015; and
- Ms. Janice M. Sibley-Reid, reappointment to Position Seventeen, for a term to expire June 1, 2015.

Résumés are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. Jason A. McLemore, Executive Director, Greater Southeast Management District

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OCT 5 2011  
CITY SECRETARY



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

4  
OCT 19 2011

REVISED

October 10, 2011

Revised  
COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 10-10-11  
date

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

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Chapter 33, I am nominating the following individuals for appointment or reappointment to the Planning Commission, subject to Council confirmation:

- Mr. Christopher B. Amandes, reappointment to Position One, for a term to expire March 31, 2013;
- Mr. Truman C. Edminster, III, appointment to Position Two, for a term to expire September 30, 2013;
- Mr. James R. Jard, reappointment to Position Three, for a term to expire September 30, 2013;
- Ms. Susan Alleman, reappointment to Position Four, for a term to expire September 30, 2012;
- Mr. Mark A. Kilkenny, reappointment to Position Five, for a term to expire March 31, 2013;
- Mr. Blake Tartt, III, reappointment to Position Seven, for a term to expire September 30, 2013;
- Mr. Keiji Asakura, reappointment to Position Eight, for a term to expire September 30, 2013; ←
- Ms. Lisa Clark, appointment to Position Nine, for a term to expire September 30, 2012;
- Mr. Shaukat Zakaria, reappointment to Position Eleven, for a term to expire September 30, 2012;
- Mr. Paul R. Nelson, reappointment to Position Eighteen, for a term to expire September 30, 2012;
- Ms. Linda Porrás-Pirtle, reappointment to Position Nineteen, for a term to expire September 30, 2013;
- and
- Mr. Medardo "Sonny" E. Garza, reappointment to Position Twenty-one, for a term to expire September 30, 2012.

Members of the Planning Commission also serve as members of the Airport Commission.

Résumés are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Ms. Marlene Gafrick, Director, Planning and Development Department  
Mr. Mario Diaz, Director, Houston Airport System

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OCT 10 2011  
CITY SECRETARY



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

5

OCT 19 2011

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 10-5-11  
date

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

October 5, 2011

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston Resolution No. 98-3, Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for reappointment to the St. George Place Redevelopment Authority Board of Directors, subject to Council confirmation:

Ms. Suzanne Page-Pryde (District 136 appointee), reappointment to Position Two, for a term to expire December 31, 2012.

Résumé is attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Finance and Economic Development  
Department

RECEIVED  
OCT 5 2011  
CITY SECRETARY

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Motion to extend pay differential for 730 calendar days for employees called to active duty status during a time of war or state of emergency.		<b>Page of</b>	<b>Agenda Item #</b>  6
<b>FROM (Department or other point of origin):</b> Human Resources <i>Angela Nguyen</i>		<b>Origination Date</b> September 20, 2011	<b>Agenda Date</b> OCT 19 2011
<b>DIRECTOR'S SIGNATURE:</b> <i>Don C Reid</i>		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Kelly Shreck (713) 837-9023 Roland Bienvenu (713) 837-9312		<b>Date and identification of prior authorizing Council action:</b> <i>Motion 2009-0716 dated 10/07/09</i>	
<b>RECOMMENDATION: (Summary)</b> Human Resources Department recommends City Council adopt a motion to approve a 730 calendar day period for Military Leave pay differential as authorized in Chapter 14, Article IV, Section 254 (a) of the Code of Ordinances.			
<b>Amount and Source of Funding:</b> Amount: None Source of Funding: N/A			
<b>SPECIFIC EXPLANATION:</b> Chapter 14, Article IV, Section 254 (a) of the City of Houston Code of Ordinances authorizes pay differential for employees called to active duty status as full time members of military forces during time of war or state of emergency. Section 256 limits the initial authorization to a period of 90 calendar days from the date the employee is called to active duty. The events of September 11, 2001 began the first 90-day period. Council has approved subsequent extensions. Several employees were activated shortly thereafter, and many have since been activated. Currently 42 City of Houston employees have received military orders and are on active duty. The current 730-day period expires October 26, 2011. It is not expected that the national state of emergency will be resolved within the forthcoming 365-day period. To avoid undue disruption to the economic circumstances of these City employees who continue on military leave, the Human Resources Department recommends that City Council authorize a 730 calendar day (two year) period during which City employees on authorized military leave may be compensated at the same rate and on the same terms as specified in Chapter 14, Article IV, Section 254 et seq. In the event that the state of emergency or war ends prior to the expiration of these extensions, then this order will be rescinded.			
<b>REQUIRED AUTHORIZATION</b>			
<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

<b>SUBJECT:</b> Holiday Schedules for Calendar Years 2012 and 2013	<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 7
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<b>FROM (Department or other point of origin):</b> Human Resources Department	<b>Origination Date</b> October 11, 2011	<b>Agenda Date</b> OCT 19 2011
--	---	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>Omar Reid</i>	<b>Council District affected:</b> ALL
--	---------------------------------------

<b>For additional information contact:</b> Omar Reid Phone: (713) 837-9330	<b>Date and identification of prior authorizing Council action:</b>
--	---

**RECOMMENDATION: (Summary)**  
It is recommended that City Council approve the following Holiday Schedules for 2012 and 2013.

<b>Amount &amp; Source of Funding:</b> None required.	<b>Budget:</b>
--	----------------

**SPECIFIC EXPLANATION:**

The proposed Holiday Schedules listed below are similar to those in the past.

<u>Holiday</u>	<u>Proposed 2012 Schedule</u>		<u>Proposed 2013 Schedule</u>	
New Year's Day (Observed)	Monday	01-02-2012	Tuesday	01-01-2013
Martin Luther King Jr.	Monday	01-16-2012	Monday	01-21-2013
Memorial Day	Monday	05-28-2012	Monday	05-27-2013
Independence Day	Wednesday	07-04-2012	Thursday	07-04-2013
Labor Day	Monday	09-03-2012	Monday	09-02-2013
Veteran's Day (Observed)	Monday	11-12-2012	Monday	11-11-2013
Thanksgiving Day	Thursday	11-22-2012	Thursday	11-28-2013
Day after Thanksgiving	Friday	11-23-2012	Friday	11-29-2013
Christmas Eve	Monday	12-24-2012	Tuesday	12-24-2013
Christmas Day	Tuesday	12-25-2012	Wednesday	12-25-2013

Plus one (1) floating holiday granted for Municipal and Classified Police Employees and one (1) floating holiday granted for Firefighters designated as the "September 11<sup>th</sup> Floating Holiday" according to guidelines and administered by the Administration for each calendar year.

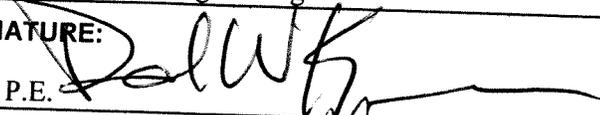
**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
--------------------------	-----------------------------	-----------------------------

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

<b>SUBJECT:</b> Appropriation of Additional Funds and Approval of Change Order No. 1 for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS No. R-000294-0018-4	<b>Page</b> 1 of 2	<b>Agenda Item</b> # 808A
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 10/13/11	<b>Agenda Date</b> OCT 19 2011
--	-------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> F
--	--

<b>For additional information contact:</b> Jason Iken, P.E. Interim Senior Assistant Director <b>Phone:</b> (832) 395-4989	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2008-1074, dated 12/03/2008
--	---

**RECOMMENDATION: (Summary)**  
Approve an ordinance appropriating an additional \$104,811.23. Adopt a motion approving Change Order No. 1 in the amount of \$261,188.08.

**Amount and Source of Funding:** Additional appropriation of \$104,811.23 from Water and Sewer System Consolidated Construction Fund No. 8500. Original appropriation of \$3,385,827.00 from Water and Sewer System Consolidated Construction Fund No. 8500. U.P. 8/19/2011

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/ replace various deteriorated neighborhood collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days. The project was awarded to Underground Technologies, Inc. with an original Contract Amount of \$3,127,536.96.

**LOCATION:** The work completed through Change Order No. 1 is located in Key Map Grid 529S in Kirkwood Country subdivision.

**CHANGE ORDER NO. 1:** An extensive amount of street cut was necessary in order to facilitate reconnection of homeowner's services and rehabilitation of the existing gravity sewer. The actual amount of paving reconstruction necessary far exceeded original expectations due to pre-existing deterioration of the original pavement along with the repair work necessary to make these streets safe, inhabitable and in compliance with the Street Cut Ordinance. Additional manhole rehabilitation was needed in order to reduce the occurrence of sewer overflows in the area which have negatively impacted citizens and the environment.

The proposed Change Order No. 1 is in the amount of \$261,188.08 or 8.35% of the original contract amount. An additional appropriation of \$104,811.23 and the current contingency of \$156,376.85 will cover the entire cost of Change Order No. 1.

<b>File/Project No. WW 4257-98</b>		<b>REQUIRED AUTHORIZATION</b>	<b>CUIC ID#20JAI386</b>
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	

9-11

<b>Date</b>	<b>SUBJECT:</b> Appropriation of Additional Funds and Approval of Change Order No. 1 for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS No. R-000294-0018-4	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
-------------	---	------------------------------	--------------------

**MWDBE PARTICIPATION:** The MWDBE goal for this project is 22%. Based on payments received from the City, Underground Technologies, Inc. is currently exceeding this goal. Assuming approval of Change Order No. 1 and the additional appropriation, the contract amount will be increased by \$261,188.08 and the contractor has updated their program to achieve the MWDBE goal.

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

JDK

DWK:JC:JI:DR:mb

cc: File No. 4257-98



Document 00941

**CHANGE ORDER / C.O. No. 1**

**PROJECT:** Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods  
**CONTRACT No.:** 4600009188 **PROJECT No.:** WBS No. R-000294-0018-4, File No. 4257-98  
**TO:** Underground Technologies, Inc.  
**Contractor and** 131 N. Richey  
**Address for Written Notice** Pasadena, Texas 77506

**REFERENCE RFIs/RFPs:** Underground Technologies, Inc. letter dated March 7, 2011, and Work Order No. 4.

**1.01 DESCRIPTION OF CHANGES**

**ITEM 1 SCOPE:** Pavement rehabilitation needed in order to restore the affected areas of Work Order No. 4, approximately 1,369 vertical feet of Manhole Rehabilitation, and other related work items (see Contractor's attached breakdown) necessary in order to complete the issued work order.

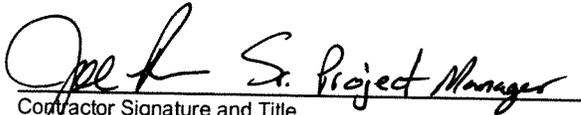
<b>CONTRACT CHANGE</b>	
<b>AMOUNT</b>	<b>TIME</b>
\$261,188.08	0 Days

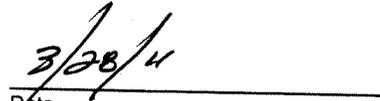
**JUSTIFICATION:** An extensive amount of street cut was necessary in order to facilitate reconnection of homeowner's services and rehabilitation of the existing gravity sewer. The actual amount of paving reconstruction necessary far exceeded original expectations due to pre-existing deterioration of the original pavement along with the repair work necessary to make these streets safe, inhabitable and in compliance with the Street Cut Ordinance. Additional manhole rehabilitation was needed in order to reduce the occurrence of sewer overflows in the area which have negatively impacted citizens and the environment. An increase in the Original Contract Price is needed in order to compensate the Contractor for unexpected additional work items needed.

**TOTALS:** \$261,188.08 0 Days

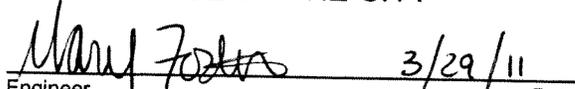
1.02 ACCEPTANCE BY CONTRACTOR

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

  
Contractor Signature and Title

  
Date

1.03 ACCEPTANCE BY THE CITY

  
Engineer 3/29/11 Date

  
Deputy Director 9/7/11 Date

  
Managing Engineer, Construction 7/8/11 Date

\_\_\_\_\_  
Director Date

  
Interim Senior Assistant Director 07-18-11 Date

\_\_\_\_\_  
Mayor Date

  
Acting City Engineer 9-21-11 Date



END OF DOCUMENT

cc: Lawrence Moody  
File No. 4257-98

**EXECUTIVE SUMMARY**

C.O. No. 1 Contract No.: 4600009188 Proj. No.: WBS No. R-000294-0018-4 File No. 4257-98

1.01 CONTRACT PRICE SUMMARY		DOLLAR AMOUNT	PERCENT
A.	Original Contract Price	\$3,127,536.96	100.00%
B.	Previous Change Orders	\$0.00	0.00%
C.	This Change Order	\$261,188.08	8.35%
D.	Contract Price	<b>\$3,388,725.04</b>	<b>108.35%</b>

1.02 CONTRACT TIME SUMMARY		DURATION	COMPLETION DATE
		Date of Commencement of the Work: Thursday, February 26, 2009	
A.	Original Contract Time	540 Days	Thursday, August 19, 2010
B.	Previous Change Orders	0 Days	Thursday, August 19, 2010
C.	This Change Order	0 Days	
D.	Contract Time	<b>540 Days</b>	<b>Thursday, August 19, 2010</b>

1.03 A. TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK  
 Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

<u>CHANGE ORDER No.</u>	<u>AMOUNT ADDED</u>	<u>PERCENT OF ORIGINAL CONTRACT PRICE</u>
1	\$261,188.08	8.35%
<b>TOTALS</b>	<b>\$261,188.08</b>	<b>8.35%</b>

END OF SUMMARY

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Mercury Drive Paving from North of US 90 to Wallisville Road; WBS No. N-000625-0001-4; S-000500-0081-4.

Category #1,7

Page 1 of 1

Agenda Item #

9

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

10/13/11

OCT 19 2011

DIRECTOR'S SIGNATURE:

*[Handwritten Signature]*

Council District affected:

I 48

Daniel W. Krueger, P.E., Director

For additional information contact:

*[Handwritten Signature]*

Date and identification of prior authorizing Council action:

J. Timothy Lincoln, P.E. Senior Assistant Director

Phone: (832) 395-2355

Ord. # 2009-640 dated: 06/30/2009

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,022,367.72 or 3.70% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$3,643,662.00 with \$3,504,972.00 from Metro Project Commercial Paper Series E Fund 4027 and \$138,690.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was a designated Major Thoroughfare and part of the Street and Bridge Capital Improvement Plan (CIP) program, which was required to meet City of Houston standards and improve mobility.

DESCRIPTION/SCOPE: This project consisted of the construction of 3,200 linear feet of 10-inch reinforced concrete pavement for two 24 foot wide concrete roadway sections with esplanade divide, curbs and gutters, storm sewers, waterlines, sidewalks, wheelchair ramps, driveway and necessary underground utilities and connection to US 90. Pate Engineering, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Beyer Construction, L.L.P. with an original Contract Amount of \$3,138,433.65.

LOCATION: The project area is generally bounded by Wallisville Road on the north, Proposed Highway 90 on the south, Maxey on the east and IH-610 on the west. The project is located in Key Map Grids 456W and 496A.

CONTRACT COMPLETION AND COST: The Contractor, Beyer Construction, L.L.P., has completed the work under the subject Contract. The project was completed with an additional 89 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 Orders No. 1, 3, through 5 is \$3,022,367.72, a decrease of \$116,065.93 or 3.70% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Various Bid Items, including General Items, Paving Items, Water Items, Traffic Items, and Extra Unit Price Items, which were not necessary to complete the project.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22%. According to Office of Business Opportunity, the participation was 27.00%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTL:JLS:SA:ha

Z:\E&C Construction\East Sector\PROJECTS\N-000625-0001-4 MERCURY DRIVE\Close Out\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA133

Finance Department:

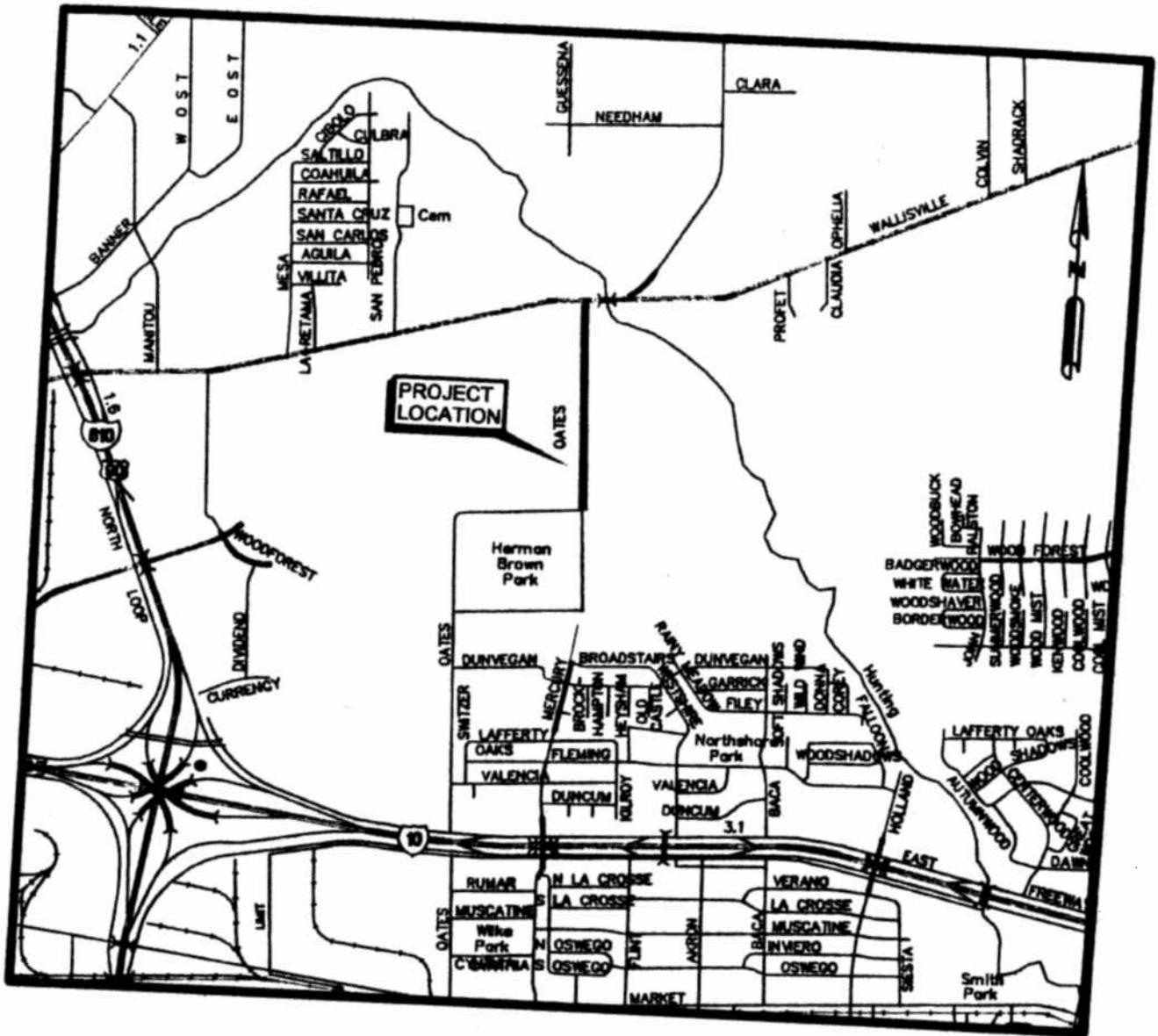
Other Authorization:

Other Authorization:

*[Handwritten Signature]*  
Jun Chang

*[Handwritten Signature]*

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



**VICINITY MAP**

KEY MAP NO 496 A, 456 W  
 GIMS MAP NO 5658, 5659

**MERCURY DRIVE PAVING  
 U.S. HIGHWAY 90 TO WALLISVILLE RD.**

WBS NO. N-000625-0001-4

**PATE ENGINEERS**  
 TBPE F-002726

13333 N.W. Freeway, Suite 300 Houston, Tx. Phone: 713-462-3178

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

**SUBJECT:** Accept Work for Neighborhood Sanitary Sewer System Improvements: Relocation of Community Sewers at Wastewater Basins II011, SBI62-Truxillo Street Back Lot Sewer Relocation and Diversion Force Main of MUD 25 Lift Station Flow. WBS. No. R-002011-0051-4.

Page 1 of 1  
 Agenda Item # 10

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

Origination Date  
 Agenda Date  
OCT 19 2011

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

**Council Districts affected:**  
 A, H & I

**For additional information contact:**  
 J. Timothy Lincoln, P.E.  
 Senior Assistant Director  
 Phone: (832) 395-2355

**Date and Identification of prior authorizing Council Action:**  
 Ord. #2009-0446 dated 05/27/2009

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$1,736,442.92, which is 15.32% under the original Contract Amount, accept the Work and authorize the final payment.

**Amount and Source of Funding:** No additional appropriation required.  
 (Original appropriation of \$2,401,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Improvements program and was required to meet improvements needed at various locations.

**DESCRIPTION/SCOPE:** The project consisted of relocation of community sewers at wastewater meter basin II011. Relocation of Truxillo back lot sewer and development of force main for the diversion of flow from MUD 25 lift station. Jacobs – North American Infrastructure designed the project with 437 calendar days allowed for construction. The project was awarded to Jimerson Underground, Inc. with an original Contract Amount of \$2,050,627.20.

**LOCATION:** The project area is generally bound by Buffalo Bayou on the north, Canal Street on the south, Drennan on the east and Lockwood on the west. The project is located in Key Map Grids 409-U & V, 410-S, 493-Y and 494-P.

**CONTRACT COMPLETION AND COST:** The Contractor, Jimerson Underground, Inc. has completed the Work under the subject Contract. The project was completed with an additional 109 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 and 2 is \$1,736,442.92, a decrease of \$314,184.28 or 15.32% under the original Contract Amount.

The decreased cost is due to change in construction method from open cut to auger decreasing the need for replacement of pavement.

**M/WBE PARTICIPATION:** The M/W/SBE goal for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the actual participation was 16.29%. The Contractor was awarded a "Satisfactory" rating for M/W/SBE Compliance.

DWK:DRM:JTL:LS:EK:mq  
 Z:\E&C Construction\East Sector\PROJECTS\R-002011-0051-4 Basins and Force Main Close Out\RCA\RCA\_Closeout-revised2.DOC

c: File No. R-002011-0051 - Closeout

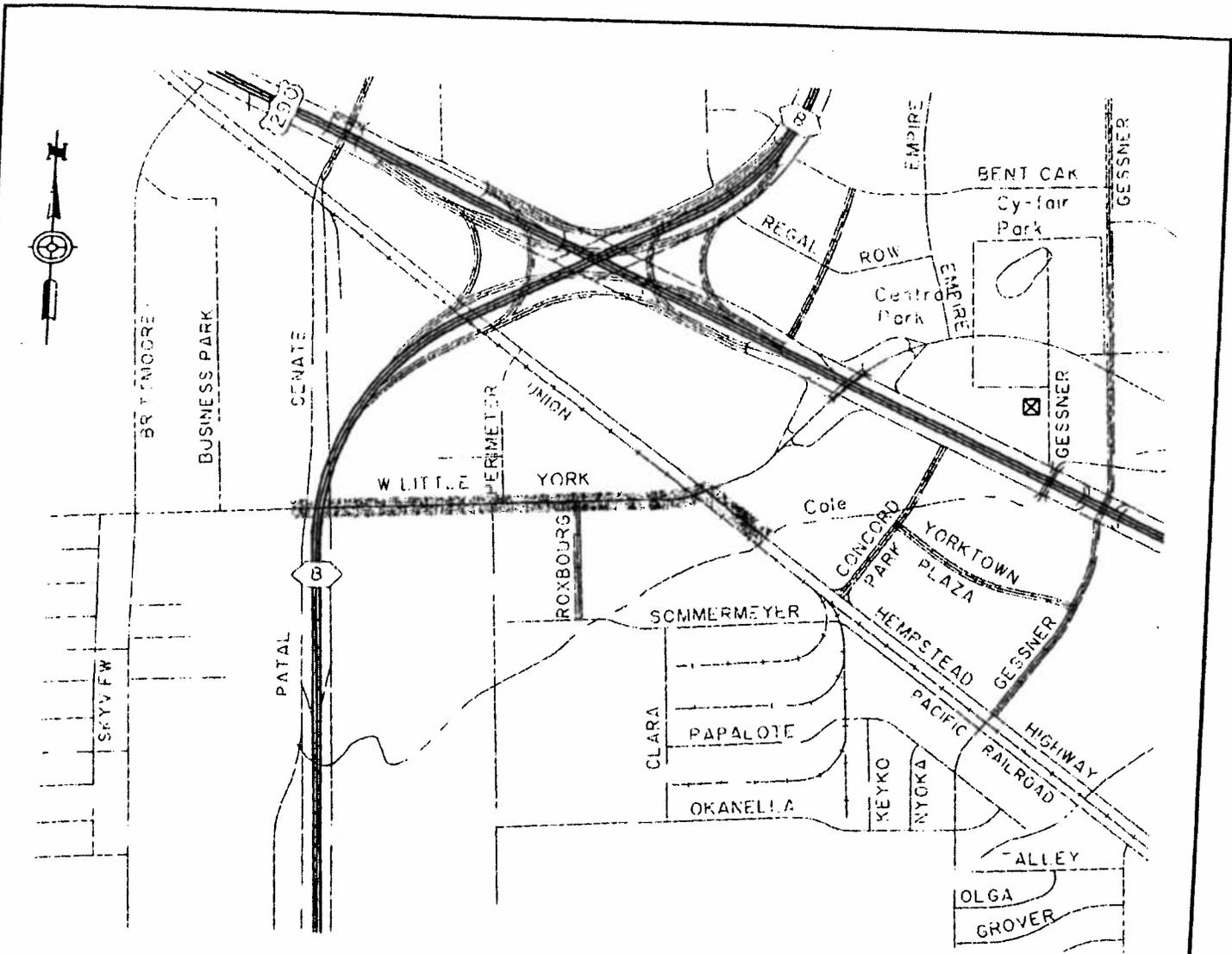
**REQUIRED AUTHORIZATION      CUIC ID# 20MZQ230**

**Finance Department:**

**Other Authorization:**

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

MDT



COUNCIL DISTRICT A



CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**JACOBS**

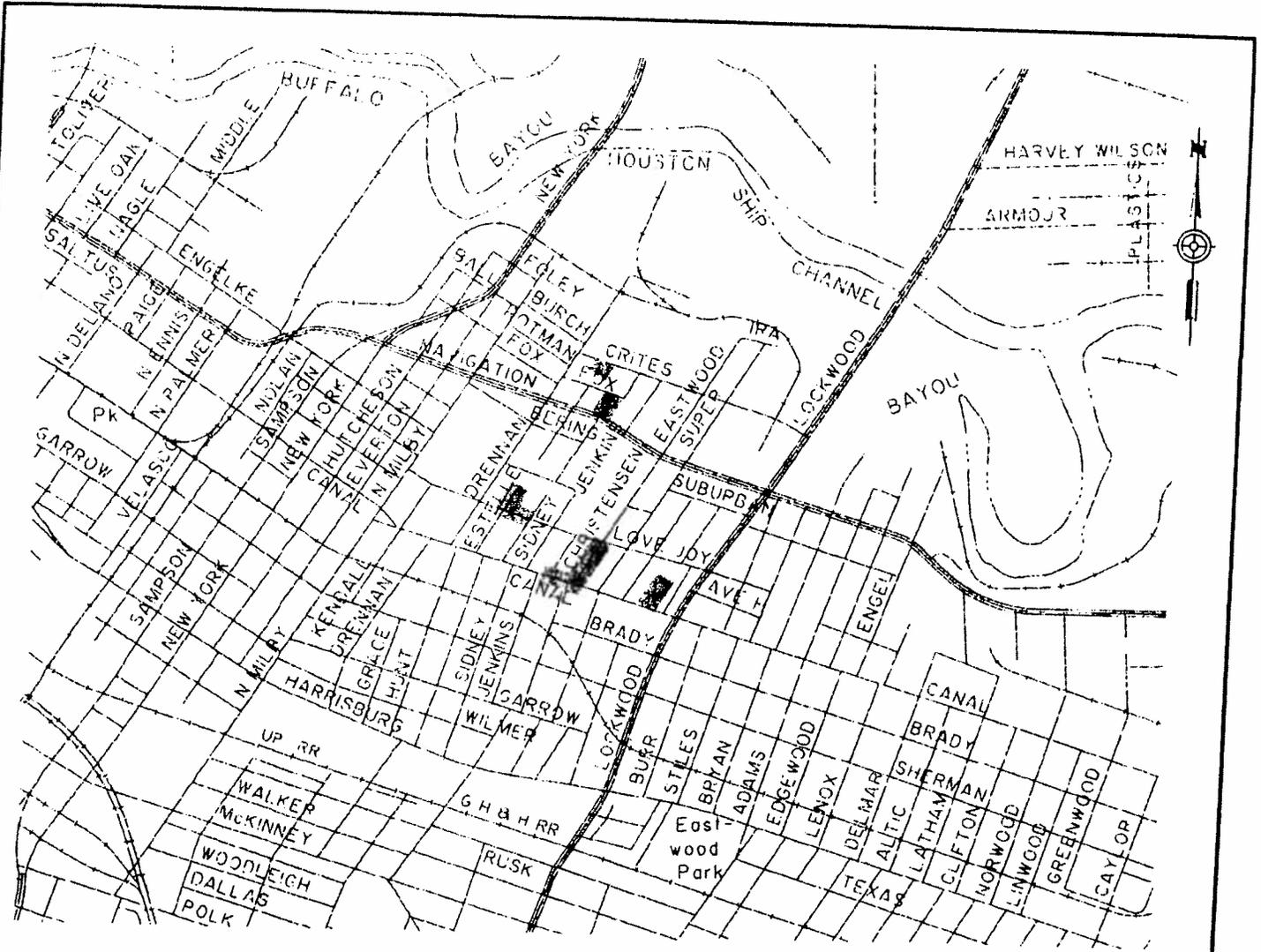
PROJECT VICINITY MAP (1)

NWHCMUD #25 LIFT STATION FLOW  
(KEY MAP NO'S. 409U, V, & 410S)  
(GIMS MAP NO. 4961A)

**NEIGHBORHOOD  
SANTARY SEWER  
SYSTEM IMPROVEMENT**



LEGEND  
 PROJECT LOCATION



COUNCIL DISTRICT H



CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

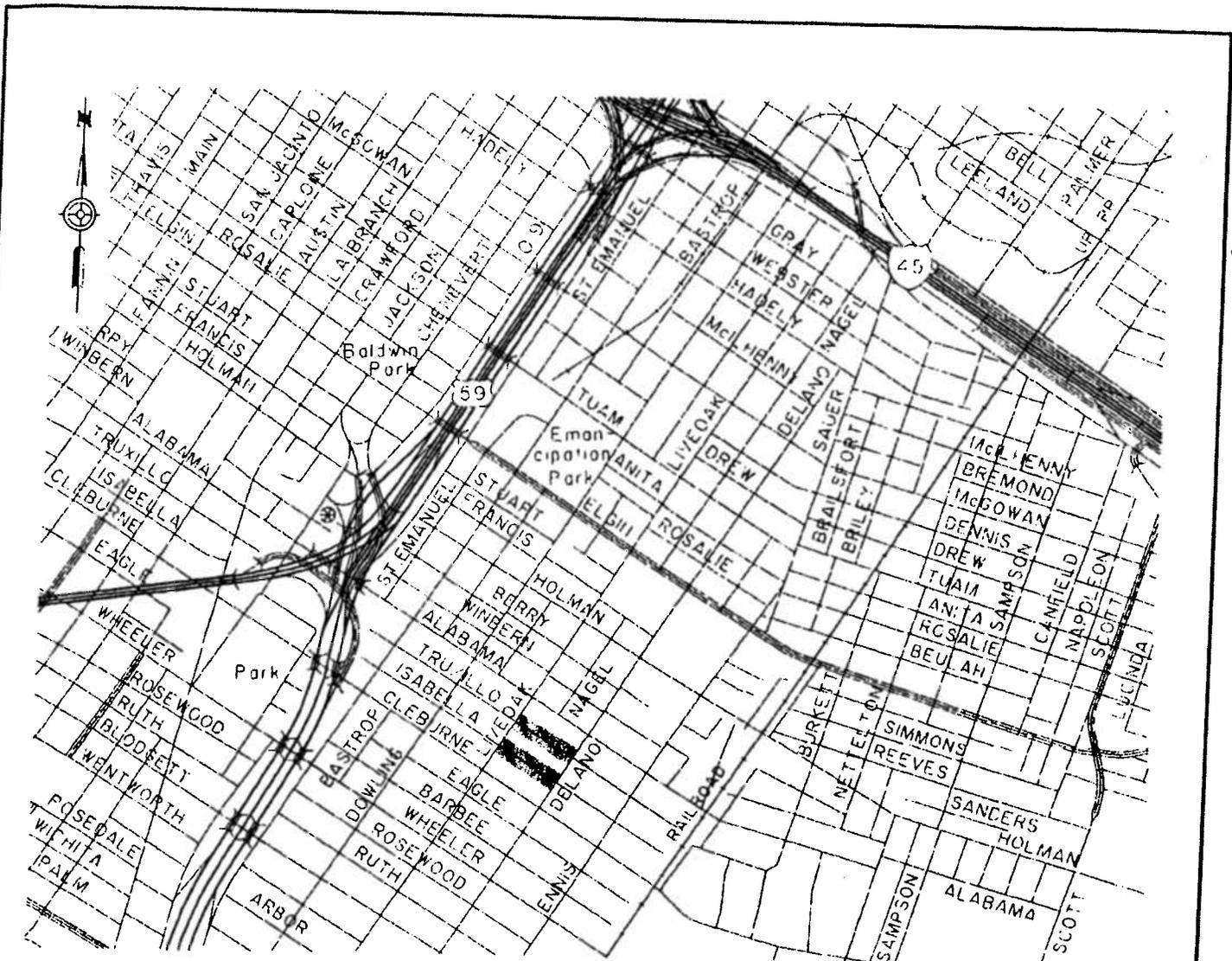
**JACOBS**

**PROJECT VICINITY MAP (2)**  
RELOCATION OF COMMUNITY SEWERS AT BASIN II011  
(KEY MAP NO. 494P)  
(GIMS MAP NO. 545D)

**NEIGHBORHOOD  
SANTARY SEWER  
SYSTEM IMPROVEMENT**



LEGEND  
 PROJECT LOCATION



COUNCIL DISTRICT I



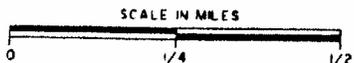
CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**JACOBS**

**PROJECT VICINITY MAP (3)**

SB162-TRUXILLO STREET BACKLOT  
SEWER RELOCATION  
(KEY MAP NO. 493Y)  
(GIMS MAP NO. 545C)

**NEIGHBORHOOD  
SANTARY SEWER  
SYSTEM IMPROVEMENT**



LEGEND

 PROJECT LOCATION

**Summary of SMWDBE Activities**

**Project Description:** WW # 4913- Neighborhood Sanitary Sewer Improvements. R-002011-0051-4. Contract # 4600009610  
**Prime Contractor:** Jimerson Underground, Inc.  
**Amount of Contract:** \$2,050,627.20  
**Change Orders:** SMWDBE Goal at award of contract: 22.00%  
 Final Contract Amount : \$1,736,442.92  
 SMWDBE actual participation: 16.29%

Original SMWDBEs listed on RCA & Letter of Intent	SMWDBEs Used:	List of original SMWDBE, that were not used:
Curb Planet, Inc	Earth Material Service, LLC	Curb Planet, Inc.
GMJ Paving Company	Borco, L.P.	GMJ Paving Company
Earth Material Services, LLC		Chavez Service Companies, Inc.
Chavez Service Companies, Inc		Kossmann Contracting Company, Inc.
Kossmann Contracting Company, Inc.		
Borco, L.P.		

**if goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original SMWDBEs listed in the RCA were not used:**  
 Jimerson Underground, Inc. fell short below the SMWDBE goal by 5.715%. The prime claimed that the SMWDBE goal was not attainable because the city changed the project requirements by removing the paving work from the proposal items. Once the paving was removed, the force main was relocated to the center of the street which caused for the city to remove the concrete and asphalt driveway work. As a result, the prime was unable to utilize (WBE) Chavez Service Co., (SBE) Kossmann Contracting Co., (MBE) GMJ Paving and (MBE) Curb Planet to meet the goal.

**Briefly state reason given by SMWDBE why they were not used or not used to the full amount originally projected:**  
 The SMWDBE's received notification from the prime that the paving work was cut out of the contract by the city. (MBE) GMJ Paving was contracted to do the removal and replacement of the asphalt for the streets. (MBE) Curb Planet was contracted to install the concrete curbs. (WBE) Chavez Service Co., was contracted to install the lime Stabilized Sub-Grade. (SBE) Kossmann was contracted to do restoration work.

Tia Justice  
 Contract Compliance Officer

  
 Approved by: Morris M. Scott, Division Manager  
 Contract Compliance Section  
 Date: July 27, 2011

# Jimerson Underground, Inc.

## Contract History Report

#	Project Number/Description	Final Contract Amount	MWDBE Goal	Goal Achieved	Date Cleared	MWDBE Rating
1	IRA Street storm sewer outfall. M-0126-13-3	\$598,021.51	0%	0.00%	09/09/02	No goal
2	Martin Luther King Drainage improvements. M-1000-01-3	\$288,390.87	0%	0.00%	12/11/00	No goal
3	Winlow Place storm sewer relief. M-0224-WP-3	\$1,181,277.96	17%	12.74%	05/22/02	Unsatisfactory
4	WW #4275-24 - Hidden Echo lift station. R-0267-36-3	\$1,052,765.34	17%	N/A	11/17/03	Unsatisfactory
5	WW #4275-25 - Goodson Drive Sewer. R-0267-37-3	\$110,974.46	0%	0.00%	09/07/99	No goal
6	WW #4275-36 - Interwood MUD lift station diversion. R-0536-04-3	\$638,768.55	17%	11.99%	11/13/00	Satisfactory
7	WW #4634-02 - Sagemont sludge transfer facility. R-0181-04-3	\$1,817,269.45	13%	10.63%	08/29/00	Satisfactory
8	WW #4717-01 - Sims Bayou Siphon. R-0270-02-3	\$223,660.36	0%	0%	04/03/06	No goal
9	WW #4738 - Sims Bayou SS improvements: Rockhill & Dover, etc. R-2011-08-3	\$446,880.69	0%	0.00%	07/26/01	No goal
10	WW #4741 - Julia, Liberty, Starkey, and Wylie relief sewers. R-2011-11-3	\$673,398.91	0%	0.00%	03/27/02	No Goal
11	WW #4745 - East Lake Houston Unserved Areas, Hidden Echo Subdivision. R-000801-0005-4	\$910,586.21	0%	0%	08/10/09	No goal
12	WW #4809-02 - WL and SS in Vernon Place. R-002011-0032-4	\$539,894.26	0%	0.00%	04/23/04	No goal
13	WW #4861-02 - Woodway #1 lift station replacement. R-000267-0089-4	\$1,066,353.89	17%	9.73%	10/13/09	Unsatisfactory
14	WW #4869-02 - Dora Street Sanitary Sewer Replacement. R-002011-0057-4	\$903,134.34	0%	0%	03/09/11	No goal
15	DPC #031 - Northwest Place Estates. S-0800-94-3/R-0800-94-3	\$690,914.63	0%	0.00%	06/23/05	No goal
16	WW #4913 - Neighborhood Sanitary Sewer Improvements. R-002011-0051-4	\$1,736,442.92	22%	16.29%	07/27/11	Satisfactory
17						
18						
19						
20						
21						
22						

**REQUEST FOR COUNCIL ACTION**

RCA# 9113

**TO:** Mayor via City Secretary

**Subject:** Formal Bids Received for Ammunition and Accessories for Houston Police and Fire Departments S40-S23774

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**

October 06, 2011

**Agenda Date**

OCT 19 2011

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*  
For additional information contact:  
Joseph A. Fenninger *JAF* Phone: (713) 308-1708  
Desiree Heath *DH* Phone: (832) 393-8742

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve various awards, as shown below, in an amount not to exceed \$2,684,291.81 for ammunition and accessories for Houston Police and Fire departments.

Estimated Spending Authority \$2,684,291.81

**Finance Budget**

\$2,317,985.81 General Fund (1000)  
\$ 366,306.00 Asset Forfeiture Fund (2204)

*[Signature]*

**\$2,684,291.81 TOTAL**

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$2,684,291.81 for ammunition and accessories for various departments. It is further requested that authorization be given to make purchases, as needed, for a twenty-four month period with three 1-year options to extend. These awards consist of shot shell ammunition and slugs, cartridges of various calibers and grain weight, and accessories of crowd control dispersants such as pepper spray, noise producing distraction devices, and smoke grenades that will be used by the Police Department for its Training, SWAT and Narcotics Divisions. The Police Department will also use munitions for qualifying and training officers and cadets. The Fire Department uses munitions to train, self protect, and qualify arson investigators.

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

**GT Distributors, Inc.:** Award on its low bid for Group 1, Item Nos. 6, 7, 8, and 9, ammunition; and Group 2, Item Nos. 1 - 8, duty ammunition; and on its low overall bid for Group 3, Item Nos. 1 - 4, grenade triple chasers; and Group 5, Item Nos. 1 - 4, skat shells; and Group 6, Item Nos. 1 - 8, noise producing distraction devices; and sole bid for Group 4, Item Nos. 1 and 2, pepperball guns and rounds, in an amount not to exceed \$2,162,949.83.

<u>Company</u>	<u>Total Amount</u>
1. Lone Star Uniforms, Inc.	\$ 394,506.00 (Partial Bid/Higher Unit Price)
2. Precision Delta Corp.	\$1,991,118.76 (Partial Bid/Higher Unit Price)
3. Grace Ammunition, LLC	\$2,006,117.00 (Partial Bid/Higher Unit Price)
4. <b>GT Distributors, Inc.</b>	<b>\$2,162,949.83</b>
5. Bitterroot Valley Ammunition and Components	\$2,243,701.83
6. Bailey's House of Guns, Inc. (Bid #1)	\$2,605,045.45
7. Bailey's House of Guns, Inc. (Bid #2)	\$2,848,924.05
8. ALS Technologies	\$3,372,418.38

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NDT

*[Signature]* 10/12/11

**Bailey's House of Guns, Inc.:** Award on its low bid for Group 1, Item Nos. 1 and 10, ammunition, in an amount not to exceed \$461,546.30.

<u>Company</u>	<u>Total Amount</u>
1. Grace Ammunition, LLC	\$ 456,000.00 (Partial Bid/Higher Unit Price)
2. <b>Bailey's House of Guns, Inc. (Bid #1)</b>	<b>\$ 461,546.30</b>
3. Lone Star Uniforms, Inc.	\$ 470,000.00
4. Bailey's House of Guns, Inc. (Bid #2)	\$ 508,240.00
5. Bitterroot Valley Ammunition and Components	\$ 517,259.82
6. Pierce Munitions, LLC	\$ 568,000.00
7. Precision Delta Corp.	\$ 581,227.20
8. GT Distributors, Inc.	\$ 599,092.40
9. ALS Technologies	\$1,013,744.00

**Bitterroot Valley Ammunition and Components:** Award on its low bid for Group 1, Item No. 11, ammunition, in an amount not to exceed \$59,795.68.

<u>Company</u>	<u>Total Amount</u>
1. <b>Bitterroot Valley Ammunition and Components</b>	<b>\$ 59,795.68</b>
2. Lone Star Uniforms, Inc.	\$ 84,992.00
3. Bailey's House of Guns, Inc. (Bid #1)	\$ 87,963.40
4. Precision Delta Corp.	\$ 97,329.12
5. Bailey's House of Guns, Inc. (Bid #2)	\$100,380.20
6. GT Distributors, Inc.	\$110,755.20

Group 1, Item No. 3, is not being awarded. Group 1, Item Nos. 2, 4, 5, 12, 13, and 14 will be submitted to City Council for award recommendation after testing is completed later in year by the Police Department.

BUYER: Jeff D. Meekins

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

DEPARTMENT	FY 2012	OUT YEARS	TOTAL
POLICE	\$480,288.93	\$2,197,854.03	\$2,678,142.96
FIRE	\$ 3,000.00	\$ 3,148.85	\$ 6,148.85
GRAND TOTAL	\$483,288.93	\$2,201,002.88	\$2,684,291.81



Administration & Regulatory Affairs

# Memorandum

**To:** Calvin D. Wells, Deputy Director  
City Purchasing  
Strategic Purchasing Division

**From:** Jeff Meekins

**Date:** March 22, 2011

**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: \_\_\_\_\_ New Goal: \_\_\_\_\_

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

Solicitation Number: S40-S22774 Estimated Dollar Amount: \$1,550,000.00 Goal On Last Contract: 0%

Anticipated Advertisement Date: 04/08/11 Solicitation Due Date: 05/05/11 Was Goal met: Yes  No

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

**Name and Intent of this Solicitation:** Ammunition & Accessories used by the Police and Fire Departments for self protection, training and qualification of police officers, training cadets and arson investigators.

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

The scope of services has limited participation due to suppliers drop-shipping deliveries direct from the manufacturer. Due to the direct shipment of orders from the manufacturers to the City Departments, it is recommended that the Affirmative Action Division approve a 0% goal for the upcoming award(s).

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director

\*Affirmative Action

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



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Approve an ordinance authorizing the issuance of the City of Houston, Airport System Special Facilities Revenue and Refunding Bonds, Series 2011; approving Second Supplemental Trust Indenture; Ratifying Second Amended and Restated Special Facilities Lease Agreement; Approving an offering document and other related documents.

**Category #**

**Page 1 of 2**

**Agenda Item#**

12

**FROM (Department or other point of origin):**  
Department of Finance and Office of the City Controller

**Origination Date:**  
10/19/2011

**Agenda Date**  
OCT 19 2011

**DIRECTOR'S SIGNATURE:**

*James Moncur*

**Council District Affected:**  
All

**For additional information contact:**

James Moncur  
Shawnell Holman-Smith

Phone: 832-393-1009  
Phone: 832-393-3513

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

**RECOMMENDATION: (Summary)** Approve an ordinance authorizing the issuance of the City of Houston, Airport System Special Facilities Revenue and Refunding Bonds, Series 2011, in an amount not to exceed \$200 million.

**Amount of Funding:** Not Applicable

**Finance Budget:**

**Source of Funding:**  General Fund  Grant Fund  Other (Specify)  Enterprise Fund

**SPECIFIC EXPLANATION:**

The Houston Airport System Special Facilities Revenue and Refunding Bonds, Series 2011 (the "2011 Special Facility Bonds") will finance up to \$130 million relating to the redevelopment of the South Concourse of Terminal B used by Continental Airlines ("Continental") at George Bush Intercontinental Airport and, to the extent market conditions allow, refund a portion of certain outstanding of the Series 1997B special facility bonds (see Parity Bonds below).

The City has previously issued City of Houston, Texas Special Facilities Revenue Bonds for Continental, including, but not limited to, the Series 1997B Bonds and Series 1998B Bonds, which are currently outstanding and payable solely by the airline. The proposed 2011 Special Facility Bonds are to be issued as parity obligations under the trust indenture ("Second Amended and Restated Terminal Trust Indenture") authorizing the Series 1997B Bonds and Series 1998 Bonds (the "Parity Bonds"). The proposed 2011 Special Facility Bonds and the Parity Bonds are secured with lease payments under the Second Amended and Restated Lease Agreement between the City and Continental.

For as long as the bonds remain outstanding, Continental will be obligated to pay the principal and interest on the outstanding 2011 Special Facility Bonds and the Parity Bonds. This Special Facility Lease was previously approved by the City Council on August 10, 2011 pursuant to Ordinance No. 2011-671. This obligation is in addition to and separate from rental payments with respect to the ground area underlying Terminal B, which are due to the City. Prompt payment of principal and interest on the Special Series 2011 Bonds will be unconditionally guaranteed by Continental, and upon completion of the merger, United. This ordinance will authorize the 2011 Special Facility Bonds described above, approve the Second Supplemental Trust Indenture, ratify and approve the Second Amended and Restated Lease Agreement and related other documents pertaining to the transaction.

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

<b>Date:</b> October 19, 2011	<b>Subject:</b> Approve an ordinance authorizing the issuance of the City of Houston, Airport System Special Facilities Revenue and Refunding Bonds, Series 2011; approving Second Supplemental Trust Indenture; Ratifying Second Amended and Restated Special Facilities Lease Agreement; Approving an offering document and other related documents.	<b>Originator's Initials</b>	<b>Page</b> 2 of <u>2</u>
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The 2011 Special Facility Bonds will not constitute an indebtedness of the City, nor will it be a general obligation of the City. No holder of any 2011 Special Facility Bonds shall have the right to demand payment of any funds raised or to be raised by taxation, and may not be repaid in any circumstances from tax revenues. In addition, the 2011 Special Facility Bonds shall not constitute obligations of the City's Airport System, nor will airport system revenues be pledged or made available to repay any of the Special Series 2011 Bonds.

The 2011 Special Facility Bonds transaction was presented to Budget and Fiscal Affairs Committee on October 4, 2011.

**Recommendation:**

The Finance Working Group recommends the approval of this item.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of a ±152-square-foot portion of a 15-foot-wide access easement and a ±12-square-foot portion of a 7-foot-wide sanitary sewer easement, both located in Unrestricted Reserve A, Belle Meade Subdivision, out of the A.C. Reynolds Survey, A-61. **Parcels SY11-119A and SY11-119B**

Page 1 of 2

Agenda Item #

13

FROM (Department or other point of origin):

Origination Date

Agenda Date

OCT 19 2011

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:

Council District affected: C

Daniel W. Krueger, P.E., Director

Key Map: 492U

For additional information contact:

Date and identification of prior authorizing Council Action: C.M. 2011-0607 (08/03/11)

Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±152-square-foot portion of a 15-foot-wide access easement and a ±12-square-foot portion of a 7-foot-wide sanitary sewer easement, both located in Unrestricted Reserve A, Belle Meade Subdivision, out of the A.C. Reynolds Survey, A-61. **Parcels SY11-119A and SY11-119B**

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2011-0607, City Council authorized the subject transaction. Tracy Youngblood, Brown and Gay Engineers, Inc., 10777 Westheimer Road, Suite 400, Houston, Texas 77042, on behalf of Belle Meade Investment 2006 L.P. (John Jeff Gray, III, President), requested the abandonment and sale of a ±152-square-foot portion of a 15-foot-wide access easement and a ±12-square-foot portion of a 7-foot-wide sanitary sewer easement, both located in Unrestricted Reserve A, Belle Meade Subdivision, out of the A.C. Reynolds Survey, A-61. Belle Meade Investment 2006 L.P. constructed a portion of a multi-story apartment building over the access easement and the sanitary sewer easement. Belle Meade Investment 2006 L.P. was granted an Encroachment Agreement in February 2011 for the structure. As a condition of the Encroachment Agreement, within 90 days after the execution of the Encroachment Agreement, the applicant is required to complete an abandonment and sales transaction with the City for the portions of the subject easements within the encroachment areas.

Belle Meade Investment 2006 L.P. has complied with the motion requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY11-119A

152-square-foot access easement: \$3,800.00  
Valued at \$25.00 per square foot

Parcel SY11-119B

12-square-foot sanitary sewer easement: \$300.00  
Valued at \$25.00 per square foot

TOTAL SALE

\$4,100.00

z:\tp\sy11-119.rca2.doc

CUIC #20TP018

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director  
Planning and Development Services Division

<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of a ±152-square-foot portion of a 15-foot-wide access easement and a ±12-square-foot portion of a 7-foot-wide sanitary sewer easement, both located in Unrestricted Reserve A, Belle Meade Subdivision, out of the A.C. Reynolds Survey, A-61. <b>Parcels SY11-119A and SY11-119B</b>	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±152-square-foot portion of a 15-foot-wide access easement and a ±12-square-foot portion of a 7-foot-wide sanitary sewer easement, both located in Unrestricted Reserve A, Belle Meade Subdivision, out of the A.C. Reynolds Survey, A-61

DWK:NPC:tp

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

# EXHIBIT "A"

PROPERTY OWNER: Belle Meade Investment 2006 L.P.  
 EASEMENT ABANDONMENT SUMMARY

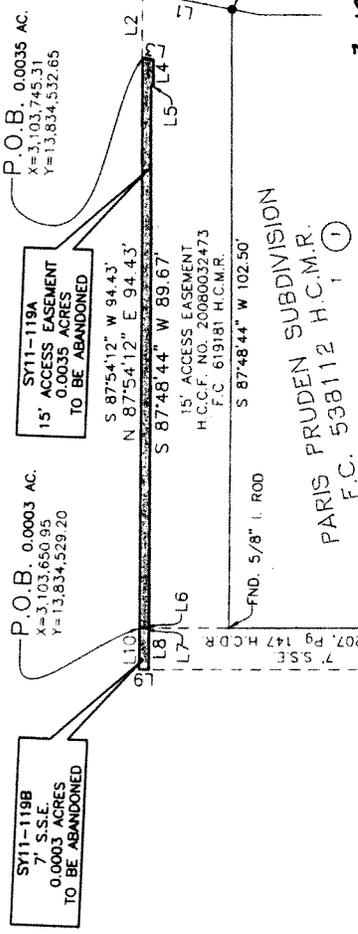
PARCEL SY11-1194*	15' ACCESS EASEMENT	0.0035 ACRES/ 152 SQ. FT.
PARCEL SY11-1198*	7' SANITARY SEWER EASEMENT	0.0003 ACRES/ 12 SQ. FT.
	GROSS TOTAL OF EASEMENTS	0.0038 ACRES/ 164 SQ. FT.
	LESS EASEMENT OVERLAP	0.0000 ACRES/ 000 SQ. FT.
	NET TOTAL	0.0035 ACRES/ 152 SQ. FT.

LINE TABLE

NUMBER	BEARING	DISTANCE
L1	N 08°59'20" E	15.23'
L2	S 87°54'12" W	11.06'
L3	S 08°59'20" W	1.96'
L4	S 87°38'51" W	4.37'
L5	N 02°21'09" W	0.42'
L6	N 02°16'30" W	1.67'
L7	S 02°16'30" E	1.67'
L8	S 87°48'44" W	7.00'
L9	N 02°16'30" W	1.68'
L10	N 87°54'12" E	7.00'

Belle Meade Investment 2006 L.P.  
 H.C.C.F. 20060214929

BELLE MEADE  
 F.C. 619181 H.C.M.R.

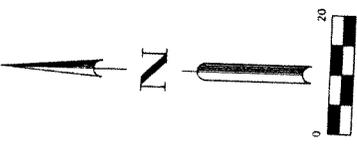


SY11-1198  
 7' S.S.E.  
 0.0003 ACRES  
 TO BE ABANDONED

SY11-1194  
 15' ACCESS EASEMENT  
 0.0035 ACRES  
 TO BE ABANDONED

PARIS PRUDEN SUBDIVISION  
 F.C. 538112 H.C.M.R. 1 ①

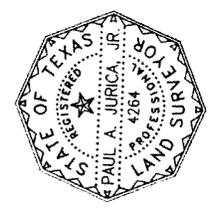
- General Notes:
- Bearing orientation and coordinates are based on the Texas State Plane Coordinate System, South Central Zone, NAD-83 and was established by GPS observations. To convert surface distances to grid distances, multiply the surface distance by a combined factor of 0.99989345.
  - A separate metes and bounds has been prepared for each parcel.



FERNDALE PLACE  
 (50' R.O.W.)  
 VOL. 12, PG. 55 H.C.M.R.

7-19-2011

*Paul A. Jurica, Jr.*  
 Paul A. Jurica, Jr., RPLS No. 4264  
 Brown & Gay Engineers, Inc.  
 10777 Westheimer, Suite 400  
 Houston, Texas 77042  
 Telephone: (281) 568-8700



## LEGEND

- CONC. CONCRETE
- ESM'T EASEMENT
- F.C. FILM CODE
- FND. FOUND
- H.C.C.F. HARRIS COUNTY CLERK'S FILE
- H.C.D.R. HARRIS COUNTY DEED RECORDS
- H.C.M.R. HARRIS COUNTY MAP RECORDS
- I. IRON
- L. NO. NUMBER
- PG. PAGE
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCING
- R.O.W. RIGHT-OF-WAY
- S.S.E. SANITARY SEWER EASEMENT
- S.Q. FT. SQUARE FEET
- TRANS. TRANSFORMER
- VOL. VOLUME



Brown & Gay Engineers, Inc.  
 10777 Westheimer, Suite 400, Houston, TX 77042  
 Tel: 281-568-8700 Fax: 281-568-8701  
 — Civil engineers and surveyors —

## ABANDONMENT SURVEY

SITUATED IN THE  
 A.C. REYNOLDS SURVEY A-61  
 CITY OF HOUSTON  
 HARRIS COUNTY, TEXAS

Scale: 1" = 20'  
 Job No.: GRC01-61  
 Date: 07/08/11  
 Exhibit: "A"



CITY OF HOUSTON  
 PUBLIC WORKS AND  
 ENGINEERING DEPARTMENT

APPROVAL

07/20/2011  
 DATE  
*Allec*  
 CHIEF SURVEYOR

RIGHT OF WAY SECTION

KEY MAP No. 492 T, 4 GIMS MAP No. 52566

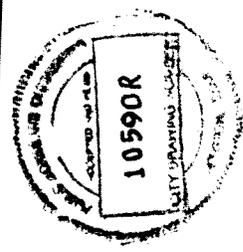
PARCEL NO. SY11-1194

PARCEL NO. SY11-1198

JOB NO.

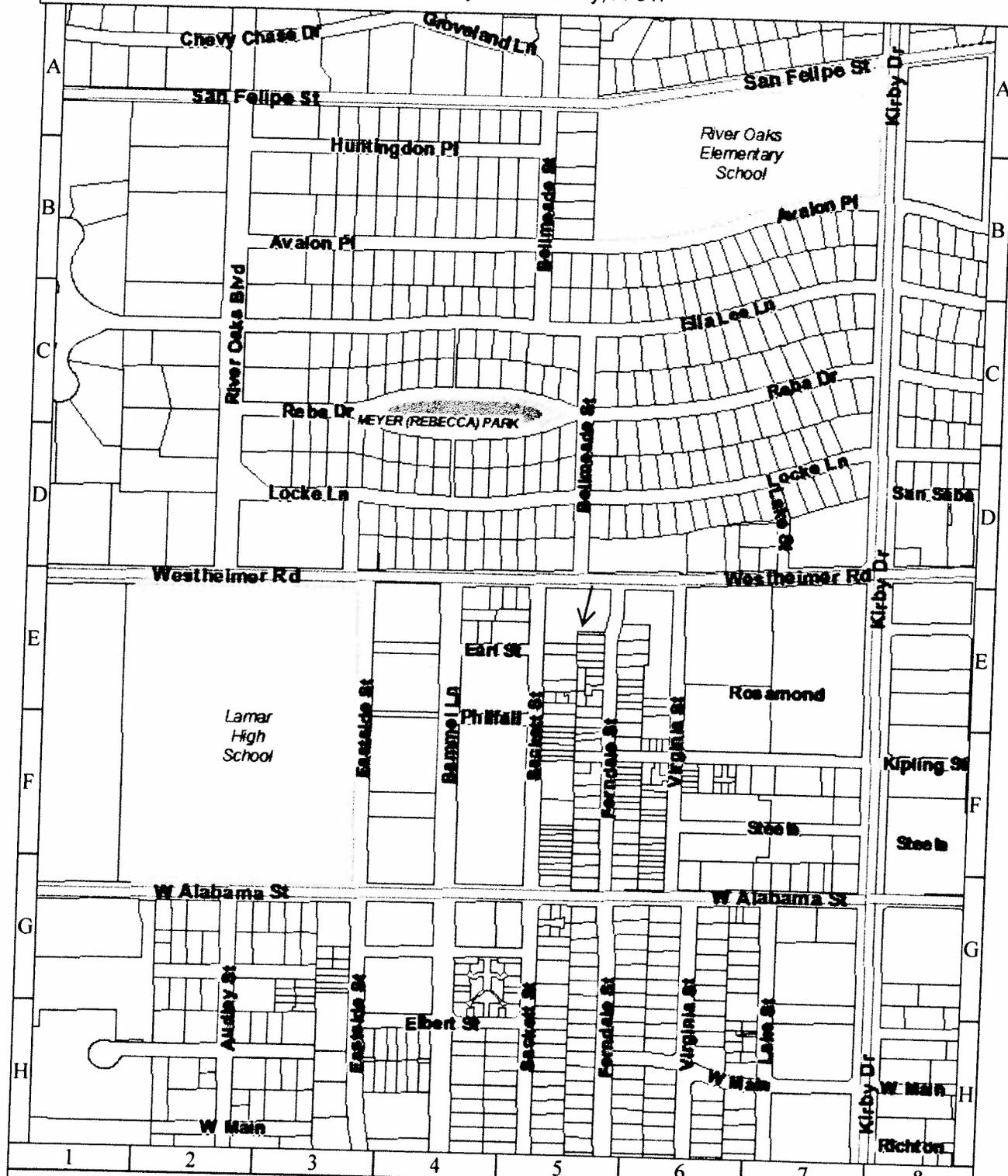
WBS NO.

C.M. NO.



# LOCATION MAP - SY11-119A and SY11-119B

Abandonment and sale of a ±139-square-foot portion of a 15-foot-wide access easement and a ±12-square-foot portion of a 7-foot-wide sanitary sewer easement, both located in Unrestricted Reserve A, Belle Meade Subdivision, out of the A.C. Reynolds Survey, A-61.



**CITY OF HOUSTON**  
 Department of Public Works and Engineering  
 1 inch = 0 feet  
 Geographic Information & Management System (GIMS)

DISCLAIMER. THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of a 15-foot-wide prescriptive easement, from T. C. Jester Boulevard to Detering Street, in exchange for the conveyance to the City of 15 feet of right-of-way for the widening of Detering Street, from Schuler Street to Washington Avenue, out of the John Reinerman Survey, A-642. Parcels SY11-013 and AY11-020

Page 1 of 2

Agenda Item #

14

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date  
OCT 19 2011

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected: H

Key Map 492G

Bam

For additional information contact:

Nancy P. Collins Phone: (832) 395-3130  
Senior Assistant Director-Real Estate

Date and identification of prior authorizing Council Action:

C.M. 2011-0082 (2/2/2011)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 15-foot-wide prescriptive easement, in exchange for a consideration of the \$300.00 minimum parcel fee plus the conveyance to the City of 15 feet of right-of-way for the widening of Detering Street, from Schuler Street to Washington Avenue, out of the John Reinerman Survey, A-642.. Parcels SY11-013, and AY11-020

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2011-0082, City Council authorized the subject transaction. Thereafter the abutting property ownership changed from Fisk Acquisition, Inc. (Larry C. Brookshire, President), to LCB Holdings, Inc., (Larry C. Brookshire, President). LCB Holdings, Inc. plans to use the subject property for commercial development.

LCB Holdings, Inc., has complied with the motion requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY11-013

2,881-square-foot (0.066 acre) easement: \$129,645.00  
Valued at \$45.00 PSF x 100%

Depreciated Value of asphalt parking lot \$580.00

TOTAL ABANDONMENT

\$130,225.00

In exchange LCB Holdings, Inc., will pay:

Cash \$300.00 (minimum fee)  
Plus convey to the City:

Parcel AY11-020

4,807-square-foot (0.110 acre) right-of-way: \$216,315.00  
Valued at \$45.00 PSF x 100%

TOTAL CASH AND CONVEYANCES

\$216,615.00

z:\bam\sy11-013.rca2.doc

CUIC #20BAM24

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

Other Authorization:

Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director  
Planning and Development Services Division

<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of a 15-foot-wide prescriptive easement, from T. C. Jester Boulevard to Detering Street, in exchange for the conveyance to the City of 15 feet of right-of-way for the widening of Detering Street, from Schuler Street to Washington Avenue, out of the John Reinerman Survey, A-642. <b>Parcels SY11-013 and AY11-020</b>	<b>Originator's Initials</b> <i>Bam</i>	<b>Page</b> <u>2</u> of <u>2</u>
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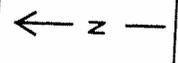
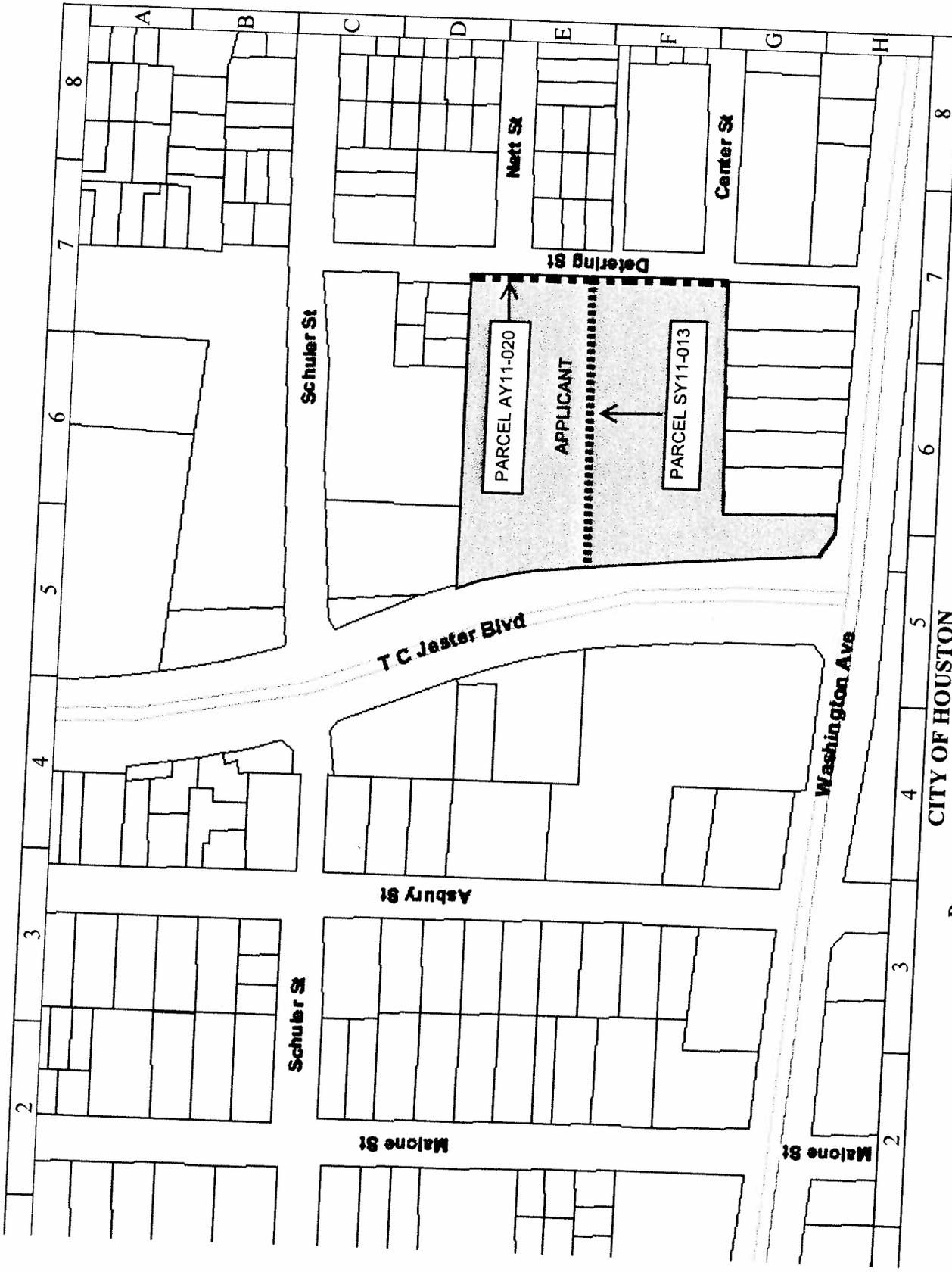
Inasmuch as the value of the \$300.00 minimum parcel fee required for the conveyance of a public land interest plus the right-of-way easement being conveyed to the City is greater than the value of the easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 15-foot-wide prescriptive easement, in exchange for consideration of \$300.00 minimum fee plus the conveyance to the City of 15 feet of right-of-way for the widening of Detering Street, from Schuler Street to Washington Avenue, out of the John Reinerman Survey, A-642.

DWK: NPC:bam

- c: Jun Chang, P.E., D.WRE
- Marta Crinejo
- Marlene Gafrick
- Daniel Menendez, P.E.
- Jeffrey Weatherford, P.E., PTOE

PARCEL MAP

SUBJECT: Abandonment and sale of a 15-foot-wide prescriptive easement, from T. C. Jester Boulevard to Detering Street, in exchange for the conveyance to the City of 15 feet of right-of-way for the widening of Detering Street, between Schuler Street and Washington Avenue, on the John Reinerman Survey, A-642, Parcels SY11-013 and AY11-020



**CITY OF HOUSTON**  
 Department of Public Works and Engineering  
 Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
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 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

1 inch = 160 feet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the sale of an 8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. Parcel SY11-028

Page 1 of 1

Agenda Item # 15

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

10/13/11

OCT 19 2011

DIRECTOR'S SIGNATURE:

Council District affected: A

Daniel W. Krueger, P.E., Director

Key Map 449X B

For additional information contact:

Date and identification of prior authorizing Council Action:

Nancy P. Collins Phone: (832) 395-3130  
Senior Assistant Director-Real Estate

C.M. 2011-0196 (3/09/11)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of an 8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. Parcel SY11-028

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2011-0196, City Council authorized the sale of a ±8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. McGinnis Cadillac, the property owner, plans to use the subject property for parking.

McGinnis Cadillac has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to McGinnis Cadillac:

Parcel SY11-028

8,840 square feet of fee-owned land \$41,990.00  
Valued at \$4.75 per square foot

TOTAL SALE

\$41,990.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of an 8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834.

DWK:NPC:tj

c: Jun Chang, P.E., D.WRE  
Marta Crinejo  
Marlene Gafrick  
Carol Ellinger Haddock, P.E.

tj\sy11-028.rc2.doc

CUIC #20TJ018

REQUIRED AUTHORIZATION

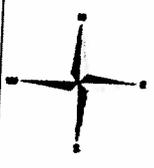
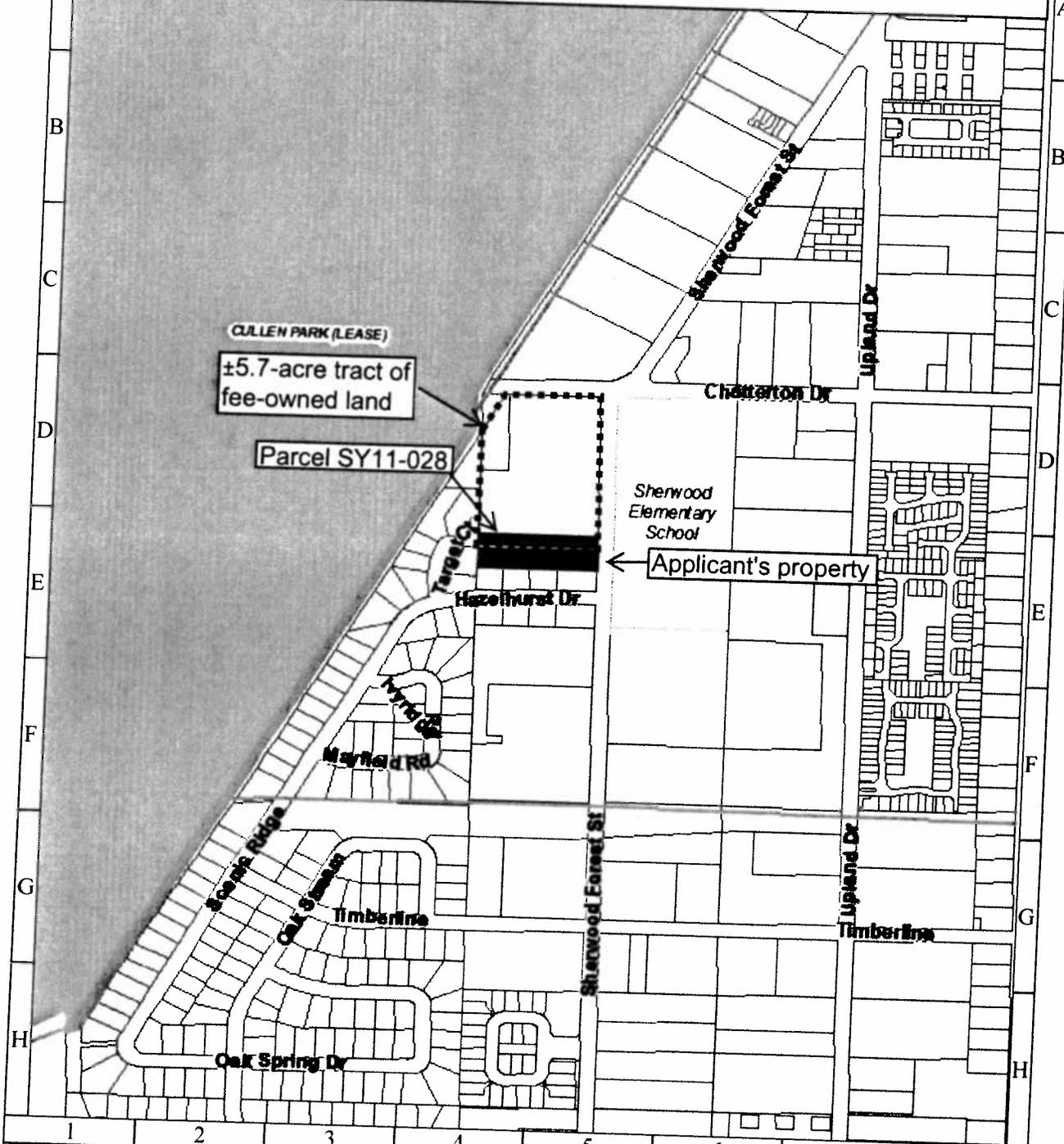
Finance Department:

Other Authorization:

Other Authorization:

Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director  
Planning and Development Services Division

Sale of a ±8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. **Parcel SY11-028**



**CITY OF HOUSTON**  
 Department of Public Works and Engineering  
 1 inch = 295 Geographic Information & Management System (GIMS)  
 feet



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY. THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:** Ordinance approving an economic development agreement between the City and Kroger Texas L.P. pursuant to Chapter 380, Texas Local Government Code.

Category #

Page 1 of 1

Agenda Item#

16

**FROM: (Department or other point of origin):**  
Andy Icken, Chief Development Officer  
Mayor's Office

Origination Date

10/13/11

Agenda Date

OCT 19 2011

**SIGNATURE:**

*[Handwritten Signature]*

Council Districts affected:  
CM Gonzalez, District "H"

**For additional information contact:**

Tim Douglass

Phone: 713-837-9857

Date and identification of prior authorizing Council Action:

Ordinance No. 99-674 dated 6/30/99

**RECOMMENDATION: (Summary)** Ordinance approving an economic development agreement between the City and Kroger Texas L.P. pursuant to Chapter 380, Texas Local Government Code.

**Amount of Funding:**

**Finance Budget:**

**SOURCE OF FUNDING:**

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

**SPECIFIC EXPLANATION:**

In 1989, the State legislature enacted Chapter 380 of the Texas Local Government Code to create a mechanism by which municipalities could make grants or loans of public funds to be used for public economic development purposes. Subsequently, by Ordinance No. 99-674, the City established a Chapter 380 loan/grant program to provide the City with an additional tool to encourage development in targeted areas to help stimulate new business growth.

Kroger Texas L.P. ("Kroger") intends to construct a combination grocery and drug store and fuel station (approximately 79,000 square feet) located just south of Interstate 10 at the intersection of Studemont and Summer streets. The City is interested in Kroger building this project at this location as it is critical to the ongoing economic growth and diversification of the economy in the surrounding area. This Agreement promotes economic development in the City of Houston and therefore meets the requirements of Chapter 380 and the City's established economic development program, and is in the City's best interests.

In consideration of this new development, Kroger must create at least 170 jobs at this location for the next 13 years. Additionally, Kroger will donate \$40,000 to be used for improvements to Olivewood Cemetery, an adjacent property.

The City will reimburse its portion of the Sales Tax Revenues in excess of the Base Sales Tax and 100% of the City's portion of the amount of incremental increase in ad valorem taxes imposed on the Property above the Base Property Tax, with the total Reimbursement Amount not to exceed A) the lesser of (i) \$2,500,000 or (ii) the City Improvements Cost plus (B) Interest.

Approval is recommended.

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

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**SUBJECT:** Ordinance designating a contiguous geographical area of the City as Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone) for tax increment financing purposes.

**Category #**

**Page**  
1 of 1

**RCA #**

**Agenda Item#**

17

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

Andrew F. Icken  
Chief Development Officer

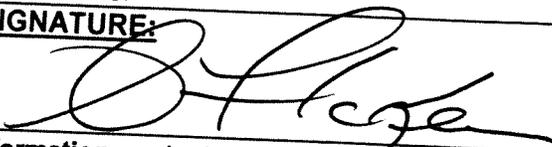
**Origination Date**

10 | 13 | 11

**Agenda Date**

OCT 19 2011

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

B, H, I

**For additional information contact: Phone:**

Ralph De Leon (713) 837-9573  
Tim Douglass (713) 837-9857

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

**RECOMMENDATION: (Summary)**

City Council adopt an Ordinance designating a contiguous geographical area in the East End area of the City of Houston as Reinvestment Zone Number Twenty-Three, City of Houston, Texas, (Harrisburg Zone) for tax increment financing purposes as authorized by Chapter 311 of the Texas Tax Code, as amended.

**Amount of Funding:** No Funding Required

**Finance Budget:**

**SOURCE OF FUNDING:**

General Fund

Grant Fund

Enterprise Fund

N/A

**SPECIFIC EXPLANATION:**

In accordance with Chapter 311 of the Texas Tax Code, as amended, City Council conducted a public hearing on October 12, 2011 regarding the designation of Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone), located in Houston's East End, for tax increment financing purposes. The proposed Zone consists of approximately 1,600 acres and includes an area generally bounded by Sampson Street/York Street couplet on the west, the Buffalo Bayou on the north, 75<sup>th</sup> Street on the east, and Lawndale Street on the south.

Effective the date this Ordinance is adopted, it will establish a thirty-year duration for the proposed Zone, expiring December 31, 2040; ; establish a tax increment fund for the proposed Zone; and make findings that the proposed Zone's projected improvements are of general benefit to the City and meet the statutory criteria for a tax increment reinvestment zone.

Further, the Ordinance will provide for future reimbursement of eligible project costs including the planning, engineering, and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, cultural and public facility improvements, historic preservation, and other related improvement costs incurred subsequent to the proposed Zone's creation, subject to Zone Board and City Council approval, and subject to Council's approval of the Final Project Plan and Reinvestment Zone Financing Plan for the Zone.

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

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

**TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY THREE  
CITY OF HOUSTON**

**HARRISBURG ZONE**

**Project Plan and Reinvestment Zone Financing Plan**

**October 19, 2011**

REINVESTMENT ZONE NUMBER TWENTY THREE, CITY OF HOUSTON, TEXAS  
HARRISBURG ZONE –Project Plan and Reinvestment Zone  
Financing Plan

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## **Introduction:**

**Houston's East End:** The East End is a district located on the eastern side of Houston's central business district and stretches from the eastern side of downtown to the Port of Houston. The area includes the site of Harrisburg, an early Texas trading post and the seat of government for the Republic of Texas in 1836. Historically, the area was primary destination for German, Italians and Mexican American immigrants. The Second Ward and Magnolia Park, two of Houston's oldest neighborhoods, are located in the East End. During the 1990's the area experienced a dramatic increase in Hispanic population, primarily south of Buffalo Bayou, within the Denver Harbor, Clinton Park, Second Ward, Eastwood, Harrisburg, Pecan Park, Park Place, Meadowbrook, Magnolia and Lawndale neighborhoods.

Today the area contains the highest concentration of petrochemical industries in the City. Also located in the East End are a significant number of industrial brownfield sites and several inactive landfills. Land use patterns could be characterized by areas consisting of large tracts of underdeveloped parcels, abandoned dock lands, industrial properties, railroads, and various commercial uses located throughout and amid single family residential areas.

Currently the East End is entering in to an unprecedented time in its history. Perhaps the largest single investment, public or private is currently being made in the East End. METRO has broken ground on the Harrisburg light rail alignment. The light rail line will run from the Magnolia Transit Center into downtown Houston and link the East End into the City's light rail transit system. In the future, East End residents will be able to use the light rail to gain access other activity centers within greater the Houston region, conversely residents from other districts of the City will be able to travel to the East End and visit eateries, attend cultural events and tour its historic neighborhoods.

## **Reinvestment Zone Number Twenty Three, Harrisburg Zone:**

Reinvestment Zone Number Twenty Three, City of Houston, Texas, also known as the Harrisburg Tax Increment Reinvestment Zone (TIRZ) is a proposed public finance tool intended to encourage investment and stimulate commercial and residential development in the East End. Essential to making the rail successful will be having the pedestrian infrastructure in place for the riders as they are traveling to or from the rail. To achieve this in the East End significant investments in infrastructure are required. Tax increment financing provides a means to leverage the potential growth in the area to fund this investment. This was recognized by the Texas Legislature when it made the inclusion of land on which a transit rail system is being constructed a single, stand-alone condition for the creation of a tax increment reinvestment zone (ref. Texas Tax Code 311.005(a-1)). As will be addressed further in this Proposed East End Tax Increment Zone Project and Financing Plan, the proposed tax increment zone does include the Harrisburg Light Rail Line. Other conditions within the proposed TIRZ include additional necessary conditions required for the creation of a reinvestment zone (ref. Texas Tax Code 311.005(1)). These include, but are not limited to 311.005(1)(A) a substantial number of substandard, slum, deteriorated, or deteriorated structures; 311.005(1)(B) the predominance of defective or inadequate sidewalk or street layout; 311.005(1)(C) faulty lot layout in relation to size, adequacy, accessibility, or usefulness; 311.005(1)(D) unsanitary or unsafe conditions; 311.005(1)(E) the deterioration of site or other improvements; and 311.005(1)(H) conditions that endanger life or property by fire or other cause.

The following photographs are taken within the proposed boundaries of the TIRZ and document existing conditions (See Figures 1 thru 6).



Figure 1 (Left): Dilapidated structure, vicinity of Sampson and Harrisburg;  
Figure 2 (Right): Missing sidewalk at Harrisburg (future light rail alignment).



Figure 3 (Left): Vacant lot along Harrisburg adjacent to future light rail alignment.  
Figure 4 (Right): No sidewalks at Texas and Lockwood.



Figure 5 (Left): Illegal Dumping on North Velasco.  
Figure 6 (Right): Undeveloped parcel on North Velasco with Downtown skyline in background.

The Project and Reinvestment Zone Financing Plan will create an investment tool for new construction and the redevelopment of the area. The proposed TIRZ will help finance approximately \$128 million of improvements and services needed to support the repositioning and revitalization of the East End. Those improvements include:

- Design and construction of public utilities including water, wastewater and storm water systems;
- Design and construction of major and minor roadways and streets including improvements/enhancements;
- Cultural and Public Facility Improvements;
- Parks and Recreational Facilities;
- and Economic Development.

During its 30-year life, the TIRZ expenditures will be funded by tax increment funds, assuming a City tax rate of \$0.63875 per \$100 valuation and a participation rate of 100% for the first ten years of the Zone, 90% for the subsequent ten years of the Zone, and a maximum of 80% for the remaining ten years of the 30 year term of the Zone. If the City later determines to issue bonds for the TIRZ, additional City Council approval will be necessary. New projected development opportunities will focus on, strengthening the character of residential and commercial properties, improve and diversify the housing product type offered in the area and increase the stability and desirability of the East End's neighborhoods.

**Project Plan:**

At approximately 1,600 acres, the proposed TIRZ is comprised of four principal areas:

- The Harrisburg Light Rail Corridor;
- A significant portion of the Second Ward centered around the Jensen/Navigation/Canal intersection stretching to the North York and North Sampson Couplet;
- Undeveloped/underdeveloped land immediately adjacent to the Buffalo Bayou; and
- Commercial/warehouse properties stretching from the Hughes Tool site east to the Gus Wortham Golf Course.

As shown in the Existing Land Use Map, uses with the proposed boundaries of the Zone are predominately commercial (31%), parks and open space (21%), vacant land (15%), and industrial (9%). Over the 30-year life of the TIRZ, it is anticipated that a significant amount of underdeveloped and vacant land will be developed into commercial or residential (single-family and multi-family) uses. Anticipated land uses are proposed to consist of parks and open space (28%), commercial (25%), mixed use development (15%), and public/institutional (10%).

The improvements proposed as the goals of the Harrisburg TIRZ are as follows:

**Goal 1: Infrastructure Improvements**

Public streets and public utility systems are required to create an environment that will stimulate private investment in retail, residential, multi-family and commercial developments. Construction of key streets and utility systems will be undertaken to enhance the level of service in the area, improve functionality, replace aged facilities, and increase aesthetics. Potential projects include public utility and roadway improvements along the METRO Harrisburg transit alignment and intersection reconfiguration and improvements on Navigation and Jenson. All roadway improvements will be integrated with the street reconstruction programs of the City of Houston, TxDOT, METRO and others as needed, and where possible include elements not included by those programs. Attention will be placed on the leveraging of TIRZ monies through the funding of elements not addressed by the CIP programs of sister agencies.

**Goal 2: Utilize the present street grid as a framework to create pedestrian-friendly safe environments through the reconstruction of streets and sidewalks, with ample lighting and streetscape amenities.**

Streetscape enhancements are required to create an environment that will help stimulate investment in retail, residential, and commercial developments. Enhanced streetscapes components will include: sidewalks, lighting, signage, street trees, landscaping, benches and other pedestrian amenities. The reconstruction of key streets and major thoroughfares will enhance the level of service in the area. The construction of sidewalk systems including ADA complaint ramps and other treatments will improve pedestrian safety, enhance the visual environment and provide connectivity and reinforce the existing community framework of small urban neighborhoods.

Goal 3: Complementing the revitalization activities proposed to occur along the METRO Harrisburg Mass Transit Alignment.

METRO funding of public transit systems along the Harrisburg alignment can be complemented by TIRZ activities including the funding of streetscapes, right-of-way acquisition, and related transit improvements. The METRO Harrisburg alignment includes proposed stations on York, Lockwood, Altic, Cesar Chavez, and Magnolia. Stations at these locations could spur redevelopment while benefiting existing businesses. According to the METRO Solutions Final Environmental Impact Statement, placement of new stations would likely result in "redevelopment of vacant parcels and intensification of land uses." The placement of METRO transit stations in the East End will be of particular importance, economically speaking, both from the consumer and the merchant's perspectives. At present, the development schedule for the Harrisburg line calls for a planned construction start date of October 2014.

Goal 4: Economic Development

With substantial amounts of vacant land within the TIRZ, in order to stimulate and accelerate redevelopment within the TIRZ, the TIRZ would seek to fund economic development programs that would directly incentivize private enterprise that affect the TIRZ and serve as a catalyst for other business developments. Examples of how the program would be used include funding for business development and retention, business loss mitigation, economic development grants to catalyze investments, such as Agreements under Chapter 380 of the Texas Local Government Code, and matching grants to provide leverage for other economic development funds, such as state enterprise projects, state economic development bank funds and new market tax credit allocations. In cases such as those described in this section, an appropriate economic development program would be proposed by the City and/or the TIRZ and approved by both the TIRZ and City Council.

Goal 5: The reinforcement of pedestrian-attractive retail developments and mix-density uses with other compatible uses and activities along the Harrisburg, Canal, Wayside, Lockwood, Navigation, and the York/Sampson Corridors.

The retention and expansion of retail and commercial developments along Harrisburg, Canal, Wayside, Lockwood, Navigation, and the York/Sampson is of key importance to the successful redevelopment of the area. The provision of base level retail functionality is essential to the continued expansion of residential projects in the area. In particular, it is envisioned to develop Harrisburg into a key arterial/town center, through the implementation of a program resulting in an enhanced pedestrian environment with an emphasis on parking, lighting, street trees, landscaping, wide sidewalks, public art and adequate pedestrian amenities.

Goal 6: Parks and Related Amenities.

The creation of pedestrian-friendly safe environments, public open green space, access and egress improvements, dedication of public benefit easements, pedestrian bridges and other enhancements.

Proposed redevelopment and upgrades to public green space with the boundaries of the Harrisburg TIRZ, parks, and other appropriate recreational facilities include acquisition of new parkland along Buffalo Bayou, improvements and upgrades to Guadalupe Park and the development of pocket parks in neighborhoods adjacent to the Canal and Harrisburg corridors.

Goal 7: Cultural, Public Facilities, Affordable Housing and Historic Preservation

Increasing cultural and public facilities as well as cultural arts centers such as the Talento Bilingue de Houston and museums, historic preservation efforts and affordable housing for East End residents and its workforce is an important public policy goal. TIRZ funds may be leveraged with private, public, and non-profit developers to integrate affordable housing initiatives into ongoing and proposed redevelopment projects within the TIRZ. Also anticipated are the acquisition and rehabilitation of historic structures through the preservation and restoration of historic structures in the area through acquisition/resale and/or rehabilitation of roofs and other structural elements. These projects collectively with improved infrastructure and new fire, police, library, public health facilities, and cultural/community centers will lead to improved security and enhance the quality of life for existing and new residents and businesses.

**Project Plan and Reinvestment Zone Financing Plan for the Zone.**

**A. Project Plan**

Existing and Proposed Uses of Land (Texas Tax Code §311.011(b)(1)): Map 1 reflects the existing land and proposed land uses within the boundaries of the TIRZ. The existing and proposed land uses include single-family residential, multi-family residential, commercial, office, industrial, public and institutional, transportation and utility, park and open spaces, undeveloped and agricultural production land uses.

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

Estimated Non-Project Cost Items (Texas Tax Code §311.011(b)(3)): The non-project costs reflect in part costs that the Greater East End Management District is making both capital and operation and maintenance investments in the Zone. The District has an annual budget of approximately \$1.7 million and has received grants totaling over \$5 million to implement the East End Livable Centers Project. In addition, the District has committed an estimated \$2.25 million for the design and construction of pedestrian safety and mobility improvements to Harrisburg Boulevard. An estimated \$400 million will be spent by the Metropolitan Transit Authority on the Harrisburg/East End Light Rail Alignment. At a distance of approximately 3 miles, the new alignment will include 5 Transit Stations.

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

**B. Reinvestment Zone Financing Plan**

Estimated Project Costs (Texas Tax Code §311.011(c)(1)): Exhibit 1 (attached) is a detailed listing of the proposed public improvement and administrative project costs. The dollar amounts are approximate

and may be amended from time to time by City Council. The financing cost are a function of project financing needs and will vary with market conditions, and thus may vary significantly from what is shown in on the Exhibit 1.

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

Economic Feasibility (Texas Tax Code §311.011(c)(3)): Numerous economic feasibility studies have been completed for the area that includes the proposed TIRZ. These include the following:

- *Houston Neighborhood Market Drill Down*, Social Compact for the City of Houston et al, February 2002.
- *East Houston Sector Study*, City of Houston Planning and Development Department, April 2005;
- *Strategic Vision Project*, Greater East End Management District, September 2006;
- *Greater East End Guide to Developer and Business Incentives and Assistance*, Greater East End Management District, February 2007;

Collectively, these reports document the economic potential within the boundaries of the proposed TIRZ. Exhibit 2 and Exhibit 3 constitute revenue estimates for the Zone. The Project Plan estimate total project cost of \$128,908,488. The Zone and the City find and determine that the Plan is economically feasible.

Estimated Amount of Bond Indebtedness; Time When Related Costs or Monetary Obligations Incurred (Texas Tax Code §311.011(c)(4), §311.011(c)(5)): Notes or bonds may be issued by the proposed TIRZ. Future note and bond issues will occur as tax increment revenues allow. The value and timing of these future notes or bonds issues will correlate to debt capacity as derived from the revenue and project schedules attached herein, and by actual market conditions for the issue and sale of such notes and bonds. The TIRZ will explore other financing methods, as well, including developer agreement, financing and collaboration with other entities for grant funding and partnerships.

Methods and Sources of Financing Project Costs and Percentage of Increment from Taxing Units Anticipated to Contribute Tax Increment to the Zone (Texas Tax Code §311.011(c)(6)): Methods and sources of financing include the issuance of notes and bonds, as well as collaboration with developers and other entities for grant funding and partnerships. TY 2011 is the proposed base year for the Zone, TY 2040 is the scheduled termination date. As outlined in Exhibit 2 and Exhibit 3, the proposed base year will be TY 2011 and the scheduled terminate date will be TY 2040, using an estimated collection rate of 95%, and a City of Houston contribution of 100% of the TY 2011 tax rate of \$0.63875/\$100 of assessed valuation for the first ten years of the Zone , 90% for the subsequent ten years of the Zone, and a maximum of 80% for the remaining ten years of the 30 year term of the Zone, approximately \$72 million of increment is estimated to be generated by the TIRZ for use in funding Project Costs. The projected \$72 million in increment is deemed to be a conservative figure. Should other jurisdictions wish to participate, this Plan will allow such participation now or at a later date. In accordance with the provisions of Texas Tax Code Chapter 311, if a jurisdiction wishes to participate in the Zone, its participation will be evidenced by an Interlocal Agreement with the City and the Zone stating the share of property taxes that will be deposited in the tax increment fund on an annual basis.

Current Total Appraised Value of Taxable Real Property (Texas Tax Code §311.011(c)(7)): The current total appraised value of taxable real property in the Zone is \$369,721,736.

Estimated Captured Appraised Value of Zone During Each Year of Existence (Texas Tax Code §311.011(c)(8)): The estimated captured appraised value of the Zone during each year of its 30-year duration is set forth in Exhibit 2.

Zone Duration (Texas Tax Code §311.011(c)(9)): The TIRZ analysis reflects a 30 year duration and will terminate on December 31, 2040, or on an earlier date as adopted by a subsequent City Council Ordinance, or when all project costs, tax increment bonds, and bond interest have been paid, and all contractual obligations completed.

MAPS AND EXHIBITS

Exhibit 1 – Estimated Project Costs

**Project Cost Amendments:** The following table includes the approved project cost.

		Estimated Costs
<b>Infrastructure Improvements:</b>		
<b>Public Utility Improvements</b>		
Public Utilities		\$ 8,000,000
	<b>Total Public Utility Improvements</b>	<u>\$ 8,000,000</u>
<b>Roadway and Sidewalk Improvements</b>		
Roadway, Streets, Sidewalks, Lighting, ROW Acquisition		\$ 55,500,000
Light Rail Underpass Infrastructure Improvements		\$ 2,500,000
	<b>Total Roadway and Sidewalk Improvements</b>	<u>\$ 58,000,000</u>
	<b>Total Infrastructure Improvements</b>	<u>\$ 66,000,000</u>
<b>Other Project Costs:</b>		
<b>Cultural and Public Facilities Costs</b>		
Cultural and Public Facilities		\$ 20,000,000
	<b>Total Cultural and Public Facilities</b>	<u>\$ 20,000,000</u>
<b>Parks and Recreational Facilities</b>		
Parks and Recreational Facilities		\$ 15,300,000
	<b>Total Parks and Land Acquisition</b>	<u>\$ 15,300,000</u>
<b>Economic Development</b>		
Economic Development		\$ 10,000,000
	<b>Total Land Acquisition</b>	<u>\$ 10,000,000</u>
<b>Affordable Housing</b>		
Affordable Housing		\$ 150,000
	<b>Total Affordable Housing Costs</b>	<u>\$ 150,000</u>
<b>TIRZ Creation</b>		
TIRZ Creation		\$ 150,000
	<b>Total TIRZ Creation</b>	<u>\$ 150,000</u>
<b>TIRZ Management</b>		
TIRZ Administration and Management		\$ 1,500,000
	<b>Total TIRZ Management</b>	<u>\$ 1,500,000</u>
<b>Financing Costs</b>		
Financing Costs		\$ 12,000,000
	<b>Total Financing Costs</b>	<u>\$ 12,000,000</u>
<b>City Administration</b>		
City Administration Costs		\$ 3,808,488
	<b>Total Financing Costs</b>	<u>\$ 3,808,488</u>
	<b>Total Other Project Costs</b>	<u>\$ 62,908,488</u>
<b>PROJECT PLAN TOTAL</b>		<u>\$ 128,908,488</u>

Map 1 - Proposed and Existing Land Uses

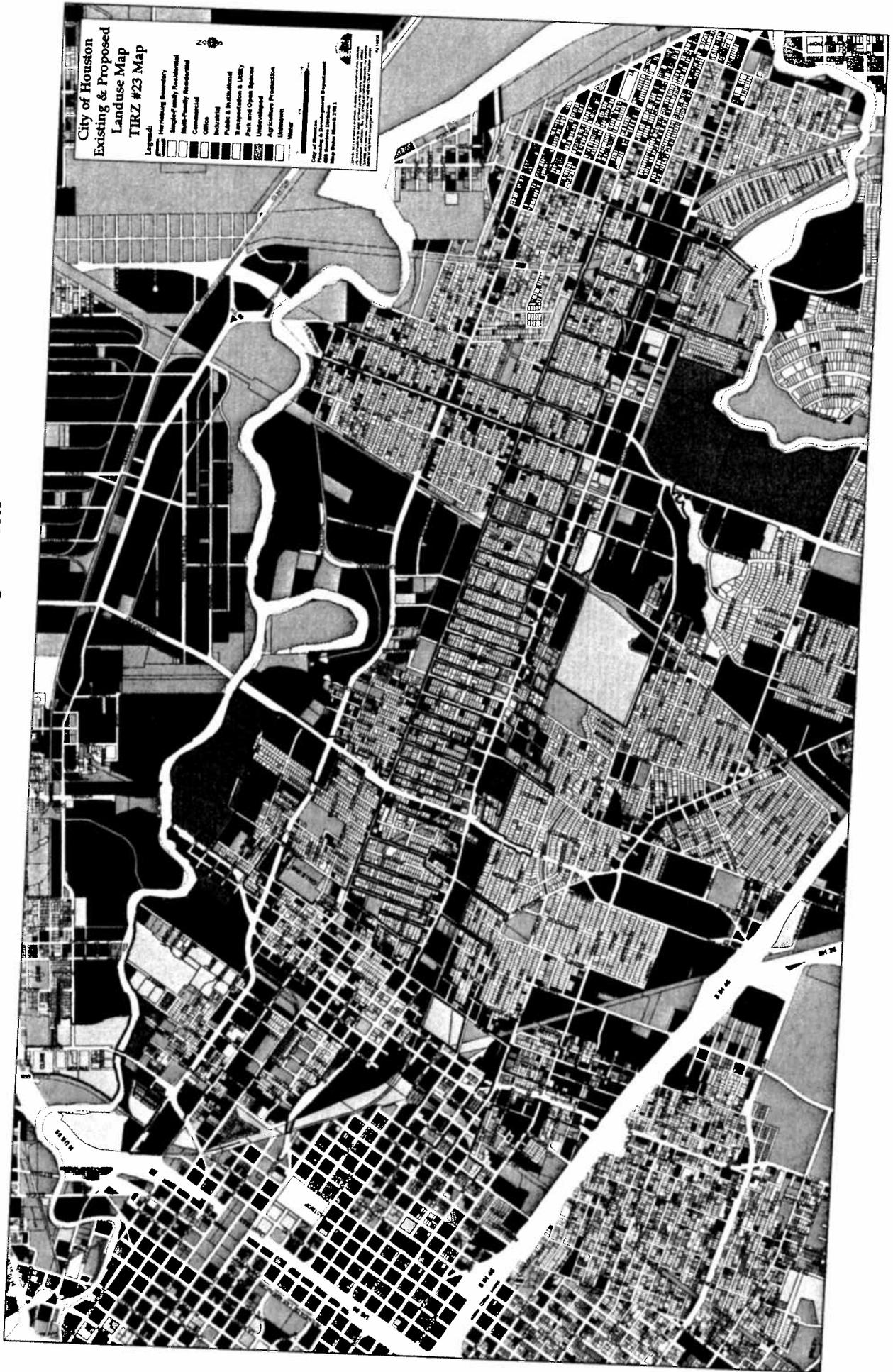


Exhibit 2 – Net Revenue Schedule

Tax Year (1)	Increment Revenue		Net Revenue (Increment Revenue less Transfers)
	City	Transfers	
2011	\$ -	\$ -	\$ -
2012	\$ 112,176	\$ 5,609	\$ 106,567
2013	\$ 290,642	\$ 14,532	\$ 276,110
2014	\$ 538,712	\$ 26,936	\$ 511,777
2015	\$ 799,186	\$ 39,959	\$ 759,227
2016	\$ 1,072,684	\$ 53,634	\$ 1,019,050
2017	\$ 1,359,857	\$ 67,993	\$ 1,291,864
2018	\$ 1,661,388	\$ 83,069	\$ 1,578,318
2019	\$ 1,977,996	\$ 98,900	\$ 1,879,096
2020	\$ 2,310,434	\$ 115,522	\$ 2,194,912
2021	\$ 2,284,318	\$ 114,216	\$ 2,170,102
2022	\$ 2,499,492	\$ 124,975	\$ 2,374,518
2023	\$ 2,725,425	\$ 136,271	\$ 2,589,154
2024	\$ 2,962,655	\$ 148,133	\$ 2,814,522
2025	\$ 3,211,746	\$ 160,587	\$ 3,051,159
2026	\$ 3,473,291	\$ 173,665	\$ 3,299,627
2027	\$ 3,747,914	\$ 187,396	\$ 3,560,519
2028	\$ 4,036,268	\$ 201,813	\$ 3,834,455
2029	\$ 4,339,040	\$ 216,952	\$ 4,122,088
2030	\$ 4,656,950	\$ 232,848	\$ 4,424,103
2031	\$ 4,436,228	\$ 221,811	\$ 4,214,416
2032	\$ 4,747,780	\$ 237,389	\$ 4,510,391
2033	\$ 5,074,910	\$ 253,745	\$ 4,821,164
2034	\$ 5,418,396	\$ 270,920	\$ 5,147,476
2035	\$ 5,779,056	\$ 288,953	\$ 5,490,103
2036	\$ 6,157,750	\$ 307,887	\$ 5,849,862
2037	\$ 6,555,378	\$ 327,769	\$ 6,227,609
2038	\$ 6,972,888	\$ 348,644	\$ 6,624,243
2039	\$ 7,411,273	\$ 370,564	\$ 7,040,709
2040	\$ 7,871,577	\$ 393,579	\$ 7,477,998
	\$ 104,485,409	\$ 5,224,270	\$ 99,261,139

Notes:

- (1) Redevelopment Authority is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 2011
- (3) Projected Value for Tax Years 2011 to 2020 increases at an annual average and for Tax Years 2021 to 2040 at an annual average of 5.00%
- (4) Collection Rate for Tax Years 2011 to 2040 at 95%
- (5) Contribution Rate for Tax Years 2011 to 2040 is 75%
- (6) Transfers is 5% of Increment Revenue

**Exhibit 3 – Transfer Schedule**

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Gross Increment Revenue	Contribution Rate (5)	Increment Revenue	Transfers (6)	Net Revenue (Increment Revenue less Admin Fees)
2011	\$ 369,721,736	\$ 369,721,736	\$ -	95.00%	0.63875	\$ -	100.00%	\$ -	\$ -	\$ -
2012	\$ 369,721,736	\$ 388,207,823	\$ 18,486,087	95.00%	0.63875	\$ 112,176	100.00%	\$ 112,176	\$ 5,609	\$ 106,567
2013	\$ 369,721,736	\$ 417,618,214	\$ 47,896,478	95.00%	0.63875	\$ 290,642	100.00%	\$ 290,642	\$ 14,532	\$ 276,110
2014	\$ 369,721,736	\$ 458,499,125	\$ 88,777,389	95.00%	0.63875	\$ 538,712	100.00%	\$ 538,712	\$ 26,936	\$ 511,777
2015	\$ 369,721,736	\$ 501,424,081	\$ 131,702,345	95.00%	0.63875	\$ 799,186	100.00%	\$ 799,186	\$ 39,959	\$ 759,227
2016	\$ 369,721,736	\$ 546,495,285	\$ 176,773,549	95.00%	0.63875	\$ 1,072,684	100.00%	\$ 1,072,684	\$ 53,634	\$ 1,019,050
2017	\$ 369,721,736	\$ 593,820,049	\$ 224,088,313	95.00%	0.63875	\$ 1,359,857	100.00%	\$ 1,359,857	\$ 67,993	\$ 1,291,864
2018	\$ 369,721,736	\$ 643,511,052	\$ 273,789,316	95.00%	0.63875	\$ 1,661,388	100.00%	\$ 1,661,388	\$ 83,068	\$ 1,578,318
2019	\$ 369,721,736	\$ 695,686,604	\$ 325,964,868	95.00%	0.63875	\$ 1,977,996	100.00%	\$ 1,977,996	\$ 96,900	\$ 1,879,096
2020	\$ 369,721,736	\$ 750,470,934	\$ 380,749,198	95.00%	0.63875	\$ 2,310,434	100.00%	\$ 2,310,434	\$ 115,522	\$ 2,194,912
2021	\$ 369,721,736	\$ 807,394,205	\$ 418,272,745	95.00%	0.63875	\$ 2,538,131	90.00%	\$ 2,284,318	\$ 124,975	\$ 2,159,343
2022	\$ 369,721,736	\$ 868,763,915	\$ 499,042,179	95.00%	0.63875	\$ 3,028,250	90.00%	\$ 2,725,425	\$ 136,271	\$ 2,589,154
2023	\$ 369,721,736	\$ 912,202,111	\$ 542,480,375	95.00%	0.63875	\$ 3,291,839	90.00%	\$ 2,962,655	\$ 148,133	\$ 2,814,522
2024	\$ 369,721,736	\$ 957,812,217	\$ 588,090,481	95.00%	0.63875	\$ 3,568,607	90.00%	\$ 3,211,746	\$ 160,567	\$ 3,051,179
2025	\$ 369,721,736	\$ 1,005,702,828	\$ 635,981,092	95.00%	0.63875	\$ 3,859,213	90.00%	\$ 3,473,291	\$ 173,665	\$ 3,299,627
2026	\$ 369,721,736	\$ 1,055,987,969	\$ 686,266,233	95.00%	0.63875	\$ 4,164,349	90.00%	\$ 3,747,914	\$ 187,396	\$ 3,560,519
2027	\$ 369,721,736	\$ 1,108,787,967	\$ 739,065,631	95.00%	0.63875	\$ 4,484,743	90.00%	\$ 4,036,268	\$ 201,813	\$ 3,834,455
2028	\$ 369,721,736	\$ 1,164,226,736	\$ 794,505,000	95.00%	0.63875	\$ 4,821,156	90.00%	\$ 4,339,040	\$ 216,952	\$ 4,122,088
2029	\$ 369,721,736	\$ 1,222,438,073	\$ 852,716,337	95.00%	0.63875	\$ 5,174,389	90.00%	\$ 4,656,950	\$ 232,848	\$ 4,424,103
2030	\$ 369,721,736	\$ 1,283,559,976	\$ 913,838,240	95.00%	0.63875	\$ 5,545,285	90.00%	\$ 4,936,228	\$ 221,811	\$ 4,714,416
2031	\$ 369,721,736	\$ 1,347,737,975	\$ 978,016,239	95.00%	0.63875	\$ 5,934,725	90.00%	\$ 5,418,396	\$ 253,746	\$ 5,164,650
2032	\$ 369,721,736	\$ 1,415,124,874	\$ 1,045,403,138	95.00%	0.63875	\$ 6,343,637	90.00%	\$ 5,074,910	\$ 270,920	\$ 4,803,990
2033	\$ 369,721,736	\$ 1,485,881,117	\$ 1,116,159,381	95.00%	0.63875	\$ 6,772,995	90.00%	\$ 5,778,056	\$ 288,953	\$ 5,489,103
2034	\$ 369,721,736	\$ 1,560,175,173	\$ 1,190,453,437	95.00%	0.63875	\$ 7,223,820	90.00%	\$ 6,157,750	\$ 307,887	\$ 5,849,863
2035	\$ 369,721,736	\$ 1,638,183,932	\$ 1,268,462,196	95.00%	0.63875	\$ 7,697,187	90.00%	\$ 6,555,378	\$ 327,769	\$ 6,227,609
2036	\$ 369,721,736	\$ 1,720,083,129	\$ 1,350,371,393	95.00%	0.63875	\$ 8,194,222	90.00%	\$ 6,972,888	\$ 348,644	\$ 6,624,243
2037	\$ 369,721,736	\$ 1,806,087,785	\$ 1,436,376,049	95.00%	0.63875	\$ 8,716,109	90.00%	\$ 7,411,273	\$ 370,564	\$ 7,040,709
2038	\$ 369,721,736	\$ 1,896,402,674	\$ 1,526,680,938	95.00%	0.63875	\$ 9,264,091	90.00%	\$ 7,871,577	\$ 383,579	\$ 7,477,998
2039	\$ 369,721,736	\$ 1,991,222,808	\$ 1,621,501,072	95.00%	0.63875	\$ 9,839,471	90.00%	\$ 8,485,409	\$ 5,224,270	\$ 99,261,138
2040	\$ 369,721,736	\$ 2,091,222,808	\$ 1,721,501,072	95.00%	0.63875	\$ 10,445,409	90.00%	\$ 9,224,270	\$ 5,224,270	\$ 99,261,138

**Notes:**

- (1) Redevelopment Authority is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 2011
- (3) Projected Value for Tax Years 2011 to 2020 increases at an annual average of 8.19% and for Tax Years 2021 to 2040 at an annual average of 5.00%
- (4) Collection Rate for Tax Years 2011 to 2040 at 95%
- (5) Contribution Rate for Tax Years 2011 to 2040 at 95%
- (6) Transfers is 5% of Increment Revenue

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**SUBJECT:** Ordinance appropriating \$24,897.60 from the Reimbursement of Equipment/Project Fund (1850) for payment to the *Houston Chronicle* for publication of the Notice of Public Hearing on the creation of Tax Increment Reinvestment Zone Number Twenty-Three (Harrisburg Zone)

**Category #**

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**RCA #**

**Agenda Item#**

18

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

Andrew F. Icken  
Chief Development Officer

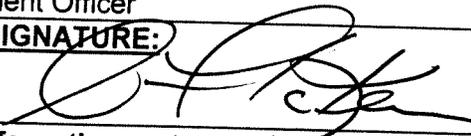
**Origination Date**

10/13/11

**Agenda Date**

OCT 19 2011

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**  
B, H, I

**For additional information contact:**

Ralph De Leon  
Tim Douglass

**Phone:**  
(713) 837-9573  
(713) 837-9857

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

**RECOMMENDATION: (Summary)**

City Council adopt an Ordinance appropriating \$24,897.60 from the Reimbursement of Equipment/Project Fund (1850) ("Fund 1850") for payment to the *Houston Chronicle* for publication of the Notice of Public Hearing on the creation of Tax Increment Reinvestment Zone Number Twenty-Three (Harrisburg Zone)

**Amount of Funding:** \$24,897.60

**Finance Budget:**

**SOURCE OF FUNDING:** [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [X] Reimbursement of Equipment/Projects Fund (1850)

**SPECIFIC EXPLANATION:**

In accordance with Section 311.003 of the Texas Tax Code, as amended, before a municipality can adopt an ordinance creating a reinvestment zone, the municipality must hold a public hearing on the creation of the zone and its benefits to the municipality and to property in the proposed zone. At the hearing, any interested person may speak for or against the creation of the zone, its boundaries, or the concept of tax increment financing. Not later than the seventh day before the date of the hearing, notice must be published in a newspaper having general circulation in the municipality.

On October 3, 2011, the City published the Notice of Public Hearing on the creation of the Harrisburg Zone in the *Houston Chronicle*. Pursuant to the requirements of Section 311.003 of the Texas Tax Code, a legal description of the proposed boundaries of the Harrisburg Zone was included in the Notice. The cost to publish the Notice, including the full legal description of the Zone's boundaries, is \$24,897.60.

The City is advancing the amount of \$24,897.60 by an appropriation from Fund 1850 to pay the publication cost of the Notice. It is expected that Fund 1850 will be reimbursed for this advance of funds from the Harrisburg Zone's Tax Year 2011 tax increment.

The Administration recommends that City Council appropriate the amount of \$24,897.60 as an advance of funds from the Reimbursement of Equipment/Projects Fund (1850) for the cost to publish the Notice of Public Hearing on creation of the Harrisburg Zone, which amount the Harrisburg Zone will reimburse to Fund 1850 upon receipt of the Zone's TY2011 tax increments.

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

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: International Facilities Agreements – Atlas Air, Inc.; Aeroenlaces Nacionales, S.A. de C.V.(Vivaaerobus).; - George Bush Intercontinental Airport/Houston (IAH)

Category #

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Agenda Item #

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FROM (Department or other point of origin): Houston Airport System

Origination Date September 29, 2011

Agenda Date

OCT 19 2011

DIRECTOR'S SIGNATURE: *[Signature]*

Council District affected:

B

For additional information contact:

Janet Schafer Phone: 281/233-1796  
Jeffrey Kelly 281/233-1827

Date and identification of prior authorizing Council action:

01/20/10 (O) 2010-0031; 04/18/2007 (O) 2007-0483; 08/16/2006 (O) 2006-0856; 08/17/2005 (O) 2005-967

AMOUNT & SOURCE OF FUNDING:

REVENUE: Atlas Air.....\$845,069.58 per year (\$70,422.47 per month)  
Vivaaerobus.....\$267,401.25 per year (\$22,283.44 per month)

Prior appropriations:

N/A

RECOMMENDATION: Enact an ordinance approving and authorizing the execution of International Facilities Agreements with Atlas Air Inc. and Aeroenlaces Nacionales, S.A. de C.V. (Vivaaerobus) at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION: The International Facilities Agreement (IFA) defines the terms and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal D and have common use of aircraft gates and the Federal Inspection Services (FIS) area at George Bush Intercontinental Airport/ Houston (IAH) from which to conduct their passenger service business.

The IFAs with Atlas Air Inc. and Aeroenlaces Nacionales, S.A. de C.V. (Vivaaerobus) are similar to IFAs with Emirates, Singapore Airlines Limited (Singapore) and Qatar Airways O.C.S.C. (Qatar) that were approved by City Council on January 20, 2010, with Aerovias de Mexico S.A. de C.V. (Aeromexico), Societe Air France, British Airways, PLC, Deutsche Lufthansa AG and TACA International Airlines, S.A. that were approved by City Council on April 18, 2007, with KLM Royal Dutch Airlines that was approved on August 16, 2006, and with Continental Airlines, Inc. on August 17, 2005.

The pertinent terms and conditions of these two International Facilities Agreements are as follows:

- 1) **Leased Premises - Atlas Air -** Approximately 495 square feet of exclusive operations/administrative space and the common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures.
- Vivaaerobus -** Common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

<b>Date</b> September 29, 2011	<b>Subject:</b> International Facilities Agreements – Atlas Air, Inc.; Aeroenlaces Nacionales, S.A. de C.V. (Vivaaerobus); - George Bush Intercontinental Airport/Houston (IAH)	<b>Originator's  Initials</b>	<b>Page  2 of 2</b>
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- 2) Rental & Fees -**
- Atlas Air - Approximately \$42,622.74 per year for exclusive operations/administrative space; \$512,226.00 for gate, ticket counter, baggage make-up, security checkpoint, and FIS area common use; and \$290,220.84 per year in landing fees.
  - Vivaaerobus - Approximately \$234,573.34 per year for gate, ticket counter, baggage make-up, security checkpoint, and FIS area common use; and \$32,827.91 per year in landing fees.
- 3) Term -** Atlas and Vivaaerobus - Month to Month, however in no event shall this agreement extend beyond June 30, 2015. The Director or airline may terminate this agreement at any time without cause upon thirty (30) days written notice to the other party.
- 4) General Use -** The airlines may use their respective exclusive space and common use space in Terminal D and the FIS to support their air transportation business at IAH. The airlines may use the IAH airfield for the flight operations of their respective aircraft.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>Subject:</b> Amendment No.1 to Contract with Webber, LLC for Rehabilitation of Taxiways WA & WB and New West Vault at George Bush Intercontinental Airport/Houston (IAH), Project No. 648 (WBS# A-000571-0002-4-03; WBS# A-000571-0003-4-03; Contract No. 4600010477)	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  20
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> September 21, 2011	<b>Agenda Date</b> OCT 19 2011
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<b>DIRECTOR'S SIGNATURE:</b> <i>M. Kae</i> <i>Maudrey</i>	<b>Council District affected:</b> B
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<b>For additional information contact:</b> Lance Lytle <i>LL</i> Phone: 281/233-1889 Robert Bielek <i>RMB</i> Phone: 281/233-1941	<b>Date and identification of prior authorizing Council action:</b> 07/14/2010 (O) 2010-585
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0571.06 \$11,280,000.00 HAS Arpt Improvement (8011) <i>VR</i> <i>KR</i>	<b>Prior appropriations:</b> 07/14/10.....\$46,432,124.69 HAS Arpt Improvement (8011)
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**RECOMMENDATION: (Summary)**  
Enact an Ordinance to approve Amendment No. 1 to Contract with Webber, LLC for Rehabilitation of Taxiways WA & WB and New West Vault at George Bush Intercontinental Airport/Houston (IAH), Project No. 648 and appropriate the necessary funds to finance the cost of the services.

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

**PROJECT SUMMARY:** On July 14, 2010, Council approved a contract with Webber, LLC (formerly known as W.W. Webber, LLC) for the rehabilitation of taxiways WA & WB, intersecting taxiways and the construction of a new electrical vault at George Bush Intercontinental Airport/Houston (IAH). This project includes work on box culverts, draining structures, airfield lighting, taxiway signage upgrades, and installation of pavement markings. In addition, a portion of the FAA's runway status lights are being installed in this project.

IAH is currently an Aircraft Design Group V (ADG V) airport. With the anticipated arrival of ADG VI aircraft to IAH in the near future, such as Boeing 747-800 and Airbus A380, IAH airfield will have to be upgraded to meet the requirements of ADG VI standards. The west complex, which includes Runway 15L-33R and the associated taxiways, is particularly important as it is the departure complex with the longest runways. As the contractor is already working in the west complex and the proposed airfield upgrades are within the scope of work, HAS recommends that Council approve Amendment No. 1 to provide additional shoulder width to support Aircraft Design Group VI aircraft on Runway 15L-33R & Taxiway WA at IAH.

- The proposed construction components to be done under Amendment No.1 include the following:
- Widen Runway 15L-33R shoulders from 35' to 50'
  - Widen Taxiways WA, WW, WD, WM, WN, WV and WZ shoulders from 15' mow strip to 50' shoulders
  - Install pavement markings on Runway 15L-33R shoulders

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>NDT</i> <i>[Signature]</i>
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<b>Date</b> September 21, 2011	<b>Subject:</b> Amendment No.1 to Contract with Webber, LLC for Rehabilitation of Taxiways WA & WB and New West Vault at George Bush Intercontinental Airport/Houston (IAH), Project No. 648 (WBS# A-000571-0002-4-03; WBS# A-000571-0003-4-03; Contract No. 4600010477)	<b>Originator's Initials</b> BG	<b>Page</b> 2 of 2
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- Additional concrete pavement replacement at Taxiway "WB".
- Install infrastructure for Ground Base Augmentation System (GBAS)

The contract term for Amendment No. 1 work is 4 months and will be completed before the original contract work is finished.

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

**ENGINEERING TESTING SERVICES:** Engineering testing services will be provided by Professional Services Industries, Inc. and Geotest Engineering, Inc. under Contract Nos. 73354 and 73219 respectively.

**PROJECT COST:** The total amount to be appropriated under Amendment No. 1 is as follows:

\$10,500,000.00	Construction Contract Services
\$ 465,000.00	4.4% Construction Contingency
\$ 315,000.00	Engineering and Testing Services
\$11,280,000.00	Total Appropriation

**DBE PARTICIPATION:** The Disadvantaged Business Enterprise (DBE) goal for this overall contract is twenty-three point fifty-five percent (23.55%) and will be met by the following certified firms.

Firms	Type of Work	Amendment Amount	%
Environmental Allies	Erosion Control	\$ 25,300.00	0.24%
Highway Pavement Specialties, Inc.	Saw/Seal Pavement	\$ 49,392.00	0.47%
GMJ Paving Co. LLC	Asphalt Services	\$ 2,198,680.00	20.94%
	Total	\$ 2,273,372.00	21.65%

Webber, LLC is currently achieving 21.59% out of a 23.55% contract goal. This participation plan has been reviewed and approved by HAS Office of Business Opportunity. Since the work under the original contract amount is still in progress, HAS Office of Business Opportunity is confident that the contractor will meet or exceed the overall 23.55% DBE goal by the end of the project.

**FAA AIP GRANT PROGRAM:** This project is eligible for Federal funding through the Federal Aviation Administration's Airport Improvement Program. A substantial portion of project cost has already qualified for Federal Funding under the Airport Improvement Program and appropriate fund source adjustments will be made in the future.

**BOND REIMBURSEMENT:** This action provides that HAS Airports Improvement Fund monies used to fund Project No. 648 be reimbursable from bond proceeds at a later time.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment No. 6 to the Contract for Professional Architectural/Engineering Services with Lockwood, Andrews and Newnam, Inc. (LAN), for William P. Hobby Airport (HOU) Terminal Improvements, Project No. 417E, (WBS# A-000141-0003-3-03-17 ; Contract No. 4600004558)	<b>Category #</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b> 21
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> September 26, 2011	<b>Agenda Date</b> OCT 19 2011
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<b>DIRECTOR'S SIGNATURE:</b> <i>Kae</i>	<b>Council District affected:</b> I
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<b>For additional information contact:</b> Lance Lyttle <i>HL</i> Phone: 281/233-1889 Adil Godiwalla <i>AG</i> Phone: 281/233-1934	<b>Date and identification of prior authorizing Council action:</b> 01/04/1995 (O) 95-11      01/14/1998 (O) 98-33 10/27/1999 (O) 99-1161      09/24/2002 (O) 02-0873 11/30/2005 (O) 2005-1312      01/30/2008 (O) 2008-88
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0141.45 \$400,000.00 HAS Arpt Improvement (8011)  <i>KP</i>	<b>Prior appropriations:</b> 01/04/95...\$ 1,409,900.00 HAS Arpt Improvement (8011) 01/14/98...\$ 7,500,000.00 HAS Arpt Improvement (8011) 10/27/99... \$16,194,363.00 HAS 98BAMT Const (8006) 09/24/02...\$ 5,000,000.00 HAS Consd2001 AMT (8201) 09/24/02...\$ 9,500,000.00 HAS Arpt Improvement (8011) 11/30/05...\$ 6,000,000.00 HAS Arpt Improvement (8011) 01/30/08... \$ 7,000,000.00 HAS Arpt Improvement (8011) Total.....\$52,604,263.00
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**RECOMMENDATION: (Summary)** Enact an Ordinance to approve Amendment No. 6 to the Professional Architectural/Engineering Services Contract with Lockwood, Andrews and Newnam, Inc. (LAN) and appropriate the necessary funds to finance the cost of these services.

**SPECIFIC EXPLANATION:**

On January 4, 1995, Council approved a Contract with Lockwood, Andrews and Newnam (LAN) for preliminary planning and programming and design services for the William P. Hobby Airport (HOU) Terminal Improvements Project. It was stipulated that as the project progressed, the Houston Airport System would be subsequently requesting additional funds by amendments to the contract.

On January 14, 1998, Council approved Amendment No. 1 for design of a comprehensive terminal remodel and concourse reconstruction. On October 27, 1999, Council approved Amendment No. 2 for design and construction phase services for an expanded scope of comprehensive terminal remodeling and concourse/aircraft apron/taxiway reconstruction.

On September 24, 2002, Council approved Amendment No. 3 for scope and gate additions requested by Southwest Airlines with additional security considerations for the Department of Homeland Security/Transportation Security Administration, and additional construction phase services due to the extended construction durations of Projects 417C (Passenger Loading Bridges) and 417D (Central Concourse).

On November 30, 2005, Council approved Amendment No. 4 in response to scope, schedule and phasing modifications requested by Southwest Airlines in response to market conditions following the September 11, 2001 terrorist attacks, and the adoption of the Construction Manager at Risk alternate project delivery method for Project 417F (East Concourse and Terminal Expansion).

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>[Signature]</i>

<b>Date</b> September 26, 2011	<b>SUBJECT:</b> Amendment No. 6 to the Contract for Professional Architectural/ Engineering Services with Lockwood, Andrews and Newnam, Inc. (LAN), for William P. Hobby Airport (HOU) Terminal Improvements, Project No. 417E, (WBS# A-000141-0003-3-03-17 ; Contract No. 4600004558)	<b>Originator's Initials</b> FC	<b>Page</b> 2 of 2
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On January 30, 2008, Council approved Amendment No. 5 in response to the request of Southwest Airlines and the other carriers to reduce the scope of the project due to changing airline industry conditions. The reduced 417 Program deferred construction of the East Concourse and most of the Terminal Building expansion, and limited renovation of the existing Terminal Building to meet current building and accessibility codes, replace obsolete building systems, and provide baggage screening to meet Department of Homeland Security/Transportation Security Administration requirements.

It is now requested that Council approve Amendment No. 6 to provide funding for design and construction phase services for reconstruction of the enplaning ramp and curbside, and additional construction phase services for the extended term of construction.

**M/WBE PARTICIPATION:** The Minority Women Business Enterprise (M/WBE) participation goal for this contract is twenty-five percent (25%). The following firms will be utilized to achieve the goal:

Firms	Type of Work
B&E Reprographics, Inc.	Reprographics
Bovay Engineers, Inc.	Electrical Engineering
CBM Engineers, Inc.	Structural Engineering
Nathelyne Kennedy & Associates	Civil/Structural Engineering

The amount of work for each proposed sub-consultant will be determined as the project progresses and the services required are better defined.

Lockwood, Andrews and Newnam, Inc. is currently achieving 27.42% participation on a 25% M/WBE goal.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Approve a First Amendment, Amend Ordinance No. 2008-1015 to increase the Maximum Contract Amount, and Appropriate Additional Funds to the Professional Landscape Architectural Services Task Order Contract with SWA Group for Lake Houston Park WBS No. F-000695-0002-3

Page  
1 of 2

Agenda Item

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

**Origination Date**  
10/11/2011

**Agenda Date**  
OCT 19 2011

**DIRECTOR'S SIGNATURE**

Scott Minnix

*Scott Minnix* 10/13/11

**Council District(s) affected:**  
ETJ / E

**For additional information contact:**

Jacquelyn L. Nisby Phone: 832.393.8023

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

Ordinance No. 2008-1015; dated 11/12/2008  
Ordinance No. 2009-1111; dated 11/10/2009

**RECOMMENDATION:** (1) Approve a First Amendment to the professional landscape architectural services task order contract with SWA Group to extend the contract term; (2) amend Ordinance No. 2008-1015 (passed November 12, 2008) to increase the maximum contract amount; and (3) appropriate additional funds.

**Amount and Source Of Funding:**

Maximum Contract Amount: \$950,000.00  
\$ 60,000.00 Woodlands Regional Participation Fund (2425)

**Finance Budget:**

**Previous Funding:**

Maximum Contract Amount: \$750,000.00  
\$ 399,877.50 Reimbursement of Equipment/Projects Fund (1850)  
\$ 244,200.00 Woodlands Regional Participation Fund (2425)  
\$ 644,077.50 Total Appropriation

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve a First Amendment to the professional landscape architectural services task order contract with SWA Group to extend the contract term from November 10, 2011 to June 30, 2014. It is further recommended that Council approve an ordinance amending Ordinance No. 2008-1015 to increase the maximum contract amount from \$750,000.00 to \$950,000.00, and appropriate an additional sum of \$60,000.00 to perform additional landscape architectural services for Lake Houston Park for the Parks and Recreation Department.

**PROJECT LOCATION:** 22031 Baptist Encampment Rd. (257P)

**PROJECT DESCRIPTION:** The scope of the work will continue design services for the park master plan implementation. These services will include additional construction field services, environmental/archeological and design services for future archery range, cabin site modifications, utility modifications and electrical upgrades to the existing dining hall.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On November 12, 2008, City Council approved a professional landscape architectural services task order contract with SWA Group to begin design services for the implementation of the Lake Houston Park Master Plan and appropriated \$399,877.50. On November 10, 2009, City Council approved an additional appropriation of \$244,200.00 for additional design services.

**REQUIRED AUTHORIZATION**

CUIC ID# 25PARK162

**General Services Department:**

**Parks and Recreation Department:**

*[Signature]*  
Richard A. Vella  
Chief of Design & Construction Division

*[Signature]*  
Joe Turner  
Director

ACT

Date	<b>SUBJECT:</b> Approve a First Amendment, Amend Ordinance No. 2008-1015 to increase the Maximum Contract Amount, and Appropriate Additional Funds to the Professional Landscape Architectural Services Task Order Contract with SWA Group for Lake Houston Park WBS No. F-000695-0002-3	<b>Originator's Initials</b> CP	<b>Page</b> 2 of 2
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**PREVIOUS HISTORY AND PROJECT SCOPE (CONT):** To date, SWA Group has completed design services for a new entrance drive, guard house, five miles of crushed concrete roadways, installation of two vehicular bridges, a canoe launch, cabins, screened tent platforms, site utilities, five acre lake, and approximately seven miles of hiking and riding trails.

**M/WBE PARTICIPATION:** The original contract and this additional appropriation have a 24% M/WBE goal. The consultants will utilize the certified M/WBE sub-consultants referenced in the original contracts to achieve the goals. To date, SWA Group has achieved 33.06% M/WBE participation.

  
SM:RAV:JLM:LJ.cfp

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Morris Scott, Luci Correa, Lisa Johnson, Christopher Gonzales,  
File 406

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds to the In-House Renovation Revolving Fund for Renovation and Office Build-out projects for City Facilities during Fiscal Year 2012  
WBS No: C-000122-0010-4, G-0000EQ-003-4

Page 1 of 2

Agenda Item 23

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

Origination Date

10/13/11

Agenda Date

OCT 19 2011

DIRECTOR'S SIGNATURE:

Scott Minnix

*Scott Minnix 9/19/11*

Council District(s) affected:  
All

For additional information contact:

Jacquelyn L. Nisby *JLN*

Phone: 832 393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Appropriate bond funds to the In-House Revolving Fund (Fund 1003) for renovation and build-out projects for various City facilities during Fiscal Year 2012.

Amount and Source of Funding:

\$3,000,000.00—Fire Consolidated Construction Fund (4500)

\$ 650,000.00---Police Consolidated Construction Fund (4504)

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$3,000,000.00 out of the Fire Consolidated Construction Fund and \$650,000.00 out of the Police Consolidated Construction Fund to the In-House Renovation Revolving Fund for renovation and office build-out projects for various City facilities during FY-2012.

GSD's In-House Renovation Group provides labor and expertise required to address serious maintenance deficiencies by performing capital improvements to various City facilities and emergency repairs affecting life safety issues.

PROJECT DESCRIPTION AND SCOPE: The renovation projects include fire stations and office build-outs. A typical renovation and office build-out will involve multiple trades and may include demolition and replacement of walls and doors, painting, installation of electrical wiring and lighting, new plumbing, new flooring, new ceiling, new millwork and replacement of related equipment.

PROJECT LOCATIONS: The FY 2012 renovations and build-out projects are as follows:

Fire Department Projects

1. Fire Station No. 30	6702 Irvington	453R	Dist. H	Major Renovation
2. Fire Station No. 25	3902 Scott	533D	Dist. D	Major Renovation
3. HFD BRAC, (Army Reserve Fac.)	6903 Perimeter Park	409V	Dist. A	Interior build-out
4. Fire Station No. 22	7825 Harrisburg	495W	Dist. I	Office expansion
5. Fire Station No. 7	1402 Elgin	493T	Dist. I	Overhead door Enlargement

SDM:SG:JLN:MCP:RV:ps

c: Marta Crinejo; Jacquelyn L. Nisby; Rey Vargas, Christopher Gonzales, Jack Williams, Calvin Curtis

REQUIRED AUTHORIZATION

CUIC ID# 25RV01

General Services Department:

*Steve Girardi*

Steve Girardi  
Assistant Director

Houston Fire Department:

*Terry A. Garrison*

Terry A. Garrison  
Fire Chief

Houston Police Department:

*Charles A. McClelland, Jr.*

Charles A. McClelland, Jr.  
Chief of Police

**Police Department Projects**

1.	Emergency generator relocation	62 Riesner	493L	Dist. I	Gen. relocation (2)
2.	Jail 6 <sup>th</sup> floor phase I	61 Riesner	493L	Dist. I	Office build-out
3.	Jail 6 <sup>th</sup> floor phase II	61 Riesner	493L	Dist. I	Office build-out
4.	Human Resources	52 Riesner	493L	Dist. I	Office build-out
5.	North Command Center	9455 W. Mont. Rd.	412T	Dist. B	Office build-out
6.	W. Police Station office	3203 W. Dairy Ash.	488R	Dist. G	Office build-out
7.	Basement 2 Command Center	1200 Travis	493Q	Dist. I	Office build-out
8.	4 <sup>th</sup> floor Criminal Intelligence Div.	1200 Travis	493Q	Dist. I	Office build-out
9.	4 <sup>th</sup> floor Vice	1200 Travis	493Q	Dist. I	Office build-out
10.	10 <sup>th</sup> floor Inf. Serv. Command	1200 Travis	493Q	Dist. I	Office build-out
11.	14 <sup>th</sup> floor Victim Services	1200 Travis	493Q	Dist. I	Office build-out
12.	15 <sup>th</sup> floor W. Patrol Command	1200 Travis	493Q	Dist. I	Office build-out
13.	17 <sup>th</sup> floor Budget & Finance	1200 Travis	493Q	Dist. I	Office build-out
14.	26 <sup>th</sup> floor Lab HVAC	1200 Travis	493Q	Dist. I	Office build-out

<b>SUBJECT: An ordinance approving and authorizing a contract between the City of Houston and the Department of State and Health Services (DSHS) for Pap smear laboratory analysis</b>		<b>Category # 9</b>	<b>Page 1 of 1</b>	<b>Agenda Item # 24</b>
<b>FROM (Department or other point of origin):</b> Houston Department of Health and Human Services		<b>Origination Date</b> 10/03/2011	<b>Agenda Date</b> OCT 19 2011	
<b>DIRECTOR'S SIGNATURE:</b> <i>Stephen J. Williams</i>		<b>Council District affected:</b> ALL		
<b>For additional information contact: Kathy Barton</b> Telephone: 832-393-5045 ; 713-826-5801		<b>Date and identification of prior authorizing Council action:</b> 02-0077;02/06/02 03-0843; 09/17/03; 04-0832; 04/08/04; 05-1283; 11/22/05		
<b>RECOMMENDATION: (Summary)</b> An ordinance approving and authorizing a contract between the City of Houston and the Department of State and Health Services (DSHS) for Pap smear laboratory analysis				
<b>Amount of Funding:</b> Initial Allocation: \$50,000 Maximum Contract Amount: \$450,000.00 Fund 1000 – General		<b>Finance Department:</b>		
<b>SOURCE OF FUNDING:</b> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other ( Specify)				
<b>SPECIFIC EXPLANATION:</b> <p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance approving and authorizing a contract between the City of Houston and the Department of State and Health Services (DSHS) for Pap smear laboratory analysis. The contract period is from September 1, 2011 through August 31, 2016.</p> <p>The City agrees to reimburse DSHS at a rate of \$12.00 per specimen. It is anticipated that HDHHS will pay for approximately 7,500 clients who come to the health clinics for family planning services, reproductive health care and preventative health screenings. The targeted clients are females, ages 13-50. The targeted income group is the uninsured who do not qualify for Medicaid.</p> <p>Cancer of the cervix is among the most common cancer-related disease and cause of death among women worldwide. Regular Pap smears is the best way to detect and prevent viral infection and other cancer causing conditions among reproductive age women.</p> <p>The incidence of cancer and deaths from cervical cancer has significantly declined over the years because of prevention, screening, and early detection by the Pap smear. In the United States, approximately 2-3 million abnormal Pap smear results are found each year. Most of them indicate the early stages of disease and need reasonable observation by a doctor.</p> <p>cc: Finance Department Legal Department Agenda Director</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>		



<b>Date</b> 9/30/2011	<b>Subject:</b> An Ordinance authorizing an amendment of a contract #4600010685 between the City of Houston and AIDS Foundation Houston, Inc. for the administration and operation of a HOPWA program.	<b>Originator's Signature</b> 	<b>Page 2 of 2</b>
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AFH is requesting \$200,000.00 in additional funding to contract #4600010685, to provide housing, financial assistance and homeless prevention to a minimum of two thousand four hundred and forty (2440) unduplicated, low-income HIV/AIDS individuals and their family members. The term of this contract will be extended through November 30, 2011. The original term of this contract was July 9, 2010 – July 8, 2011. Amended recommended term will be July 8, 2011 – November 30, 2011, for a total of 16 months and 3 weeks.

Total Funds and Sources: **\$200,000 .00**  
Number of Persons to be Served: 2440  
Category of Persons: HIV/AIDS/Low-income

The Contract will provide funding for:

Administration	\$ 14,000.00	7.0%
Support Services	\$ 77,879.00	39.0%
Operating	\$108,121.00	54.0%
Tenant Based Rental Assistance	\$0	\$0
Short-term Rent Mortgage Utility	\$0	\$0
Housing Information	\$0	\$0
<b>Total</b>	<b>\$200,000.00</b>	<b>100.00%</b>

HCDD is requesting approval of an amendment to contract #4600010685 up to \$200,000.00. This item was presented to the Housing Committee on August 23, 2010.

JN:RB:MB:mr

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Agreement between the City of Houston and the Texas Department of Transportation for the FY 2012 Statewide Transportation Enhancement Program (STEP) Comprehensive Commercial Motor Vehicle Safety Grant	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 26
	<b>FROM: (Department or other point of origin):</b> Houston Police Department		<b>Origination Date</b> 10   13   11

<b>DIRECTOR'S SIGNATURE:</b>  Charles A. McClelland, Jr., Chief of Police	<b>Council Districts affected:</b> All
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<b>For additional information contact:</b> Joseph A. Fenninger, CFO and Deputy Director 713-308-1770 <i>JAF 9/29/11</i>	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
 To create an ordinance, approving and authorizing the agreement and acceptance of the award for the Texas Department of Transportation (TXDOT), FY 2012 Statewide Transportation Enhancement Program (STEP) Comprehensive Commercial Motor Vehicle Safety Grant.

<b>Amount of Funding:</b>				<b>Finance Budget:</b>
<u>TXDOT</u> \$297,066.56	<u>CASH MATCH</u> \$49,982.54	<u>IN-KIND MATCH</u> \$426,352.90	<u>TOTAL FUNDING</u> \$773,402.00	

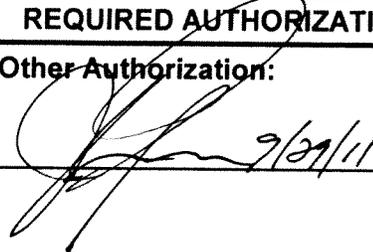
**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)  
 Cash Match – Fund 1021

**SPECIFIC EXPLANATION:**  
Texas Department of Transportation FY 2012 Statewide Transportation Enhancement Program (STEP) Comprehensive Commercial Motor Vehicle Safety Grant

The Houston Police Department is applying to the Texas Department of Transportation (TXDOT) for the FY 2012 Statewide Transportation Enhancement Program (STEP) Comprehensive Commercial Motor Vehicle Grant. The grant period becomes effective October 1, 2011, or on the date of final signature, which ever is later, and ends on September 30, 2012. TXDOT will provide \$297,066.56, requires a cash match of \$49,982.54 and an in-kind match of \$426,352.90, for a total of \$773,402.00. The HPD General Fund has budget reserved for the cash match. Operating costs of police patrol vehicles for the program and indirect costs will supply the in-kind match.

The grant award will provide funding for personnel over the next 12 months to reduce the amount of dangerous commercial motor vehicles on the freeways through inspections and additional enforcements.

REQUIRED AUTHORIZATION

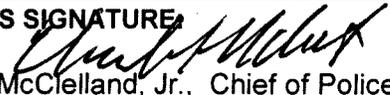
<b>Finance Budget:</b>	<b>Other Authorization:</b>  9/29/11	<b>Other Authorization:</b>
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Agreement between the City of Houston and the Texas Department of Transportation for the FY 2012 Statewide Transportation Enhancement Program (STEP) Comprehensive Motor Vehicle Safety Grant	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  27
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<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date</b> 10/13/11	<b>Agenda Date</b> OCT 19 2011
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<b>DIRECTOR'S SIGNATURE:</b>  Charles A. McClelland, Jr., Chief of Police	<b>Council Districts affected:</b> All
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<b>For additional information contact:</b> Joseph A. Fenninger, <i>JAF 9/29/11</i> CFO and Deputy Director 713-308-1770	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
To create an ordinance, approving and authorizing the agreement and acceptance of the award for the Texas Department of Transportation (TXDOT) FY 2012 Statewide Transportation Enhancement Program (STEP) Comprehensive Motor Vehicle Safety Grant.

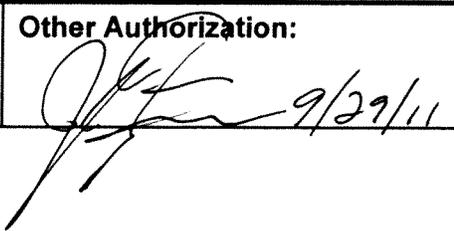
<b>Amount of Funding:</b>				<b>Finance Budget:</b>
	<b>CASH MATCH</b>	<b>IN-KIND MATCH</b>	<b>TOTAL FUNDING</b>	
<b>TXDOT</b> \$702,916.61	\$350,000.00	\$1,411,344.63	\$2,464,261.24	

**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)  
Cash Match – Fund 1021

**SPECIFIC EXPLANATION:**  
**Texas Department of Transportation FY 2012 Statewide Transportation Enhancement Program (STEP) Comprehensive Motor Vehicle Safety Grant**

The Houston Police Department is applying to the Texas Department of Transportation (TXDOT) for the FY 2012 Statewide Transportation Enhancement Program (STEP) Comprehensive Motor Vehicle Safety Grant. The grant period becomes effective October 1, 2011, or on the date of final signature, whichever is later, and ends on September 30, 2012. TXDOT will provide \$702,916.61 and requires a cash match of \$350,000 and an in-kind match of \$1,411,344.63, for a total of \$2,464,261.24. The HPD General Fund has budget reserved for the cash match. Operating costs of police patrol vehicles for the program and indirect costs will supply the in-kind match.

This grant will provide overtime for personnel over the next 12 months to enforce DWI violations, speeding, occupant protection, as well as violations occurring at intersections.

REQUIRED AUTHORIZATION		
<b>Finance Budget:</b>	<b>Other Authorization:</b> 	<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9173**

**Subject:** Ordinance Authorizing a First Amendment to Contract No. 4600007122 for Heating, Ventilating and Air Conditioning (HVAC) Operations and Maintenance for the Houston Airport System/S33-T21088-A1

Category #  
4

Page 1 of 1

Agenda Item

28

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

**Origination Date**  
September 29, 2011

**Agenda Date**  
OCT 19 2011

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
B-Johnson, E-Sullivan, I-Rodriguez

**For additional information contact:**

Dallas Evans Phone: (281) 230-8001  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**  
Ordinance 2006-1044, Passed 10/11/06

**RECOMMENDATION: (Summary)**

Approve an amending ordinance authorizing a first amendment to Contract No. 4600007122 between the City of Houston and TDIndustries, Inc. to extend the contract term from October 30, 2011 to December 31, 2011 for heating, ventilating and air conditioning (HVAC) operations and maintenance for the Houston Airport System.

No Additional Funding Required

**Finance Budget**

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to Contract No. 4600007122 between the City of Houston and TDIndustries, Inc. to extend the contract term from October 30, 2011 to December 31, 2011 for heating, ventilating and air conditioning (HVAC) operations and maintenance for the Houston Airport System.

The contract was awarded on October 11, 2006 by Ordinance No. 2006-1044 for a five-year term in the amount of \$27,456,203.50. Expenditures as of September 28, 2011 totaled \$25,054,484.97.

The scope of work requires the contractor to provide all equipment, materials, supplies, tools, instrumentation, incidentals, reports, training and transportation necessary to provide remedial and preventive maintenance services on HVAC systems at George Bush Intercontinental, Houston Hobby and Ellington airports.

This contract was awarded with a 12% M/WBE participation goal and TDIndustries, Inc. is currently achieving 7.36% of the required M/WBE goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Conley Jackson

**REQUIRED AUTHORIZATION**

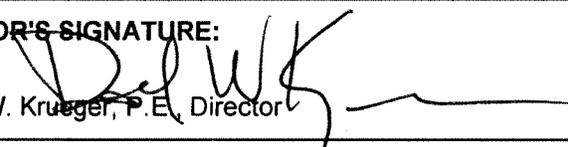
Finance Department:

Other Authorization:

Other Authorization:

NDT

29

<b>SUBJECT:</b> An ordinance approving a first amendment to the professional services contract between the City of Houston and Weston Solutions, Inc., for environmental assessment work through the City of Houston's Brownfield Redevelopment Program to decrease the maximum contract amount.		Page 1 of 1	Agenda Item # <b>29</b>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 10   13   11	<b>Agenda Date</b> OCT 19 2011	
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> All		
<b>For additional information contact:</b> Jedediah Greenfield, Staff Analyst (832) 394-9005 Ann Marie Stone Sheridan, P.E. Supervising Engineer (832) 394-8997	<b>Date and identification of prior authorizing Council action:</b> 1/27/2010 – 2010-0060 1/16/2008 – 2008-0051		
<b>RECOMMENDATION: (Summary)</b> That City Council adopt an ordinance to approve an amendment to a professional services contract to decrease the contract amount by \$35,872.95, for a new maximum contract amount of \$94,411.71.			
<b>Amount and Source of Funding:</b> NA			
<b>BACKGROUND:</b> In 2008, the City of Houston was awarded a \$400,000 grant from the Environmental Protection Agency (EPA) to conduct environmental site assessments for properties in the City of Houston's Brownfield Redevelopment Program. The EPA allocated \$200,000 for general hazardous site assessments, and \$200,000 for petroleum site assessments. Terracon Consulting Inc., and Weston Solutions were awarded professional services contracts to conduct the environmental site assessment work. The initial "not to exceed" amount of this contract was \$130,284.66.  As properties were assigned to the contractors for assessments, some sites required greater funding obligations than others. This action allows the City to use funds assigned to Weston Solutions for sites where additional funds were required that were assigned to the other consultant.			
<b>SCOPE OF THIS AGREEMENT:</b> Decrease the maximum contract amount by \$35,872.95 to \$94,411.71 for the professional services contract between the City of Houston and Weston Solutions, Inc, for a new maximum contract amount of \$94,411.71			
<b>RECOMMENDATIONS:</b> It is recommended that City Council adopt an ordinance to approve an amendment to the professional services contract to decrease the contract amount by \$35,872.95, for a new maximum contract amount of \$94,411.71.			
DWK:MLL:JBG P:\PLANNING BRANCH\MS\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC C: Marta Crinejo, Arnold Colunga			
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID# 20UPA116</b> <i>pc</i>	
<b>Authorization:</b> 	<b>Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	<b>Other Authorization:</b>	

<b>SUBJECT:</b> An ordinance approving a first amendment to the professional services contract between the City of Houston and Terracon Consulting, for environmental assessment work through the City of Houston's Brownfield Redevelopment Program to increase the maximum contract amount.	<b>Page</b> 1 of 1	<b>Agenda Item #</b> <span style="font-size: 2em; font-family: cursive;">30</span>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 10/13/11	<b>Agenda Date</b> OCT 19 2011
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<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Jedediah Greenfield, Staff Analyst (832) 394-9005 Ann Marie Stone Sheridan, P.E. Supervising Engineer (832) 394-8997	<b>Date and identification of prior authorizing Council action:</b> 2/9/2011 – 2011-0100 1/27/2010 – 2010-0060 1/16/2008 – 2008-0051
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**RECOMMENDATION: (Summary)**  
 That City Council approve an amendment to the professional services contract to increase the contract amount by \$46,507.14, for a maximum contract amount of \$186,321.80.

**Amount and Source of Funding:** \$49,363.46; EPA Petroleum Assessment Grant #BF-96681901-0

**BACKGROUND:** In 2008, the City of Houston was awarded a \$400,000 grant from the Environmental Protection Agency (EPA) to conduct environmental site assessments for properties in the City of Houston's Brownfield Redevelopment Program. The EPA allocated \$200,000 for general hazardous site assessments, and \$200,000 for petroleum site assessments. Terracon Consulting Inc., and Weston Solutions were awarded professional services contracts to conduct the environmental site assessment work. The initial "not to exceed" amount of this contract was \$129,814.66.

As properties were assigned to the contractors for assessments, some sites required greater funding obligations than others. This action allows the City to use funds assigned to the other consultant for sites where additional funds were required that were assigned to Terracon consultants.

Additionally, EPA has approved a budget line item change moving non-contractual grant line item funds to the contractual line item that will be used in conjunction with the funds from the other consultant's contact to allow for the proposed increase.

Also, a supplemental appropriation of \$10,000.00 was previously added to the contract on 2/9/2011 by council action 2011-0100 from funds transferred to the Brownfield Redevelopment Program from TIRZ 15.

**SCOPE OF THIS AGREEMENT:** Increase the maximum contract amount by \$46,507.14 to \$186,321.80 for the professional services contract between the City of Houston and Terracon Consulting, by decreasing the hazardous assessment allocation by \$2,856.32 and increasing the petroleum assessment amount by \$49,363.46 leaving a total hazardous allocation of \$46,997.13 and a total petroleum allocation of \$129,324.67.

**RECOMMENDATIONS:** It is recommended that City Council adopt an ordinance to approve an amendment to the professional services contract to increase the contract amount by \$46,507.14, for a maximum contract amount of \$186,321.80 (which includes the \$10,000.00 supplemental appropriation).

DWK:MLL:JBG  
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 C: Marta Crinejo, Arnold Colunga

**REQUIRED AUTHORIZATION** CUIC ID# 20UPA115 *PC*

<b>Authorization:</b> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	<b>Other Authorization:</b>
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**SUBJECT:** Third Additional Appropriation to Professional Engineering Services Contract between the City and Klotz Associates, Inc. for Storm Sewer Improvements to Rampart Street Drainage and Paving; Westmoreland, Sharpstown, Braeburn, and Maplewood areas.  
WBS No. M-000265-0001-3

Page  
1 of 2

Agenda Item #

31

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

Department of Public Works and Engineering

**Origination Date**

10/13/11

**Agenda Date**

OCT 19 2011

**DIRECTOR'S SIGNATURE:**

*[Signature]*  
Daniel W. Krueger, P.E., Director

**Council District affected:**

C, F RA

**For additional information contact:**

*Ravi Kaleyatodi 9/12/11*  
Ravi Kaleyatodi, P.E., CPM  
Senior Assistant Director Phone (832) 395-2326

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

Ordinance No. 2007-0596, Dated: May 16, 2007  
Ordinance No. 2008-0809, Dated: September 10, 2008  
Ordinance No. 2010-0062, Dated January 27, 2010

**RECOMMENDATION: (Summary)**

An ordinance approving an additional appropriation of additional funds.

**Amount and Source of Funding:** \$714,280.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030

Original Appropriation of \$680,000.00 from Drainage Improvement Commercial Paper Series, F, Fund No. 4030, subsequent additional appropriation (First Supplement) of \$646,800.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030, and subsequent additional appropriation (Second Supplement) of \$1,408,660.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030. *M.P. 9/13/2011*

**PROJECT NOTICE/JUSTIFICATION:** This Project is designated as part of the Capital Improvement Program and is required to reduce the potential for flooding and improve drainage in the identified project area.

**DESCRIPTION/SCOPE:** This project is required to provide professional engineering services for the design of the drainage system improvements to reduce the risk of structural flooding in the project area.

**LOCATION:** This project is generally bound by Westpark Drive on the north, Brays Bayou (HCFCD D100-00-00) on the south, Chimney Rock Drive on the east, and Hillcroft on the west. Key Map Grids: 531 A, B, E, F, J, K, N, P, S, and T.

**PREVIOUS HISTORY AND SCOPE:** The original Contract was approved by the City Council on May 16, 2007, under Ordinance No. 2007-0596. Subsequent appropriation (first supplement) was approved by the City Council on September 10, 2008, under Ordinance No. 2008-0809, and second supplement was approved by the City Council on January 27, 2010 under Ordinance No. 2010-0062. Under this contract and subsequent supplements, the consultant has completed the following:

**Original Contract**

<u>Project</u>	<u>WBS No.</u>	<u>Task Performed</u>	<u>Key Map</u>
Airline Drive	M-000284-0001-3	Preliminary Engineering Report	413P,T,X,Y and 453B and C
Shepherd Drive	M-000267-0001-3	Preliminary Engineering Report	492L,M,Q and R
Rampart Street	M-000265-0001-3	Preliminary Engineering Report	531A,B,E,F,J,K,N,P,S and T

**REQUIRED AUTHORIZATION**

CUIC # 20RRA07

Finance Department

Other Authorization:

Other Authorization:

*[Signature]*  
Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

<b>Date</b>	<b>SUBJECT:</b> Third Additional Appropriation to Professional Engineering Services Contract between the City and Klotz Associates, Inc. for Storm Sewer Improvements to Rampart Street Drainage and Paving; Westmoreland, Sharpstown, Braeburn, and Maplewood areas. WBS No. M-000265-0001-3	<b>Originator's Initials</b> <i>RA</i>	<b>Page</b> <u>2</u> of <u>2</u>
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**PREVIOUS HISTORY AND SCOPE CON'T**

**First Supplement**

<u>Project</u>	<u>WBS No.</u>	<u>Task Performed</u>	<u>Key Map</u>
Shepherd Drive	M-000267-0001-3	Phase II, and Phase III Services	492L, M, Q and R

**Second Supplement**

<u>Project</u>	<u>WBS No.</u>	<u>Task Performed</u>	<u>Key Map</u>
Airline Drive Segment 1	M-000284-0001-3	Phase II, and Phase III Services	413P,T,X,Y and 453B and C
Airline Drive Segment 2	M-000284-0002-3	Phase II, and Phase III Services	413P,T,X,Y and 453B and C

**SCOPE OF THIS AMENDMENT AND FEE:** The requested third additional appropriation will accomplish the following tasks: Phase II-Final Design and Phase III-Construction Phase Services for Storm Sewer Improvements in the Westmoreland, Sharpstown, Braeburn, and Maplewood areas. Under the terms of the Contract, the Consultant will perform Phase II and Phase III Services and will be compensated on a lump sum basis with a not to exceed agreed upon amount. The negotiated maximum appropriation for Basic Services is \$395,600.00. The Contract also includes Additional Services to be paid on a lump sum basis with a not to exceed agreed upon amount. Additional Services includes, but is not limited to, surveying, geotechnical investigation, environmental services, traffic control, etc. The total Additional Services appropriation is \$225,480.00.

The total requested appropriation is \$714,280.00 to be distributed as follows: \$621,080.00 for Contract Services and \$93,200.00 for CIP Cost Recovery.

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

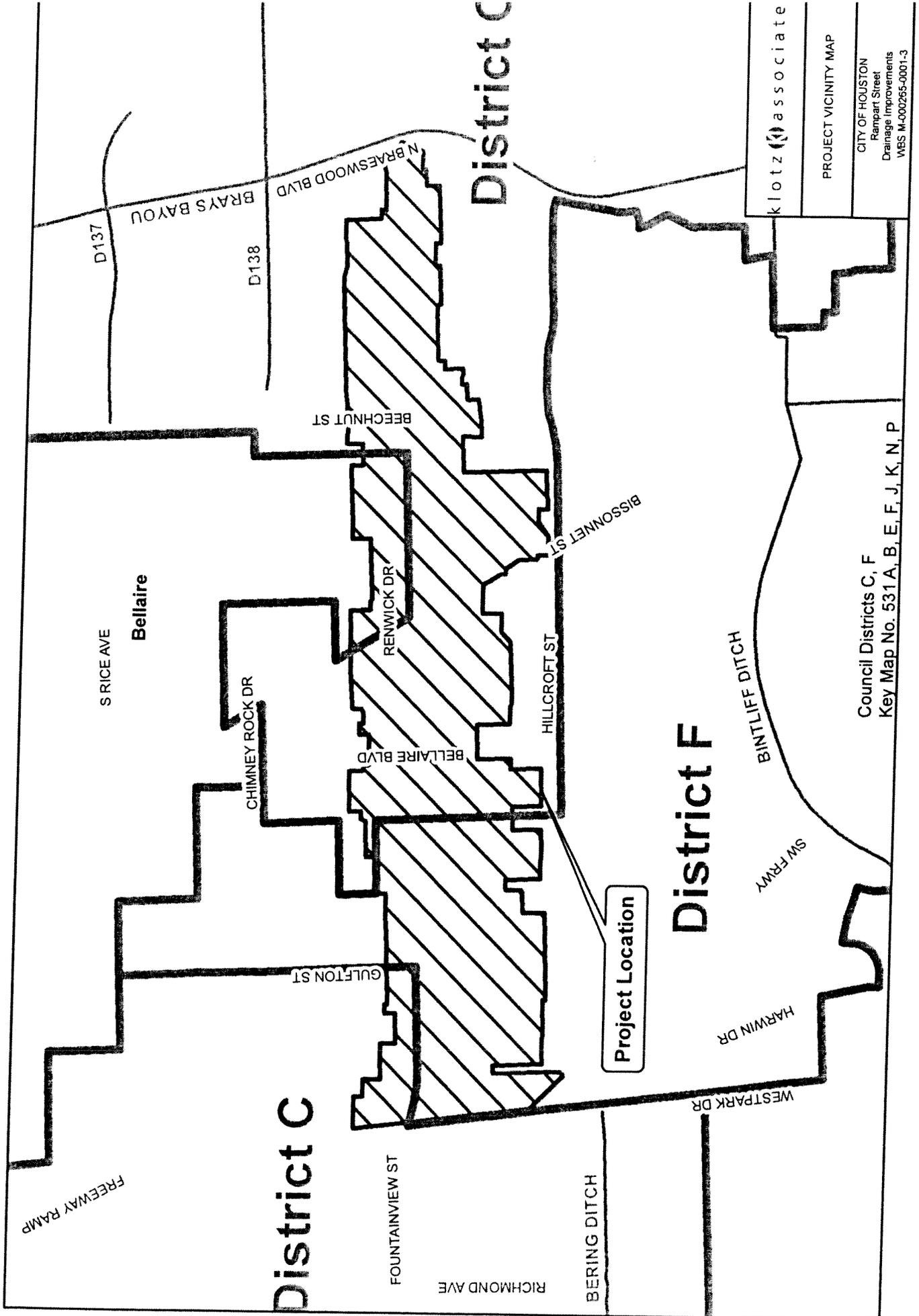
**M/WBE INFORMATION:** The M/WBE goal established for this project is 24%. The original contract amount and subsequent appropriations total \$2,496,598.00. The consultant has been paid \$1,502,336.47 (60.18%) to date. Of this amount \$481,897.39 (32.08%) has been paid to M/WBE sub-consultants to date. Assuming approval of the supplement and requested appropriation, the contract amount will increase to \$3,117,678.00. The consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Prior M/WBE Work		\$481,897.39	15.46%
1. ISANI Consultants, LP	Basic services, TCP	\$143,890.00	4.62%
2. CivilTech Engineering, Inc.	Basic Services, SW3P	\$ 35,494.00	1.14%
3. Kuo & Associates, Inc.	Surveying	\$ 82,954.50	2.66%
4. HVJ Associates, Inc.	Geotechnical Services	\$ 23,145.25	0.74%
5. Berg-Oliver Associates, Inc.	ESA II, 404 Discharge Permit	\$ 17,890.00	0.57%
<b>TOTAL</b>		<b>\$785,271.14</b>	<b>25.19%</b>

DWK:DRM:RK:DPS:RRA:klw

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cc: File No. WBS No. M-000265-0001-3



klotz associate

PROJECT VICINITY MAP

CITY OF HOUSTON  
 Rainpart Street  
 Drainage Improvements  
 WBS M-000265-0001-3

Council Districts C, F  
 Key Map No. 531A, B, E, F, J, K, N, P

Project Location

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Metro Central, Keegans Bayou, Park Ten, and Upper Brays Wastewater Treatment Plants Improvements. WBS No. R-000265-0041-4.

Page 1 of 2

Agenda Item # 32

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

Origination Date: 10/13/11

Agenda Date: OCT 19 2011

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

Council District affected: A, C, E & G

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$6,673,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for improvements to the major wastewater treatment plants (WWTPs).

DESCRIPTION/SCOPE: This project consists of various upgrades and improvements to the four wastewater treatment plants. Improvements include: Construction of new headwork facility and installation of bar screens, Aeration basin improvements, Replacement of sludge pumps, Replacement of sludge conveyor system, Disinfection system improvements

The Contract duration for this project is 450 calendar days. This project was designed by Weston Solutions, Inc.

LOCATION: The four project areas are located as follows:

Table with 4 columns: Location, Address, Key Map Grid, Council District. Rows include Park Ten WWTP, Keegans Bayou WWTP, Metro Central WWTP, and Upper Brays WWTP.

BIDS: Bids were received on July 28, 2011. The two (2) bids are as follows:

Table with 2 columns: Bidder, Bid Amount. Rows include Industrial TX Corp. and CSA Construction, Inc.

REQUIRED AUTHORIZATION CUIC ID #20GK62 A NDT

Finance Department: Other Authorization: Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

**AWARD:** It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$5,736,740.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$6,673,000.00 to be appropriated as follows:

- Bid Amount \$5,736,740.00
- Contingencies \$ 286,837.00
- Engineering and Testing Services \$ 55,000.00
- CIP Cost Recovery \$ 172,123.00
- Construction Management Services \$ 422,300.00

Engineering and Testing Services will be provided by The Murillo Company under a previously approved contract.

Construction Management Services will be provided by KBR, Inc. under a previously approved contract.

**PAY OR PLAY PROGRAM:**

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

**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 10% MBE goal, and 8% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Medcalf Fabrication, Inc.	Metals Fabrication	\$ 241,559.00	4.21%
✓ 2. Escalante Construction, Inc.	Piping & Concrete Construction	\$ 170,000.00	2.96%
✓ 3. Energy Electric Supply, Inc.	Electrical Supplies	\$ 102,115.00	1.78%
✓ 4. Aviles Painting Contractor	Protective Coatings	\$ 46,000.00	0.80%
✓ 5. C & B Rebar Construction, Inc.	Reinforcing Steel	\$ 14,000.00	0.25%
	<b>TOTAL</b>	<b>\$ 573,674.00</b>	<b>10.00%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Macaulay Controls Company	Chlorination System	\$ 265,000.00	4.62%
✓ 2. Teague Industrial Sales & Services, DBA Teague Industrial Sales & Services	Piping	\$ 110,739.00	1.93%
✓ 3. Automation Nation, Inc.	Instrumentation & Controls	\$ 83,200.00	1.45%
	<b>TOTAL</b>	<b>\$ 458,939.00</b>	<b>8.00%</b>

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

*[Signature]*  
DWK:DRM:RK:EN:GK:MS:pa

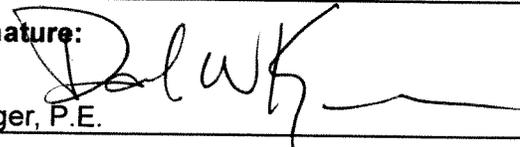
c: File No. R-0265-37-2

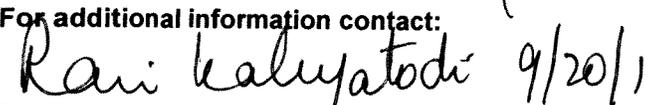
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Upper Brays Wastewater Treatment Plant Electrical Improvements. WBS No. R-000265-0051-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  33
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 10/13/11	<b>Agenda Date:</b> OCT 19 2011
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<b>Director's Signature:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> G GIK
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction Contract and appropriate funds.

**Amount and Source of Funding:** \$1,844,500.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 9/26/2011*

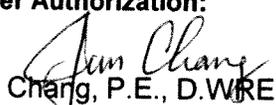
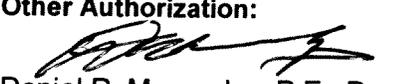
**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program for improvements to the major wastewater treatment plants.

**DESCRIPTION/SCOPE:** This project consists of replacement of the overhead high voltage electrical distribution system. The Contract duration for this project is 470 calendar days. This project was designed by Weston Solutions, Inc.

**LOCATION:** Upper Brays Wastewater Treatment Plant is located at 13525 West Houston Center Blvd. The project is located in Key Map Grid 529A.

**BIDS:** Bids were received on August 11, 2011. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	C.F. McDonald Electric, Inc.	\$1,624,469.00
2.	Boyer, Inc.	\$1,635,521.00
3.	LEM Construction Co., Inc.	\$1,998,250.00
4.	KST Electric	\$2,517,770.00

<b>REQUIRED AUTHORIZATION</b>			<b>CUIC ID #20GK63</b>	<i>WOT</i>
<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division		

**AWARD:** It is recommended that this construction contract be awarded to C. F. McDonald Electric, Inc. with a low bid of \$1,624,469.00 and that Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$1,844,500.00 to be appropriated as follows:

- Bid Amount \$1,624,469.00
- Contingencies \$ 81,223.45
- Engineering and Testing Services \$ 25,000.00
- CIP Cost Recovery \$ 113,807.55

Engineering and Testing Services will be provided by JRB Engineering, LLC. under a previously approved contract.

**PAY OR PLAY PROGRAM:**

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

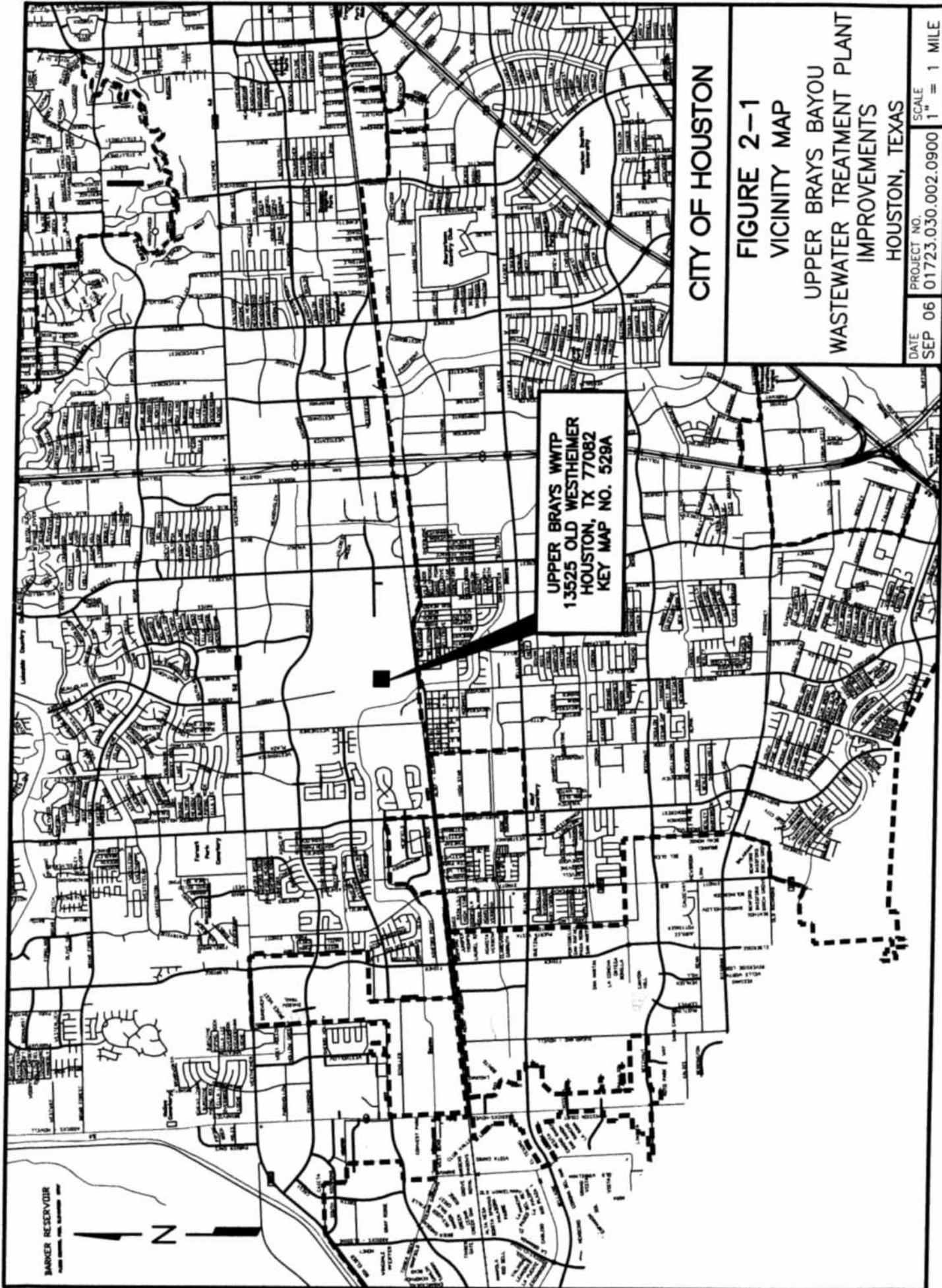
**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 10% MBE goal, and 8% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Energy Electric Supply, Inc.	Instruments and Control Systems	\$131,400.00	8.09%
✓ 2. Amex Electric Services, Inc.	Electrical Services	\$ 36,370.00	2.24%
	<b>TOTAL</b>	<b>\$167,770.00</b>	<b>10.33%</b>
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. United Electrical Supply Company, Inc.	Electrical Supplies	\$205,000.00	12.62%
	<b>TOTAL</b>	<b>\$205,000.00</b>	<b>12.62%</b>

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

  
DWK:DRM:RK:EN:GK:MS:pa

c: File R-0265-37-2



**CITY OF HOUSTON**

**FIGURE 2-1  
VICINITY MAP**

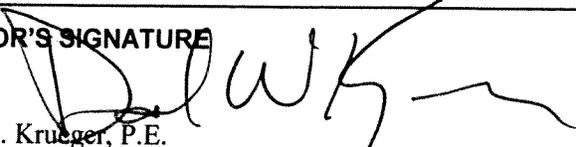
**UPPER BRAYS BAYOU  
WASTEWATER TREATMENT PLANT  
IMPROVEMENTS  
HOUSTON, TEXAS**

**UPPER BRAYS WWTTP  
13525 OLD WESTHEIMER  
HOUSTON, TX 77082  
KEY MAP NO. 529A**

DATE	PROJECT NO.	SCALE
SEP 06	01723.030.002.0900	1" = 1 MILE

**BARKER RESERVOIR**



<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0035-4		<b>Page</b> 1 of 2	<b>Agenda Item #</b>  34
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 10/13/11	<b>Agenda Date</b> OCT 19 2011
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director <b>Phone:</b> (832) 395-4989		<b>Date and identification of prior authorizing Council action:</b>  N/A	
<b>RECOMMENDATION: (Summary)</b> Accept low bid, award construction contract, and appropriate funds.			
<b>Amount and Source of Funding:</b> \$3,625,270.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II. <i>M.P. 10/5/2011</i>			
<b>SPECIFIC EXPLANATION:</b> This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.			
<b>DESCRIPTION/SCOPE:</b> This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.			
<b>LOCATION:</b> The project area is generally bounded by the City Limits.			
<b>BIDS:</b> Three (3) bids were received on June 30, 2011 for this project as follows:			
		<u>Bidder</u>	<u>Bid Amount</u>
		1. PM Construction & Rehab, L.P.	\$3,395,495.04
		2. Portland Utilities Construction Co., LLC.	\$3,426,031.88
		3. North Houston Pole Line, L.P.	\$3,778,380.00
<b>File/Project No. WW 4257-124</b>		<b>REQUIRED AUTHORIZATION</b>	
Finance Department		<b>CUIC# 20JAI394</b> <i>NA</i>	
<b>Other Authorization:</b>		<b>Other Authorization:</b>  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	

<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0035-4	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction contract be awarded to PM Construction & Rehab, L.P., with a low bid of \$3,395,495.04.

**PROJECT COST:** The total cost of this project is \$3,625,270.00 to be appropriated as follows:

- Bid Amount \$3,395,495.04
- Contingencies \$169,774.96
- Engineering Testing Services \$60,000.00

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

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

**M/W/SBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 12.00% and SBE participation of 9.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt/Paving	\$135,819.80	4.00%
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$118,842.33	3.50%
5M Rope & Supply, LLC	Supplies	\$152,797.28	4.50%
	<b>TOTAL</b>	<b>\$407,459.41</b>	<b>12.00%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$135,819.80	4.00%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$118,842.33	3.50%
J. A. Gamez, Trucking Services	Dump Truck Services	\$50,932.43	1.50%
	<b>TOTAL</b>	<b>\$305,594.56</b>	<b>9.00%</b>

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

EDK  
DWK:JC:JI:DR:mb

File No. WW 4257-124

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Oak Forest Area.  
WBS No. S-000035-0099-4.

Page  
1 of 2

Agenda Item #

35

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

Agenda Date:

OCT 19 2011

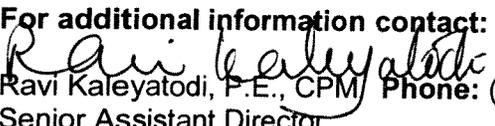
DIRECTOR'S SIGNATURE:

  
Daniel W. Krueger, P.E., Director

Council District affected:

A 

For additional information contact:

 9/7/11  
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326  
Senior Assistant Director

Date and identification of prior authorizing Council action:

**RECOMMENDATION: (Summary)**

Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**

\$3,170,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

U.P. 9/13/2011

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

**DESCRIPTION/SCOPE:** This project consists of the construction of approximately 39,010 linear feet of water lines comprising of 155 linear feet of 6-inch, 35,023 linear feet of 8-inch, 95 linear feet of 12-inch and 3,737 linear feet of 16-inch including valves, fittings, connections, fire hydrants and appurtenances as shown on the construction drawing and project manual. The contract duration for this project is 340 calendar days. This project was designed by KIT Professionals, Inc.

**LOCATION:** The project is divided into four (4) areas as follows:

**Bounded By**

**Key Map Grid**

**Council District**

1. Clemson on the north, Limestone on the south, Bolin on the east and Lang on the west.
2. W. 43RD on the north, Chantilly on the south, Antoine on the east and Interstate 290 on the west.

451J,K

A

451K,L

A

**REQUIRED AUTHORIZATION**

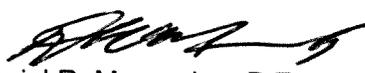
CUIC ID# 20RS98

Finance Department

Other Authorization:

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

Other Authorization:

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

- |   |            |   |
|---|------------|---|
| 3. Delange on the north, Nina Lee on the south, Randon on the east and Antoine on the west.   | 451G,L     | A |
| 4. Long Point on the north, Housman on the south, Silber on the east and Antoine on the west. | 451T,U,X,Y | A |

**BIDS:** Bids were received on July 07, 2011. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. DCE Construction, Inc.	\$2,621,041.00
2. D.L. Elliott Enterprises, Inc.	\$2,730,478.00
3. Scohil Construction Services, LLC	\$2,781,000.00
4. Resicom, Inc.	\$2,973,708.50

**AWARD:** It is recommended that this construction contract be awarded to DCE Construction, Inc. with a low bid of \$2,621,041.00 and that Rider No. 1 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$3,170,000.00 to be appropriated as follows:

• Bid Amount	\$2,621,041.00
• Contingencies	\$131,052.05
• Engineering and Testing Services	\$85,000.00
• CIP Cost Recovery	\$79,004.40
• Construction Management	\$253,902.55

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

Construction Management Services will be provided by HDR, Inc. under a previously approved contract.

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

**MBE/SBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Central Texas Hauling	Tandem Truck Earth Hauling	\$173,000.00	6.6%
✓ 2. Castaneda Trucking Boring & Tunneling	Boring & Tunneling Services	\$116,000.00	4.4%
	<b>Total</b>	<b>\$289,000.00</b>	<b>11.0%</b>
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Professional Traffic Control	Sign Making	\$139,000.00	5.3%
✓ 2. Mickie Service Company, Inc.	Installation of Water Mains	\$97,000.00	3.7%
	<b>Total</b>	<b>\$236,000.00</b>	<b>9.0%</b>

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

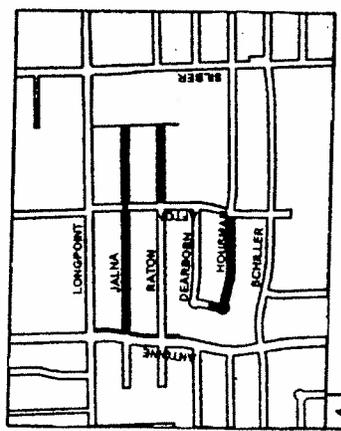
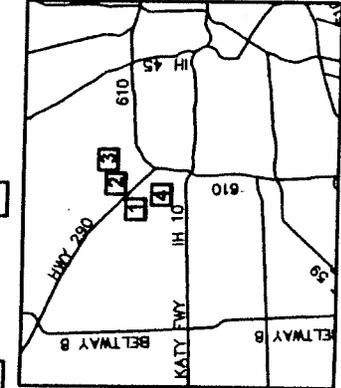
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File No. S-000035-0099-4 (3.7)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION

Water Line Replacement in Oak Forest Area  
WBS No.: S-000035-0089-3



OAK FOREST

KEY MAP NO.: 451 G, J, K, L, T, U, X & Y  
GIMS MAP NO.: 5060 D; 5159 C; D; 5160 B, C  
COUNCIL DISTRICT - A

**PROJECT LOCATION MAP**

WATER LINE REPLACEMENT IN  
OAK FOREST AREA  
WBS NO.: S-000035-0089-3

**EXHIBIT 'B'**



**KIT Professionals, Inc.**  
Engineers & Planners & Construction Managers  
2825 Bluff Creek Dr., Suite 100  
Houston, Texas 77042  
Ph: (713) 793-4700 • Fax: (713) 793-6747

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Laura Koppe Area.  
WBS No. S-000035-0112-4

Page  
1 of 2

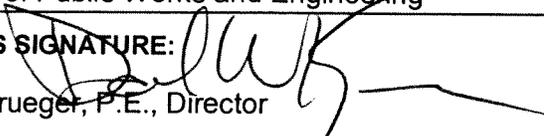
Agenda Item #

36

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

Origination Date:  
10/13/11

Agenda Date:  
OCT 19 2011

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

Council District affected: *CA*  
H

For additional information contact:  
*Ravi Kaleyatodi* 9/27/11  
Ravi Kaleyatodi, P.E., CFM Phone: (832) 395-2326  
Senior Assistant Director

Date and identification of prior authorizing Council action:

**RECOMMENDATION:** (Summary)

Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**

\$2,177,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *W.P. 9/30/2011*

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

**DESCRIPTION/SCOPE:** This project consists of approximately 29,945 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines, valves and appurtenances. The contract duration for this project is 260 calendar days. This project was designed by Kuo & Associates, Inc.

**LOCATION:** The project area is generally bound by Tidwell on the north, Berry on the south, US 59 on the east, and Hardy Tollway on the west. The project is located in Key Map Grids 453 D & H, 454 A, B, E & F.

**BIDS:** Bids were received on August 11, 2011. The four (4) bids are as follows:

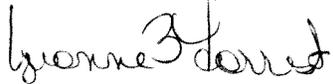
Bidder	Bid Amount
1. McKinney Construction, Inc.	\$1,779,740.00
2. D. L. Elliott Enterprises, Inc.	\$2,262,845.00
3. Resicom, Inc.	\$2,332,221.25
4. TRCU, Ltd.	\$2,565,185.23

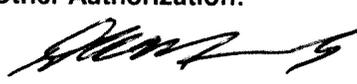
**AWARD:** It is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of \$1,779,740.00 and that no Addendum be made a part of this contract.

REQUIRED AUTHORIZATION

CUIC ID # 20MHC08

Finance Department

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

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

*ADT*

**PROJECT COST:** The total cost of this project is \$2,177,700.00 to be appropriated as follows:

•	Bid Amount	\$1,779,740.00
•	Contingencies	\$88,987.00
•	Engineering and Testing Services	\$50,000.00
•	CIP Cost Recovery	\$53,473.00
•	Construction Management	\$205,500.00

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

Construction Management will be provided by Cobb, Fendley and Associates, Inc. under a previously approved contract.

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

**MWBE/SBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Texas Fluid Power Products, Inc.	Valves for Various Services	\$122,000.00	6.85%
2. R B Landscaping Company	Landscaping Services	<u>\$73,775.00</u>	<u>4.15%</u>
	<b>MBE Subtotal</b>	<b>\$195,775.00</b>	<b>11.00%</b>
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Installation of Hot Taps	\$86,000.00	4.83%
2. Miranda Trucking & Services, Inc.	Haul Materials	<u>\$74,180.00</u>	<u>4.17%</u>
	<b>SBE Subtotal</b>	<b>\$160,180.00</b>	<b>9.00%</b>
	<b>TOTAL</b>	<b>\$355,955.00</b>	<b>20.00%</b>

*[Handwritten signatures]*  
 DWK:DRM:RK:HH:MHC:SS:ss  
Z:\design\A-WS-DRV\WPDATA\MHC\4600009352 Crane-Laura-Liberty\S-000035-0112-3-Postbid\RCA Package\RCA\_091611.doc

c: File No. S-000035-0112-3 (3.7)

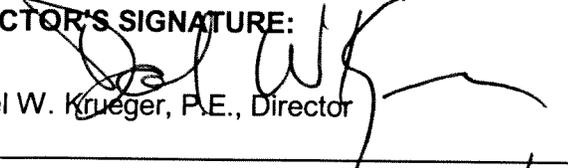


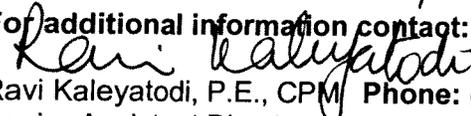
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

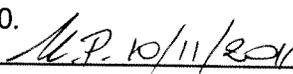
<b>SUBJECT:</b> Contract Award for Rehabilitation of Water Storage Tanks. WBS No. S-000600-0035-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 37
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 10/13/11	<b>Agenda Date:</b> OCT 19 2011
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> B, E 
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<b>For additional information contact:</b>  10/10/11 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
\$2,728,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. 

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Water Storage Tank Rehabilitation and Replacement Program and is required to ensure compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of rehabilitation of three (3) ground storage tanks. The work in general consists of but not limited to the following tasks:

- Remove and replace the internal Cathodic Protection System with impressed current system.
- Prepare interior and exterior areas of the tank and apply the protective coating as specified.
- Furnish and install baffle system including baffle curtains for two of the tanks at EWPP.
- Furnish and install two 48 inch Butterfly Valves at EWPP and perform structural repairs.

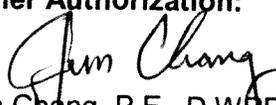
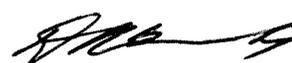
The contract duration for this project is 320 calendar days. This project was designed by Brown & Gay Engineers, Inc.

**LOCATION:** The project areas are located as follows:

<u>Facility &amp; Tank No.</u>	<u>Address</u>	<u>Key Map Grids</u>	<u>Council District</u>
1. Acres Homes-GST No.4	1810 Dolly Wright	412S	B
2. East Water Plant-GST No.1	12555 Clinton Dr.	496Y	E
3. East Water Plant-GST No.2	12555 Clinton Dr.	496Y	E

**BIDS:** Bids were received on July 28, 2011. The six (6) bids are as follows:

**REQUIRED AUTHORIZATION** CUIC ID# 20RS101 A NDT

<b>Finance Department</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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Bidder

Bid Amount

1. Blastco Texas, Inc.	\$2,349,620.00
2. Pepper-Lawson Waterworks, LLC.	\$2,542,000.00
3. N.G. Painting, L.P.	\$2,691,100.00
4. Classic Protective Coatings, Inc.	\$3,170,052.50
5. Caldwell Tanks	\$3,216,200.00
6. Utility Service Co., Inc.	\$3,372,480.00

**AWARD:** It is recommended that this construction contract be awarded to Blastco Texas, Inc. with a low bid of \$2,349,620.00 and that Rider No. 1 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$2,728,000.00 to be appropriated as follows:

•	Bid Amount	\$2,349,620.00
•	Contingencies	\$117,481.00
•	Engineering and Testing Services	\$30,000.00
•	CIP Cost Recovery	\$70,899.00
•	Construction Management	\$160,000.00

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

Construction Management Services will be provided by AECOM under a previously approved contract.

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

**MBE/SBE PARTICIPATION:** The goal established for this project is 8% MBE and 3% SBE. The Office of Business Opportunity has reviewed and approved the following plan as a good faith effort of the contractor in complying with the MBE/SBE goal. The low bidder has submitted the following proposed MBE/SBE participation of 15.2% MBE goal and 0.6% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Blackstone Welding & Fabrications, Inc.	Welding of Structural Steel	\$258,750.00	11.0%
2. Atlantic Petroleum & Mineral Resources, Inc.	Petroleum Lubricants	<u>\$100,000.00</u>	<u>4.2%</u>
	Petroleum Chemicals		
	<b>Total</b>	<b>\$358,750.00</b>	<b>15.2%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Dura-Site Construction, LLC	Grading & Demolition	<u>\$13,335.00</u>	<u>0.6%</u>
	<b>Total</b>	<b>\$13,335.00</b>	<b>0.6%</b>

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

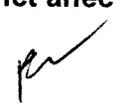
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 DWK:DRM:RK:HH:SD:RS:jl  
 Z:\design\A-WS-DIV\WPDATA\IRSIS-0600-35-3\Construction RCA Ground tanks.docx  
 File No. S-000600-0035-4 (3.7)

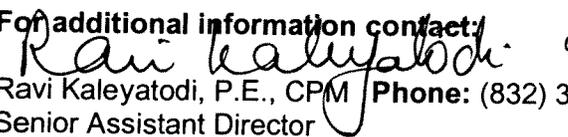
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Rehabilitation of Water Storage Tanks. WBS No. S-000600-0037-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 38
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 10/13/11	<b>Agenda Date:</b> OCT 19 2011
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> B F 
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> 9/13/11
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
\$1,130,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.  
*M.P. 9/16/2011*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Water Storage Tank Rehabilitation and Replacement Program and is required to ensure compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of rehabilitation of three (3) elevated storage tanks at Greens PUD and Imperial Valley pump stations and the replacement of existing tank with a new ground storage tank (Bolted Galvanized) at District 111 Pump Station. The contract duration for this project is 240 calendar days. This project was designed by Brown & Gay Engineers, Inc.

**LOCATION:** The project areas are located as follows:

<u>Pump Station &amp; Tank No.</u>	<u>Address</u>	<u>Key Map Grids</u>	<u>Council District</u>
1. Greens PUD-EST No.1	15330 W. Hardy	373T	B
2. Greens PUD-EST No.2	15460 W. Hardy	373P	B
3. District 111 Tank No.1	13010 Sun City Ct	528V	F
4. Imperial Valley EST No.1	11900 Plaza Verde	372U	F

**REQUIRED AUTHORIZATION** CUIC ID#20RS100

<b>Finance Department</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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<b>Date</b>	<b>Subject:</b> Contract Award for Rehabilitation of Water Storage Tanks. WBS No. S-000600-0037-4.	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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**BIDS:** Bids were received on July 21, 2011. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Blastco Texas, Inc.	\$986,315.00
2. N.G. Painting, L.P.	\$1,006,350.00
3. Caldwell Tanks	\$1,326,050.00

**AWARD:** It is recommended that this construction contract be awarded to Blastco Texas, Inc., with a low bid of \$986,315.00 and that Addendum No.1 & Rider No. 1 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$1,130,000.00 to be appropriated as follows:

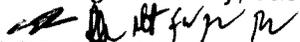
•	Bid Amount	\$986,315.00
•	Contingencies	\$49,315.75
•	Engineering and Testing Services	\$25,000.00
•	CIP Cost Recovery	\$69,369.25

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

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

**MBE/SBE PARTICIPATION:** No MBE/SBE goal is required.

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

  
DWK:DRM:RK:HH:SD:RS:jl

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File No. S-000600-0037-4 (3.7)

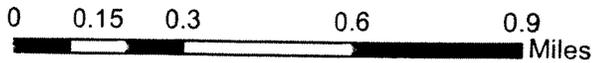
<b>SUBJECT:</b> Ordinance calling a Hearing for Proposed Strategic Partnership Agreement with HC MUD 494		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 39
<b>FROM (Department or other point of origin):</b> Planning and Development		<b>Origination Date</b> October 11, 2011		<b>Agenda Date</b> October 19, 2011
<b>DIRECTOR'S SIGNATURE:</b> <i>Margaret Wallace</i>		<b>Council District affected:</b>		
<b>For additional information contact:</b> Margaret Wallace Phone: 713-837-7826		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> It is recommended that City Council pass the Ordinance calling a Hearing on the proposed Strategic Partnership Agreement with HC MUD 494.				
<b>Amount and Source of Funding:</b> N/A			<b>Finance Budget:</b>	
<p><b>SPECIFIC EXPLANATION:</b> In 1999, the State Legislature gave the City of Houston the right to enter into Strategic Partnership Agreements with utility districts. Such agreements allow the City to annex all or part of these districts for limited purposes. The City can then levy a sales tax and provide specified, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.</p> <p>The hearing called by this ordinance is for an agreement with Harris County MUD No. 494. Public hearings were called on October 5 on proposed agreements with 29 utility districts and the proposed agreement for a 127.93 acre tract within HC MUD 494. This request includes additional territory not included in the Oct. 5 ordinance calling for the public hearings. All public hearings will be held on the same dates.</p> <p>The sales taxes collected in the area will be divided evenly between the City and the District. The City is only annexing commercial property and land. There is no population located in these territories proposed to be annexed for limited purposes.</p> <p>The hearings will be held on November 9, 2011 and November 16, 2011 in City Council chambers.</p>				
Cc: Marta Crinejo David Feldman				
Sameera Mahendru Kelly Dowe				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

# Limited Purpose Annexation : HC MUD # 494



## Legend

-  Roads
-  Proposed HC MUD # 494 SPA
-  Proposed HC MUD # 494 SPA (Public Hearing 10/5/11)
-  Existing City Limit



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA #

Agenda Item#

**SUBJECT:**

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

40 ~~27~~ 21

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

Alfred J. Moran, Director  
Administration & Regulatory Affairs

Origination Date

9/23/2011

Agenda Date

~~OCT 05 2011~~

**DIRECTOR'S SIGNATURE:**



Council Districts affected:

ALL

~~OCT 19 2011~~

**For additional information contact:**

Juan Olguin JFO  
Kelly Schwarz

Phone: (713) 837- 9623

Phone: (713) 837- 9636

Date and identification of prior authorizing Council Action: Ord. # 2002-526 - June 19, 2002; Ord. # 2002-1166-December 18, 2002.

**RECOMMENDATION: (Summary)**

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:  
REVENUE

FIN Budget:

**SOURCE OF FUNDING:**

General Fund     Grant Fund     Enterprise Fund     Other (Specify)

**SPECIFIC EXPLANATION:**

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. Jianqi An D/B/A Greenland Waste Collection

The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

**REQUIRED AUTHORIZATION**

Finance Director: