CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – TUESDAY JUNE 10, 2008 - 2:00 P.M

AGENDA

1MIN 1MIN 1MIN

NON-AGENDA

3MIN 3MIN 3MIN

MR. BRIAN SIMON – 115 Plantation – 77024 – 713-468-6767 – B. A. R. C. and HPD Dragnet

MS. JORGETTA WILLIAMS – Post Office Box 77242 – 713-314-7546 – Housing Discrimination

MR. WILLI AM ENNOLS BEAL – 4718 Boicewood – 77016 – 713-633-0126 – First Amendment: Dr. Anthony Beal: Lee P. Brown: Death Row

MR. DELOYD PARKER – 3201 Elgin – 77004 – 713-521-0629 – Safety and Security

MR. RAUL EDWARD – 4104 Caroline – 77004 – 713-524-3936 – Juneteeth Multi Cultural Festival

MR/COACH R. J. BOBBY TAYLOR - 3107 Sumpter – 77026 – 202-FA3-4511 – Behavior, Coward, Conspiracy Campo Sheet Metal, Workers using People Children

PREVIOUS

1MIN. 1MIN. 1 MIN.

MR. WILLIAM SANDERS – 411 Cavalcade - 77009 – 713-782-8833 – Community Park issues in Alief

MR. FRANCISCO GARCIA – 3530 Greens Crest Dr. – 77082 – 832-245-3898 – Community Park issues in Alief

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207-3052 – 832-292-5203 – We Blacks and We Mexican make a unit

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of the 2008 Operations and Maintenance Budget for the San Jacinto River Authority	Category #	Page 1 of 2	Agenda Item # 2
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 5/28/08	Agenda Date JUN 11 2008	
DIRECTOR'S SIGNATURE Michael S. Marcotte, P.E., DEE, Director	Council District affected: All		
For additional information contact: Jeff Taylor, Deputy Director, Phone: 713/837-0448	Date and identification of prior authorizing Council action: 01/03/07 C.M. #2007-0008		

RECOMMENDATION: (Summary)

Approve by Council Motion the 2008 San Jacinto River Authority Operations and Maintenance Budget.

Amount of Funding: $1,995,880 (City of Houston FY2008 - $750,000 FY2009 amount $1,245,880 (SJRA Fiscal Year 2008 September 1, 2007 – August 31, 2008)	F & A Budget:

SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund [X] Enterprise Fund

[ ] Other (Specify) Water & Sewer System Operating Fund #8300 PLR 5/27/08

SPECIFIC EXPLANATION:

The San Jacinto River Authority (SJRA) is a conservation and reclamation district created by the 45th Legislature, under Section 59 of Article 16 of the Constitution of the State of Texas.

The SJRA, a political subdivision of the State of Texas, is a self-supporting governmental unit and is administered by a Board of Directors consisting of six members who are appointed by the Governor. They serve six year terms with two Directors being appointed every two years.

The SJRA operates and maintains the Lake Conroe Reservoir. The Authority and the City of Houston have entered into a contract, effective May 9, 1968, that provides the City of Houston an undivided 66 2/3% interest in the Lake Conroe Reservoir, and in the yield there from under Water Appropriation permit No. 1962. This budget is the City of Houston's two-thirds share of allocated costs associated with this contract.

2007 Budget	2008 Budget
$1,158,457	$1,995,880

REQUIRED AUTHORIZATION 20JT20

F & A Director	Other Authorization:	Other Authorization: Taylor

The 2008 Budget reflects a funding increase of over $837,423 (72%) from the 2007 Budget. This 2008 budget increase is predominately the result of dam maintenance, repairs & parts expenses (extensive dam slope repairs) and an aggressive aquatic weed control program (substantial increase in chemical costs).

2008 Budget Increase Include:

Maintenance, Repairs and Parts Expenses	$300,000
Aquatic Weed Control	$500,000

Payments made to San Jacinto River Authority are based upon actual O & M expenditures.

It is recommended that City Council approve the 2008 San Jacinto River Authority Operations and Maintenance Budget in the amount of $1,995,880.

cc: Marty Stein
Gary Norman
Dannelle Belhateche
Susan Bandy

20JT20

San Jacinto River Authority

Conroe, Texas

APPROVED AMENDED OPERATING BUDGET LAKE CONROE DIVISION

FISCAL YEAR ENDED AUGUST 31, 2008

APPROVED AMENDED OPERATING BUDGET
SAN JACINTO RIVER AUTHORITY
LAKE CONROE DIVISION
FISCAL YEAR ENDED AUGUST 31, 2008

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SAN JACINTO RIVER AUTHORITY
BUDGET SUMMARY - ACCRUAL BASIS
APPROVED AMENDED BUDGET FYE AUGUST 31, 2008

LAKE CONROE DIVISION	
ACCOUNT TITLE	**AMENDED APPROVED BUDGET FYE 8/31/08**
OPERATING REVENUES-JOINT	794,000
OPERATING EXPENSES:	
SALARIES, WAGES & EMPLOYEE BENEFITS	1,073,665
OUTSIDE SERVICES EMPLOYED	487,770
OPERATING SUPPLIES & EXPENSE	223,280
RENTALS	31,000
MAINTENANCE, REPAIRS & PARTS	1,179,240
TOTAL OPERATING EXPENSES	2,994,955
CAPITAL OUTLAY	119,000
TOTAL OPERATING EXPENSES & CAPITAL OUTLAY	3,113,955
2/3 OF OPERATING EXPENSES & CAPITAL OUTLAY	2,075,970
2/3 OPERATING REVENUES-JOINT	(529,333)
ADMINISTRATIVE & GENERAL 15% OF TOTAL OPERATING EXPENSES	449,243
TOTAL DUE FROM CITY OF HOUSTON	1,995,880

SAN JACINTO RIVER AUTHORITY
APPROVED AMENDED OPERATING BUDGET - ACCRUAL BASIS
FYE 2008

LAKE CONROE DIVISION

		APPROVED BUDGET FYE 8/31/08	PROPOSED CHANGES	APPROVED AMMENDED BUDGET FYE 8/31/08
	OPERATING REVENUES			
	OPERATING REVENUES -SJRA			
LC-10-71200	WATER SALES-INDUSTRIAL-	204,960		204,960
LC-10-71400	WATER SALES - COMMERCIAL	24,000		24,000
LC-10-71450	LAWN IRRIGATION FEES	12,000		12,000
LC-10-73020	MARINE SANITATION INSPECTIONS	-		-
LC-10-75240	SEPTIC TANK LICENSES	18,000		18,000
LC-10-76001	Lake Conroe Division-Houston Lake Conroe Share-	1,977,312	18,568	1,995,880
		2,236,272	18,568	2,254,840
	OPERATING REVENUES-JOINT			
LC-10-73010	PERMITS,LICENSES,FEES-RESIDENTIAL	276,000		276,000
LC-10-73011	PERMITS, LICENSES & FEES - COMMERCIAL	168,000		168,000
LC-10-73030	AQUATIC MGT REV.REC'D-S	175,000	175,000	350,000
LC-10-74010	FEMA DISASTER CLAIM - SJRA	-		-
		619,000	175,000	794,000
	TOTAL OPERATING REVENUES	**2,855,272**	**193,568**	**3,048,840**
	OPERATING EXPENSES			
	SALARIES, WAGES & EMPLOYEE BENEFITS			
LC-10-91110	SUPERVISORS SALARIES	273,627		273,627
LC-10-91120	OPERATION & MAINTENANCE SALARIES	214,406		214,406
LC-10-91130	OTHER SALARIES	181,485		181,485
LC-10-97040	SOCIAL SECURITY TAXES	51,338		51,338
LC-13-97210	EMPLOYEE BENEFIT SERVICES	3,200		3,200
LC-13-97010	GROUP INSURANCE - EMPLOYEES	191,804		191,804
LC-01-97111	GROUP INSURANCE - RETIREES	30,025		30,025
LC-16-97120	GROUP RETIREMENT EXPENSE	80,364	19,810	100,174
LC-13-97030	WORKERS' COMP INSURANCE EXPENSE	27,606		27,606
	TOTAL SALARIES, WAGES & EMPLOYEE BENEFITS	**1,053,855**	**19,810**	**1,073,665**
	OUTSIDE SERVICES EMPLOYED			
LC-10-92010	LEGAL SERVICES	30,000		30,000
LC-16-92020	AUDITING	2,600		2,600
LC-16-92022	MANAGEMENT AUDIT	-		-
LC-16-92023	AUDIT-SINGLE-FEMA	-		-
LC-10-92030	ENGINEERING,SURVEYING,CONSULTING	166,000		166,000
LC-10-93009	WASTE DISPOSAL SERVICES	3,500		3,500
LC-10-93027	PATROLLING SERVICES	200,000		200,000
LC-10-93030	JANITORIAL SERVICE	3,600		3,600
LC-10-93050	RAIN GAUGING FEES	-		-
LC-10-93070	STREAM GAUGING & WATER QUALITY - USGS CO-OP	55,570		55,570
LC-10-93120	WATER QUALITY MAINTENANCE	5,000		5,000
LC-11-93120	WATER QUALITY TESTING	14,000	6,000	20,000
LC-11-93025	STATE FEES	1,500		1,500
	TOTAL OUTSIDE SERVICES EMPLOYED	**481,770**	**6,000**	**487,770**

SAN JACINTO RIVER AUTHORITY
APPROVED AMENDED OPERATING BUDGET - ACCRUAL BASIS
FYE 2008

LAKE CONROE DIVISION

		APPROVED BUDGET FYE 8/31/08	PROPOSED CHANGES	APPROVED AMMENDED BUDGET FYE 8/31/08
	OPERATING SUPPLIES AND EXPENSE			
LC-10-94008	AUTOMOBILE & TRUCK EXPENSES	15,000		15,000
LC-16-94170	BANK SERVICE CHARGES	180		180
LC-14-94200	COMPUTER HARDWARE	9,500	2,500	12,000
LC-10-94060	FUEL & LUBRICANTS	35,000		35,000
LC-10-97160	INSURANCE PREMIUMS	18,300		18,300
LC-10-94140	LABORATORY EXPENSE	1,000		1,000
LC-10-94050	MANAGERS EXPENSE	2,500		2,500
LC-10-94090	MEMBERSHIPS & SUBSCRIPTIONS	1,000		1,000
LC-10-94018	MISCELLANEOUS	2,500		2,500
LC-14-94220	NETWORK COMMUNICATIONS	9,000		9,000
LC-10-94001	OFFICE SUPPLIES & PRINTING	8,000		8,000
LC-10-94002	OTHER OFFICE EXPENSES	4,000		4,000
LC-15-94190	SAFETY	7,300		7,300
LC-10-94025	SMALL EQUIPMENT PURCHASES	10,500		10,500
LC-14-94210	SOFTWARE & SUPPORT	10,000	2,500	12,500
LC-10-94100	SUPPLIES	17,000		17,000
LC-10-94003	TELEPHONE	16,000		16,000
LC-10-94030	TRAINING - EXTERNAL	5,000		5,000
LC-14-94030	TRAINING - EXTERNAL-IT	3,000		3,000
LC-10-94031	TRAINING-INTERNAL	1,000		1,000
LC-10-94004	TRAVEL	2,500		2,500
LC-10-94110	UTILITIES	40,000		40,000
	TOTAL OPERATING SUPPLIES AND EXPENSE	**218,280**	**5,000**	**223,280**
	RENTAL EXPENSE			
LC-10-95010	EQUIPMENT RENTALS	10,000		10,000
LC-10-95020	OFFICE RENT	4,000		4,000
LC-10-95030	RENT-U.S. FOREST LANDS	17,000		17,000
	TOTAL RENTAL EXPENSE	**31,000**	**-**	**31,000**
	MAINTENANCE, REPAIRS & PARTS EXPENSE			
LC-10-96080	AQUATIC WEED CONTROL	450,000	300,000	750,000
LC-10-96211	AYER ISLAND MAINT & REPAIR	12,000		12,000
LC-10-96020	BUILDINGS & GROUNDS MAINT	26,240		26,240
LC-10-96070	DAM MAINTENANCE	738,000	(388,000)	350,000
LC-10-96004	INSTRUMENTATION	10,000		10,000
LC-10-96030	MACHINERY,TOOLS & EQUIPMENT	10,000		10,000
LC-10-96010	OFFICE FURNITURE & EQUIPMENT	4,000		4,000
LC-10-96220	SECURITY REPAIRS	12,000		12,000
LC-10-96200	STREETS & ROADS	5,000		5,000
	TOTAL MAINTENANCE, REPAIRS & PARTS EXPENSE	**1,267,240**	**(88,000)**	**1,179,240**
LC-10-98000	**ADM.& GEN. EXPENSE ALLOCATED**	**457,822**	**(8,579)**	**449,243**
	TOTAL OPERATING EXPENSES	**3,509,967**	**(65,769)**	**3,444,198**
	NON OPERATING REVENUES			
LC-10-84001	LAND USE LEASE REVENUE	-		-
LC-10-87530	GAIN(LOSS) ON SALE OR DISPOSAL OF ASSET	-		-
LC-10-87540	OTHER GAINS & LOSSES	-		-
	TOTAL NON OPERATING REVENUES	**-**	**-**	**-**

SAN JACINTO RIVER AUTHORITY
APPROVED AMENDED OPERATING BUDGET - ACCRUAL BASIS
FYE 2008

LAKE CONROE DIVISION

		APPROVED BUDGET FYE 8/31/08	PROPOSED CHANGES	APPROVED AMMENDED BUDGET FYE 8/31/08
	CAPITAL OUTLAY			
LC-10-22101	OFFICE BUILDING-LAKE CONROE	-		-
LC-10-22106	STORAGE BUILDING-LAKE CONROE	-		-
LC-10-23411	DAM & APPURTENANCES-SECURITY IMPROVEMENTS	25,000		25,000
LC-10-23412	DAM & APPURTENANCES-SJRA	-		-
LC-10-26100	CONSTR & MAINT EQUIP-6 WHEELER	15,000		15,000
LC-10-26100	CONSTR & MAINT EQUIP-JOHN DEERE TRACTOR	-		-
LC-10-26100	CONSTR & MAINT EQUIP-2 FUEL STORAGE TANKS	22,000	8,000	30,000
LC-10-26200	TRANSPORTATION EQUIPMENT	-		-
LC-10-26200	TRANSPORTATION EQUIPMENT - PICKUP	25,000		25,000
LC-10-26300	OFFICE FURNITURE &, EQUIPMENT-ICE MACHINE	8,000		8,000
LC-10-26300	OFFICE FURNITURE &, EQUIPMENT-MAIL ARCHIVE	-		-
LC-10-26300	OFFICE FURNITURE &, EQUIPMENT-DATA PROTECTION	-		-
	OFFICE FURNITURE & EQUIP - ROUTERS & FIREWALL	6,000		6,000
LC-10-26300	OFFICE FURNITURE &, EQUIPMENT-COPIER	-		-
LC-10-26300	OFFICE FURNITURE &, EQUIPMENT-ACCOUNTING SOFTWARE	10,000		10,000
	TOTAL CAPITAL OUTLAY	**111,000**	**8,000**	**119,000**
	NET CASH REVENUES OVER (UNDER) EXPENSES	**(765,695)**	**251,337**	**(514,358)**
	NON CASH EXPENSES			
LC-16-99000	**DEPRECIATION EXPENSE**	122,796	-	122,796
	NET REVENUES OVER (UNDER) EXPENSES	**(888,491)**	**251,337**	**(637,154)**

SAN JACINTO RIVER AUTHORITY
NOTES TO APPROVED AMENDED OPERATING BUDGET
FISCAL YEAR 2008

NOTE A - SALARIES AND WAGES

A 2% cost-of-living and a 3% merit increase to be used at the discretion of the General Manager has been proposed.

Salaries for the following Management and Administrative personnel are being pro-rated as follows to the follwing Divisions:

	G & A Division	Lake Conroe	Woodlands	Highlands Reservoir & Canal
FYE 8/31/07				
General Manager	85%		15%	
Deputy General Manager-Operations	40%	30%		30%
Deputy General Manager-Administration	40%	30%		30%
Human Resource/Office Manager	36%	9%	46%	9%
Benefits Coordinator	36%	9%	46%	9%
Administrative Assistant	36%	9%	46%	9%
Controller	30%	30%	40%	
Accounting Assistant III	40%	40%	20%	
Accounting Assistant II	45%	10%	45%	
Accounting Assistant I	20%	40%	40%	
G & A Receptionist	50%	50%		
Safety & Industrial Relations Specialist	5%	15%	75%	5%
Information Technology Manager	23%	25%	47%	5%
Information Services Systems Administrator	23%	25%	47%	5%
Information Services Technician	40%	40%	10%	10%

	G & A Division	Lake Conroe	Woodlands	Highlands Reservoir & Canal
FYE 8/31/08				
General Manager	40%	20%	20%	20%
Deputy General Manager-Operations	70%	10%	10%	10%
Deputy General Manager-Administration	25%	25%	25%	25%
Human Resource/Office Manager	40%	14%	37%	9%
Benefits Coordinator	40%	14%	37%	9%
Administrative Assistant	25%	25%	25%	25%
Controller	0%	9%	67%	24%
Accountant	0%	9%	67%	24%
Accounting Assistant III	40%	40%	20%	
Accounting Assistant II	0%	9%	67%	24%
Accounting Assistant I	20%	40%	40%	
G & A Receptionist	50%	50%		
Safety & Industrial Relations Specialist	5%	15%	75%	5%
Information Technology Manager	23%	25%	47%	5%
Information Services Systems Administrator	23%	25%	47%	5%
Information Services Technician	40%	40%	10%	10%

SAN JACINTO RIVER AUTHORITY
NOTES TO APPROVED AMENDED OPERATING BUDGET
FISCAL YEAR 2008

	APPROVED AMENDED OPERATING BUDGET FYE 8/31/08
NOTE B-OUTSIDE SERVICES EMPLOYED -	
LEGAL	
Lake Conroe Division - General legal services	30,000
AUDITING	
Lake Conroe Division	
Independent Auditors	2,600
	2,600
ENGINEERING & OTHER CONSULTANTS	
Lake Conroe Division	
Slope Repair	75,000
Survey	15,000
GIS	30,000
Document Management System for Licenses	10,000
Aerial Photos	6,000
General	30,000
	166,000
PATROLLING SERVICES - DEPUTY CONSTABLE	
Lake Conroe Division	
Contract with Montgomery County, Texas to provide one or more duly commisioned deputies of the Montgomery County Constable, Precint #1, to be on duty on or about Lake Conroe, under the Interlocal Cooperation Act. Due to September 11 Terrorist attack the	200,000
STREAM GAUGING AND WATER ANALYSIS	
Lake Conroe Division	
USGS Contract	55,570
NOTE D - MAINTENANCE,REPAIRS & PARTS	
Lake Conroe Division	
Building & Grounds	
General	18,240
Boat Shed Roof	4,000
Bug-B-Gone System	4,000
	26,240
Dam Maintenance	
Slope Repair	350,000

NOTE E - OTHER CHARGES

HOSPITALIZATION INSURANCE -
All Operating Divisions
No Increase - 18 Month Contract beginning March 2007

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Carrera Construction, Inc. Library Facilities Modification WBS No. E-000161-0001-4	**Page** 1 of 2	**Agenda Item** 3
FROM (Department or other point of origin): General Services Department	**Origination Date** 5-30-08	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P. E. 5/28/08	**Council Districts affected:** B, D, H, I	
For additional information contact: Jacquelyn L. Nisby **Phone:** 832.393.8023	**Date and identification of prior authorizing Council action:** Ordinance No. 2007-0071; Dated 01-17-07	

RECOMMENDATION: Pass a motion approving the final contract amount of $993,999.93, accept the work, and authorize final payment.

Amount and Source of Funding: No Additional Funding Required **Previous Funding:** $1,000,000.00 – Federal Government – Grants Fund (5000) - CDBG	**Finance Budget:**

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of $993,999.93 or 3.65% over the original contract amount, accept the work and authorize final payment to Carrera Construction, Inc. for facilities modifications at ten branch libraries for the Houston Public Library.

PROJECT LOCATIONS:

Carnegie Library	1050 Quitman	Key Map 493D	District H
Amanda E. Dixon Library	8002 Hirsch	Key Map 454K	District H
Patricio Flores Library	110 North Milby	Key Map 494N	District H
Lakewood Library	8815 Feland	Key Map 455G	District B
Park Place Regional Library	8145 Park Place	Key Map 535P	District I
Pleasantville Library	1520 Gellhorn	Key Map 495K	District B
Scenic Woods Regional Library	10677 Homestead	Key Map 414Z	District B
Lonnie E. Smith Library	3624 Scott Street	Key Map 533D	District D
Nena E. Stanaker Library	611 SSgt Macario Garcia	Key Map 494V	District I
Cliff Tuttle Library	702 Kress	Key Map 494H	District H

PROJECT DESCRIPTION: The scope of work included installation of new ornamental boundary fencing, manual and motorized gates at Carnegie, Flores, Park Place, Pleasantville, and Smith; replaced HVAC equipment at Dixon, Scenic Woods, Smith, Stanaker, and Tuttle; installed new exterior monument signs containing lights at Lakewood and Pleasantville; and remodeled interior at Flores.

CONTRACT COMPLETION AND COST: The contractor completed the project within the contract time, plus an additional 304 days approved by Change Orders. The final cost of the project including Change Orders is $993,999.93, an increase of $34,999.93 over the original contract amount.

REQUIRED AUTHORIZATION CUIC # 25CONS46

General Services Department: Phil Golembiewski Chief of Design & Construction Division	**Housing and Community Development:** Richard Celli Director	**Houston Public Library:** Rhea Brown Lawson, PhD. Director

The project design consultant and construction manager was Jacobs Engineering Group, Inc.

PREVIOUS CHANGE ORDERS: Change Orders 1 -4 provided the following: installed larger HVAC system at Smith; upgraded culvert for proper drainage at Lakewood and added backflow preventer at Scenic Woods; replaced damper, breakers, isolation control timer for new HVAC system at Stanaker; revised entrances and gate design of several security fences to comply with new HPL requirements; and added computer modem box to monument signs at Lakewood and Pleasantville.

IZD:PJG:JLN:MCP:KS:ks

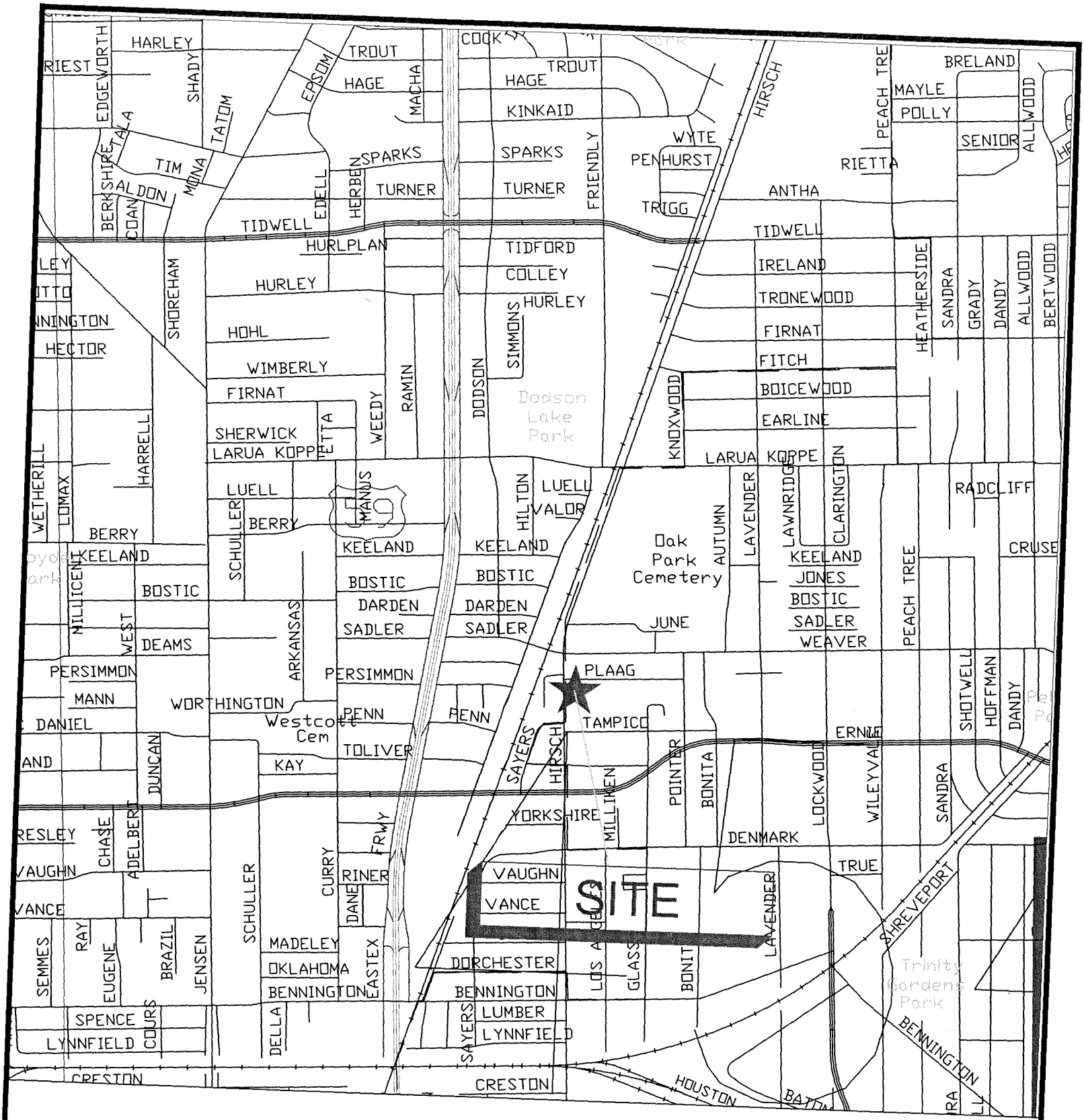
c: Marty Stein, Jacquelyn L. Nisby, Webb Mitchell, , Wendy Teas Heger, Carter Roper, Laura Ortiz, Gayve Anklesaria, File

Carnegie Library

1050 Quitman Street, Houston, TX

COUNCIL DISTRICT "H"

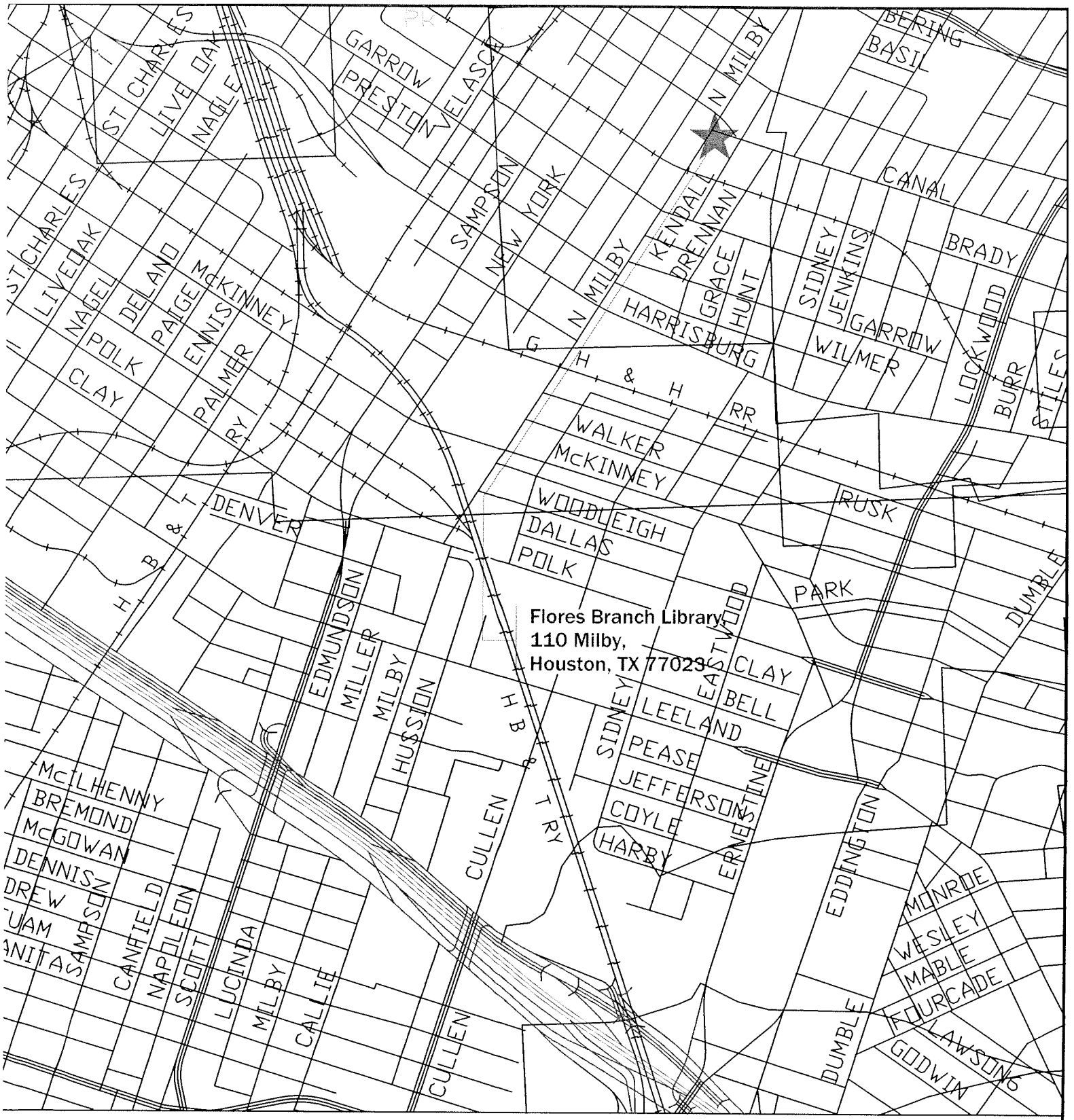
KEYMAP No. 493D



AMANDA E. DIXON LIBRARY
8002 HIRSCH, HOUSTON, TX

COUNCIL DISTRICT "H"

KEY MAP NO. 454K

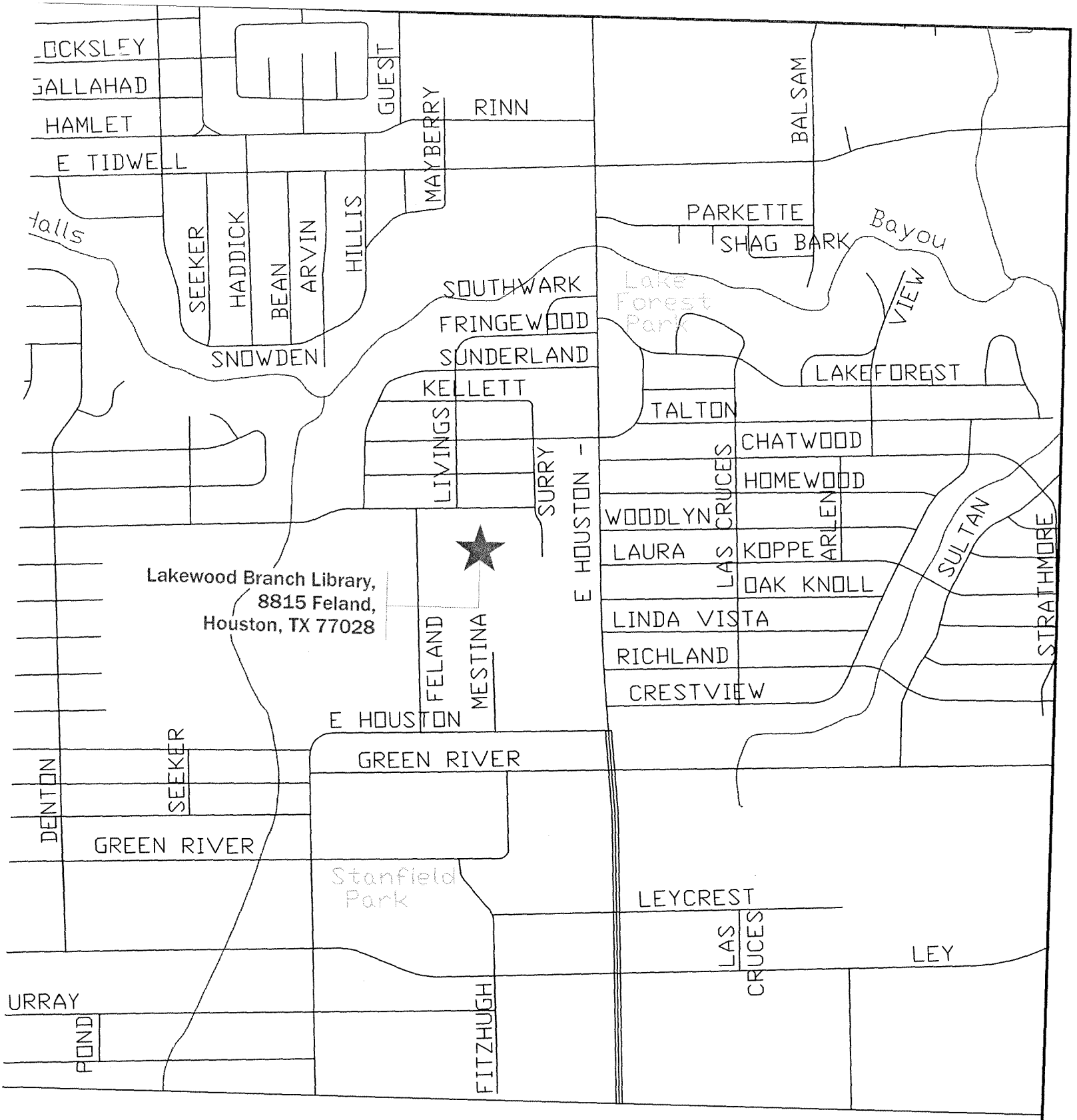


Patricio Flores Library

110 Milby, Houston, TX

COUNCIL DISTRICT "H"

KEYMAP No. 494N

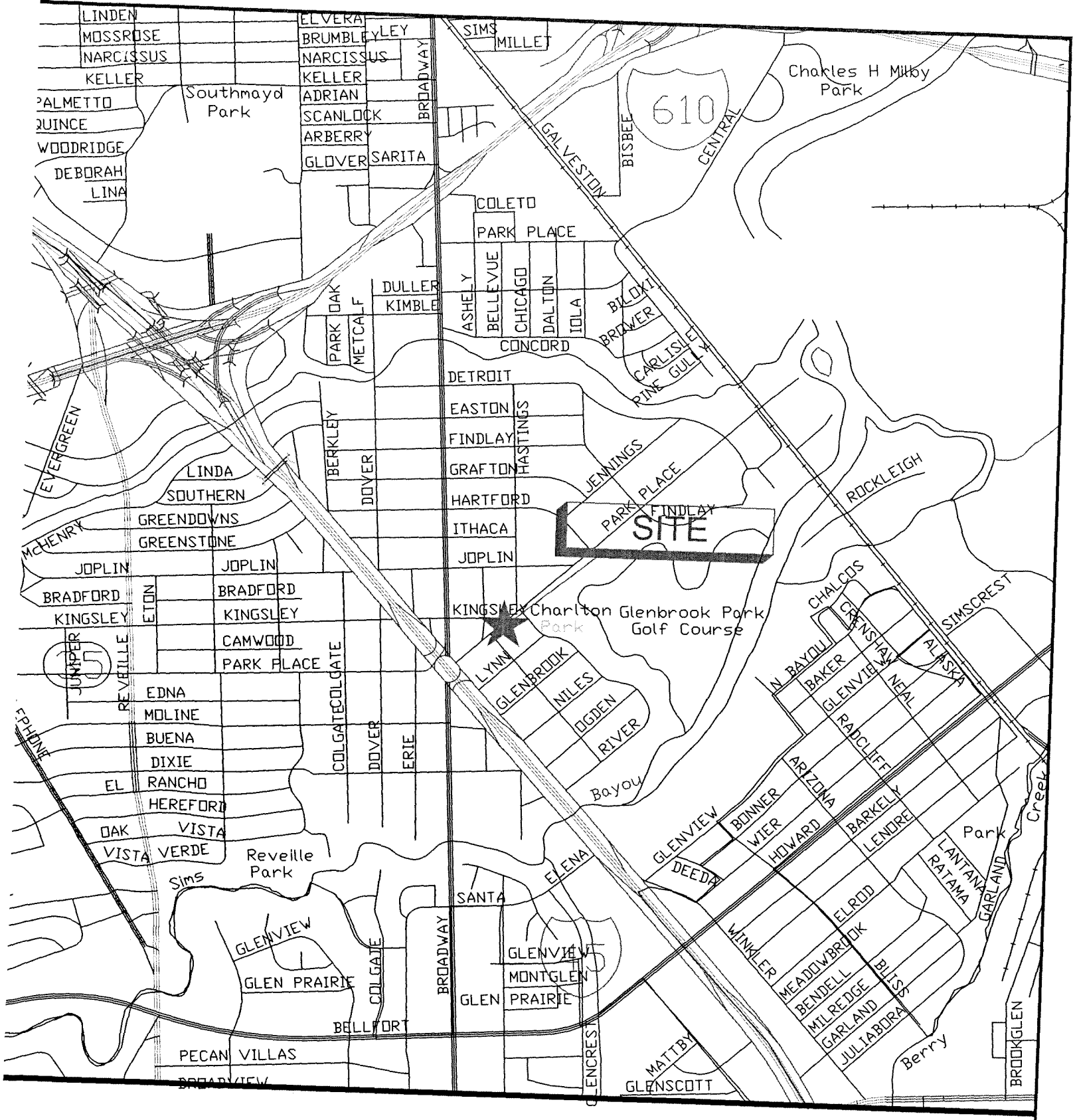


Lakewood Library

8815 Feland, Houston, TX 77028

COUNCIL DISTRICT "B"

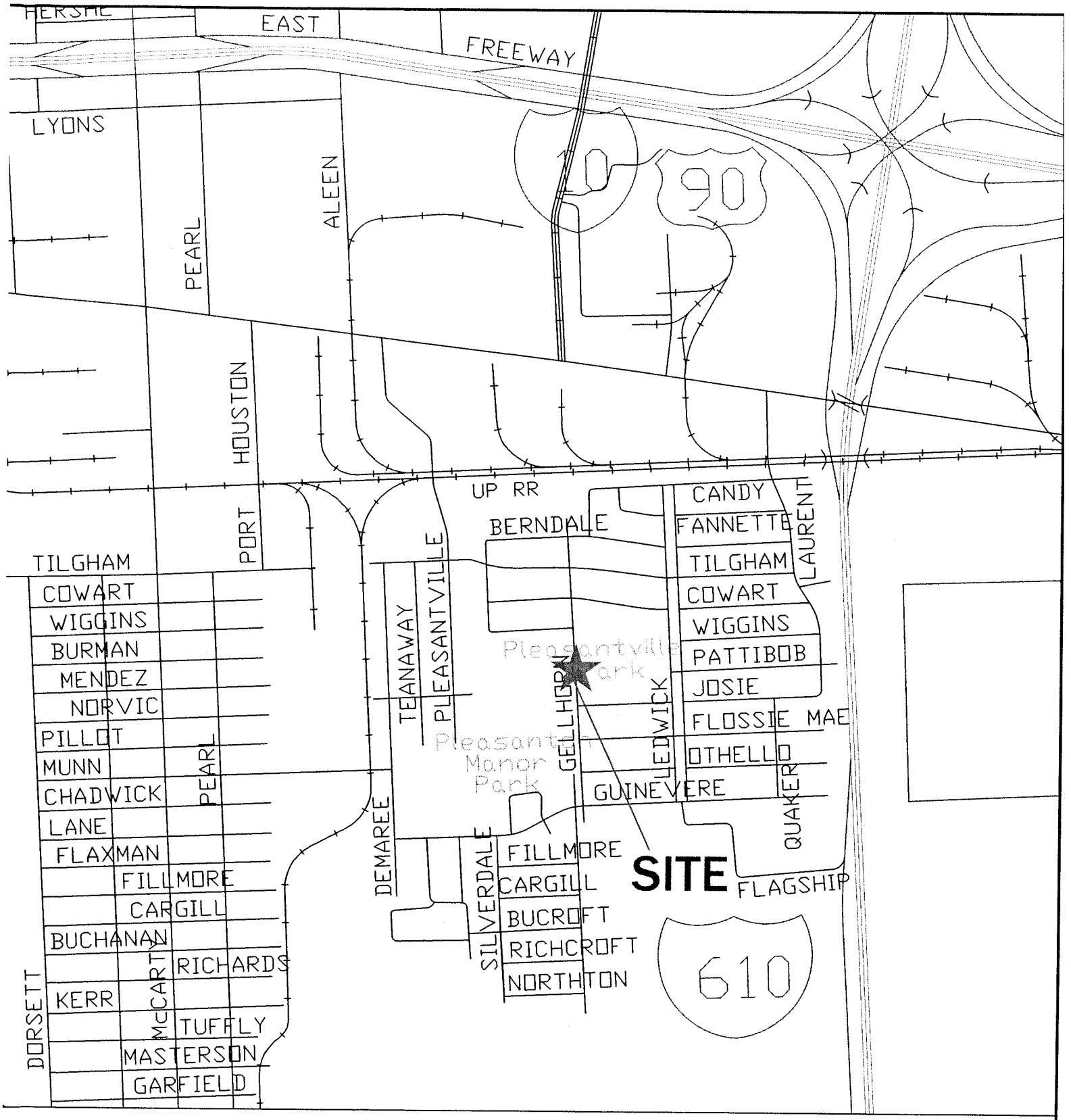
KEYMAP No. 455G



PARK PLACE REGIONAL LIBRARY
8145 PARK PLACE BLVD., HOUSTON, TX

COUNCIL DISTRICT "I"

KEY MAP NO. 535P

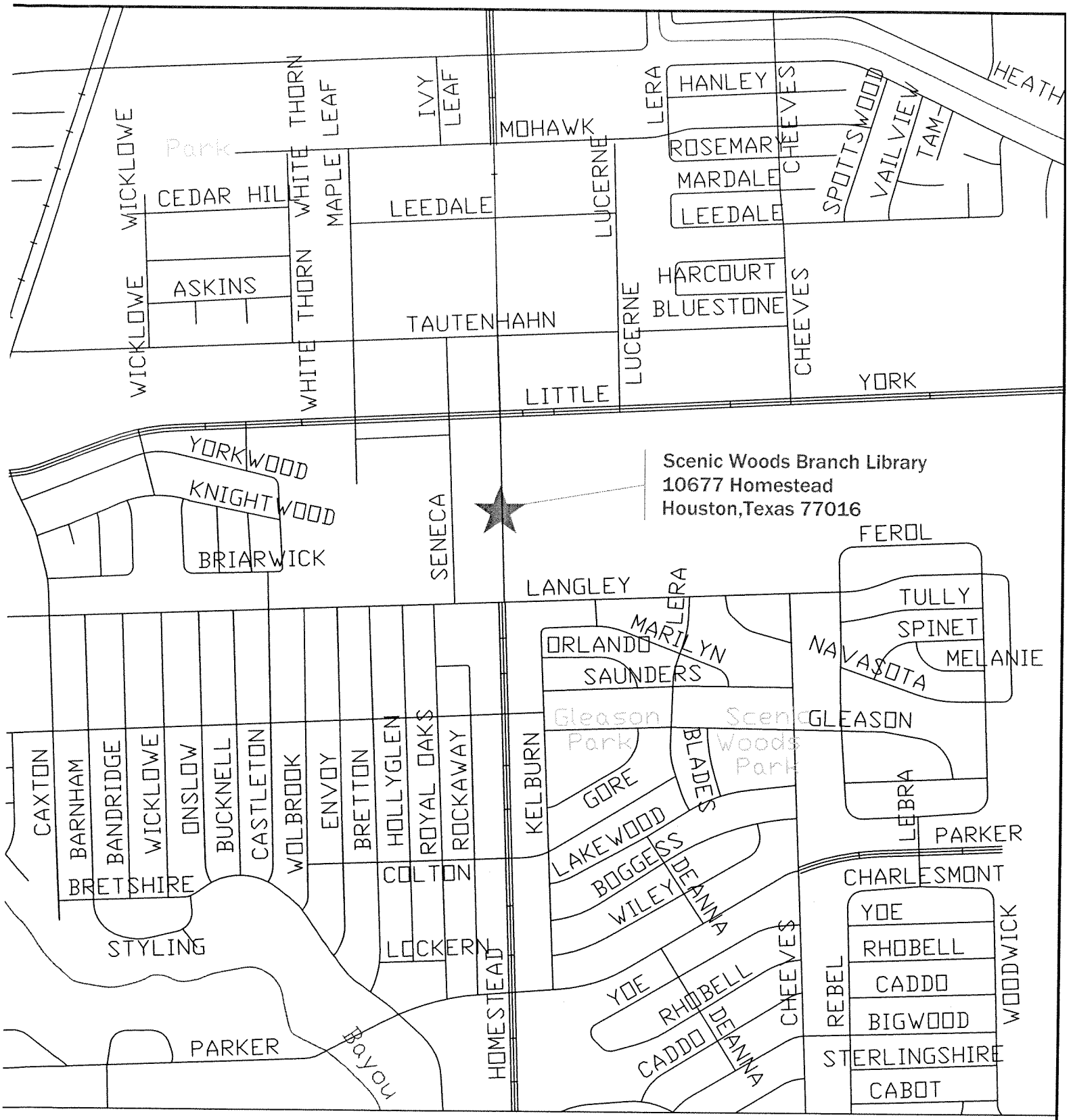


Pleasantville Library

1520 Gellhorn, Houston, TX 77029

COUNCIL DISTRICT "B"

KEYMAP No. 495K

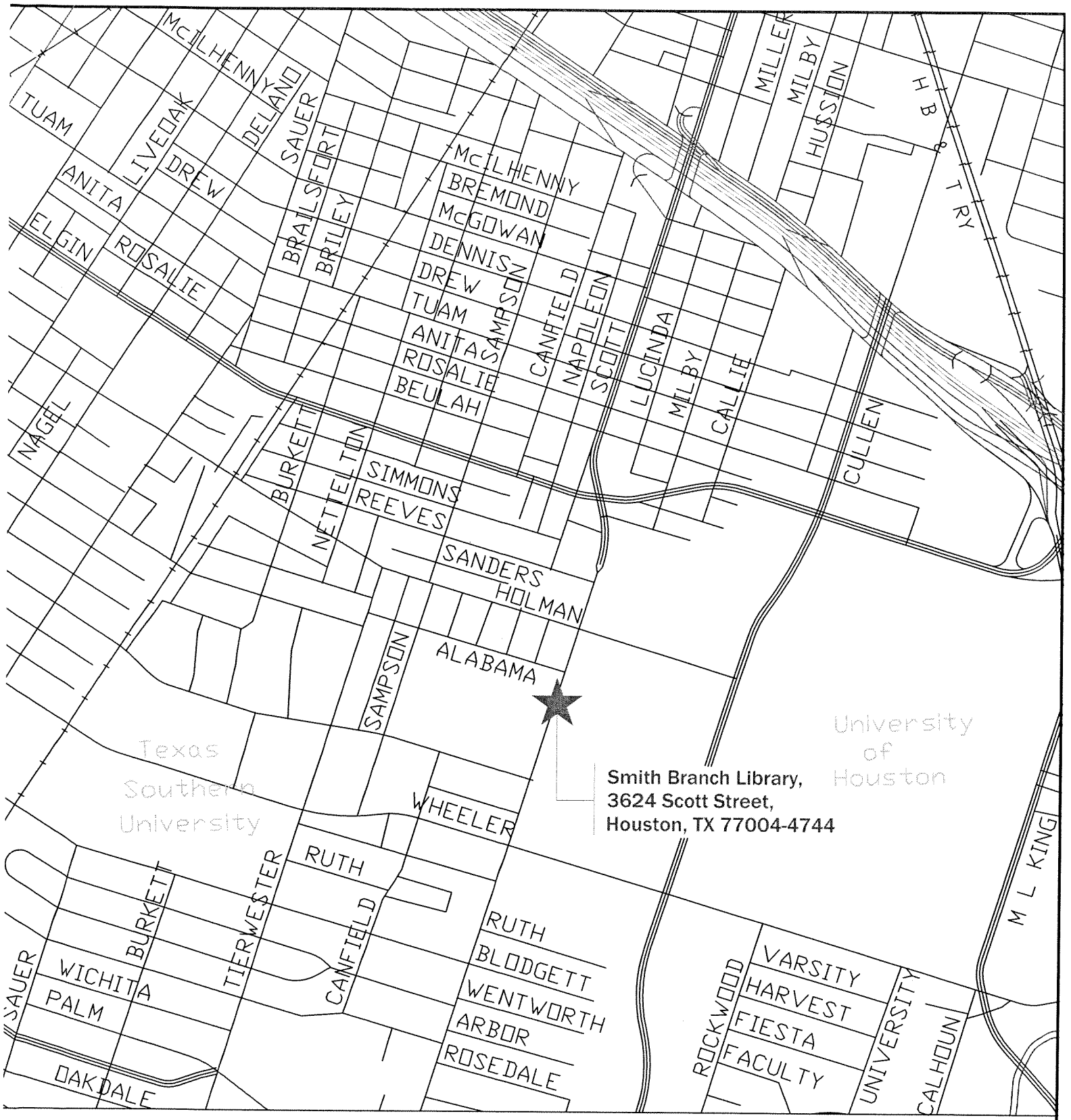


Scenic Woods Regional Library

10677 Homestead Houston, Texas

COUNCIL DISTRICT "B"

KEYMAP No. 414Z

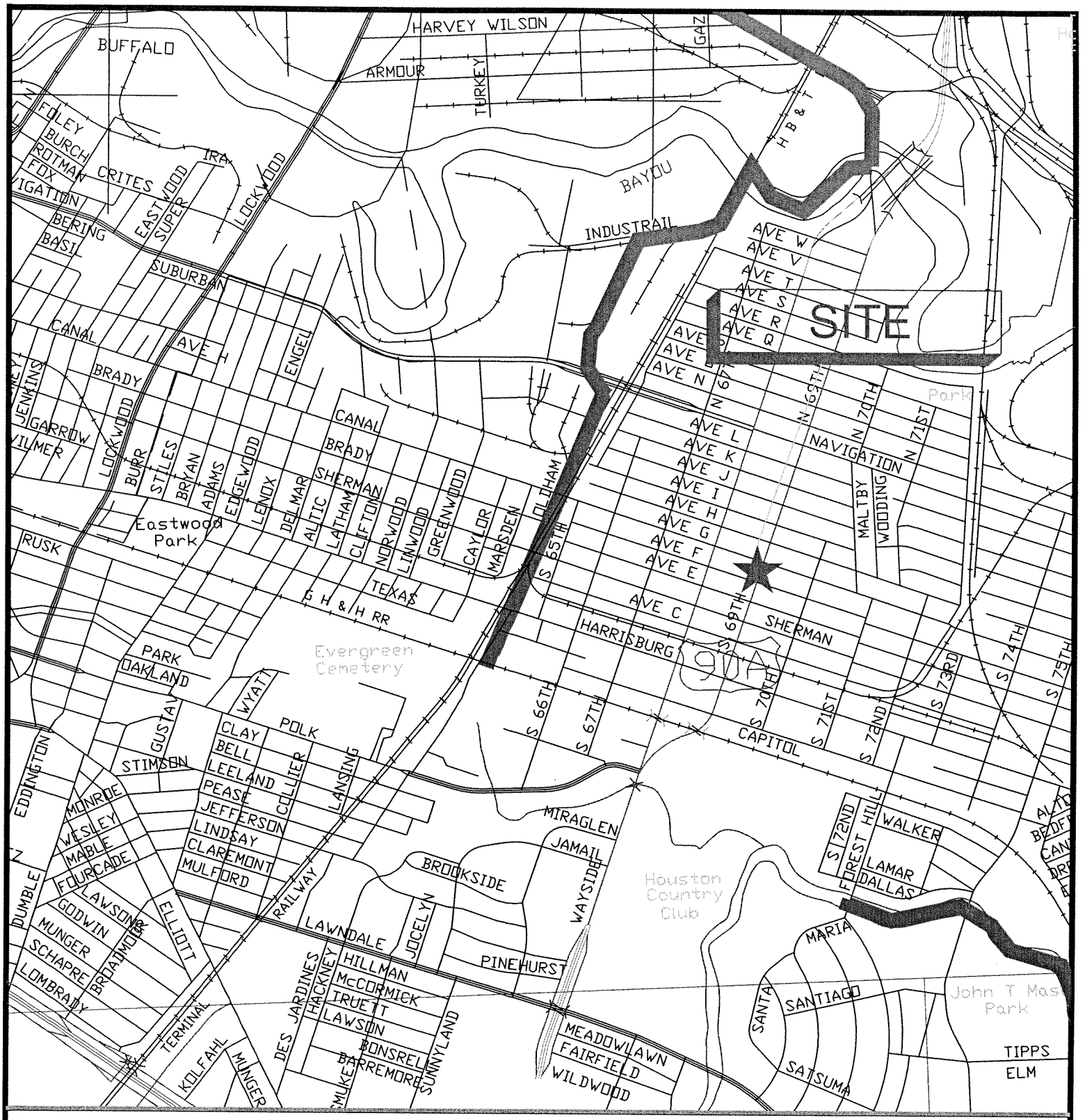


Lonnie E. Smith Library

3624 Scott Street, Houston, TX 77004

COUNCIL DISTRICT "D"

KEYMAP No. 533D

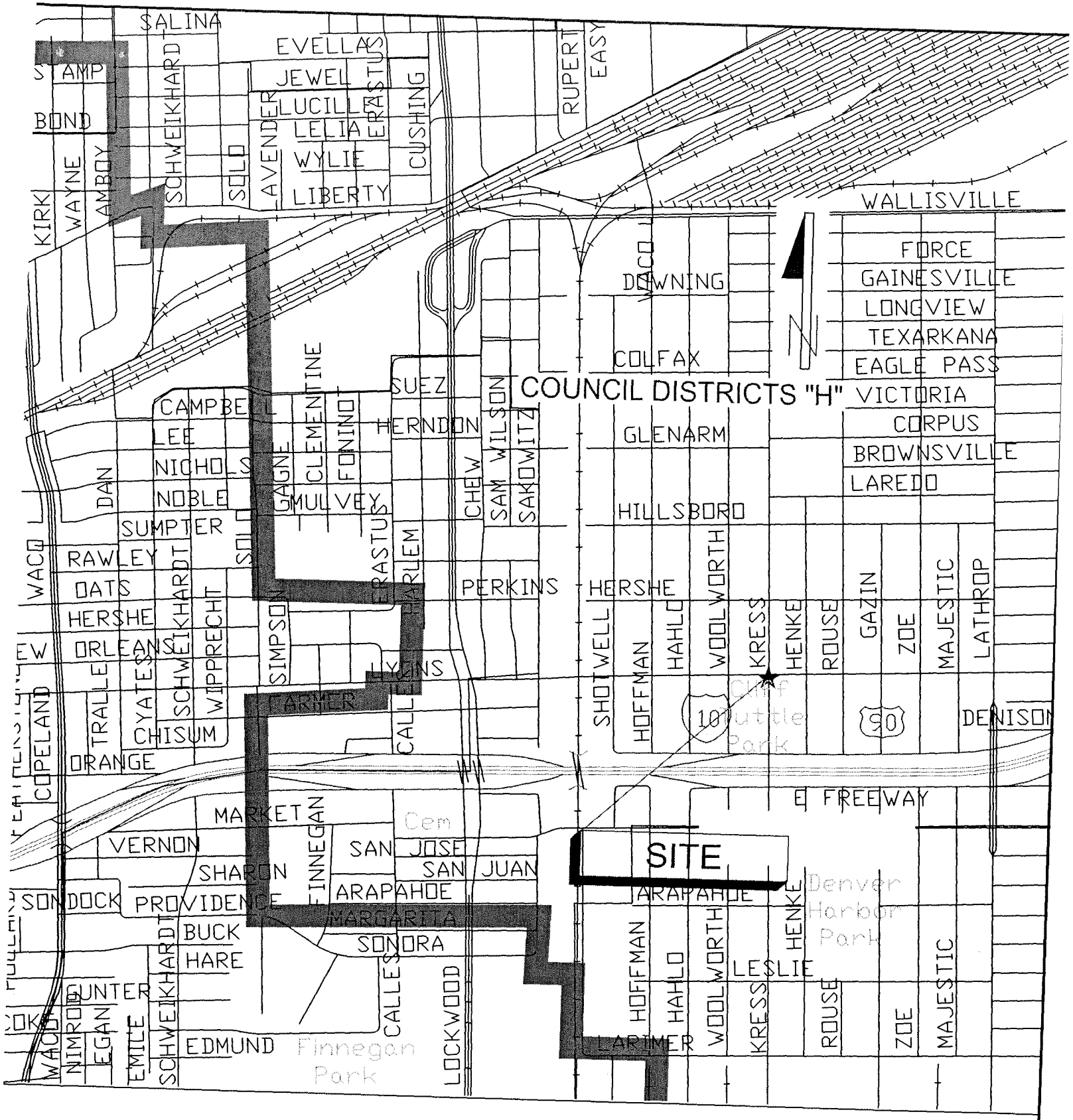


Nena E. Stanaker Library

611 Sgt. Macario Garcia, Houston, TX

COUNCIL DISTRICT "I"

KEY MAP NO. 494V



CLIFF TUTTLE LIBRARY
702 KRESS
HOUSTON, TX 77020

COUNCIL DISTRICTS "H"

KEY MAP NO. 494H

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Parallax Builders, Inc. Repairs to Parking Garage at 8000 North Stadium Dr. WBS No. H-000031-0003-4	**Page** 1 of 2	**Agenda Item** 4
FROM (Department or other point of origin): General Services Department	**Origination Date** 6-3-08	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P. E. 5/28/08	**Council District affected:** D	
For additional information contact: Jacquelyn L. Nisby **Phone:** 832.393.8023	**Date and identification of prior authorizing Council action:** Ordinance. No. 2005-0809, Dated 06-22-05 Ordinance. No. 2006-1073, Dated 10-24-06	

RECOMMENDATION: Pass a motion approving the final contract amount of $1,191,741.40, accept the work, and authorize final payment.

Amount and Source of Funding: No Additional Funding Required **Previous Funding:** $1,224,112.00 – Public Health Consolidated Construction Fund 440 $ 12,287.40 – Public Health Consolidated Construction Fund (4508) **$1,236,399.40 – Total Funding**	**Finance Budget:**

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve the final contract amount of $1,191,741.40 or 6.09% over the original contract amount, accept the work and authorize final payment to Parallax Builders, Inc. for repairs to the parking garage at the Department of Health and Human Services' Administration Building.

PROJECT LOCATION: 8000 North Stadium Drive (532M)

PROJECT DESCRIPTION: This project was part of the Health & Human Services Department's ongoing program to maintain and extend the useful life of its facilities. The scope of the project included repair of the structural deficiencies in the 4-level pre-cast concrete garage, replacement of the parking control system (arms, ticket splitters, card readers, etc.), repair of the existing elevator, addition of a second passenger elevator, concrete floor cleaning and re-striping for ADA compliance.

PREVIOUS HISTORY AND PROJECT SCOPE: On June 22, 2005 City Council awarded a construction contract to Parallax Builders, Inc. on its low bid amount of $1,123,289.00 for repairs to the Parking Garage at 8000 North Stadium Drive. On October 24, 2006 City Council approved Change Order 7 and appropriated an additional amount of $12,287.40 to upgrade elevator equipment to comply with current elevator code requirements.

REQUIRED AUTHORIZATION CUIC ID# 25CONS33

General Services Department: Phil Golembiewski, P.E. Chief of Design & Construction Division		**Department of Health and Human Services:** Celina Garza Ridge for SLW Stephen L. Williams, M.ED, MPA Director

CONTRACT COMPLETION AND COST: The contractor completed the project within the contract time plus 661 days approved by Change Orders. The final cost of the project including Change Orders is $1,191,741.40, an increase of $68,452.40 over the original contract amount.

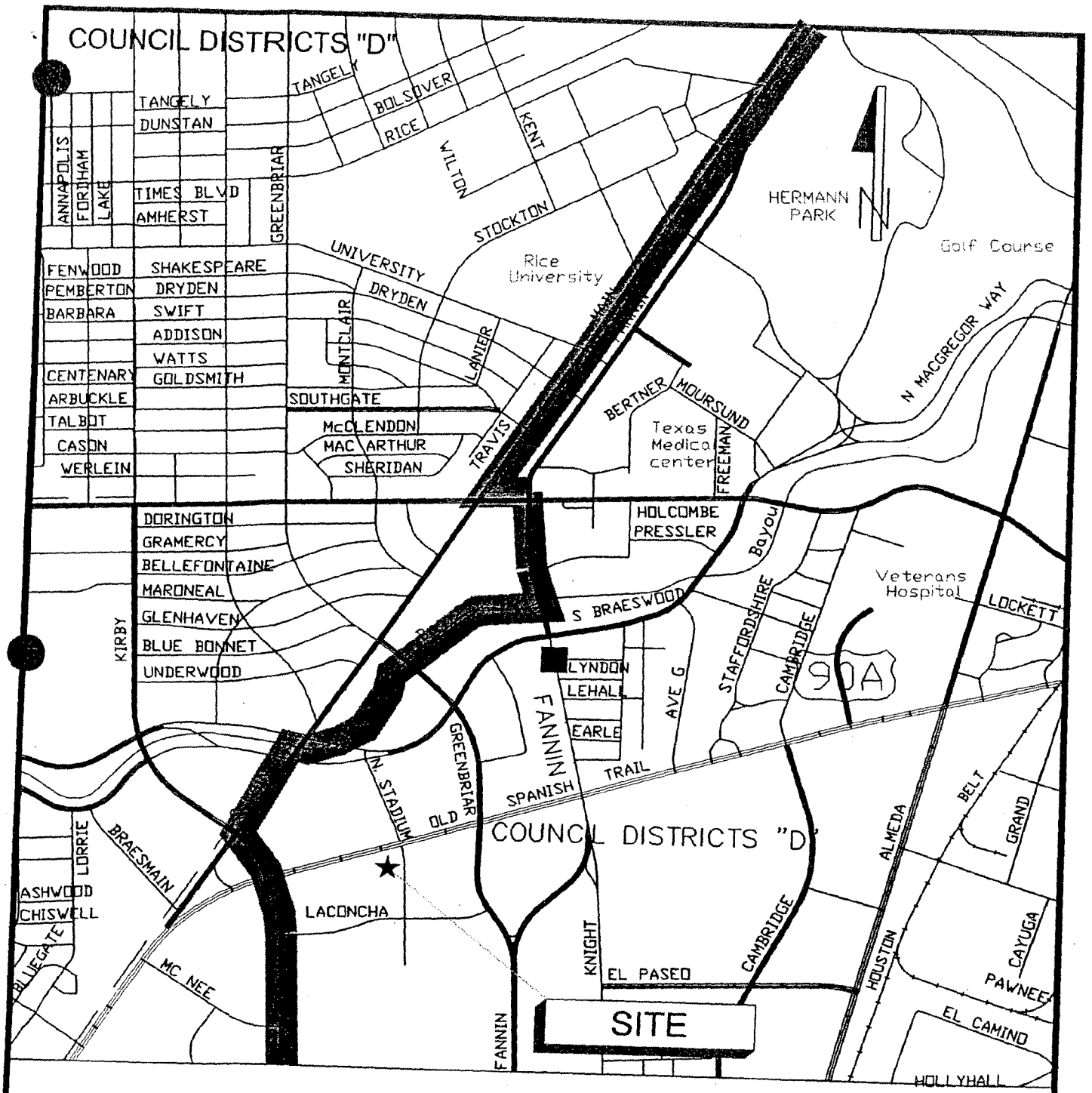
The project design consultant was Sadeghpour & Associates, Inc. D/B/A Scientech Engineers.

PREVIOUS CHANGE ORDERS: Change Orders 1-7 provided the following: revised structural repair details to correct unforeseen conditions; replaced existing traffic detector loop; added paving striping; upgraded the safety monitoring service for both elevators; waterproofed existing elevator shaft roof; upgraded the cooling system for the new elevator mechanical room; reconfigured the existing elevator equipment controls to synchronize with the new elevator; added heat detectors at all elevator lobbies; reworked the electrical system for emergency generator transfer switch and electrical disconnects to meet current elevator code.

M/WBE PARTICIPATION: The M/WBE goal for this contract was 17%. According to the Affirmative Action and Contract Compliance Division, the contractor achieved 18.34% actual participation and was assigned a satisfactory rating.

IZD:PJG:JLN:MCP:KTH:ps

c: Marty Stein, Webb Mitchell,, Jacquelyn L. Nisby, Velma Laws, Kim Ngyuen, Fred Maier, Project File



REPAIR TO PARKING GARAGE

8000 N. STADIUM DRIVE

COUNCIL DISTRICTS "D"

KEY MAP NO. 532M

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

SUBJECT: Accept Work for Dunvale-Lipan Relief Storm Sewer, WBS No. M-000189-0002-4.	**Category** #1, 7	**Page** 1 of 1	**Agenda Item** # 5
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/5/08		**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE., Director	**Council District affected:** G		
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director **Phone**: (713) 837-7074	**Date and identification of prior authorizing Council action:** Ord. # 2006-0284 dated: 03/29/2006		

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $805,445.00 or 10.76% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required, Original appropriation of $1,019,824.00 from Drainage Improvements Commercial Paper Series F, Fund No. 49R.	**Finance Department:**

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project was part of the FY 2006 Storm Water Capital Improvement Plan (CIP), and constructed the outfall storm sewer drainage system to relieve the flooding around the Dunvale area.

DESCRIPTION/SCOPE: This project consisted of installing the storm sewer outfall system between Old Farm Road and Buffalo Bayou. Costello, Inc. designed the project with 240 calendar days allowed for construction. The project was awarded to Huff & Mitchell, Inc. with an original Contract Amount of $902,545.00.

LOCATION: The project area was generally bounded by Buffalo Bayou on the north, Old Farm Road on the south, Stoney Brook street on the east and Fondren Road on the west. The project is located in Key Map Grids 490 U.

CONTRACT COMPLETION AND COST: The Contractor, Huff & Mitchell, Inc. has completed the work under subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated quantities is $805,445.00, a decrease of $97,100 or 10.76% under the original Contract Amount.

The decreased cost is primarily a result of difference between planned and measured quantities. This decrease is primarily a result of an underrun in Bid Item No. 6 – Reinforced filter fabric fence; Bid Item No. 11 – Rip-rap (18-inch thickness); and Extra Unit Items, which were not necessary to complete the work.

M/WBE PARTICIPATION: There was no M/WBE goal established for this project.

MSM:JTL:JAK:JM:ha

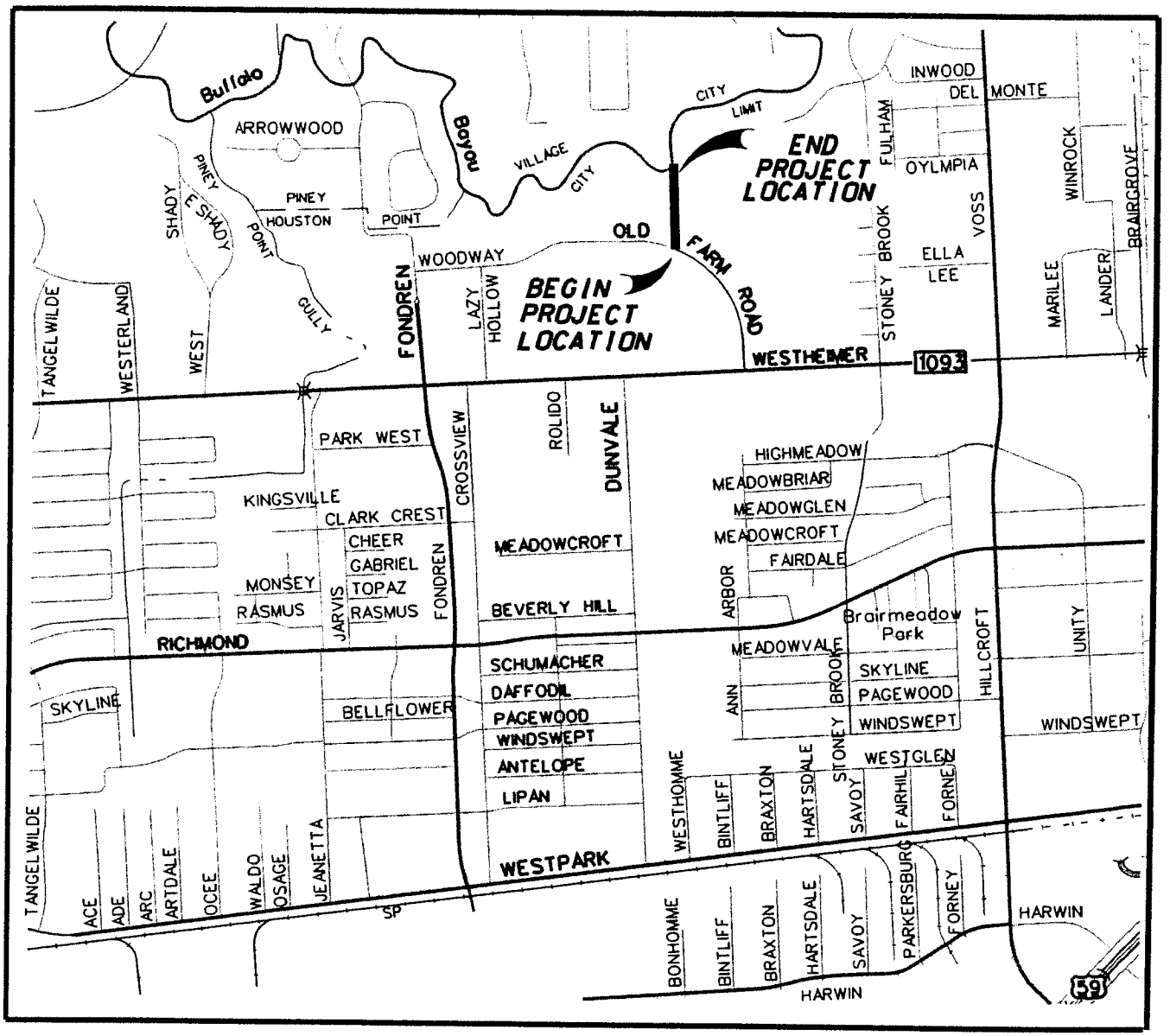
S:\E&C Construction\North Sector\PROJECT FOLDER\M-0189-02-3 Dunvale Storm project\close-out\RCA - Closeout.doc

c: Michael Ho, P.E Velma Laws Craig Foster Waynette Chan Marty Stein File No.: M-0189-02/21.0

REQUIRED AUTHORIZATION **20HA20**

Finance Department:	**Other Authorization:**	**Other Authorization:** Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division

GFS NO M-0189-01-3 FILE NO M-0189-01
GIMS No.50556A



VICINITY MAP
NOT TO SCALE

DISTRICT "G"
MAP REFS. KEY MAP: PG. 490-U & Y
WATER BLK. MAP #39-D/40-C

Costello, Inc.
Engineering and Surveying
9990 Richmond Avenue, Suite 450
North Building
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax

DUNVALE - LIPAN
RELIEF STORM SEWER
VICINITY MAP

BY:DWB	FEBRUARY 2006	EXHIBIT: 1

2/17/2006
P:\Dunvale\PHASE2\DESIGN\V01 2NDPHASECOV.DGN

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in Acres Homes, Independence Heights, Trinity Houston Gardens Areas. WBS. No. S-000036-0008-4	**Page** 1 of 1	**Agenda Item #** 6
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/5/08	**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director		**Council Districts affected:** B & H
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director **Phone:** (713) 837-7074		**Date and Identification of prior authorizing Council Action:** Ord. #07-11 dated 01/03/2007

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $1,657,793.32 which is 4.84% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Original appropriation of $1,988,700.00 from Water and Sewer System Consolidated Construction Fund, Fund No. 8500.	**Finance Department:**

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project was 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 consisted of construction of 24,053 linear feet of 8-inch and 340 linear feet of 6-inch water lines with related appurtenances in Acres Homes, Independence Heights, Trinity Houston Gardens Areas. Chiang, Patel, & Yerby, Inc. designed the project with 240 calendar days allowed for construction. The project was awarded to Collins Construction, L.L.C. with an original Contract Amount of $1,742,066.81.

LOCATION: The project locations are as follows:

	Project	Bounded by	Key Map Grid	Council District
1.	Acres Homes	Granville on the north, Wilburforce on the south, Radcliffe on the east, Wheatley on the west	412-X & Y	B
2.	Independence Heights	Oxford from E. 41st St. to E. 40th ½	453-J & N	H
3.	Trinity Houston Gardens	Shady from Laura Koppe to Westcott	454-H & M	B

CONTRACT COMPLETION AND COST: The Contractor, Collins Construction, L.L.C. has completed the Work under the subject contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is $1,657,793.32, a decrease of $84,273.49 or 4.84% under the original Contract Amount.

The decreased cost is primarily due to an underrun in Base Unit Price Item No. 18 – 8-inch Diameter Water Line with Restrained Joints by Augering and the work not requiring use of most Extra Unit Price Items.

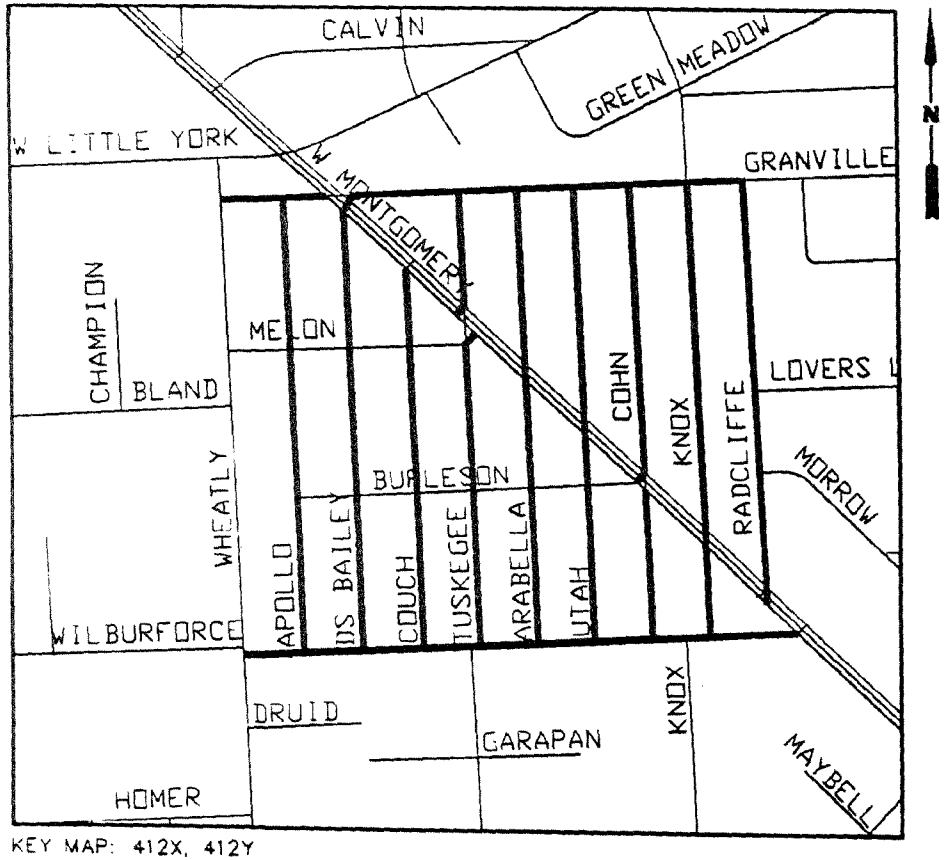
M/WBE PARTICIPATION: The M/WBE goal for this project was 20%. According to Affirmative Action and Contract Compliance Division, the actual participation was 22.80%. The Contractor achieved an "Outstanding" rating for M/WBE Compliance.

MSM:JTL:AR:JC:mq
S:\E&C Construction\North Sector\PROJECT FOLDER\S-000036-0008-4 WLR ACERS HOMES\23.0 Closeouts\RCA\RCA_CL~2-rev2.DOC

c: Daniel W. Krueger, P.E. Velma Laws Michael Ho, P.E Craig Foster File No. S-000036-0008-4 - Closeout

REQUIRED AUTHORIZATION **CUIC ID# 20MZQ042**

F&A Director:	**Other Authorization:** Jeff Taylor, Deputy Director Public Utilities Division	**Other Authorization:**



KEY MAP: 412X, 412Y
GIMS MAP NO: 5261a, 5261b
COUNCIL DISTRICT: B

ACRES HOME AREA
WATER LINE REPLACEMENT

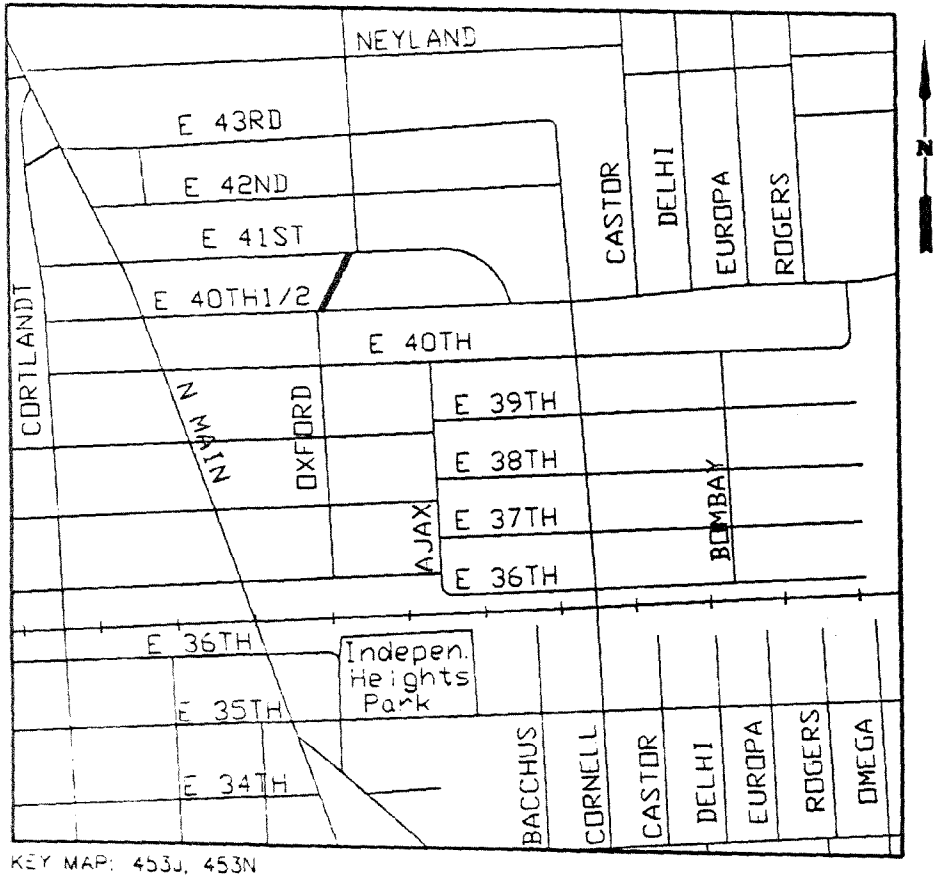
STREET	FROM	TO	PROPOSED DIAMETER (IN)	LENGTH (FT)
GRANVILLE	WHEATLEY	W. MONTGOMERY	8	505
GRANVILLE	W. MONTGOMERY	RADCLIFFE	8	1,765
WILBURFORCE	WHEATLEY	W. MONTGOMERY	8	2,450
APOLLA	GRANVILLE	WILBURFORCE	8	1,980
D.S. BAILLEY	W. MONTGOMERY	WILBURFORCE	8	1,890
COUCH	W. MONTGOMERY	WILBURFORCE	8	1,670
TUSKEGEE	GRANVILLE	W. MONTGOMERY	6,8	525
TUSKEGEE	W.MONTGOMERY	WILBURFORCE	8	1,385
ARABELLA	GRANVILLE	W. MONTGOMERY	8	775
ARABELLA	W. MONTGOMERY	WILBURFORCE	8	1,135
UTAH	GRANVILLE	WILBURFORCE	8	1,950
COHN	GRANVILLE	W. MONTGOMERY	8	1,245
COHN	W.MONTGOMERY	WILBURFORCE	8	665
KNOX	GRANVILLE	W. MONTGOMERY	8	2,050
RADCLIFFE	GRANVILLE	W. MONTGOMERY	6,8	1,880
			TOTAL LF	21,870

Chiang, Patel & Yerby, Inc.
2925 Briar Park Suite 850, Houston, TX, 77042
(713)532-1730, Fax (713)532-1734

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ACRES HOME AREA
VICINITY MAP

	CITY OF HOUSTON PW
WBS NO. S-000036-0008-4	SONNY DO, P.E.
DRAWING SCALE	DATE / SHEET NO.



KEY MAP: 453J, 453N
GIMS MAP NO. 5360c, 5360d
COUNCIL DISTRICT: H

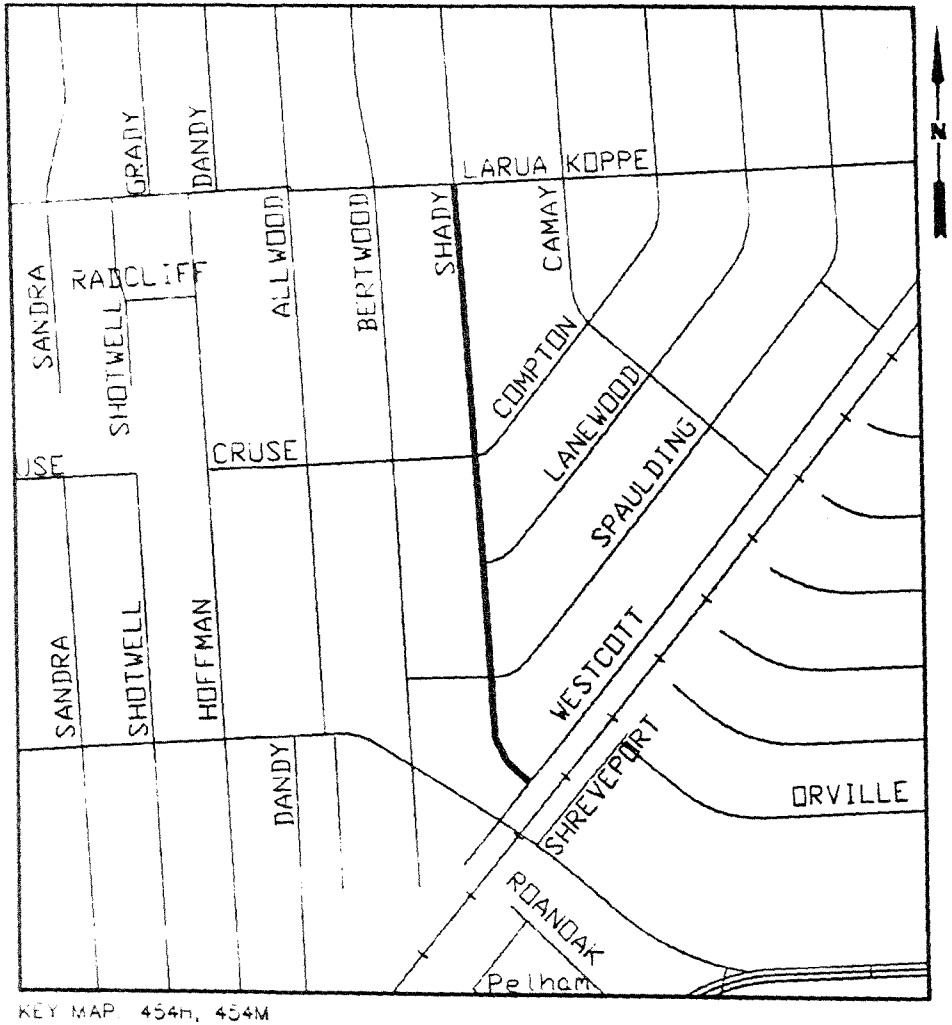
INDEPENDENCE HEIGHTS AREA WATER LINE REPLACEMENT				
STREET	FROM	TO	PROPOSED DIAMETER (IN)	LENGTH (FT)
OXFORD	E 41st	E 40th 1/2	6	220
			TOTAL LF	220

Chiang, Patel & Yerby, Inc.
2925 Briar Park Suite 850, Houston, TX, 77042
(713)532-1730, Fax (713)532-1734

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

INDEPENDENCE HEIGHTS AREA
VICINITY MAP

	CITY OF HOUSTON PM
WBS NO. S-000036-0008-4	SONNY DO, P.E.
DRAWING SCALE	DATE



KEY MAP: 454H, 454M
GIMS MAP NO: 5561c, 5561d, 5560a, 5560b
COUNCIL DISTRICT: B

TRINITY HOUSTON GARDENS AREA
WATER LINE REPLACEMENT

STREET	FROM	TO	PROPOSED DIAMETER (IN)	LENGTH (FT)
SHADY	LAURA KOPPE	WESTCOTT	6,8	2,640
			TOTAL LF	2,640

CP&Y Chiang, Patel & Yerby, Inc.
2925 Briar Park Suite 850, Houston, Tx. 77042
(713)532-1730, Fax (713)532-1734

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

TRINITY HOUSTON GARDENS AREA
VICINITY MAP

	CITY OF HOUSTON PM
WBS NO. S-000036-0008-4	SONNY DO, P.E.
DRAWING SCALE	DATE / SHEET NO.

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

SUBJECT: Request for the abandonment and sale of a portion of Ardennes Street between Cullen Blvd. and South Loop East out of the Samuel D. Waltman Survey, A-843. **Parcel SY8-080**	**Category** # 7	**Page** 1 of 2	**Agenda Item #** 7
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/5/08		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** D Key Map 533V		
For additional information contact: Nancy P. Collins **Phone:** (713) 837-0881 Senior Assistant Director-Real Estate	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of a portion of Ardennes Street between Cullen Blvd. and South Loop East out of the Samuel D. Waltman Survey, A-843. **Parcel SY8-080**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

TKE Development Services, Ltd, 720 North Post Oak, Suite 605, Houston, Texas 77024, on behalf of Silver Knight Management Company, LLC, requested the abandonment and sale of a portion of Ardennes Street between Cullen Blvd. and South Loop East out of the Samuel D. Waltman Survey, A-843. As this portion of Ardennes Street is not paved as a public street, the posting of signs is not required. Silver Knight Holdings, L.P., the abutting property owner, plans to develop a commercial strip center adjacent to Cullen Blvd.

This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended that:

1. The City abandon and sell a portion of Ardennes Street between Cullen Blvd. and South Loop East out of the Samuel D. Waltman Survey, A-843;

2. The applicant be required to eliminate the appearance of the public street by either gating the street or extending the sidewalk across the street to make the street appear to look like a driveway;

3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street being abandoned and sold;

4. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

poy\sy8-080.rc1. motion doc CUIC #20POY8952

REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

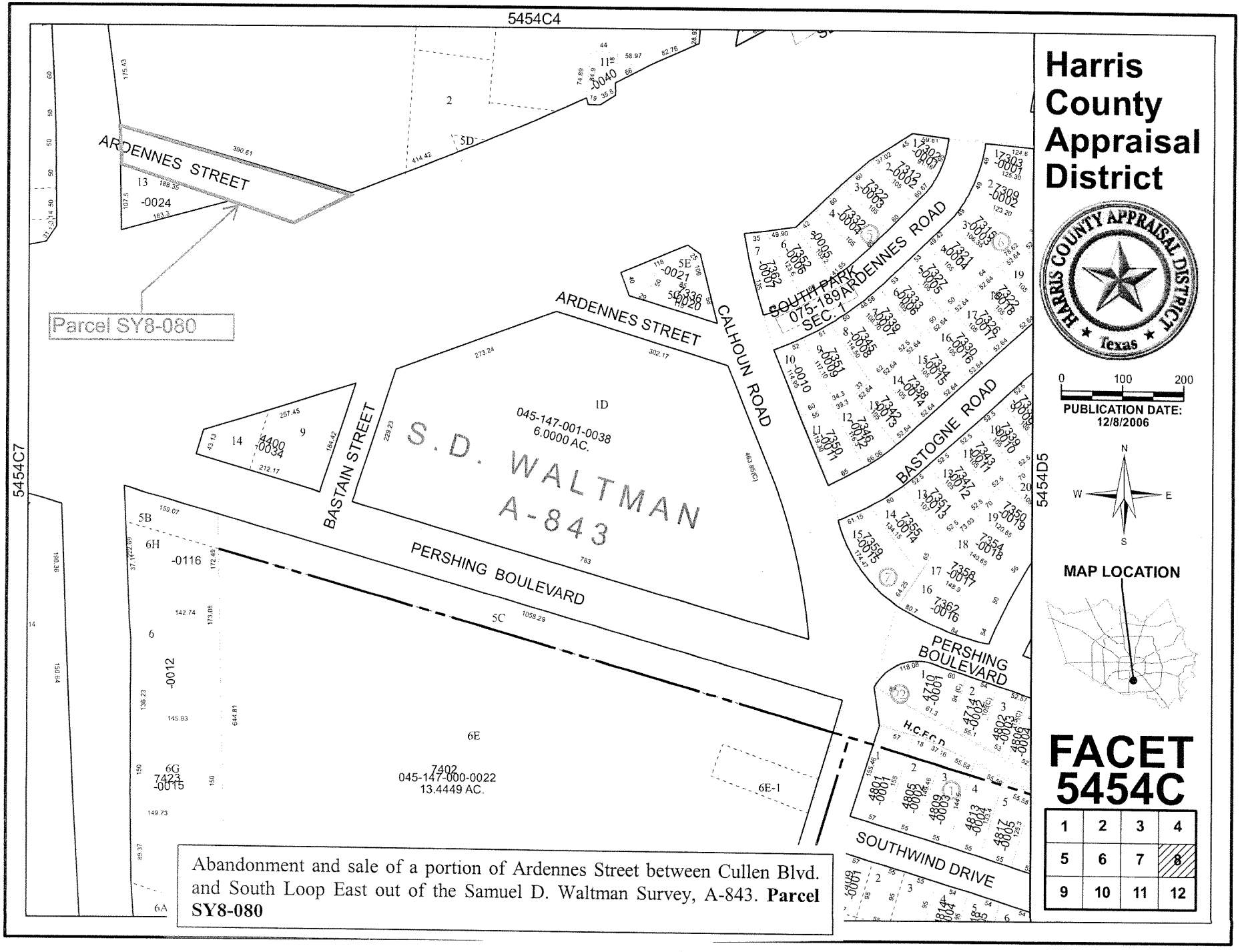
F&A 011.A Rev. 3/94
7530-0100403-00

5. The Legal Department be authorized to prepare the necessary transaction documents; and

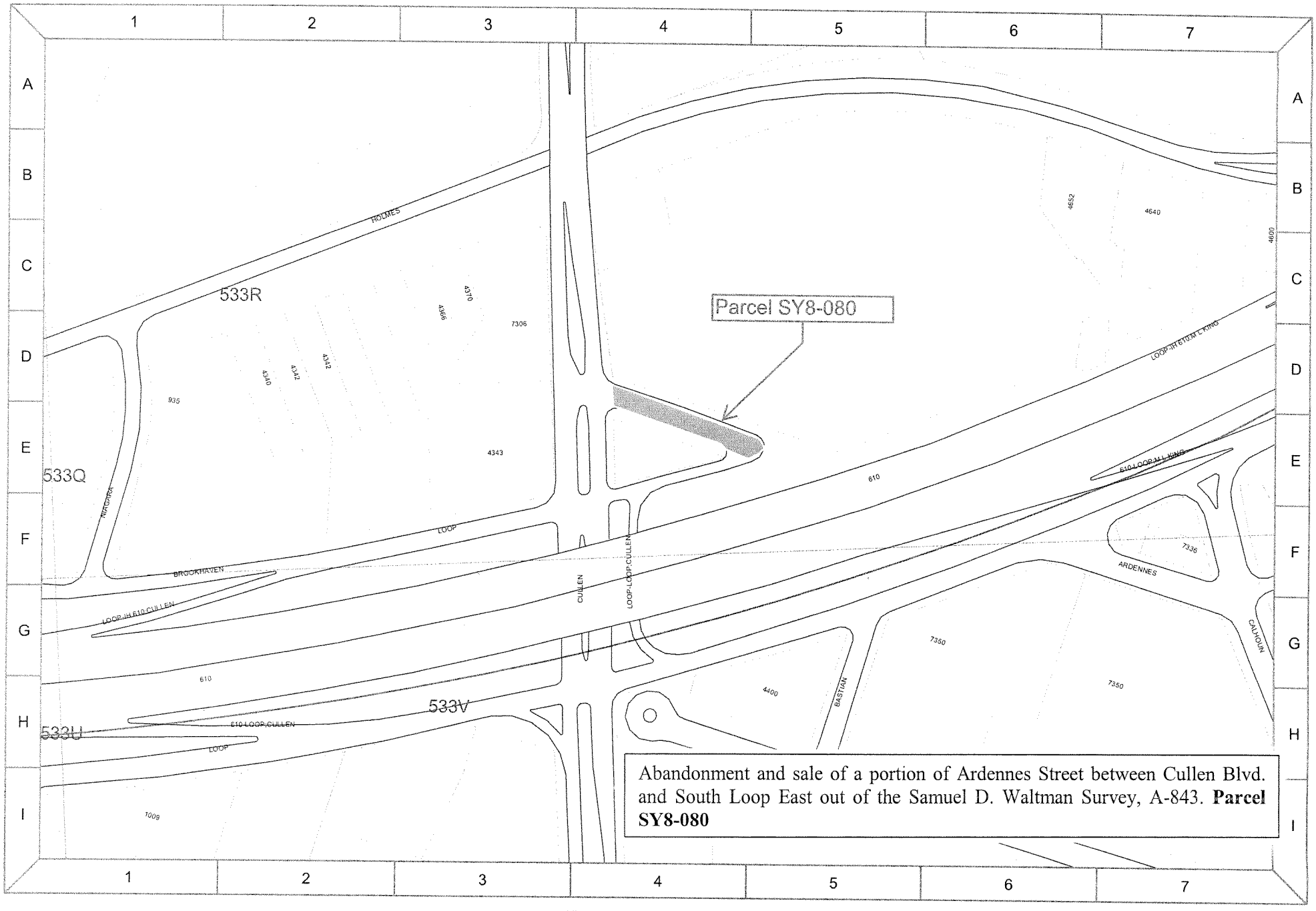
6. Inasmuch as the value of the property interest is expected to exceed $25,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value – Sheila Stewart and George Coleman, Jr.

MSM:NPC:poy

c: Phil Boriskie
Raymond D. Chong, P.E., P.T.O.E.
Marlene Gafrick
Daniel W. Krueger, P.E.
Arturo G. Michel
Reid K. Mrsny, P.E.
Marty Stein



Abandonment and sale of a portion of Ardennes Street between Cullen Blvd. and South Loop East out of the Samuel D. Waltman Survey, A-843. **Parcel SY8-080**



Abandonment and sale of a portion of Ardennes Street between Cullen Blvd. and South Loop East out of the Samuel D. Waltman Survey, A-843. **Parcel SY8-080**

1 inch equals 200 feet

0 20 40 60 80

Feet

CITY OF HOUSTON

Department of Public Works & Engineering

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.

N

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PURCHASE of Parcel AY6-149, located at 5407 Kirby Drive for the KIRBY DRIVE STORM SEWER REPLACEMENT PROJECT, SEGMENT 4 (from Robinhood to U.S. 59) WBS M-000771-0004-2-01 OWNER: Patricia Maurine Wark, Trustee, R. K. Wark 1993 Trust	**Category** #7	**Page** 1 of 1	**Agenda Item** # 8
FROM: (Department or other point of origin): **Department of Public Works and Engineering**	**Origination Date** 6/5/08		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** C Key Map 492Y		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	**Date and identification of prior authorizing Council Action:** Ordinance 2007-698, June 13, 2007		

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel AY6-149.

Amount and Source of Funding:	No additional funding required (covered under Blanket Appropriation Ordinance 2007-698, M-000126-00RE-2-01 Storm Sewer Consolidated Construction Fund 4505)

SPECIFIC EXPLANATION:

The KIRBY DRIVE STORM SEWER REPLACEMENT PROJECT, SEGMENT 4 (from Robinhood to U.S. 59) provides for a replacement of storm sewer improvements from 100 feet south of Robinhood to U.S 59. This transaction involves the acquisition of 703.5 square feet of land located at 5407 Kirby Drive for street right of way.

PURCHASE

The City desires to acquire 703.5 square feet of land out of improved commercial property. The City's offer was based on an appraisal completed by Ronald P. Little, MAI, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY6-149 (Easement)

703.5 square feet @ $75.00	$ 52,763.00 ®
Asphalt paving	$ 1,108.00 ®
Title Policy	$ 1,123.00
TOTAL AMOUNT	$ 54,994.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY6-149, located at 5214 Kirby Drive, owned by Patricia Maurine Wark, Trustee, R. K. Wark 1993 Trust. This parcel contains 703.5 square feet of land for a storm sewer improvement project out of a tract of land situated in Lot 1, Block 5 of Sunset Court Addition, a subdivision according to the plat thereof recorded in Volume 725, Page 596 of the Harris County Map Records in Harris County, Texas, as conveyed to R. K. Wark 1993 Trust by deed recorded under Harris County Clerk's File P140123, of the Official Public Records for Real Property, Harris, County, Texas, according to the City of Houston field notes.

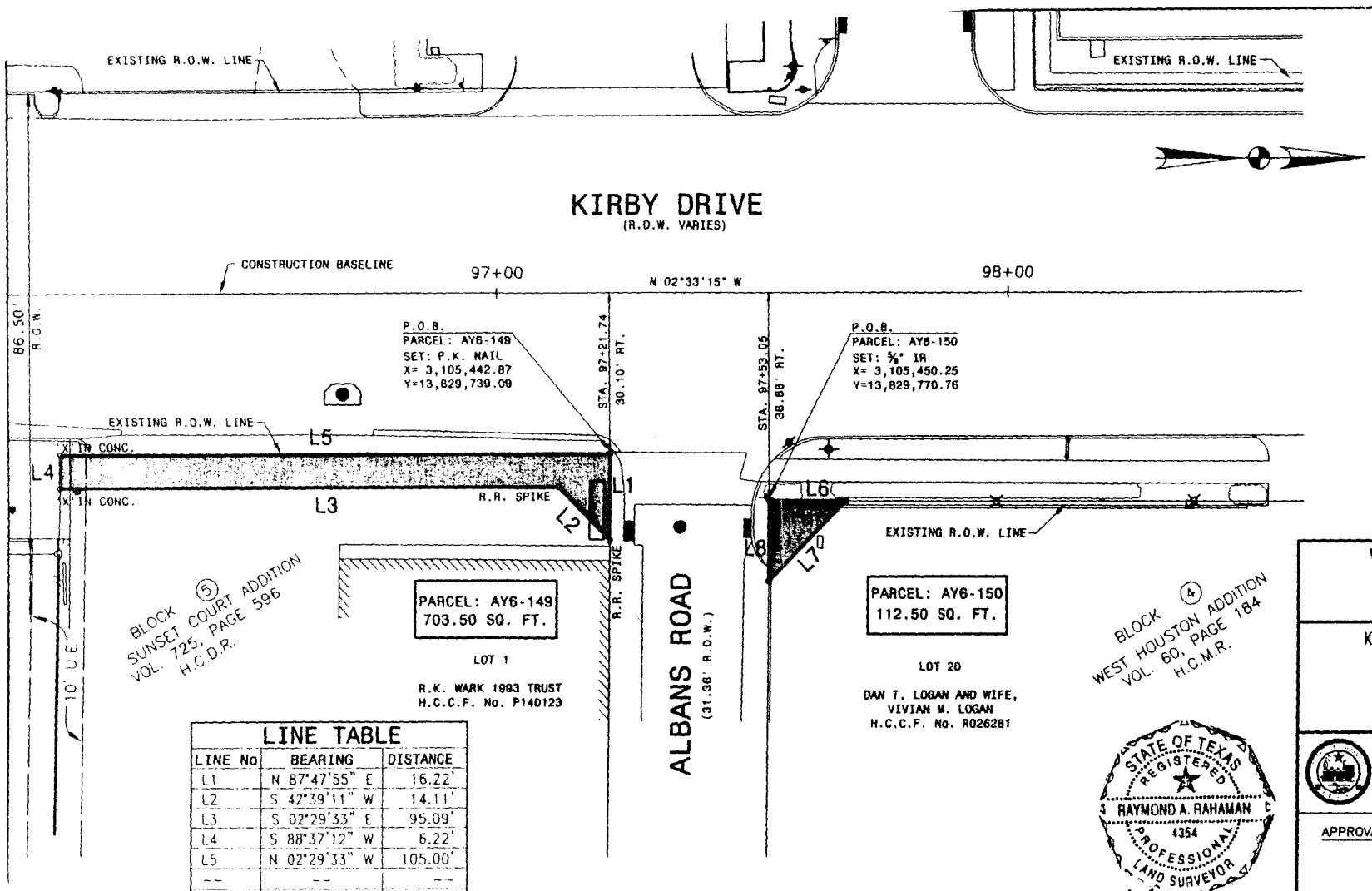
MSM:NPC:sr
S:\\ROBERTS\\RCA-KeegansAY6-149-Purc.doc
cc: Marty Stein

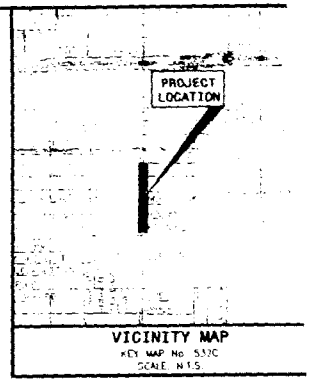
CUIC #20SDR17

REQUIRED AUTHORIZATION

Finance Department	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

F&A011.A Rev.3/94
7530-0100403-00





LINE TABLE

LINE No	BEARING	DISTANCE
L1	N 87°47'55" E	16.22'
L2	S 42°39'11" W	14.11'
L3	S 02°29'33" E	95.09'
L4	S 88°37'12" W	6.22'
L5	N 02°29'33" W	105.00'
--	--	--
L6	N 02°21'56" W	15.00'
L7	S 47°17'01" E	21.24'
L8	S 87°47'55" W	15.00'

NOTES:

1. SET 5/8" IRON RODS AT ALL PARCEL CORNERS UNLESS OTHERWISE SHOWN.
2. ALL COORDINATES AND BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE, LAMBERT GRID PROJECTION, NAD 83, 2001 ADJUSTMENT. DISTANCES SHOWN HEREON ARE SURFACE AND MAY BE CONVERTED TO GRID BY MULTIPLYING BY A PROJECT WIDE AVERAGE COMBINED SCALE FACTOR OF 0.999883059, AND WAS PROVIDED (SWMP) BY THE STORM WATER MANAGEMENT PROGRAM.
3. A PROPERTY DESCRIPTION OF EVEN DATE WAS PREPARED IN CONJUNCTION WITH EACH PARCEL SHOWN HEREON.

SURVEYOR'S CERTIFICATION

I. RAYMOND A. RAHAMAN HEREBY CERTIFY THAT THIS PLAT CORRECTLY REPRESENTS THE FACTS FOUND AS A RESULT OF AN ACTUAL SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYOR'S STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1A, CONDITION 2 SURVEY.

RAYMOND A. RAHAMAN R.P.L.S. NO. 4354
WESTERN GROUP CONSULTANTS
11111 KATY FREEWAY, SUITE 520
HOUSTON, TEXAS 77079
(713)465-6655

STATE OF TEXAS REGISTERED RAYMOND A. RAHAMAN 4354 PROFESSIONAL LAND SURVEYOR
6/28/06

Western Group Consultants
11111 KATY FREEWAY, SUITE 520
HOUSTON, TEXAS 77099
(713) 486-6655

KIRBY DRIVE PAVING IMPROVEMENTS
PARCEL MAP
FROM: ROBINHOOD AVENUE
TO: WEST PARK DRIVE
HARRIS COUNTY, TEXAS

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

APPROVAL DATE:

ASSISTANT DIRECTOR RIGHT OF WAY SECTION

KEY MAP No. 532-B	GIMS MAP No.
DATE: MARCH, 2006	
PARCEL Nos. AY6-149 AND AY6-150	
SCALE: 1"=20'	
FILE No. SM5044-04	
GFS No. M-0771-04-02	

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

SUBJECT: PURCHASE of Parcel AY6-154, located at 5214 Kirby Drive for the KIRBY DRIVE STORM SEWER REPLACEMENT PROJECT, SEGMENT 4 (from Robinhood to U.S. 59) WBS M-000771-0004-2-01 OWNER: Bank of America, N.A., successor to Nations Bank of Texas, N.A., successor to NCNB Texas National Bank	**Category** #7	**Page** 1 of 1	**Agenda Item** # 9
FROM: (Department or other point of origin): **Department of Public Works and Engineering**	**Origination Date** 6/5/08		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: 6308 Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** C Key Map 492Y		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	**Date and identification of prior authorizing Council Action:** Ordinance 2007-698, June 13, 2007		

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel AY6-154.

Amount and Source of Funding:	No additional funding required (covered under Blanket Appropriation Ordinance 2007-698, M-000126-00RE-2-01 Storm Sewer Consolidated Construction Fund 4505)

SPECIFIC EXPLANATION:

The KIRBY DRIVE STORM SEWER REPLACEMENT PROJECT, SEGMENT 4 (from Robinhood to U.S. 59) provides for a replacement of storm sewer improvements from 100 feet south of Robinhood to U.S. 59. This transaction involves the acquisition of 1,644 square feet of land located at 5214 Kirby Drive for street right of way.

PURCHASE

The City desires to acquire 1,644 square feet of land out of improved commercial property. The City's offer was based on an appraisal completed by Ronald P. Little, MAI, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY6-154: (Easement)

1,644 square feet @ $85.00	$139,740.00
Improvements (Landscaping)	$ 250.00
Title Policy	$ 1,657.00
TOTAL AMOUNT	$141,647.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY6-154, owned by Bank of America, N.A., successor to Nations Bank of Texas, N.A., successor to NCNB Texas National Bank. This parcel contains 1,644 square feet of land for a storm sewer improvement project out of a tract of land situated in the Reynolds Survey, Abstract 61, in Harris County, Texas, as conveyed to NCNB Texas National Bank by deed recorded under Harris County Clerk's File N202744, of the Official Public Records for Real Property, Harris, County, Texas, according to the City of Houston field notes.

MSM:NPC:sr
S:\\ROBERTS\\RCA-KeegansAY6-154-Purc.doc

cc: Marty Stein

CUIC #20SDR18

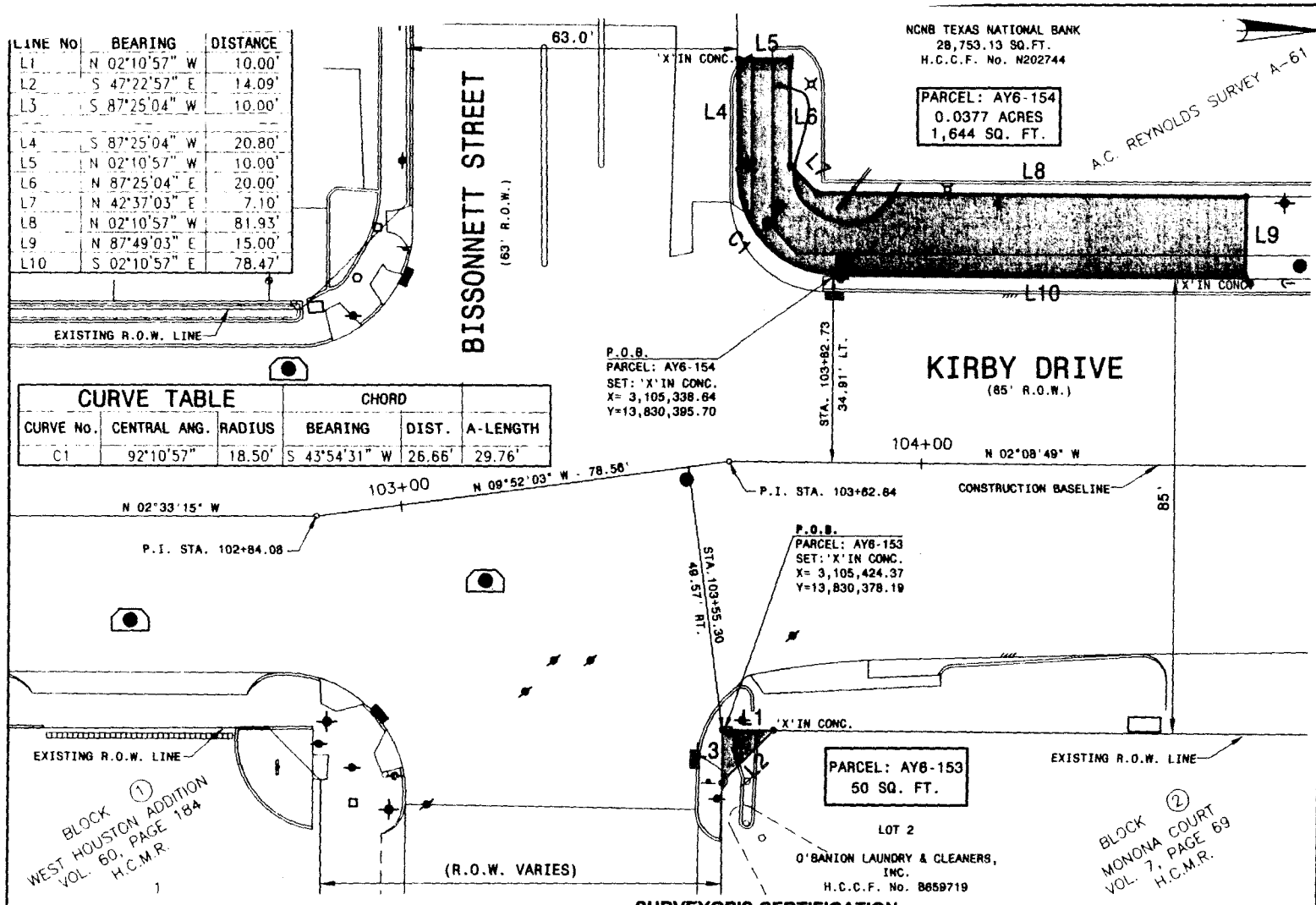
REQUIRED AUTHORIZATION

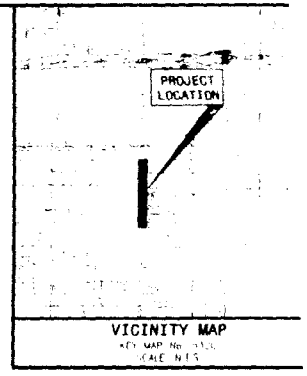
Finance Department	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

F&A011.A Rev.3/94
7530-0100403-00

LINE No	BEARING	DISTANCE
L1	N 02°10'57" W	10.00'
L2	S 47°22'57" E	14.09'
L3	S 87°25'04" W	10.00'
L4	S 87°25'04" W	20.80'
L5	N 02°10'57" W	10.00'
L6	N 87°25'04" E	20.00'
L7	N 42°37'03" E	7.10'
L8	N 02°10'57" W	81.93'
L9	N 87°49'03" E	15.00'
L10	S 02°10'57" E	78.47'

CURVE TABLE			CHORD		
CURVE No.	CENTRAL ANG.	RADIUS	BEARING	DIST.	A-LENGTH
C1	92°10'57"	18.50'	S 43°54'31" W	26.66'	29.76'





NOTES:

1. SET 5/8" IRON RODS AT ALL PARCEL CORNERS UNLESS OTHERWISE SHOWN.
2. ALL COORDINATES AND BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE, LAMBERT GRID PROJECTION, NAD 83, 2001 ADJUSTMENT. DISTANCES SHOWN HEREON ARE SURFACE AND MAY BE CONVERTED TO GRID BY MULTIPLYING BY A PROJECT WIDE AVERAGE COMBINED SCALE FACTOR OF 0.999883059, AND WAS PROVIDED (SWMP) BY THE STORM WATER MANAGEMENT PROGRAM.
3. A PROPERTY DESCRIPTION OF EVEN DATE WAS PREPARED IN CONJUNCTION WITH EACH PARCEL SHOWN HEREON.

SURVEYOR'S CERTIFICATION

I. RAYMOND A. RAHAMAN HEREBY CERTIFY THAT THIS PLAT CORRECTLY REPRESENTS THE FACTS FOUND AS A RESULT OF AN ACTUAL SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYOR'S STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1A, CONDITION 2 SURVEY.

RAYMOND A. RAHAMAN R.P.L.S. NO. 4354
WESTERN GROUP CONSULTANTS
11111 KATY FREEWAY, SUITE 520
HOUSTON, TEXAS 77079
(713)465-6655

STATE OF TEXAS REGISTERED RAYMOND A. RAHAMAN 4354 PROFESSIONAL LAND SURVEYOR

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KIRBY DRIVE PAVING IMPROVEMENTS
PARCEL MAP
FROM: ROBINHOOD AVENUE
TO: WEST PARK DRIVE
HARRIS COUNTY, TEXAS

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

APPROVAL DATE:

ASSISTANT DIRECTOR RIGHT OF WAY SECTION

KEY MAP No. 532-B	GIMS MAP No.
DATE: FEBRUARY, 2006	
PARCEL Nos. AY6-153 AND AY6-154	
SCALE: 1"=20'	
FILE No. SM5044-04	
GFS No. M-0771-04-02	

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

SUBJECT: PROPERTY: Purchase of Parcel AY6-195, located at 8219 Ley Road for the LEY ROAD PAVING IMPROVEMENTS PROJECT (from North Wayside to Mesa Road) WBS N-000689-0001-2 Owner: Emmit Moss	**Category** #7	**Page** 1 of 1	**Agenda Item** # 10
FROM: (Department or other point of origin): **Department of Public Works and Engineering**	**Origination Date** 6/5/08		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** B Key Map 455K and L		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	**Date and identification of prior authorizing Council Action:** Ordinance 2005-397, passed April 20, 2005		

RECOMMENDATION: (Summary)
Authority be given through Council Motion to purchase Parcel AY6-195

Amount and Source of Funding: No Additional Funding Required (covered under Blanket Appropriation Ordinance 2005-397, N-000663-00RE-2-01, Street and Bridge Consolidated Construction Fund 4506)

SPECIFIC EXPLANATION:
The LEY ROAD PAVING IMPROVEMENTS PROJECT (from North Wayside to Mesa Road) provides for meeting mobility and traffic safety requirements in the northeast part of the City of Houston. The project consists of the design of two 24-foot wide concrete roadway sections with raised medians, curbs, sidewalks, and necessary underground utilities. This transaction involves the acquisition of 1,693 located at 8219 Ley Road.

The City desires to acquire 1,693 square feet from an improved commercial lot. The City's offer was based on an appraisal by Michael J. Urban, MAI, SRA, Independent Fee Appraiser. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY6-195 (Easement)

LAND	$ 2,540.00 ®
IMPROVEMENTS AND DAMAGES	$ 72,570.00
TITLE POLICY	$ 1,300.00
TOTAL AMOUNT	$ 76,410.00

It is recommended that authority be given through Council Motion to purchase Parcel AY6-195 located at 8219 Ley Road, owned by Emmit Moss. This parcel contains 1,693 square feet of land for street right of way situated in the J. L. Stanley Survey, Abstract 700 in Harris County, Texas. Said 1,693 square foot tract being out of the residue of Lot 5, Block 4 of East Houston Gardens Section One Subdivision, a subdivision according to the plat thereof recorded in Volume 14, Page 37 of the Harris County Map Records in said Harris County, Texas. Said residue of Lot 5 conveyed unto Emmit Moss by deed recorded under Harris County Clerk's File Number F619145 of the Official Public Records for Real Property in said Harris County, Texas, according the the City of Houston field notes.
MSM:NPC:aj
cc: Marty Stein

CUIC #20ANJ06

REQUIRED AUTHORIZATION

Finance Department	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

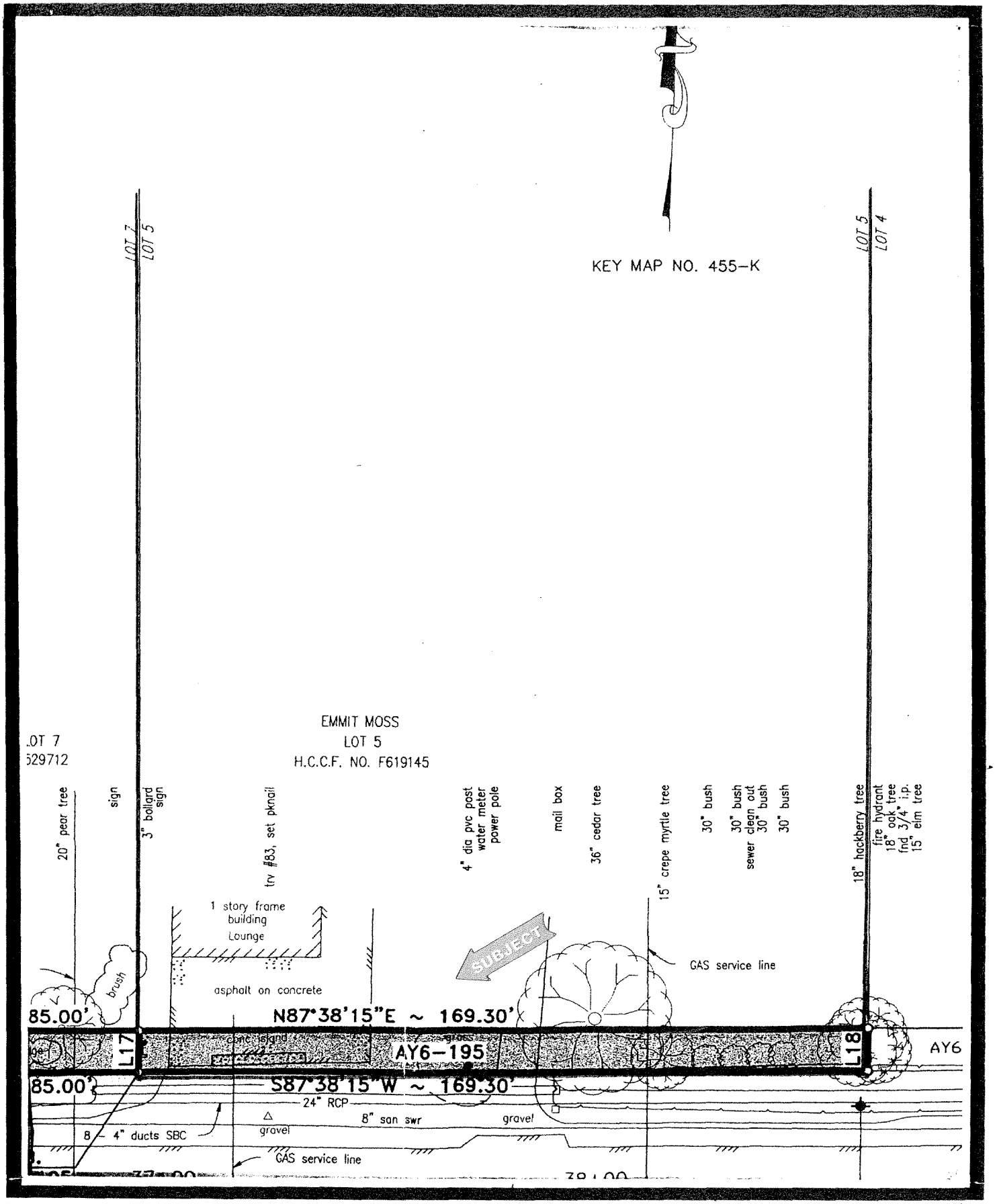
F&A011.A Rev.3/94
7530-0100403-00

PARCEL VALUATION

Following is a breakdown of the consideration for Parcel AY6-195:

Parcel AY6-195
LAND (Easement):

1,693 square feet @ $1.50 PSF		$ 2,540.00 ®
IMPROVEMENTS:		
495 square feet of asphalt and concrete drive	$ 929.00	
120 square feet of all-weather (gravel) drive	$ 76.00	
Landscaping	$2,888.00	
Total Improvements		$ 3,893.00
DAMAGES:		
(Demolition of building)		$ 68,677.00
TOTAL COMPENSATION		$ 75,110.00



Real Estate Graphics, Inc. ©COPYRIGHT 1978

N

Sketch of Part to be Acquired

Whole Property

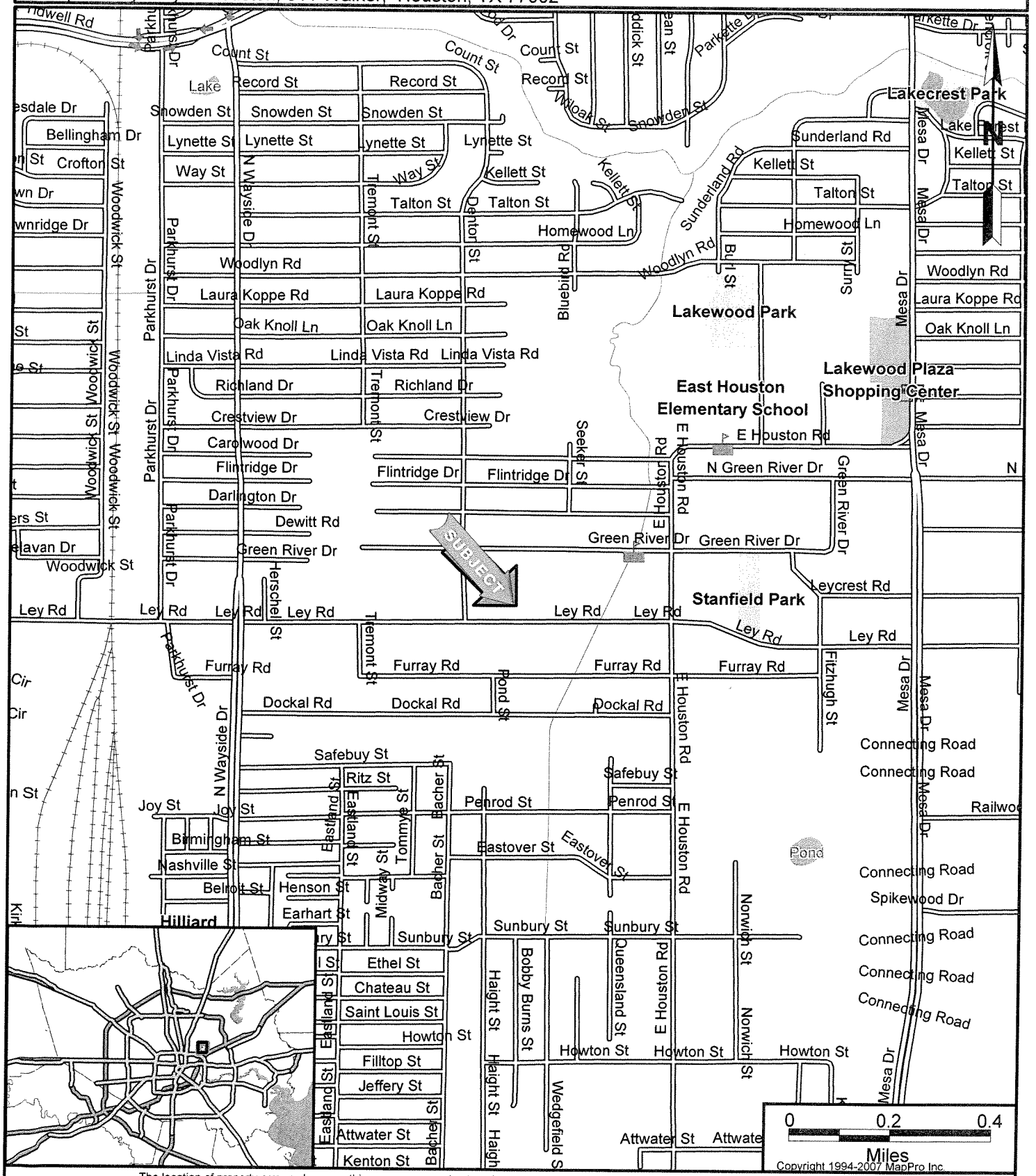
Part Acquired

Date: 03/19/2008

LOCATION MAP

Description: LEY ROAD PAVING IMPROVEMENTS PROJECT (North Wayside to Mesa Road)
WBS N-000689-0001-2, Parcel AY6-195, Council District B, Key Map 455K and 455L

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



CAUTION: The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., 5353 West Alabama St, Suite 303, Houston, TX 77056 (713)789-1406

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: Purchase of Parcel KY7-240, located at 3101 Buffalo Speedway for the WATER LINE REPLACEMENT IN BUFFALO SPEEDWAY AREA PROJECT WBS S-000035-00E3-2 Owner: St. John's School	**Category** #7	**Page** 1 of 2	**Agenda Item** # 11
FROM: (Department or other point of origin): **Department of Public Works and Engineering**	**Origination Date** 6-5-08		**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** C Key Map 492T		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	**Date and identification of prior authorizing Council Action:** Ordinance 2005-1102, September 21, 2005		

RECOMMENDATION: (Summary)
Authority be given through Council Motion to purchase Parcel KY7-240

Amount and Source of Funding: No Additional Funding Required (covered under Blanket Appropriation Ordinance 2005-1102, S-00019A-00RE-2-01 Water and Sewer System Consolidated Construction Fund 8500)

SPECIFIC EXPLANATION:
The WATER LINE REPLACEMENT IN BUFFALO SPEEDWAY AREA PROJECT is part of the City's water line replacement program. This program is required to replace and upgrade lines within the City to increase circulation and availability of water. This transaction involves the acquisition of 3,250 square feet located at 3101 Buffalo Speedway.

Purchase:
The City desires to acquire 3,250 square feet from an improved commercial lot for a water line easement. The City's offer was based on an appraisal by John E. Fox, Independent Fee Appraiser. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

LAND: Parcel KY7-240 (Easement)

3,250 square feet @ $86.00 x 50%	$139,750.00
TOTAL CONSIDERATION	$139,750.00
Title policy/services	$ 1,900.00
TOTAL AMOUNT	$141,650.00

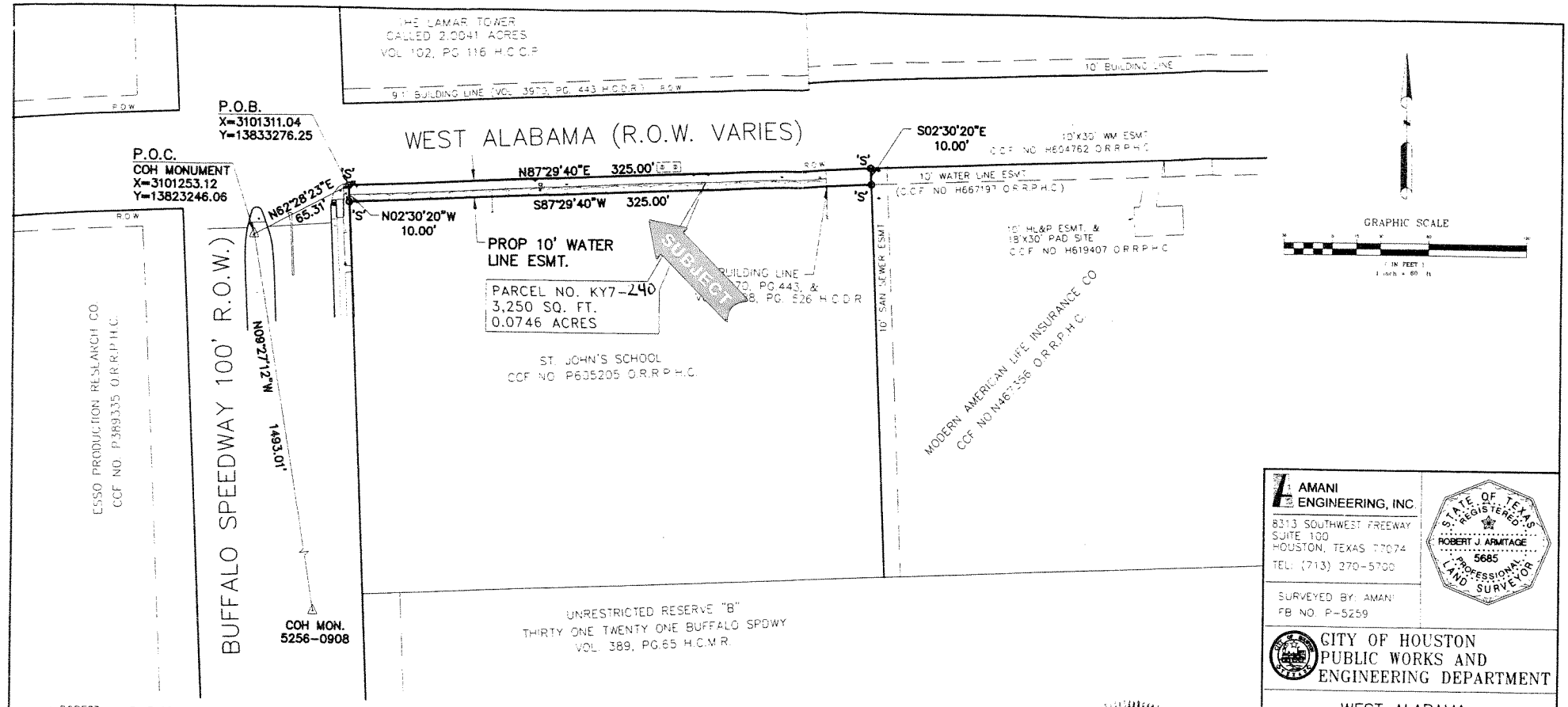
It is recommended that authority be given through Council Motion to purchase Parcel KY7-240 and pay for title policy/services for a total amount of $141,650.00. This parcel is for an easement that contains 3,250 square feet of land located in the A.C. Reynolds League Survey, Abstract 61, Harris County, Texas, and being out of a called 1.86 acre tract of land described in deed to St. John's School recorded under Harris County Clerk's File P605205 of the Official Records of Real Property of the Deed Records of Harris County, Texas according to the City of Houston field notes.

MSM:NPC:aj
S:/JUDGE/Buffalo Speedway/KY7-240
cc: Marty Stein

CUIC #20ANJ03A

REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:** Jeff Taylor, Deputy Director Public Utilities Division	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division



I ROBERT J. ARMITAGE HEREBY CERTIFY THAT THIS PLAT CORRECTLY REPRESENTS THE FACTS FOUND ON THE GROUND AS A RESULT OF AN ACTUAL SURVEY CONDUCTED UNDER MY SUPERVISION ON FEBRUARY 2, 2007

THERE ARE NO APPARENT ENCROACHMENTS OR IMPROVEMENTS WITHIN IT'S BOUNDARIES UNLESS SHOWN HEREON.

THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1A, CONDITION I (URBAN BUSINESS DISTRICT) STANDARD LAND SURVEY.

DATED THIS THE 14th DAY OF February, 2007

SIGNED

ROBERT J. ARMITAGE
REGISTER PROFESSIONAL LAND SURVEYOR NO.5685

PUBLIC WORKS AND ENGINEERING
ACCEPTED AND FILED
9805R

NOTES:

1. ALL COORDINATES AND BEARINGS ARE BASED ON ON TEXAS STATE PLANE COORDINATE SYSTEM SOUTH CENTRAL ZONE (NAD 83, SF=0.9998901260)
2. 'S' INDICATES SET 5/8" IRON ROD W/CAP STAMPED 'AMANI ENGINEERING'

AMANI ENGINEERING, INC.
8313 SOUTHWEST FREEWAY
SUITE 100
HOUSTON, TEXAS 77074
TEL: (713) 270-5700

STATE OF TEXAS REGISTERED ROBERT J. ARMITAGE 5685 PROFESSIONAL LAND SURVEYOR

SURVEYED BY: AMANI
FB NO. P-5259

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

WEST ALABAMA
PROPOSED WATER LINE EASEMENT

04/12/07
DATE
RIGHT OF WAY SECTION

KEY MAP NO ~~494K~~ P492T GIMS 5256B

PARCEL NO
KY7-240

CIP NO

WBS NO. S-000035-0002-4

C.M. NO

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7906

Subject: Purchase of Fingerprint Equipment from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Airport System.	Category # 4	Page 1 of 1	Agenda Item 12

FROM (Department or other point of origin):	**Origination Date**	**Agenda Date**
Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	May 30, 2008	JUN 1 1 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** B, I	
For additional information contact: Dallas Evans **Phone:** (281) 230-8001 Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve the purchase of fingerprint equipment from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program in the total amount of $109,840.00 for the Houston Airport System.

Award Amount: $109,840.00	**Finance Budget**
$109,840.00 - HAS Revenue Fund (8001)	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of new fingerprint equipment from the GSA Schedule 70 contract through the Cooperative Purchasing Program under Section 211 of the Government Act of 2000 in the total amount of $109,840.00 for George R. Bush Intercontinental and William P. Hobby Airports, and that authorization be given to issue a purchase order to the GSA contractor, Identix, Incorporated. This equipment is required by Federal mandate U. S. Code of Federal Regulations Title 49 Chapter 1542-Airport Security.

The Department is required to electronically submit fingerprints to the FBI to conduct a ten-year Criminal History Record Check on individuals requesting unescorted access to the Transportation Security Administration regulated areas. Additionally, the fingerprints are electronically submitted to the Transportation Security Clearinghouse sponsored by the American Association of Airport Executives. The badge applicant's information is verified through other Federal databases to generate the Security Threat Assessment on each applicant. Submission of fingerprints to the Transportation Security Clearinghouse must originate from equipment certified for compliance with the FBI's Integrated Automated Fingerprint Identification Systems image quality specifications. The fingerprint scanning equipment is on the FBI list of certified products.

This purchase will consist of three fingerprint scanners and two servers. This equipment will come with a four-year on-site warranty. The old equipment is obsolete, the maintenance cost is high due to frequent failures, and will be sent to the Property Disposal Management Office for disposition.

Buyer: Lena Farris
PR 10040954 & 10041599

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7943

Subject: Formal Bids Received for Commercial Ovens for the Convention & Entertainment Facilities Department S11-N22886	Category # 1 & 4	Page 1 of 1	Agenda Item 13 & 13A

FROM (Department or other point of origin): Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department	**Origination Date** May 21, 2008	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** I	
For additional information contact: Stephen Lewis **Phone:** (713) 853-8888; Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of $193,040.00 out of the C & E Construction Fund (Fund 8611) and approve an award to Budget Restaurant Supply on its low bid in the total amount of $193,040.00 for commercial ovens for the Convention & Entertainment Facilities Department

Award Amount: $193,040.00

Finance Budget

$193,040.00 C & E Construction Fund (8611) WBS B-000107-0002-4-01-01

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of $193,040.00 out of the C & E Construction Fund (Fund 8611). It is further recommended that City Council approve an award to Budget Restaurant Supply on its low bid in the total amount of $193,040.00 for five commercial ovens for the Convention & Entertainment Facilities Department and that authorization be given to issue a purchase order. These new commercial ovens will be used at the George R. Brown Convention Center (GRBCC) and are necessary to increase the capacity of the GRBCC to handle larger events and multiple events in the expanded facility.

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 five bids were received as itemized below:

Company	Total Amount
1. **Budget Restaurant Supply**	**$193,040.00**
2. Edward Don & Company, Inc.	$193,108.50
3. C & T Design and Equipment Co., Inc.	$195,442.46
4. Preferred Foodservice Design Supply	$198,440.00
5. Hallmark Industrial Supply	$207,109.70

This purchase consists of five commercial ovens with various accessories including five installation kits, five mobile oven racks, ten oven grids, fifteen chicken spikes, fifteen combigrill grids, fifteen potato bakers, fifteen rib grids, ten packs of cleaner tablets and ten packs of rinsing tabs. These new gas commercial ovens will allow the in-house caterer to increase the cooking capacity at the GRBCC without compromising the quality of product and service. Materials and workmanship are warranted for one year and the life expectancy is 12 to 15 years.

Buyer: Gloria Jordan-King

Attachment: M/WBE Zero Percent Goal Document approved by Affirmative Action Division

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:

CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Gloria Jordan-King

Date: 04/21/08

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: S22886 Estimated Dollar Amount: $200,000.00

Anticipated Advertisement Date: 4/25/2008 Solicitation Due Date: 5/15/2008

Goal On Last Contract: N/A Was Goal met: Yes ☐ No ☐

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

Name and Intent of this Solicitation:
Purchase of five commerical ovens for the George R. Brown Convention Center

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

These ovens are manufactured in Germany and shipped to the manufacturer's local distributor as a complete unit. There is no opportunity for M/WBE subcontracting.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director
*Affirmative Action

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

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

RECEIVED
APR 22 2008

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7897

Subject: Formal Bids Received for Structural Repairs for Theater District Parking Center, Small Tranquility and Large Tranquility Garages for the Convention & Entertainment Facilities Department/S30-C22771	Category # 4	Page 1 of 1	Agenda Item 14

FROM (Department or other point of origin):	**Origination Date**	**Agenda Date**
Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	April 28, 2008	JUN 1 1 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected**	
	I	
For additional information contact: Stephen Lewis **Phone:** (713) 853-8888 Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an award to Aduddell Restoration & Waterproofing, Inc. on its low bid in the amount of $193,398.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of $9,669.90 for a total amount not to exceed $203,067.90 for structural repairs for three Theater District Parking garages for the Convention & Entertainment Facilities Department.

Award Amount: $203,067.90	**Finance Budget**
$203,067.90 - C & E Civic Center Facility Revenue Fund (8601)	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Aduddell Restoration & Waterproofing, Inc. on its low bid in the amount of $193,398.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of $9,669.90 for a total amount not to exceed $203,067.90 for structural repairs of three Theater District Parking garages for the Convention & Entertainment Facilities Department and that authorization be given to issue purchase orders as necessary. This project is necessary to repair concrete floors, beams and expansion joints in the garages, in accordance with a structural assessment performed by Walter P. Moore & Associates.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen prospective bidders downloaded this solicitation document on SPD's e-bidding website and seven bids were received as outlined below:

	Company	Total Amount
1.	**Aduddell Restoration & Waterproofing, Inc.**	**$ 193,398.00**
2.	Millsap Waterproofing, Inc.	$ 284,880.00
3.	Epoxy Design Systems, Inc.	$ 344,622.00
4.	IDGC	$ 397,050.00
5.	Restoration Services	$ 405,629.50
6.	SCR Construction Company, Inc.	$ 597,700.00
7.	CRX, Inc.	$1,017,780.00

The scope of work requires the construction contractor to provide all labor, materials, equipment, supervision and transportation necessary to repair the concrete floor, beam, joist, concrete corbel, steel corbel, soffit, shear transfer connection and corroded beams in three Theater District Parking garages (Civic Center, large and small Tranquility garages). The contractor will also be required to replace several expansion joints and joint sealants. Materials and workmanship for this project are warranted for one year and the life expectancy is seven years. The contractor will have 120 days to complete the work of this project upon receipt of the notice-to-proceed.

Buyer: Richard Morris

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7946

Subject: Purchase of Consulting Services for the 700 MHz Trunked Radio Systems & Maintenance Organizational Study from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the I.T. Dept./S29-E22930	Category # 4	Page 1 of 1	Agenda Item 15 & 15A

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	**Origination Date** June 06, 2008	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE MD Calvin D Wells	**Council District(s) affected** All	
For additional information contact: Tom Sorley **Phone:** (832) 393-9611 Douglas Moore **Phone:** (832) 393-8724	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of $175,000.00 out of the Police Consolidated Construction Fund (Fund 4504) and approve the purchase of consulting services for the 700 MHz trunked radio systems & maintenance organizational study in the total amount of $175,000.00 from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program.

Amount of Funding: $175,000.00	**Finance Budget**
$175,000.00 - Police Consolidated Construction Fund (4504) WBS G-000097-0001-3-01-01	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of $175,000.00 out of the Police Consolidated Construction Fund (Fund 4504) and approve the purchase of consulting services for the 700 MHz trunked radio systems & maintenance organizational study in the total amount of $175,000.00 from the GSA's Schedule 70 contract through the Cooperative Purchasing Program under Section 211 of the Government Act of 2002, and that authorization be given to issue a purchase order to the GSA contractor, Highlands Consulting Group LLC.

The scope of work requires the contractor to provide all labor, equipment, tools, materials, supervision, and transportation necessary to provide consulting services and expertise for the 700 MHz trunked radio systems & maintenance organizational study. The analysis and study will be conducted in three separate phases. Phase I consists of the assessment and analysis of the three operations currently providing radio services and maintenance. Phase II will consist of the identification and evaluation of alternative approaches to providing these services for the citywide trunked radio system, and identification of the preferred approach. Phase III will be the development of a transition and implementation plan for moving to the preferred option.

M/WBE Subcontracting:

The GSA contract does not have an M/WBE subcontracting component; however, the contractor has agreed to subcontract 8% of the total contract amount utilizing a certified City of Houston M/WBE.

Buyer: Douglas Moore

REQUIRED AUTHORIZATION NDT

Finance Department:	Other Authorization:	Other Authorization:

N-1A

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7883

Subject: Approve an Appropriation Ordinance and Approve the Purchase of Printers and Software Licenses through the City's Master Agreement with the Texas Department of Information Resources (Contract No. C56844)	Category # 4 & 5	Page 1 of 2	Agenda Item 16 & 16A

FROM (Department or other point of origin): Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department	**Origination Date** June 04, 2008	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** All	
For additional information contact: Joseph Fenninger 6/4/08 **Phone:** (713) 308-1708; Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of $308,994.55 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of Printers, Software Licenses and Storage Area Network (SAN) Components through the City's Master Agreement with the Texas Department of Information Resources (C56844) for the Houston Police Department.

Estimated Spending Authority: $501,814.55	**Finance Budget**

$ 39,955.55 - WBS X - 100006
$171,050.00 - WBS X - 100011
$ 97,989.00 - WBS X - 100004
$308,994.55 - Total - Equipment Acquisition Consolidated Fund (Fund 1800)

$118,802.00 - Police Special Services Fund (Fund 2201)
$74,018.00 - Asset Forfeiture State Fund (Fund 2204)
$501,814.55 - Total (all funds)

SPECIFIC EXPLANATION:

Background

Each Fiscal Year, City Council is requested to approve appropriations from the Equipment Acquisition Consolidated Fund (Fund 1800), which provides funding through available Series E commercial paper and is used to purchase rolling stock, IT equipment and other equipment. Motion No. 2007-0534 was passed and adopted June 6, 2007 approving the Fiscal Year 2008 Equipment Acquisition Plan, of which $20,294,661.00 was approved for Major Information Technology Projects.

Finance, Administration & Regulatory Affairs, Information Technology and the Chief Technology Officer's of Departments carefully analyze all technology related requests to ensure that redundancy issues are addressed, standards and efficiencies are evaluated and purchasing priorities are established in the most logical, compatible and cost effective manner possible.

Recommendation

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of $308,994.55 from the Equipment Acquisition Consolidated Fund (Fund 1800). It is further requested that City Council approve the purchase of printers, software licenses and storage area network (SAN) components through the City's Master Agreement with the Texas Department of Information Resources (DIR) for a total amount not to exceed $501,814.55 for the Houston Police Department. Additionally, it is requested that authorization be given to issue purchase orders to DIR's Go-Direct Vendors SHI Government Solutions, Inc., a certified State of Texas Historically Underutilized Business, in the amount of $363,870.00, U.S. Tech, a certified MWBE in the amount of $97,989.00 and Dell Computers, Inc. in the amount of $39,955.55.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization: 6/4/08

The purchase of 1,170 Microsoft Office Professional licenses from SHI Government Solutions, Inc. will allow the department to continue migrating from Microsoft Office 97 to Microsoft Office 2007. These software licenses will be utilized in continuing to incrementally upgrade both the new computers purchased as asset replacements as well as the laptops the Department received for use by the incoming police cadets and their Field Training Officers (FTO) this budget year. Additionally, the department has numerous databases that need converting and it is critical we start this application conversion process using the new MS Office software now, especially with a new Records Management System (RMS) to be implemented over the next three years.

The purchase of 66 printers from U.S. Tech will replace non-repairable network and standalone printers throughout the department. As part of normal capacity planning, HPD has calculated the growth of installed Storage Area Networks (SAN) and has determined that an additional 5TB of SAN storage components needs to be purchased through Dell Computers, Inc., to meet the demands of SAN attached systems (i.e., the new Crime Analysis system, the Automated Fingerprint Identification System (AFIS) and the Departments existing email messaging system).

Buyer: Murdock Smith

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary | **RCA# 7948**

Subject: Approve an Appropriation Ordinance and Approve the Sole Source Purchase of WebFOCUS® Development Services for for the Houston Police Department S17-H22934	Category # 1, 4, & 5	Page 1 of 2	Agenda Item 17-17A

FROM (Department or other point of origin): Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department	**Origination Date** June 04, 2008	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE Calvin D. Wells	**Council District(s) affected** All	
For additional information contact: Joseph Fenninger **Phone:** (713) 308-1708; Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:** CM 2007-0534, Passed June 6, 2007	

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of $117,831.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve a sole source purchase from Information Builders, Inc. for a total amount not to exceed $117, 831.00 for WebFOCUS® development services for the Houston Police Department.

Estimated Spending Authority: $117,831.00	**Finance Budget**

$117,831.00 - Equipment Acquisition Consolidated Fund (Fund 1800) WBS - X 100009

SPECIFIC EXPLANATION:

Background

Each Fiscal Year, City Council is requested to approve appropriations from the Equipment Acquisition Consolidated Fund (Fund 1800), which provides funding through available Series E commercial paper and is used to purchase rolling stock, information technology equipment and other equipment. Council adopted the Fiscal Year 2008 Equipment Acquisition Plan in June 2007, of which $20,294,661.00 was approved for Major Information Technology Projects.

Finance, Administration and Regulatory Affairs, Information Technology and the Chief Technology Officer's of Departments carefully analyze all technology-related requests to ensure that redundancy issues are addressed, standards and efficiencies are evaluated and purchasing priorities are established in the most logical, compatible and cost effective manner possible.

Recommendation

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of $117,831.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further requested that City Council approve the sole source purchase of WebFOCUS® development services for a total amount not to exceed $117,831.00 for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to Information Builders, Inc.

The scope of services will allow HPD to launch Phase III of the Business Intelligence initiative. Phase I focused on Crime Analysis and getting real-time information to the new Crime Center, Phase II focused on financials and allowed HPD to view data from a limited number of sources throughout the City and Phase III will complete the process and allow HPD executive leadership to expand those limited sources of data. Phase III requires Information Builders, Inc. to assist the Chief of Police, Executive Assistant Chiefs and the Assistant Chiefs in gathering reporting requirements, and developing and designing reports that will include officer overtime, crime statistics and human resource data. The benefit received will be the ability to view independent sources of data simultaneously in order to easily see relationships between that data. Upon

REQUIRED AUTHORIZATION NOT

Finance Department:	Other Authorization:	Other Authorization:

identification of all the sources where the data comes from, there will be no limits on how HPD may view the data and see the interrelationships.

M/WBE Subcontracting:

Information Builders, Inc. has agreed to subcontract 10% of the professional services portion of this contract and has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Dollar Amount
Precision Task Group	Professional Services	$11,783.00

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

Buyer: Murdock Smith

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7907

Subject: Purchase of Special Duty Vehicles Through the Houston-Galveston Area Council for the Police Department S34-N22888-H	Category # 4	Page 1 of 1	Agenda Item 18

FROM (Department or other point of origin): Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department	**Origination Date** May 05, 2008	**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** All	
For additional information contact: Joseph Fenninger **Phone:** (713) 308-1708; Ray DuRousseau **Phone:** (713) 247-1735	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve the purchase of special duty vehicles through the Houston-Galveston Area Council (H-GAC) in the amount of $241,098.44 for the Police Department.

Award Amount: $241,098.44	**FIN Budget**
$241,098.44 - Police Special Services Fund (Fund 2201)	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of eleven special duty vehicles through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of $241,098.44 for the Police Department, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These special duty vehicles will be assigned to the Department's fleet and will be used citywide by police officers for surveillance and investigative operations. The Department specified these special duty vehicles by specific makes and model numbers to blend in with the general population's variety and type of vehicles.

Philpott Motors, LTD: Approve the purchase of a heavy-duty, 4-door, utility vehicle; and a 1-1/4-ton, crew cab, 4-wheel drive, pickup truck in the amount of $73,917.44.

Dallas Dodge Chrysler Jeep: Approve the purchase of a full-size, 4-door sedan; a compact 4-door sedan; and two light-duty, 4-door, utility vehicles in the amount of $73,971.00.

Baby Jack II Automotive, LTD d/b/a Caldwell Country Chevrolet: Approve the purchase of a full size, 4-door sedan; two intermediate, 4-door sedans; and two 1/2-ton, extended cab, pickup trucks in the amount of $93,210.00.

These new vehicles will meet the EPA's current emission standards for low emission vehicles. They will come with a full three-year/36,000 mile bumper-to-bumper warranty, and the life expectancy is seven years/100,000 miles. These vehicles will be additions to the Department's fleet.

Buyer: Larry Benka
PR Nos. 10047793, 10047794, 10047799, 10047826

REQUIRED AUTHORIZATION

FIN Director:	Other Authorization:	Other Authorization:

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

SUBJECT: Ordinance authorizing the abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700. **Parcels SY8-019A, SY8-019B, and DY8-021**	**Category** # 7	**Page** 1 of 2	**Agenda Item #** 19
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/5/08		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: 6308 Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** B Key Map 455L		
For additional information contact: Nancy P. Collins **Phone:** (713) 837-0881 Senior Assistant Director-Real Estate	**Date and identification of prior authorizing Council Action:** C.M. 2007-1083 (10/31/07)		

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, in exchange for a consideration of $10,386.00 plus the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700. **Parcels SY8-019A, SY8-019B, and DY8-021**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2007-1083, City Council authorized abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700. Tejas Tubular Products, Inc. (Maximo A. Tejeda, President) plans to use the unopened street being abandoned and sold as additional yard storage for its abutting business. New Birth Missionary Baptist Church (Reverend Earnest Helaire) plans to transfer by deed its portion of the street to be abandoned and sold to Tejas Tubular Products, Inc. upon passage of an ordinance effecting the abandonment and sale.

Tejas Tubular Products, Inc. and New Birth Missionary Baptist Church have complied with the council motion requirements, have accepted the City's offer, and have rendered payment in full.

The City will sell to Tejas Tubular Products, Inc.

Parcel SY8-019B

6,248 square feet of street right-of-way Valued at $0.950 per square foot	$5,935.00
TOTAL ABANDONMENT	**$5,935.00**

In exchange, Tejas Tubular Products, Inc. will pay

Cash Plus convey to the City	$4,451.00

Parcel DY8-021

3,124-square-foot sanitary sewer easement Valued at $0.475 per square foot	$1,484.00
TOTAL CASH AND CONVEYANCE	**$5,935.00**

dob\sy8-019.rc2.doc CUIC #20DOB030

REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:**	**Other Authorization:**
		Andrew F. Icken, Deputy Director Planning and Development Services Division

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

The City will sell to New Birth Missionary Baptist Church

Parcel SY8-019A

6,248 square feet of street right-of-way Valued at $0.950 per square foot	$5,935.00
TOTAL ABANDONMENT	**$5,935.00**

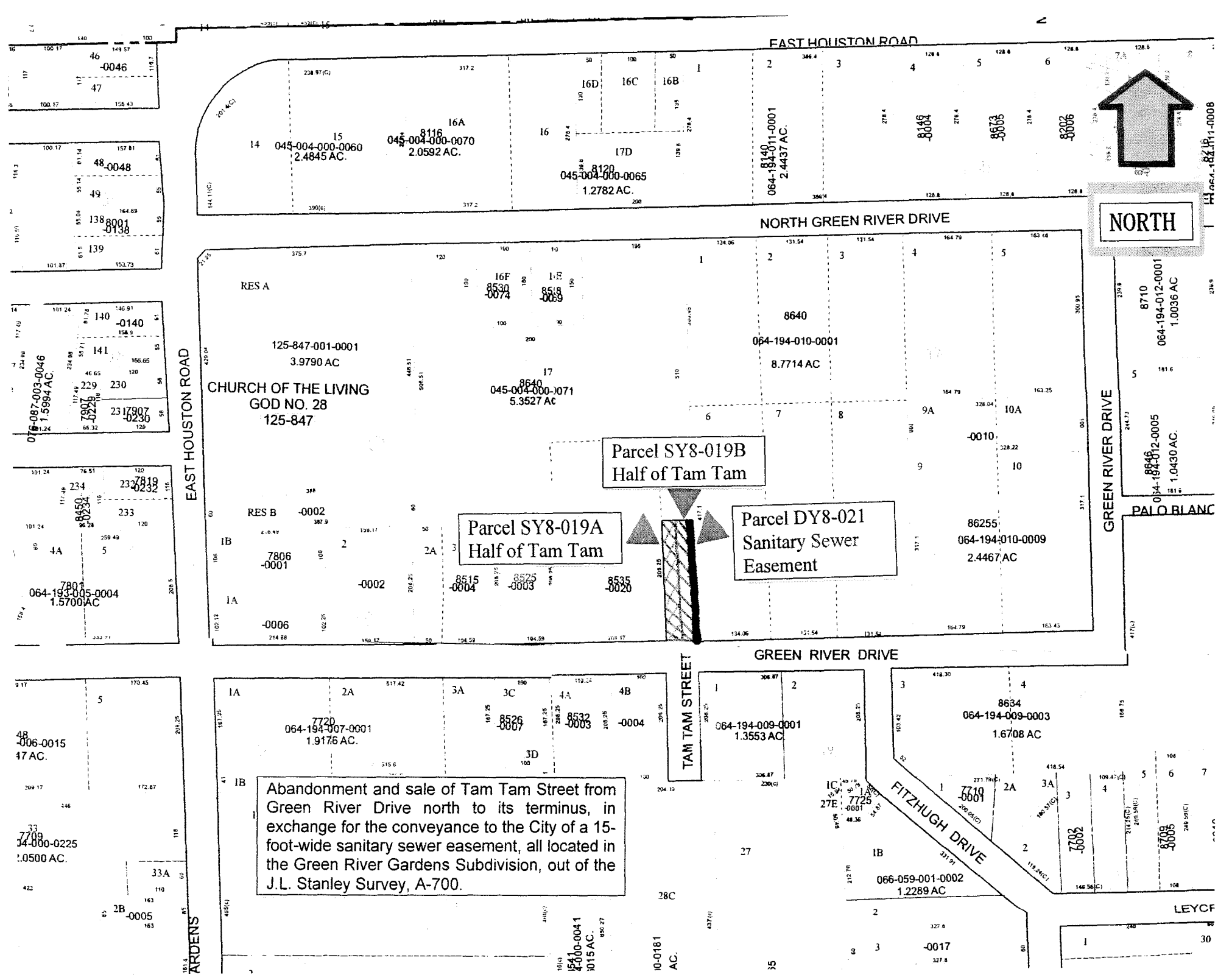
In exchange, New Birth Missionary Baptist Church will pay

Cash	$5,935.00
TOTAL CASH	**$5,935.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, in exchange for a consideration of $10,386.00 plus the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700. **Parcels SY8-019A, SY8-019B, and DY8-021**

MSM:NPC:dob

c: Raymond D. Chong, P.E., P.T.O.E.
Marlene Gafrick
Daniel W. Krueger, P.E.
Marty Stein


EAST HOUSTON ROAD
NORTH GREEN RIVER DRIVE
NORTH
EAST HOUSTON ROAD
GREEN RIVER DRIVE
GREEN RIVER DRIVE
TAM TAM STREET
FITZHUGH DRIVE
PALO BLANC
LEYCF
ARDENS
RES A
125-847-001-0001
3.9790 AC
CHURCH OF THE LIVING
GOD NO. 28
125-847
045-004-000-0060
2.4845 AC.
045-004-000-0070
2.0592 AC.
045-004-000-0065
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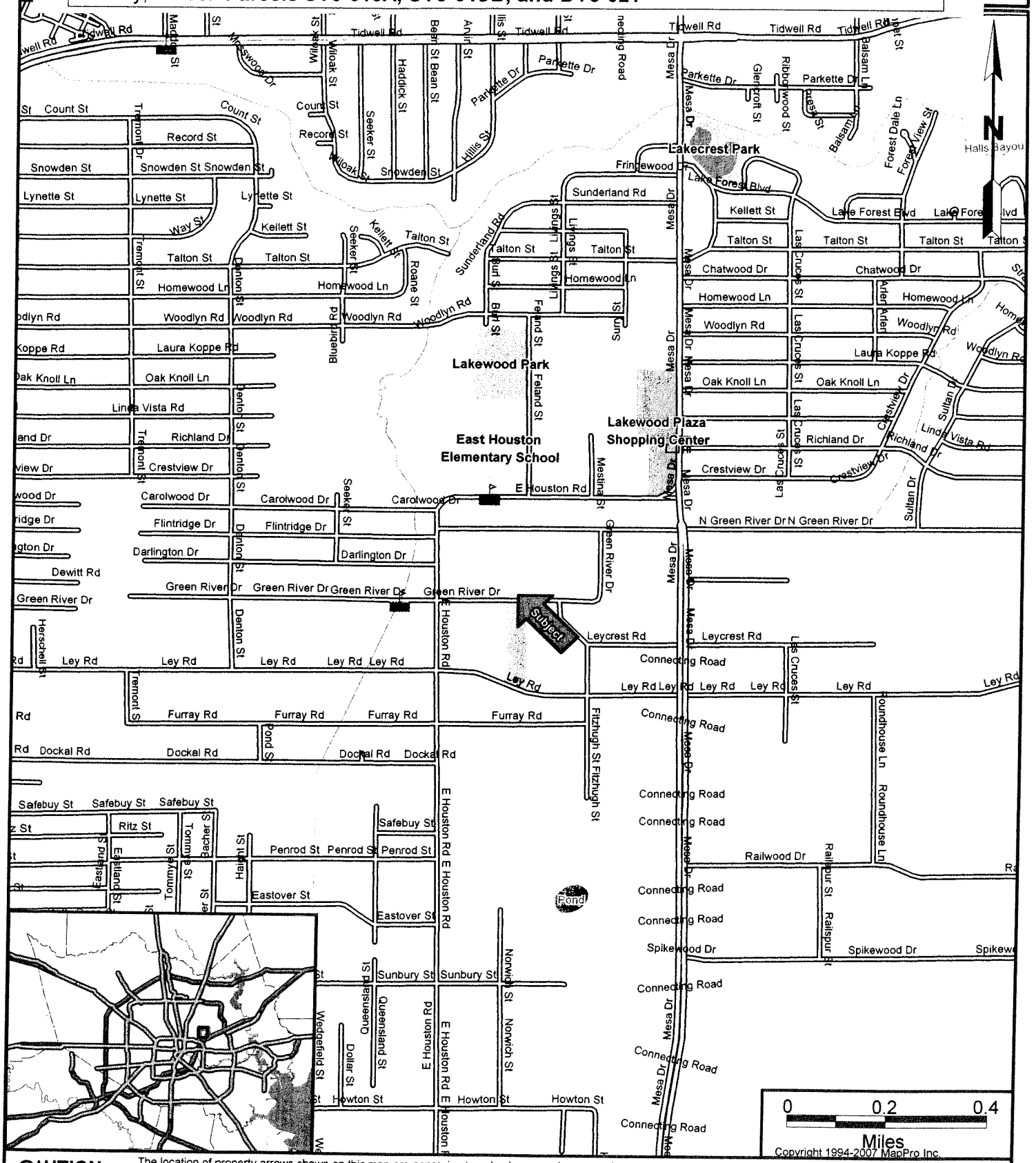
064-194-009-0003
1.6708 AC
066-059-001-0002
1.2289 AC
Parcel SY8-019B
Half of Tam Tam
Parcel SY8-019A
Half of Tam Tam
Parcel DY8-021
Sanitary Sewer
Easement
Abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700.

Date: 10/02/2007

LOCATION MAP

Ordinance authorizing the abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700. **Parcels SY8-019A, SY8-019B, and DY8-021**



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MOTION NO. 2007 1083

MOTION by Council Member Lawrence that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Maximo A. Tejeda, President of Tejas Tubular Products, Inc., 8640 North Green River Drive, Houston, Texas, 77028, on behalf of Tejas Tubular Products, Inc. and New Birth Missionary Baptist Church (Reverend Earnest Hellaire), for the abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700, Parcels SY8-019 and DY8-021, be adopted as follows:

1. The City abandon and sell Tam Tam Street from Green River Drive north to its terminus, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J. L. Stanley Survey, A-700,

2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street right-of-way being abandoned and sold;

4. The Legal Department be authorized to prepare the necessary transaction documents; and

5. Inasmuch as the value of the property interests is not expected to exceed $50,000.00, that the value be established by staff appraisal, according to City policy.

Seconded by Council Member Lovell and carried.

Mayor White, Council Members Lawrence, Clutterbuck, Edwards, Holm, Alvarado, Brown, Lovell and Green voting aye
Nays none
Council Members Wiseman, Khan, Garcia, Noriega and Berry absent

Council Member Johnson absent due to being ill

PASSED AND ADOPTED this 31st day of October, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 6, 2007.

City Secretary

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

SUBJECT: Ordinance authorizing the abandonment and sale of: (a) Grayson Street and Cline Street, from Jensen Drive to Clark Street; (b) Clark Street, from Barron Street north ±480 feet; (c) Cline Street, from Clark Street east ±200 feet; and (d) a 20-foot-wide alley, between Grayson Street and Cline Street, in exchange for the conveyance to the City of a 35-foot-wide, a 30-foot-wide, and a 20-foot-wide combination sanitary sewer and water line easement, all located within the T.T. Hailey Addition and/or the Barnes and Wetmore Addition; a right of entry for Houston Independent School District; and the abandonment of Cline Street, from the southwest corner of Schwartz Street west ±100 feet, located in North Side Buffalo Bayou. **Parcels SY5-032A through E, QY6-006A through C, and IT6-002**	**Category** # 7	**Page** 1 of 2	**Agenda Item #** 20
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/5/08		**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** Key Map 494J		
For additional information contact: Nancy P. Collins **Phone:** (713) 837-0881 Senior Assistant Director-Real Estate	**Date and identification of prior authorizing Council Action:** C.M. 2005-0937 (09/21/05)		

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: (a) Grayson Street and Cline Street, from Jensen Drive to Clark Street; (b) Clark Street, from Barron Street north ±480 feet; (c) Cline Street, from Clark Street east ±200 feet; and (d) a 20-foot-wide alley, between Grayson Street and Cline Street, in exchange for a consideration of $310,958.00 plus the conveyance to the city of a 35-foot-wide, a 30-foot-wide, and a 20-foot-wide combination sanitary sewer and water line easement, all located within the T.T. Hailey Addition and/or the Barnes and Wetmore Addition; a right of entry for Houston Independent School District; and the abandonment of Cline Street, from the southwest corner of Schwartz Street west ±100 feet, located in North Side Buffalo Bayou. **Parcels SY5-032A through E, QY6-006A through C, and IT6-002**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2005-0937, City Council authorized the subject transaction. The Houston Independent School District, the property owner, plans to construct a new Bruce Elementary School at this location.

As part of this transaction, Cline Street, from the southwest corner of Schwartz Street west ±100 feet and abutting Swiney Park, located in North Side Buffalo Bayou, will be abandoned and used as a park parking lot, which HISD has agreed to construct. After this transaction has been concluded, the property inventory records will be adjusted to reflect this portion of Cline Street has been abandoned as street right of way, transferred to the jurisdiction of the Parks and Recreation Department, and incorporated into Swiney Park.

The Houston Independent School District has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to the Houston Independent School District:

Parcel SY5-032A
13,631-square-foot Grayson Street easement $95,417.00
Valued at $7.00 per square foot

s:\psm\sy5-032.rc2.doc CUIC #20PSM213

REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

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

Parcel SY5-032B
13,676-square-foot Cline Street easement $95,732.00
Valued at $7.00 per square foot

Parcel SY5-032C
24,182-square-foot Clark Street easement $169,274.00
Valued at $7.00 per square foot

Parcel SY5-032D
7,519-square-foot Cline Street easement $52,633.00
Valued at $7.00 per square foot

Parcel SY5-032E
4,000-square-foot Alley easement $28,000.00
Valued at $7.00 per square foot

TOTAL ABANDONMENTS **$441,056.00**

In exchange, the Houston Independent School District will pay

Cash $310,958.00
Plus convey to the City:

Parcel QY6-006A
20,927-square-foot sanitary and water line easement $73,244.00 (Rounded)
Valued at $3.50 per square foot

Parcel QY6-006B
8,784-square-foot sanitary and water line easement $30,744.00
Valued at $3.50 per square foot

Parcel QY6-006C
7,460-square-foot sanitary and water line easement $26,110.00
Valued at $3.50 per square foot

TOTAL CASH AND CONVEYANCES **$441,056.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: (a) Grayson Street and Cline Street, from Jensen Drive to Clark Street; (b) Clark Street, from Barron Street north ±480 feet; (c) Cline Street, from Clark Street east ±200 feet; and (d) a 20-foot-wide alley, between Grayson Street and Cline Street, in exchange for the conveyance to the City of a 35-foot-wide, a 30-foot-wide, and a 20-foot-wide combination sanitary sewer and water line easement, all located within the T.T. Hailey Addition and/or the Barnes and Wetmore Addition; a right of entry for Houston Independent School District; and the abandonment of Cline Street, from the southwest corner of Schwartz Street west ±100 feet, located in North Side Buffalo Bayou.

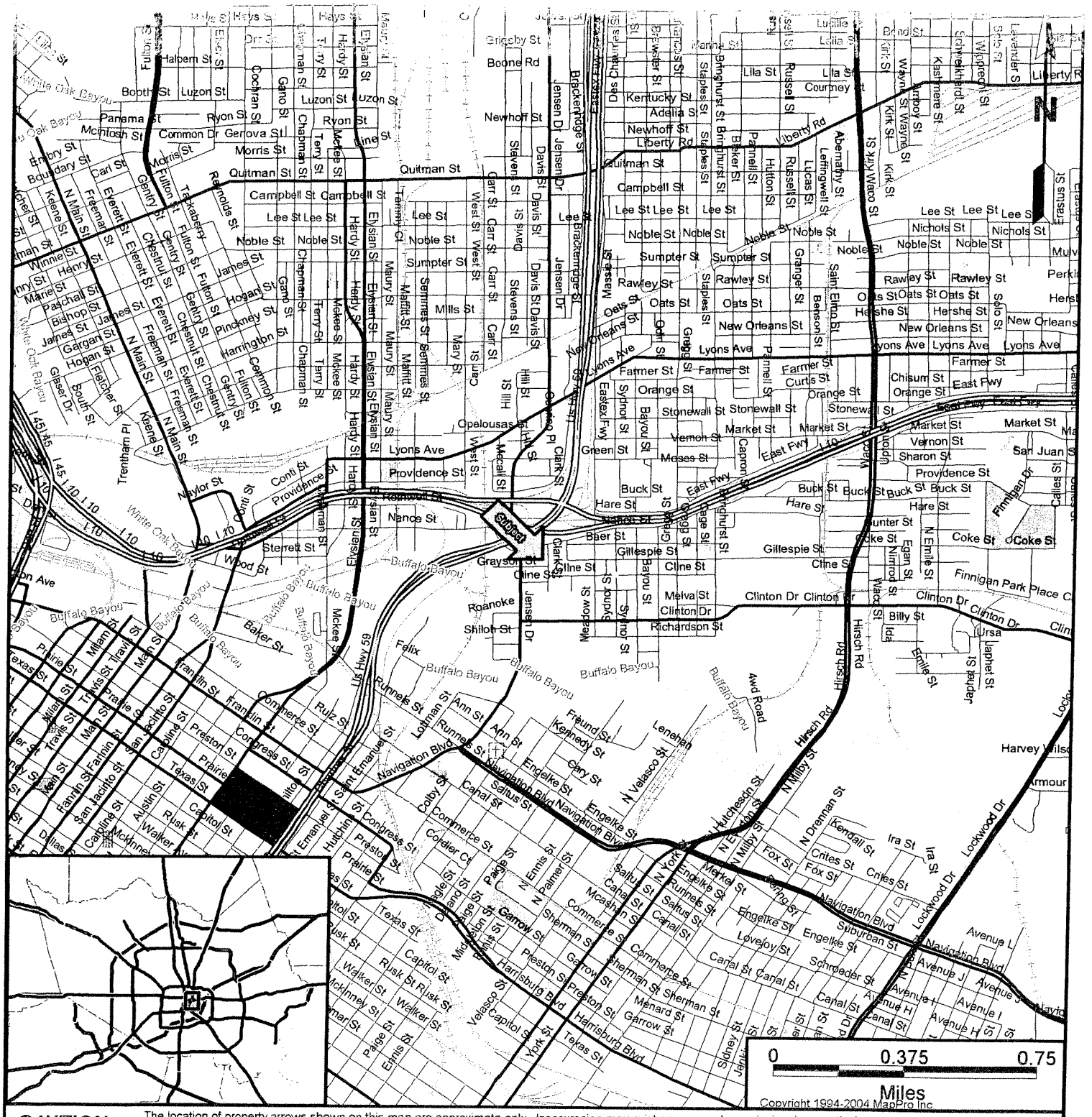
MSM:NPC:psm

c: Raymond D. Chong, P.E., PTOE
Reid K. Mrsny, P.E.
Marty Stein
Jeff Taylor
Joe Turner

Date: 08/24/2005

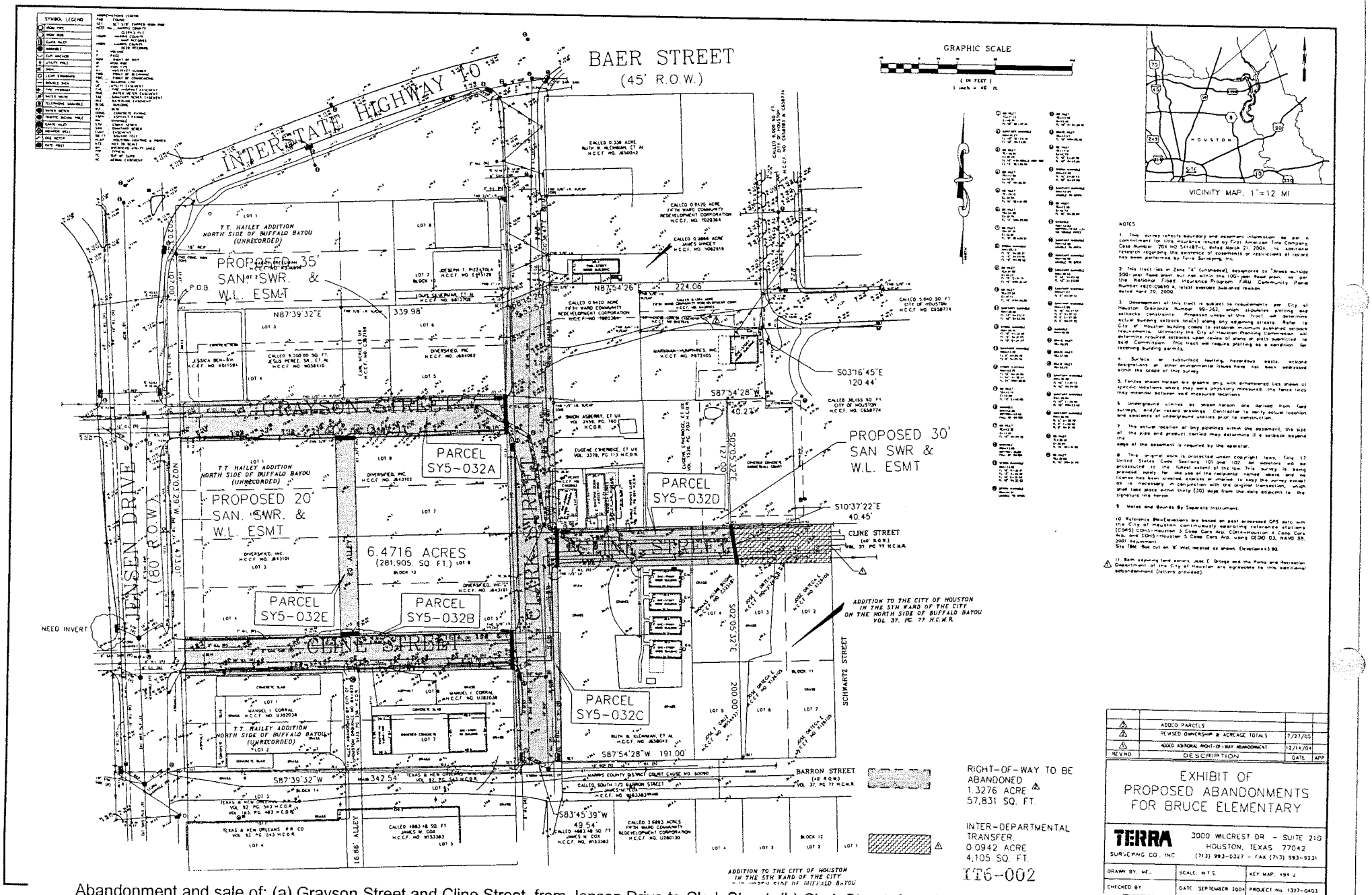
LOCATION MAP

Abandonment and sale of: (a) Grayson Street and Cline Street, from Jensen Drive to Clark Street; (b) Clark Street, from Barron Street north ±480 feet; (c) Cline Street, from Clark Street east ±200 feet; and (d) a 20-foot-wide alley, between Grayson Street and Cline Street, in exchange for the conveyance to the City of a 35-foot-wide, a 30-foot-wide, and a 20-foot-wide combination sanitary sewer and water line easement, all located within the T.T. Hailey Addition and/or the Barnes and Wetmore Addition; a right of entry for Houston Independent School District; and the abandonment of Cline Street, from the southwest corner of Schwartz Street west ±100 feet, North Side Buffalo Bayou. **Parcels SY5-032A through E, QY6-006A through C, and IT6-002**

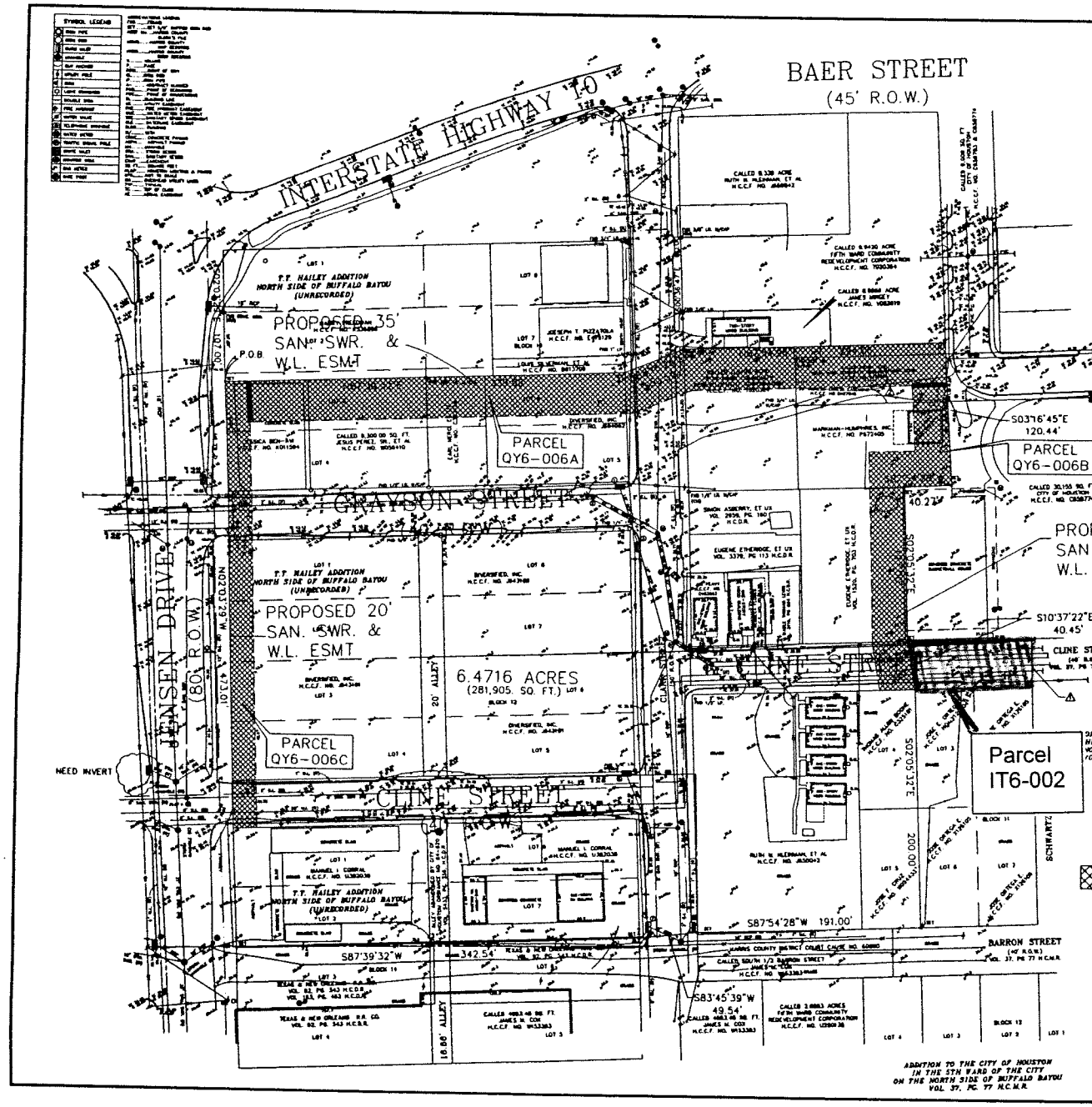


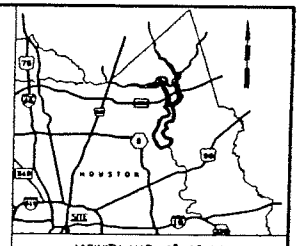
CAUTION: The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., 3033 Chimney Rock, Suite 580, Houston, TX 77056 (713)789-1406



Abandonment and sale of: (a) Grayson Street and Cline Street, from Jensen Drive to Clark Street; (b) Clark Street, from Barron Street north ±480 feet; (c) Cline Street, from Clark Street east ±200 feet; and (d) a 20-foot-wide alley, between Grayson Street and Cline Street, in exchange for the conveyance to the City of a 35-foot-wide, a 30-foot-wide, and a 20-foot-wide combination sanitary sewer and water line easement, all located within the T.T. Hailey Addition and/or the Barnes and Wetmore Addition; a right of entry for Houston Independent School District; and the abandonment of Cline Street, from the southwest corner of Schwartz Street west ±100 feet, North Side Buffalo





VICINITY MAP: 1"=12 MI

TO BE DEDICATED TO THE CITY OF HOUSTON FOR EASEMENT
0.8534 ACRE
37,172 SQ. FT.

NOTES:

1. This survey reflects boundary and easement information as per a commitment for title insurance issued by First American Title Company, Case Number 204 HO 541467-L, dated March 21, 2004; no additional research regarding the existence of easements or restrictions of record has been performed by Terra Surveying, Inc.

2. This tract lies in Zone "X" (unshaded), designated as "Areas outside 500-year flood plain, but not within the 100-year flood plain," as per the National Flood Insurance Program, FIRM, Community, Panel Number 4529120560 K, latest effective published revision dated April 24, 2000.

3. Development of this tract is subject to requirements per City of Houston Ordinance Number 98-782, which effectively platting and setbacks constraints. Proposed usage of this tract will determine actual building setback line(s) along any adjoining streets. Refer to City of Houston building codes to establish minimum published setback requirements. Ultimately the City of Houston Planning Commission will determine required setbacks upon review of plans or plats submitted to said Commission. This tract will require platting as a condition for obtaining building permits.

4. Surface or subsurface testing, hazardous waste, wetland designations or other environmental issues were not been addressed within the scope of this survey.

5. Fences shown hereon are graphic only, with dimensional ties shown at specific locations where they are a property monument; the fence may meander between and beyond ties locations.

6. Underground utilities as shown hereon are derived from field surveys, and/or record drawings. Contractor to verify actual location and existence of underground utilities prior to construction.

7. The actual location of any pipelines within the easement, the size of the pipe and product carried may determine it is setback beyond the edge of the easement is required by the operator.

8. This original work is protected under copyright laws. Title 17 United States Code Sections 101 and 102. All violators will be prosecuted to the fullest extent of the law. This survey is being provided solely for the use of the registered owner above and no license has been created, express or implied, to copy the survey except as is necessary in conjunction with the original transaction, which shall take place within thirty (30) days from the date adjacent to the signature the hereon.

9. Metes and Bounds By Separate Instrument.

10. Reference Bearings are based on post processed GPS data with the City of Houston continuously operating reference stations (CORS) COH3-Houston 3 Comp Cors Ave, COH4-Houston 4 Comp Cors Ave, and COH5-Houston 5 Comp Cors Ave, using GEOID 03, NAD 83, 2001 Adjustment.

11. Point Set out in "B" line located as shown. Direction=43.96.

⚠ 12. Note adjoining land owners, Jose E. Ortega and the Parks and Recreation Department of the City of Houston are agreeable to this additional easement (letters provided).

REV.NO.	DESCRIPTION	DATE	APP.
3	ADDED PARCELS	8/24/05	
2	REVISED OWNERSHIP & ACREAGE TOTALS	7/27/05	
1	ADDED ADDITIONAL RIGHT-OF-WAY ACKNOWLEDGMENT	12/14/04	

EXHIBIT OF PROPOSED DEDICATIONS FOR BRUCE ELEMENTARY

TERRA SURVEYING CO., INC.
3000 WILCREST DR. - SUITE 210
HOUSTON, TEXAS 77042
(713) 983-0327 - FAX (713) 983-9231

DRAWN BY: MES	SCALE: 1"=40'	KEY MAP: 494 J
CHECKED BY:	DATE: SEPTEMBER 2004	PROJECT No. 1327-0403
APPROVED BY:	FIELD BOOK: 04-13	SHEET 1 OF 1

MOTION by Council Member Galloway that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Ernest Roth of Terra Surveying Company, Inc., 3000 Wilcrest Drive, Suite 210, Houston, Texas 77042, on behalf of Houston Independent School District (HISD), for abandonment and sale of: (a) Grayson Street and Cline Street, from Jensen Drive to Clark Street; (b) Clark Street, from Barron Street north±480 feet; (c) Cline Street, from Clark Street east±200 feet; (d) a 20-foot-wide alley, between Grayson Street and Cline Street, in exchange for the conveyance to the City of a 35-foot-wide, a 30-foot-wide, and a 20-foot-wide combination sanitary sewer and water line easement, all located within the T. T. Hailey Addition and/or the Barnes and Wetmore Addition; a right of entry for Houston Independent School District; Parcels SY5-032A through E, QY6-006A through C and IT6-002, be adopted as follows:

1. The City abandon and sell: (a) Grayson Street and Cline Street, from Jensen Drive to Clark Street; (b) Clark Street, from Barron Street north±480 feet; (c) Cline Street, from Clark Street east±200 feet; and (d) a 20-foot-wide alley, between Grayson Street and Cline Street, in exchange for the conveyance to the City of a 35-foot-wide, a 30-foot-wide, and a 20-foot-wide combination sanitary sewer and water line easement, all located within the T. T. Hailey Addition and/or the Barnes and Wetmore Addition;

2. The City grant a right of entry to Houston Independent School District for the streets and the alley being abandoned and sold;

3. The City abandon Cline Street, from the southwest corner of Schwartz Street west±100 feet, located in North Side Buffalo Bayou, to be incorporated into Swiney Park;

4. In connection with the abandonment of a portion of Cline Street in Item 3, the applicant be required to: (a) obtain a Quit Claim Deed from Jose E. Ortega, an abutting owner, conveying his underlying fee ownership of the street to the City of Houston and (b) submit the proposed parking lot plans for the Parks and Recreation Department's review and approval prior to HISD's constructing the parking lot; at no cost to the City and under the proper permits;

5. The applicant be required to cut, plug, abandon, and relocate all the existing sanitary sewer lines and water lines into the new easements being conveyed to the City, all at no cost to the City and under the proper permits, and pay the depreciated value of the water lines being abandoned;

6. The applicant be required to: (a) cut, plug, and abandon all the existing storm sewer lines; and (b) have a drainage plan approved by the City; all at no cost to the City and under the proper permits;

7. The applicant be required to: (a) change the public appearance of Cline Street and Grayson Street by constructing curbs and sidewalks across the streets being abandoned at their intersections with Jensen Drive; (b) on Clark Street, at the intersection of the Interstate Highway 10 frontage road, install a dead-end warning sign, and on Clark Street, south of the Interstate Highway 10 frontage road and north of Barron Street, install end of roadway markers at the newly created dead-ends, and have all signs and markers meet the requirements of the Texas Manual on Uniform Traffic Control Devices; and (c) notify the Traffic and Transportation Division when the devices are ready for inspection and when the street lights can be removed, all at no cost to the City and under the proper permits;

8. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the streets (including the portion of Cline Street in Item 3) and alley being abandoned and sold;

9. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

10. The Legal Department be authorized to prepare the necessary transaction documents; and

11. George Wyche and Travis Cooper, independent real estate appraisers, are hereby appointed to establish the value, inasmuch as the value of the property interests is expected to exceed $25,000.00 and Jasmine Quinerly is hereby appointed as alternate appraiser should one of the two appointed appraisers be unable to accept the assignment.

Seconded by Council Member Khan and carried.

Mayor Pro Tem Alvarado, Council Members Lawrence, Galloway, Goldberg, Edwards, Wiseman, Khan, Holm, Ellis, Quan, Sekula-Gibbs, Green and Berry voting aye
Nays none
Mayor White and Council Member Garcia absent
Mayor Pro Tem Alvarado presiding

PASSED AND ADOPTED this 21st day of September, 2005.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is September 27, 2005.

City Secretary

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

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide storm sewer easement, in exchange for the conveyance to the City of two 20-foot-wide storm sewer easements and a 5-foot-wide sanitary sewer easement, all located at 5711 Almeda Road, within Block 39, Riverside Terrace Subdivision, Section 7, and the H. F. MacGregor Estate, Riverside Terrace Subdivision, Section 5, out of the G. P. Foster Survey, A-273. **Parcels SY6-086, LY7-021A, LY7-021B, and DY8-029**	**Category** # 7	**Page** 1 of 2	**Agenda Item #** 21
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/5/08		**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** D Key Map 533B		
For additional information contact: Nancy P. Collins **Phone:** (713) 837-0881 Senior Assistant Director-Real Estate	**Date and identification of prior authorizing Council Action:** C.M. 2006-0784 (9/6/06)		

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide storm sewer easement, in exchange for the conveyance to the City of two 20-foot-wide storm sewer easements and a 5-foot-wide sanitary sewer easement, all located at 5711 Almeda Road, within Block 39, Riverside Terrace Subdivision, Section 7, and the H. F. MacGregor Estate, Riverside Terrace Subdivision, Section 5, out of the G. P. Foster Survey, A-273. **Parcels SY6-086, LY7-021A, LY7-021B, and DY8-029**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2006-0784, City Council authorized the abandonment and sale of a storm sewer easement and a prescriptive sanitary sewer easement in exchange for the conveyance to the City of a 20-foot-wide storm sewer easement, all located at 5711 Almeda Road, within Block 39, Riverside Terrace Subdivision, Section 7, and the H. F. MacGregor Estate, Riverside Terrace Subdivision, Section 5, out of the G. P. Foster Survey, A-273. The motion also requires the applicant to (a) cut, plug, and abandon the existing 8-inch sanitary sewer line and install a backend manhole at the new terminus of the existing 8-inch sanitary sewer line and (b) cut, plug, and abandon the existing 48-inch storm sewer line at the western property line of the subject property and construct a new storm sewer line 1) south within a 20-foot-wide easement along the western property line of the subject property to the Riverside right-of-way, 2) east within a 20-foot-wide easement along the Riverside right-of-way to the eastern property line of the subject property, and 3) north within a 20-foot-wide easement along the eastern property line of the subject property to the existing 48-inch storm sewer.

Since passage of the motion it was determined that (a) the prescriptive sanitary sewer easement never existed, (b) an alternative route for the two proposed 20-foot-wide storm sewer easements is acceptable, and (c) the conveyance to the City of a 5-foot-wide sanitary easement is required. The construction requirements were modified to require the applicant to (a) cut, plug, and abandon the existing 48-inch storm sewer line from the western property line of the subject property to the eastern property line of the subject property, (b) construct a 48-inch storm sewer line within a 20-foot-wide easement along the western property line of the subject property from Riverside Drive to the northern property line of the subject property, and (c) construct a 48-inch storm sewer line within a 20-foot-wide easement along the eastern property line of the subject property from Riverside Drive to the northern property line of the subject property. Therefore, the applicant requested and the Joint Referral Committee approved the abandonment and sale of a 10-foot-wide storm sewer easement, in exchange for the conveyance to the City of two 20-foot-wide storm sewer easements and a 5-foot-wide sanitary sewer easement, all located at 5711 Almeda Road, Block 39, within the Riverside Terrace Subdivision, Section 7, and the H. F. MacGregor Estate, within the Riverside Terrace Subdivision, Section 5, out of the G. P. Foster Survey, A-273. Glasmic, Ltd. [Glasmic Management, LLC, (Dr. Gerardo Bueso, Manager), general partner], the property owner, has constructed a medical clinic in the location of the storm sewer easement to be abandoned and sold.

Glasmic, Ltd. has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full.

s:\dob\sy6-086.rc2.doc CUIC #20DOB029

REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

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

The City will abandon and sell to Glasmic, Ltd.:

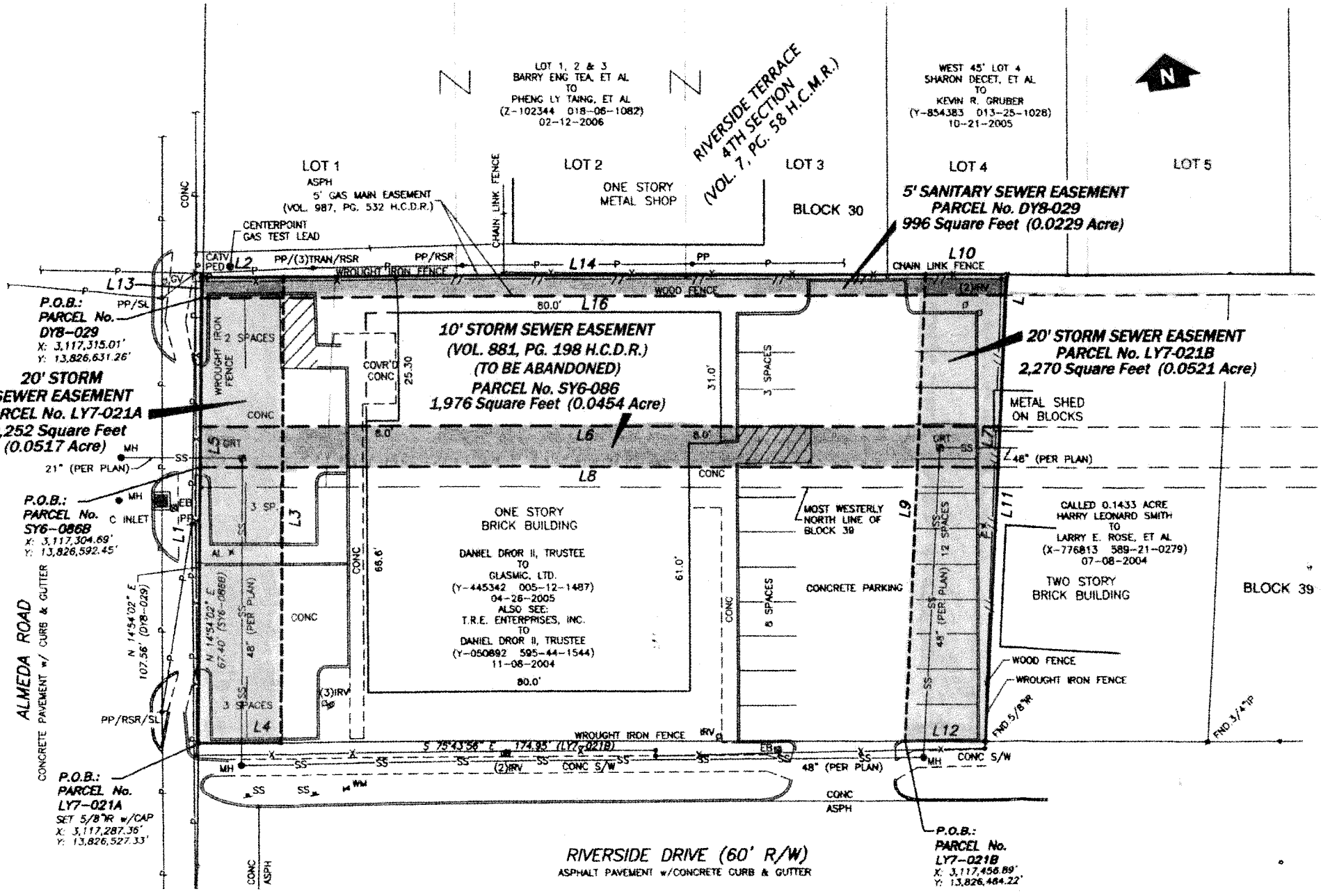
Parcel SY6-086, 1,976-square-foot storm sewer easement Valued at $21.00 per square foot	$41,496.00
TOTAL ABANDONMENT	**$41,496.00**
In exchange, Glasmic, Ltd. will pay	
Cash Plus convey to the City	$300.00
Parcel LY7-021A 2,252-square-foot storm sewer easement Valued at $21.00 per square foot	$47,292.00
Parcel LY7-021B 2,270-square-foot storm sewer easement Valued at $21.00 per square foot	$47,670.00
Parcel DY8-029 996-square-foot sanitary sewer easement Valued at $21.00 per square foot	$20,916.00
TOTAL CASH AND CONVEYANCE	**$116,178.00**

Inasmuch as the value of the $300.00 minimum fee plus two storm sewer easements and a sanitary sewer easement being conveyed to the City are greater than the value of the storm sewer easement being sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide storm sewer easement, in exchange for a consideration of $300.00 plus the conveyance to the City of two 20-foot-wide storm sewer easements and a 5-foot-wide sanitary sewer easement, all located at 5711 Almeda Road, within Block 39, Riverside Terrace Subdivision, Section 7, and the H. F. MacGregor Estate, Riverside Terrace Subdivision, Section 5, out of the G. P. Foster Survey, A-273. **Parcels SY6-086, LY7-021A, LY7-021B, and DY8-029**

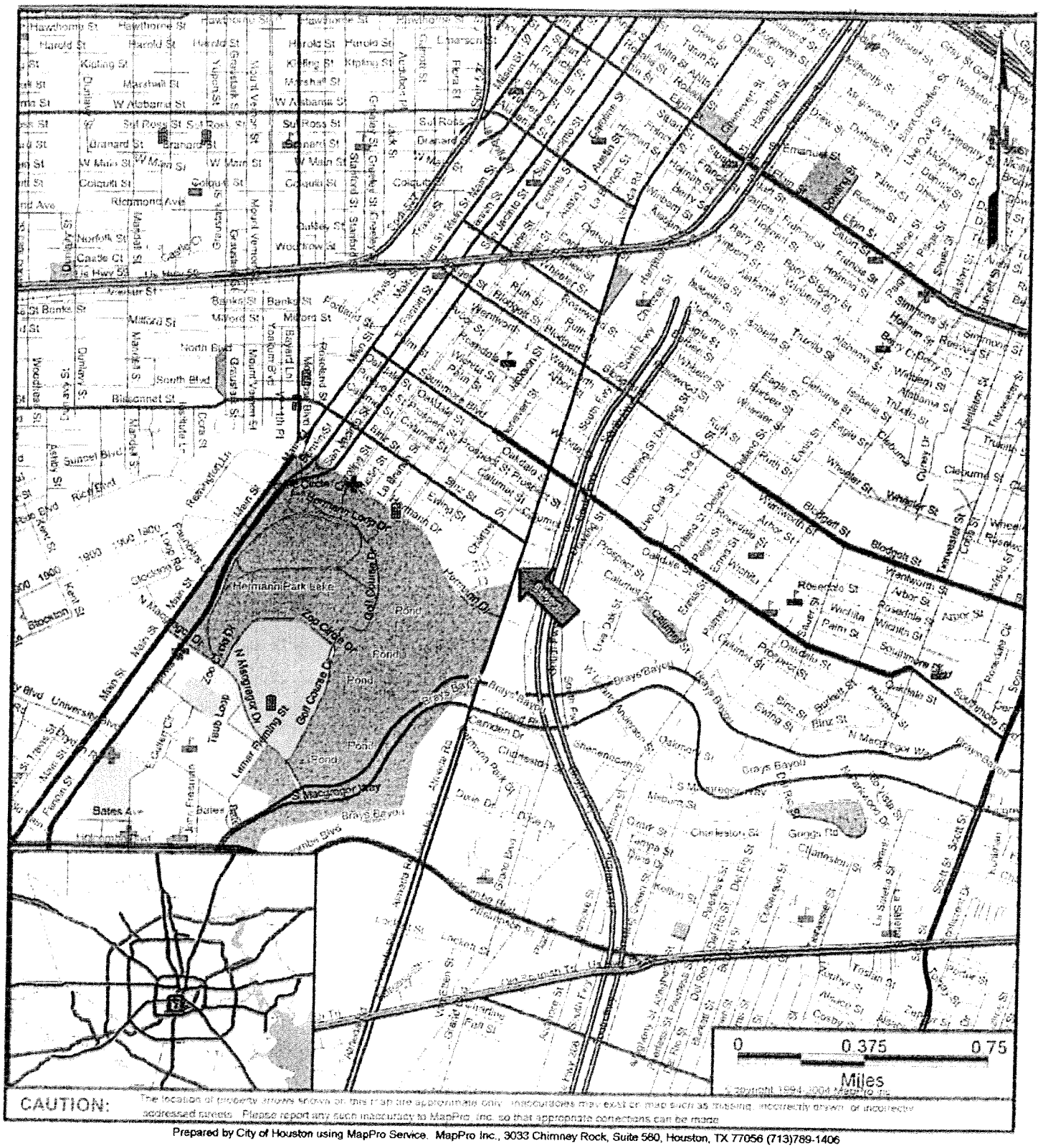
MSM:NPC:dob

c: Daniel W. Krueger, P.E.
Marty Stein
Jeff Taylor

Ordinance authorizing the abandonment and sale of a 10-foot-wide storm sewer easement, in exchange for the conveyance to the City of two 20-foot-wide storm sewer easements and a 5-foot-wide sanitary sewer easement, all located at 5711 Almeda Road, Block 39, within the Riverside Terrace Subdivision, Section 7, and the H. F. MacGregor Estate, within the Riverside Terrace Subdivision, Section 5, out of the G. P. Foster Survey, A-273. **Parcels SY6-086, LY7-021A, LY7-021B, and DY8-029**



Abandonment and sale of a 10-foot-wide storm sewer easement, in exchange for the conveyance to the City of two 20-foot-wide storm sewer easements and a 5-foot-wide sanitary sewer easement, all located at 5711 Almeda Road, Block 39, Riverside Terrace Subdivision, Section 7, and the H. F. MacGregor Estate, Riverside Terrace Subdivision, Section 5, out of the G. P. Foster Survey, A-273. **Parcels SY6-086, LY7-021A, LY7-021B, and DY8-029**



CAUTION: The location of property shown shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., 3033 Chimney Rock, Suite 580, Houston, TX 77056 (713)789-1406

MOTION NO. 2006 0784

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Ke Chen, K. Chen Engineering, 6161 Savoy, Suite 310, Houston, Texas, 77036, on behalf of Glasmic, Ltd., [Glasmic Management, LLC, (Dr. Gerardo Bueso, Manager), general partner], for the abandonment and sale of a storm sewer easement and a prescriptive sanitary sewer easement in exchange for the conveyance to the City of a storm sewer easement, all located at 5711 Almeda Road, Block 39, Riverside Terrace Subdivision, Section 7, and the H. F. MacGregor Estate, Riverside Terrace Subdivision, Section 5, out of the G. P. Foster Survey, A-273, Parcel Nos. SY6-086A, SY6-086B and LY7-021, be adopted as follows:

1. The City abandon and sell a storm sewer easement and a prescriptive sanitary sewer easement in exchange for the conveyance to the City of a 20-foot-wide storm sewer easement, within the western and eastern property lines of the subject property, all located at 5711 Almeda Road, Block 39, Riverside Terrace Subdivision, Section 7, and the H. F. MacGregor Estate, Riverside Terrace Subdivision, Section 5, out of the G. P. Foster Survey, A-273;

2. The applicant be required to cut, plug, and abandon the existing 8-inch sanitary sewer line and install a backend manhole at the new terminus of the existing 8-inch sanitary sewer line; all at no cost to the City and under the proper permits;

3. The applicant be required to cut, plug, and abandon the existing 48-inch storm sewer line at the western property line of the subject property and construct a new storm sewer line a) south along the western property line of the subject property to the Riverside right-of-way, b) east within the Riverside right-of-way to the eastern property line of the subject property, and c) north along the eastern property line of the subject property to the existing 48-inch storm sewer, all at no cost to the City and under the proper permits;

4. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

5. The Legal Department be authorized to prepare the necessary transaction documents; and

6. George Coleman, Jr. and Samuel Jarrett, Jr., independent real estate appraisers, are hereby appointed to establish the value, inasmuch as the value of the property interests is expected to exceed $25,000.00.

Seconded by Council Member Alvarado and carried.

Mayor White, Council Members Lawrence, Johnson, Edwards, Wiseman, Khan, Holm, Alvarado, Lovell, Sekula-Gibbs, Green and Berry voting aye
Nays none
Council Members Clutterbuck, Garcia and Brown absent

PASSED AND ADOPTED this 6th day of September, 2006.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is September 12, 2006.

City Secretary

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance for the release 21.741 acres from the Extraterritorial Jurisdiction of the City of Houston in Waller County	Category #	Page 1 of 1	Agenda Item # 22

FROM (Department or other point of origin): Marlene L. Gafrick, Department of Planning & Development	Origination Date 2/14/2008	Agenda Date JUN 11 2008
DIRECTOR'S SIGNATURE: Marlene L. Gafrick	Council District affected: N/A	
For additional information contact: Gavin Dillingham Phone:713-837-7879	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)That Council pass the ordinance releasing 21.741 acres of land in southeast Waller county from the City of Houston's ETJ

Amount and Source of Funding:N/A	F & A Budget:

SPECIFIC EXPLANATION:

The City of Katy has requested that the City of Houston release from our Extraterritorial Jurisdiction, one tract of land totaling 21.741 acres. This tract is contiguous to the west side of the City of Katy's city limit boundary. Upon the City of Houston's release, the City of Katy will be able to convert the released land into its ETJ.

This acreage is located within Houston's ETJ as a result of a 1963 annexation which included a ten-foot wide strip of property located within the rights-of-way of Clay Road.

It is has been determined that it is unlikely that the City of Houston would annex this property in the foreseeable future. Further, such a release will not impair the City's ability to annex any other territory in southeastern Waller County in the future, nor will it result in the loss of significant revenue producing properties in the acreage in question. Also, it has been determined by consultation with the Public Works and Engineering Department and the Planning and Development Department that this release will not impair the City of Houston's mobility in the present or in the future.

The property is currently undeveloped and is likely to stay so as long as it remains within our ETJ. It is approximately 10 miles from the nearest City of Houston water or sewer system and cannot obtain utility service without unreasonable expense. Also, the tract is located on the far west boundary of Katy.

The City of Houston has received a written request from the Mayor of Katy demonstrating Katy's ability and willingness to provide services to this tract.

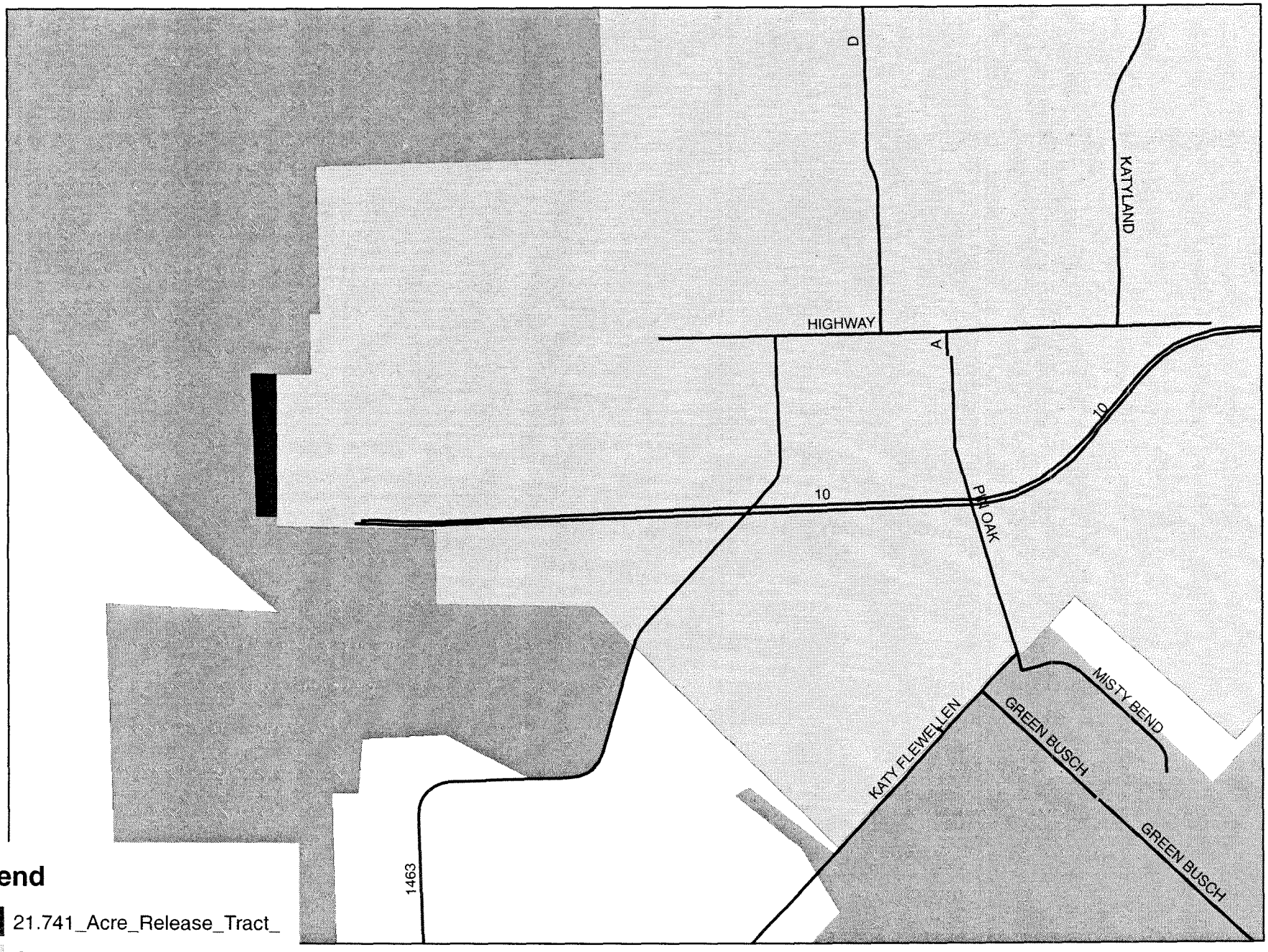
Cc: Arturo Michel
Marty Stein

REQUIRED AUTHORIZATION

F & A Director:	Other Authorization:	Other Authorization:

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

City of Katy ETJ Release Request of 21.741 Acres



Legend

- 21.741_Acre_Release_Tract_
- City of Katy
- City of Houston ETJ

Service Request # 07-00411206
Activity:
Image Type: Other
Details: 1 OF 2

City of Katy

OFFICE OF THE MAYOR

1400

December 18, 2007

The Honorable Bill White
Mayor, City of Houston
P.O. Box 1562
Houston, Texas 77251

RE: **Request for Release of Approximately 21.741 Acres of the City of Houston Extraterritorial Jurisdiction**

Mayor White:

The City of Katy is in the process of considering the provisions of utility service to an approximate 298 acre tract of land located in the City of Katy's corporate limits. The developer of the property, Wolff Companies, also plans to develop a contiguous 21.741 acre parcel of land located within the City of Houston's extraterritorial jurisdiction (the "ETJ Tract"), a survey of which is attached as Exhibit "A". Because the City of Katy has water and wastewater facilities near the ETJ Tract, and the City of Houston does not have any utilities in this area, it appears the City of Katy would be the appropriate provider of utility services to the ETJ Tract.

On behalf of the City of Katy, please accept this letter as a formal request for the ETJ Tract (21.741 acres) to be released from the City of Houston's extraterritorial jurisdiction. This release will promote the efficient delivery of utilities to the ETJ Tract and will help promote regional cooperation.

Thank you for your consideration of this request. My staff and I are available to discuss this matter at your convenience.

Very truly yours,

Don Elder Jr.

Don Elder Jr.
Mayor

DEjr/lv

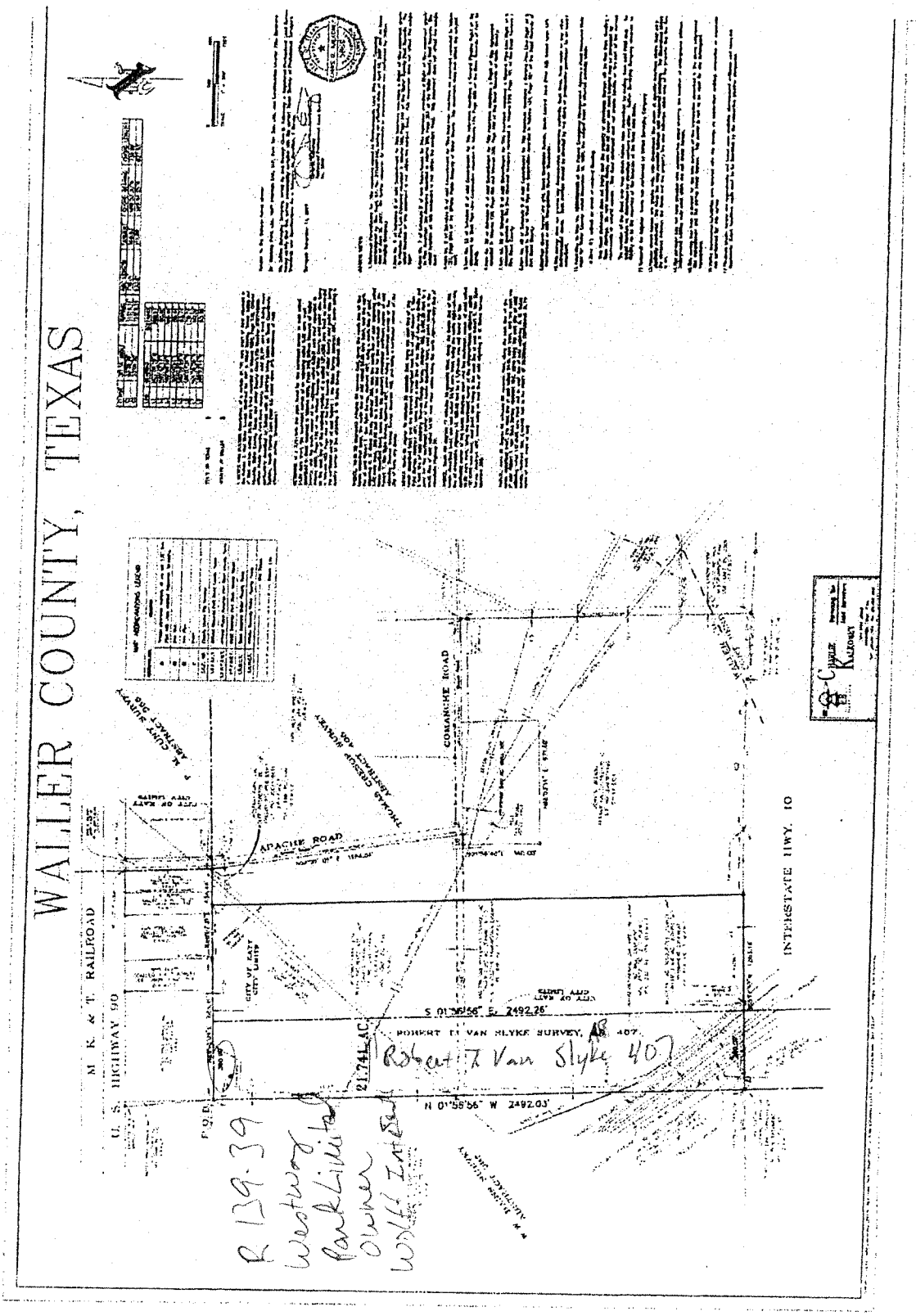
C: Katy City Council
Johnny Nelson, City Administrator
Joe Hegar, City Attorney
Stephen Robinson, Allen Boone Humphries Robinson LLP

P.O. Box 617 • 910 Avenue C • Katy, Texas 77492-0617
Phone: (281) 391-4800 • Fax: (281) 391-4813 • www.cityofkaty.com

ETJ Release of 21.741 acre tract

1. BEGINNING at the intersection of the southwest general purpose boundary of the City of Katy and the southeasterly boundary line of the Robert T. Van Slyke Abstract 407 21.741 acre tract, the same point being a westerly point of the City of Houston's ETJ boundary;
2. THENCE in a northerly direction along the easterly boundary line of the 21.741 acre tract to its intersection with the northeasterly corner of this tract;
4. THENCE, in a westerly direction along the northerly boundary of the 21.741 acre tract to its intersection with the northwesterly corner of this tract;
5. THENCE in a southerly direction along the westerly boundary of the 21.741 acre tract to its intersection with the southwesterly corner of this tract;
6. THENCE in easterly direction along the southerly boundary of this tract to its intersection with the southeasterly corner of this tract, such point also being THE POINT OF BEGINNING.

Service Request # 07-00411206
Activity:
Image Type: Other
Details: 2 OF 2



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of seven (7) tracts of land totaling 10.8787 acres to Harris County Municipal Utility District No. 278 (Key Map No. 336-X,Y; 376-A,B,C,E,F)	Category #	Page 1 of 1	Agenda Item # 23
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 5/8/08	Agenda Date JUN 11 2008	
DIRECTOR'S SIGNATURE Michael S. Marcotte, P.E., DEE	Council District affected: "ETJ"		
For additional information contact: Jun Chang, P.E. Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)

The petition for the addition of 10.8787 acres of land to Harris County Municipal Utility District No. 278 be approved.

Amount of Funding: NONE REQUIRED	F & A Budget:

SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund

[ ] Other (Specify)

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 278 has petitioned the City of Houston for consent to add 10.8787 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of the Sam Houston Tollway, FM 1960, Wilson Road and Timber Forest Drive. The district desires to add 10.8787 acres, thus yielding a total of 1,163.3958 acres. The district is served by the Harris County Municipal Utility District No. 278 Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Harris County Municipal Utility District No. 278 is Garners Bayou which flows into Greens Bayou and then to the Houston Ship Channel.

Potable water is provided by the Timber Forest Water Plant. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION 20JZC427

F & A Director	Other Authorization: Andrew F. Icken, Deputy Director, Planning & Development Services Div.	Other Authorization:

CITY OF HOUSTON

Department of Public Works and Engineering
Water District Consent Application Form

received 11/12/08

Application Accepted as Complete (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 10.8787 acres to Harris County MUD No. 278 under the provisions of Chapters 49 and 54, Texas Water Code.

Martha Bersch
Attorney for the District

Attorney: Martha T. Bersch, Schwartz Page & Harding, L.L.P

Address: 1300 Post Oak Boulevard, Suite 1400, Houston, TX Zip: 77056 Phone: 713-623-4531

Engineer: Julian Garza, Edminster, Hinshaw, Russ and Associa

Address: 10555 Westoffice Drive, Houston, TX Zip: 77042 Phone: 713-784-4500

Owners: SEE ATTACHED CHART

Address: SEE ATTACHED CHART Zip: ____ Phone: _____

(If more than one owner, attach additional page. List all owners of property within the District)

LOCATION

INSIDE CITY ☐ OUTSIDE CITY ☒ NAME OF COUNTY (S) Harris

Survey SEE ATTACHED CHART Abstract SEE ATTACHED CHART

Geographic Location: List only major streets, bayous or creeks:

North of: Sam Houston Tollway East of: Wilson Road

South of: FM 1960 West of: Timber Forest Drive

WATER DISTRICT DATA

Total Acreage of District: 1,152.5171 ✓ Existing Plus Proposed Land 1163.3958 ✓

Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential 13% Multi-Family Residential 0

Commercial 87% Industrial 0 Institutional 0

Sewage generated by the District will be served by a : District Plant ☒ Regional Plant ☐

Sewage Treatment Plant Name: Harris County MUD 278 Wastewater Treatment Plant

NPDES/TPDES Permit No: TX0127124 TCEQ Permit No: 13037-002

CITY OF HOUSTON

Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): .9 MGD Ultimate Capacity (MGD): 2.7 MGD

Size of treatment plant site: 3.55 ACRES square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.8 MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: N.A. MGD of (Regional Plant).

Name of District: N.A. MGD Capacity Allocation 0

or property owner(s)

Name of District: N.A. MGD Capacity Allocation 0

Water Treatment Plant Name: Timber Forest Water Plant

Water Treatment Plant Address: 5020 Falcon Forrest Dr. Humble, TX 77346

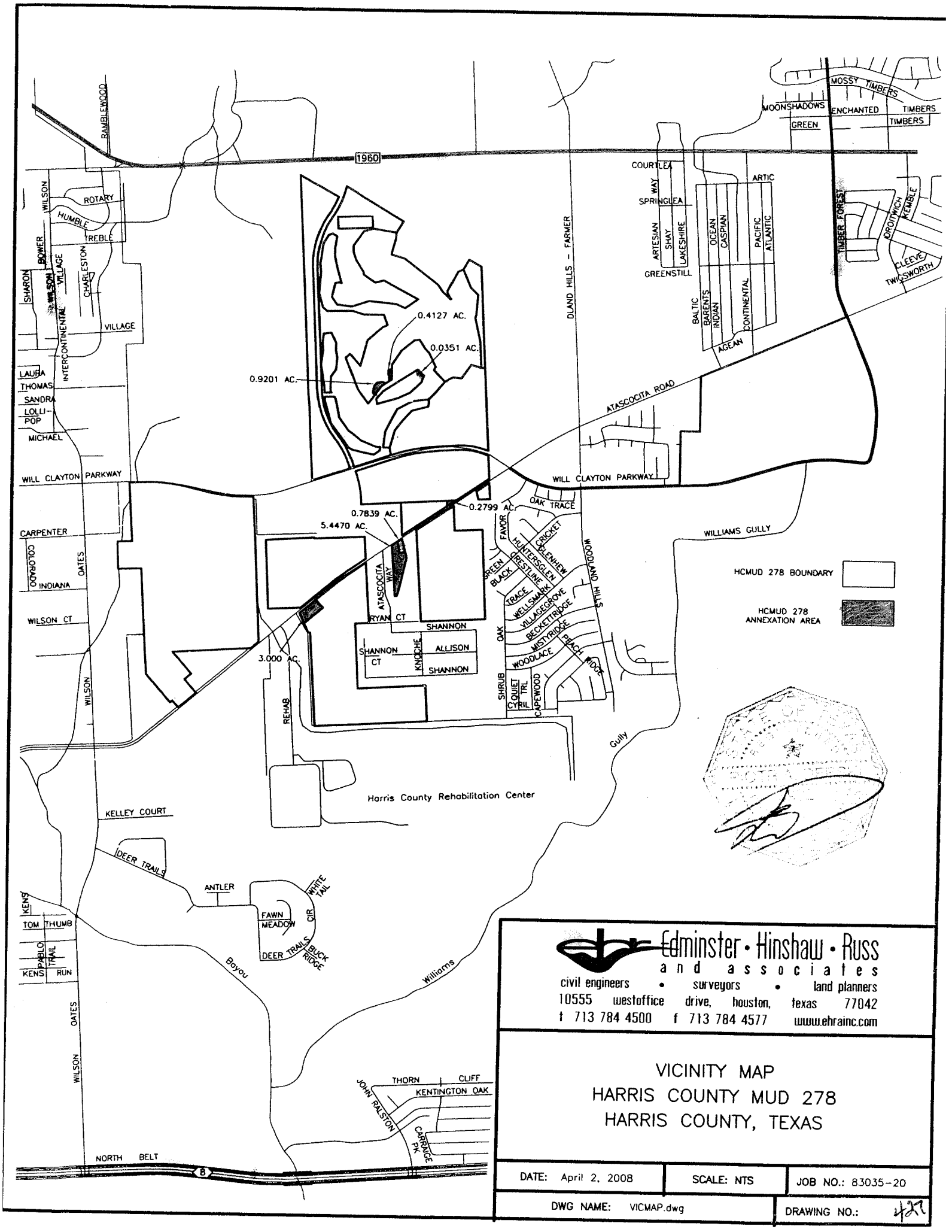
Well Permit No: 121237

Existing Capacity:

	Well(s): 1,000	GPM
	Booster Pump(s): 2,250	GPM
	Tank(s): 0.42	MG
Ultimate Capacity:	Well(s): 2,945	GPM
	Booster Pump(s): 5,850	GPM
	Tank(s): 1.026	MG

Size of Treatment Plant Site: 0.64 ACRES square feet/acres.

Comments or Additional Information: Additional 1,945 GPM reflected in Ultimate Well Capacity is provided in accordance with "Agreement for Payment of Cost and Use of Water Supply Facilities related to Conversion to City of Houston Surface Water Supply".



Edminster • Hinshaw • Russ and associates

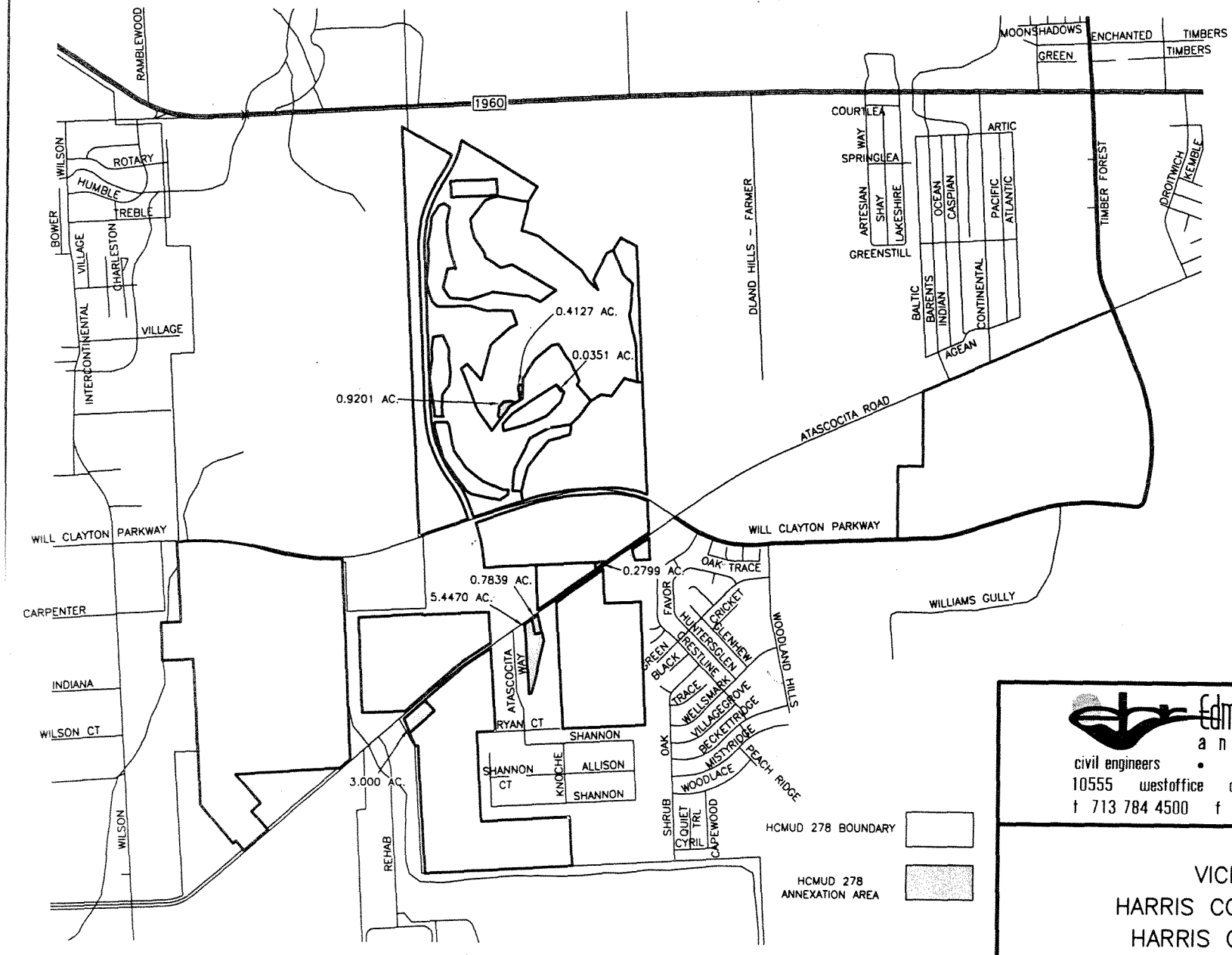
civil engineers • surveyors • land planners

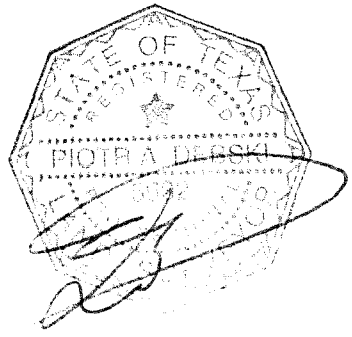
10555 westoffice drive, houston, texas 77042

t 713 784 4500 f 713 784 4577 www.ehrainc.com

VICINITY MAP
HARRIS COUNTY MUD 278
HARRIS COUNTY, TEXAS

DATE: April 2, 2008	SCALE: NTS	JOB NO.: 83035-20
DWG NAME: VICMAP.dwg		DRAWING NO.: 427





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t 713 784 4500 f 713 784 4577 www.ehrainc.com

VICINITY MAP
HARRIS COUNTY MUD 278
HARRIS COUNTY, TEXAS

DATE: March 13, 2008	SCALE: NTS	JOB NO.: 83035-20
DWG NAME: VICMAP.dwg		DRAWING NO.:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts totaling 1,454.33 acres of land to Plum Creek Fresh Water Supply District No. 1 of Liberty County (Key Map No. 258-Q, R)	Category #	Page 1 of 1	Agenda Item # 24

FROM (Department or other point of origin):	Origination Date	Agenda Date
Department of Public Works and Engineering	4/24/08	JUN 11 2008
DIRECTOR'S SIGNATURE Michael S. Marcotte, P.E., DEE	Council District affected: "ETJ"	
For additional information contact: Jun Chang, P.E. Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)

The petition for the addition of 1,454.33 acres of land to Plum Creek Fresh Water Supply District No. 1 of Liberty County be approved.

Amount of Funding:	F & A Budget:
NONE REQUIRED	

SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund

[ ] Other (Specify)

SPECIFIC EXPLANATION:

Plum Creek Fresh Water Supply District No. 1 of Liberty County has petitioned the City of Houston for consent to add 1,454.33 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of FM 1960, FM 1485, FM 2090, the San Jacinto River and Highway 321. The district desires to add 1,454.33 acres, thus yielding a total of 8,673.34 acres. The district will be served by a district plant, the proposed Plum Creek Fresh Water Supply District Wastewater Treatment Plant No. 1. The nearest major drainage facility for Plum Creek Fresh Water Supply District No. 1 of Liberty County is East Fork San Jacinto River which flows into Lake Houston.

Potable water will be provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION 20JZC420

F & A Director	Other Authorization: Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:

CITY OF HOUSTON

Department of Public Works and Engineering
Water District Consent Application Form

Application Accepted as Complete (to be completed by PW&E) 04-03-08P03:12 RCVD

Application is hereby made for consent of the City of Houston to the ☐creation/ ☒addition of 1,454.33 acres to Plum Creek FWSD 1, Liberty Co under the provisions of Chs. 49 and 54, Texas Water Code.

Attorney for the District

Attorney: Coats, Rose, Yale, Ryman & Lee, P.C.

Address: 3 E. Greenway Plaza, Suite 2000, Houston, Texas Zip: 77046-0307 Phone: 713-653-0111

Engineer: Montgomery & Associates

Address: 450 Gears Road, Suite 200, Houston, Texas Zip: 77067 Phone: 281-876-4688

Owners: HF Houston Green Land, LP

Address: 16380 Addison Road, Addison, Texas Zip: 75001 Phone: 972-380-5900

(If more than one owner, attach additional page. List all owners of property within the District)

LOCATION

INSIDE CITY ☐ OUTSIDE CITY ☒ NAME OF COUNTY (S) Liberty, Montgomery, Harris

Survey **See attached addendum Abstract _____ (including the tracts to be annexed)

Geographic Location: List only major streets, bayous or creeks:

North of: FM 1960 and FM 1485 East of: San Jacinto River

South of: FM 2090 West of: Hwy 321

WATER DISTRICT DATA

Total Acreage of District: 7,219.01 Existing Plus Proposed Land 8,673.34

Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential 70% Multi-Family Residential 20%

Commercial 5% Industrial 0% Institutional 5%

Sewage generated by the District will be served by a : District Plant ☒ Regional Plant ☐

Sewage Treatment Plant Name: Proposed Plum Creek FWSD WW Treatment Plant No. 1

NPDES/TPDES Permit No: n/a TCEQ Permit No: n/a

Existing Capacity (MGD): 0 Ultimate Capacity (MGD): 11

Size of treatment plant site: To be determined square feet/acres.
If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0 (11 planned) MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: _____ MGD of (Regional Plant).

Name of District: _____ MGD Capacity Allocation _____

or property owner(s)

Name of District: _____ MGD Capacity Allocation _____

Water Treatment Plant Name: Proposed Plum Creek FWSD WTP No. 1

Water Treatment Plant Address: To be determined

Well Permit No: n/a

Existing Capacity:		
	Well(s): 0	GPM
	Booster Pump(s): 0	GPM
	Tank(s): 0	MG
Ultimate Capacity:	Well(s): 21,000 proposed	GPM
	Booster Pump(s): 70,000 proposed	GPM
	Tank(s): 7,000,000 proposed	MG

Size of Treatment Plant Site: To be determined square feet/acres.

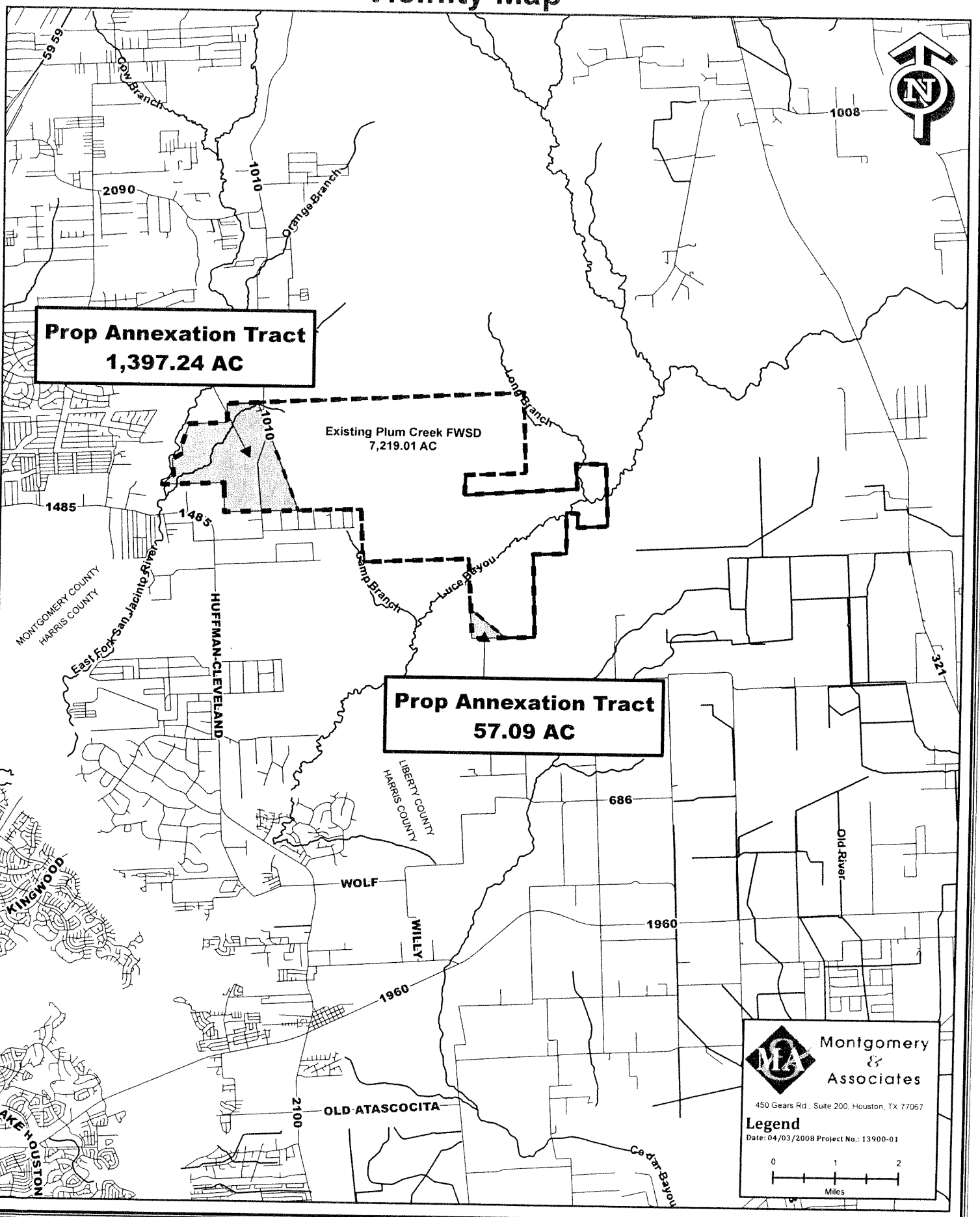
Comments or Additional Information: _____

_____

_____

Plum Creek Fresh Water District No.1

Vicinity Map



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of fifteen (15) tracts of land totaling 136.4622 acres to Spring West Municipal Utility District (Key Map No. 292-N,P,S,T)	Category #	Page 1 of 1	Agenda Item # 25

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/17/08	Agenda Date JUN 11 2008
DIRECTOR'S SIGNATURE Michael S. Marcotte, P.E., DEE 4/14/08	Council District affected: "ETJ"	
For additional information contact: Jun Chang, P.E. Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)

The petition for the addition of 136.4622 acres of land to Spring West Municipal Utility District be approved.

Amount of Funding: NONE REQUIRED	F & A Budget:

SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund

[ ] Other (Specify)

SPECIFIC EXPLANATION:

Spring West Municipal Utility District has petitioned the City of Houston for consent to add 136.4622 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Louetta Road, Spring Stuebner Road, Falvel Road, and Interstate Highway 45, FM 2920, and Spring Town. The district desires to add 136.4622 acres, thus yielding a total of 513.7952 acres. The district is served by the Spring West Municipal Utility District No. 1 Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Spring West Municipal Utility District is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

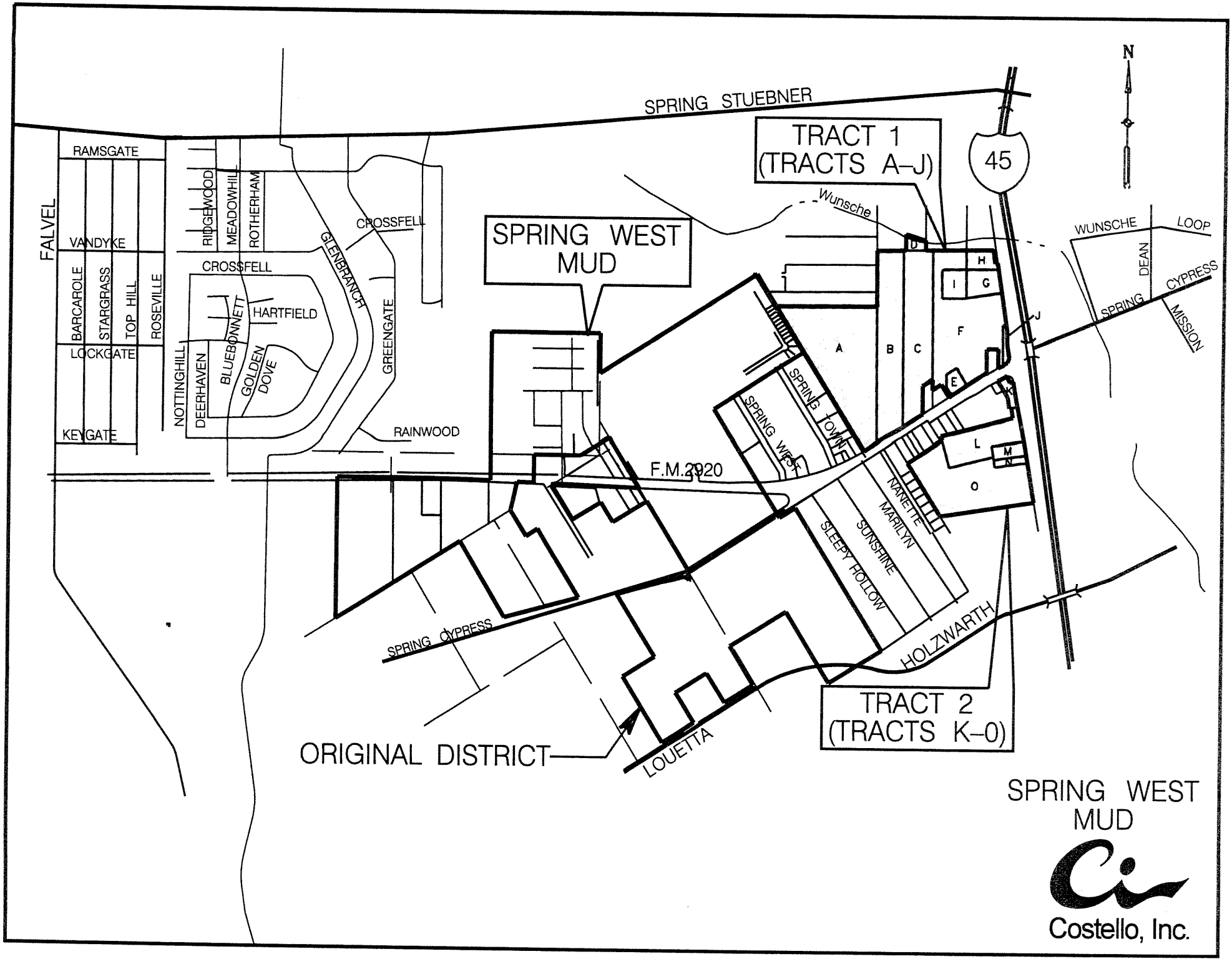
The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION 20JZC414

F & A Director	Other Authorization: Andrew F. Icken, Deputy Director, Planning & Development Services Div.	Other Authorization:



SPRING WEST MUD

Costello, Inc.

CITY OF HOUSTON

Department of Public Works and Engineering
Water District Consent Application Form

Received 3/19/08

Application Accepted as Complete (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the creation/addition of a total of 136.4622 acres to Spring West MUD under the provisions of Chapter 49, Texas Water Code.

Abraham Rubinsky
Attorney for the District

Attorney: Abraham I. Rubinsky, Schwartz, Page & Harding

Address: 1300 Post Oak Blvd., Suite 1400, Houston, TX Zip: 77056 Phone: 713.623.4531

Engineer: Jon VanderWilt, Costello, Inc.

Address: 9990 Richmond Ave., Ste. 450, Houston, TX Zip: 77042 Phone: 713.783-7788

Owners: SEE ATTACHED CHART

Address: SEE ATTACHED CHART Zip: _____ Phone: SEE ATTACHED

(If more than one owner, attach additional page. List all owners of property within the District)

LOCATION

INSIDE CITY ☐ OUTSIDE CITY ☒ NAME OF COUNTY (S) HARRIS

Survey SEE ATTACHED CHART Abstract SEE ATTACHED CHART

Geographic Location: List only major streets, bayous or creeks:

North of: Louetta Road East of: Falvel Road

South of: Spring Stuebner Road West of: Interstate Highway 45

WATER DISTRICT DATA

Total Acreage of District: 377.333 Existing Plus Proposed Land 513.7952

Development Breakdown (Percentage) for tract being considered for annexation:

SEE ATTACHED CHART

Single Family Residential ☐ Multi-Family Residential ☐

Commercial ☒ 100% Industrial ☐ Institutional ☐

Sewage generated by the District will be served by a : District Plant ☒ Regional Plant ☐

Sewage Treatment Plant Name: Spring West Municipal Utility District No.1

NPDES/TPDES Permit No: 12579-001 TCEQ Permit No: TX0090824

414

CITY OF HOUSTON

Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): .250 Ultimate Capacity (MGD): 1.14

Size of treatment plant site: 1.4388 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.14 MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: _____ MGD of (Regional Plant).

Name of District: _____ MGD Capacity Allocation _____

or property owner(s)

Name of District: _____ MGD Capacity Allocation _____

Water Treatment Plant Name: Spring West Municipal Utility Disrict No, 1 and No. 2

Water Treatment Plant Address: No. 1: 21323 Harvst Grove Court, Spring, TX 77388

Well Permit No: 119787

Existing Capacity:

Well(s): 693 GPM

Booster Pump(s): 3035 GPM

Tank(s): .455 MG

Ultimate Capacity:

Well(s): 1893 GPM

Booster Pump(s): 3535 GPM

Tank(s): .702 MG

Size of Treatment Plant Site: #1: 0.96 ac; #2:0.598 ac. square feet/acres.

Comments or Additional Information: #1 Existing & #2 is under design

_____

_____

WATER DISTRICT CONSENT APPLICATION CHART 15 tracts

Owners	Acreage	Location	Development Breakdown
Richard J. Lindley, Jr., Trustee 5005 Riverway, Suite 140 Houston, Texas 77056 (713) 627-2211	31.0022	Carl Wunsche Survey, Abstract 981 North of F.M. 2920, South of Spring Stuebner East of Spring Town, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
Richard J. Lindley, Jr., Trustee 5005 Riverway, Suite 140 Houston, Texas 77056 (713) 627-2211	18.5213	Carl Wunsche Survey, Abstract 981 North of F.M. 2920, South of Spring Stuebner East of Spring Town, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
Richard J. Lindley, Jr., Trustee 5005 Riverway, Suite 140 Houston, Texas 77056 (713) 627-2211	17.7046	Carl Wunsche Survey, Abstract 981 North of F.M. 2920, South of Spring Stuebner East of Spring Town, West of IH-45	0 single family residential 0% multi-family residential 100% Commercial 0% Industrial
Richard J. Lindley, Jr., Trustee 5005 Riverway, Suite 140 Houston, Texas 77056 (713) 627-2211	1.0005	Carl Wunsche Survey, Abstract 981 North of F.M. 2920, South of Spring Stuebner East of Spring Town, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
Compass Bank c/o Steven Kirkpatrick 15 South 20th Street, Suite 1602 Birmingham, Alabama 35233 (205) 297-5158	1.2776	Carl Wunsche Survey, Abstract 981 North of F.M. 2920, South of Spring Stuebner East of Spring Town, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
Regency I-45/Spring-Cypress Retail, L.P. 3700 Buffalo Speedway, Ste. 840 Houston, Texas 77098 (713) 599-3500	24.4435	Carl Wunsche Survey, Abstract 981 North of F.M. 2920, South of Spring Stuebner East of Spring Town, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
Edward P. deZevallos and David G. Edgar 5930-B Star Lane, Suite A Houston, Texas 77057 (713) 974-1488	3.3581	Carl Wunsche Survey, Abstract 981 North of F.M. 2920, South of Spring Stuebner, East of Spring Town, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
ZED Partners, Ltd. and David G. Edgar, Trustee 5930-B Star Lane, Suite A Houston, Texas 77057 (713) 974-1488	2.1752	Carl Wunsche Survey, Abstract 981 North of F.M. 2920, South of Spring Stuebner, East of Spring Town, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial

ZED Partners, Ltd. and Edgar Family Limited Partnership 5930-B Star Lane, Suite A Houston, Texas 77057 (713) 974-1488	2.6329	Carl Wunsche Survey, Abstract 981 North of F.M. 2920, South of Spring Stuebner, East of Spring Town, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
Vinchar Partners, Ltd. 1800 Bering Drive, Suite 385 Houston, Texas 77057 (713) 789-5858	0.5103	Carl Wunsche Survey, Abstract 981 North of F.M. 2920, South of Spring Stuebner East of Spring Town, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
Genn Yeang & Chui Yeang 19803 Holly Walk Spring, Texas 77388 (281) 353-9366	1.1180	Abraham Scales Survey, Abstract 687, the Wiley Smith Survey, Abstract 706 and the Carl Wunsche Survey, Abstract 981 North of Holzworth, South of F.M. 2920 East of Nannette, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
Omero L. Del Papa 6620 Woodlands Parkway The Woodlands, Texas 77382 (281) 367-9288	8.9440	Abraham Scales Survey, Abstract 687, the Wiley Smith Survey, Abstract 706 North of Holzworth, South of F.M. 2920 East of Nannette, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
Rigby Owen, Jr. 1300 S. Frazier, Suite 101 Conroe, Texas 77301 (936) 539-5600	1.6770	Abraham Scales Survey, Abstract 687 North of Holzworth, South of F.M. 2920 East of Nannette, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
North Freeway Investments, LLC 1175 Adkins Road, Suite 101 Houston, Texas 77055 (713) 463-7400	0.9440	Abraham Scales Survey, Abstract 687 North of Holzworth, South of F.M. 2920 East of Nannette, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial
Leo Rubenstein 5211 Willer's Way Houston, Texas 77056 (713) 840-0282	21.153	Abraham Scales Survey, Abstract 687 North of Holzworth, South of F.M. 2920 East of Nannette, West of IH-45	0% single family residential 0% multi-family residential 100% Commercial 0% Industrial

F:\9777\AnnexRegency\Water District Consent Chart.doc

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving a Consent Agreement between the City of Houston and the Metropolitan Transit Authority of Harris County ("METRO") relating to the design, construction, operation and maintenance of METRO Solutions Phase 2; WBS No. N-001100-0001-1.	**Category**	**Page** 1 of 2	**Agenda Item #** 26

FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/10/08	**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** ALL	
For additional information contact: Daniel Menendez, City Transit Coordinator **Phone:** (713) 837-0169	**Date and identification of prior authorizing Council actions:** N/A	

RECOMMENDATION: (Summary)
Adopt an ordinance approving a Consent Agreement between the City and METRO authorizing the design, construction, operation, and maintenance of Phase 2 of the METRO Solutions Plan.

Amount and Source of Funding: N/A

DESCRIPTION/SCOPE: This project is part of the METRO Solutions Plan, Phase 2. This project consists of the design, construction, operation, and maintenance of METRO's transit system for the defined scope. METRO expects to complete this phase of its transit plan by 2012.

LOCATION: Phase 2 of the project generally includes public street right-of-way along Main, Fulton, Harrisburg, Scott, Martin Luther King, Richmond, Westpark, Post Oak, and other streets as set forth in the agreement.

PREVIOUS HISTORY AND SCOPE: Chapter 451 of the Texas Transportation Code specifically authorizes metropolitan transit authorities such as METRO to use a municipality's public rights of way to design, construct, operate, and maintain public transit systems. The statute also requires transit authorities to obtain the consent of the municipality before altering or damaging its property. METRO seeks the consent of the City to construct various routes supporting Phase 2 of the METRO Solutions Plan as defined by the proposed Consent Agreement. The related transit systems will be constructed within, and require the alteration of, certain public streets and infrastructure facilities of the City.

As consideration for the City's consent, METRO agrees to submit for the City's approval its design for the relocation of City and privately-owned utilities, as well as all other rearrangements and betterments to facilities within the public right-of-way or property, to relocate City and privately-owned utilities and reconstruct rearranged facilities and impacted areas within the project route at METRO's expense, and if approved and funded by City Council, to construct certain improvements (betterments) to City utility facilities as the project is being constructed. In the proposed agreement, the City and METRO agree to coordinate their efforts to design and approve the project's "hybrid delivery" design in accordance with City standards and use best efforts so that the construction time schedule is met, and METRO agrees to indemnify the City against claims and losses and provide certain insurance coverage.

REQUIRED AUTHORIZATION **CUIC ID #20TAA20**

F&A Director:	**Other Authorization:**	**Other Authorization:** Reid K. Mrsny, P.E. Senior Assistant Director

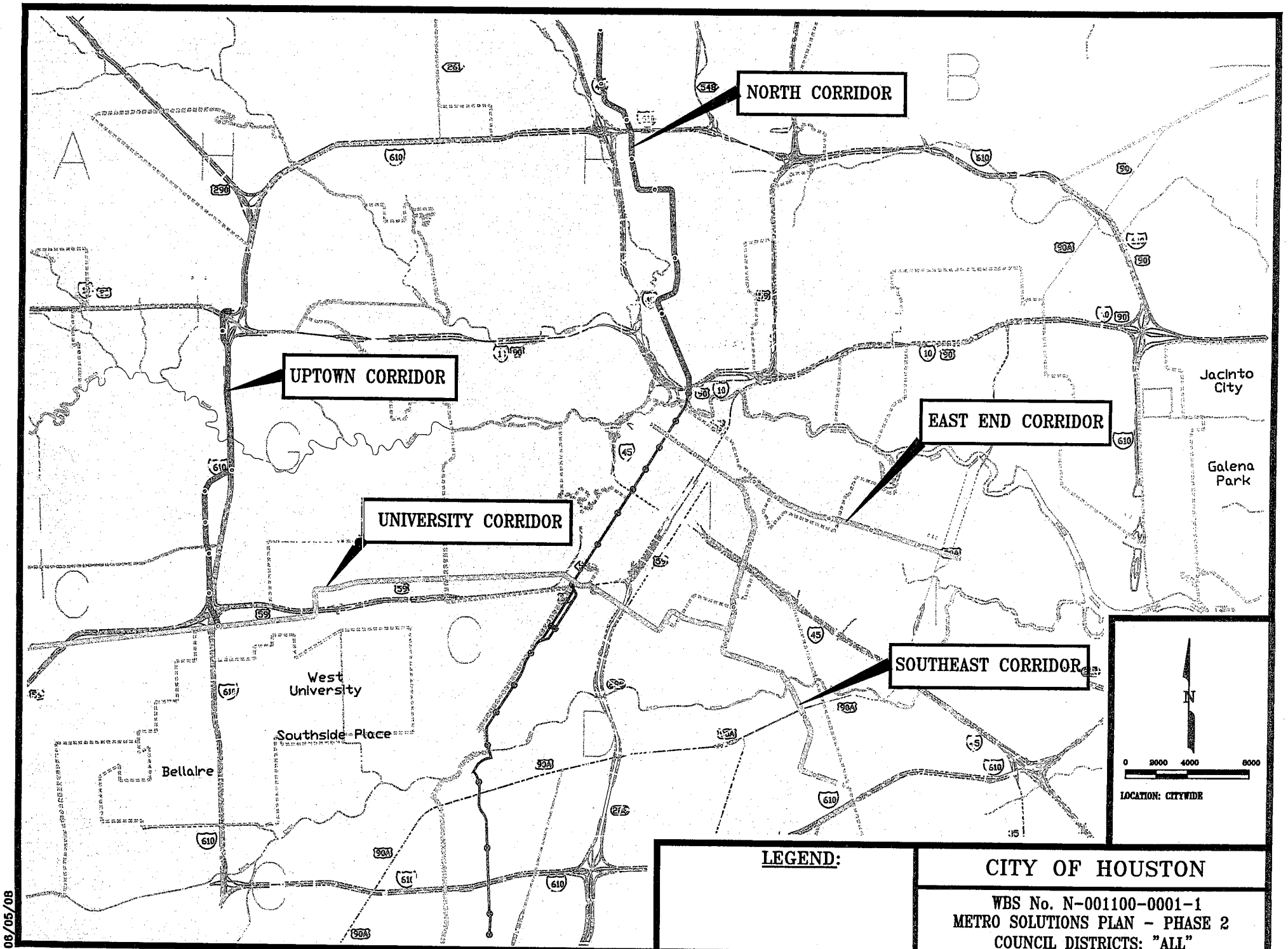
Date	Subject: Ordinance approving a Consent Agreement between the City of Houston and the Metropolitan Transit Authority of Harris County ("METRO") relating to the design, construction, operation and maintenance of METRO Solutions Phase 2; WBS No. N-001100-0001-1.	Originator's Initials TAA	Page 2 of 2

The proposed Consent Agreement applies to only Phase 2 of the METRO Solutions Plan. The ordinance delegates to the Director of PW&E the authority to approve and execute amendments to the Consent Agreement necessary for implementation of other phases of the METRO Solutions Plan approved by the voters in 2003, as long as the terms are substantially similar to those set out in the Consent Agreement now before council.

The Council Committee on Transportation, Infrastructure and Aviation has held three hearings on the proposed agreement, on February 12, May 13, and May 30, 2008. Based on Council input, the following provisions have been incorporated into the proposed agreement:

1. Section 13.3 regarding dispute resolution will provide for arbitration for conflicts that cannot be resolved, except for disputes involving City permitting or engineering standards.

2. Section 3.4 regarding Code Compliance Determination provides that for those lines for which design is not 60% complete at the time the Consent Agreement is approved by Council, METRO will submit designs to the City upon approval of the agreement, for a 20-day review period. This submittal will be in addition to all other required submittals in the agreement.



CITY OF HOUSTON

WBS No. N-001100-0001-1
METRO SOLUTIONS PLAN - PHASE 2
COUNCIL DISTRICTS: "ALL"

08/05/08

FILE: S:/ACAD/AUTOCAD/WORK/RCA/metrosolutions.DWG

Drawn By: A. Watts

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD08-102

08- Uplift

SUBJECT: An ordinance approving and authorizing a $700,000 contract between the City of Houston and Uplift Fourth Ward, Inc., using Federal HOME funds to assist in the development of 10 affordable single-family houses in the Houston Hope areas.	**Category #**	Page 1 of 2	**Agenda Item #** 27
FROM (Department or other point of origin): Housing and Community Development Department	**Origination Date:** 06/02/08	**Agenda Date:** JUN 1 1 2008	
DIRECTOR'S SIGNATURE: Richard S. Celli, Director	**Council District affected:** "B" and "D"		
For additional information contact: Dan Barker, Division Manager, **Phone:** 713-868-8331	**Date and identification of prior authorizing Council action:** None		

RECOMMENDATION: (Summary)

The Department recommends approval of an ordinance authorizing a $700,000 contract between the City of Houston and Uplift Fourth Ward, Inc., using Federal HOME funds to assist in the development of 10 affordable single-family houses in the Houston Hope areas.

Amount of Funding: $700,000	**Finance Budget:**

SOURCE OF FUNDING [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund

[X] Other (Specify) HOME FUND Grant Funds (5000)

SPECIFIC EXPLANATION:

Uplift Fourth Ward, Inc., is a 501(c) 3 nonprofit corporation certified as a Community Housing Development Organization (CHDO) by the City of Houston.

The Housing and Community Development Department (HCDD) proposes providing a total of $700,000 to Uplift Fourth Ward, Inc., in Federal HOME funds to assist in the development of 10 affordable single-family houses. The $700,000 will be in the form of a secured grant. The HCDD construction subsidy will be $70,000 per house. HCDD will require that there be an interim construction lender that finances the entire project costs. At the completion of construction, HCDD will reduce the interim construction loan with the subsidy.

Specific sites will be in the Houston Hope areas and must comply with HUD's environmental regulations.

The newly constructed houses will be sold to families whose annual incomes do not exceed 80% of AMI, and who will occupy the property as their principal residence.

The City will allow the CHDO (Uplift Fourth Ward, Inc.) to retain the proceeds generated from this CHDO development activity provided that Uplift Fourth Ward, Inc., performs as required under the contract and provided that Uplift Fourth Ward, Inc., uses the proceeds from the sale of the houses to conduct HOME-eligible activities. HOME Regulations do not apply to the use of the proceeds.

The development is consistent with the City's Consolidated Plan to provide affordable housing for low-income residents. HCDD secured HUD's approval of this contract before being submitted to City Council.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
Michelle Mitchell		

The plan to give Uplift Fourth Ward, Inc., funds to assist in the development of 10 affordable single-family houses in the Houston Hope areas was published for 30 days in the local newspaper. There was no citizen or community opposition to the Uplift Fourth Ward development.

The Department recommends approval of an ordinance approving and authorizing a $700,000 contract between the City of Houston and Uplift Fourth Ward, Inc., using Federal HOME Housing Funds to assist in the development of 10 affordable single-family houses in the Houston Hope areas.

RSC:DHS:meb

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD 08-95

08- Avenue

SUBJECT: An ordinance approving and authorizing a $700,000 contract between the City of Houston and Avenue Community Development Corporation, using Federal HOME funds to assist in the development of 10 affordable single-family houses in the Near Northside Houston Hope area.	Category #	Page 1 of 2	Agenda Item # 28

FROM (Department or other point of origin):	Origination Date:	Agenda Date:
Housing and Community Development Department	05/20/08	JUN 1 1 2008

DIRECTOR'S SIGNATURE:	Council District affected:
Richard S. Celli, Director	"H"
For additional information contact: Dan Barker, Division Manager Phone: 713-868-8331	Date and identification of prior authorizing Council action: None

RECOMMENDATION: (Summary)

The Department recommends approval of an ordinance authorizing a $700,000 contract between the City of Houston and Avenue Community Development Corporation, using Federal HOME funds to assist in the development of 10 affordable single-family houses in the Near Northside Houston Hope area.

Amount of Funding: $700,000	Finance Budget:

SOURCE OF FUNDING [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund

[X] Other (Specify) HOME FUND Grant Funds (5000)

SPECIFIC EXPLANATION:

Avenue Community Development Corporation ("Avenue CDC") is a 501(c) 3 nonprofit corporation certified as a Community Housing Development Organization (CHDO) by the City of Houston.

The Housing and Community Development Department (HCDD) proposes providing a total of $700,000 to Avenue CDC in Federal HOME funds to assist in the development of 10 affordable single-family houses. The $700,000 will be in the form of a secured grant. The HCDD construction subsidy will be $70,000 per house. HCDD will require that there be an interim construction lender that finances the entire project costs. At the completion of construction, HCDD will reduce the interim construction loan with the subsidy.

Specific home sites are:
4504 Cochran, Lot 1, Block 1, Avenue Villas; 4508 Cochran, Lot 2, Block 1, Avenue Villas; 4512 Cochran, Lot 3, Block 1, Avenue Villas; 4516 Cochran, Lot 4, Block 1, Avenue Villas; 4520 Cochran, Lot 5, Block 1, Avenue Villas; 1215 Amundson, Lot 23, Block 1; Avenue Villas; 1219 Amundson, Lot 22, Block 1, Avenue Villas; 1223 Amundson, Lot 21, Block 1, Avenue Villas; 1227 Amundson, Lot 20, Block 1, Avenue Villas; 1231 Amundson, Lot 19, Block 1, Avenue Villas.

The sites comply with HUD's environmental regulations. The newly constructed houses will be sold to families whose annual incomes do not exceed 80% of AMI, and who will occupy the property as their principal residence.

The City will allow the CHDO (Avenue CDC) to retain the proceeds generated from this CHDO development activity provided that Avenue CDC performs as required under the contract and provided that Avenue CDC uses the proceeds from the sale of the houses to conduct HOME-eligible activities. HOME Regulations do not apply to use of the proceeds.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

The development is consistent with the City's Consolidated Plan to provide affordable housing for low-income residents. HCDD secured HUD's approval of this contract before being submitted to City Council.

The plan to give Avenue CDC funds to assist in the development of 10 affordable single-family houses in the Near Northside Houston Hope area was published for 30 days in the local newspaper. There was no citizen or community opposition to the Avenue CDC development.

The Department recommends approval of an ordinance approving and authorizing a $700,000 contract between the City of Houston and Avenue CDC, using Federal HOME Housing Funds to assist in the development of 10 affordable single-family houses in the Near Northside Houston Hope area.

RSC:DHS:meb

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

SUBJECT: Amendments and Request for Consent to Assignments between the City of Houston and Hawker Beechcraft Services, Inc. – William P. Hobby Airport (HOU).	**Category #**	**Page 1 of 2**	**Agenda Item #** 29

FROM (Department or other point of origin): Houston Airport System	**Origination Date** May 23, 2008	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE:	**Council District affected:** I	
For additional information contact: Janet Schafer **Phone:** 281/233-1796 Lucy S. Ortiz	**Date and identification of prior authorizing Council action:** 06/12/80 (O) 80-2059; 10/23/84 (O) 84-1652 AND 05/04/76 (O) 76-741; 01/20/81 (O) 81-86; 02/25/86 (O) 86-268; 02/10/87 (O) 87-181; 6/28/95 (O) 95-748	
AMOUNT & SOURCE OF FUNDING: **REVENUE:** $ 299,363.17 per year ($24,946.93* monthly)	**Prior appropriations:** N/A	

RECOMMENDATION: (Summary)

Enact an ordinance approving and authorizing the execution of two separate Amendment No. 2 and Request for Consent to Assignments between the City of Houston and Hawker Beechcraft Services, Inc. for certain premises at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On June 12, 1980, the City approved Lease Agreement No. 20331 with Houston-Beechcraft, Inc. (Beechcraft), effective September 1, 1981, in which Beechcraft leased unimproved land at 8402 Nelms, William P. Hobby Airport (HOU) and was granted the non-exclusive right to provide aircraft fueling, maintenance, servicing and repair services as a general aviation fixed base operator (FBO). In 1984, the lease was amended to increase the size of the leased premises. Beechcraft was required to make improvements to the leased premises which Beechcraft subsequently made. In 1995, Beechcraft filed a name change with the Secretary of State changing its name to Raytheon Aircraft Services, Inc. (Raytheon); and in 2007, Raytheon filed a name change with the Secretary of State changing its name to Hawker Beechcraft Services, Inc. (Hawker).

On May 4, 1976, the City approved Lease Agreement No. 20865 with Consolidated Aeronautical Services, Inc. (Consolidated), effective May 6, 1976, in which Consolidated leased improved land at 8401 Nelms, William P. Hobby Airport (HOU) and was granted the non-exclusive right to provide aircraft fueling, maintenance, servicing and repair services as a general aviation fixed base operator (FBO). Consolidated was required to make improvements to the leased premises which Consolidated subsequently made. In 1981, the lease was assigned to Extex Distributors, Inc.; and, in 1986, the lease was assigned to Dallas Munroe. In 1987, the lease was amended to delete a portion of the leased premises required for airfield improvement purposes. In 1995, the lease was assigned to Raytheon and in 2007 Raytheon filed a name change with the Secretary of State changing its name to Hawker Beechcraft Services, Inc.

REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:**	**Other Authorization:**

As provided in each lease, Hawker (Lessee) now requests that the City Consent to the Assignment of the 1980 and 1976 leases to Signature Flight Support Corporation (Signature). Hawker employees will be transferred to Signature as part of the sale and the Hawker aircraft maintenance business will remain in the facility as a subtenant of Signature. In consideration, Hawker and Signature have agreed to (1) an insurance change and (2) removal of any underground storage tanks and remediation of the leased premises in compliance with all applicable regulations.

The pertinent terms and conditions of the Amendments are as follows:

1. Leased Premises: Remains the same: approximately 1,392,074 square feet (approximately 31.95762 acres) 1980 lease; approximately 152,462 square feet (approximately 3.5 acres) 1976 lease.

2. Term: Effective on countersignature, the term remains the same: 1980 lease ends on August 31, 2011; 1976 lease ends on May 31, 2016.

3. Option: Remains the same: 1980 lease, one 10-year option, 1976 lease, none.

4. Rent: The rent remains the same: $270,062.17 annually ($22,505.16 monthly,*) 1980 lease, and $29,301.00 annually ($2,441.75 monthly,*) 1976 lease.
*adjusted at year end to reconcile with the annual rate.

   If exercised, the rent for the 10-year option period will be established by the Director based on appraisals of land and improvements.

5. Insurance: Lessee will provide Aircraft Hull coverage and Aviation/Airport liability in the amounts stated in the Amendment in lieu of General Public Liability insurance.

6. Underground Storage Tanks: Lessee will remove underground storage tanks and remediate the leased premises in compliance with all regulations. No storage tanks located on 1976 leased premises.

7. Consent to Assignment: Lessee and City Consent to the Assignment of the leases to Signature Flight Support Corporation; however, in the event of a default, Hawker Beechcraft Services, Inc. remains liable for all lease obligations. The Director is authorized to approve Request for Consent Assignments.

All other terms and conditions of the 1980 and 1976 leases will remain in full force and effect.

RMV:lso
Attachments

cc: Ms. Marty Stein
Mr. Anthony W. Hall, Jr.
Mr. Arturo Michel
Ms. Kathy Elek
Mr. Aleks Mraovic
Mr. David K. Arthur
Mr. Carlos Ortiz
Ms. Janet Schafer
Mr. Charles Wall
Ms. Mary Case
Mr. Brian Rinehart
Ms. Marlene McClinton
Ms. Jan Clark

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance to approve an agreement with the Houston Arts Alliance	**Category #**	**Page 1 of**	**Agenda Item #** 30
FROM (Department or other point of origin): Convention & Entertainment Facilities Department	**Origination Date** June 2, 2008	**Agenda Date** JUN 11 2008	
DIRECTOR'S SIGNATURE: Dawn Ullrich Dawn Ullrich / Stephen W. Lewis	**Council District affected:** All		
For additional information contact: Dawn Ullrich 713/853-8083; Stephen Lewis 713/853-8888	**Date and identification of prior authorizing Council action:**		

RECOMMENDATION: (Summary)

Amount of Funding: $11,194,000 (estimate)

F & A Budget:

[X] **Enterprise Fund**
Civic Center Facility Revenue Fund -- $11,194,000

SPECIFIC EXPLANATION:

Fiscal year 2009 marks the 31st year of the public/private partnership of the City of Houston and the Houston Arts Alliance ("HAA"--formerly known as the Cultural Arts Council of Houston and Harris County) in support of the arts in Houston. This long-standing collaboration has proved highly effective in developing the nonprofit arts community and providing vital services to citizens and visitors in Houston. In the 31 years of this partnership, Houston's nonprofit arts sector has grown significantly. Today, more than 150 nonprofit arts groups provide Houston's citizens and visitors with a vibrant and diverse array of arts and cultural programs. The many artistic offerings contribute significantly to the enjoyment, enrichment and entertainment of Houstonians and visitors who participate in the public programs offered by Houston's galleries, museums, concert halls, theaters, lecture halls, and festivals. The variety and diversity of the artistic offerings, supported by the City of Houston through the Houston Arts Alliance, has helped to secure Houston's position as a premier arts city in Texas and the United States.

The agreement specifies that the City make quarterly payments to HAA in an amount equal to 19.3% of the City's gross hotel occupancy tax ("HOT") receipts. Based on estimated HOT revenues of $58,000,000, it is projected that HAA will receive $11,194,000 in FY09.

The proposed level of funding will allow HAA to assist artists and organizations and continually strengthen Houston's cultural fabric. As with prior agreements, HAA is required to distribute City HOT funds in the following manner: 24% to the Theater District Improvement, Inc., 18% to the Houston Museum District, 16% to the Miller Theatre Advisory Board, and 2.5% to the City's Initiative Program. The remaining HOT funds are utilized by HAA for grants, programs, education, outreach, and operating costs.

To effectively serve its constituents, HAA will continue its work to publicize the programming of the arts community and enhance the technological capabilities of individual organizations. HAA's management assistance program, known as Management Assistance and Services, provides programs that improve the administrative and management capabilities of small and emerging organizations.

The Convention & Entertainment Facilities Department recommends approval of the FY09 agreement between the City of Houston and HAA.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving an agreement with the Greater Houston Convention and Visitors Bureau	Category #	Page 1 of	Agenda Item # 31

FROM (Department or other point of origin): Convention & Entertainment Facilities Department	Origination Date June 2, 2008	Agenda Date JUN 1 1 2008
DIRECTOR'S SIGNATURE: Dawn Ullrich	Council District affected: All	
For additional information contact: Stephen Lewis (713) 853-8888; Genaro Peña (Aviation) (281) 233-1808	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)

Approve the FY09 contract between the City of Houston and the Greater Houston Convention and Visitors Bureau

Amount of Funding: $14,390,000 (estimate)	F & A Budget:

[x] Enterprise Fund

Civic Center Facility Revenue Fund	$13,340,000 (estimate)
Civic Center Facility Revenue Fund	$250,000
HAS Revenue Fund	$800,000

SPECIFIC EXPLANATION:

The City of Houston enters into an annual contract with the Greater Houston Convention and Visitors Bureau ("GHCVB") to solicit convention business and promote tourism. The City makes quarterly payments to the GHCVB in an amount equal to 23 percent of the City's gross hotel occupancy tax receipts. Based on estimated HOT revenues, it is projected that the GHCVB will receive $13,340,000 in FY09, plus $1,050,000 for the Cooperative Marketing Program, as described below.

This funding allows the GHCVB to serve meeting planners and Houston's extensive hospitality industry. The contract includes a strong emphasis on convention sales. As a part of the contract, the GHCVB provides funds for advertising the George R. Brown Convention Center, the Theater and Museum Districts, and other major attractions. The GHCVB also funds the Houston International Protocol Alliance and the Houston Film Commission.

The Convention & Entertainment Facilities Department will provide $250,000 and the Houston Airport System will provide $800,000 to fund the Cooperative Marketing Program. The Cooperative Marketing Program includes national and international marketing efforts to promote Houston and its Airport System, including funds for public and media relations, international advertising, trade shows, sales/media missions, and international inbound familiarization trips.

The Convention & Entertainment Facilities Department and the Houston Airport System recommend Council approval of an FY09 contract with the Greater Houston Convention and Visitors Bureau.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance to approve the 2009 -2013 5-Year CIP Budget and Fiscal Year 2009 Operating Budget for Midtown Redevelopment Authority (TIRZ No. 2).	**Category** # 1	**Page** 1 of 1	**Agenda Item** # 32
FROM: (Department or other point of origin): Finance	**Origination Date** May 27, 2008		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Michelle Mitchell	**Council Districts affected:** D & I		
For additional information contact: Robert Fiederlein **Phone:** 713-437 - 6491; Tom Mesa **Phone:** 713-837- 9857	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)

City Council approve an ordinance to approve the 2009 – 2013 5-Year CIP Budget and Fiscal Year 2009 Operating Budget for Midtown Redevelopment Authority (TIRZ No. 2).

Amount and Source of Funding: No Funding Required	Finance Budget

Specific Explanation:

The administration has undertaken a comprehensive review of proposed FY09 TIRZ budgets. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY09 TIRZ budgets.

The Finance Department recommends approval of the FY09 Operating Budget for Midtown Redevelopment Authority (TIRZ No. 2).

- Total Operating Budget for FY08 is $23,358,555, which includes $4,999,695 for required fund transfers and $18,358,860 for Project Costs.
- The 2009 – 2013 CIP for Midtown Redevelopment Authority totals $51.6 million. The majority of these expenditures are on mobility and street projects including projects reconstructing portions of McGowen, Gray and Alabama Streets and streets in the Parker District.
- The FY09 Operating Budget includes $12,305,190 for capital expenditures and $508,930 for administration and overhead. The redevelopment authority has full time staff to manage redevelopment activities of the TIRZ and provide administrative support to the Management District. Administration and overhead costs (staff, board insurance, legal, accounting and audits) are budgeted to remain in line with equivalent City costs for a zone undertaking redevelopment activities. The redevelopment authority must advise the Director of any budget amendments. Adjustments to the Project Costs in the budget of the lesser $400,000 or 5% or more require City Council approval.
- The budget includes a municipal services payment in FY09 of $650,000.

Attachments: TIRZ Profile, FY09 Operating Budget, and FY 2009-2013 CIP.

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

REQUIRED AUTHORIZATION

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

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **Midtown Redevelopment Authority**
TIRZ: **02**
Fund Number: **7550/65**

PROFILE

Base Year:	Created 1995 and expanded 1999	
Base Year Taxable Value:	$	211,775,890
Projected Taxable Value (TY2008):	$	1,130,663,255
Current Taxable Value (TY2007):	$	1,034,151,379
Acres:	775 acres	
Administrator (Contact):	Mathias Thibodeaux	
Contact Number:	713-526-7577	

NARRATIVE

Zone Purpose:

The Midtown Zone was created by the City for the purpose of eliminating urban blight with revitilization providing public right of way improvements and enhancements such as: street resurfacing, utilities, street lighting, street art, street furniture, enhanced landscaping, irrigation, and decorative and wider sidewalks.

Accomplishments in FY08 (Projects Underway):

In fiscal year 2008, the Midtown TIRZ accomplished:
- Midtown's Gateway program, in the amount of approximately $350,000, got underway with three logo icon gateways structures being installed at Matthew @ Webster, Main @ Wentworth and Elgin @ Brazos.
- The Elgin Phase IIB project (Main to Brazos), with an estimated construction amount of $725,000, is being completed with assistance of a FTA Grant in the anticipated amount of $800,000 ($422,000 to be received during FY 2008 and the balance in FY 2009) and is expected to be complete by August 2008.
- The Parker District project began in July 2007 with the bid process and consists of 9 blocks of street reconstruction, replacement of public utilities, landscape improvements and sidewalks and handicap accessibility ramps in the amount of approximately $3,000,000. The project is anticipated to be completed in late 2008.
- At the request of the City of Houston, TIRZ#2 engaged Pate Engineers in August 2007 to conduct a preliminary engineering and cost allocation study for Bagby Street from St. Johnson to Tuam and McGowen Street from Smith to Albany. This study will develop a cost allocation for design and construction of improvements to be shared by Midtown and the City of Houston and should be completed by April 2008 at a cost of $180,000.
- The McGowen Street project consists of 13 blocks from Smith to Hamilton and will include the street reconstruction and upgrades to public utilities in designated areas, landscape improvements, sidewalks and accessibility ramps.
- The McGowen Street project is under design and is included as part of FTA pedestrian/transit master plan. The estimated construction cost of the project is $6,100,000 with a construction duration of 14 months.
- The Midtown Affordable Housing Land Banking Program has acquired 1,064,114 square feet of land in the Third Ward and begun the design phase for the pilot program for an affordable housing development.

PROJECT PLAN

	Total Plan	Cumulative Expenses (to FY08)	Variance
Capital Projects:			
Real Property Assembly	$ 20,000,000	$ 8,070,370	$ 11,929,630
Historic Preservation	9,500,000	139,992	9,360,008
Parks & Paths	16,210,000	4,943,753	11,266,247
Streets & Utilities	62,365,000	7,404,771	54,960,229
Streetscape & Gateways	36,190,000	9,356,262	26,833,738
Security Equipment	4,550,000	-	4,550,000
Demolition & Cleanup	3,900,000	-	3,900,000
Total Capital Projects	$ 152,715,000	$ 29,915,148	$ 122,799,852
Affordable Housing	115,287,000	10,787,390	104,499,610
Education Facilities	83,770,000	14,545,348	69,224,652
Financing Costs	62,869,111	18,725,567	44,143,544
Administration Costs/ Professional Services	19,424,000	9,236,961	10,187,039
Creation Costs	557,300	557,300	-
Total Project Plan	$ 434,622,411	$ 83,767,714	$ 350,854,697

DEBT

Additional Financial Data	FY2008 Budget	2008 Projection	FY2009 Budget
Debt Service	**$ 7,746,033**	**$ 7,758,252**	**$ 4,758,158**
Principal	$ 5,200,000	$ 5,180,000	$ 2,060,000
Interest	$ 2,546,033	$ 2,578,252	$ 2,698,158
	Balance as of 6/30/07	**Balance as of 6/30/08**	**Balance as of 6/30/09**
Year End Outstanding (Principal)			
Bond Debt	$ 55,595,000	$ 53,270,000	$ 51,210,000
Bank Loan	$ 2,855,000	$ -	$ -
Developer Agreement	$ 1,450,000	$ 1,135,000	$ 815,000
Other	$ -	$ -	$ -

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET SUMMARY

Fund Summary
Fund Name: **Midtown Redevelopment Authority**
TIRZ: **02**
Fund Number: **7550/65**

TIRZ Budget Line Items	FY2008 Budget	2008 Projection	FY2009 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	$ 13,412,603	$ 12,514,917	$ 10,798,894
Restricted Funds - Affd. Housing	$ 5,769,142	$ 5,489,746	$ 4,878,346
Restricted Funds - Bond Reserve	$ 9,510,515	$ 6,547,500	$ 9,536,680
Unrestricted Fund Balance	$ 5,336,442	$ 11,261,588	$ 7,262,924
Total Beginning Fund Balance	**$ 34,028,702**	**$ 35,813,751**	**$ 32,476,844**
TIRZ Revenue			
City	$ 4,581,446	$ 5,094,201	$ 5,592,068
ISD *	$ 6,351,408	$ 6,162,838	$ 7,129,654
County	$ 2,673,247	$ 2,866,182	$ 3,247,707
Community College	$ -	$ -	$ 723,727
Total Revenues	$ 13,606,101	$ 14,123,221	$ 16,693,156
Bond Proceeds	$ -	$ -	$ -
Loan Proceeds	$ -	$ -	$ -
Grant Proceeds	$ 800,000	$ 420,000	$ 120,000
Other	$ 1,067,000	$ 1,479,000	$ 1,242,000
Total Available Resources	**$ 49,501,803**	**$ 51,835,972**	**$ 50,532,000**
Fund Transfers			
Affordable Housing			
City of Houston	$ -	$ -	$ -
ISD Increment to Houston	$ -	$ -	$ -
Harris County	$ 484,786	$ 532,269	$ 689,476
ISD Education Set-Aside	$ 2,791,417	$ 2,902,133	$ 3,168,231
Municipal Services	$ 100,000	$ 100,000	$ 650,000
Adminstration Fee to General Fund			
COH Admin Fee (5%)	$ 229,072	$ 254,710	$ 279,603
Harris County Admin	$ 133,662	$ 143,309	$ 162,385
ISD Admin	$ 25,000	$ 25,000	$ 25,000
HCC Admin	$ -	$ -	$ 25,000
Total Fund Transfers	**$ 3,763,937**	**$ 3,957,421**	**$ 4,999,695**
Funds Available for Projects	**$ 45,737,866**	**$ 47,878,551**	**$ 45,532,304**
Project Costs			
Adminstrative Staff	$ 494,035	$ 484,915	$ 521,062
Adminstrative Consultant	$ -	$ 20,000	$ 36,000
Legal	$ 25,000	$ 89,862	$ 50,000
Accounting/ Audit	$ 69,194	$ 66,750	$ 78,450
Program / Project Consulting	$ 105,000	$ 109,000	$ 100,000
Adminstrative Operating Expense	$ 186,555	$ 154,905	$ 190,000
Capital Expenditures	$ 8,029,323	$ 6,403,023	$ 12,305,190
Developer/ Project reimbursements	$ 320,000	$ 315,000	$ 320,000
Debt Service			
Principal	$ 2,325,000	$ 5,180,000	$ 2,060,000
Interest	$ 2,546,033	$ 2,578,252	$ 2,698,158
Other debt items	$ 2,875,000	$ -	$ -
Total Project Costs	**$ 16,975,140**	**$ 15,401,707**	**$ 18,358,860**
Total Budget	**$ 20,739,077**	**$ 19,359,128**	**$ 23,358,555**
Resources Less Transfer and Expenses	**$ 28,762,726**	**$ 32,476,844**	**$ 27,173,444**
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	$ 9,183,280	$ 10,798,894	$ 2,535,704
Restricted Funds - Affd. Housing	$ 6,819,723	$ 4,878,346	$ 5,776,166
Restricted Funds - Bond Reserve	$ 9,767,661	$ 9,536,680	$ 9,536,680
Unrestricted Fund Balance	**$ 2,992,061**	**$ 7,262,924**	**$ 9,324,894**

* State of Texas to make a portion of this payment relative to HB1.

2009 - 2013 CAPITAL IMPROVEMENT PLAN
TIRZ No. 02 - Midtown Redevelopment Authority
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
Finance Department
Economic Development Division

Council District	CIP No.	Project	FY Planned Appropriations ($ Thousands)								
			Through 2007	Projected 2008	2009	2010	2011	2012	2013	Total 2009-2013	Culmulative Total (To Date)
D, I	T-0201	Elgin Corridor Enhanced Pathways	$ 54,762	$ 437,160	$ 300,000	$ -	$ -	$ -	$ -	300,000	791,922
D, I	T-0202	Land Acquisition - Midtown Parks*	$ 2,705,483	$ -	$ 500,000	$ 500,000	$ 300,000	$ -	$ -	1,300,000	4,005,483
D, I	T-0203	Midtown Gateways	$ 364,925	$ 295,000	$ 200,000	$ 150,000	$ 150,000	$ -	$ -	500,000	1,159,925
D,I	T-0204	Decorative Street Lights	$ 715,047	$ 221,567	$ 100,000	$ 75,000	$ 75,000	$ -	$ -	250,000	1,186,614
D, I	T-0205	Parker District Street Reconstruction	$ 237,000	$ 979,296	$ 1,431,190	$ -	$ -	$ -	$ -	1,431,190	2,647,486
D, I	T-0206	Federal Transit Authority Local Match	$ -	$ -	$ 500,000	$ 500,000	$ -	$ -	$ -	1,000,000	1,000,000
D, I	T-0208	McGowen (600-1800 Hamilton to Smith)	$ 437,918	$ 105,000	$ 3,749,000	$ 2,000,000	$ -	$ -	$ -	5,749,000	6,291,918
D, I	T-0209	Fourth Ward/Midtown Stormwater Study	$ -	$ 180,000	$ -	$ -	$ -	$ -	$ -	-	180,000
D, I	T-0210	Main Street Enhancements	$ 1,524,000	$ 150,000	$ 150,000	$ 300,000	$ -	$ -	$ 300,000	750,000	2,424,000
D,I	T-0211	FTA - Academic Walk	$ -	$ -	$ -	$ 497,000	$ 397,000	$ 306,000	$ -	1,200,000	1,200,000
D, I	T-0212	Gray Street Reconstruction (100-1700 Block)	$ -	$ -	$ -	$ -	$ 6,257,800	$ 5,822,000	$ -	12,079,800	12,079,800
D, I	T-0213	Alabama Street Reconstruction (800-1700 Block)	$ -	$ -	$ -	$ -	$ 673,000	$ 2,672,000	$ 2,500,000	5,845,000	5,845,000
D,I	T-0214	Caroline Lineral park (Tuam to Holman)	$ -	$ 35,000	$ 1,150,000	$ 2,000,000	$ -	$ -	$ -	3,150,000	3,185,000
D,I	T-0215	Houston Community College Public Right of Way Impr	$ -	$ -	$ 1,150,000	$ 1,000,000	$ -	$ -	$ -	2,150,000	2,150,000
D,I	T-0216	McIlhenny - 1700 to 1800 block	$ -	$ -	$ -	$ 300,000	$ 300,000	$ 300,000	$ -	900,000	900,000
D,I	T-0217	Bagby Street Reconstruction	$ -	$ -	$ -	$ -	$ 1,250,000	$ 900,000	$ -	2,150,000	2,150,000
D,I	T-0218	Stuart 1500 - 1700 Block	$ -	$ -	$ -	$ -	$ -	$ 1,350,000	$ 900,000	2,250,000	2,250,000
D,I	T-0219	Hadley Street 1300 - 1800 Blocks	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,050,000	2,050,000	2,050,000
D,I	T-0220	Affordable Housing Land Banking Program	$ 10,424,419	$ 4,000,000	$ 3,000,000	$ 1,000,000	$ 2,000,000	$ 1,000,000	$ 1,000,000	8,000,000	22,424,419
D,I	T-0221	Midtown Superblock Park			$ 75,000	$ 500,000				575,000	575,000
Totals			22,756,891	6,403,023	12,305,190	8,822,000	11,402,800	12,350,000	6,750,000	51,629,990	80,789,904

2009 - 2013 CAPITAL IMPROVEMENT PLAN
TIRZ No. 02 - Midtown Redevelopment Authority
CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM
Finance Department
Economic Development Division

Source of Funds	FY Planned Appropriations ($ Thousands)								
	Through 2007	Projected 2008	2009	2010	2011	2012	2013	Total 2009-2013	Culmulative Total (To Date)
TIRZ No. 16									
TIRZ funds	11,565,565	3,381,160	2,650,000	4,847,000	9,727,800	10,600,000	5,750,000	33,574,800	48,521,525
Revenue bond proceeds	9,041,326	2,600,863	8,962,690	1,725,000	525,000	-	-	11,212,690	22,854,879
Proceeds from bank loan	-	-	-	-	-	-	-	-	-
Developer Advance/Reimbursement	-	-	-	-	-	-	-	-	-
City of Houston	-	-	592,500	1,000,000	-	-	-	1,592,500	1,592,500
Grants	2,150,000	421,000	100,000	1,250,000	1,150,000	1,750,000	1,000,000	5,250,000	7,821,000
Other	-	-	-	-	-	-	-	-	-
Project Total	**22,756,891**	**6,403,023**	**12,305,190**	**8,822,000**	**11,402,800**	**12,350,000**	**6,750,000**	**51,629,990**	**80,789,904**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance to approve the 2009-2013 5-year CIP Budget and the Fiscal Year 2009 Operating Budget for Main Street / Market Square Redevelopment Authority (TIRZ No. 3).	**Category** # 1	**Page** 1 of 1	**Agenda Item #** 33
FROM: (Department or other point of origin): Finance	**Origination Date** May 27, 2008		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE:	**Council Districts affected:** I		
For additional information contact: Robert Fiederlein **Phone:** 713-437 - 6491 Tom Mesa **Phone:** 713-837 - 9857	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)

City Council approve an ordinance to approve the 2009-2013 5-year CIP Budget and the Fiscal Year 2009 Operating Budget for Main Street / Market Square Redevelopment Authority (TIRZ No. 3).

Amount and Source of Funding: No Funding Required	Finance Budget

Specific Explanation:

The administration has undertaken a comprehensive review of proposed FY09 TIRZ budgets. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY09 TIRZ budgets.

The Finance Department recommends approval of the FY09 Operating Budget for Main Street / Market Square Redevelopment Authority (TIRZ No. 3).

- Total Operating Budget for FY09 $23,393,962, which includes $4,931,370 for required fund transfers and $18,462,592 for Project Costs.
- The 2009 – 2013 CIP for Main Street / Market Square Redevelopment Authority totals $19.2 million. The expenditures include payments to the developer of the Pavilions, support for the Julia Ideson renovation project, and improvements to other parks and streets downtown.
- The FY09 Operating Budget includes $331,991 for administration and overhead. The redevelopment authority has one full time employee and shares staff with other co-located entities to manage redevelopment activities of the TIRZ. Administration and overhead costs (staff, board insurance, legal, accounting and audits) are budgeted to remain in line with equivalent City costs for a zone undertaking redevelopment activities. The redevelopment authority must advise the Director of any budget amendments. Adjustments to the Project Costs in the budget of the lesser of $400,000 or 5% or more require City Council approval.
- The budget includes a $500,000 municipal service payment in FY09.

Attachments: TIRZ Profile, FY09 Operating Budget, and FY 2009-2013 CIP.

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

REQUIRED AUTHORIZATION

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

F&A011 A Rev. 3/94

7530-0100403-0

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **Main Street Market Square Redevelopment Authority**
TIRZ: **03**
Fund Number: **7551/65**

PROFILE

Base Year:	Created in 1995, expanded in 1998, and 2005	
Base Year Taxable Value:	$	215,947,300
Projected Taxable Value (TY2008):	$	1,100,415,251
Current Taxable Value (TY2007):	$	988,246,696
Acres:	305acres	
Administrator (Contact):	Vicki Rivers	
Contact Number:	713-526-7577	

NARRATIVE

Zone Purpose:

Main Street/Market Square TIRZ was created originally in 1995 to stimulate new residential development in the 9 block area around Rice Hotel (Part A). In 1998, the Zone was expanded (Part B) to include Main Street and northern blocks of the Central Business District along Buffalo Bayou; primarily to create pedestrian and transit amenities, to catalyze new investment, and enhance connections between eastern and western portions of downtown. In 2005, two blocks were added (Part C) for a new mixed use retail and entertainment project. The Zone provides tools needed to alleviate blight, deteriorated street and site conditions, obsolete transit services and facilities, while encouraging sound growth of residential, retail, hotel and commercial development. Through partnerships, leveraging and incentives, the Zone's purpose is to create an environment conducive to livability, residential infill, pedestrian functionality, multi-modal public transportation systems, public open spaces and parks. In 2007 the Zone was further expanded to add institutional facilities and public land.

Accomplishments in FY08 (Projects Underway):

In fiscal year 2008, the Main Street/ Market Square TIRZ accomplished:

- Conducted Workshops and Focus Groups on Market Square Park in conjunction with Project for Public Spaces.

- Contributed to the renovation of 1414 Congress (a single occupancy facility--SRO).

- Began preliminary work on East-West Streets project.

- Began the Extra-Duty Security Program in the Historic District with HPD per the Municipal Services agreement with the City.

- Hardwired parking meters in the Historic District.

- Continued to make Permit and Fee reimbursements to the Houston Pavilions project and Construction Draws per the Development Agreement.

- Continued reimbursements to Buffalo Bayou Partnership on the Sabine-Bagby Project and approved a new agreement for Public Improvements at the International Coffee Building at Allens Landing.

PROJECT PLAN

	Total Plan	Cumulative Expenses (to FY08)	Variance
Capital Projects:			
Buffalo Bayou Riverwalk & Improvements	$ 6,300,000	$ 463,000	$ 5,837,000
Residential Development Sites	5,000,000	-	5,000,000
Rice Hotel Financial Assistance	18,750,000	9,000,000	9,750,000
Acquisition/Rehabilitation of Historic Structures	18,500,000	7,920,803	10,579,197
Street Scape Enhancements, Related Roadways & Parks	27,100,000	456,930	26,643,070
Transit Street, Improvements & Center	18,000,000	12,330,283	5,669,717
Retail/Economic Development	28,300,000	3,461,218	24,838,782
Theater District, Public and Cultural Facilities	31,000,000	1,500,000	29,500,000
Parking Facilities	3,100,000	100,000	3,000,000
Property Acquisition/Land Assemblage	10,000,000		10,000,000
Total Capital Projects	$ 166,050,000	$ 35,232,234	$ 130,817,766
Affordable Housing	20,000,000	1,200,000	18,800,000
Education Facilities	82,541,820	19,221,673	63,320,147
Financing Costs	10,650,000	5,461,230	5,188,770
Administration Costs	6,750,000	2,918,260	3,831,740
Creation Costs	-		-
Total Project Plan	$ 285,991,820	$ 64,033,397	$ 221,958,423

DEBT

Additional Financial Data	FY2008 Budget	2008 Projection	FY2009 Budget
Debt Service	**$ 1,084,503**	**$ 1,088,604**	**$ 1,231,164**
Principal	$ 500,000	$ 500,000	$ 520,000
Interest	$ 584,503	$ 588,604	$ 711,164
	Balance as of 6/30/07	**Balance as of 6/30/08**	**Balance as of 6/30/09**
Year End Outstanding (Principal)			
Bond Debt	$ 10,985,000	$ 10,485,000	$ 9,965,000
Bank Loan		$ 100,000	$ 8,600,000
Developer Agreement (Pavilions)	$ 13,594,578	$ 10,994,373	$ 5,779,323
Other (Rice Hotel - Per Year)	$ 750,000	$ 750,000	$ 750,000

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET SUMMARY

Fund Summary
Fund Name: **Main Street Market Square Redevelopment Authority**
TIRZ: **03**
Fund Number: **7551/65**

TIRZ Budget Line Items	FY2008 Budget	2008 Projection	FY2009 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ 2,165,322	$ 1,177,498	$ 2,165,322
Unrestricted Fund Balance	$ 5,085,547	$ 5,633,177	$ 3,373,463
Total Beginning Fund Balance	**$ 7,250,869**	**$ 6,810,675**	**$ 5,538,785**
TIRZ Revenue			
City	$ 4,321,131	$ 5,024,071	$ 5,358,076
ISD *	$ 5,463,763	$ 5,333,097	$ 5,565,846
County	$ 522,052	$ 387,528	$ 429,466
Community College	$ -	$ -	$ -
Total Revenues	$ 10,306,946	$ 10,744,696	$ 11,353,388
Bond Proceeds	$ -	$ -	$ -
Loan Proceeds	$ -	$ 100,000	$ 8,600,000
Grant Proceeds	$ -	$ -	$ -
Other	$ 150,000	$ 180,000	$ 120,000
Total Available Resources	**$ 17,707,815**	**$ 17,835,371**	**$ 25,612,173**
Fund Transfers			
Affordable Housing			
City of Houston	$ -	$ -	$ -
ISD Increment to Houston	$ -	$ -	$ -
Harris County	$ -	$ -	$ -
ISD Education Set-Aside	$ 3,278,258	$ 3,226,194	$ 3,366,993
Municipal Services	$ 250,000	$ 600,000	$ 500,000
Adminstration Fee to General Fund			
COH Admin Fee (5%)	$ 216,057	$ 251,204	$ 267,904
Harris County Admin	$ 26,103	$ 19,376	$ 21,473
ISD Admin	$ 25,000	$ 25,000	$ 25,000
HHFC Payment	$ 750,000	$ 750,000	$ 750,000
Total Fund Transfers	**$ 4,545,418**	**$ 4,871,774**	**$ 4,931,370**
Funds Available for Projects	**$ 13,162,397**	**$ 12,963,598**	**$ 20,680,803**
Project Costs			
Adminstrative Staff	$ 214,271	$ 214,271	$ 230,140
Adminstrative Consultant	$ -	$ -	$ -
Legal	$ 15,000	$ 15,000	$ 15,000
Accounting/ Audit	$ 19,800	$ 19,800	$ 20,700
Program / Project Consulting	$ 17,000	$ 17,100	$ 17,100
Adminstrative Operating Expense	$ 63,225	$ 63,225	$ 73,051
Capital Expenditures	$ 526,000	$ 344,563	$ 10,025,437
Developer/ Project reimbursements	$ 6,880,000	$ 5,602,250	$ 6,850,000
Debt Service			
Principal	$ 500,000	$ 500,000	$ 520,000
Interest	$ 584,503	$ 588,604	$ 711,164
Other debt items	$ -	$ 60,000	$ -
Total Project Costs	**$ 8,819,799**	**$ 7,424,813**	**$ 18,462,592**
Total Budget	**$ 13,365,217**	**$ 12,296,587**	**$ 23,393,962**
Resources Less Transfer and Expenses	**$ 4,342,598**	**$ 5,538,785**	**$ 2,218,211**
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ 2,165,322	$ 2,165,322	$ 2,165,322
Unrestricted Fund Balance	**$ 2,177,276**	**$ 3,373,463**	**$ 52,889**

* State of Texas to make a portion of this payment relative to HB1.

2009 - 2013 CAPITAL IMPROVEMENT PLAN
TIRZ No. 03 - Main Street Market Square Redevelopment Authority
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
Finance Department
Economic Development Division

Council District	CIP No.	Project	FY Planned Appropriations ($ Thousands)								
			Through 2007	Projected 2008	2009	2010	2011	2012	2013	Total 2009-2013	Culmulative Total (To Date)
I	T-0301	Main Street Corridor E-W Improvements	$ -	$ 160,563	$ 2,125,437	$ 1,714,000	$ -	$ -	$ -	3,839,437	4,000,000
I	T-0302	Market Square Park	$ -	$ 44,000	$ 2,400,000	$ -	$ -	$ -	$ -	2,400,000	2,444,000
I	T-0303	Pedestrain Amenities	$ 121,000	$ -	$ -	$ -	$ -	$ -	$ -	-	121,000
I	T-0304	Julia Ideson - Phase II Renovation	$ -	$ -	$ 4,000,000	$ 6,000,000	$ -	$ -	$ -	10,000,000	10,000,000
I	T-0305	Pedestrian Bridge - Ballet Academy	$ -	$ -	$ 1,500,000	$ -	$ -	$ -	$ -	1,500,000	1,500,000
I	T-0306	Parking Meters - Hard Wiring	$ -	$ 140,000	$ -	$ -	$ -	$ -	$ -	-	140,000
B	T-0307	Deluxe Theater	$ -	$ -	$ -	$ 1,500,000	$ -	$ -	$ -	1,500,000	1,500,000
Totals			121,000	344,563	10,025,437	9,214,000	-	-	-	19,239,437	19,705,000

2009 - 2013 CAPITAL IMPROVEMENT PLAN

TIRZ No. 03 - Main Street Market Square Redevelopment Authority

CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM

Finance Department

Economic Development Division

Source of Funds	FY Planned Appropriations ($ Thousands)								
	Through 2007	Projected 2008	2009	2010	2011	2012	2013	Total 2009-2013	Culmulative Total (To Date)
TIRZ No. 16									
TIRZ funds	21,000	344,563	10,025,437	3,889,000	-	-	-	13,914,437	14,280,000
Revenue bond proceeds	-	-	-	5,325,000	-	-	-	5,325,000	5,325,000
Proceeds from bank loan	-	-	-	-	-	-	-	-	-
Developer Advance/Reimbursement	-	-	-	-	-	-	-	-	-
City of Houston	-	-	-	-	-	-	-	-	-
Grants	100,000	-	-	-	-	-	-	-	100,000
Other	-	-	-	-	-	-	-	-	-
Project Total	**121,000**	**344,563**	**10,025,437**	**9,214,000**	**-**	**-**	**-**	**19,239,437**	**19,705,000**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve the Fiscal Year 2009 Operating Budget for TIRZ No. 4 Village Enclaves.	**Category** **# 1**	**Page** **1 of 1**	**Agenda Item #** 34
FROM: (Department or other point of origin): Finance	**Origination Date** May 30, 2008		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE:	**Council Districts affected:** G		
For additional information contact: Robert Fiederlein **Phone:** 713-437-6491 Tom Mesa **Phone:** 713-837-9857	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)
City Council approve an ordinance to approve the Fiscal Year 2009 Operating Budget for TIRZ No. 4 Village Enclaves

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

Specific Explanation:

The administration has undertaken a comprehensive review of proposed FY 2009 TIRZ budgets. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY09 TIRZ budgets.

The Finance & Administration Department recommends approval of the Fiscal Year 2009 Operating Budget for TIRZ No. 4 Village Enclaves.

- The Village Enclaves TIRZ has completed the projects for which it was established. Per the City of Houston – Houston Independent School District (HISD) interlocal agreement governing HISD's participation in the Zone, the revenues generated by the Zone (less affordable housing transfers) are transferred to HISD to service the debt issued to construct Westside High School.
- In FY09, $2,650,023 will be transferred to the City for affordable housing programs.

FY09 Actions/Priorities – The City will consult with HISD and investigate options to restructure HISD debt.

Attachments: TIRZ Profile and FY09 Operating Budget

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

REQUIRED AUTHORIZATION

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

F&A 011.A Rev. 3/94

7530-0100403-0

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **Village Enclaves**
TIRZ: **04**
Fund Number: **7552/65**

PROFILE

Base Year:	Created 1996 and expanded 1997	
Base Year Taxable Value:	$	57,002,700
Projected Taxable Value (TY2008):	$	851,925,430
Current Taxable Value (TY2007):	$	695,152,287
Acres:	1076 acres	
Administrator (Contact):	Economic Development	
Contact Number:	713-837-9287	

NARRATIVE

Zone Purpose:

The purpose of the zone is to facilitate residential and commercial development and to finance the construction of the Westside High School, a shared use high school facility.

Accomplishments in FY08 (Projects Underway):

Zone projects complete - processed annual payment to Houston ISD per interlocal agreement for Westside High School facilities.

PROJECT PLAN

	Total Plan	Cumulative Expenses (to FY08)	Variance
Capital Projects:			
Water Sewer/Impact, Land, Improvements,Utility Lines	$ 1,095,535	$ 1,364,445	$ (268,910)
Interest on Developer Agreement	936,911	360,590	576,321
			-
Total Capital Projects	$ 2,032,446	$ 1,725,035	$ 307,411
Affordable Housing	40,500,934	13,889,266	26,611,668
Education Facilities	45,000,000	23,447,957	21,552,043
Financing Costs	36,920,015	2,754,389	34,165,626
Administration Costs	167,000	171,730	(4,730)
Creation Costs	42,600	26,856	15,744
Total Project Plan	$ 124,662,995	$ 42,015,233	$ 82,647,762

DEBT

Additional Financial Data	FY2008 Budget	2008 Projection	FY2009 Budget
Debt Service			
Principal			
Interest			
	Balance as of 6/30/07	**Balance as of 6/30/08**	**Balance as of 6/30/09**
Year End Outstanding (Principal)			
Bond Debt			
Bank Loan			
Developer Agreement			
Other (westside School)	$ 60,865,986	$ 55,717,669	$ 49,425,182

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET SUMMARY

Fund Summary
Fund Name: **Village Enclaves**
TIRZ: **04**
Fund Number: **7552/65**

TIRZ Budget Line Items	FY2008 Budget	2008 Projection	FY2009 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	$ 40,368	$ 98,461	$ 229,212
Total Beginning Fund Balance	**$ 40,368**	**$ 98,461**	**$ 229,212**
TIRZ Revenue			
City	$ 3,864,240	$ 4,099,101	$ 4,794,269
ISD *	$ 3,801,677	$ 3,850,969	$ 4,338,144
County	$ -	$ -	$ -
Community College	$ -	$ -	$ -
Total Revenues	$ 7,665,917	$ 7,950,070	$ 9,132,413
Bond Proceeds	$ -	$ -	$ -
Loan Proceeds	$ -	$ -	$ -
Grant Proceeds	$ -	$ -	$ -
Other	$ -	$ 4,022	$ -
Total Available Resources	**$ 7,706,285**	**$ 8,052,553**	**$ 9,361,625**
Fund Transfers			
Affordable Housing			
City of Houston	$ 1,288,080	$ 1,366,367	$ 1,598,090
ISD Increment to Houston	$ 1,267,225	$ 1,283,656	$ 1,446,048
Harris County	$ -	$ -	$ -
ISD Education Set-Aside	$ 5,085,612	$ 5,148,317	$ 6,292,487
Municipal Services	$ -	$ -	$ -
Adminstration Fee to General Fund			
COH Admin Fee (5%)	$ -	$ -	$ -
Harris County Admin	$ -	$ -	$ -
ISD Admin	$ 25,000	$ 25,000	$ 25,000
Total Fund Transfers	**$ 7,665,917**	**$ 7,823,340**	**$ 9,361,625**
Funds Available for Projects	**$ 40,368**	**$ 229,212**	**$ 0**
Project Costs			
Adminstrative Staff	$ -	$ -	$ -
Adminstrative Consultant	$ -	$ -	$ -
Legal	$ -	$ -	$ -
Accounting/ Audit	$ -	$ -	$ -
Program / Project Consulting	$ -	$ -	$ -
Adminstrative Operating Expense	$ -	$ -	$ -
Capital Expenditures	$ -	$ -	$ -
Developer/ Project reimbursements	$ -	$ -	$ -
Debt Service			
Principal	$ -	$ -	$ -
Interest	$ -	$ -	$ -
Other debt items	$ -	$ -	$ -
Total Project Costs	**$ -**	**$ -**	**$ -**
Total Budget	**$ 7,665,917**	**$ 7,823,340**	**$ 9,361,625**
Resources Less Transfer and Expenses	**$ 40,368**	**$ 229,212**	**$ 0**
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	**$ 156,675**	**$ 229,212**	**$ 0**

* State of Texas to make a portion of this payment relative to HB1.

May 2008

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve the Fiscal Year 2009 Operating Budget for South Post Oak Redevelopment Authority (TIRZ No. 9).	**Category #** 1	**Page** 1 of 1	**Agenda Item #** 35
FROM: (Department or other point of origin): Finance	**Origination Date** May 30, 2008		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Michelle Mitchell	**Council Districts affected:** D		
For additional information contact: Robert Fiederlein **Phone:** 713-437-6491; Tom Mesa **Phone:** 713-837-9857	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)

City Council approve an ordinance to approve the Fiscal Year 2009 Operating Budget for South Post Oak Redevelopment Authority (TIRZ No. 9).

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

Specific Explanation:

The administration has undertaken a comprehensive review of proposed FY 2009 TIRZ budgets. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY09 TIRZ budgets.

The Finance & Administration Department recommends approval of the Fiscal Year 2009 operating budget for South Post Oak Redevelopment Authority (TIRZ No. 9).

- Total operating budget for FY2009 is $1,214,729, which includes $335,279 for required fund transfers and $879,450 for project costs.
- The project expenses include $49,282 for administration and overhead. Administration costs are budgeted to remain in line with equivalent City costs. The Redevelopment Authority Board must advise Finance & Administration of any budget amendments. Adjustments to the Project Costs in the budget of the lesser of $400,000 or 5% or more require City Council approval.
- The projects identified in the project plan have been completed.
- The FY09 budget includes a reimbursement to the developer. F&A will work with the zone financial advisor, consultants, and zone board to identify an efficient method to pay down the outstanding developer reimbursement.

FY09 Actions/Priorities: The City will reevaluate its participation.

Attachments: TIRZ Profile and FY09 Operating Budget

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

REQUIRED AUTHORIZATION

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

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **South Post Oak Redevelopment Authority**
TIRZ: **09**
Fund Number: **7557/65**

PROFILE

Base Year:	1997	
Base Year Taxable Value:	$	13,580
Projected Taxable Value (TY2008):	$	65,153,324
Current Taxable Value (TY2007):	$	55,541,628
Acres:	247 acres	
Administrator (Contact):	Knudson & Associates, LLC	
Contact Number:	713-463-8200	

NARRATIVE

Zone Purpose:

Creation of a master-planned community with commercial, recreational improvements and residential, of which 80% of the homes are affordable housing (homes at or below the maximum home sales price for the City's Homebuyers Assistance Program).

Accomplishments in FY08 (Projects Underway):

During 2008, a new state of the art McDonalds valued at $2.2MM opened for business in January.
The $9.2MM 124-unit Independent Senior Living Community is projected to start construction in 2008. A new 14,000 square foot retail center is also planned for a portion of the commercial tract on West Orem with an estimated value of $1.8M. Construction of the retail center is expected to begin in 2008. As of 2008, all public improvements in the South Post Oak TIRZ project plan have been completed. During August 2007, the remaining single-family residential homes were sold to residents and the 462 home residential development was complete. Phase I of the Kingdom Builders Center was completed in September 2007.

PROJECT PLAN

	Total Plan	Cumulative Expenses (to FY08)	Variance
Capital Projects:			
Public Improvements (Utilities)	$ 4,563,450	$ 6,297,483	$ (1,734,033)
site Improvements (Park & Landscaping)	695,742	641,276	54,466
Lot Development	82,200	-	82,200
			-
Total Capital Projects	$ 5,341,392	$ 6,938,759	$ (1,597,367)
Affordable Housing	-	-	-
Education Facilities	5,485,747	-	5,485,747
Financing Costs	1,941,559	2,830,351	(888,792)
Administration Costs	450,000	543,891	(93,891)
Creation Costs	332,636	367,562	(34,926)
Total Project Plan	$ 13,551,334	$ 10,680,563	$ 2,870,771

DEBT

Additional Financial Data	FY2008 Budget	2008 Projection	FY2009 Budget
Debt Service	$ -	$ -	$ -
Principal	$ -	$ -	$ -
Interest	$ -	$ -	$ -
	Balance as of 6/30/07	**Balance as of 6/30/08**	**Balance as of 6/30/09**
Year End Outstanding (Principal)			
Bond Debt	$ -	$ -	$ -
Bank Loan	$ -	$ -	$ -
Developer Agreement	$ 5,708,777	$ 5,276,965	$ 5,108,774
Other	$ -	$ -	$ -

May 2008

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET SUMMARY

Fund Summary
Fund Name: **South Post Oak Redevelopment Authority**
TIRZ: **09**
Fund Number: **7557/65**

TIRZ Budget Line Items	FY2008 Budget	2008 Projection	FY2009 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	$ 704,456	$ 725,504	$ 33,765
Total Beginning Fund Balance	**$ 704,456**	**$ 725,504**	**$ 33,765**
TIRZ Revenue			
City	$ 337,730	$ 340,413	$ 366,951
ISD *	$ 698,429	$ 622,273	$ 622,273
County	$ 209,066	$ 180,562	$ 227,066
Community College	$ -	$ -	$ -
Total Revenues	$ 1,245,225	$ 1,143,248	$ 1,216,290
Bond Proceeds	$ -	$ -	$ -
Loan Proceeds	$ -	$ -	$ -
Grant Proceeds	$ -	$ -	$ -
Other	$ 1,080	$ 1,080	$ 2,190
Total Available Resources	**$ 1,950,761**	**$ 1,869,832**	**$ 1,252,245**
Fund Transfers			
Affordable Housing			
City of Houston	$ -	$ -	$ -
ISD Increment to Houston	$ -	$ -	$ -
Harris County	$ -	$ -	$ -
ISD Education Set-Aside	$ 295,286	$ 291,931	$ 291,931
Municipal Services	$ -	$ -	$ -
Adminstration Fee to General Fund			
COH Admin Fee (5%)	$ 16,887	$ 17,021	$ 18,348
Harris County Admin	$ -	$ -	$ -
ISD Admin	$ 25,000	$ 25,000	$ 25,000
Total Fund Transfers	**$ 337,173**	**$ 333,952**	**$ 335,279**
Funds Available for Projects	**$ 1,613,588**	**$ 1,535,880**	**$ 916,966**
Project Costs			
Adminstrative Staff	$ -	$ -	$ -
Adminstrative Consultant	$ 26,000	$ 26,000	$ 29,914
Legal	$ 10,000	$ 10,000	$ 7,733
Accounting/ Audit	$ 13,500	$ 14,017	$ 13,071
Program / Project Consulting	$ -	$ -	$ -
Adminstrative Operating Expense	$ 6,400	$ 6,400	$ 6,297
Capital Expenditures	$ -	$ -	$ -
Developer/ Project reimbursements	$ 1,445,698	$ 1,445,698	$ 822,435
Debt Service			
Principal	$ -	$ -	$ -
Interest	$ -	$ -	$ -
Other debt items	$ -	$ -	$ -
Total Project Costs	**$ 1,501,598**	**$ 1,502,115**	**$ 879,450**
Total Budget	**$ 1,838,771**	**$ 1,836,067**	**$ 1,214,729**
Resources Less Transfer and Expenses	**$ 111,990**	**$ 33,765**	**$ 37,516**
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	**$ 111,990**	**$ 33,765**	**$ 37,516**

* State of Texas to make a portion of this payment relative to HB1.

May 2008

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance to approve the 2009 -2013 5-Year CIP Budget and Fiscal Year 2009 Operating Budget for Memorial City Redevelopment Authority (TIRZ No. 17).	**Category** # 1	**Page** 1 of 1	**Agenda Item** # 36
FROM: (Department or other point of origin): Finance	**Origination Date** May 27, 2008		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE:	**Council Districts affected:** A, G		
For additional information contact: Robert Fiederlein **Phone:** 713-437 - 6491; Tom Mesa **Phone:** 713-837- 9857	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)

City Council approve an ordinance to approve the 2009 -2013 5-Year CIP Budget and Fiscal Year 2009 Operating Budget for Memorial City Redevelopment Authority (TIRZ No. 17).

Amount and Source of Funding: No Funding Required	Finance Budget

Specific Explanation:

The administration has undertaken a comprehensive review of proposed FY09 TIRZ budgets. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY09 TIRZ budgets.

The Finance Department recommends approval of the FY09 Operating Budget and the FY2009-2013 CIP for Memorial City Redevelopment Authority (TIRZ #17).

- Total Operating Budget for FY09 is $9,830,380 which includes $450,556 for required fund transfers and $9,379,824 for Project Costs.
- The 2009 – 2013 CIP for Memorial City Redevelopment Authority totals $22,999,500. The majority of these expenditures are on mobility and drainage projects including projects reconstructing portions of Bunker Hill and Gessner and for drainage projects at Beltway 8 and Memorial and Kimberly..
- The FY09 Operating Budget includes $7.6 million for capital expenditures and $260,500 for administration and overhead. The Memorial City Management District will provide staff support to operate the TIRZ and the redevelopment authority under a cost-sharing agreement. Adjustments to the Project Costs in the budget of the lesser of $400,000 or 5% or more require City Council approval.

Attachments: TIRZ Profile, FY09 Operating Budget, and FY 2009-2013 CIP.

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

REQUIRED AUTHORIZATION

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

F&A 011.A Rev. 3/94 7530-0100403-0

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **Memorial City Redevelopment Authority**
TIRZ: **17**
Fund Number: **7565/65**

PROFILE

Base Year:	1999	
Base Year Taxable Value:	$	509,671,530
Projected Taxable Value (TY2008):	$	1,141,681,964
Current Taxable Value (TY2007):	$	1,000,522,282
Acres:	1000 acres	
Administrator (Contact):	Pat Walters	
Contact Number:	713-984-8737	

NARRATIVE

Zone Purpose:

To facilitate redevelopment in the Memorial City major activity center principally through improving mobility and drainage in the area.

Accomplishments in FY08 (Projects Underway):

In fiscal year 2008, the Memorial City TIRZ accomplished:

- Initiated construction of Bunker Hill Road Widening Project March 2008.
- Gessner Road Widening Project in partnership with TxDOT let March of 2008 with Notice to Proceed given May 2008.
- Initiated construction of Kingsride and Gessner Intesection Improvments issued February 2008.
- Initiated construction of Queensbury Drainage project February 2008.
- North/South Mobility Study completed May 2008 and results integrated into FY 2009 Budget work.

PROJECT PLAN

	Total Plan	Cumulative Expenses (to FY08)	Variance
Capital Projects:			
Roadway Improvements	$ 45,829,681	$ 14,965,180	$ 30,864,501
Utility System Improvements	32,125,200	1,189,514	30,935,686
Traffic Signal Improvements	2,100,000		2,100,000
NTP, Noise Safety Walls, Eng. Study	5,500,000		5,500,000
Park Improvements & Landscaping	1,189,119	60,000	1,129,119
			-
Total Capital Projects	$ 86,744,000	$ 16,214,694	$ 70,529,306
Affordable Housing	-		-
Education Facilities	99,819,796		99,819,796
Financing Costs	100,000,000	936,747	99,063,253
Administration Costs	356,000	858,231	(502,231)
Creation Costs	200,000	373,903	(173,903)
Total Project Plan	$ 287,119,796	$ 18,383,575	$ 268,736,221

DEBT

Additional Financial Data	FY2008 Budget	2008 Projection	FY2009 Budget
Debt Service	$ 206,250	$ 468,486	$ 782,324
Principal	$ -	$ -	$ 345,000
Interest	$ 206,250	$ 468,486	$ 437,324
	Balance as of 6/30/07	**Balance as of 6/30/08**	**Balance as of 6/30/09**
Year End Outstanding (Principal)			
Bond Debt		$ 10,000,000	$ 20,655,000
Bank Loan		$ -	$ -
Developer Agreement		$ -	$ -
Other		$ -	$ -

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **Memorial City Redevelopment Authority**
TIRZ: **17**
Fund Number: **7565/65**

TIRZ Budget Line Items	FY2008 Budget	2008 Projection	FY2009 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	$ 1,900,727	$ 1,784,245	$ 3,110,950
Total Beginning Fund Balance	**$ 1,900,727**	**$ 1,784,245**	**$ 3,110,950**
TIRZ Revenue			
City	$ 3,014,958	$ 3,133,485	$ 4,011,115
ISD	$ -	$ -	.
County	$ -	$ -	$ -
Community College	$ -	$ -	$ -
Total Revenues	$ 3,014,958	$ 3,133,485	$ 4,011,115
Bond Proceeds	$ -	$ -	$ -
Loan Proceeds	$ 5,000,000	$ 10,000,000	$ 11,000,000
Grant Proceeds	$ 5,800,000	$ 3,404,000	$ -
Other	$ 37,000	$ 60,000	$ 55,000
Total Available Resources	**$ 15,752,685**	**$ 18,381,730**	**$ 18,177,065**
Fund Transfers			
Affordable Housing			
City of Houston	$ -	$ -	$ -
ISD Increment to Houston	$ -	$ -	$ -
Harris County	$ -	$ -	$ -
ISD Education Set-Aside	$ -	$ -	$ -
Municipal Services	$ -	$ -	$ 250,000
Adminstration Fee to General Fund			
COH Admin Fee (5%)	$ 150,748	$ 156,674	$ 200,556
Harris County Admin	$ -	$ -	$ -
ISD Admin	$ -	$ -	$ -
Total Fund Transfers	**$ 150,748**	**$ 156,674**	**$ 450,556**
Funds Available for Projects	**$ 15,601,937**	**$ 18,225,056**	**$ 17,726,509**
Project Costs			
Adminstrative Staff	$ 55,941	$ 73,000	$ 212,000
Adminstrative Consultant	$ -	$ -	$ -
Legal	$ 37,000	$ 60,000	$ 15,000
Accounting/ Audit	$ 24,250	$ 17,247	$ 34,500
Program / Project Consulting	$ 12,000	$ 8,000	$ 12,000
Adminstrative Operating Expense	$ 9,800	$ 6,400	$ 20,000
Capital Expenditures	$ 14,671,000	$ 14,148,473	$ 7,681,000
Developer/ Project reimbursements	$ -	$ -	$ -
Debt Service			
Principal	$ -	$ -	$ 345,000
Interest	$ 206,250	$ 468,486	$ 437,324
Other debt items	$ 50,000	$ 332,500	$ 623,000
Total Project Costs	**$ 15,066,241**	**$ 15,114,106**	**$ 9,379,824**
Total Budget	**$ 15,216,989**	**$ 15,270,780**	**$ 9,830,380**
Resources Less Transfer and Expenses	**$ 535,696**	**$ 3,110,950**	**$ 8,346,685**
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ 920,472
Unrestricted Fund Balance	**$ 535,696**	**$ 3,110,950**	**$ 7,426,213**

2009 - 2013 CAPITAL IMPROVEMENT PLAN
TIRZ No. 17 - Memorial City Redevelopment Authority
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
Finance Department
Economic Development Division

Council District	CIP No.	Project	FY Planned Appropriations ($ Thousands)								
			Through 2007	Projected 2008	2009	2010	2011	2012	2013	Total 2009-2013	Culmulative Total (To Date)
G	T-1701	Gessner Widening	$ 497,000	$ 10,711,423	$ 3,180,000	$ -	$ -	$ -	$ -	3,180,000	14,388,423
A	T-1702	Bunker Hill Widening	$ 321,000	$ 1,870,000	$ 2,034,000	$ -	$ -	$ -	$ -	2,034,000	4,225,000
A	T-1709	Improvement to Lumpkin from I-10 to Westview	$ -	$ -	$ -	$ -	$ -	$ 251,500	$ -	251,500	251,500
G	T-1712	Bunker Hill South of IH 10 Drainage Improvements	$ -	$ -	$ 228,000	$ 1,433,000	$ -	$ -	$ -	1,661,000	1,661,000
G	T-1713	Memorial near Beltway 8 Drainage Improvement	$ -	$ -	$ 1,146,000	$ -	$ -	$ -	$ -	1,146,000	1,146,000
G	T-1714	Frostwood Drive Drainage Improvements	$ -	$ -	$ -	$ -	$ 326,000	$ 2,090,000	$ -	2,416,000	2,416,000
G	T-1715	Barryknoll East Drainage Improvements	$ -	$ -	$ -	$ -	$ -	$ 479,000	$ 3,083,000	3,562,000	3,562,000
G	T-1716	Queensbury Drainage Improvements	$ 171,000	$ 805,842	$ -	$ -	$ -	$ -	$ -	-	976,842
G	T-1717	Town and Country West Drainage Improvements	$ -	$ -	$ -	$ 226,000	$ 1,433,000	$ -	$ -	1,659,000	1,659,000
G	T-1718	Kimberly near Beltway 8 Drainage Improvements	$ -	$ -	$ 241,000	$ 1,542,000	$ -	$ -	$ -	1,783,000	1,783,000
G	T-1719	Kingsride East Bound at Gessner	$ 108,000	$ 761,208	$ -	$ -	$ -	$ -	$ -	-	869,208
G	T-1720	Kingsride at Frostwood Signalization	$ -	$ -	$ -	$ -	$ 207,500	$ -	$ -	207,500	207,500
G	T-1721	Town and Country West	$ -	$ -	$ -	$ 299,000	$ 1,905,000	$ -	$ -	2,204,000	2,204,000
G	T-1722	Town and Country Blvd at Queensbury Signalization	$ -	$ -	$ 53,500	$ 203,500	$ -	$ -	$ -	257,000	257,000
G	T-1723	Bunker Hill South Roadway Improvements	$ -	$ -	$ 205,000	$ 800,000	$ -	$ -	$ -	1,005,000	1,005,000
G	T-1724	Gessner at Barryknoll Intersection Improvements	$ -	$ -	$ 257,000	$ 432,000	$ -	$ -	$ -	689,000	689,000
A,G	T-1725	Park and Green Space Improvments	$ 60,000	$ -	$ 336,500	$ 158,000	$ 450,000	$ -	$ -	944,500	1,004,500
Totals			1,157,000	14,148,473	7,681,000	5,093,500	4,321,500	2,820,500	3,083,000	22,999,500	38,304,973

Source of Funds	FY Planned Appropriations ($ Thousands)								
	Through 2007	Projected 2008	2009	2010	2011	2012	2013	Total 2009-2013	Culmulative Total (To Date)
TIRZ No. 16									
TIRZ funds	1,157,000	1,576,208	-	3,444,265	4,321,500	2,820,500	3,083,000	13,669,265	16,402,473
Revenue bond proceeds	-	9,168,265	7,681,000	1,649,235	-	-	-	9,330,235	18,498,500
Proceeds from bank loan	-	-	-	-	-	-	-	-	-
Developer Advance/Reimbursement	-	-	-	-	-	-	-	-	-
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	3,404,000	-	-	-	-	-	-	3,404,000
Other	-	-	-	-	-	-	-	-	-
Project Total	**1,157,000**	**14,148,473**	**7,681,000**	**5,093,500**	**4,321,500**	**2,820,500**	**3,083,000**	**22,999,500**	**38,304,973**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance to approve the 2009 -2013 5-Year CIP Budget and Fiscal Year 2009 Operating Budget for Upper Kirby Redevelopment Authority (TIRZ No. 19).	**Category** # 1	**Page** 1 of 1	**Agenda Item** # 37
FROM: (Department or other point of origin): Finance	**Origination Date** May 27, 2008		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Michelle Mora	**Council Districts affected:** C & G		
For additional information contact: Robert Fiederlein **Phone:** 713-437-6491 Tom Mesa **Phone:** 713-837-9857	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)
City Council approve an ordinance to approve the 2009 - 2013 5-Year CIP Budget and Fiscal Year 2009 Operating Budget for Upper Kirby Redevelopment Authority (TIRZ No. 19).

Amount and Source of Funding: No Funding Required	Finance Budget

Specific Explanation:

The administration has undertaken a comprehensive review of proposed FY09 TIRZ budgets. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY09 TIRZ budgets.

The Finance Department recommends approval of the FY09 Operating Budget and the FY2009-2013 CIP for Upper Kirby Redevelopment Authority (TIRZ No. 19).

- Total Operating Budget for FY08 is $10,888,679 which includes $908,211 for required fund transfers and $9,980,468 for Project Costs.
- The 2009 – 2013 CIP for Upper Kirby Redevelopment Authority totals $56.7 million. The majority of these expenditures are on mobility and drainage projects including projects reconstructing portions of Kirby Drive and improving drainage system along Westheimer, Richmond, Greenbrier and Shepherd.
- The FY09 Operating Budget includes $9.8 million for capital expenditures and $74,800 for administration and overhead. Upper Kirby Management District will provide staff support to operate the TIRZ and the Redevelopment Authority. The redevelopment authority must advise the Director of any budget amendments. Adjustments to the Project Costs in the budget of the lesser of $400,000 or 5% or more require City Council approval.

Attachments: TIRZ Profile, FY09 Operating Budget, and FY 2009-2013 CIP.

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

REQUIRED AUTHORIZATION

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

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **Upper Kirby Redevelopment Authority**
TIRZ: **19**
Fund Number: **7567/65**

PROFILE

Base Year:		1999
Base Year Taxable Value:	$	683,628,290
Projected Taxable Value (TY2008):	$	1,345,423,339
Current Taxable Value (TY2007):	$	1,242,720,267
Acres:		515
Administrator (Contact):		Jamie Brewster
Contact Number:		713-524-8000

NARRATIVE

Zone Purpose:

Upper Kirby TIRZ was created to finance mobility, storm sewer, and park improvements. These public infrastructure improvements are a partnership with Upper Kirby Management District to stabilize property values and halt the loss of residential and commercial market to the suburbs.

Accomplishments in FY08 (Projects Underway):

In fiscal year 2008, the Upper Kirby TIRZ accomplished:

- T-1901: Area Inlet Improvements accepted by the City
- T-1902: Traffic Operational Improvements- PER completed
- T-1903: Richmond/Weslayan Intersection Improvements-PER completed
- T-1903: Buffalo Speedway widening US 59 to Bissonnet-PER completed
- T-1904: Wakeforest Reconstruction Richmond to US 59-PER completed
- T-1907: Pedestrian Accessibility-PER completed
- T-1909: Kirby Drive Paving Improvements-Alternative Analysis completed
- T-1911: Kirby Drive Paving and Drainage Improvements- Design Completed
- T-1912A: Westheimer Drainage System Improvements- PER underway
- T-1912B: Richmond Avenue Drainage Improvements-PER underway

PROJECT PLAN

	Total Plan	Cumulative Expenses (to FY08)	Variance
Capital Projects:			
Utility System Improvements (Storm Drainage Projec	$ 28,669,046	$ 2,526,067	$ 26,142,979
Safety and Security Infrastructure Improvements	660,000	26,955	633,045
Traffic Mobility Improvements	9,185,000	841,589	8,343,411
Public Recreation/ Public Service Improvements	1,000,000	933,168	66,832
			-
Total Capital Projects	$ 39,514,046	$ 4,327,779	$ 35,186,267
Affordable Housing	-		-
Education Facilities	5,572,812	2,723,760	2,849,052
Financing Costs			-
Administration Costs	600,000	664,232	(64,232)
Creation Costs	206,742	221,672	(14,930)
Total Project Plan	$ 45,893,600	$ 7,937,443	$ 37,956,157

DEBT

Additional Financial Data	FY2008 Budget	2008 Projection	FY2009 Budget
Debt Service	$ -	$ -	$ -
Principal	$ -	$ -	$ -
Interest	$ -	$ -	$ -
	Balance as of 6/30/07	**Balance as of 6/30/08**	**Balance as of 6/30/09**
Year End Outstanding (Principal)			
Bond Debt		$ -	$ -
Bank Loan		$ -	$ -
Developer Agreement		$ -	$ -
Other		$ -	$ -

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET SUMMARY

Fund Summary
Fund Name: **Upper Kirby Redevelopment Authority**
TIRZ: **19**
Fund Number: **7567/65**

TIRZ Budget Line Items	FY2008 Budget	2008 Projection	FY2009 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	.	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	$ 12,295,128	$ 12,644,222	$ 15,371,291
Total Beginning Fund Balance	**$ 12,295,128**	**$ 12,644,222**	**$ 15,371,291**
TIRZ Revenue			
City	$ 2,918,259	$ 3,494,840	$ 4,111,624
ISD	$ 1,124,274	$ 1,132,889	$ 1,132,889
County	$ -	$ -	$ -
Community College	$ -	$ -	$ -
Total Revenues	$ 4,042,533	$ 4,627,729	$ 5,244,513
Bond Proceeds	$ -	$ -	$ -
Loan Proceeds	$ -	$ -	$ -
Grant Proceeds	$ -	$ -	$ 3,975,000
Other	$ 400,000	$ 515,000	$ 400,000
Total Available Resources	**$ 16,737,661**	**$ 17,786,951**	**$ 24,990,804**
Fund Transfers			
Affordable Housing			
City of Houston	$ -	$ -	$ -
ISD Increment to Houston	$ -	$ -	$ -
Harris County	$ -	$ -	$ -
ISD Education Set-Aside	$ 374,758	$ 377,630	$ 377,630
Municipal Services	$ -	$ -	$ 300,000
Adminstration Fee to General Fund			
COH Admin Fee (5%)	$ 145,913	$ 174,724	$ 205,581
Harris County Admin	$ -	$ -	$ -
ISD Admin	$ 25,000	$ 25,000	$ 25,000
Total Fund Transfers	**$ 545,671**	**$ 577,354**	**$ 908,211**
Funds Available for Projects	**$ 16,191,990**	**$ 17,209,597**	**$ 24,082,593**
Project Costs			
Adminstrative Staff	$ 19,150	$ 19,150	$ 38,300
Adminstrative Consultant	$ -	$ -	$ -
Legal	$ 57,000	$ 19,500	$ 18,000
Accounting/ Audit	$ 20,450	$ 13,450	$ 28,500
Program / Project Consulting	$ 12,000	$ 22,500	$ 25,000
Adminstrative Operating Expense	$ 12,000	$ 12,000	$ 14,000
Capital Expenditures	$ 9,025,213	$ 1,751,706	$ 9,856,668
Developer/ Project reimbursements	$ -	$ -	$ -
Debt Service			
Principal	$ -	$ -	$ -
Interest	$ -	$ -	$ -
Other debt items	$ -	$ -	$ -
Total Project Costs	**$ 9,145,813**	**$ 1,838,306**	**$ 9,980,468**
Total Budget	**$ 9,691,484**	**$ 2,415,660**	**$ 10,888,679**
Resources Less Transfer and Expenses	**$ 7,046,177**	**$ 15,371,291**	**$ 14,102,125**
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	**$ 7,046,177**	**$ 15,371,291**	**$ 14,102,125**

2009 - 2013 CAPITAL IMPROVEMENT PLAN
TIRZ No. 19 - Upper Kirby Redevelopment Authority
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
Finance Department
Economic Development Division

Council District	CIP No.	Project	FY Planned Appropriations ($ Thousands)								
			Through 2007	Projected 2008	2009	2010	2011	2012	2013	Total 2009-2013	Culmulative Total (To Date)
C	T-1901	Area Inlet Improvements	$ 175,264	$ -	$ -	$ -	$ -	$ -	$ -	-	175,264
C	T-1902	Traffic Operational Improvements	$ 9,811	$ 50,000	$ 640,000	$ 150,189	$ -	$ -	$ -	790,189	850,000
C	T-1904	Buffalo Speedway widening US 59 to Bissonnet	$ -	$ -	$ 328,000	$ -	$ -	$ -	$ -	328,000	328,000
C	T-1904	Buffalo Speedway widening US 59 to Bissonnet	$ 16,206	$ 50,000	$ 1,638,794	$ 1,900,000	$ -	$ -	$ -	3,538,794	3,605,000
C	T-1905	Wakeforest Reconstruction Richmond to US 59	$ 17,147	$ 27,853	$ 1,550,000	$ -	$ -	$ -	$ -	1,550,000	1,595,000
C	T-1907	Pedestrian Accessibility	$ 17,147	$ 22,853	$ 630,000	$ -	$ -	$ -	$ -	630,000	670,000
G	T-1909	Kirby Drive Paving Drainage Improvements	$ -	$ 100,000	$ -	$ 900,000	$ 1,640,000	$ 3,260,000	$ -	5,800,000	5,900,000
C	T-1910	Kirby Drive Paving and Drainage Improvements	$ -	$ -	$ -	$ 600,000	$ 2,400,000	$ -	$ -	3,000,000	3,000,000
C	T-1911	Kirby Drive Paving and Drainage Improvements	$ 191,601	$ 1,391,000	$ 4,421,288	$ 7,375,000	$ -	$ -	$ -	11,796,288	13,378,889
C	T-1912A	Westheimer Drainage System Improvements	$ -	$ 50,000	$ 25,000	$ 900,000	$ 6,800,000	$ 5,950,000	$ -	13,675,000	13,725,000
C	T-1912B	Richmond Avenue Drainage System Improvements	$ -	$ 60,000	$ 375,000	$ 390,000	$ 3,180,000	$ 3,180,000	$ -	7,125,000	7,185,000
C	T-1913	Greenbriar Drainage System Improvements	$ -	$ -	$ 100,000	$ -	$ 390,000	$ 1,230,000	$ 2,350,000	4,070,000	4,070,000
C	T-1914	Shephard Drainage System Improvements	$ -	$ -	$ 100,000	$ -	$ 215,000	$ 215,000	$ 3,705,000	4,235,000	4,235,000
C	T-1915	University Line Urban Corridor Improvements	$ -	$ -	$ 20,000	$ 10,000	$ 10,000	$ 50,000	$ 50,000	140,000	140,000
C	T-1914	Shephard Drainage System Improvements	$ -	$ -	$ 28,586	$ -	$ -	$ -	$ -	28,586	28,586
Totals			427,176	1,751,706	9,856,668	12,225,189	14,635,000	13,885,000	6,105,000	56,706,857	58,885,739

Source of Funds	FY Planned Appropriations ($ Thousands)								
	Through 2007	Projected 2008	2009	2010	2011	2012	2013	Total 2009-2013	Culmulative Total (To Date)
TIRZ No. 16									
TIRZ funds	427,176	1,751,706	5,906,668	3,951,589	11,160,000	8,665,000	2,400,000	32,083,257	34,262,139
Revenue bond proceeds	-	-	-	-	-	-	-	-	-
Proceeds from bank loan	-	-	-	-	-	-	-	-	-
Developer Advance/Reimbursement	-	-	-	-	-	-	-	-	-
City of Houston	-	-	275,000	7,948,600	1,700,000	-	11,000,000	20,923,600	20,923,600
Grants	-	-	3,700,000	-	-	-	-	3,700,000	3,700,000
Other	-	-	-	-	-	-	-	-	-
Project Total	**427,176**	**1,751,706**	**9,881,668**	**11,900,189**	**12,860,000**	**8,665,000**	**13,400,000**	**56,706,857**	**58,885,739**

R

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

SUBJECT: Ordinance appropriating funding for the remainder of FY08 for the Developer Participation Contracts. S-000800-DPC1-4/R-000800-DPC1-4/M-000800-DPC1-4		**Page 1 of 1**	**Agenda Item #** 38
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/10/08	**Agenda Date** JUN 11 2008	
DIRECTOR'S SIGNATURE: MS 6/10/08 Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** All		
For additional information contact: Jun Chang, P.E. **Phone:** (713) 837-0433	**Date and identification of prior authorizing Council action 4/9/2008 Ord 2008-0307** **4/16/2008 Ord 2008-0264**		

RECOMMENDATION: (Summary)

Adopt an ordinance appropriating funding for Developer Participation Contracts for the remainder of FY08.

Amount and Source of Funding:

FY08 $9,687,809
$6,828,000 from the Water and Sewer System Consolidated Construction Fund 8500,
$678,523 from the Drainage Improvement Commercial Series F Fund 4030,
$181,286 from the Homeless and Housing Consolidated Fund 4501, and
$2,000,000 from the TIRZ Affordable Housing Fund 2409

SPECIFIC EXPLANATION:

In accordance with the changes to Chapter 47 regarding Developer Participation Contracts passed April 9, 2008 by Ordinance Number 2008-0307, the Director of the Public Works and Engineering Department requests Council approval of the appropriations necessary to fund Developer Participation Contracts for the remainder of FY 08. The funding requested for FY 08 is the amount required to fund the remaining projects programmed in the FY 08 CIP. The Public Works and Engineering Department will make available a quarterly report detailing specific expenditures.

CUIC# 20JZC428A

F & A Director	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services	**Other Authorization:**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Concession Agreement with Inversion Coffee LLC located at Houston Public Library's downtown library facility (Jones)	**Category**	**Page** 1 of 1	**Agenda Item** 39

FROM (Department or other point of origin): Library Department	**Origination Date** 6/5/08	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Rhea Brown Lawson, Ph.D.	**Council District affected:** I	
For additional information contact: Greg Simpson **Phone:** 832-393-1333	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: Approve an Ordinance authorizing Concession Agreement with Inversion Coffee LLC to provide beverage and food service at the Houston Public Library's Central Library.

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

SPECIFIC EXPLANATION: The Houston Public Library (HPL) seeks approval from the City to enter into a five year Concession Agreement with Inversion Coffee, LLC for operation of a Café at the Central Library. The cafe will provide hot and cold beverages, snacks, sandwiches and salads to library patrons and various other customers in the surrounding downtown area.

The Central Library Café is nearly 2,500 square feet: 1,310 square feet inside the building and 1,080 feet outside (immediately adjacent, on the Plaza). The café is a feature that has been long-requested by Central Library customers. This and other additions to the new Central Library will give customers an improved experience and is projected to increase the amount of return customers that frequent the library. The café will offer up to 8 four-top tables, with room for up to 32 customers, plus a service counter with 12 stools and outdoor seating. The café is expected to seat more than 50 customers. The indoor/outdoor café will be open the same hours that the Central Library is open to the public and can be adjusted based on demand.

All cost associated with the café build out, excluding a service window to serve customers on the plaza, will be covered by Inversion. HPL will allow Inversion to have the service window installed, based on the approved estimate, and will amortize this cost over the term of this agreement as an offset against monthly payment obligations until the remaining balance is zero.

After the cost of the service window is covered, the agreement requires the contractor to make monthly payments to the city based upon gross receipts for the month, maxing at 17% of gross receipts.

REQUIRED AUTHORIZATION **CUIC ID #** MOT

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

R

SUBJECT: Ordinance amending conditions for payment of a hiring incentive for police trainees	Category #	Page 1 of 1	Agenda Item # 40
FROM: (Department or other point of origin): Houston Police Department	Origination Date		Agenda Date JUN 1 1 2008
DIRECTOR'S SIGNATURE: Harold Hurtt, Chief, Houston Police Department	Council Districts affected: All		
For additional information contact: Joseph A. Fenninger, Deputy Director, Budget & Finance Phone: (713) 308-1708 6/2/08	Date and identification of prior authorizing Council Action: Ord. No. 2008-152 (February 20, 2008)		

RECOMMENDATION: (Summary)
Approve an ordinance amending the hiring incentive for police recruits in the academy classes beginning on March 1, 2008, who successfully complete all Police Academy and TCLEOSE requirements

Amount of Funding:	FY 2008 - $916,000 FY 2009 - $2,884,000	F & A Budget:

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

SPECIFIC EXPLANATION

On February 20, 2008 City Council approved Ordinance No. 2008-152, which established a hiring incentive that allowed Police Trainees ("cadets") to receive a $12,000 per cadet incentive for the March-May Academy classes and an $8,000 per cadet incentive for the June-August Academy classes. This program has been successful and has increased the number of qualified applicants who apply to the Houston Police Department. Due to this success, the Houston Police Department seeks to continue the program by amending Section two of Ordinance No. 2008-152 to allow cadets to receive a $12,000 incentive for as long as funding is available for the program.

This would allow the City to continue the program and continue to compete with other law enforcement agencies. **Furthermore, this incentive would bring these cadet/probationary police officer's minimum guaranteed first-year earnings up to $43,965.00, with the inclusion of the equipment allowance and shift and weekend differentials.**

In consideration for becoming a Police Trainee after March 1, 2008 this ordinance would allow those cadets who successfully pass the Academy and TCLEOSE requirements to receive the hiring incentive. The $12,000 incentive would be distributed in two stages. The first $6,000 would be paid within thirty days of the applicant beginning Police Academy classes with the remaining sum of $6,000 to be paid after the successful completion of all Academy and TCLEOSE requirements. **This hiring incentive would be available to all qualified applicants after March 1, 2008. The incentive is subject to funding available and budgeted by the City of Houston.**

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
Michelle McGeel		

F&A 011.A Rev.12/95 7530-0100403-00

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT:	Category #	Page	Agenda Item #
Contract with Charles N. Moore for Controlled Substance Consulting Services for the Houston Police Department	9	1 of 1	41

FROM (Department or other point of origin):	Origination Date	Agenda Date
Harold L. Hurtt, Chief of Police Houston Police Department	May 29, 2008	JUN 1 1 2008

DIRECTOR'S SIGNATURE:	Council District affected: All
Harold L. Hurtt	

For additional information contact:	Date and identification of prior authorizing Council action:
Irma Rios, Assistant Director Phone: 713-308-2636 **Approved by:** 6/5/08 Joseph A. Fenninger, Deputy Director Phone: 713-308-1708	

RECOMMENDATION: (Summary)
Approve an ordinance authorizing a contract with Charles N. Moore in an amount not to exceed $150,000.00 for controlled substance consulting services for the Houston Police Department.

Amount and Source of Funding:	Finance Budget:
$150,000.00 General Fund FY08 $15,000.00 Out Year $135,000.00	

SPECIFIC EXPLANATION:
The Chief of Police recommends that City Council approve a one-year contract to Charles N. Moore for controlled substance consulting services in an amount not to exceed $150,000.00, for the Houston Police Department.

The scope of services requires the contractor to provide on-site confirmation of analyses results for marihuana and non-marihuana pled exhibits, verifications of weight and quality confirmations of marihuana and non-marihuana exhibits, quantitative analyses of exhibits and protocol writing for the Crime Lab.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) of the Texas Local Government Code for exempted procurements.

HLH:JAF:tkc

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
	6/5/08	Irma Rios

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

SUBJECT: Appropriate Funds for Issuance of a Purchase Order to K. Hanes Incorporated d/b/a/ BJ's Park and Recreation Products to purchase and install a picnic shelter through the Texas Local Government Purchasing Cooperative Neighborhood Partnership – Bendwood Park Picnic Shelter WBS No. F-000244-0002-4	**Page** 1 of 1	**Agenda Item** 420

FROM (Department or other point of origin): General Services Department	**Origination Date** 6-4-08	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E. 5/21/08	**Council District(s) affected:** G	
For additional information contact: Jacquelyn L. Nisby **Phone:** 832.393.8023	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: Appropriate funds to purchase and install a picnic shelter through the Texas Local Government Purchasing Cooperative for the Parks and Recreation Department (PARD).

Amount and Source Of Funding: $ 18,418.50 Parks Consolidated Construction Fund (4502)	**Finance Budget:**

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate $18,418.50 out of the Parks Consolidated Construction Fund to fund the issuance of a purchase order to BJ's Park and Recreation Products to purchase and install a picnic shelter through the Texas Local Government Purchasing Cooperative for the Bendwood Park Picnic Shelter.

PROJECT LOCATION: 12700 Kimberley Ln (489D)

PROJECT DESCRIPTION: The project consists of the purchase, delivery, and installation of a 12' x 24' picnic shelter along with a sidewalk connection and slab for the Bendwood Park. This structure will compliment the new playground and provide a shaded rest area.

Under the Neighborhood Partnership Program, PARD will match funds up to $25,000 for park enhancements. The neighborhood raised funds for the toddler playground and landscape improvements.

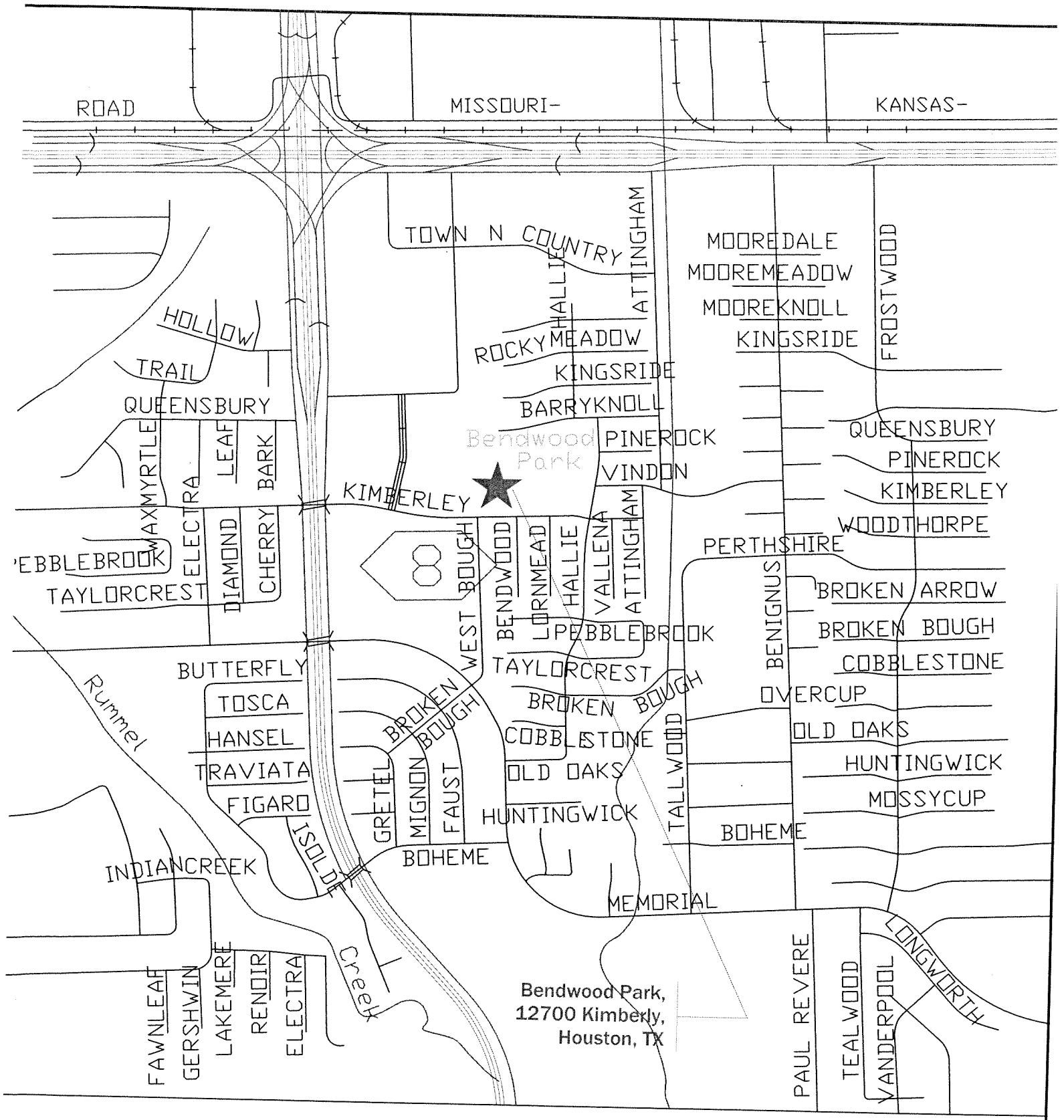
c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Webb Mitchell, File 813

IZD:PJG:JLN:~~LJ~~:MS:ms

REQUIRED AUTHORIZATION CUIC# 25PARK33

General Services Department:	**Parks and Recreation Department:** MJT
Phil Golembiewski, P.E. Chief of Design & Construction Division	Joe Turner Director

F&A 011.A Rev. 3/94
7530-0100403-0



Bendwood Park
Picnic Shelter
12700 Kimberley Ln, Houston, TX

COUNCIL DISTRICT "G"

KEYMAP No. 489D

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an Ordinance appropriating $3,600,000 from Fund 1801 – Dangerous Building Consolidated Fund	**Category** # 1	**Page** 1 of 1	**Agenda Item** # 43
FROM: (Department or other point of origin): Houston Police Department	**Origination Date** May 16, 2008		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Harold L. Hurtt, Chief of Police	**Council Districts affected:** All		
For additional information contact: Joseph A. Fenninger **Phone:** (713) 308-1708 5/16/08	**Date and identification of prior authorizing Council Action:** Ord # 2007-566 05/09/07		

RECOMMENDATION: (Summary)
Approval of an ordinance appropriating $3,600,000 from the Dangerous Building Consolidated Fund (Fund 1801) to be used to demolish buildings determined dangerous.

Amount of Funding: $3,600,000

Finance Department Budget:

SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund

[X] Other (Specify) Certificates of Obligation
Dangerous Building Consolidated Fund

SPECIFIC EXPLANATION

The Neighborhood Protection Corps of the Houston Police Department is requesting City Council approval of an ordinance authorizing the appropriation of $3,600,000 from the Dangerous Building Consolidated Fund.

These funds will be used for the demolition of buildings determined to be dangerous by the Buildings and Standard Commission, an Administrative Hearing Official, a neighborhood protection official or a registered structural engineer. In addition to demolition services, these funds will be used for demolition support services, emergency demolition services, asbestos/lead testing and removal and appraisal services as permitted by law. Buildings that pose a public health and safety hazard due to their structural condition will be referred to for demolition.

Neighborhood Protection Corps' goal (city/owner) is to demolish 750 dangerous buildings during fiscal year 2009.

Funds will be allocated as follows:

Demolition, Asbestos and Lead Abatement and Demolition Support Services $3,600,000

cc: Arturo Michel, City Attorney
Marty Stein, Agenda Director
Anna Russell, City Secretary

REQUIRED AUTHORIZATION

Finance Department Director:	Other Authorization:	Other Authorization:

F&A 011.A Rev.12/95
7530-0100403-00

Houston Police Department
Budget and Finance Division
4/29/2008 4:49 PM

Houston Police Department
Dangerous Building Consolidated Fund (1801)
Current And Future Funding Needs
May 1, 2008 Through June 30, 2009

Description	Actual FY 2008 YTD Expenditures 4/29/2008		Projected Expenditures 05/01/08 - 06/30/09
Demolition	$1,548,367		$2,167,714
Asbestos Removal Task Order Contracts	0	(1)	300,000
Advertising	158,214		221,500
Temporary Personnel Services	126,623		177,272
Engineering Services	222,257	(2)	617,129
Filing Fees	40,192		56,269
Postage	0	(3)	94,041
Court Record Research	4,363		6,108
Appraisals	19,099		26,739
Total	$2,119,115		$3,666,771

Total Estimated Demolition Funding Needs 05/01/08 Through 06/30/09	$3,666,771
Less FY08 Remaining Available Balance	(89,178)
Total Additional Funding Needs 05/01/08 Through 06/30/09	$3,577,593

Notes:

(1) Once new funding is received in May, 2008 NPC plans to award asbestos removal contracts similar to the six demolition contracts they have in place. This will alleviate the need to have to bid every project out, thus speeding up the asbestos removal process. NPC initially plans to award three contracts at $100,000 each.

(2) The average cost of testing a dangerous building for asbestos was $705.29 in FY 2007. Neighborhood Protection Corps' goal is to demolish 125 dangerous buildings in May and June of FY 08 and 750 dangerous buildings in FY 09 for a total of 875. $705.29 was multiplied by 875 to arrive at the projected expenditures of $617,129 for the period 05/01/08 through 06/30/09.

(3) Actual postage expenditures for July 2007 through April 2008 are $67,172 which will be transferred from General Fund to the Dangerous Building Consolidated Fund. The projection for 05/01/08 through 06/30/09 was calculated by dividing $67,172 by 10 months, then multiplying by 14 months .

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20JBX45

SUBJECT: Ordinance to issue a pipeline permit to Texas Brine Company, LLC, for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.	**Category #**	**Page** 1 of 1	**Agenda Item#** 44
FROM: (Department or other point of origin): Michael Marcotte, P.E., Director Public Works and Engineering	**Origination Date** 6/5/08		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director PW&E	**Council Districts affected:** DEI		
For additional information contact: Jim Boxley **Phone:** (713) 837- 7099	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)

Approve an ordinance granting a permit to Texas Brine Company, LLC., a Texas Limited Liability Company, to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.

Amount of Funding: N/A	**F &A Budget:**

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Texas Brine Company, LLC, a Texas Limited Liability Company, to operate, maintain, improve, repair an existing pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

	Pipeline Name	Diameter Size	Materials Transporting
1.	Pierce Junction to Pasadena	8-inch	Saturated Sodium Chloride (Salt) Brine

The permit is for 30 years. Texas Brine Company, LLC., submitted the initial required application permit fee of $2,000.00 and $1,000.00 per pipeline for a total of $3,000.00 to be covered by the permit ordinance.

LOCATION: The pipeline is located in Key Map grids 534Z; 535RVUWXY; 536JN; 572D; 573ABCD; 574ABCDG.

MSM:JTL:ELK:JB

cc: Marty Stein
Dennis Alexander
John Liles
Gary Norman

REQUIRED AUTHORIZATION **CUIC ID 20JBx45**

F&A Director:	Other Authorization:	Other Authorization: J. Timothy Lincoln, P.E., Sr. Assistant Director Engineering and Construction Division

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

TEXAS BRINE COMPANY LLC
STREET CROSSINGS

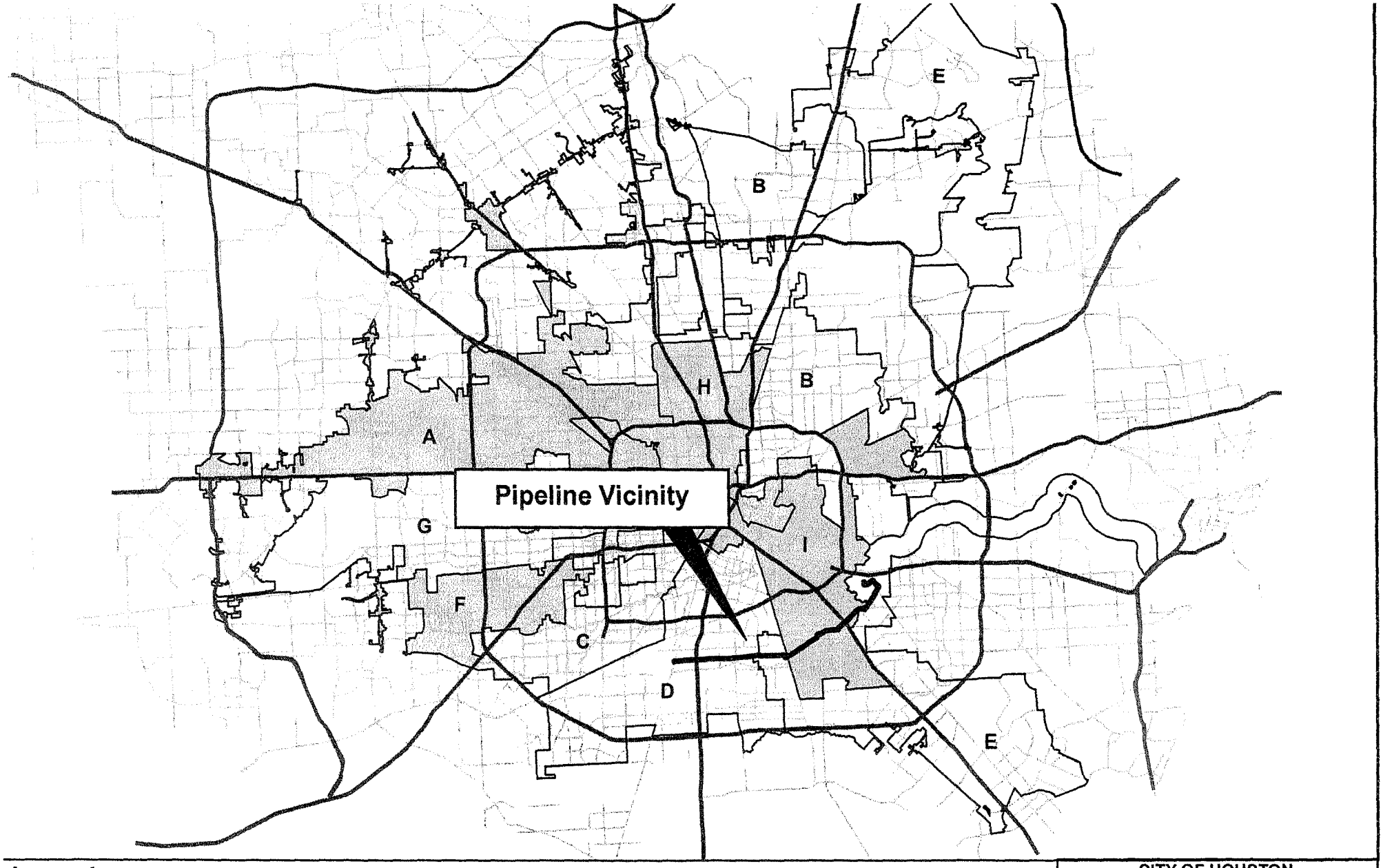
OWNER_NAME	PIPELINE NAME	SYSTEM TYPE	PIPE SIZE (in.)	NOP	MOP	PRODUCT	*LOCATION	EXHIBIT MAP PAGE	KEYMAP	COUNCIL DISTRICT
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	2900 Starmont Blvd	2 of 5	536J	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	600 Allen Genoa	2 of 5	536J	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	1026 Allen Genoa	2 of 5	536J	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	500 Falvey	2 of 5	536J	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	5250 Vinett	2 of 5	536N	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	5250 El Buey Way	2 of 5	536N	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	5274 Oriole	2 of 5	536N	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8900 Howard	2 of 5	535R	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	5200 Peach Creek	2 of 5	535R	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	4840 Galveston Road	2 of 5	535R	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8500 Garland	2 of 5	535V	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	5000 Neal	2 of 5	535V	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	5000 Radcliff	2 of 5	535V	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	5000 Arizona	3 of 5	353U	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	5000 Bliss	3 of 5	353U	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8426 Winkler Dr	3 of 5	535U	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8447 Gulf Frwy	3 of 5	535U	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8276 Stone	3 of 5	535U	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8420 Glencrest	3 of 5	535X	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8428 Glen Vally Dr	3 of 5	535X	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8450 Broadway	3 of 5	535X	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8412 Dover	3 of 5	535X	I

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

TEXAS BRINE COMPANY LLC
STREET CROSSINGS

Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8416 Glenloch	3 of 5	535X	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	6710 Tipperary	3 of 5	535X	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	6700 Holly Grove Dr	3 of 5	535W	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	6740 Telephone Road	3 of 5	535W	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	6930 Prentiss Dr	3 of 5	575A	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	7000 Villa Dr	3 of 5	574D	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	7100 Kopman	4 of 5	574D	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	6700 Santa Fe Dr	4 of 5	574C	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	7200 Station Dr	4 of 5	574C	I
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8846 Mykawa Road	4 of 5	574C	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	11500 Martindale	4 of 5	574B	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	9100 MLK Blvd	4 of 5	574A	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	8800 Vasser	4 of 5	574A	E
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	10000 Cullen	5 of 5	573D	D
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	9710 Scott	5 of 5	573C	D
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	9624 Ashville	5 of 5	573B	D
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	9950 Fairland	5 of 5	573B	D
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	9700 Rosehaven Dr	5 of 5	573B	D
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	9800 Rack	5 of 5	573B	D
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	9601 SH 288	5 of 5	573A	D
Texas Brine Company LLC	Pierce Junction to Pasadena Pipeline	Transmission	8"	15 psi	30 psi	Saturated Sodium Chloride (Salt) Brine	11200 Almeda Road	5 of 5	572D	D

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



Legend

- Texas Brine Pipeline
- Council District A
- Council District B
- Council District C
- Council District D
- Council District E
- Council District F
- Council District G
- Council District H
- Council District I

N
W E
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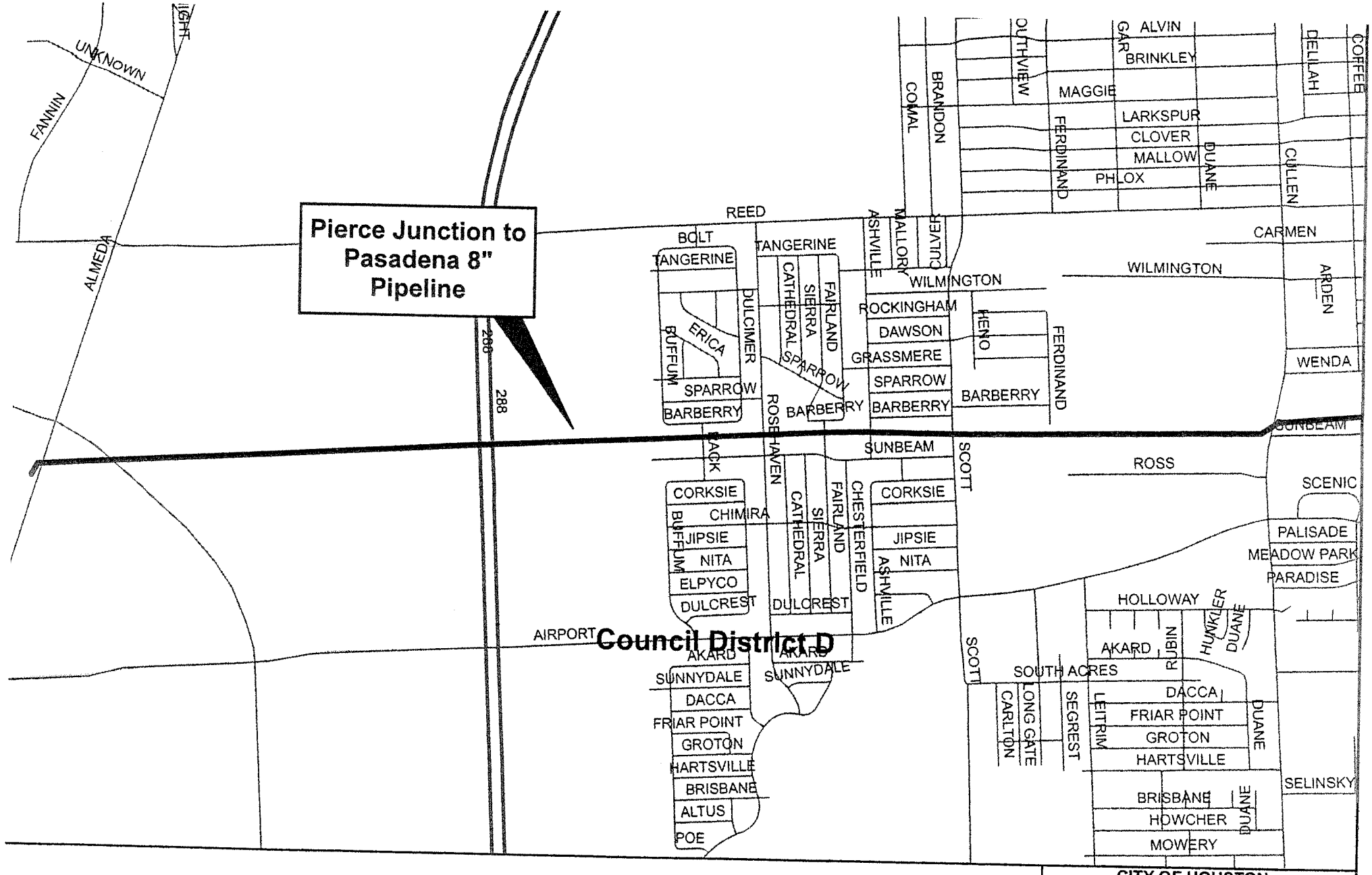
CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING

Texas Brine Company LLC
Permit Request
N.T.S
Vicinity Map
Council District
"D,E,I"

Drawn By: D.Rogers Aug. 17 2006 Sheet 01 of 05



Legend

- Texas Brine Pipeline
- Council District

Texas Brine Company LLC Permit Request
N.T.S.
Location Map
Council District " D"
Keymap 572 D 573 A,B,C,D

N
W E
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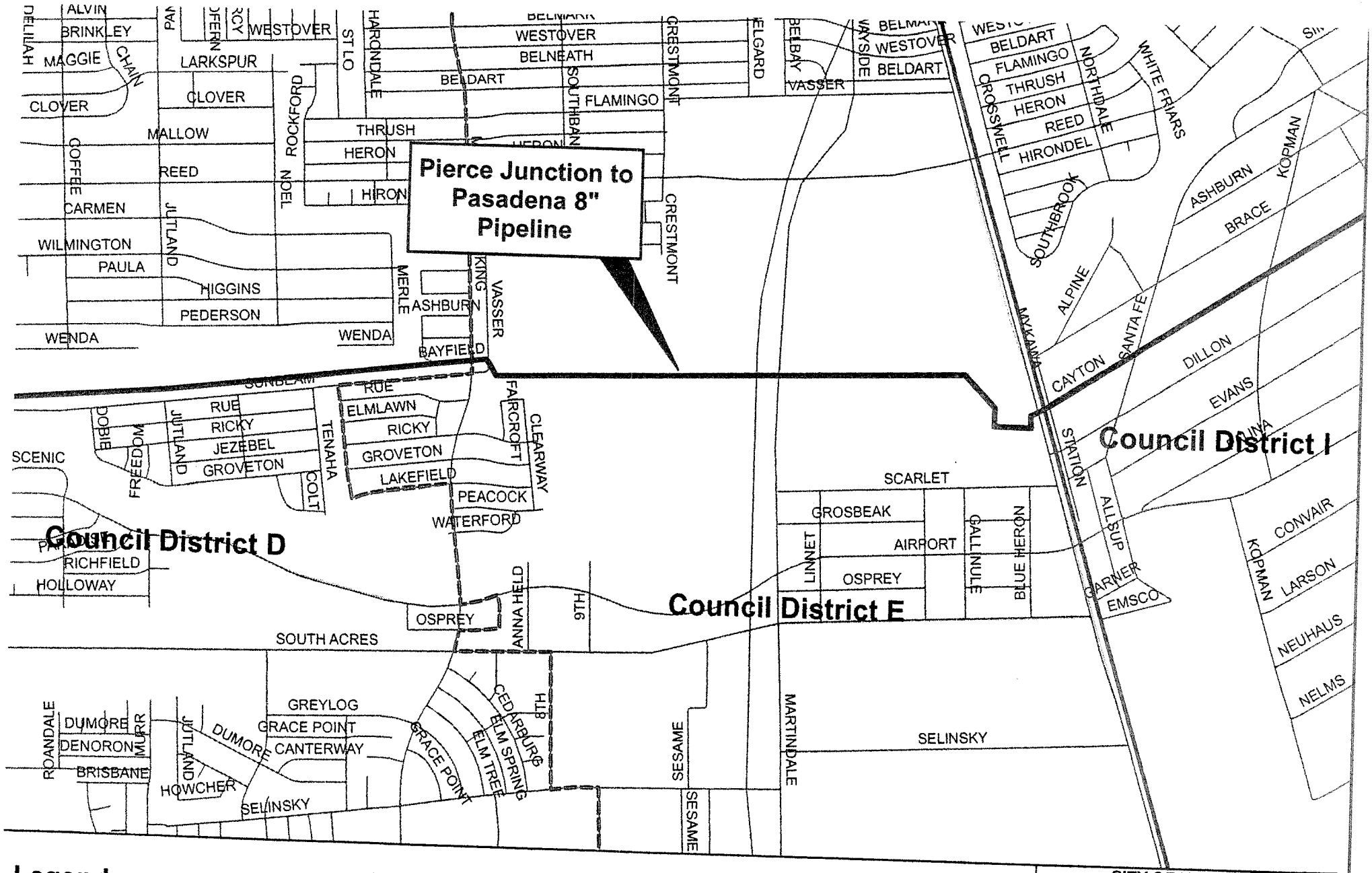
CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING

Texas Brine Company LLC
Permit Request
N.T.S
Location Map
Council District
"D,E,I"

Drawn By: D Rogers Aug 17 2006 Sheet 05 of 05

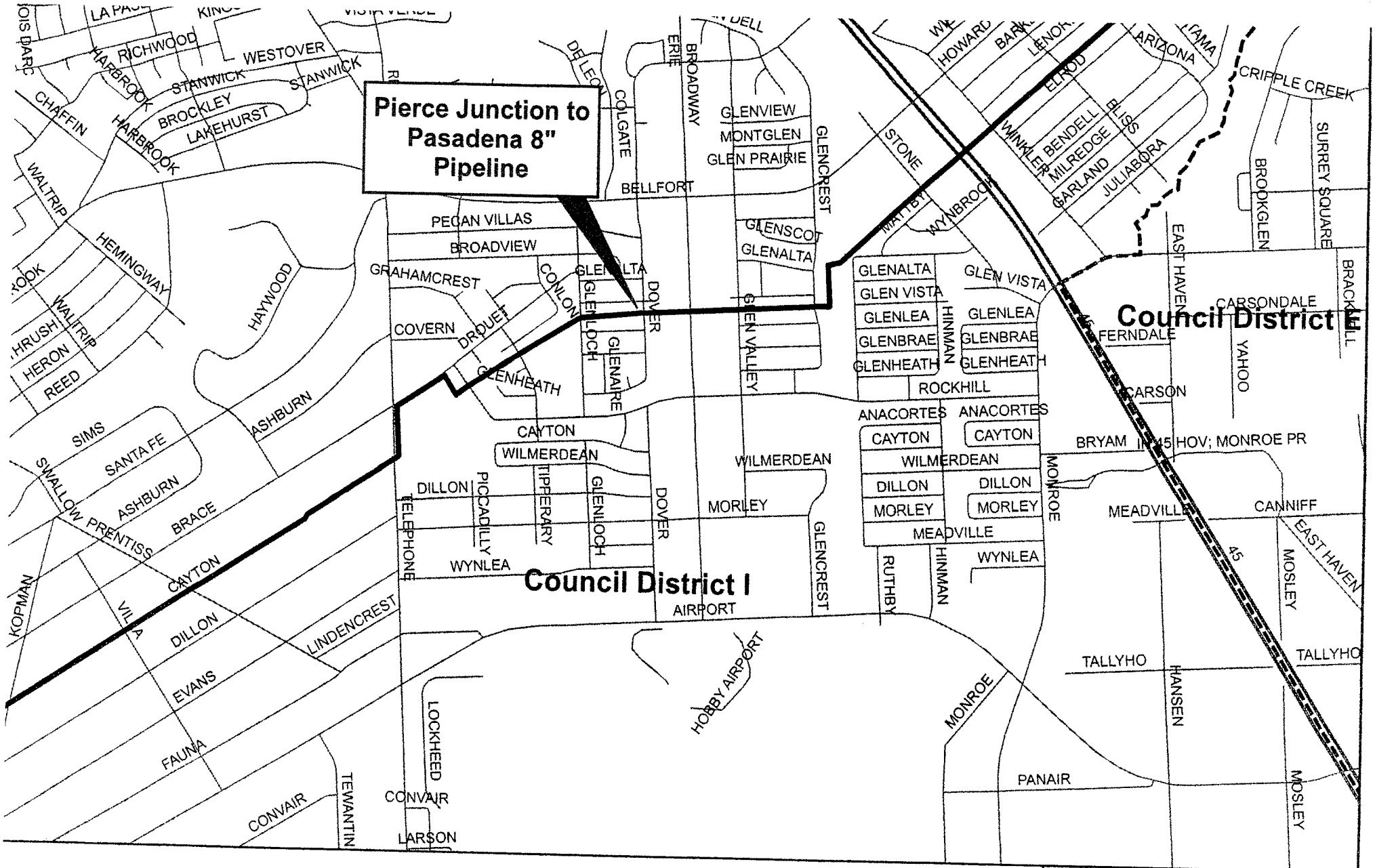


Texas Brine Company LLC Permit Request
N.T.S.
Location Map
Council District " D,E,I"
Keymap 574 A,B,C,D,G

CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING

Texas Brine Company LLC
Permit Request
N.T.S
Location Map
Council District
"D,E,I"

Drawn By: D.Rogers Aug. 17 2006 Sheet 04 of 05



Legend

- Texas Brine Pipeline
- Council District

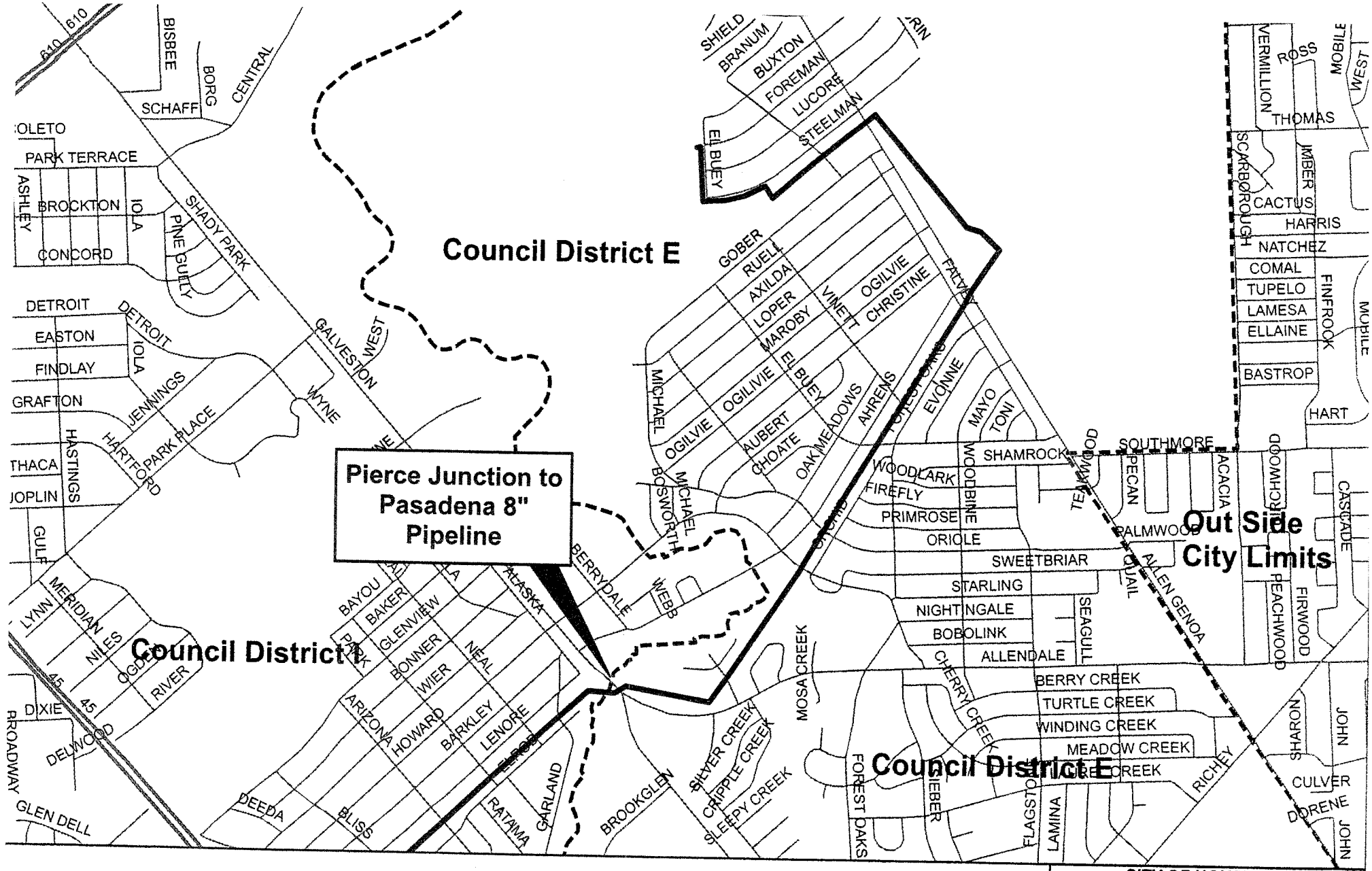
Texas Brine Company LLC Permit Request
N.T.S.
Location Map
Council District " I"
Keymap 534 Z 535 U,W,X,Y

N
W E
S

CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING

Texas Brine Company LLC
Permit Request
N.T.S
Location Map
Council District
"D,E,I"

Drawn By: D.Rogers Aug. 17 2006 Sheet 03 of 05



Legend

- Texas Brine Pipeline
- Council District

Texas Brine Company LLC Permit Request
N.T.S.
Location Map
Council District " E,I"
Keymap 536 J,N 535 R,V,U

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CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING

Texas Brine Company LLC
Permit Request
N.T.S
Location Map
Council District
"D,E,I"

Drawn By: D.Rogers Aug. 17 2006 Sheet 02 of 05

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary | **RCA# 7915**

Subject: Approve an Ordinance Awarding a Contract for Runway Rubber Removal, Friction Testing and Miscellaneous Airfield Paint Removal Services for Houston Airport System S39-L22778	Category # 4	Page 1 of 2	Agenda Item 45

FROM (Department or other point of origin): Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department	**Origination Date** May 19, 2008	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** B, E, I	
For additional information contact: Richard Hrachovy **Phone:** (281) 230-8002; Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to CKS Hydro Services, Inc. in an amount not to exceed $2,321,100.00 for runway rubber removal, friction testing and miscellaneous airfield paint removal services for the Houston Airport System.

Maximum Contract Amount: $2,321,100.00	**Finance Budget**
$2,321,100.00 - HAS Revenue Fund (8001)	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to CKS Hydro Services, Inc. in an amount not to exceed $2,321,100.00 for runway rubber removal, friction testing and miscellaneous airfield paint removal services for the Houston Airport System. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

Company	Total Amount
1. CKS Hydro Services, Inc.	**$2,321,100.00**
2. Unicen Impex Inc. d/b/a Unicen Industries	$3,135,000.00
3. Hi-Lite Markings, Inc.	$4,730,000.00
4. Snead & Associates, Inc.	$5,841,660.00

- Due to the disparity between the bids, Strategic Purchasing spoke with a representative of CKS Hydro Services, Inc. to discuss the scope of work for this contract. CKS Hydro Services, Inc. confirmed, in writing, that its bid includes all costs associated with performing the work called for in the scope of work. Based on the aforementioned, Strategic Purchasing is confident that the recommended company can perform the specified work for the bid price. In addition, CKS Hydro Services, Inc. is the incumbent, and has performed satisfactorily over the past five years.

The scope of work requires the contractor to provide all services, management, supervision, labor, parts, equipment, materials, tools, instruments, supplies, expendable items, incidentals, insurance, transportation, and training required for responsive runway rubber removal, friction testing and miscellaneous airfield paint removal services on an as-needed basis. The contractor will perform services at the City's three airports (George Bush Intercontinental, William P. Hobby and Ellington Field).

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. CKS Hydro Services, Inc. has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Amount
Peter Batarse Enterprises Inc.	Parts Supplier	$255,321.00

The Affirmative Action Division will monitor this contract.

Estimated Spending Authority

Department	FY'08	Out Years	Total Amount
Houston Airport System	$91,000.00	$2,230,100.00	$2,321,100.00
Grand Total			**$2,321,100.00**

Buyer: Latrice Williams

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract Resicom, Inc. Reveille Park Phase II WBS No. F-000679-0001-4	**Page** 1 of 2	**Agenda Item** 46
FROM (Department or other point of origin): General Services Department	**Origination Date** 6-4-08	**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. 6/1/08	**Council District(s) affected:** I	
For additional information contact: Jacquelyn L. Nisby **Phone:** 713-247-1814	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: Award construction contract and allocate funds for the project.

AMOUNT AND SOURCE OF FUNDING: **$ 488,470.00** - Federal Government – Grant Funded (5000) (CDBG)	**Finance Budget:** Michelle Mitchell

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Resicom, Inc. on its low bid amount of $431,975.00 for construction services in connection with Reveille Park Phase II for the Parks and Recreation Department.

PROJECT LOCATION: 7700 Oak Vista Street (535S)

PROJECT DESCRIPTION: The scope of this project includes demolition of the existing playground, installation of a new playground with a seat wall, concrete border, sub-surface drainage, fall surfacing material, and handicap access. In addition, a new picnic shelter will be installed with lighting and picnic tables along with new concrete sidewalks to connect with the trail system. Drainage improvements and minor electrical upgrades will also be addressed.

The contract duration for this project is 150 days. Clark Condon Associates is the design consultant and construction manager for this project.

BIDS: The following three bids were received on January 24, 2008:

Bidder	Bid Amount
1. PFG Construction LLC.	$ 414,771.23 (non-responsive)
2. Resicom, Inc.	$ 431,975.00
3. Carrera Construction, Inc	$ 497,680.00

REQUIRED AUTHORIZATION CUIC ID# 25 PARK20

General Services Department:	Housing and Community Development Department:	Parks and Recreation Department:
Phil Golembiewski, P.E. Chief of Design & Construction	Richard Celli Director	Joe Turner Director

F&A 011.A REV. 3/94

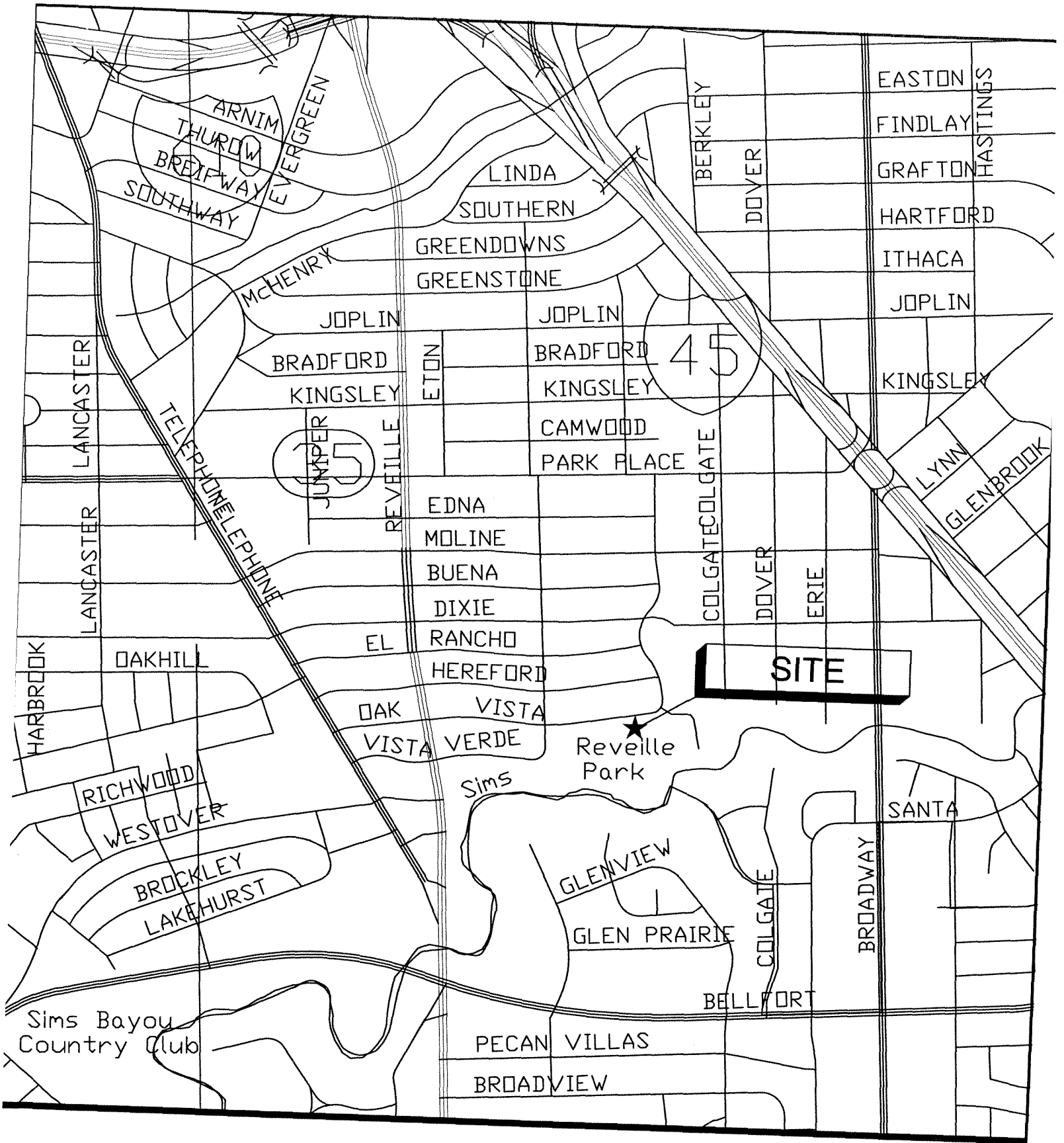
AWARD: It is recommended that City Council award the construction contract to Resicom, Inc. and allocate funds for the project, including $12,160.25 for engineering testing services under the existing contract with Professional Service Industries, Inc. and $22,736.00 for construction management and administration services under the existing contract with Clark Condon Associates.

FUNDING SUMMARY:

$ 431,975.00	Construction Contract
$ 21,598.75	5% Contingency
$ 453,573.75	**Total Contract Services**
$ 22,736.00	Construction Management and Administration
$ 12,160.25	Engineering Testing
$ 488,470.00	**Total Funding**

IZD:PJG:JLN:LJ:CF:cf

c: Marty Stein, Phil Golembiewski, Mark Ross, Daniel Pederson, Jacquelyn L. Nisby, Gabriel Mussio, Pirooz Farhoomand, Gayve Anklesaria, Laura Ortiz, Mary Villarreal, Lisa Johnson, Chris Fisher, Project File 813



REVEILLE PARK PHASE II
7700 OAK VISTA
HOUSTON, TX 77087

COUNCIL DISTRICT "I"

KEY MAP NO. 535S

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the 42-INCH WATERLINE ALONG TIDEWATER, SOUTH POST OAK, WEST OREM, AND CROQUET PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS S-000900-00B7-3	**Category** #7	**Page** 1 of 1	**Agenda Item #** 47
FROM: (Department or other point of origin): **Department of Public Works and Engineering**	**Origination Date** 6/5/08		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** D Key Map 571-K and P		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	**Date and identification of prior authorizing Council Action:** Ordinance 2005-1102, September 21, 2005		

RECOMMENDATION: (Summary) An ordinance for the 42-INCH WATERLINE ALONG TIDEWATER, SOUTH POST OAK, WEST OREM, AND CROQUET PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding:	No Additional Funding Required (Funds covered under Blanket Appropriation Ordinance 2005-1102, S-00019A-00RE-2-01 Water and Sewer System Consolidated Construction Fund 8500)

SPECIFIC EXPLANATION:

The 42-INCH WATERLINE ALONG TIDEWATER, SOUTH POST OAK, WEST OREM, AND CROQUET PROJECT provides for the reconstruction of approximately 10,600 linear feet of proposed 42-inch waterline, valves and appurtenances along Tidewater Drive, South Post Oak Road, West Orem Drive and Croquet Lane from Candleshade Lane to Sims Bayou Pump Station. This project is a part of the Surface Water Transmission program and is required to increase circulation and availability of water in the Sims Bayou Pump Station service area.

The Department of Public Works and Engineering is submitting an ordinance appropriating funds, approving, and authorizing the payment for land acquisition costs, appraisal fees, and other services for the 42-INCH WATERLINE ALONG TIDEWATER, SOUTH POST OAK, WEST OREM, AND CROQUET PROJECT.

This action authorizes payment for the costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees in connection with negotiations to settle purchases; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payments for purchase considerations that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the 42-INCH WATERLINE ALONG TIDEWATER, SOUTH POST OAK, WEST OREM, AND CROQUET PROJECT.

MSM:NPC:cr
S:\LANDACQ\Rosborough\RCA Blanket-42-inch rev.doc
cc: Marty Stein

CUIC #20CDR16

REQUIRED AUTHORIZATION

Finance Department	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

&A011.A Rev.3/94
530-01004O3-00

Date: 04/09/2008

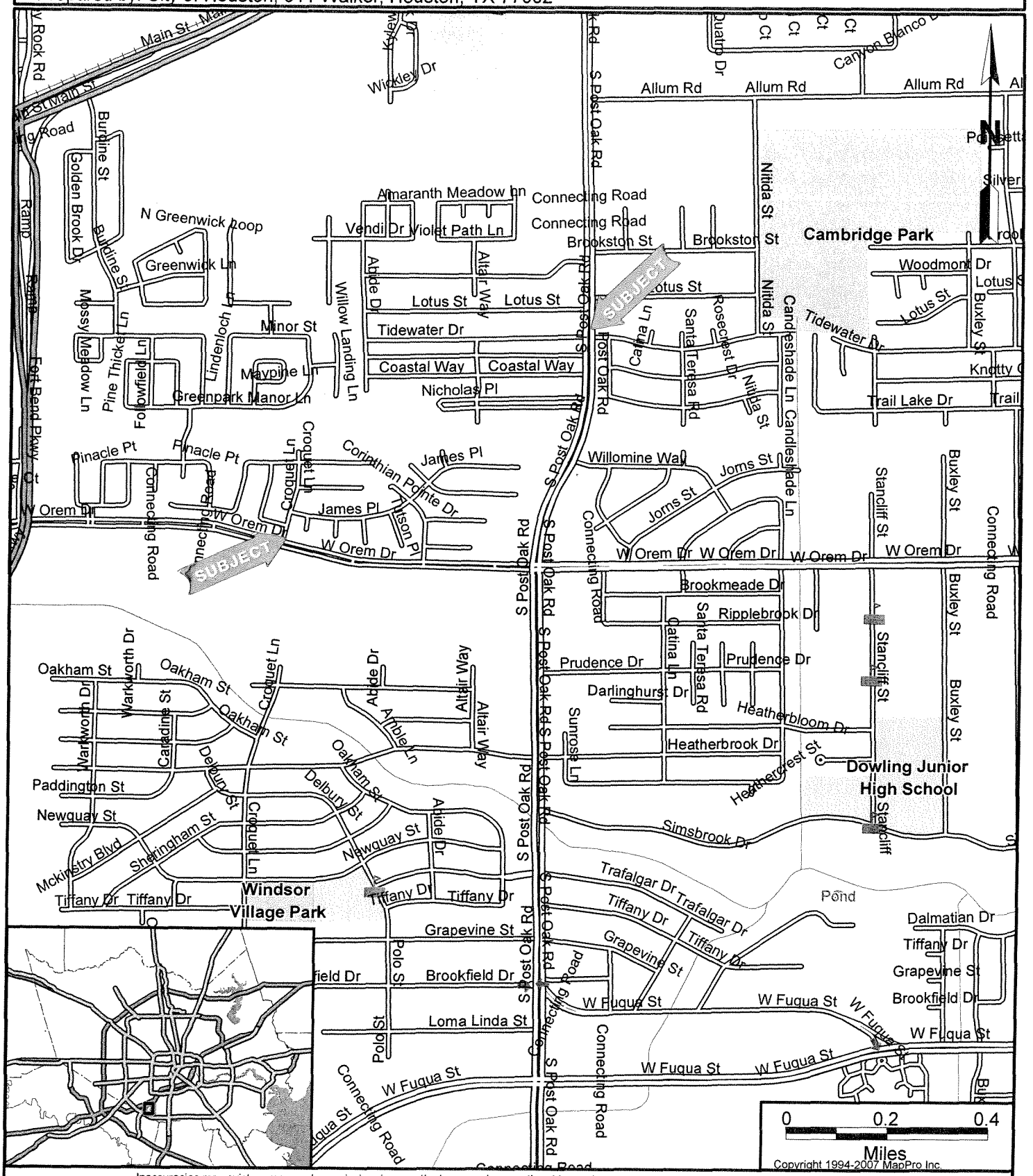
LOCATION MAP

Description: 42-Inch Waterline Along Tidewater, South Post Oak, West Orem and Croquet Project

WBS S-000900-00B7-3

Key Map 571 K & P, Council District D

Prepared by: City of Houston, 611 Walker, Houston, TX 77002

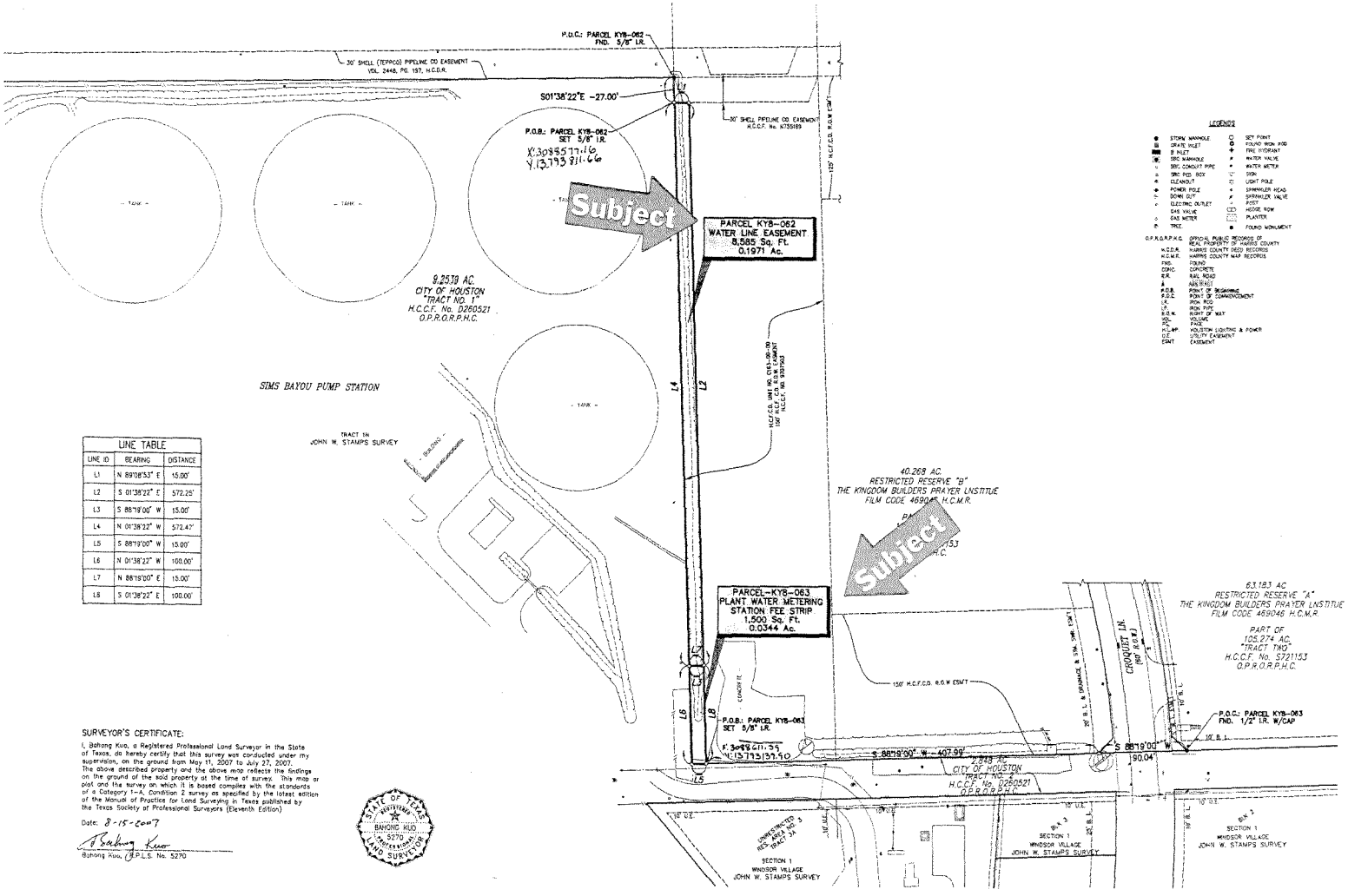


CAUTION: Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., 5353 West Alabama St, Suite 303, Houston, TX 77056 (713)789-1406

JOHN W. STAMPS SURVEY, A-736

SCALE: 1"=50'

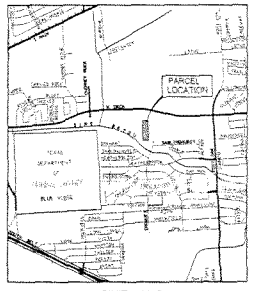


LINE TABLE		
LINE ID	BEARING	DISTANCE
L1	N 89°08'53" E	15.00'
L2	S 01°38'22" E	572.25'
L3	S 88°19'00" W	15.00'
L4	N 01°38'22" W	572.42'
L5	S 88°19'00" W	15.00'
L6	N 01°38'22" W	100.00'
L7	N 88°19'00" E	15.00'
L8	S 01°38'22" E	100.00'

LEGEND

	STORM MANHOLE		SET POINT
	GRATE INLET		FOUND IRON ROD
	B INLET		FIRE HYDRANT
	SBC MANHOLE		WATER VALVE
	SBC CONDUIT PIPE		WATER METER
	SBC PED. BOX		SIGN
	CLEANOUT		LIGHT POLE
	POWER POLE		SPRINKLER HEAD
	DOWN GUY		SPRINKLER VALVE
	ELECTRIC OUTLET		POST
	GAS VALVE		HOSE ROW
	GAS METER		PLANTER
	TREE		FOUND MONUMENT

O.P.R.O.R.P.H.C. OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY
H.C.D.R. HARRIS COUNTY DEED RECORDS
H.C.M.R. HARRIS COUNTY MAP RECORDS
FND. FOUND
CONC. CONCRETE
R.R. RAIL ROAD
A ABSTRACT
P.O.B. POINT OF BEGINNING
P.O.C. POINT OF COMMENCEMENT
I.R. IRON ROD
I.P. IRON PIPE
B.O.W. RIGHT OF WAY
VOL. VOLUME
PG. PAGE
H.L.&P. HOUSTON LIGHTING & POWER
U.E. UTILITY EASEMENT
ESMT. EASEMENT



VICINITY MAP
NOT TO SCALE

SURVEYOR'S CERTIFICATE:

I, Bahong Kuo, a Registered Professional Land Surveyor in the State of Texas, do hereby certify that this survey was conducted under my supervision, on the ground from May 11, 2007 to July 27, 2007. The above described property and the above map reflects the findings on the ground of the said property at the time of survey. This map or plot and the survey on which it is based complies with the standards of a Category 1-A, Condition 2 survey as specified by the latest edition of the Manual of Practice for Land Surveying in Texas published by the Texas Society of Professional Surveyors (Eleventh Edition)

Date: 8-15-2007

Bahong Kuo
Bahong Kuo, R.P.L.S. No. 5270

STATE OF TEXAS
BAHONG KUO
5270
REGISTERED
LAND SURVEYOR

PROP. 42" WATERLINE ALONG TIDEWATER, S. POST OAK, W. OREM AND CROQUET FROM CANDLESHADE TO SIMS BAYOU PUMP STATION

WATER LINE EASEMENT PARCEL NO. KY8-062
WATER METER FEE STRIP PARCEL NO. KY8-063
OUT OF
JOHN W. STAMPS SURVEY, A-736
HARRIS COUNTY, TEXAS

NO.	DATE	REVISION	BY

Kuo & Associates, Inc.
Consulting Engineers & Surveyors
10700 Richmond Ave., Suite 113, Houston, Texas 77042
ph: (713) 975-8789 Fax: (713) 975-0926

PROJ: 07011	SUBMITTED: K.M.	SCALE: 1"=50'-0"	DATE: JULY, 2007
DESIGNED:	DRAWN: K.M.	SURVEY: K.M.	SHEET 1 OF 1

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

12/9/07
DATE

CHIEF SURVEYOR

RIGHT OF WAY SECTION

KEY MAP : 571 K & P | GIMS MAP NO. : 5151 B

PARCELS NO. :
KY8-062
KY8-063

FIELD BOOK No. P-

CIP NO.

MBS NO. S-000950-0087-4

C.M. NO.

PUBLIC WORKS AND ENGINEERING
ACCEPTED AND FILED
44240
CITY DRAWING NUMBER

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the SABO ROAD PAVING PROJECT (from Kingspoint to Fuqua) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000688-0001-2	**Category** #7	**Page** 1 of 1	**Agenda Item** # 48
FROM: (Department or other point of origin): **Department of Public Works and Engineering**	**Origination Date** 6/5/08		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** E Key Map 576T and 576P		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	**Date and identification of prior authorizing Council Action:** Ordinance 2005-397, passed April 18, 2005		

RECOMMENDATION: (Summary)
An ordinance for the SABO ROAD PAVING PROJECT (From Kingspoint to Fuqua) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-397, N-00663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506)

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the SABO ROAD PAVING PROJECT (from Kingspoint to Fuqua) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project consists of the construction of an undivided four-lane reinforced concrete roadway with curbs, sidewalks, street lighting, storm sewer and other necessary underground utilities.

This action authorizes payment for costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the SABO ROAD PAVING PROJECT (from Kingspoint to Fuqua).

MSM:NPC:gw
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cc: Marty Stein

CUIC # 20GKW02

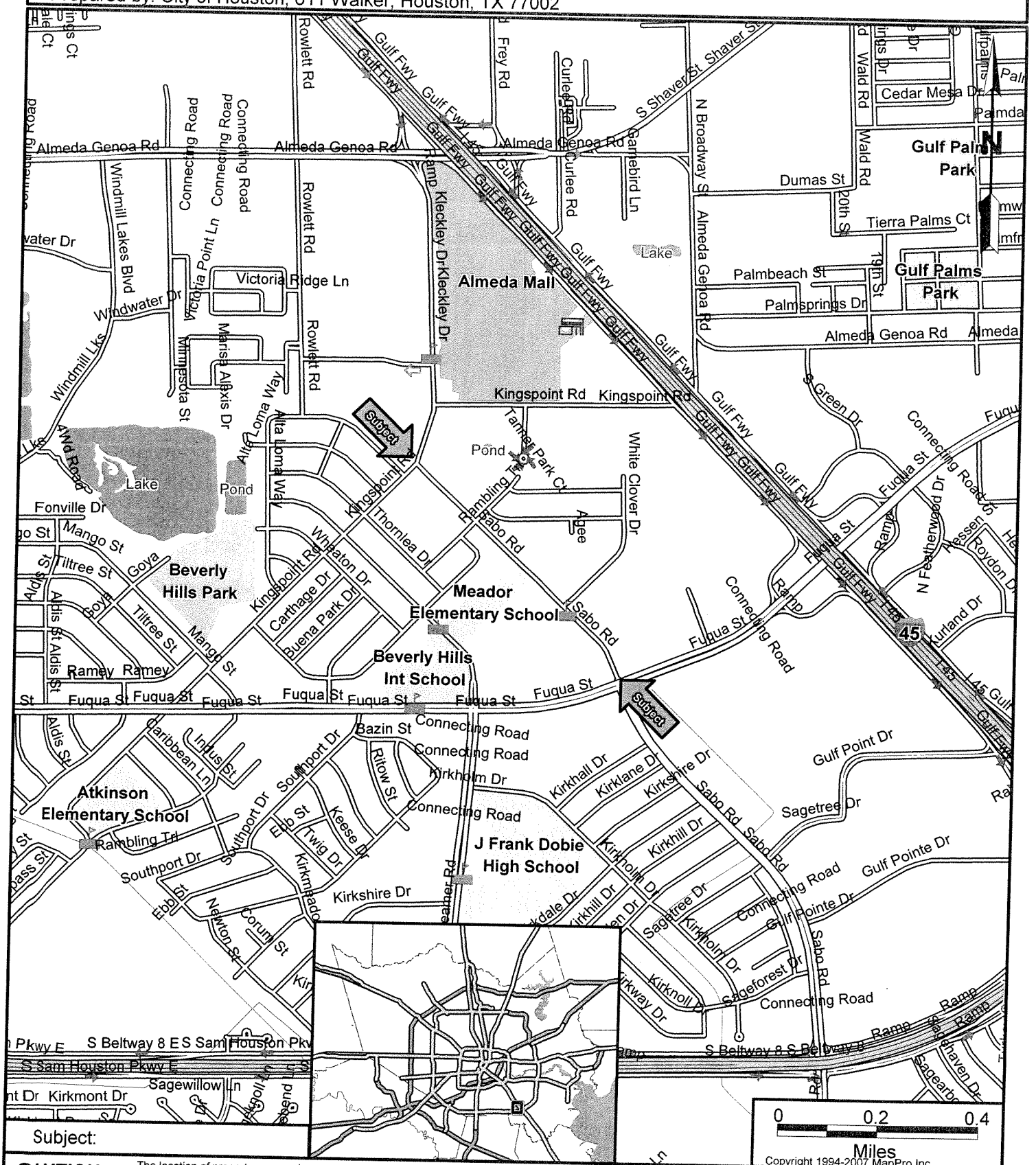
REQUIRED AUTHORIZATION

Finance Department	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services

F&A011 A Rev.3/94
7530-010O403-00

LOCATION MAP

Description: SABO ROAD PAVING PROJECT
(from Kingspoint to Fuqua)
Subject Address: , Houston, TX 77075
Prepared by: City of Houston, 611 Walker, Houston, TX 77002



Subject:

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CAUTION: The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., 5353 West Alabama St, Suite 303, Houston, TX 77056 (713)789-1406

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

SUBJECT: Professional Engineering Services Contract between the City and Gunda Corporation, Inc. for Intelligent Transportation System (ITS) design services. WBS No. N-000650-0034-3	**Category #**	**Page** 1 of 1	**Agenda Item #** 49
FROM: (Department or other point of origin): Public Works and Engineering Department	**Origination Date** 4-24-08		**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE: 4/16/08 Michael S. Marcotte, P. E., DEE	**Council District affected:** All		
For additional information contact: Jeffery Weatherford, P.E., Assistant Director (713) 881-3044	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary) Approve an Ordinance authorizing an Engineering Services Contract with Gunda Corporation, Inc. and appropriating funds.

Amount and Source of Funding: $500,000.00 Metro Project Commercial Paper Series E Fund 4027 04/10/08	**F & A Budget:** MLSS

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project will provide engineering services associated with the planning, design and evaluation of Intelligent Transportation Systems (ITS). The ITS provides for traffic signal interconnectivity and communication and allows traffic signal timing to be controlled from Houston Transtar.

DESCRIPTION/SCOPE: This project consists of developing complete, construction-ready plans, specifications (if needed), and estimates for traffic signal interconnection.

LOCATION: The project area is located throughout the City.

SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the consultant will provide all project background research, data collection results, field survey reports, charts, layouts, software modeling outputs, reports, maps, exhibits, design notes, graphics, photographs, evaluations, plans, specifications, technical memoranda, and estimates. All intersection plans shall include integration into the I2 Traffic Management System at Houston Transtar. This is a work order type contract for a period of two years with three one-year options to renew.

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following program to achieve this goal:

	Name of Firm	Work Description	Amount	% of Contract
1.	North American Controls Corp.	ITS design & Integration Support Services	$ 100,000.00	20%
2.	Kuo & Associates, Inc.	Surveying Services	$ 10,000.00	2%
3.	AIA Engineers, LTD	ITS design & Integration Support Services	$ 10,000.00	2%
		TOTAL	$ 120,000.00	24%

cc: Marty Stein, Agenda Director
Daniel Krueger, P.E.
Waynette Chan
Jeffrey S. Weatherford, P.E., PTOE
LaVerne Hollins-McGlothen
Gary Norman
File No. (SB9308)

CUIC ID #20JSW04

REQUIRED AUTHORIZATION

F&A Director:	**Other Authorization:**	**Other Authorization:** Raymond D. Chong, P.E., PTOE Deputy Director, Traffic & Transportation Division

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Walter P. Moore & Associates, Inc. for Intelligent Transportation System (ITS) design services. WBS No. N-000650-0035-3	**Category #**	**Page** 1 of 1	**Agenda Item #** 50
FROM: (Department or other point of origin): Public Works and Engineering Department	**Origination Date** 5-1-08		**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P. E., DEE	**Council District affected:** All		
For additional information contact: Jeffery Weatherford, P.E., Assistant Director (713) 881-3044	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary) Approve an Ordinance authorizing an Engineering Services Contract with Walter P. Moore & Associates, Inc. and appropriate funds.

Amount and Source of Funding: $500,000.00 Metro Project Commercial Paper Series E Fund 4027. 04/22/08	FINANCE ~~F&A~~ Budget: MWJ

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project will provide engineering services associated with the planning, design and evaluation of Intelligent Transportation Systems (ITS). The ITS provides for traffic signal interconnectivity and communication and allows traffic signal timing to be controlled from Houston Transtar.

DESCRIPTION/SCOPE: This project consists of developing complete, construction-ready plans, specifications (if needed), and estimates for traffic signal interconnection. This is a work order type contract where traffic corridor projects will be assigned as they are determined and prioritized.

LOCATION: The project area is located throughout the City.

SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the consultant will provide all project background research, data collection results, field survey reports, charts, layouts, software modeling outputs, reports, maps, exhibits, design notes, graphics, photographs, evaluations, plans, specifications, technical memoranda, and estimates. All intersection plans shall include integration into the I2 Traffic Management System at Houston Transtar. This is a work order type contract for a period of two years with three one-year options to renew.

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following program to achieve this goal:

	Name of Firm	Work Description	Amount	% of Contract
1.	AIA Engineers, LTD.	Traffic Signal Interface, Data Collection & Plan Preparation	$ 100,000.00	20%
2.	Kuo & Associates, Inc.	Surveying	$ 25,000.00	5%
		TOTAL	$ 125,000.00	25%

cc: Marty Stein, Agenda Director
Daniel Krueger, P.E.
Waynette Chan
Jeffrey S. Weatherford, P.E., PTOE
LaVerne Hollins-McGlothen
Gary Norman
File No. (SB9309)

CUIC ID #20JSW05

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
		Raymond D. Chong, P.E., PTOE Deputy Director, Traffic & Transportation Division

F&A 01 1.A Rev. 3/94
7530-0 100403-00 A:\RCAFORM4.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Klotz Associates, Inc. for Traffic Signal Management Services City-wide. WBS No. N-000650-0036-3	**Category #**	**Page** 1 of 1	**Agenda Item #** 51
FROM: (Department or other point of origin): Public Works and Engineering Department	**Origination Date** 5-1-08		**Agenda Date** JUN 1 1 2008
DIRECTOR'S SIGNATURE: 4.16.08 Michael S. Marcotte, P. E., DEE	**Council District affected:** All		
For additional information contact: Jeffrey Weatherford, P.E., Assistant Director (713) 881-3044	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary) Approve an Ordinance authorizing an Engineering Services Contract with Klotz Associates, Inc., and appropriating funds.

Amount and Source of Funding:
$300,000.00 Street and Bridge Consolidated Construction Fund No. 4506. 04/10/08

F & A Budget:

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project will provide transportation engineering services and enhance the Department's ability to respond to citizens' requests in a timely manner.

DESCRIPTION/SCOPE: This project consists of providing transportation engineering services associated with the planning, design, and evaluation of traffic signal engineering citywide.

LOCATION: The project area is located throughout the City.

SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the consultant will provide professional engineering services associated with the planning, design, and evaluation of traffic signals and perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development and implementation, traffic signal design, intelligent transportation systems (ITS) design, programmed construction management, conceptual geometric designs, and construction documents for minor roadway geometric improvements. This is a work order type contract for a period of two years with three one-year options to renew.

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following program to achieve this goal:

	Name of Firm	Work Description	Amount	% of Contract
1.	Gunda Corporations, Inc.	Traffic Signal Engineering Support	$ 60,000.00	20%
2.	C. J. Hensch & Associates, Inc.	Data Collections	$ 15,000.00	5%
3.	Kuo & Associates, Inc.	Surveying	$ 15,000.00	5%
		TOTAL	$ 90,000.00	30%

cc: Marty Stein, Agenda Director
Daniel Krueger, P.E.
Waynette Chan
Jeffrey S. Weatherford, P.E., PTOE
LaVerne Hollins-McGlothen
Gary Norman
File No. (SB9310)

CUIC ID #20JSW06

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
		Raymond D. Chong, P.E., PTOE Deputy Director, Traffic & Transportation Division

F&A 011.A Rev. 3/94
7530-0100403-00 A:\RCAFORM4.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City of Houston and Pierce Goodwin Alexander and Linville (PGAL), Inc. for 11th Street Rehabilitation Project from Heights to Studewood Boulevard. WBS No. N-000745-0001-3	**Page** 1 of 2	**Agenda Item** #52
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/6/08	**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E. DEE, Director	**Council District affected:** H JK	
For additional information contact: Reid K. Mrsny, P.E. Senior Assistant Director **Phone:** (713) 837-0452	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: (Summary)
Approve Engineering Services Contract with PGAL, Inc., and appropriate funds.

Amount and Source of Funding:
$530,090.00 from the Metro Project Commercial Paper Series E Fund No. 4027. 5/28/08

DESCRIPTION/SCOPE: This project is part of the Street & Bridge Capital Improvement program (CIP) which is required to meet City of Houston standards and improve mobility. This project consists of the design of approximately 3,400 linear feet of reconstructed roadways with related storm sewer, sidewalks, street lighting, and necessary underground utilities on 11th Street from Heights to Studewood Boulevard.

LOCATION: The project is generally bounded by E. 20th on the north, White Oak on the south, N. Shepherd on the east, and I-45 on the west. The project is located in Key Map Grid 453-W.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the consultant will perform Phase I Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services fees for Phase I is based on cost of time and materials with not-to-exceed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The total Basic Services appropriation is $286,303.14.

The Contract also includes certain Additional Services to be paid either as a lump sum of on a reimbursable basis. The Additional Services include includes topographical survey, geotechnical investigation, environmental site assessment, traffic control plans, storm water pollution prevention, tree protection plans, and Technical Review Committee meeting. The total Additional Services appropriation is $195, 596.86.

The total cost of this project is $530,090.00 to be appropriated as follows: $481,900.00 for Contract services and $48,190.00 for project management.

REQUIRED AUTHORIZATION **CUIC ID #20MAC50**

Finance Department: Michelle Mitchell	**Other Authorization:**	**Other Authorization:**

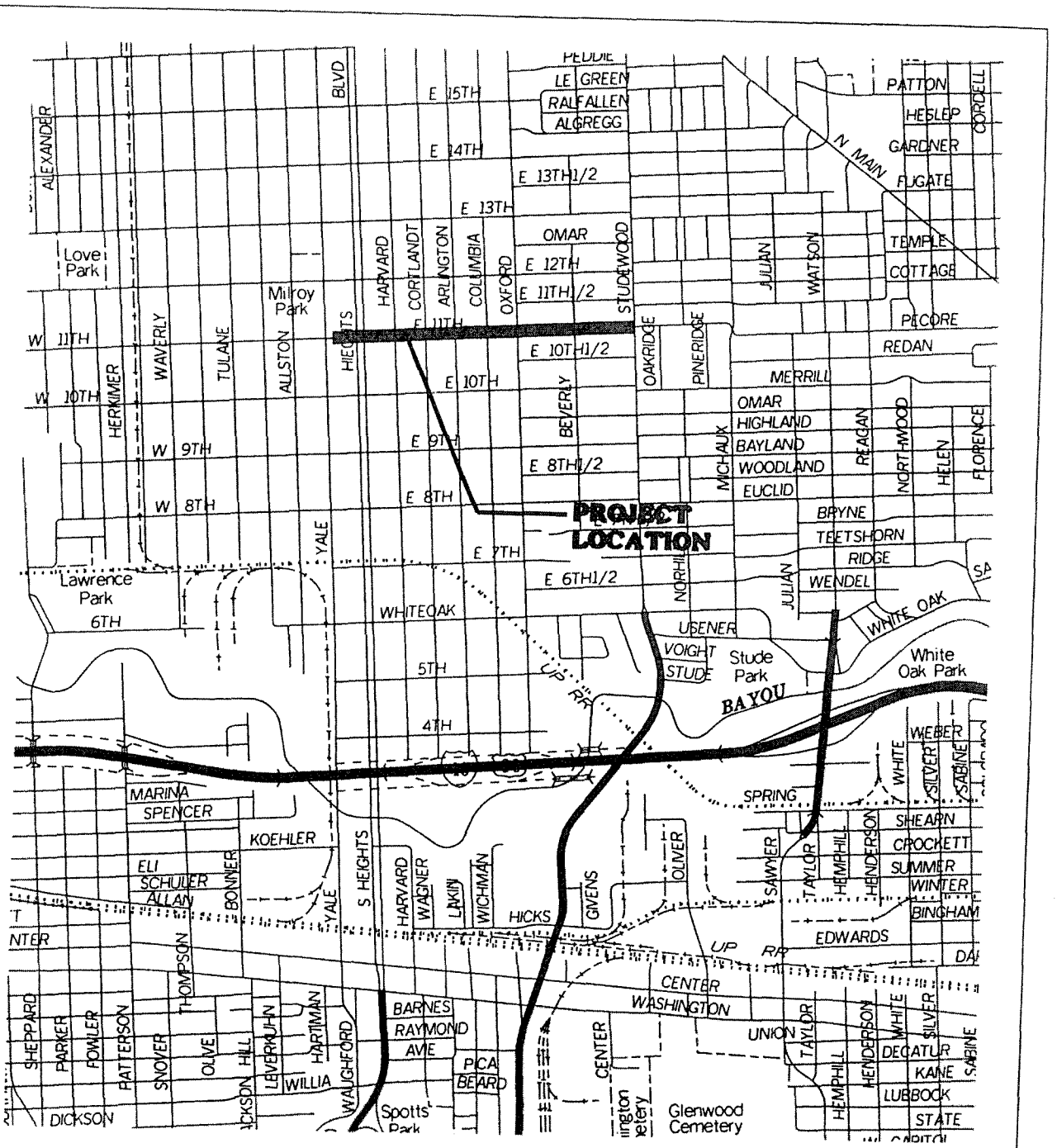
F&A 011.A REV. 3/94
7530-0100403-00

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	Amount	% of Contract Including Addition
1.	Landtech Consultants Inc.	Survey	$48,060.00	9.97%
2.	ISANI Consultants, Inc.	Drainage	$23,000.00	4.77%
3.	Geotech Engineering & Testing Laboratories, Inc.	Geotechnical & Phase I ESA	$26,624.50	5.52%
4.	B&E Reprographics, Inc.	Reproduction Services	$8,000.00	1.66%
5.	M2L Associates	Tree Protection Plan	$10,500.00	2.18%
6.	Accessibility , Inc.	ADA Reviews & Inspection	$1,000.00	.21%
		TOTAL	**$117,184.50**	**24.31%**

MSM:DWK:RKM:JHK:SAB:MC
S:\design\A-NP-DIV\MEC\RCA\Amendment Beechnut Contract.DOC

c: Marty Stein
Daniel W. Krueger, P.E.
Susan Bandy
Velma Laws
Craig Foster
File : WBS No. N-000745-0001-3



11TH STREET REHABILITATION
GFS NO. N-000745
KEY MAP NOS. 452 Z & 453 W
COUNCIL DISTRICT H

C:\DGN\11THSTREET.dgn 11/9/2007 8:24:59 AM

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

SUBJECT: Contract Award for Generic City Wide Overlay Package # 12 (Work Order Contract). WBS No. N-001037-0052-4.	**Page** 1 of 2	**Agenda Item #** 53
FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:** 5-29-08	**Agenda Date:** JUN 1 1 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E. DEE	**Council District affected:** All	
For additional information contact: Reid K. Mrsny, P.E. **Phone:** (713) 837-0452 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: $5,223,571.70 - METRO Project Commercial Paper Series E Fund, (4027)

05/20/08

PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Overlay Program and is required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consists of base repair of flexible and rigid pavements; construction of approximately 3.5 inches of hot mix asphaltic concrete pavement; curb ramp repair/replacement, etc. This is a work order contract where projects will be assigned as they are engineered.

The Contract duration for this project is 365 calendar days. This project was designed in-house by the Engineering Branch staff.

LOCATION: Thoroughfares located throughout all Council Districts.

BIDS: Bids were received on January 31, 2008. The four(4) bids are as follows:

Bidder	Bid Amount
1. Durwood Greene Construction, Co.	$4,276,557.00
2. Angel Brothers Enterprises, Ltd.	$4,346,883.00
3. Reytec Construction Resources, Inc.	$4,515,316.00
4. Main Lane Industries, Ltd.	$4,568,029.75

REQUIRED AUTHORIZATION **CUIC#20RA02**

Finance Department: Michelle Mitchell	**Other Authorization:**	**Other Authorization:** Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division

REV. 3/06

AWARD: It is recommended that this construction Contract be awarded to Durwood Greene Construction, Co. with a low bid of $4,276,557.00 and that no Addendum be made a part of this Contract.

PROJECT COST: The total cost of this project is $5,223,571.70 to be appropriated as follows:

- Bid Amount $4,276,557.00
- Contingencies $213,827.86
- Engineering and Testing Services $220,000.00
- Project Management $256,593.42
- Construction Management $256,593.42

Engineering and Testing Services will be provided by Raba-Kistner Consultants, Inc. under a previously approved contract.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14% MBE goal, 5% WBE goal, and 3% SBE goal for this project.

MBE - Name of Firms	Work Description	Amount	% of Contract
1. R & A Transport, Inc.	Asphalt supplier	$372,900.00	8.72%
2. Curb Planet, Inc.	Concrete work	$226,000.00	5.28%
	TOTAL	**$598,900.00**	**14.00%**

WBE - Name of Firms	Work Description	Amount	% of Contract
1. L. O. Materials & Trucking, Inc.	Material supplier	$215,100.00	5.03%
2. Erosion Control, Inc.	Asphalt supplier	$6,900.00	0.16%
	TOTAL	**$222,000.00**	**5.19%**

SBE - Name of Firms	Work Description	Amount	% of Contract
1. Anderson Dump Trucking, Inc.	Concrete work	$53,000.00	1.24%
2. Contractors Source, Inc.	Material supplier	$76,000.00	1.78%
	TOTAL	**$129,000.00**	**3.02%**

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

MSM:DWK:RKM:FOS:MW:RA:mg

c: Marty Stein
Susan Bandy
Velma Laws
Michael Ho, P.E.
Craig Foster
Gary Norman w/enclosures
WBS No. N-001037-0052-4
3.7 Advertise/Bid/Award Records

REQUEST FOR COUNCIL ACTION

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

SUBJECT: Continuing appropriation and interim spending plan ordinance	**Category #**	**Page 1 of 2**	**Agenda Item#** 54
FROM: (Department or other point of origin): Michelle Mitchell, Director of Finance	**Origination Date** June 5, 2008		**Agenda Date** JUN 11 2008
DIRECTOR'S SIGNATURE: Michelle Mitchell	**Council Districts affected:** All		
For additional information contact: Michelle Mitchell, Finance Director **Phone:** 713-221-0935; Annise D. Parker, City Controller **Phone:** 713-247-3098	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)
City Council pass a Continuing Appropriation and interim spending plan ordinance for FY2009, based on the FY2008 General Appropriation.

Amount of Funding: (See below) | **Finance Budget:**

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

SPECIFIC EXPLANATION:
The City adopts a Continuing Appropriation and interim-spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It also serves as spending authority in the event that the FY '09 Budget is not timely adopted. It is recommended that the FY2008 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2008. Exceptions are noted with asterisk. It is requested that the following amounts be appropriated:

FUND	RECOMMENDED APPROPRIATION / SPENDING LIMITS
General Fund, Enterprise & Special Revenue Funds	
General Fund	1,804,684,748
Aviation	463,421,422 *
Convention & Entertainment Facilities	88,915,235
Water & Sewer Operating	726,030,000
Combined Utility System Operating Fund	333,000,000
Storm Water Fund	40,511,100
Parking Management Operating Fund	11,581,236
Digital Houston	2,107,096 *
Houston Emergency Center	21,601,720
Cable Television	1,767,863
Courts Building Security Fund	1,409,299
Municipal Courts Technology Fee	3,595,662
Juvenile Case Manager Fee	277,533 **
Parks Special Revenue	8,217,838 *
Building Inspection	43,882,416
Sign Administration	3,580,999 *
Asset Forfeiture	8,800,000 *
Auto Dealers	4,276,210
Child Safety Fund	3,040,000
Digital Automated Red Light Enforcement Program	10,680,462 **
Police Special Services	18,799,463
Supplemental Environmental Protection	278,000 *
Mobility Response Team	2,908,986
Houston TranStar Center	1,942,810
CIP Salary Recovery	33,141,566
Total	**$3,638,451,664**

Proposed FY2009 Budget for Expenditures, ** New Funds

REQUIRED AUTHORIZATION

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

FUND		RECOMMENDED APPROPRIATION / SPENDING LIMITS
Enterprise Related Funds		
Airport System Capital Outlay		11,702,794 *
Combined Utility System General Purpose Fund - 708		96,849,509 *
	Total	**$108,552,303**

*** Proposed FY2009 Budget for Expenditures**

Furthermore, there is hereby allocated from the above appropriated funds spending authority for the Central Services Revolving Fund ($243,514,801), Long-Term Disability ($2,286,368), Fleet/Equipment Internal Service Fund ($30,467,867*), Workers Compensation ($20,639,035), Health Benefits ($270,164,746), Property & Casualty ($28,586,813), and Fleet Management ($35,908,589) and provides spending authority for the In-House Renovation Fund ($3,750,130*) subject to previously appropriated funds.

In addition to the proposed expenditures shown above:

- Approval to appropriate $2,374,000 from the Limited Use Roadway & Mobility Capital Fund – 4034 for use in public information programs in support of Solid Waste Department programs, including woody waste recycling, bio-degradable bags, heavy trash, and recycling.

Approval of the Continuing Appropriation and interim spending plan ordinance for FY2009 is recommended.

cc: Arturo Michel, City Attorney
Marty Stein, Agenda Director

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance approving the Annual Budgets for Fiscal Year 2009 (July 1, 2008-June 30, 2009); and Ratification pursuant to Texas Local Government Code Section 102.007(c)	**Category #**	**Page 1 of 3**	**Agenda Item** 55
FROM (Department or other point of origin): Michelle Mitchell, Director of Finance	**Origination Date:** June 5, 2008	**Agenda Date** JUN 1 1 2008	
DIRECTOR'S SIGNATURE Michelle Mitchell	**Council District(s) affected:** All		
For additional information contact: Michelle Mitchell, Director; **Phone:** 713-221-0935; **Contact:** Mike Loftin; **Phone:** 713-837-9790	**Date and Identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)

(1) Adopt an ordinance approving the Annual Budgets of the City of Houston for Fiscal Year 2009 (July 1, 2008 – June 30, 2009), providing for various matters related to the fiscal affairs of the City and establishing a charge of $35.00 for purchase by the public. (2) In addition, pass a separate item as set out in Texas Local Government Code Section 102.007(c) ratifying the increase in property tax revenues reflected in the budget.

Amount of Funding: N/A	**Finance Budget:**

SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ ] Other (Specify) N/A

SPECIFIC EXPLANATION:

Beginning May 27, 2008, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2009 operating budget. The budget was distributed to City Council on May 13, 2008, in accordance with the City Charter and the Texas Local Government Code. The budget for all funds totals approximately $4.2 billion, which includes a General Fund budget of approximately $2.1 billion.

The budget ordinance includes the following provisions:

- Re-designation of the cash reserve of $20 million for the Rainy Day Fund;
- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2009 of the audited FY2007 and FY2008 information, and the adjustment of fund balances that may occur as a result;
- Approval for budget transfers of up to $4,000,000 from General Fund-General Government to General Fund departments if the amount budgeted by those departments in the FY2009 Adopted Budget is insufficient to pay actual expenses for electricity, fuel, natural gas or other required expenses;
- Approval for budget transfers of up to $4,000,000 from General Fund Debt Service to various General Fund departments for debt payments on fleet;
- Approval to increase the budget for the Aviation Revenue Fund (Fund 8001), but only for transfer to the Airport Capital Outlay Fund (Fund 8012), in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund (Fund 8300) and the Combined Utility System Operating Fund (Fund 8301), but only for transfer to the Combined Utility System General Purpose Fund (Fund 8305) in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to create two new funds with defined purposes for each fund:
    1. Juvenile Case Manager Fee Fund to account for a $3 fee charged in accordance with State law for each

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

Class "C" misdemeanor conviction, with the exception of pedestrian and parking offenses as well as financial hardship cases; and

2. Digital Automated Red Light Enforcement Fund (DARLEP) to account for funds according to Senate Bill 1119, which requires the City to share on a 50/50 basis, with the State of Texas, the net proceeds collected from violations captured by the red light cameras after September 1, 2007. The City's share may be used only for traffic safety programs;

- Approval of Digital Houston Fund budget to defray the cost of wireless program administration and provide funding for programs that assist low-income neighborhoods and individuals in internet access.
- Approval to transfer the:
  1. Parking Management Division of Public Works & Engineering to the General Services Department;
  2. Capital Improvement Plan division from the General Services Department to the Finance Department;
  3. Equipment Acquisition/Fleet Management division from the General Services Department to the Finance Department; and
  4. Burglar Alarm permit administration office from the Police Department to the Department of Administration and Regulatory Affairs.
- Approval to charge $35.00 plus tax and postage per set for the purchase of the budget document.

The budget totals include maintenance and operation expenditures, inter-fund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at www.houstontx.gov/budget/09budprop/index.html.

The Fiscal Year 2009 Annual Budget is recommended for approval as follows on the next page.

In addition, after adoption of the budget ordinance, a second vote to ratify the increase in property tax revenues included in the budget must be taken as required by Section 102.007(c) of the Texas Local Government Code for budgets adopted after September 1, 2007:

> "Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tax Code, or other law."

Chapter 102 of the Texas Local Government Code also sets out language to be included, verbatim, in any budget adopted after September 1, 2007, and in the posted and published notices of the related public hearing. Accordingly, the following statement has been included in the budget and in the required notices to comply with the new law:

> "This budget will raise more total property taxes than last year's budget by $45,743,000, or 5.5%, and of that amount $22,041,000 is tax revenue to be raised from new property added to the tax roll this year."

The growth in property tax revenue not related to new property is 2.85%, which is far less than the growth in population and inflation, and is within the limits authorized by the voters at the charter elections on November 2, 2004 and November 7, 2006.

Approval of a separate item ratifying the increase in property tax revenues reflected in the budget, as required by State law, is recommended.

cc: Marty Stein, Mayor's Office
Arturo Michel, City Attorney

FUND		PROPOSED BUDGET
General Fund, Enterprise & Special Revenue Funds*		
General Fund		2,132,697,466
Aviation		463,421,422
Convention & Entertainment Facilities		114,105,103
Water & Sewer Operating		806,962,319
Combined Utility System Operating Fund		387,222,358
Storm Water Fund		44,445,234
Parking Management Operating Fund		14,656,177
Digital Houston		5,032,061
Houston Emergency Center		22,435,174
Cable Television		3,159,265
Courts Building Security Fund		1,618,437
Municipal Courts Technology Fee		4,382,411
Juvenile Case Manager Fee		375,258
Parks Special Revenue		10,703,643
Building Inspection		64,079,672
Sign Administration		4,950,429
Asset Forfeiture		8,832,242
Auto Dealers		4,673,635
Child Safety Fund		5,061,835
Digital Automated Red Light Enforcement Program		10,681,107
Police Special Services		21,666,820
Supplemental Environmental Protection		441,917
Mobility Response Team		9,748,901
Houston TranStar Center		2,763,833
CIP Salary Recovery		36,424,601
	Total	**4,180,541,320**
Enterprise Related Funds		
Airport System Capital Outlay		11,702,794
Combined Utility System General Purpose Fund - 8305		374,174,351
	Total	**385,877,145**
Internal Service Funds		
Health Benefits		302,621,223
Fleet Equipment Acquisition		30,467,867
Long-term Disability		3,835,020
	Total	**336,924,110**
Revolving Funds		
Central Service Revolving		257,506,381
In-House Renovation		3,771,291
Fleet Management		38,194,686
Property & Casualty		34,302,956
Workers' Compensation		23,152,124
	Total	**356,927,438**

*** Attached are redlined pages of the budget providing adjustments and corrections.**

Office of the City Controller

Interoffice

Correspondence

Annise D.Parker

To: Mayor White and City Council

From: Annise D. Parker

Date: 6/5/08

Subject: Prop. 1 and 2 Budget Certification

Without taking a position in the ongoing litigation concerning whether Proposition 2 is in effect and to preserve the rights of all parties to that litigation, I hereby verify that the proposed budget for Fiscal Year 2009 complies with the requirements of Proposition 2.

As a reminder to council, my office calculates compliance with Proposition 2 three times each fiscal year: once prior to adoption of a new budget, again prior to council's setting of the tax rate and finally at the end of the year as part of the Comprehensive Annual Financial Report.

We also find the proposed budget in compliance with Proposition 1.

Our calculations are attached.

Sincerely,

Annise D. Parker

Annise D. Parker
City Controller

Cc: Arturo Michel
Marty Stein

City of Houston
Calculation of Allowable Ad Valorem Tax Revenues For Fiscal Year 2009 Proposition 1 - Estimate

		Indexed Calculation	*Tax Revenue Limit Calculation*
Fiscal Year 2009 Maximum Allowable Tax Revenue Calculation			
Fiscal year 2008 Actual Tax Revenues			829,984,473
CPI Calculation			
CPI for 2006	180.6		
CPI for 2007	183.838		
Change in CPI	3.238		
% Change in CPI	**1.792913%**		
Population			
Population at July 1, 2006	2,144,491		
Population at July 1, 2007 - Estimate	2,206,943		
Change in Population	62,452		
% Change in Population	**2.9122%**		
Total Index Percentage		**4.7051%**	4.5000%
Allowable Increase in Tax Revenues for Fiscal Year 2009		37,109,482	37,349,301
Maximum Allowable Tax Revenues for Fiscal Year 2009		825,813,960	867,333,774
Proposition H Add-On - Carry-Over		90,000,000	50,422,640
Adjusted Maximum Allowable Tax Revenues for Fiscal Year 2008		**915,813,960**	**917,756,414**
Fiscal Year 2009 Budgeted Property Tax Revenues - Estimate		**874,332,443**	
Proposition 1 Projected Cushion		**41,481,517**	

Preliminary

6/5/2008

Revenue Cap (Prop 2) Fiscal Year 2009 Calculation

	Controller
I. Calculation Of Base Amount	
General Fund Revenues As Budgeted For FY2009	**1,848,077,353**
less	
Grant Revenues	(32,520,140)
Direct Interfund	(48,090,076)
Miscellaneous Franchise Fees - All Interfund	(1,418,096)
Ambulance Fees - Medicare/Medicaid	(15,000,000)
Proceeds from Debt	Not Included
Transfers In	Not Included
Miscellaneous Services to Other Agencies - All TxDot	(420,000)
Indirect Interfund	(14,643,330)
Total General Fund FY 2009 Revenues	1,735,985,711
Special Revenue Funds Revenues	
Public Safety - Total Revenues	**61,183,660**
Public Safety - Grants	(38,316,819)
Public Safety - Interfund Revenues	
Public Works - Total Revenues	**80,882,500**
	(31,531,472)
Health & Housing - Total Revenues	**1,040,000**
Parks & Recreation - Total Revenues	**7,379,100**
Other Special - Total Revenues	**15,335,283**
Other Special - Bond Proceeds	(3,465,689)
Other Special - Intergovernmental Transactions	
Other Special - Grants	
Total Special Revenue FY 2009	92,506,563
Total Governmental Funds FY 2009 Revenues	**1,828,492,274**
II. Proposition 2 Total Allowable Combined Revenues For Fiscal Year 2008/2009	**1,852,970,607**
III. Proposition 2 Cushion/(Deficit)	**24,478,333**

6/5/2008

Revenue Cap (Prop 2) Fiscal Year 2008 Calculation Carry Forward Base

	Controller
I. Calculation Of Base Amount	
General Fund Revenues From FY 2008	**1,747,717,000**
Less	
Grant Revenues	(34,495,000)
Direct Interfund	(44,597,000)
Miscellaneous Franchise Fees - All Interfund	(1,518,000)
Ambulance Fees - Medicare/Medicaid	(13,837,303)
Proceeds from Debt	Not Included
Transfers In	Not Included
Miscellaneous Services to Other Agencies - All TxDot	(400,000)
Indirect Interfund	(10,326,000)
Total General Fund FY 2007 Revenues	1,642,543,697
Special Revenue Funds Revenues	
Public Safety - Total Revenues	**56,713,772**
Public Safety - Grants	(23,359,900)
Public Safety - Interfund Revenues	-
Public Works - Total Revenues	**79,944,500**
	(31,992,275)
Health & Housing - Total Revenues	**1,185,739**
	(64,666)
Parks & Recreation - Total Revenues	**7,030,527**
Other Special - Total Revenues	**14,651,219**
Other Special - Bond Proceeds	(3,225,171)
Other Special - Intergovernmental Transactions	0
Other Special - Grants	(1,326,205)
Total Special Revenue FY 2006	99,557,540
Total Governmental Funds FY 2008 Revenues	**1,742,101,237**
II. CPI & Population Increase Since Fiscal Year End 2007	
Percentage Increase in CPI	1.7929125%
Percentage Increase in Population	3.4952957%
Combined CPI & Population Increase	5.2882082%
III. Proposition 2 Total Allowable Combined Revenues For Fiscal Year 2008/2009	1,834,227,178
IV. Proposition H Add-On for Public Safety	18,743,429
V. Total Adjusted Allowable Combined Revenues for Fiscal Year 2008/2009	**1,852,970,607**

6/5/2008

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

SUBJECT: Motion establishing a public hearing date to consider adopting a Municipal Setting Designation ordinance for Randall's Center/West Bellfort Site located at 8671 West Bellfort.	**Category #**	**Page** 1 of 1	**Agenda Item #** 56
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6-6-08	**Agenda Date** JUN 11 2008	
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** C,F,D		
For additional information contact: Carol A. Ellinger, P.E. Phone: (713) 837-7658 Senior Assistant Director	**Date and identification of prior authorizing Council action:** 8/22/2007 – 2007-0959		

RECOMMENDATION: (Summary)
Establish a public hearing date to consider adopting a Municipal Setting Designation ordinance (MSD) for the Randall's Center/West Bellfort Site located at 8671 West Bellfort.

Amount and Source of Funding: N/A **F&A Budget:**

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSDs), which would designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by TCEQ and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public health. On August 22, 2007, City Council approved an Ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support a MSD application to the State. This Ordinance requires a written public notice be mailed to property owners within 2,500 feet of a proposed MSD and owners/operators of potable water wells within 5 miles of a proposed MSD. In addition, a public meeting and a public hearing are required to be held prior to City Council consideration of support. A concurrent public meeting is scheduled to occur at 6:30 pm on June 24, 2008 at the Marion Community Center, 11101 S. Gessner Drive. An MSD Application for the Fondren Road Plaza Ltd. Site (7042 Bissonnet) will be held concurrently.

RANDALL'S CENTER/WEST BELLFORT APPLICATION: Gary K. Ferguson and Bohica Holdings, Ltd. D'b'a Randall's Center/West Bellfort (RCWB) is seeking an MSD for 8.04-acres of land located at 8671 West Bellfort (the Site). Historic dry cleaning operations in the Bellfort Cleaners tenant space have resulted in chlorinated solvents impacts to soil and shallow groundwater. Bellfort Cleaners was entered into the TCEQ Voluntary Cleanup Program (VCP) in 2000. Response activities at the Site have included the the construction of infiltration galleries in the source area to facilitate the introduction of a chemical oxidant. Monitoring wells have been installed to delineate the dissolved phase plume. Limited groundwater sampling data exists starting in 1998. Quarterly groundwater sampling has been performed at the Site since 2006. There have been six contaminants identified in groundwater. Sampling data indicates that the area of impact appears to be stable to decreasing over time.

RCWB is seeking a MSD for this property to restrict access to groundwater to protect the public against exposure to contaminated groundwater. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property.

RECOMMENDATIONS: City Ordinance requires City Council to hold a public hearing before adopting a Municipal Setting Designation ordinance. The Department of Public Works and Engineering recommends establishing a public hearing date not sooner than five weeks from passage of the motion and directing the City Secretary to publish notice of the hearing no less than thirty (30) calendar days before the public hearing date.

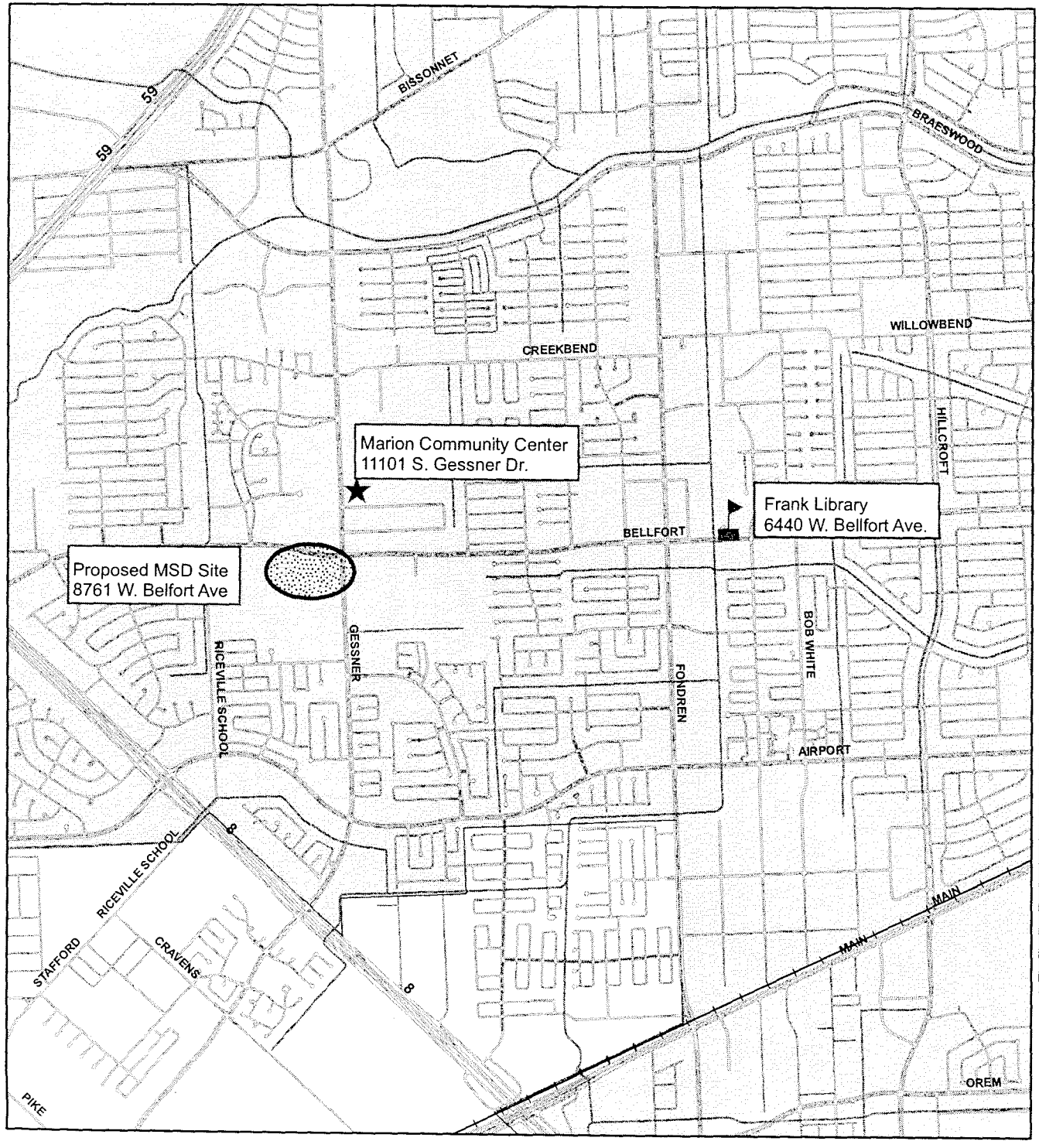
MSM:AFI:CAE
Z:\MSD\UNION PACIFIC RAILROAD\2008-01-31 RCA - PUBLIC HEARING UPRR.DOC
C: Marty Stein, Waynette Chan, Gary Norman, Ceil Price

REQUIRED AUTHORIZATION **CUIC ID# 20CAE20**

Other Authorization:	**Other Authorization:**	**Other Authorization:** Andy Icken, Deputy Director Planning & Development Services Division

F&A 011.A REV. 3/94
7530-0100-403-00

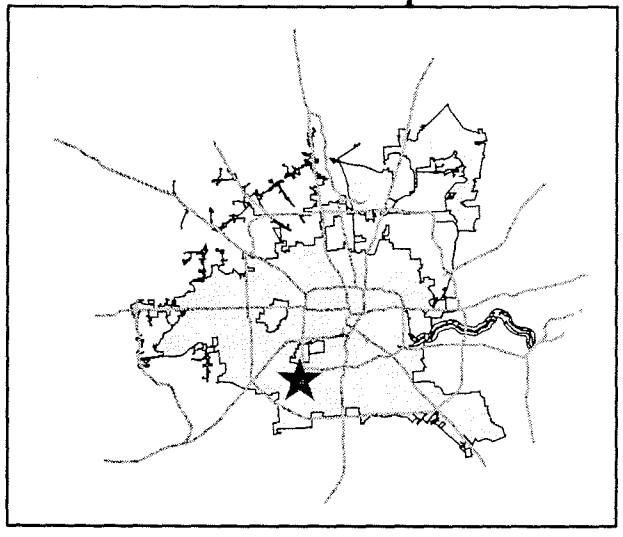
Municipal Settings Designation Application
2008-005-dba RCWB
Vicinity Map



Legend

- Waterways
- Major Roads
- Application Site Location

Locational Map



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

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Motion establishing a public hearing date to consider adopting a Municipal Setting Designation ordinance Fondren Road Plaza, Ltd. for the Site located at 7042 Bissonnet.	**Category #**	**Page** 1 of 1	**Agenda Item #** 57
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6-6-08	**Agenda Date** JUN 11 2008	
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** F,C		
For additional information contact: Carol A. Ellinger, P.E. Phone: (713) 837-7658 Senior Assistant Director	**Date and identification of prior authorizing Council action:** 8/22/2007 – 2007-0959		

RECOMMENDATION: (Summary)
Establish a public hearing date to consider adopting a Municipal Setting Designation ordinance (MSD) for Fondren Road Plaza, Ltd. for the Site located at 7042 Bissonnet.

Amount and Source of Funding: N/A **F&A Budget:**

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSDs), which would designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by TCEQ and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public health. On August 22, 2007, City Council approved an Ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support a MSD application to the State. This Ordinance requires a written public notice be mailed to property owners within 2,500 feet of a proposed MSD and owners/operators of potable water wells within 5 miles of a proposed MSD. In addition, a public meeting and a public hearing are required to be held prior to City Council consideration of support. A concurrent public meeting is scheduled to occur at 6:30 pm on June 24, 2008 at the Marion Community Center, 11101 S. Gessner Drive. An MSD Application for the Bellfort Cleaners Site (8761 West Bellfort) will be held concurrently.

FONDREN ROAD PLAZA, LTD. APPLICATION: Fondren Road Plaza, Ltd. (FRP) is seeking an MSD for 7.57-acres of land located at 7042 Bissonnet Street (the Site). Historic dry cleaning operations in the Dry Clean, Etc. tenant space have resulted in chlorinated solvents impacts to soil and shallow groundwater. Dry Clean, Etc. was entered into the TCEQ Voluntary Cleanup Program (VCP) in 2001. Response activities at the Site have included the removal of soil impacted with volatile organic compounds (VOCs) and the construction of infiltration galleries beneath the onsite dry cleaner tenant space. Monitoring wells have been installed to delineate the dissolved phase plume. Limited groundwater sampling data exists starting in 2000. Quarterly groundwater sampling has been performed at the Site since 2006. There have been six contaminants identified in groundwater. Sampling data indicates that the area of impact appears to be stable to decreasing over time.

FRP is seeking a MSD for this property to restrict access to groundwater to protect the public against exposure to contaminated groundwater. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property.

RECOMMENDATIONS: City Ordinance requires City Council to hold a public hearing before adopting a Municipal Setting Designation ordinance. The Department of Public Works and Engineering recommends establishing a public hearing date not sooner than five weeks from passage of the motion and directing the City Secretary to publish notice of the hearing no less than thirty (30) calendar days before the public hearing date.

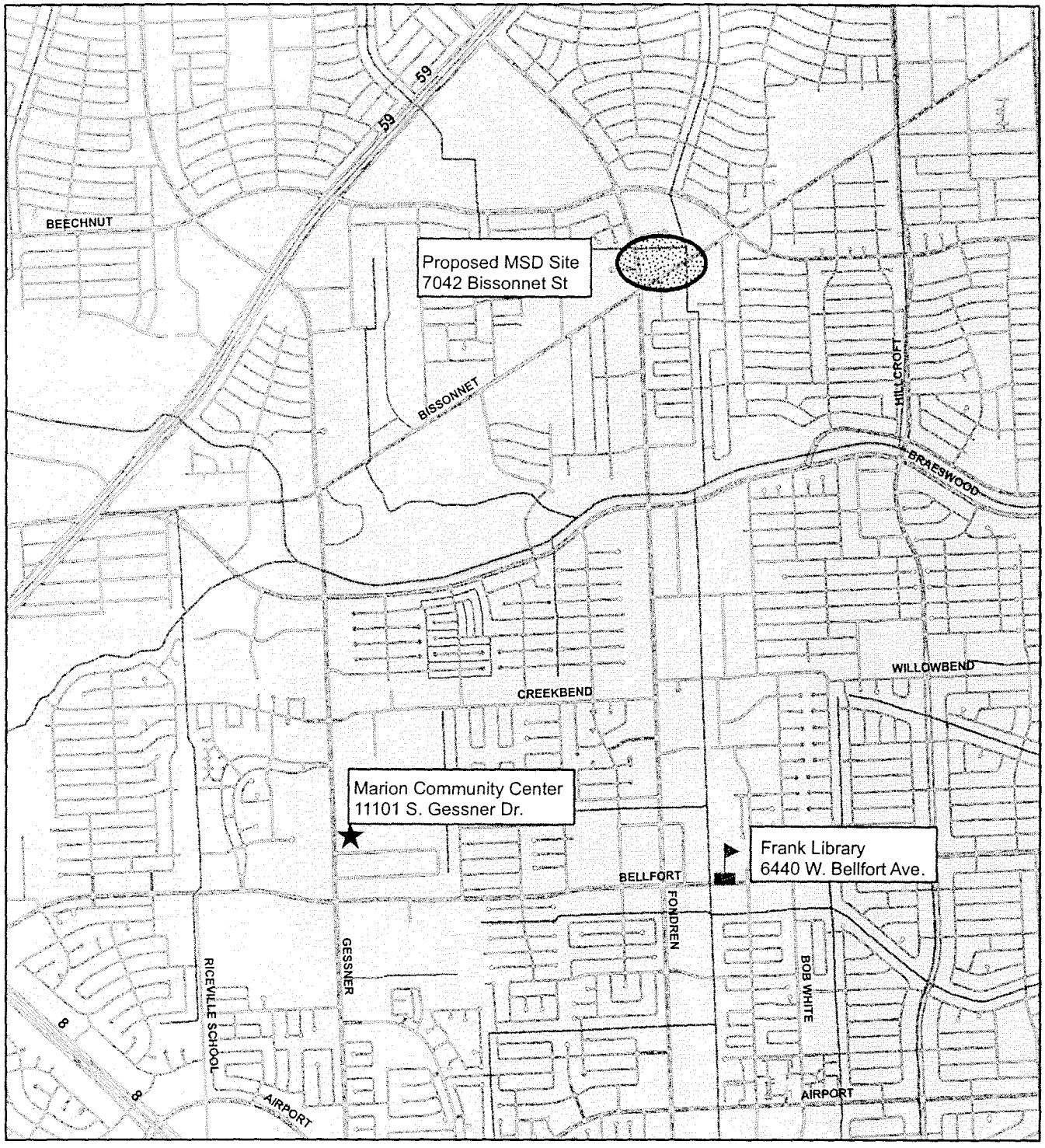
MSM:AFI:CAE
Z:\MSD\UNION PACIFIC RAILROAD\2008-01-31 RCA - PUBLIC HEARING UPRR.DOC
C: Marty Stein, Waynette Chan, Gary Norman, Ceil Price

REQUIRED AUTHORIZATION **CUIC ID# 20CAE19**

Other Authorization:	**Other Authorization:**	**Other Authorization:** Andy Icken, Deputy Director Planning & Development Services Division

F&A 011.A REV. 3/94
7530-010Q403-00

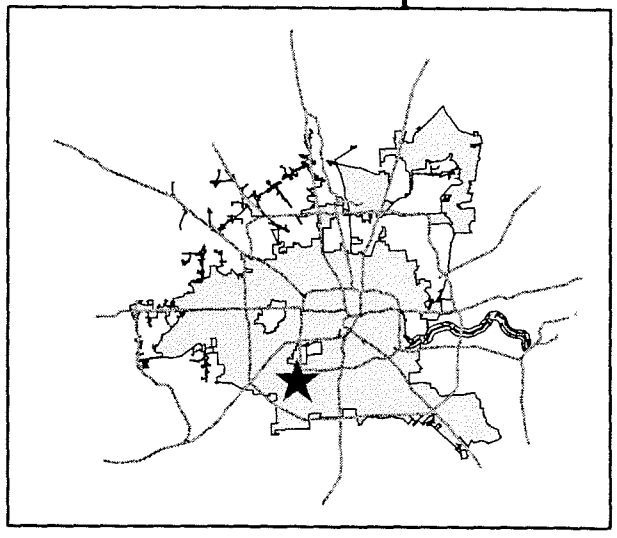
Municipal Settings Designation Application
2008-004-FRP
Vicinity Map



Legend

- Waterways
- Major Roads
- Application Site Location

Locational Map



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

58

JUN 1 1 2008

MOTION NO. 2008

MOTION by Council Member Garcia that the recommendation of the City Attorney, relative to eminent domain proceeding styled City v. H.H. Clark & R.D. Clark, et al, Cause No. 892,399, in connection with the acquisition of Parcel AY7-368, for the Proposed Beall Street Extension Project between W. 14th and Wynnwood, WBS/CIP No. N-000663-00RE-2-01, be adopted, and the City Attorney is hereby authorized to deposit the amount of the Award of Special Commissioners in the amount of $168,532.00, into the registry of the Court, pay all costs of Court and file objections to the Award.

Seconded by Council Member Khan

Council Member Holm absent on personal business

On 6/4/08 the above motion was tagged by Council Member Lawrence.

cr

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel AY7-368; *City v. H.H. Clark & R.D. Clark, et al.,* Cause No. 892,399; Proposed Beall Street Extension Project (between W. 14th and Wynnwood) WBS/CIP No. N-000663-00RE-2-01; L.D. File No. 052-0700021-001 WBS No. K-002008-0007-2	**Category #**	**Page** 1 of 1	**Agenda Item #** 58 ~~13~~
FROM (Department or other point of origin): Legal Department, Real Estate Division Arturo G. Michel, City Attorney	**Origination Date** 04/01/08	**Agenda Date** ~~JUN 0 4 2008~~ JUN 1 1 2008	
DIRECTOR'S SIGNATURE: MS		**Council District affected:** "A" Toni Lawrence, K.M. # 452Y	
For additional information contact: Russell G. Richardson RGR DSW **Phone:** 713 437-6750 (alternatively Joseph N. Quintal @ 713 437-6748)		**Date and identification of prior authorizing Council action:** Motion#2007-264, psd. 03/07/07; BAO#2005-397, psd. 4/20/05	

RECOMMENDATION: (Summary)
That the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay all costs of Court and file objections to the Award. Funding will be provided by a previously approved blanket Appropriation Ordinance.

Amount of Funding: $175,633.61; No appropriation needed as funding will be provided by a previously approved blanket Appropriation Ordinance.	**Finance Department:**

SOURCE OF FUNDING: **[ ] General Fund** **[ ] Grant Fund** **[ ] Enterprise Fund**
Street and Bridge Consolidated Construction Fund No. 437
[ ] Other (Specify) Blanket Appropriation Ordinance No. 2005-397, psd. 4/20/05

SPECIFIC EXPLANATION: The Proposed Beall Street Extension Project (between W. 14th and Wynnwood) will provide street right of way for the future extension of Beall Street to allow improved traffic flow in the Clark Pines subdivision. This eminent domain proceeding involves the fee simple acquisition of 7,950 square feet (0.183 acre) of vacant, unimproved residential land. The property is owned by H.H. Clark & R.D. Clark. The Legal Department initiated eminent domain proceedings against the property after efforts to purchase the property were unsuccessful due to the inability to locate the landowners or their heirs, successors and assigns.

City's Testimony Before the Special Commissioners: $168,532.00 (i.e. $21.00 psf for the land; $1,582.00 for the fencing improvements located thereon)
Award of Special Commissioners: $168,532.00. The Legal Department filed objections to the Award of Special Commissioners to preserve the City's legal options pending Council's consideration of this matter.

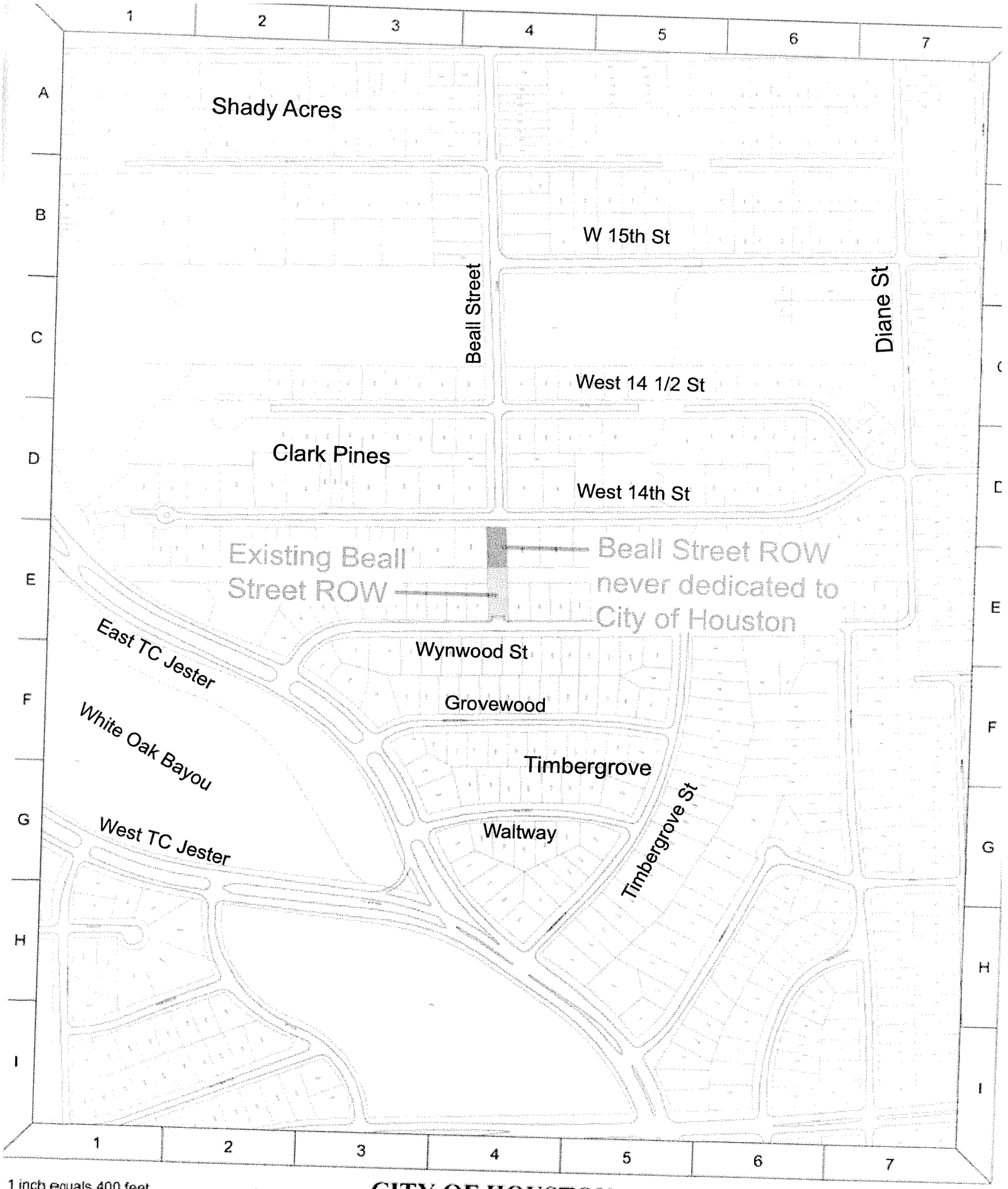
The **"Costs of Court"** are as follows, to wit: $167.00 Filing fee; $350.00 Service of process fee; $1,350.00 Special Commissioners' fees (i.e. $450.00 x 3); $900.00 Publication fee; $169.99 Court Reporter fee; $1,614.62 Attorney Ad Litem fee; $2,550.00 Appraiser's fee; **Total:** $7,101.61. These "costs of court" account for the monetary difference between the amount of the Award and the total funds needed.

We recommend that the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay all costs of Court and file objections to the Award. Funding will be provided by a previously approved blanket Appropriation Ordinance.

h:\mark\hhclarkrca.wpd

REQUIRED AUTHORIZATION CUIC# 90AH199

Finance Director	**Other Authorization:** 52808	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division



1 inch equals 400 feet

0 100 200 300 400

Feet

CITY OF HOUSTON

Department of Public Works & Engineering

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

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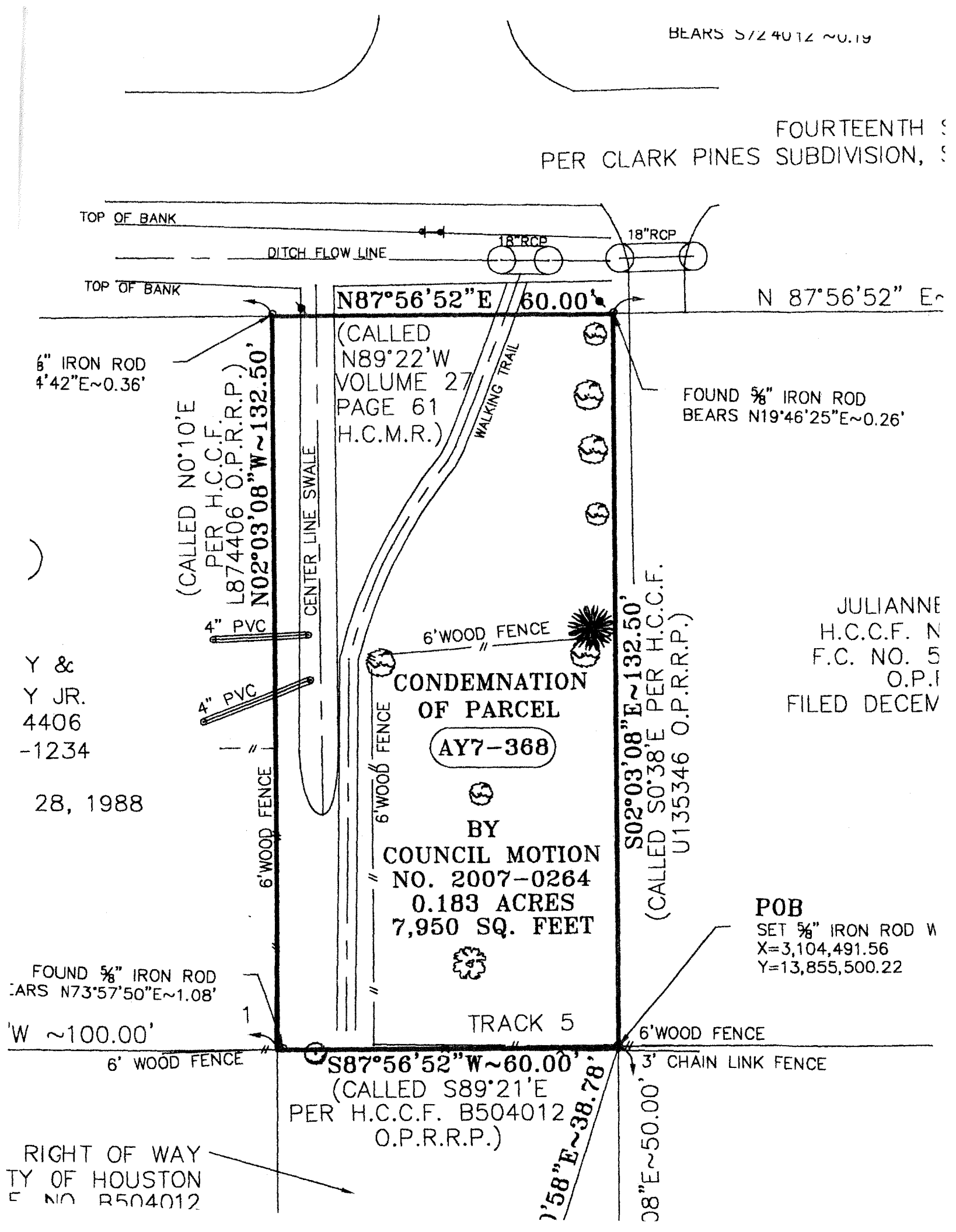
BEARS S72 40'12" ~0.19
FOURTEENTH S
PER CLARK PINES SUBDIVISION, S
TOP OF BANK
DITCH FLOW LINE
18"RCP
18"RCP
TOP OF BANK
N87°56'52"E 60.00'
N 87°56'52" E
(CALLED N89°22'W VOLUME 27 PAGE 61 H.C.M.R.)
WALKING TRAIL
8" IRON ROD
4'42"E~0.36'
FOUND 5/8" IRON ROD
BEARS N19°46'25"E~0.26'
(CALLED N0°10'E PER H.C.C.F. L874406 O.P.R.R.P.)
N02°03'08"W~132.50'
CENTER LINE SWALE
4" PVC
6'WOOD FENCE
4" PVC
CONDEMNATION OF PARCEL
AY7-368
BY COUNCIL MOTION NO. 2007-0264
0.183 ACRES
7,950 SQ. FEET
6'WOOD FENCE
6'WOOD FENCE
S02°03'08"E~132.50'
(CALLED S0°38'E PER H.C.C.F. U135346 O.P.R.R.P.)
JULIANNE
H.C.C.F. N
F.C. NO. 5
O.P.I
FILED DECEM
Y &
Y JR.
4406
-1234
28, 1988
POB
SET 5/8" IRON ROD W
X=3,104,491.56
Y=13,855,500.22
FOUND 5/8" IRON ROD
ARS N73°57'50"E~1.08'
'W ~100.00'
TRACK 5
6'WOOD FENCE
6' WOOD FENCE
S87°56'52"W~60.00'
(CALLED S89°21'E PER H.C.C.F. B504012 O.P.R.R.P.)
3' CHAIN LINK FENCE
RIGHT OF WAY
TY OF HOUSTON
E NO. B504012
'58"E~38.78'
08"E~50.00'