

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 25, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Davis

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 26, 2012 - 9:00 A. M.

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

NOTE: HEARING SCHEDULED FOR 6:00 P.M.

HEARING - 6:00 P.M.

PUBLIC HEARING relating to Public Improvement Bond Propositions "A" through "E" to be submitted to voters at a Special Election on November 6, 2012

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 26

AGENDA - SEPTEMBER 26, 2012 - PAGE 2

MISCELLANEOUS - NUMBERS 1 and 1A

1. ORDINANCE appropriating \$183,193.76 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Rehabilitation of Chlorine Scrubbers at the East Water Purification Plant and Southwest Re-Pump Station under construction contract with **PEPPER LAWSON CONSTRUCTION, L.P.**, (Approved by Ordinance No. 2011-0478)
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$183,193.76 for Rehabilitation of Chlorine Scrubbers at the East Water Purification Plant and Southwest Re-Pump Station, awarded to **PEPPER LAWSON CONSTRUCTION, L.P.** - **DISTRICTS C - COHEN and E - SULLIVAN**

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,034,859.92 and acceptance of work on contract with **BRH-GAVER CONSTRUCTION. L.P.**, for Pump & Lift Station Renewal & Replacement - Kingspoint and Torrington Lift Stations - 4.93% over the original contract amount - **DISTRICT D - ADAMS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 5

3. **PENCCO, INC** for Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Department of Public Works & Engineering - 5 Years - \$12,554,280.00 - Enterprise Fund
4. ORDINANCE appropriating \$751,833.54 out of Water & Sewer System Consolidated Construction Fund for purchase of Heavy Duty Electrical Motors for the Public Works & Engineering Department
- a. **EVANS ENTERPRISES, INC** for purchase of Heavy Duty Electrical Motors for the Department of Public Works & Engineering - \$744,035.54 - Enterprise Fund
5. **CLEAR GLASS MOBILE SERVICE, INC** for Automotive Glass and Repair Services for Various Departments - 3 Years with two one-year options - \$608,750.00 - Fleet Management Fund

ORDINANCES - NUMBERS 6 through 26

6. ORDINANCE **AMENDING VARIOUS SECTIONS OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, related to the creation of a new department to be known as the Office of Business Opportunity; providing for the establishment of a Director and other offices to manage such department; containing findings and other provisions relating to the foregoing subject; providing for severability; providing an effective date
- a. ORDINANCE amending Exhibits "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2012-194), to amend the Master Classification Ordinance to change one job classification title; providing a repealer; providing for severability
7. ORDINANCE **AMENDING CHAPTER 34, SECTION 34-59 OF THE CITY OF HOUSTON CODE OF ORDINANCES**; relating to vacation, sick days, and holidays of certain classified Fire Fighters of the City of Houston
8. ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 6, 2012; providing a maximum contract amount - \$574,379.56 - General Fund
9. ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2012

ORDINANCES - continued

10. ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPOINT ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone **DISTRICT B - DAVIS**
11. ORDINANCE approving and authorizing a contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, in the amount of \$100,000.00 in Housing Trust Funds, for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program
12. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to an additional \$7,299.67 for the Below Market Interest Rate Funds relating to the Texas Homeless Housing and Services Program for the provision of Adult Literacy Services to 70 homeless persons
13. ORDINANCE amending Ordinance No. 2011-764 to increase the maximum contract amount for Interlocal Pilot Service Agreement for DUI/DWI Toxicology and DNA Testing between the City of Houston and **HARRIS COUNTY** - \$56,000.00 - General Fund
14. ORDINANCE appropriating \$14,000,000.00 out of HAS Consolidated 2004 AMT Construction Fund; \$6,928,230.00 out of HAS FAA Grants Fund; and \$2,124,055.00 out of Airports Improvement Fund, all as an additional appropriation for the Design Build Agreement between the City of Houston and **SPAWGLASS CONSTRUCTION CORP** approved by Ordinance No. 2011-678 for Central Plant Upgrades at George Bush Intercontinental Airport/Houston (Project No. 621) **DISTRICT B - DAVIS**
15. ORDINANCE amending Ordinance No. 2012-669 to reduce the Texas Parks and Wildlife Department Grant allocation by \$113,421.00; appropriating \$116,837.00 out of Park Consolidated Construction Fund; approving and authorizing a first amendment to the Purchase and Sale Agreement between **GEORGE SAJI (Seller)** and the City of Houston (Purchaser) for 2213 and 2215 Tuam Street, Houston, Harris County, Texas, to increase the square footage to 15,961 square feet and the purchase price to \$223,454.00 - **DISTRICT D - ADAMS**
16. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and the **CHECKFREEPAY CORP.** for Automated Bill Collection and Processing System through Agent Network for the Department of Public Works and Engineering (Ordinance 2007-1072)
17. ORDINANCE extending the provisions of Section **28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **CLEARWOOD LANDING SUBDIVISION, REPLAT NUMBER 2** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT D - ADAMS**
18. ORDINANCE extending the provisions of Section **28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **CRESTMONT PARK SUBDIVISION, SECTIONS 1-6** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT D - ADAMS**
19. ORDINANCE extending the provisions of Section **28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential properties within the **PARKGLEN SUBDIVISION, SECTIONS 1-4 ALIEF** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT F - HOANG**

ORDINANCES - continued

20. ORDINANCE granting to **STELLA ENVIRONMENTAL SERVICES, LLC, A Delaware Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
21. ORDINANCE granting to **AMERICAN SANITATION SERVICES, INC. dba AM-CAN, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
22. ORDINANCE granting to **G. R. GROUP, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
23. ORDINANCE granting to **HOUSTON WINDOW CLEANING L.L.C., A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
24. ORDINANCE granting to **CARON SERVICE, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
25. ORDINANCE granting to **TENNESSEE GENERAL CORP., A Tennessee Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
26. Ordinance No. 2012-738, passed first reading August 22, 2012
ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of the Commons of Lake Houston near Kingwood Drive on the east side of Lake Houston, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain areas in the vicinity of the Commons of Lake Houston near Kingwood Drive on the east side of Lake Houston; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT E - SULLIVAN - SECOND AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 27 through 29

27. ORDINANCE awarding contract between the City of Houston and **JOHNSON AND JOHNSON** to represent the City of Houston before the 83rd Session of the Texas Legislature and State Agencies; providing a maximum contract amount - 2 Years - \$757,050.00 - General Fund

TAGGED BY COUNCIL MEMBERS SULLIVAN and RODRIGUEZ

This was Item 16 on Agenda of September 19, 2012

28. ORDINANCE relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY D/B/A DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvement Projects Budget for the Zone

TAGGED BY COUNCIL MEMBER RODRIGUEZ

This was Item 20 on Agenda of September 19, 2012

29. ORDINANCE approving and authorizing Lease Agreement between **7100 NORTH LOOP EAST, INC., as Landlord**, and the City of Houston, Texas, as Tenant, for office and warehouse space located at 7100 North Loop East, Houston, Texas - **DISTRICT H - GONZALEZ**

TAGGED BY COUNCIL MEMBER NORIEGA

This was Item 50 on Agenda of September 19, 2012

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

RECONVENE

WEDNESDAY - SEPTEMBER 26, 2012 - 6:00 P. M.

HEARING - 6:00 P.M.

30. **PUBLIC HEARING** relating to Public Improvement Bond Propositions "A" through "E" to be submitted to voters at a Special Election on November 6, 2012

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

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

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

**COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
SEPTEMBER 25, 2012 - 2:00PM**

NON-AGENDA

3MIN

3MIN

3MIN

MR. RANDY LOCKE – Post Office Box 66062 – 77266 – 713-498-6239 – Street signs

MR. JOHN CIESLEWICZ – 1250 Dubarry – 77018 – 713-906-1725 - Equal Playing Field

MR. WILLIAM BEAL – 4718 Boicewood – 77016 – no phone – Superman: United States Supreme Court
Peace Justice Member

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy
my born little girl from birth

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207-3252 – 713-264-0127 – Airport and
Lynette, Streets need repairing

MS. PAGE WILLIAMS – 2234 Ashford Hollow Ln. – 77077 – 281-679-7221 – Need to update Animal Code

MR. JERRY WADE – 737 Green Meadow Ln. – 77091 – 713-876-8485 – Stray dogs in Community

MR. JOHN JOHNSON – 7102 Wendemere – 77088 – 832-453-1900 – Incomplete ditch work

PREVIOUS

1MIN

1MIN

1MIN

PRINCESS WILLIAMS– 17807 Lakecrest View Dr. – Cypress – TX – 77433 – Harassment and attempted
murder cover up

MR. ANTHONY HOOD – 17807 Lakecrest View Dr. – Cypress – TX – 77433 – Harassment and attempted
murder cover up

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2800 - US
President JC Martial Law – declared on – City Government – HoustonTx w/TX – State

SUBJECT: Additional Appropriation and Approval of Change Order No. 1 for Rehabilitation of Chlorine Scrubbers at the East Water Purification Plant and Southwest Re-Pump Station; WBS No. S-000056-0058-4.	Category #1, 7	Page 1 of 2	Agenda Item # 1 + 1A
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/20/12	Agenda Date SEP 26 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C, E TD
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For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0478 dated: 06/15/2011
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RECOMMENDATION: (Summary) Adopt an Ordinance approving additional appropriation of \$183,193.76 and adopt a motion approving Change Order No. 1.

Amount and Source of Funding: \$183,193.76 from Water and Sewer System Consolidated Construction Fund No. 8500. Total (original) appropriation of \$1,161,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. xl
7/6/12

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program (CIP) to increase safety, reliability and the efficiency of operations at the East Water Purification Plant and Southwest Re-Pump Station.

DESCRIPTION/SCOPE: The project consists of the repair and rehabilitation of the chlorine gas scrubber equipment and associated systems including: recirculation pumps, motors, valves, fiberglass reinforced plastic duct dampers, control panels digital level indicators, loading bay doors and sump pump systems. Malcolm Pirnie designed the project with 220 days calendar days allowed for construction. The project was awarded to Pepper Lawson Construction, L.P. with an original Contract Amount of \$1,033,400.00.

LOCATION: The project is located at 2300 Federal Road, East Water Purification Plant and 4410 Westpark Southwest Re-Pump Station. The project is located in Key Map Grids 496U, Y, and 491Z.

PROPOSED CHANGE ORDER NO. 1: An appropriation of \$183,193.76 in excess of the original contract value and extension of 245 days of contract time, for additional work required to remove existing chlorine scrubber vessel and appurtenances, replace with new chlorine scrubber vessel and appurtenances.

The requested appropriation will cover the additional work identified and leave the 5% contingencies balance for the completion of remaining contract work.

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

REQUIRED AUTHORIZATION 20MZQ240

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director, Public Utilities WJC	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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2012

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this contract is 18%. The original Contract approved by Ordinance No. 2011-0478 totals \$1,033,400.00. The Contractor has been paid \$973,215.00 or 94.18% to date. Of this amount \$170,958.20 or 17.56% has been paid to M/W/SBE sub-contractor to date. Assuming approval of the request additional appropriation the Contract amount will increase to \$1,216,593.76. The Contractor proposes the following program to meet the goal:

<u>M/W/SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior Commitment		\$170,958.00	14.05%
Unpaid Prior Commitment		\$19,042.00	1.57%
1. Gonzales Commercial Elect. Inc.	Chlorine Scrubber	\$6,800.00	0.55%
2. Savannah Construction	Demolition & Const. Support Service	\$39,615.00	3.26%
	Total	\$236,415.00	19.43%


 DWK:DRM:JTL:SKF:TGD:ha

Z:\E&C Construction\Facilities\Projects\S-000056-0058-4 Rehab. CL2 Scrubbers EW, SWRPS\RCA\RCA -revison1.doc

Document 00941
CHANGE ORDER No. 1

PROJECT: Rehabilitation of Chlorine Scrubbers at EWPP and SWRPS

CONTRACT No.: 4600011022 PROJECT No.: S-000056-0058-4 (S-000056-0058-4)

TO: Pepper Lawson Construction, L.P.
4555 Katy-Hockley Cut Off Road
Contractor and Katy, TX 77493
Address for Written Notice

1.01 DESCRIPTION OF CHANGES

ITEM 1 SCOPE: Remove existing fiberglass chlorine scrubber vessel, appurtenances and replace with new fiberglass chlorine scrubber vessel.

JUSTIFICATION: The existing scrubber requires replacement due to interior fiberglass surface veil damage and decomposition of the structural laminate.

CONTRACT CHANGE	
Amount	Time
\$183,193.76	245 Days

Unit Item	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
28	Remove and replace existing 90 ton railcar scrubber	EA	1.00	\$183,193.76	\$183,193.76

TOTALS: \$183,193.76 245 Days

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: S-000056-0058-4 (S-000056-0058-4)

CHANGE ORDER No. 1

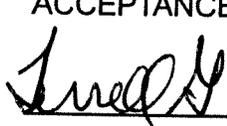
1.02 ACCEPTANCE BY CONTRACTOR

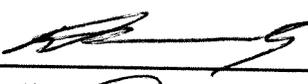
Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.


MANAGER
Contractor Signature and Title

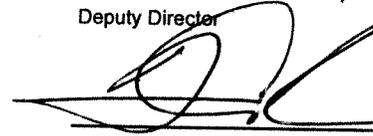
5.18.12
Date

1.03 ACCEPTANCE BY THE CITY


Project Manager
Date 5/21/2012


Deputy Director
Date 5/5/12


Chief Engineer
Date 5/22/2012


City Engineer
Date 5/25/12


Assistant Director
Date 5/25/12

Mayor - City of Houston
Date

cc: Sik Kwan (Tom) Fung, P.E.
File No. (S-000056-0058-4)

EXECUTIVE SUMMARY

1.01 CONTRACT PRICE SUMMARY

	<u>DOLLAR AMOUNT</u>	<u>PERCENT</u>
A. Original Contract Price	\$1,033,400.00	100.00%
B. Previous Change Orders	\$0.00	0.00%
C. This Change Order	\$183,193.76	17.73%
D. Contract Price	\$1,216,593.76	117.73%

1.02 CONTRACT TIME SUMMARY

	<u>DURATION</u>	<u>COMPLETION DATE</u>
A. Original Contract Time	220 Days	Thursday, March 1, 2012
B. Previous Change Orders	0 Days	Thursday, March 1, 2012
C. This Change Order	245 Days	Thursday, November 1, 2012
D. Contract Time	465 Days	Thursday, November 1, 2012

1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

<u>CHANGE ORDER No.</u>	<u>AMOUNT ADDED</u>	<u>PERCENT OF ORIGINAL CONTRACT PRICE</u>
1	\$183,193.76	17.73%
<hr/>		
TOTALS	\$183,193.76	17.73%

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Pump & Lift Station Renewal & Replacement – Kingspoint and Torrington Lift Stations; WBS No. R-000267-0080-4.	Page 1 of 1	Agenda Item # <i>2</i>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date <i>9/20/12</i>	Agenda Date SEP 26 2012
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DIRECTOR'S SIGNATURE: <i>[Signature]</i> Daniel W. Krueger, P.E., Director	Council District affected: (E) <i>54</i> D	
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For additional information contact: <i>[Signature]</i> J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. #2007-1181 dated 10/24/2007	
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,034,859.92 or 4.93% over the original Contract Amount and under the 5% contingency amount, accept the work, and authorize final payment.

Amount and Source of Funding: Total (original) appropriation of \$6,474,100.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was a part of the City's ongoing program for Lift Station Renewal & Replacement. Existing sewer system needed increase capacity and expansion.

DESCRIPTION/SCOPE: This project consisted of abandonment of Kingpoint and Torrington Lift Stations. Project also included construction of a new 24-inch sanitary line along Kingspoint Drive and a 10-inch sanitary line along Torrington Lane. S & B Infrastructure designed the project with 365 Calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$5,751,440.00.

LOCATION: The Kingspoint Lift Station is located at 10801 Kingspoint Road and Torrington Lift Station is located at 10123 Torrington Lane. The Project is generally bounded by Almeda Genoa on the North, Beltway 8 on the south, Gulf Freeway on the East and Blackhawk on the West. The project is located in Key Map Grids 576-P, S, and T.

CONTRACT COMPLETION AND COST: The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed with an additional 108 days approved by Change Orders No. 1, 3, and 4. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 through 4 is \$6,034,859.92, an increase of \$283,419.92 or 4.93% over the original Contract Amount.

The increase cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1 through 4. This increase is primarily the result of an overrun in General Items, Paving Items, which were necessary to complete the project.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 4.18%. According to Mayor's Office of Business Opportunity, the Contractor's to date M/W/SBE performance is 6.56%. Contractor's M/W/SBE performance evaluation was rated "Satisfactory".

[Signature]
DWK:DRM:JTL:PLS:SK:ha
H:\E&C Construction\East Sector\PROJECTS\R-000267-0080-4 Kingspoint Torr\Closeout\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION 20HA186 *NST*

Finance Department:	Other Authorization:	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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REQUEST FOR COUNCIL ACTION

RCA# 9496

TO: Mayor via City Secretary

Subject: Best Value Bids Received for Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Public Works & Engineering Department
S12-S24337

Category #
4

Page 1 of 2

Agenda Item
3

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

Origination Date

September 17, 2012

Agenda Date

SEP 26 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:

David Guernsey

Phone: (832) 395-3640

Ray DuRousseau

Phone: (832) 393-8726

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Pencco, Inc. on its best value bid in an amount not to exceed \$12,554,280.00 for inorganic metal salt coagulant chemical (ferric sulfate) for the Public Works & Engineering Department.

Estimated Spending Authority: \$12,554,280.00

Finance Budget

\$12,554,280.00 - Water & Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an award to Pencco, Inc. on its best value bid in an amount not to exceed \$12,554,280.00 for inorganic metal salt coagulant (ferric sulfate) for the Public Works & Engineering Department. It is further requested that authorization be given to issue purchase orders, as needed, for a 60-month period upon approval of City Council. This award, consisting of approximately 117,500 wet tons of ferric sulfate, will be used by the Department's Drinking Water Operations Branch to extract contaminants and other particles from raw water during the potable drinking water treatment process and is imperative to maintain regulatory compliance with the Environmental Protection Agency, Texas Commission on Environmental Quality and the Safe Drinking Water Act mandates.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received. The bids were evaluated based upon the following criteria:

- Cost
- Product performance
- Conformance to bid requirements
- Expertise/experience/qualifications
- Financial strength of offeror
- MWBE subcontracting capacity

Pencco, Inc. received the highest overall score.

M/WBE Subcontracting:

This bid was issued with a 2% goal for M/WBE participation. Pencco, Inc. has designated the below named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Genoa International	Supply Sulfuric Acid	\$251,085.60

This award will be monitored by the Mayor's Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

UD

Date: 9/17/2012	Subject: Best Value Bids Received for Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Public Works & Engineering Department S12-S24337	Originator's Initials MK	Page 2 of 2
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HIRE HOUSTON FIRST:

This procurement included the "Hire Houston First" provision. However, no bids were received from approved "Hire Houston First" firms.

Buyer: Martin L. King

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9398

Subject: Formal Bids Received for Heavy Duty Electrical Motors for the Public Works & Engineering Department
S12-N24205

Category #
4

Page 1 of 2

Agenda Item

404A

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

Origination Date
August 06, 2012

Agenda Date
SEP 26 2012

DIRECTOR'S SIGNATURE

San Douglas E. Moore

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$751,833.54 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve an award to Evans Enterprises, Inc. on its low bid in the amount of \$744,035.54 for heavy duty electrical motors for the Public Works & Engineering Department.

Award Amount: \$744,035.54

Finance Budget

DEM

\$751,833.54 - Water & Sewer System Consolidated Construction Fund (Fund 8500) WBS-S-000019-0081-5

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$751,833.54 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve an award to Evans Enterprises, Inc. on its low bid of \$744,035.54 for heavy duty electrical motors (Item Nos. 4 thru 8, 10 thru 12 & 14) for the Public Works & Engineering Department, and that authorization be given to issue a purchase order. These motors will be used by the Department's Maintenance Management Section to replace motors in pumps and equipment used to transfer water, chemicals, sewage and sludge from various potable and wastewater plants, storage tanks, wet wells, clarifiers and lift stations throughout the City. The requested appropriation includes \$7,798.00 for the purchase of Item No. 3 (one 100hp electric motor).

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received for the items being recommended for award.

COMPANY

TOTAL AMOUNT

- | | |
|-----------------------------|--------------|
| 1. Evans Enterprises, Inc. | \$744,035.54 |
| 2. Smith Pump Company, Inc. | \$785,756.00 |

This purchase consists of various heavy duty electrical motors, ranging in horsepower from 100 to 500. The motors will come with a full one-year warranty and the life expectancy is 10-15 years. These new motors will replace existing 20-year-old units, which are inoperable and beyond economical repair. The old motors will be stripped of salvageable parts, which will be placed in inventory and used to repair similar motors in the Department's inventory. The unusable components will be sent to the Property Disposal Management Office for disposition.

The Strategic Purchasing Division will issue a purchase order to the low bidder for Item No. 3 (one 100hp electric motor) as the award amount is less than \$50,000.00. Item Nos. 1, 2, 9, 13 and 15 will not be awarded.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

AK

AA

Date: 8/6/2012	Subject: Formal Bids Received for Heavy Duty Electrical Motors for the Public Works & Engineering Department S12-N24205	Originator's Initials MK	Page 2 of 2
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Hire Houston First:

This procurement included the "Hire Houston First" provision. However, no bids were received from approved "Hire Houston First" firms.

M/WBE Subcontracting:

This invitation to bid was issued with a 1% goal for M/WBE participation. Evans Enterprises, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Aim Over-the-Road Services	Delivery Services	\$7,440.35

The Mayor's Office of Business Opportunity will monitor this award.

Buyer: Martin L. King

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9434

Subject: Formal Bids Received for Automotive Glass and Repair Services for Various Departments
S32-S24001

Category #
4

Page 1 of 2

Agenda Item

5

FROM (Department or other point of origin):

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

Origination Date

September 10, 2012

Agenda Date

SEP 26 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Kenneth Hoglund Phone: (832) 393-6901
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Clear Glass Mobile Service, Inc. on its low bid in an amount not to exceed \$608,750.00 for automotive glass and repair services for various departments.

Estimated Spending Authority: \$608,750.00

Finance Budget

\$608,750.00 Fleet Management Fund (1005)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Clear Glass Mobile Service, Inc. on its low bid in an amount not to exceed \$608,750.00 for automotive glass and repair services for various departments. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period with two (2) one (1) year options to extend. This award consists of various price lists for automotive glass; which includes, but is not limited to, foreign flat laminated, domestic curved, flat tempered and curved windshields for use by various departments to repair and/or replace vehicle windows. This award also includes a \$133,472.00 labor component for equipment that cannot be repaired by Department personnel.

This is a price list solicitation. The best discount, which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the Departments. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the term of the award based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and six (6) bids were received as outlined below:

<u>COMPANY</u>	<u>SAMPLE PRICING</u>
1. Clear Glass Mobile Service, Inc.	\$ 856.07
2. All Pro Windshield Repair, LLC	\$ 952.90
3. Sifa Inc, dba Atlas Auto Glass	\$ 981.41
4. Apple Glass Company	\$1,078.10
5. Affordable Auto Glass	\$1,686.10
6. Jameric Enterprise, LLC	\$1,859.90

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MDT

Date: 9/10/2012	Subject: Formal Bids Received for Automotive Glass and Repair Services for Various Departments S32-S24001	Originator's Initials VD	Page 2 of 2
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Hire Houston First:

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

M/WBE Subcontracting:

This bid was issued with a 10% goal for M/WBE participation. **Clear Glass Mobile Service, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

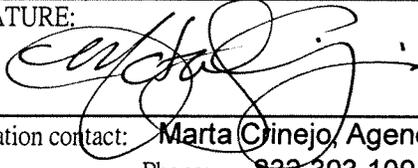
<u>COMPANY</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>
Gulf Coast Glass Tinting	Glass tinting	\$60,875.00

The Mayor's Office of Business Opportunity will monitor this award.

Buyer: Veronica Douglas, CPPB, PSCMC

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY13	OUT YEARS	TOTAL
Public Works & Engineering	\$ 40,000.00	\$123,000.00	\$163,000.00
Fleet Management	\$ 89,150.00	\$356,600.00	\$445,750.00
Grand Total	\$129,150.00	\$479,600.00	\$608,750.00

SUBJECT: Ordinance amending various sections of the code of ordinances related to the creation of a new department to be known as the Office of Business Opportunity and providing for the establishment of a department director.		Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): Mayor's Office		Origination Date Sept 21, 2012	Agenda Date SEP 26 2012
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Marta C. Ineje, Agenda Director Phone: 832.393.1091		Date and identification of prior authorizing Council action: N/A	
<u>RECOMMENDATION:</u> (Summary) Approve an ordinance establishing amending various sections of the code of ordinances related to the creation of a new department to be known as the Office of Business Opportunity and providing for the establishment of a department director.			
Amount and Source of Funding: N/A			
<u>SPECIFIC EXPLANATION:</u> In response to Council Member Green's budget amendment 16.19, the administration recommends approval of an amendment to the Code of Ordinances that would create a new department known as the Office of Business Opportunity (OBO). The amendment would also create the position of director of such department. The Office of Business Opportunity will assume and carry out the powers, duties and functions currently exercised, performed and managed by the Mayor's Office of Business Opportunity (MOBO) and all current staff of MOBO shall be deemed employees of such department. If approved, various sections of the Code of Ordinances will be amended to effect the purposes of the proposed ordinance.			
REQUIRED AUTHORIZATION			
Other Authorization:			

City of Houston, Texas, Ordinance No. 2012-_____

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATED TO THE CREATION OF A NEW DEPARTMENT TO BE KNOWN AS THE OFFICE OF BUSINESS OPPORTUNITY; PROVIDING FOR THE ESTABLISHMENT OF A DIRECTOR AND OTHER OFFICES TO MANAGE SUCH DEPARTMENT; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City Council, during the FY13 budget process, recommended that the current Division of the Mayor's Office known as the Mayor's Office of Business Opportunity ("MOBO") be constituted as a new and separate department to be known as the Office of Business Opportunity; and

WHEREAS, the creation of the new Office of Business Opportunity will include the establishment of a new director to be appointed by the Mayor and confirmed by the City Council as in the case of other City departments; and

WHEREAS, the creation of the new department is to be effected by the transfer of all current MOBO personnel to such new department, including the current director of MOBO; and

WHEREAS, the City Council of the City finds that it is in the best interests of the City, both from an efficiency standpoint and an economic standpoint to constitute and organize the personnel of the current Mayor's Office of Business Opportunity as a new city department to be known as the Office of Business Opportunity; **NOW, THEREFORE,**

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

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

Section 2. That Chapter 2 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article XIX to read as follows:

"ARTICLE XIX. OFFICE OF BUSINESS OPPORTUNITY

Sec. 2-661. Department created.

There is hereby created a new department to be known as the office of business opportunity.

Sec. 2-662. Director—Position created; appointment.

There is hereby created the position of director of the office of business opportunity, who shall be appointed by the mayor and confirmed by the city council. Except as provided or limited by the city charter, the director of the office of business opportunity shall mean the director or the director's designee.

Sec. 2-663. Same—Powers and duties.

The director of the office of business opportunity shall be the executive head of the department and shall perform, or cause to be performed, all duties assigned by law or by the mayor.

Sec. 2-664. Duties of department.

The office of business opportunity and such employees of the department as are assigned to it shall be charged with the following duties:

- (1) Management of the city's minority, women and small business enterprise programs provided for in this Code, specifically including but not limited to the programs described in article V of chapter 15 of this Code;
- (2) Management of the city's program for business enterprises owned and operated by persons with disabilities provided for or described in article VI of chapter 15 of this Code;
- (3) Oversight, operation and management of all other duties, functions, programs, initiatives and undertakings currently assigned to or performed by the mayor's office of business opportunity; and
- (4) Management of other programs or functions assigned to the department by the mayor or city council.

Sec. 2-665. Transfer of duties.

To the extent that any other reference in this Code or in any other ordinance of the city or any reference in any city contract or other document devolves duties upon the mayor's office of business opportunity, or the director or personnel of that office, then the reference shall be construed to mean the office of business opportunity or the director or employees thereof, as applicable."

Section 3. That Exhibit A to Rule 11, Division 11, entitled "Layoffs," of the Civil Service Rules for municipal employees, which appears following Section 14-145 in the Code of Ordinances, Houston, Texas, is hereby amended by deleting the term *Mayor's Office--Mayor's Office of Business Opportunity* and adding, in alphabetical order, the term *Office of Business Opportunity*.

Section 4. That the Code of Ordinances, Houston, Texas, and the city budget for FY 2013 are hereby further amended by replacing all references to the "mayor's office of business opportunity" with references to the "office of business opportunity," to conform to the department scheme created in Section 2 of this Ordinance.

Section 5. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 6. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor.

PASSED AND APPROVED this ___ day of _____, 2012.

Mayor of the City of Houston

Prepared by Legal Dept.

RDC:asr 09/20/2012

Requested by the Honorable Annise D. Parker, Mayor

L.D. File No. 0421200086001

A handwritten signature in black ink, appearing to read "Don Weather", is written over a horizontal line. The signature is cursive and includes a large, stylized initial "W" at the end.

Senior Assistant City Attorney

SUBJECT: Revision to the Master Classification Ordinance for City Employees	Category # 3	Page 1 of 1	Agenda Item # <i>6A</i>
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FROM (Department or other point of origin): Human Resources Department	Origination Date July 19, 2012	Agenda Date SEP 26 2012
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DIRECTOR'S SIGNATURE: <i>Omar Reid</i>	Council District affected: ALL
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For additional information contact: Omar Reid Phone: (713) 837-9330	Date and Identification of prior authorizing Council action: Rev. to Ord. 90-1292 as amended by Ord. 2012-194
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RECOMMENDATION: (Summary)
Approve the proposed revision to the Master Classification Ordinance by changing title of one classification.

Amount & Source of Funding: None	Budget:
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SPECIFIC EXPLANATION:

The Human Resources Department recommends the following revision to the civilian Master Classification Listing. This revision can be found on Exhibit A of the ordinance.

A. Title change

<u>Current Job Title</u> Director of Mayor's Office of Business Opportunity (Executive Level)	<u>Proposed Job Title</u> Director of Business Opportunity
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The job title is needed to move Office of Business Opportunity from under the Mayor's Office and making it its own department - Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

RCA# 9504

TO: Mayor via City Secretary

Subject: An Ordinance to amend Chapter 34, Section 34-59 of the City of Houston Code of Ordinances, relating to vacation, sick days, and holidays of classified members assigned to the Office of Emergency Communication (OEC).

Category #
6

Page 1 of 1

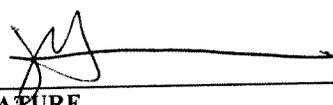
Agenda Item

7

Call

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire



Origination Date

September 18, 2012

Agenda Date

SEP 26 2012

DIRECTOR'S SIGNATURE

Council District(s) affected
All

For additional information contact:

Beda Kent

Phone: (832) 394-6748
Phone:

Date and Identification of prior authorizing Council Action:

Ordinance 2011-0548

RECOMMENDATION: (Summary)

The Fire Department recommends approval of an Ordinance to amend Chapter 34, Section 34-59 of the City of Houston Code of Ordinances so as to provide treatment to certain classified individuals of the Office of Emergency Communication (OEC) in accordance with the application of a 12-hour workday.

Finance Budget

No funding required

SPECIFIC EXPLANATION:

The Fire Department recommends approval of the proposed amendment so as to provide treatment to classified individuals of the Office of Emergency Communication ("OEC") in accordance with the application of a 12-hour workday. In 2011, City Council ratified the Collective Bargaining Agreement ("Agreement") between the City of Houston and the Houston Professional Firefighters' Association ("HPFFA"), Local 341, International Association of Firefighters. The Agreement specified that certain individuals in OEC would begin working a 24-hour shift consisting of two, 12-hour days over the course of an average 42-hour work week.

The existing ordinance does not provide treatment for members of OEC who work a 42-hour work week consisting of two, 12-hour days. Existing ordinance only provides treatment for those employees working 12-hour days who are assigned to the average of 46.7 hours per week work schedule or, "all other classified personnel" who are those working eight or ten hour days. Consequently, the current treatment of the affected OEC individuals does not recognize the adoption of a 12-hour day resulting from the 2011 Agreement.

Presently, at the time of vacation or sick leave usage, a conversion factor not specified in the Code is applied to those employees assigned to the 24-hour shift, working a 46.7 hour per work week schedule. This amendment proposes to treat the affected members of OEC consistent with their current 24-hour shift, 42-hour work week by applying a related conversion factor resulting in 10.80 hours leave for each vacation or sick day taken. This amendment also proposes to specify the number of holiday accruals gained per 24-hour shift for affected OEC individuals. On September 17, 2012, HPFFA was consulted with and agreed to these changes.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:



Other Authorization:

City Attorney
David N. Feldman

City of Houston Ordinance No. 2012-_____

AN ORDINANCE AMENDING CHAPTER 34, SECTION 34-59 OF THE CITY OF HOUSTON CODE OF ORDINANCES; RELATING TO VACATION, SICK DAYS, AND HOLIDAYS OF CERTAIN CLASSIFIED FIRE FIGHTERS OF THE CITY OF HOUSTON AND CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, on August 19, 1998, City Council passed Ordinance No. 1998-669, revising Chapter 34, Section 34-59 of the City of Houston Code of Ordinances;

WHEREAS, on June 29, 2011, City Council passed Ordinance No. 2011-0548, adopting the Collective Bargaining Agreement (“Agreement”) between the City of Houston and the Houston Professional Firefighters’ Association (“HPFFA”), Local 341, International Association of Firefighters;

WHEREAS, The Agreement specified that certain individuals of the Office of Emergency Communications (“OEC”) would begin working a twenty-four hour shift consisting of two, 12-hours days over the course of a 42-hour average work week; and

WHEREAS, it is recommended that City Council amend the Code of Ordinances to:

- Reflect that the Emergency Operations Division is now referred to as the Emergency Response Division;
- Provide that certain classified individuals in OEC shall receive 12 hours off for each holiday accrued;
- Provide that certain classified individuals in OEC shall accrue either one or two eight-hour holidays, dependent upon whether the individual is normally scheduled to work the holiday;
- Provide for the rate of pay for certain classified individuals in OEC who are called in to work on a holiday; and
- Provide for 10.80 hours off for each sick day or vacation day taken by certain classified individuals in OEC.

NOW, THEREFORE,

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

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

Section 2. That Chapter 34, Section 34-59 of the Code of Ordinances, Houston, Texas, is hereby amended to read as set forth in Exhibit A, the revised ordinance and a red-lined version showing the changes and additions, are attached hereto and incorporated herein.

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

Section 4. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect on the first day of the first full pay period after its passage and approval by the Mayor.

PASSED AND APPROVED this ___ day of _____, 2012.

Mayor of the City of Houston

EXHIBIT A

AMENDED CHAPTER 34, SECTION 34-59

Sec. 34-59. - Workweek; overtime compensation; sick leave; vacation

(a)

Definitions. Unless otherwise indicated, the following words shall, for purposes of this section, have the following meanings:

(1)

Compensatory time or compensatory time off. Hours during which eligible employees are not working and which are not counted as hours worked during the applicable workweek for purposes of overtime compensation and for which the employee is compensated at the employee's regular rate.

(2)

Eligible employee. All classified members of the fire department subject to the provisions of articles 1269m and 1269p of the Revised Civil Statutes of Texas.

(3)

Overtime. Dependent upon the duty assignment and work cycle of the firemen, overtime shall be that time worked in excess of either:

a.

40 hours in a workweek; or

b.

An average number of hours of actual work per week over a calendar year of 46.7 hours as authorized by the provisions of article 1269p.

(4)

Regular rate of pay. Regular rate of pay shall include:

a.

Base pay;

b.

Longevity pay;

c.

Educational incentive pay;

d.

Assignment pay; and

e.

Higher classification pay where authorized.

The term "regular rate of pay" shall not include compensation excluded under Section 7(e) of the Fair Labor Standards Act of 1938, as amended, or the interpretative regulations and administrative or judicial opinions construing that section.

(5)

Workweek. Dependent upon the duty assignment and work cycle of the fireman, the workweek shall be either:

a.

Forty hours of actual work within the consecutive one hundred sixty-eight-hour period beginning with the dayshift Saturday; or

b.

An average number of hours of actual work per week over a calendar year of 46.7 hours as authorized by the provisions of article 1269p.

(6)

Time actually worked or actual work. The time the employee is actually on duty or on a council declared holiday, on authorized sick leave, vacation leave, compensatory time off, death in the family leave or any other authorized leave, provided that this is for the purpose of overtime calculations dealt with in this section only and not for purposes of determining compliance with article 1269p, section 6(D) of the Revised Civil Statutes of Texas, which shall be governed by state law. Hours spent by a fireman doing the work of an injured or ill fireman pursuant to section 26(h) of article 1269m shall not count as hours worked for purposes of overtime compensation. Hours worked in "substitution" pursuant to subsection (f) hereof shall not be counted as time actually worked for purposes of overtime compensation. Calculation of time actually worked shall commence upon the arrival of the fireman at his or her assigned place of duty for the particular duty day at the time established for the commencement of the work shift.

(b)

Eligible employees shall have a regularly scheduled workweek on a schedule established by the department. Any fireman whose duties involve either the extinguishment of fires or the delivery of emergency medical services shall be entitled to overtime pay for those hours in excess of the scheduled work cycle as established pursuant to article 1269p. Any fireman whose duty assignment is not described by the foregoing shall be entitled to overtime pay for all time actually worked in excess of his or her forty-hour workweek.

(c)

The fire chief shall cause to be maintained accurate, complete and permanent records of all employee attendance and time actually worked during each workweek. He shall make reports of attendance and time actually worked as may be prescribed by the civil service commission. He shall certify the correctness of the reports. The reports shall be forwarded to the human resources department on a weekly basis.

(d)

All eligible employees shall be compensated for working overtime beyond their regularly scheduled workweek by the payment of either monetary compensation at the rate of 1½ times their regular rate of pay or compensatory time at the rate of 1½ hours for each overtime hour worked. The following shall apply to the payment of overtime compensation:

(1)

The fire chief or his designated subordinate shall verify that the overtime is needed to complete a required city service or operation.

(2)

Upon request of the fireman, the fire chief may, in his discretion, grant compensatory time in lieu of cash payment for overtime. Where overtime is paid in cash it shall be paid in the pay period in which it is earned or as soon thereafter as is possible, taking into consideration both the work cycle and the payroll system used.

(3)

Where the employee is granted compensatory time the following shall apply:

a.

The number of hours of compensatory time which may be accumulated shall not exceed 480.

b.

Accrued compensatory time which is given must be used within 365 calendar days from the date accrued, provided that it does not unduly disrupt departmental operations. The fire chief shall issue appropriate regulations governing the use of compensatory time.

c.

Accrued compensatory time not taken within 365 days from the date of accrual shall be paid for, in cash, at the greater of:

1.

The employee's average regular rate of pay over the employee's last three years of employment by

the city preceding the date of payment; or

2.

The employee's regular rate of pay as of the end of the pay period preceding the date of payment.

Such payment shall be made in the pay period following expiration of the three hundred sixty-five-day period.

d.

The fire department shall maintain detailed records of the accumulation and use of compensatory time on a form prescribed by the human resources director.

e.

Accumulated compensatory time shall be used in accordance with the first-in-first-out (FIFO) accounting principle.

f.

Any compensatory time accrued prior to April 15, 1986 and not used shall be carried on the records of the department until such time as it is used by the employee. The employee shall not be entitled to monetary compensation for any compensatory time accrued prior to April 15, 1986.

(e)

All classified firefighters of the fire department who are subject to the provisions of chapter 142 and chapter 143 of the Local Government Code shall be entitled to the same number of holidays or days in lieu thereof as are granted to all other employees of the city as provided below:

(1)

All holidays shall have an accrual value of eight hours. When a classified employee is unable to take the holiday, he or she shall have eight hours posted to his or her accrued holiday balance. When an accrued holiday day is taken in lieu of the regularly scheduled holiday, eight hours will be charged; however, its usage value will be dependent upon the shift worked by the classified employee at the time the day in lieu of the holiday is taken. Any classified employee in the Emergency Response Division assigned to the average of 46.7 hours per week work schedule shall receive 12 hours off for each holiday accrued. Classified employees assigned to work an average 42 hour per week work schedule in the Communications Division shall receive 12 hours off for each holiday accrued. Classified personnel assigned to ten-hour work days shall receive ten hours of leave and all other classified personnel shall receive eight hours off for each holiday accrued.

(2)

Where a holiday falls on a regularly scheduled day off, any employee so affected shall accrue the holiday in the manner described in subsection (e)(1) above.

(3)

Employees in the Emergency Response Division and assigned to the average of 46.7 hours per week work schedule who are normally scheduled to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall accrue two holidays, provided the member is physically on-duty and completes the entire 24-hour shift, beginning at 0630 hours of the holiday in question. The holidays will accrue as two eight-hour accruals for the holiday shift worked.

Employees assigned to work an average 42 hour per week work schedule in the Communications Division who are normally scheduled to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall accrue two holidays, provided the member is physically on-duty and completes the entire 24-hour shift, beginning at 0600 hours of the holiday in question. The holidays will accrue as two eight-hour accruals for the holiday shift worked.

Employees in the Emergency Operations Division, not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day) shall accrue one eight-hour accrual for the holiday shift worked.

Employees assigned to work an average 42 hour per week work schedule in the Communications Division, not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day) shall accrue one eight-hour accrual for the holiday shift worked.

(4)

Employees in the Emergency Response Division and assigned to the average of 46.7 hours per week work schedule who are not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall be paid at the rate of time and one-half the hourly rate for actual hours worked during the 24-hour period beginning at 0630 hours of the holiday in question.

Employees assigned to work an average 42 hour per week work schedule in the Communications Division who are not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th and January 1st, as well as the following city approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall be paid at the rate of time and one-half the hourly

rate for actual hours worked during the 24-hour period beginning at 0600 hours of the holiday in question.

(5)

When a holiday occurs during any paid leave of absence (vacation, sick time, injury on duty, etc.), the holiday is considered to have not been observed and the holiday shall be accrued and that day's absence will be charged against paid leave.

(6)

Any classified employee who terminates his or her employment and has an accrued holiday leave-balance shall be paid for such holidays, not to exceed a total of 11 holidays. The limitation of 11 holidays shall not apply to a classified employee who leaves the classified service because of disability or death, and in such event, the employee, or his/her estate, shall be paid for all of the accrued holiday balance. All holidays for which payment is made upon termination, disability or death shall be valued at eight hours, regardless of the scheduled work hours or duties assigned to the firefighter at the time they were earned.

(f)

The fire chief shall prepare and issue administrative guidelines to implement the provisions of section 26(h) of article 1269m wherein firemen are authorized to voluntarily do the work of an injured or ill fireman.

(g)

If the fire chief elects to permit "substitution," as that term is used in the context of the Fair Labor Standards Act and as the practice is described by section 7 of article 1269p, he shall prepare and issue administrative guidelines to implement the provisions of section 7 of article 1269p subject to all applicable provisions of the Fair Labor Standards Act and the interpretations thereof.

(h)

The fire chief shall prepare and issue administrative guidelines regarding on-call status for firemen. Such guidelines shall be structured so as to limit the number of firemen on-call to a number reasonably required to meet the needs of the department. Further, such policy shall conform with the standards pertaining to overtime pay for on-call time under the Fair Labor Standards Act of 1938, as amended, and the interpretations thereof.

(i)

Employees of the fire department classified pursuant to article 1269m of the Revised Civil Statutes of Texas, shall be allowed sick leave consistent with the provisions of section 26(b)(a) of article 1269m and Ordinance No. 84-1962, as amended. When a sick day is taken, its value will be dependent upon the shift or duty assignment held by the fireman at the time the day is taken. Any fireman engaged in fighting fires or the actual delivery of emergency medical services shall receive 12 hours off for each sick day taken. Classified employees assigned to work an average 42 hour per week work schedule in the Communications Division shall receive 10.80

hours off for each sick day taken (charged as 0.7413 hours of sick time for each hour taken). All other classified personnel shall receive eight hours off for each sick day taken. Officers and employees whose absences on authorized sick leave are for periods other than a full working day as defined herein shall be assessed sick leave in proportion to the number of full working days or fraction thereof they are absent.

(j)

Officers and employees of the fire department classified pursuant to article 1269m of the Revised Civil Statutes of Texas, shall earn 15 days of vacation with pay per year to be accrued at a rate of 1¼ days per month. After 15 years of service employees shall be entitled to a vacation according to the following schedule:

16 years	16 days
17 years	17 days
18 years	18 days
19 years	19 days
20 years	20 days
21 years	21 days
22 years	22 days
23 or more years	22 days

When a vacation day is taken, its value will be dependent upon the shift held by the fireman at the time the day is taken. Any fireman engaged in fighting fires or the actual delivery of emergency medical services shall receive 12 hours off for each vacation day taken. Classified employees assigned to work an average 42 hour per week work schedule in the Communications Division shall receive 10.80 hours off for each vacation day taken (charged as 0.7413 hours of vacation time for each hour taken). All other classified personnel shall receive eight hours off for each vacation day taken. Officers and employees whose absences on authorized vacation leave are for periods other than a full working day as defined herein shall be assessed vacation leave in proportion to the number of full working days or fractions thereof they are absent.

RED-LINE VERSION OF AMENDED CHAPTER 34, SECTION 34-59

Sec. 34-59. - Workweek; overtime compensation; sick leave; vacation

(a)

Definitions. Unless otherwise indicated, the following words shall, for purposes of this section, have the following meanings:

(1)

Compensatory time or compensatory time off. Hours during which eligible employees are not working and which are not counted as hours worked during the applicable workweek for purposes of overtime compensation and for which the employee is compensated at the employee's regular rate.

(2)

Eligible employee. All classified members of the fire department subject to the provisions of articles 1269m and 1269p of the Revised Civil Statutes of Texas.

(3)

Overtime. Dependent upon the duty assignment and work cycle of the firemen, overtime shall be that time worked in excess of either:

a.

40 hours in a workweek; or

b.

An average number of hours of actual work per week over a calendar year of 46.7 hours as authorized by the provisions of article 1269p.

(4)

Regular rate of pay. Regular rate of pay shall include:

a.

Base pay;

b.

Longevity pay;

c.

Educational incentive pay;

d.

Assignment pay; and

e.

Higher classification pay where authorized.

The term "regular rate of pay" shall not include compensation excluded under Section 7(e) of the Fair Labor Standards Act of 1938, as amended, or the interpretative regulations and administrative or judicial opinions construing that section.

(5)

Workweek. Dependent upon the duty assignment and work cycle of the fireman, the workweek shall be either:

a.

Forty hours of actual work within the consecutive one hundred sixty-eight-hour period beginning with the dayshift Saturday; or

b.

An average number of hours of actual work per week over a calendar year of 46.7 hours as authorized by the provisions of article 1269p.

(6)

Time actually worked or actual work. The time the employee is actually on duty or on a council declared holiday, on authorized sick leave, vacation leave, compensatory time off, death in the family leave or any other authorized leave, provided that this is for the purpose of overtime calculations dealt with in this section only and not for purposes of determining compliance with article 1269p, section 6(D) of the Revised Civil Statutes of Texas, which shall be governed by state law. Hours spent by a fireman doing the work of an injured or ill fireman pursuant to section 26(h) of article 1269m shall not count as hours worked for purposes of overtime compensation. Hours worked in "substitution" pursuant to subsection (f) hereof shall not be counted as time actually worked for purposes of overtime compensation. Calculation of time actually worked shall commence upon the arrival of the fireman at his or her assigned place of duty for the particular duty day at the time established for the commencement of the work shift.

(b)

Eligible employees shall have a regularly scheduled workweek on a schedule established by the department. Any fireman whose duties involve either the extinguishment of fires or the delivery of emergency medical services shall be entitled to overtime pay for those hours in excess of the scheduled work cycle as established pursuant to article 1269p. Any fireman whose duty assignment is not described by the foregoing shall be entitled to overtime pay for all time actually worked in excess of his or her forty-hour workweek.

(c)

The fire chief shall cause to be maintained accurate, complete and permanent records of all employee attendance and time actually worked during each workweek. He shall make reports of attendance and time actually worked as may be prescribed by the civil service commission. He shall certify the correctness of the reports. The reports shall be forwarded to the human resources department on a weekly basis.

(d)

All eligible employees shall be compensated for working overtime beyond their regularly scheduled workweek by the payment of either monetary compensation at the rate of 1½ times their regular rate of pay or compensatory time at the rate of 1½ hours for each overtime hour worked. The following shall apply to the payment of overtime compensation:

(1)

The fire chief or his designated subordinate shall verify that the overtime is needed to complete a required city service or operation.

(2)

Upon request of the fireman, the fire chief may, in his discretion, grant compensatory time in lieu of cash payment for overtime. Where overtime is paid in cash it shall be paid in the pay period in which it is earned or as soon thereafter as is possible, taking into consideration both the work cycle and the payroll system used.

(3)

Where the employee is granted compensatory time the following shall apply:

a.

The number of hours of compensatory time which may be accumulated shall not exceed 480.

b.

Accrued compensatory time which is given must be used within 365 calendar days from the date accrued, provided that it does not unduly disrupt departmental operations. The fire chief shall issue appropriate regulations governing the use of compensatory time.

c.

Accrued compensatory time not taken within 365 days from the date of accrual shall be paid for, in cash, at the greater of:

1.

The employee's average regular rate of pay over the employee's last three years of employment by

the city preceding the date of payment; or

2.

The employee's regular rate of pay as of the end of the pay period preceding the date of payment.

Such payment shall be made in the pay period following expiration of the three hundred sixty-five-day period.

d.

The fire department shall maintain detailed records of the accumulation and use of compensatory time on a form prescribed by the human resources director.

e.

Accumulated compensatory time shall be used in accordance with the first-in-first-out (FIFO) accounting principle.

f.

Any compensatory time accrued prior to April 15, 1986 and not used shall be carried on the records of the department until such time as it is used by the employee. The employee shall not be entitled to monetary compensation for any compensatory time accrued prior to April 15, 1986.

(e)

All classified firefighters of the fire department who are subject to the provisions of chapter 142 and chapter 143 of the Local Government Code shall be entitled to the same number of holidays or days in lieu thereof as are granted to all other employees of the city as provided below:

(1)

All holidays shall have an accrual value of eight hours. When a classified employee is unable to take the holiday, he or she shall have eight hours posted to his or her accrued holiday balance. When an accrued holiday day is taken in lieu of the regularly scheduled holiday, eight hours will be charged; however, its usage value will be dependent upon the shift worked by the classified employee at the time the day in lieu of the holiday is taken. Any classified employee in the **Emergency Response Operations** Division assigned to the average of 46.7 hours per week work schedule shall receive 12 hours off for each holiday accrued. **Classified employees assigned to work an average 42 hour per week work schedule in the Communications Division shall receive 12 hours off for each holiday accrued.** Classified personnel assigned to ten-hour work days shall receive ten hours of leave and all other classified personnel shall receive eight hours off for each holiday accrued.

(2)

Where a holiday falls on a regularly scheduled day off, any employee so affected shall accrue the holiday in the manner described in subsection (e)(1) above.

(3)

Employees in the Emergency ~~Response Operations~~ Division and assigned to the average of 46.7 hours per week work schedule who are normally scheduled to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall accrue two holidays, provided the member is physically on-duty and completes the entire 24-hour shift, beginning at 0630 hours of the holiday in question. The holidays will accrue as two eight-hour accruals for the holiday shift worked.

Employees assigned to work an average 42 hour per week work schedule in the Communications Division who are normally scheduled to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall accrue two holidays, provided the member is physically on-duty and completes the entire 24-hour shift, beginning at 0600 hours of the holiday in question. The holidays will accrue as two eight-hour accruals for the holiday shift worked.

Employees in the Emergency Operations Division, not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day) shall accrue one eight-hour accrual for the holiday shift worked.

Employees assigned to work an average 42 hour per week work schedule in the Communications Division, not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th, and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day) shall accrue one eight-hour accrual for the holiday shift worked.

(4)

Employees in the Emergency ~~Response Operations~~ Division and assigned to the average of 46.7 hours per week work schedule who are not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th and January 1st, as well as the following City approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall be paid at the rate of time and one-half the hourly rate for actual hours worked during the 24-hour period beginning at 0630 hours of the holiday in question. ~~in lieu of the extra board straight time rate.~~

Employees assigned to work an average 42 hour per week work schedule in the Communications Division who are not normally scheduled to work, that are called in to work on the actual dates of July 4th, December 24th, December 25th and January 1st, as well

as the following city approved Holidays (Martin Luther King Jr. Day, Memorial Day, Labor Day, Veteran's Day, Thanksgiving Day, and the day after Thanksgiving Day) shall be paid at the rate of time and one-half the hourly rate for actual hours worked during the 24-hour period beginning at 0600 hours of the holiday in question.

(5)

When a holiday occurs during any paid leave of absence (vacation, sick time, injury on duty, etc.), the holiday is considered to have not been observed and the holiday shall be accrued and that day's absence will be charged against paid leave.

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(f)

The fire chief shall prepare and issue administrative guidelines to implement the provisions of section 26(h) of article 1269m wherein firemen are authorized to voluntarily do the work of an injured or ill fireman.

(g)

If the fire chief elects to permit "substitution," as that term is used in the context of the Fair Labor Standards Act and as the practice is described by section 7 of article 1269p, he shall prepare and issue administrative guidelines to implement the provisions of section 7 of article 1269p subject to all applicable provisions of the Fair Labor Standards Act and the interpretations thereof.

(h)

The fire chief shall prepare and issue administrative guidelines regarding on-call status for firemen. Such guidelines shall be structured so as to limit the number of firemen on-call to a number reasonably required to meet the needs of the department. Further, such policy shall conform with the standards pertaining to overtime pay for on-call time under the Fair Labor Standards Act of 1938, as amended, and the interpretations thereof.

(i)

Employees of the fire department classified pursuant to article 1269m of the Revised Civil Statutes of Texas, shall be allowed sick leave consistent with the provisions of section 26(b)(a) of article 1269m and Ordinance No. 84-1962, as amended. When a sick day is taken, its value will be dependent upon the shift or duty assignment held by the fireman at the time the day is taken. Any fireman engaged in fighting fires or the actual delivery of emergency medical services

shall receive 12 hours off for each sick day taken. **Classified employees assigned to work an average 42 hour per week work schedule in the Communications Division shall receive 10.80 hours off for each sick day taken (charged as 0.7413 hours of sick time for each hour taken).** All other classified personnel shall receive eight hours off for each sick day taken. Officers and employees whose absences on authorized sick leave are for periods other than a full working day as defined herein shall be assessed sick leave in proportion to the number of full working days or fraction thereof they are absent.

(j)

Officers and employees of the fire department classified pursuant to article 1269m of the Revised Civil Statutes of Texas, shall earn 15 days of vacation with pay per year to be accrued at a rate of 1¼ days per month. After 15 years of service employees shall be entitled to a vacation according to the following schedule:

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance authorizing an Agreement between Harris County and the City of Houston relating to joint elections to be held on November 6, 2012.

Category #

Page 1 of 1

Agenda Item **8**

FROM (Department or other point of origin):
City Secretary

Origination Date:
9-17-2012

Agenda Date
SEP 26 2012

DIRECTOR'S SIGNATURE

Anna Russell

Council District(s) affected:
All

For additional information contact: **Anna Russell**
Phone: **(832) 393-1100**

Date and Identification of prior authorizing Council Action: N/A

RECOMMENDATION: (Summary)

That City Council pass an ordinance approving and authorizing a joint election services agreement ("Agreement") with Harris County for the November 6, 2012 joint election, and setting a maximum contract allocation.

Amount of Funding: \$574,379.56

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The proposed ordinance approves the Agreement under which Harris County will conduct the joint entity elections to be held on Tuesday, November 6, 2012. Under the Agreement, each participating governmental entity is allocated, and obligated to pay its pro rata share of the actual cost of the election, including expenses for polling locations, election personnel, and administrative costs. The sum of **\$574,379.56** allocated in the ordinance is slightly above the amount of **\$549,379.56** estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Tax Year 2012, with the adoption of an overall Property Tax Rate of \$.63875 on each \$100 of Taxable Value.

Category #

Page 1 of 1

Agenda Item#

9

FROM: (Department or other point of origin):

Kelly Dowe, Director
Finance Department

Origination Date

September 19, 2012

Agenda Date

SEP 26 2012

DIRECTOR'S SIGNATURE:

Kelly Dowe

Council Districts affected:

All

For additional information contact:

Victor Gonzalez, Assistant Director **Phone:** 832-393-9019
Jennifer Chen, Division Manager **Phone:** 832-393-9056

Date and identification of prior authorizing Council Action:

September 28, 2011 Ordinance No. 2011-845

RECOMMENDATION: (Summary) That City Council adopt an overall tax rate, based on the FY2013 Budget approved by City Council. It is recommended that City Council adopt a tax rate for Maintenance and Operations of \$0.462210 on each \$100 of taxable value and a tax rate for the Interest and Sinking Fund of \$0.176540 on each \$100 of taxable value.

Amount of Funding:

Not Applicable

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The proposed overall tax rate of \$.63875 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.462210 on each \$100 of taxable value and the I&S rate is \$0.176540 on each \$100 of taxable value which, when combined, equal the total tax rate of \$.63875 on each \$100 of taxable value.

Therefore, it is recommended that City Council adopt a Tax Year 2012 tax rate for Maintenance and Operations of \$0.462210 on each \$100 of taxable value and a tax rate for the Interest and Sinking Fund of \$0.176540 on each \$100 of taxable value.

cc: David M Feldman, City Attorney
Sameera Mahendru, Assistant City Attorney
Marta Crinejo, Agenda Director

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:



OFFICE OF THE CITY CONTROLLER
CITY OF HOUSTON
TEXAS

RONALD C. GREEN

Interoffice Correspondence

To: Mayor Parker and City Council

From: Ronald C. Green

Date: September 18, 2012

Subject: **2012 Tax Rate Verification**

I hereby verify that the proposed 2012 tax rate of .63875 per one hundred dollars of assessed valuation will comply with the property tax revenue restrictions of Proposition 1, and City of Houston Code of Ordinances.

Proposition 1 restricts FY13 property tax revenues to no more than \$924.9 million. With a tax rate of .63875, we estimate total property tax revenues of \$884.8 million, or about \$40.1 million below the limit allowed under Proposition 1.

If you have any questions or desire further information, please don't hesitate to contact my office.

Sincerely,

Ronald C. Green
City Controller

cc: Kelly Dowe, Finance Director
David M. Feldman, City Attorney
Jo Wiginton, First Assistant City Attorney
Andy Icken, Chief Development Officer
Marta Crinejo, Agenda Director
Chris Brown, Chief Deputy City Controller

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2013 BUDGET PROFILE

Fund Summary
Fund Name: **Greater Greenspoint Redevelopment Authority**
TIRZ: **11**
Fund Number: **7559/50**

P R O F I L E	Base Year:		1998
	Base Year Taxable Value:	\$	533,228,330
	Projected Taxable Value (TY2012):	\$	1,043,526,772
	Current Taxable Value (TY2011):	\$	995,201,955
	Acres:		3,396.75
	Administrator (Contact):		Sally Bradford
	Contact Number:		281-877-9952

N A R R A T I V E	Zone Purpose:
	To facilitate the development/redevelopment of residential and commercial properties through the financing of redevelopment projects; streets; parks and trails system; landscaping/streetscapes, conference/convocation center; retail development and parking facilities. The City created the Zone to establish the basis and mechanism essential for the attraction of private investment that otherwise would not occur in the reasonably foreseeable future.
	Accomplishments in FY12 (Projects Underway):
	In fiscal year 2012, TIRZ 11 Accomplished the following:
	<ol style="list-style-type: none"> 1) Construction of Underground Utility work on Greenspoint Drive complete in 4th quarter FY 2012 2) Design of Greens Parkway Street & Drainage Project completed and Construction started in 3rd Quarter, FY 2012 3) Design of Spring Recreational Area complete and awaiting approval from City to begin project 4) Design of Airline Drive Street and Drainage Improvements Project ready to bid in 4th Quarter FY 2012 5) Engineering for Greens Road Project will begin in late 4th quarter FY 2012 6) Study for Greenspoint Mall Redevelopment completed

	Total Plan	Cumulative Expenses (to 6/30/11)		Variance
Capital Projects:				
Street Projects	\$ 20,000,000	\$ 12,459,075	\$ 7,540,925	
Public Utility Infrastructure	10,000,000	1,997,932	8,002,068	
Sidewalks Lighting Landscaping	10,000,000	3,991,779	6,008,221	
Greens Bayou Flood Control/Bank Stabilization	6,000,000	-	6,000,000	
Parks and Recreational Facilities	20,000,000	6,402,587	13,597,413	
Off Street Hike & Bike Trails	2,000,000	2,061,629	(61,629)	
Public Parking Garage/Transportation Facility	16,500,000	-	16,500,000	
Public Safety Facilities	10,000,000	17,394	9,982,606	
Land Acquisition	15,000,000	5,050,114	9,949,886	
Environmental and Remediation	1,500,000	-	1,500,000	
HCFCDC Multi-Purpose Detention/Athletic Center	5,000,000	-	5,000,000	
Affordable/Workforce Housing	10,000,000	14,081	9,985,919	
Multi-Purpose Community/Cultural Arts Center	15,000,000	-	15,000,000	
Lone Star College	7,500,000	-	7,500,000	
Total Capital Projects	\$ 148,500,000	\$ 31,994,591	\$ 116,505,409	
Education Facilities & Set-Aside	60,000,000	12,730,537	47,269,463	
Financing Costs	12,282,002	4,960,615	7,321,387	
Creation Costs and Zone Administration Costs	6,720,000	4,641,945	2,078,055	
Total Project Plan	\$ 227,502,002	\$ 54,327,688	\$ 173,174,314	

	Additional Financial Data		
	FY2012 Budget	FY2012 Estimate	FY2013 Budget
DEBT			
Debt Service	\$ 2,788,144	\$ 1,950,808	\$ 2,788,144
Principal	\$ 1,150,000	\$ 850,000	\$ 1,150,000
Interest	\$ 1,638,144	\$ 1,100,808	\$ 1,638,144
	Balance as of 6/30/11	Projected Balance as of 6/30/12	Projected Balance as of 6/30/13
Year End Outstanding (Principal)			
Bond Debt	\$ 33,160,000	\$ 32,310,000	\$ 31,160,000
Bank Loan	\$ -	\$ -	\$ -
Developer Agreement	\$ -	\$ -	\$ -
Other	\$ -	\$ -	\$ -

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2013 BUDGET DETAIL

Fund Summary
 Fund Name: Greater Greenspoint Redevelopment Authority
 TIRZ: 11
 Fund Number: 7559/50

TIRZ Budget Line Items	FY2012 Budget	FY2012 Estimate	FY2013 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ 5,000	\$ 15,291,419	\$ 14,519,419
RESTRICTED Funds - Aldine ISD	\$ 4,623,830	\$ 4,822,401	\$ 5,969,408
RESTRICTED Funds - Lone Star	\$ 364,139	\$ 633,449	\$ 888,276
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 2,757,472	\$ 6,209,004	\$ 5,658,545
RESTRICTED Funds - Greenspoint Mall Redevelopment	\$ 7,992,990	\$ 7,992,990	\$ 7,968,924
UNRESTRICTED Funds	\$ 26,607,171	\$ 11,548,145	\$ 29,444,894
Beginning Fund Balance	\$ 42,350,602	\$ 46,497,408	\$ 64,449,466
City tax revenue	\$ 2,748,544	\$ 2,884,930	\$ 3,239,322
Aldine ISD tax revenue	\$ 2,819,156	\$ 3,539,779	\$ 3,713,122
Spring ISD tax revenue	\$ 285,217	\$ 233,956	\$ 263,717
County tax revenue	\$ 819,722	\$ 865,123	\$ 990,648
Community College tax revenue	\$ 481,581	\$ 535,058	\$ 609,810
Incremental property tax revenue	\$ 7,154,220	\$ 8,058,846	\$ 8,816,619
COH Interest Income	\$ 27,613	\$ 10,638	\$ 10,638
Prior Year Recovery	\$ -	\$ -	\$ -
Miscellaneous revenue	\$ 27,613	\$ 10,638	\$ 10,638
Interest Income	\$ 150,000	\$ 29,000	\$ 25,000
Other Interest Income	\$ 150,000	\$ 29,000	\$ 25,000
	\$ -	\$ -	\$ -
Developer Advances	\$ -	\$ -	\$ -
TxDOT Matching Grant Proceeds	\$ -	\$ 488,000	\$ -
Grant Proceeds	\$ -	\$ 488,000	\$ -
Fire Station 84	\$ 660,000	\$ 660,000	\$ -
Special assessment bond proceeds	\$ 660,000	\$ 660,000	\$ -
Series 2010 Bonds	\$ -	\$ 18,162,160	\$ -
Proceeds from bank loan	\$ -	\$ 18,162,160	\$ -
TOTAL AVAILABLE RESOURCES	\$ 50,342,435	\$ 73,906,052	\$ 73,301,723

TIRZ Budget Line Items	FY2012 Budget	FY2012 Estimate	FY2013 Budget
EXPENDITURES			
Accounting	\$ 6,000	\$ 5,848	\$ 6,000
Administration Consultant	\$ -	\$ -	\$ -
Administration Salaries & Benefits	\$ 171,000	\$ 171,000	\$ 173,800
Auditor	\$ 9,500	\$ 10,000	\$ 10,000
Bond Disclosure Fee	\$ 3,500	\$ 7,000	\$ 3,500
Insurance	\$ 3,000	\$ 2,521	\$ 3,000
Office Expenses	\$ 11,000	\$ 8,958	\$ 9,000
Property Account Management	\$ 2,000	\$ 2,000	\$ 1,700
TIRZ Administration and Overhead	\$ 206,000	\$ 207,327	\$ 207,000
Engineering Consultants	\$ -	\$ -	\$ -
Legal	\$ 12,000	\$ 9,000	\$ 11,000
Construction Audit	\$ -	\$ -	\$ -
Consultants	\$ -	\$ -	\$ 50,000
Program and Project Consultants	\$ 12,000	\$ 9,000	\$ 61,000
Management consulting services	\$ 218,000	\$ 216,327	\$ 268,000
Capital Expenditures (See CIP Schedule)	\$ 10,664,000	\$ 4,555,421	\$ 21,790,000
TIRZ Capital Expenditures	\$ 10,664,000	\$ 4,555,421	\$ 21,790,000
IDI Business Park	\$ 275,000	\$ 292,727	\$ 300,000
Greenspoint Mall	\$ -	\$ 24,066	\$ -
Northbelt 6	\$ -	\$ -	\$ 2,300,000
Lone Star College System Project	\$ 5,000,000	\$ -	\$ -
Houston Parks Board	\$ -	\$ -	\$ 105,000
Developer / Project Reimbursements	\$ 5,275,000	\$ 316,793	\$ 2,705,000
2002 Series Bond Debt Service			
Principal - Infrastructure	\$ 890,000	\$ 850,000	\$ 890,000
Interest - Infrastructure	\$ 688,156	\$ 730,494	\$ 688,156
2010 Series Bond Debt Service			
Principal	\$ 260,000	\$ -	\$ 260,000
Interest	\$ 949,988	\$ 370,314	\$ 949,988
Cost of Issuance	\$ -	\$ 1,511,991	\$ -
Other Debt Items			
Line of Credit Repayment	\$ -	\$ -	\$ -
Loan fees	\$ -	\$ -	\$ -
System debt service	\$ 2,788,144	\$ 3,462,799	\$ 2,788,144
TOTAL PROJECT COSTS	\$ 18,945,144	\$ 8,551,340	\$ 27,551,144

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2013 BUDGET DETAIL

Fund Summary
 Fund Name: Greater Greenspoint Redevelopment Authority
 TIRZ: 11
 Fund Number: 7559/50

TIRZ Budget Line Items	FY2012 Budget	FY2012 Estimate	FY2013 Budget
Payment/transfer to ISD - Educational Facilities	\$ -	\$ -	\$ -
Payment/transfer to Lone Star College - Educ. Facilities	\$ -	\$ -	\$ -
Administration Fees:			
City	\$ 137,427	\$ 144,246	\$ 161,966
County	\$ -	\$ -	\$ -
ISD	\$ -	\$ -	\$ -
Aldine ISD	\$ 25,000	\$ 25,000	\$ 25,000
Spring ISD	\$ 25,000	\$ 25,000	\$ 25,000
Spring O & M Obligation	\$ -	\$ -	\$ -
Community College	\$ 24,079	\$ 25,000	\$ 30,491
Affordable Housing:			
City	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Transfer to Harris County	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ 686,000	\$ 686,000	\$ -
Total Transfers	\$ 897,506	\$ 905,246	\$ 242,457
Total Budget	\$ 19,842,650	\$ 9,456,586	\$ 27,793,601
RESTRICTED Funds - Capital Projects	\$ 5,317,460	\$ 14,519,419	\$ 2,319,419
RESTRICTED Funds - Aldine ISD	\$ 3,727,189	\$ 5,969,408	\$ 7,198,782
RESTRICTED Funds - Lone Star	\$ 604,930	\$ 888,276	\$ 1,177,936
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 4,516,718	\$ 5,658,545	\$ 5,653,280
RESTRICTED Funds - Greenspoint Mall Redevelopment	\$ 7,992,990	\$ 7,968,924	\$ 7,968,924
UNRESTRICTED Funds	\$ 8,340,498	\$ 29,444,894	\$ 21,189,781
Total Ending Fund Balance	\$ 30,499,785	\$ 64,449,466	\$ 45,508,122
Total Budget & Ending Fund Balance	\$ 50,342,435	\$ 73,906,052	\$ 73,301,723

Notes:

The TY11/FY12 Estimate for incremental property tax revenue and transfers from the City of Houston, all ISDs, Harris County, and Community Colleges is based on the Harris County Tax Office collections report dated April 2012.

The TY12/FY13 Budget for incremental property tax revenue and transfers is based on the TY11 Harris County Tax Office collections report dated April 2012 and the Harris County Appraisal District's tax year 2012 projections by property use category.

Prior year revenue recovery represents net Harris County increment recovered from tax year 2008.

2013 - 2017 CAPITAL IMPROVEMENT PLAN
 TIRZ No. 11 - Gr Greenspoint Redevelopment Authority
 CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
 Economic Development Division

Council District	CIP No.	Project	Fiscal Year Planned Appropriations										FY13 - FY17 Total	Cumulative Total (To Date)	
			Through 2011	Projected 2012	2013	2014	2015	2016	2017						
B	T-1101	I-45 Beltway 8 Underpass Erosion Control & Lighting	\$ 732,182	\$ 488,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	200,000	1,220,182
B	T-1103	Greenspoint Area Streetscape Improvements	\$ 507,753	\$ 6,869	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	714,622
B	T-1104	Buckboard Park	\$ 1,300,409	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	1,300,409
B	T-1105	Airline Corridor Streetscape and Sidewalk	\$ 4,476	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	4,476
B	T-1106	Greenspoint Drive Improvements	\$ 3,835,538	\$ 1,908,847	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	5,744,385
B	T-1107	Greenspoint Drive Bridge	\$ 1,115,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	1,115,000
B	T-1108	Benmar Park	\$ 4,350	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	4,350
B	T-1109	Tire Dump Remediation	\$ 14,081	\$ -	\$ -	\$ -	\$ -	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ -	600,000	614,081
B	T-1110	Land Acquisition	\$ 2,585,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	2,585,000
B	T-1111	Fire Station No. 84	\$ 2,000,000	\$ 660,000	\$ 6,100,000	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	7,300,000	9,960,000
B	T-1112	Airline Drive Improvements and Intersecting Street Improvements	\$ 274,725	\$ 556,415	\$ 5,775,000	\$ 1,575,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	7,350,000	8,181,140
B	T-1118	Greens Parkway Street & Drainage Improvements	\$ 416,199	\$ 888,000	\$ 4,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	4,000,000	5,304,199
B	T-1119	Spring Skate Park and Park, Without Limits	\$ 302,872	\$ 27,290	\$ 4,295,000	\$ 2,475,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	6,770,000	7,100,162
B	T-1123	Greens Road Street & Drainage Improvements	\$ -	\$ 20,000	\$ 520,000	\$ 5,280,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	5,780,000	5,800,000
B	T-1124	Spring Recreational Area and Hike and Bike Trails	\$ -	\$ -	\$ -	\$ 354,543	\$ 2,383,884	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	2,738,427	2,738,427
B	T-1125	Greenspoint Public Safety Campus Community Room	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	1,000,000	1,000,000
Totals			13,092,585	4,555,421	21,790,000	10,964,543	2,983,884	-	-	-	-	-	35,738,427	53,386,433	

Note: The Through 2010 and Projected 2011 column totals include the following projects that do not have a budget for FY2013 through FY2017:
 T-1101, T-1104, T-1105, T-1107, T-1108, T-1109, T-1110.

2013 - 2017 CAPITAL IMPROVEMENT PLAN
 TIRZ No. 11 - Gtr Greenspoint Redevelopment Authority
 CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM
 Economic Development Division

Source of Funds	Fiscal Year Planned Appropriations							FY13 - FY17 Total	Cumulative Total (To Date)
	Through 2011	Projected 2012	2013	2014	2015	2016	2017		
TIRZ funds	11,522,422	2,635,421	8,600,000	8,014,543	2,983,884	-	-	19,598,427	33,756,270
Revenue bond proceeds	1,085,163	772,000	13,190,000	2,950,000	-	-	-	16,140,000	17,997,163
Proceeds from bank loan	-	-	-	-	-	-	-	-	-
Developer Advance/Reimbursement	485,000	-	-	-	-	-	-	-	485,000
City of Houston	-	660,000	-	-	-	-	-	-	660,000
Grants	-	488,000	-	-	-	-	-	-	488,000
Other	-	-	-	-	-	-	-	-	-
Project Total	13,092,585	4,555,421	21,790,000	10,964,543	2,983,884	-	-	35,738,427	53,386,433

Project: I-45 Beltway 8 Underpass Erosion Control & Lighting	City Council District: B	Key Map: 372	WBS.: T-1101
Description: I-45 & Beltway 8 Erosion Control & Lighting with matching grant from TxDOT	Location: B	Geo. Ref.:	
	Served: B	Neighborhood: 2	
Justification: TxDOT to provide \$488,000 in matching funds. Project includes terraced sodding pavers, low-rise walls, crushed concrete, artwork, and lighting to curtail erosion and brighten up area.	Operating and Maintenance Costs: (\$ Thousands)		
	2013	2014	2015
	2016	2017	Total
	Personal		
	Supplies		
	Svcs. & Chgs.		
	Capital Outlay		
	Total		
	FTEs		

Fiscal Year Planned Expenditures

Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	8,328	-	-	-	-	-	-	-	\$ 8,328	\$ 8,328
4 Construction	723,854	-	488,000	-	-	-	-	-	\$ 1,211,854	\$ 1,211,854
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations	\$ 732,182	\$ -	\$ 488,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,220,182	\$ 1,220,182

Source of Funds

Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
TIRZ Increment Revenue	723,854	-	-	-	-	\$ 723,854	\$ 723,854
TIRZ Increment Bond Funds	8,328	-	-	-	-	\$ 8,328	\$ 8,328
Grant Funds	-	-	488,000	-	-	\$ 488,000	\$ 488,000
Developer Reimbursement	-	-	-	-	-	\$ -	\$ -
Other	-	-	-	-	-	\$ -	\$ -
City of Houston	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ 732,182	\$ -	\$ 488,000	\$ -	\$ -	\$ 1,220,182	\$ 1,220,182

2013 - 2017 CAPITAL IMPROVEMENT PLAN
 TIRZ No. 11 - Greater Greenspoint

CITY OF HOUSTON
 TIRZ PROGRAM

Project:	Greenspoint Area Streetscape Improvements						City Council District	Key Map:	Geo. Ref.:	Neighborhood:	WBS.:	T-1103			
	Location: B												372, 373	B	2
	Served:														
Description:	Project consists of the construction of additional sidewalks, crosswalks, street lights, landscaping, equipment and public art throughout the TIRZ.						Operating and Maintenance Costs: (\$ Thousands)								
							2013	2014	2015	2016	2017	Total			
Justification:	To enhance streetscape, public areas and improve pedestrian safety through Zone; creating a sense of place through the use of similar treatments.						Personnel	-	-	-	-	-	-		
							Supplies	-	-	-	-	-	-		
						Svcs. & Chgs.	-	-	-	-	-	-			
						Capital Outlay	-	-	-	-	-	-			
						Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
						FTEs	-	-	-	-	-	-			
Fiscal Year Planned Expenditures															
Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)				
1	Planning	-	-	-	-	-	-	-	-	-	-				
2	Acquisition	101,147	-	-	-	-	-	-	-	\$ 101,147	\$ 101,147				
3	Design	19,561	-	-	-	-	-	-	-	\$ 19,561	\$ 19,561				
4	Construction	369,449	50,000	6,869	100,000	100,000	-	-	-	\$ 200,000	\$ 576,318				
5	Equipment	17,596	-	-	-	-	-	-	-	\$ 17,596	\$ 17,596				
6	Close-Out	-	-	-	-	-	-	-	-	-	-				
7	Other	-	-	-	-	-	-	-	-	-	-				
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -				
Total Allocations		\$ 507,753	\$ 50,000	\$ 6,869	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 200,000	\$ 714,622				
Source of Funds															
TIRZ Increment Revenue		121,718	50,000	6,869	100,000	100,000	-	-	-	\$ 200,000	\$ 328,587				
TIRZ Increment Bond Funds		386,035	-	-	-	-	-	-	-	\$ 386,035	\$ 386,035				
Grant Funds		-	-	-	-	-	-	-	-	-	-				
Developer Reimbursement		-	-	-	-	-	-	-	-	-	-				
Other		-	-	-	-	-	-	-	-	-	-				
City of Houston		-	-	-	-	-	-	-	-	-	-				
Total Funds		\$ 507,753	\$ 50,000	\$ 6,869	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 200,000	\$ 714,622				

Project:	Buckboard Park	City Council District		Key Map:	372 Z	WBS.:	T-1104				
		Location:	B					Geo. Ref.:			
Description:	5.2 Acre passive park on Buckboard at Wagon Road completed by the TIRZ in FY 09. Park maintained by the Greenspoint District.	Served:		B	Neighborhood:	2					
		Operating and Maintenance Costs: (\$ Thousands)									
Justification:	Park is planned for parents and young children and as an educational satellite for Aldine ISD Black Elementary which is located across the street from the park.	Personnel	2013	2014	2015	2016	2017	Total			
		Supplies	-	-	-	-	-	-	-		
		Svcs. & Crgs.	-	-	-	-	-	-			
		Capital Outlay	-	-	-	-	-	-			
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
		FTEs	-	-	-	-	-	-			
Fiscal Year Planned Expenditures											
Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
	1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
	2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
	3 Design	18,110	-	-	-	-	-	-	-	\$ 18,110	\$ 18,110
	4 Construction	1,274,349	-	-	-	-	-	-	-	\$ 1,274,349	\$ 1,274,349
	5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
	6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
	7 Other	7,950	-	-	-	-	-	-	-	\$ 7,950	\$ 7,950
	Other Sub-Total:	7,950	-	-	-	-	-	-	-	\$ 7,950	\$ 7,950
Total Allocations		\$ 1,300,409	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,300,409	\$ 1,300,409
Source of Funds											
	TIRZ Increment Revenue	609,609	-	-	-	-	-	-	-	\$ 609,609	\$ 609,609
	TIRZ Increment Bond Funds	690,800	-	-	-	-	-	-	-	\$ 690,800	\$ 690,800
	Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
	Developer Reimbursement	-	-	-	-	-	-	-	-	\$ -	\$ -
	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
	City of Houston	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ 1,300,409	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,300,409	\$ 1,300,409

Project: Greenspoint Drive Improvements		City Council District	B	Key Map:	372	WBS.:	T-1106
Description: Complete reconstruction of Greenspoint Drive between Greens Road and Sam Houston Parkway; improve sidewalks; crosswalks; intersection improvements, underground utilities and traffic control.		Location:	B	Geo. Ref.:			
Justification: Alignment with pending improvements and facilitate access to Greenspoint Mall as part of the ongoing redevelopment effort at that location.		Served:	B	Neighborhood:	2		
		Operating and Maintenance Costs: (\$ Thousands)					
		2013		2014		2015	
		2016		2017		Total	
		Personnel	-	-	-	-	-
		Supplies	-	-	-	-	-
		Svcs. & Chgs.	-	-	-	-	-
		Capital Outlay	-	-	-	-	-
		Total	\$ -	\$ -	\$ -	\$ -	\$ -
		FTEs	-	-	-	-	-

Fiscal Year Planned Expenditures

Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	Fiscal Year Planned Expenditures						FY13 - FY17 Total	Cumulative Total (To Date)
					2013	2014	2015	2016	2017			
1	Planning	-	-	-	-	-	-	-	-	-	\$ -	-
2	Acquisition	-	-	-	-	-	-	-	-	-	\$ -	-
3	Design	76,580	-	-	-	-	-	-	-	-	\$ 76,580	76,580
4	Construction	3,474,075	2,200,000	1,901,785	-	-	-	-	-	-	\$ 5,375,860	5,375,860
5	Equipment	-	-	-	-	-	-	-	-	-	\$ -	-
6	Close-Out	-	-	-	-	-	-	-	-	-	\$ -	-
7	Other	284,883	70,000	7,062	-	-	-	-	-	-	\$ 291,945	291,945
Other Sub-Total:		284,883	70,000	7,062	-	-	-	-	-	-	\$ 291,945	291,945
Total Allocations		\$ 3,835,538	\$ 2,270,000	\$ 1,908,847	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,744,385	5,744,385
Source of Funds												
TIRZ Increment Revenue		3,835,538	2,270,000	1,908,847	-	-	-	-	-	-	\$ 5,744,385	5,744,385
TIRZ Increment Bond Funds		-	-	-	-	-	-	-	-	-	\$ -	-
Grant Funds		-	-	-	-	-	-	-	-	-	\$ -	-
Developer Reimbursement		-	-	-	-	-	-	-	-	-	\$ -	-
Other		-	-	-	-	-	-	-	-	-	\$ -	-
City of Houston		-	-	-	-	-	-	-	-	-	\$ -	-
Total Funds		\$ 3,835,538	\$ 2,270,000	\$ 1,908,847	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,744,385	5,744,385

Project:	Land Acquisition	City Council District		Key Map:	WBS.:		T-1110				
		Location:	Served:		Geo. Ref.:	Neighborhood:					
		B	B	372.412	2						
Description:		Land acquisition for future Community Support Facilities, Cultural Arts Center and parks in the Airline Corridor and Greenspoint areas.						Total			
Justification:		The Greenspoint and the Airline Corridor areas are lacking in community support services and public meeting spaces.						Total			
		Personal	2013	2014	2015	2016	2017	Total			
		Supplies	-	-	-	-	-	-			
		Svcs. & Chgs.	-	-	-	-	-	-			
		Capital Outlay	-	-	-	-	-	-			
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
		FTEs	-	-	-	-	-	-			
Fiscal Year Planned Expenditures											
Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
	1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
	2 Acquisition	2,545,000	-	-	-	-	-	-	-	\$ 2,545,000	\$ 2,545,000
	3 Design	-	-	-	-	-	-	-	-	\$ -	\$ -
	4 Construction	-	-	-	-	-	-	-	-	\$ -	\$ -
	5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
	6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
	7 Other	40,000	-	-	-	-	-	-	-	\$ 40,000	\$ 40,000
	Other Sub-Total:	40,000	-	-	-	-	-	-	-	\$ 40,000	\$ 40,000
Total Allocations		\$ 2,585,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,585,000	\$ 2,585,000
Source of Funds											
	TIRZ Increment Revenue	2,585,000	-	-	-	-	-	-	-	\$ 2,585,000	\$ 2,585,000
	TIRZ Increment Bond Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
	Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
	Developer Reimbursement	-	-	-	-	-	-	-	-	\$ -	\$ -
	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
	City of Houston	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ 2,585,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,585,000	\$ 2,585,000

Project:	Fire Station No. 84		City Council District	B	Key Map:	372.412	WBS.:	T-1111		
Description:	Previously a 5 bay station to be constructed on Elia, a proposed 4 bay station to be constructed on Gears Road at Greens Parkway.		Location:	B	Geo. Ref.:		Neighborhood:	2		
Justification:	Continued expansion of commercial developments has rendered the proposed 3 bay station obsolete prior to its construction, thus a 4 bay station will be constructed with assistance from the TIRZ. Site acquisition also funded with TIRZ funds.		Operating and Maintenance Costs: (\$ Thousands)		2013	2014	2015	2016	2017	Total
			Personal							
			Supplies							
			Svcs. & Chgs.							
			Capital Outlay							
			Total							
			FTEs							

Fiscal Year Planned Expenditures

Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	2,000,000	-	-	-	-	-	-	-	\$ 2,000,000	\$ 2,000,000
3 Design	-	660,000	660,000	-	-	-	-	-	\$ 660,000	\$ 660,000
4 Construction	-	-	-	6,100,000	-	-	-	-	\$ 6,100,000	\$ 6,100,000
5 Equipment	-	-	-	-	1,200,000	-	-	-	\$ 1,200,000	\$ 1,200,000
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations	\$ 2,000,000	\$ 660,000	\$ 660,000	\$ 6,100,000	\$ 1,200,000	\$ -	\$ -	\$ -	\$ 7,300,000	\$ 9,960,000
Source of Funds										
TIRZ Increment Revenue	2,000,000	-	-	6,100,000	1,200,000	-	-	-	\$ 7,300,000	\$ 9,300,000
TIRZ Increment Bond Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
Developer Reimbursement	-	-	-	-	-	-	-	-	\$ -	\$ -
Other	-	-	-	-	-	-	-	-	\$ -	\$ -
City of Houston	-	660,000	660,000	-	-	-	-	-	\$ 660,000	\$ 660,000
Total Funds	\$ 2,000,000	\$ 660,000	\$ 660,000	\$ 6,100,000	\$ 1,200,000	\$ -	\$ -	\$ -	\$ 7,300,000	\$ 9,960,000

Project:	City Council District		Key Map:	Geo. Ref.:	Neighborhood:	WBS.:	T-1112												
	Airline Drive Improvements and Intersecting Street							B	B	2									
Description:	Design and construction of major improvements to Airline Drive and intersecting streets including drainage study, pedestrian amenities, new bus shelters, intersection and signal light improvements and landscaping						Operating and Maintenance Costs: (\$ Thousands)		Total										
							2013	2014		2015	2016	2017							
Justification:	Area has three schools bordering Airline Drive on the west side and is pedestrian oriented and transit system reliant. Project will improve pedestrian safety and improve signals to City's standard.						Personnel	-	-	-	-	-	-	-	-	-	-	-	-
							Supplies	-	-	-	-	-	-	-	-	-	-	-	-
							Svcs. & Chgs.	-	-	-	-	-	-	-	-	-	-	-	-
							Capital Outlay	-	-	-	-	-	-	-	-	-	-	-	-
							Total	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
							FTEs												
Fiscal Year Planned Expenditures																			
Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)								
	1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -								
	2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -								
	3 Design	223,845	-	536,415	40,000	-	-	-	-	\$ 40,000	\$ 800,260								
	4 Construction	-	4,000,000	-	5,460,000	1,500,000	-	-	-	\$ 6,960,000	\$ 6,960,000								
	5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -								
	6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -								
	7 Other	50,880	109,000	20,000	275,000	75,000	-	-	-	\$ 350,000	\$ 420,880								
	Other Sub-Total:	50,880	109,000	20,000	275,000	75,000	-	-	-	\$ 350,000	\$ 420,880								
	Total Allocations	\$ 274,725	\$ 4,109,000	\$ 556,415	\$ 5,775,000	\$ 1,575,000	\$ -	\$ -	\$ -	\$ 7,350,000	\$ 8,181,140								
Source of Funds																			
	TIRZ Increment Revenue	274,725	4,109,000	556,415	315,000	1,000,000	-	-	-	\$ 1,315,000	\$ 2,146,140								
	TIRZ Increment Bond Funds	-	-	-	5,460,000	575,000	-	-	-	\$ 6,035,000	\$ 6,035,000								
	Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -								
	Developer Reimbursement	-	-	-	-	-	-	-	-	\$ -	\$ -								
	Other	-	-	-	-	-	-	-	-	\$ -	\$ -								
	City of Houston	-	-	-	-	-	-	-	-	\$ -	\$ -								
	Total Funds	\$ 274,725	\$ 4,109,000	\$ 556,415	\$ 5,775,000	\$ 1,575,000	\$ -	\$ -	\$ -	\$ 7,350,000	\$ 8,181,140								

Project: Greens Parkway Street & Drainage Impmnts		City Council District		Key Map:		WBS:	
Description: Street and Drainage Improvements on Greens Parkway from Gears Road to Gears Road Intersection West of Greens Bayou. Intersection improvements and additional sidewalks		Location: B		Geo. Ref.:		T-1118	
Justification: Major Drainage issues causing pavement erosion and uneven roadway surface. Area is in need of additional sidewalks and pedestrian amenities		Served: B		Neighborhood: 2			
				Operating and Maintenance Costs: (\$ Thousands)		Total	
		2013		2014		2015	
		2016		2017		2017	
		2013		2014		2015	
		2016		2017		2017	
		Total		Total		Total	
		FTEs		FTEs		FTEs	

Fiscal Year Planned Expenditures

Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	243,357	-	41,000	20,000	-	-	-	-	\$ 20,000	\$ 304,357
4 Construction	-	3,000,000	772,000	3,805,000	-	-	-	-	\$ 3,805,000	\$ 4,577,000
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	172,842	75,000	75,000	175,000	-	-	-	-	\$ 175,000	\$ 422,842
Other Sub-Total:	172,842	75,000	75,000	175,000	-	-	-	-	\$ 175,000	\$ 422,842
Total Allocations	\$ 416,199	\$ 3,075,000	\$ 888,000	\$ 4,000,000	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000	\$ 5,304,199
Source of Funds										
TIRZ Increment Revenue	416,199	-	116,000	395,000	-	-	-	-	\$ 395,000	\$ 927,199
TIRZ Increment Bond Funds	-	3,075,000	772,000	3,605,000	-	-	-	-	\$ 3,605,000	\$ 4,377,000
Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
Developer Reimbursement	-	-	-	-	-	-	-	-	\$ -	\$ -
Other	-	-	-	-	-	-	-	-	\$ -	\$ -
City of Houston	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ 416,199	\$ 3,075,000	\$ 888,000	\$ 4,000,000	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000	\$ 5,304,199

Project: Spring Skate Park and Park Without Limits		City Council District: B	Key Map:						WBS.:	T-1119			
Description: Skate park and Park without Limits on 10.3 acres acquired by the TIRZ. Skate park will be world class; complementary to the City's downtown park. Houston will have two major skate parks free and open to the public.		Location: B	Geo. Ref.:						WBS.:	T-1119			
Justification: Area is in need of public parks and recreational areas and will provide free recreation to area residents and will be a destination for visitors and skaters from all parts of the country promoting use of area restaurants and hotels		Served: B	Neighborhood: 2						WBS.:	T-1119			
		Operating and Maintenance Costs: (\$ Thousands)											
		2013		2014		2015		2016		2017		Total	
		Personnel	-	-	-	-	-	-	-	-	-	-	-
		Supplies	-	-	-	-	-	-	-	-	-	-	-
		Swcs. & Chgs.	-	-	-	-	-	-	-	-	-	-	-
		Capital Outlay	-	-	-	-	-	-	-	-	-	-	-
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		FTEs	-	-	-	-	-	-	-	-	-	-	-

Fiscal Year Planned Expenditures

Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	Fiscal Year Planned Expenditures					FY13 - FY17 Total	Cumulative Total (To Date)
					2013	2014	2015	2016	2017		
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	211,071	-	25,000	25,000	25,000	-	-	-	\$ 50,000	\$ 286,071
4	Construction	-	-	-	4,125,000	2,375,000	-	-	-	\$ 6,500,000	\$ 6,500,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	91,801	-	2,290	145,000	75,000	-	-	-	\$ 220,000	\$ 314,091
Other Sub-Total:		91,801	-	2,290	145,000	75,000	-	-	-	\$ 220,000	\$ 314,091
Total Allocations		\$ 302,872	\$ -	\$ 27,290	\$ 4,295,000	\$ 2,475,000	\$ -	\$ -	\$ -	\$ 6,770,000	\$ 7,100,162
Source of Funds											
TIRZ Increment Revenue		302,872	-	27,290	170,000	100,000	-	-	-	\$ 270,000	\$ 600,162
TIRZ Increment Bond Funds		-	-	-	4,125,000	2,375,000	-	-	-	\$ 6,500,000	\$ 6,500,000
Grant Funds		-	-	-	-	-	-	-	-	\$ -	\$ -
Developer Reimbursement		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ 302,872	\$ -	\$ 27,290	\$ 4,295,000	\$ 2,475,000	\$ -	\$ -	\$ -	\$ 6,770,000	\$ 7,100,162

2013 - 2017 CAPITAL IMPROVEMENT PLAN
 TIRZ No. 11 - Greater Greenspoint

CITY OF HOUSTON
 TIRZ PROGRAM

Project: Greens Road Street & Drainage Improvements		City Council District	Key Map:	WBS.:	T-1123			
Description: Greens Road street and drainage improvements; intersection improvements and additional sidewalks.		Location: B	Geo. Ref.:	Neighborhood: 2				
Justification: Major drainage issues causing pavement erosion and uneven roadway surface. Area is in need of additional sidewalks and pedestrian amenities.	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	Operating and Maintenance Costs: (\$ Thousands)			Total	
				2013	2014	2015		2016
		Personnel	-	-	-	-	-	
		Supplies	-	-	-	-	-	
		Svcs. & Chgs.	-	-	-	-	-	
		Capital Outlay	-	-	-	-	-	
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	
		FTEs	-	-	-	-	-	
Fiscal Year Planned Expenditures								
Project Allocation	Phase	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
1	Planning	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	\$ -	\$ -
3	Design	400,000	100,000	-	-	-	\$ 600,000	\$ 600,000
4	Construction	-	5,000,000	-	-	-	\$ 5,000,000	\$ 5,000,000
5	Equipment	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	\$ -	\$ -
7	Other	100,000	20,000	-	-	-	\$ 180,000	\$ 200,000
Other Sub-Total:		-	20,000	-	-	-	\$ 20,000	\$ 200,000
Total Allocations		\$ -	\$ 500,000	\$ 20,000	\$ 520,000	\$ 5,260,000	\$ 5,780,000	\$ 5,800,000
Source of Funds								
TIRZ Increment Revenue		-	20,000	520,000	-	-	\$ 5,780,000	\$ 5,800,000
TIRZ Increment Bond Funds		500,000	-	-	-	-	\$ -	\$ -
Grant Funds		-	-	-	-	-	\$ -	\$ -
Developer Reimbursement		-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	\$ -	\$ -
City of Houston		-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ 500,000	\$ 20,000	\$ 520,000	\$ 5,260,000	\$ 5,780,000	\$ 5,800,000

Project: Spring Recreational Area and Hike and Bike Trails		City Council District	B	Key Map:		WBS.:	T-1124			
Description: Passive Park with trails and provides additional parking		Location:	B	Geo. Ref.:						
		Served:	B	Neighborhood:	2					
		Operating and Maintenance Costs: (\$ Thousands)			2013	2014	2015	2016	2017	Total
Justification: Adds another park component to the proposed 10 acre Spring Recreational Area and available for additional parking in support of main park area		Personal	-	-	-	-	-	-	-	\$ -
		Supplies	-	-	-	-	-	-	-	\$ -
		Svcs. & Chgs.	-	-	-	-	-	-	-	\$ -
		Capital Outlay	-	-	-	-	-	-	-	\$ -
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		FTEs	-	-	-	-	-	-	-	-

Fiscal Year Planned Expenditures

Project Allocation Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013 - 2017							FY13 - FY17 Total	Cumulative Total (To Date)
				2013	2014	2015	2016	2017	2017			
1 Planning	-	-	-	-	-	-	-	-	-	\$ -	\$ -	
2 Acquisition	-	-	-	-	-	-	-	-	-	\$ -	\$ -	
3 Design	-	-	-	-	339,543	-	-	-	-	\$ 339,543	\$ 339,543	
4 Construction	-	-	-	-	-	2,383,884	-	-	-	\$ 2,383,884	\$ 2,383,884	
5 Equipment	-	-	-	-	-	-	-	-	-	\$ -	\$ -	
6 Close-Out	-	-	-	-	-	-	-	-	-	\$ -	\$ -	
7 Other	-	-	-	-	15,000	-	-	-	-	\$ 15,000	\$ 15,000	
Other Sub-Total:	-	-	-	-	15,000	-	-	-	-	\$ 15,000	\$ 15,000	
Total Allocations	\$ -	\$ -	\$ -	\$ -	\$ 354,543	\$ 2,383,884	\$ -	\$ -	\$ -	\$ 2,738,427	\$ 2,738,427	
Source of Funds												
TIRZ Increment Revenue	-	-	-	-	354,543	2,383,884	-	-	-	\$ 2,738,427	\$ 2,738,427	
TIRZ Increment Bond Funds	-	-	-	-	-	-	-	-	-	\$ -	\$ -	
Grant Funds	-	-	-	-	-	-	-	-	-	\$ -	\$ -	
Developer Reimbursement	-	-	-	-	-	-	-	-	-	\$ -	\$ -	
Other	-	-	-	-	-	-	-	-	-	\$ -	\$ -	
City of Houston	-	-	-	-	-	-	-	-	-	\$ -	\$ -	
Total Funds	\$ -	\$ -	\$ -	\$ -	\$ 354,543	\$ 2,383,884	\$ -	\$ -	\$ -	\$ 2,738,427	\$ 2,738,427	

Project: Greenspoint Public Safety Campus Community Room		City Council District	Key Map:		WBS.:	T-1125
Description: Community Room at Public Safety Center		Location: B	Geo. Ref.:	Neighborhood: 2		
Justification: Community Room at Public Safety Center will complete Public Safety Center located on 10 acres donated by Greenspoint TIRZ Eleven. Fire Station 84 will be completed in FY 2014.		Served: B	Operating and Maintenance Costs: (\$ Thousands)		Total	
			2013	2014	2015	2016
		Personnel	-	-	-	-
		Supplies	-	-	-	-
		Svcs. & Chgs.	-	-	-	-
		Capital Outlay	-	-	-	-
		Total	\$ -	\$ -	\$ -	\$ -
		FTEs	-	-	-	-

Fiscal Year Planned Expenditures

Project Allocation Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	Fiscal Year Planned Expenditures				FY13 - FY17 Total	Cumulative Total (To Date)
				2013	2014	2015	2016		
1 Planning	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	-	-	-	-	-	-	\$ -	\$ -
4 Construction	-	-	-	1,000,000	-	-	-	\$ 1,000,000	\$ 1,000,000
5 Equipment	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:				-	-	-	-	\$ -	\$ -
Total Allocations				\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000
Source of Funds									
TIRZ Increment Revenue				-	1,000,000	-	-	\$ 1,000,000	\$ 1,000,000
TIRZ Increment Bond Funds				-	-	-	-	\$ -	\$ -
Grant Funds				-	-	-	-	\$ -	\$ -
Developer Reimbursement				-	-	-	-	\$ -	\$ -
Other				-	-	-	-	\$ -	\$ -
City of Houston				-	-	-	-	\$ -	\$ -
Total Funds				\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000

HCD-12-123

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

12-HHSP - CCharities- HTF

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston, providing \$100,000 in State Housing Trust Funds to provide housing assistance for families at-risk of becoming homeless.	Category	Page 1 of 1	Agenda Item # 11
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FROM: Neal Rackleff, Director Housing and Community Development <i>Neal Rackleff</i>	Origination Date 9/17/12	Agenda Date SEP 26 2012
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DIRECTOR'S SIGNATURE:	Council Districts affected: All
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For additional information contact: Melody Barr Phone: 713-868-8329	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approving an Ordinance authorizing a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston, providing \$100,000 in State Housing Trust Funds to provide housing assistance for families at-risk of becoming homeless.

Amount of Funding: \$100,000.00	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Homeless Housing and Services Program - State Housing Trust Funds

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends approval of a contract between the City of Houston and Catholic Charities, providing \$100,000 of State Housing Trust Funds (HTF). Such funding will enable Catholic Charities to provide short-term and intermediate rental assistance to 50 low-income individuals/families. The goal of the program is to prevent at-risk individuals and families from becoming homeless. These funds will not be used for administrative costs. All funds will be categorized as Homeless Prevention and used solely for rental assistance.

The Housing and Community Development Department recommends approval of this Contract between the City of Houston and Catholic Charities to provide HTF funding to prevent individuals/families from becoming homeless, with a contract term of September 1, 2012 – February 28, 2013.

This item was presented to the Housing, Sustainable Growth and Development Committee on August 21, 2012.

NR:RB:MB:PAB

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

Finance Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

AMD #2-12-HHSP-SEARCH- BMIR

SUBJECT: An Ordinance authorizing a Contract Amendment between the City of Houston and SEARCH Homeless Services, providing \$7,299.67 in State Below Market Interest Rate Funds to provide housing assistance for families at-risk of becoming homeless.	Category	Page 1 of 1	Agenda Item # 12
	FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 9/11/12	Agenda Date SEP 26 2012

Handwritten signature of Neal Rackleff

DIRECTOR'S SIGNATURE:	Council Districts affected: District I
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For additional information contact: Melody Barr Phone: 713-868-8329	Date and identification of prior authorizing Council action: Ord. #4600011592 5/30/2012
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RECOMMENDATION: Approving an Ordinance authorizing a Contract Amendment between the City of Houston and SEARCH Homeless Services, providing \$7,299.67 in State Below Market Interest Rate Funds to provide housing assistance for families at-risk of becoming homeless.

Amount of Funding: \$7,299.67	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Homeless Housing and Services Program

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends approval of a contract amendment between the City of Houston and SEARCH to increase its funding by \$7,299.67. These funds will assist five (5) low income persons with rental assistance. These funds were originally designated to another agency that determined they were unable to expend the funds during the contract period.

The following chart represents a breakdown of the proposed expenditures:

BUDGET CATEGORY	BUDGET AMOUNT
Homeless Prevention (rental assistance)	\$7,299.67
Total Budget	\$7,299.67

HCDD recommends approval of a contract amendment between the City and SEARCH to provide funding to serve the homeless.

The original contract period is April 1, 2012 – February 28, 2013.

This item was presented to the Housing, Sustainable Growth and Development Committee meeting on September 18, 2012.

NR:RB:MB:PAB

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

Finance Director:	Other Authorization:	Other Authorization:
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Handwritten initials

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance Increasing the Maximum Contract Amount for the Interlocal Pilot Agreement between the Houston Police Department and Harris County Institute of Forensic Sciences for DNA and toxicology testing	Category #	Page 1 of	Agenda Item # 13
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FROM (Department or other point of origin): Houston Police Department	Origination Date 9/20/12	Agenda Date SEP 26 2012
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DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr. Chief of Police <i>KA McClelland</i>	Council District affected: All
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For additional information contact: Joseph A. Fenninger <i>JAF</i> CFO and Deputy Director <i>9/7/12</i> Phone: 713-308-1708	Date and identification of prior authorizing Council action: Ordinance #2011-764, 08/31/11
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RECOMMENDATION: Adopt an ordinance increasing the maximum contract amount by \$56,000.00 to \$262,250.00 for the Interlocal Pilot Agreement between the City of Houston and Harris County for toxicology

Amount and Source of Funding: \$206,250.00 Original Contract Amount \$56,000.00 Increase General Fund - 1000 \$262,250.00 Maximum Contract Amount	Finance Budget:
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SPECIFIC EXPLANATION:

The Houston Police Department recommends that City Council approve an ordinance authorizing an increase of \$56,000.00 in the maximum contract amount in an Interlocal Agreement for a Pilot Program between the City of Houston for the Houston Police Department Crime Lab (HPDCL) and Harris County for the Harris County Institute of Forensic Sciences (HCIFS) for toxicology testing. The new maximum contract amount will be \$262,250.00.

The HPDCL has outsourced certain DNA and toxicology cases to the HCIFS to reduce testing backlogs under this Agreement which remains in effect as long as funds are available. The original funding amount of \$206,250.00 is nearly exhausted; however, there is still a need to continue outsourcing of toxicology samples to HCIFS to avoid delays caused by the recent closure of the Sam Houston State University Regional Crime Lab. Sam Houston had a separate agreement with HPDCL for testing of DUI/DWI toxicology samples and, as discussed before the Public Safety and Homeland Security Committee, the HPDCL is also rebuilding a portion of the lab to accommodate toxicology equipment donated by the Sam Houston State University lab after its closure. Outsourcing toxicology testing to HCIFS will avoid delays while the build out and subsequent validation of the equipment is completed.

Under the Agreement, the HCIFS is responsible for performing DNA analysis including CODIS entry or toxicology analysis on the samples provided by the HPDCL using protocols recognized by the American Society of Crime Lab Directors/ Laboratory Accreditation Board – International. In June of this year, the HCIFS requested that DNA submissions to the HCIFS be postponed; therefore, this additional spending authority will only be used for toxicology testing and analysis through December 2012.

The Houston Forensic Science LGC will determine whether to continue, modify or terminate this agreement at an appropriate time in the future.

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization: <i>[Signature]</i> 9/7/12	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to the Design-Build Agreement with SpawGlass Construction Corporation for Central Plant Upgrades at George Bush Intercontinental Airport/Houston (IAH) Project No. 621 (WBS#A-000091-0012-4-01-01; A-000091-0012-4-02-01; A-000091-0012-4-03-01; Contract No.4600011068)

Category #7	Page 1 of 2	Agenda Item # 14
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FROM (Department or other point of origin): Houston Airport System	Origination Date: August 27, 2012	Agenda Date: SEP 26 2012
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DIRECTOR'S SIGNATURE: <i>M. Kae</i>	Council District affected: B
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For additional information contact: Samar Mukhopadhyay Phone: 281/233-1840 Adil Godiwalla Phone: 281/233-1934	Date and identification of prior authorizing Council action: 08/10/2011 (O) 2011-678; 06/13/2012 (O) 2012-541
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AMOUNT & SOURCE OF FUNDING: <i>JJ KR</i> CIP No. A-0091.31 \$14,000,000.00 HAS Consd2004 AMT (8203) \$ 6,928,230.00 HAS FAA Grants (8000) \$ 2,124,055.00 HAS Aprt Improvement (8011) \$23,052,285.00 Total	Prior appropriations: 08/10/11\$961,770.00 HAS FAA Grants (8000) 08/10/11.....\$961,770.00 HAS-Consd2004NAMT (8204) 06/13/12.....\$4,300,000.00 HAS Consolid2000 (8200) 06/13/12.....\$1,121,197.31 HASConsd2001AMT (8201) 06/13/12.....\$ 910,000.00 HAS FAA Grants (8000) 06/13/12.....\$2,449,900.69 HAS Aprt Improvement (8011) Total.....\$10,704,638.00
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RECOMMENDATION: (Summary) Enact an ordinance to approve an additional appropriation to the Design-Build Agreement with SpawGlass Construction Corporation.

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

SPECIFIC EXPLANATION: On August 10, 2011, Council approved a Design-Build Agreement with SpawGlass Construction Corporation for Central Plant Upgrades at IAH, including equipment upgrades to improve the cooling and heating capacity of the IAH Central Plant, reduce greenhouse gas emissions, and reduce energy costs. Services provided to date were for the preconstruction phase which consisted of design and pre-construction services and included establishing a Guaranteed Maximum Prices (GMP) for the two construction packages (Early GMP and Final GMP).

On June 13, 2012, Council approved the Early GMP package for construction of Central Plant Upgrades. The Early GMP package consisted of demolition of three chillers, three steam boilers, Cooling Tower No. 2, construction of a replacement Cooling Tower No. 2, and asbestos remediation to remove asbestos that was found in all the items to be demolished. Early GMP package construction is ongoing.

It is now requested that Council approve an additional appropriation for the Final GMP construction package for remaining largest portion of the construction of the IAH Central Plant Upgrades. This final GMP package consists of the following:

- Acquisition and installation of two 3,000 ton electric chillers
- Acquisition and installation of five high efficiency hot water boilers to generate domestic and hydronic hot water

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization: <i>[Signature]</i>	Other Authorization: <i>NO</i>

Date August 27, 2012	Subject: Additional Appropriation to the Design-Build Agreement with SpawGlass Construction Corporation for Central Plant Upgrades at George Bush Intercontinental Airport/Houston (IAH) Project No. 621 (WBS#A-000091-0012-4-01-01; A-000091-0012-4-02-01; A-000091-0012-4-03-01; Contract No.4600011068)	Originator's Initials PH	Page 2 of 2
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- Modify the burners for the two steam power boilers to provide for much lower emissions of NOx than at present
- Construct new LEED Silver/Net Zero control building that will be ADA compliant
- Install 65kw photovoltaic solar power system
- Upgrade HVAC controls from pneumatic to DDC electronic for 619 terminal boxes in Terminals A and C
- Replace 20 existing three-way valve chilled water control circuits with energy conserving two-way valve control circuits in various locations in the terminal complex
- Design and construct hydronic piping in Terminal B to provide hot water and chilled water interface for heating and cooling of the Terminal B South expansion building currently being constructed by United Airlines

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

ENGINEERING SERVICES TESTING CONTRACT: Engineering testing services will be provided by Fugro Consultants, Inc. under Contract No. 73356.

PROJECT COST: The total amount to be appropriated is as follows:

\$21,246,345.00	Final GMP
1,274,781.00	Construction Contingency (6%)
531,159.00	Engineering Testing Services (2.5%)
<u>\$23,052,285.00</u>	Total Appropriation

DBE PARTICIPATION: This contract has a 30% Disadvantaged Business Enterprise (DBE) goal. The following DBE firms have been submitted to fulfill the 30% goal for the Final GMP:

Firms	Type of Service	Amount	%
English +Associates Architects, Inc.	Architectural, Interior Design	\$ 90,830.00	0.43%
GOES Sales of Texas, Inc.	Boiler Supplier	\$1,777,065.00	8.36%
Preferred Technologies, Inc.	Security	\$ 69,472.00	0.33%
Arc Light Electric, Inc.	Electrical Services	\$ 650,000.00	3.06%
Veritas Supply, Inc.	Supplier of Industrial Products	\$2,527,720.00	11.90%
TCB Services	Supplier of Electrical Equipment	\$ 376,190.00	1.77%
Oxford Builders	Carpentry	\$ 44,951.00	0.21%
Hou-Scape, Inc.	Landscaping and Irrigation	\$ 79,052.00	0.37%
Matt Mechanical, LLC	Plumbing & HVAC Services	<u>\$1,159,538.00</u>	<u>5.46%</u>
	TOTAL	\$6,774,818.00	31.89%

DBE participation for Preconstruction Services was set at 18.03%, which was to be counted towards the overall contract goal of 30%. SpawGlass Construction Services is currently achieving 22.17% participation. Early GMP construction is ongoing and it is anticipated that the overall achieved participation will continue to rise as the higher DBE participation level construction phases continue to offset the lower DBE participation level of the preconstruction phase.

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

SUBJECT: An Ordinance amending Ordinance No. 2012-669 and approving a First Amendment to the Purchase and Sale Agreement between George Saji, (Seller) and the City of Houston (Purchaser) for the purchase of land located at 2213 and 2215 Tuam Street, Houston, Harris County, Texas for the Houston Parks and Recreation Department. WBS No - F-000635-0002-2

Page
1 of 2

Agenda Item
15

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

Origination Date
9/20/12

Agenda Date
SEP 26 2012

DIRECTOR'S SIGNATURE:
Scott Minnix *9/11/12*

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. 2012-669; 07/25/12

RECOMMENDATION: Approving an ordinance amending Ordinance No. 2012-669 (passed July 25, 2012) to add funding from Parks Consolidated Construction Fund, decrease funding from Texas Parks and Wildlife Department Grant, revise the square footage and increase the purchase price to \$223,454.00; approving a First Amendment to the Purchase and Sale Agreement; and appropriating funds.

Amount and Source Of Funding:
\$116,837.00 - Parks Consolidated Construction Fund (4502)

Finance Budget:

Previous Funding:
\$230,258.00 State - Grant Funded (5010) Texas Parks and Wildlife

SPECIFIC EXPLANATION: On July 25, 2012, Ordinance No. 2012-669, City Council approved a Purchase and Sale Agreement between George Saji, (Seller) and the City of Houston (Purchaser) for the purchase of 15,717 square feet of land located at 2213 and 2215 Tuam Street, at a price, including due diligence and closing costs of \$230,258.00, using Texas Parks and Wildlife Department Grant funds for the expansion of Emancipation Park for the Parks and Recreation Department. Although, the Texas Parks and Wildlife Department Grant is a 50/50 matching grant, the previous funding fully funded the purchase out of the grant funds. This action will appropriate the City's match of \$116,837.00. out of the Parks Consolidated Construction Fund and reduce the Texas Parks and Wildlife Department Grant allocation by \$113,421.00.

In addition, the approved Purchase and Sale Agreement must be amended to update the final square footage in accordance with the survey and increase the purchase price. The amended square footage is "15,961" and the new purchase price is "\$223,454.00".

The following is a breakdown of the revised costs:

\$223,454.00	Purchase Price
5,000.00	Environmental Phase I
3,000.00	Survey
<u>2,220.00</u>	Estimated Closing Costs
\$233,674.00	TOTAL

All other terms and conditions of the original Purchase and Sale Agreement remain the same.

REQUIRED AUTHORIZATION

CUIC ID# 25 RB139

<p>General Services Department:</p> <p><i>[Signature]</i> Humberto Bautista, P.E. Assistant Director</p>		<p>Houston Parks and Recreation Department:</p> <p><i>[Signature]</i> Joe Turner Director</p>
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Date	SUBJECT: An Ordinance amending Ordinance No. 2012-669 and approving a First Amendment to the Purchase and Sale Agreement between George Saji, (Seller) and the City of Houston (Purchaser) for the purchase of land located at 2213 and 2215 Tuam Street, Houston, Harris County, Texas for the Houston Parks and Recreation Department.	Originator's Initials RB	Page 2 of 2
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Therefore, the General Services and Parks and Recreation Departments request that City Council amend Ordinance No. 2012-669 and approve a First Amendment to the Purchase and Sale Agreement between George Saji, (Seller) and the City of Houston (Purchaser) for the purchase of 15,961sf of land located at 2213 and 2215 Tuam Street, at a price, including due diligence and closing costs of \$233,674.00, using Parks Consolidated Construction Funds and Texas Parks and Wildlife Department Grant funds for the expansion of Emancipation Park for the Parks and Recreation Department.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell , Renissa Garza Montalvo, Luci Correa, Lisa Johnson

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance Authorizing a First Amendment to Contract No. 4600008019 for Automated Bill Collection and Processing Services for Public Works and Engineering Department	Category 4	Page 1 of 1	Agenda Item 16
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FROM (Department or other point of origin): Daniel W. Krueger, P.E. Director Public Works & Engineering Department	Origination Date 9.12.2012	Agenda Date SEP 26 2012
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DIRECTOR'S SIGNATURE:	Council District affected: All
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For additional information contact: Tommy McClung Phone: (713)371-1357 David Guernsey Phone: (832)395-3640	Date and Identification of prior authorizing Council action: Ord. No. 2007-1072 passed 9-19-2007
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RECOMMENDATION: (Summary)
Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and CheckFreePay Corporation to extend the contract term from October 7, 2012 to October 6, 2013 for Automated Bill Collection and Processing Services for Public Works and Engineering Department

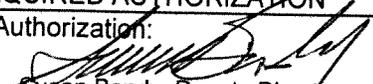
No Additional Funding Required	Finance Budget:
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SPECIFIC EXPLANATION:
The Director of Public Works and Engineering Department recommends that City Council approve an amending ordinance authorizing a first amendment to the Contract between the City of Houston and CheckFreePay Corporation to extend the contract from October 7, 2012 to October 6, 2013 for automated bill collection and processing services for the Public Works and Engineering Department.

This contract was passed on September 19, 2007 by Ordinance 2007-1072 for a five year term in the amount of \$1,500,00.00. Expenditures as of August 13, 2012 totaled \$1,014,543.77. The first amendment will extend the contract term for one additional year. In consideration for the one-year extension, the contractor has agreed to freeze current year pricing through October 7, 2013.

This computerized bill processing system is used by Utility Customer Service Branch to collect payments for water and wastewater bills at the customer service counters of over 300 Houston area grocery stores, including Fiesta, Foodarama, HEB, Kroger, and Rice Epicurean locations. Approximately 80,000 payments representing \$5,000,000.00 in revenues monthly are processed by CheckFreePay. The City pays a fee of \$0.2450 for each transaction. Other utility billings for Reliant Energy, CenterPoint Energy and TXU are processed through the same area grocery stores in an exclusive arrangement between these utilities and CheckFreePay Corporation.

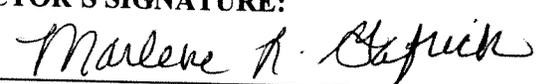
M/WDBE PARTICIPATION: This contract was issued with a 0% MWBE goal.

LTS No. 2221	REQUIRED AUTHORIZATION	CUIC ID# 20DLN16
Finance Department:	Other Authorization:  Susan Bandy, Deputy Director PWE/Resource Management Division	Other Authorization: NOT

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating all improved single-family residential lots in the Clearwood Landing Subdivision, Replat Number 2 as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # 17
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date September 7, 2012	Agenda Date SEP 26 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: D
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Clearwood Landing Subdivision, Replat Number 2 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Clearwood Landing Community Association, Inc. initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Clearwood Landing Community Association, Inc. Notification was mailed to 100 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Five (5) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on July 11, 2012 and recommended establishing the Prohibited Yard Parking Requirement Area.

- Attachments:**
 Decision of the Hearing Official
 Prohibited Yard Parking Requirement Area Application
 Letter of Support
 Map of the proposed requirement area / land use

- xc: Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Don Cheatham, Senior Assistant City Attorney
 Chief C. A. McClelland, HPD
 Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Prohibited Yard Parking Requirement Area No. P120301

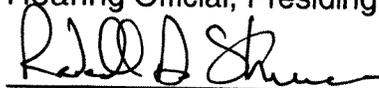
Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>100% of the proposed application area is developed as single-family residential.</p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p>The president of the Clearwood Landing Community Association, Inc. has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</p>

The Prohibited Yard Parking Requirement Area meets the criteria.

 Nicole Smothers,
 Hearing Official, Presiding



 Randall Stuewer,
 Hearing Official, Presiding

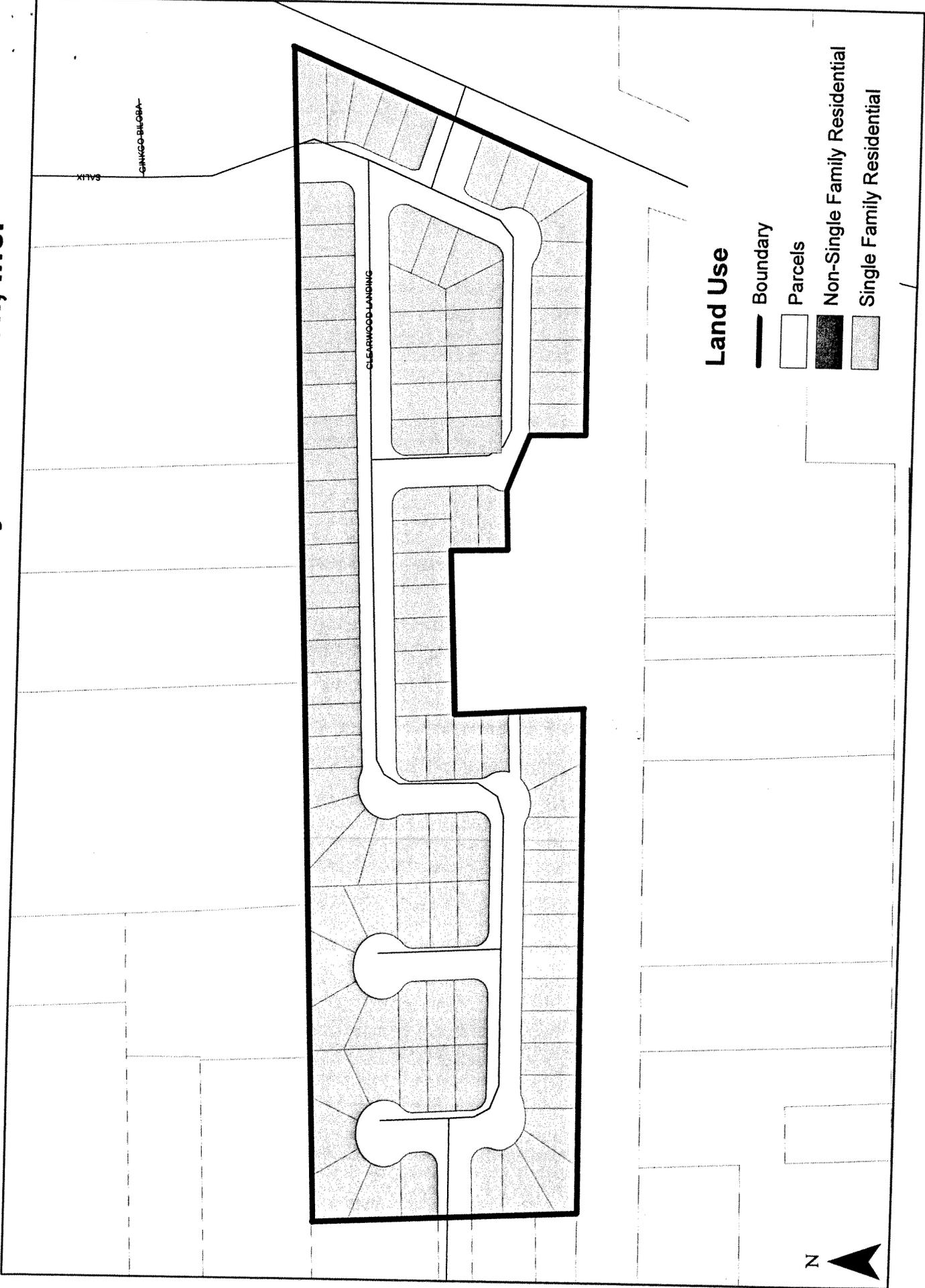
 Date

8/30/2012

 Date

P120301

Clearwood Landing Community Association, Inc.



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating all improved single-family residential lots in the Crestmont Park Subdivision, Sections 1 - 6 as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # 18
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date September 7, 2012	Agenda Date SEP 26 2012
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: D
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Crestmont Park Subdivision, Sections 1 - 6 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Crestmont Park Civic Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Crestmont Park Civic Association. Notification was mailed to 1198 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Fifteen protests (15) were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on July 11, 2012 and recommended establishing the Prohibited Yard Parking Requirement Area.

- Attachments:
 Decision of the Hearing Official
 Prohibited Yard Parking Requirement Area Application
 Letter of Support
 Map of the proposed requirement area / land use

- xc: Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Don Cheatham, Senior Assistant City Attorney
 Chief C. A. McClelland, HPD
 Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Prohibited Yard Parking Requirement Area No. P120302

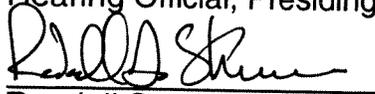
Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>99.5% of the proposed application area is developed as single-family residential.</p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p>The president of the Crestmont Park Civic Association has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</p>

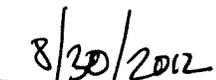
The Prohibited Yard Parking Requirement Area meets the criteria.

 Nicole Smothers,
 Hearing Official, Presiding



 Randall Stuewer,
 Hearing Official, Presiding

 Date



 Date

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating certain improved single-family residential lots in the Parkglen Subdivision, Sections 1- 4, Alief as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # 19
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date September 7, 2012	Agenda Date SEP 26 2012
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: F
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating certain improved single-family residential lots in the Parkglen Subdivision, Sections 1- 4, Alief as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Parkglen Civic Improvement Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Parkglen Civic Improvement Association. Notification was mailed to 643 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on July 11, 2012 and recommended establishing the Prohibited Yard Parking Requirement Area.

- Attachments:**
 Decision of the Hearing Official
 Prohibited Yard Parking Requirement Area Application
 Letter of Support
 Map of the proposed requirement area / land use

- xc:** Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Don Cheatham, Senior Assistant City Attorney
 Chief C. A. McClelland, HPD
 Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Prohibited Yard Parking Requirement Area No. P120501
Hearing Official's Approval

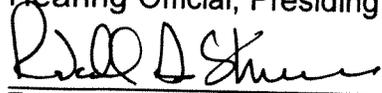
Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>99.8% of the proposed application area is developed as single-family residential.</p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p>The president of the Parkglen Civic Improvement Association has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</p>

The Prohibited Yard Parking Requirement Area meets the criteria.

 Nicole Smothers,
 Hearing Official, Presiding

 Date



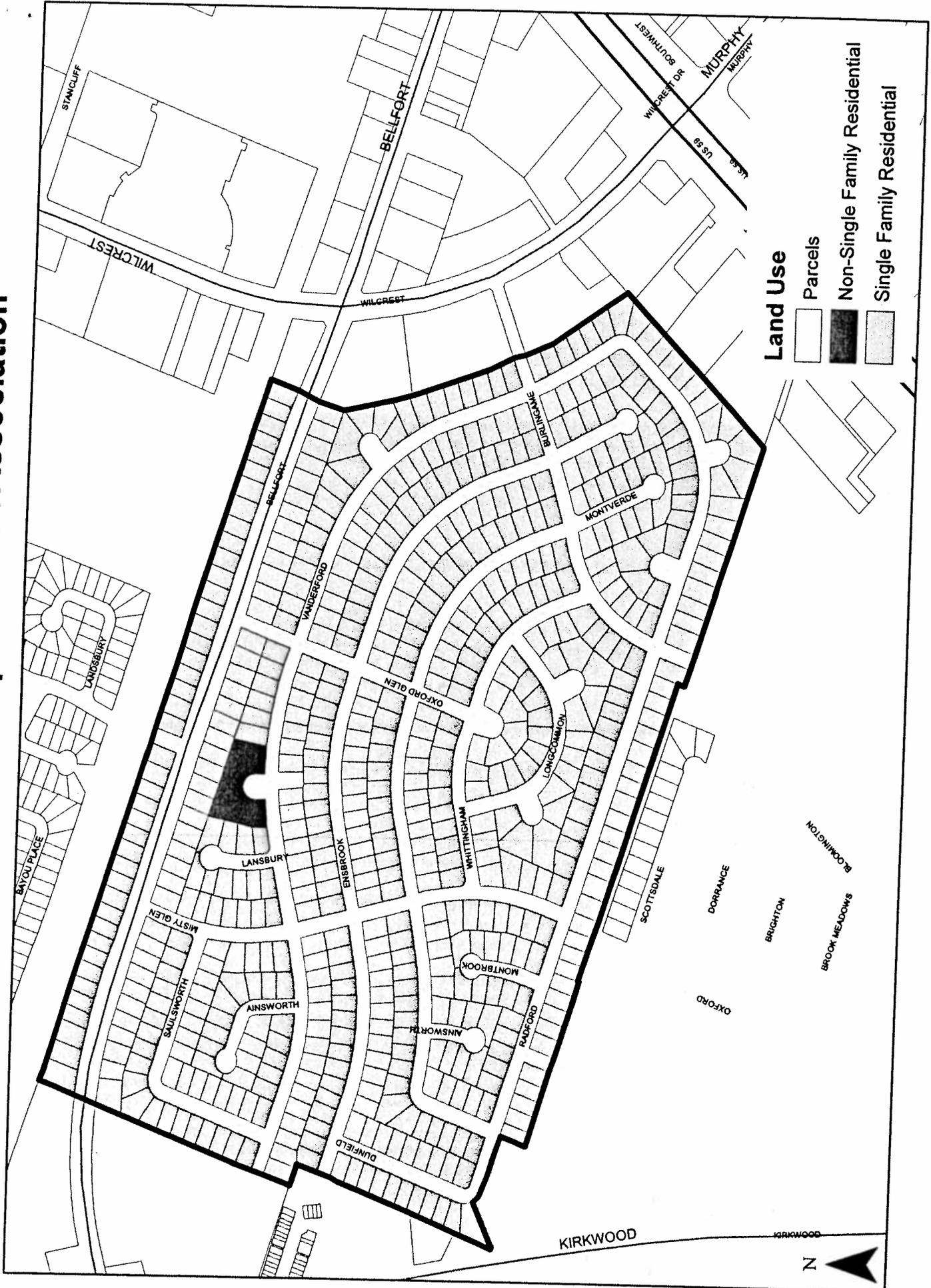
8/30/2022

Randall Stuewer,
 Hearing Official, Presiding

Date

P120501

Parkglen Civic Improvement Association



Land Use

- Parcels
- Non-Single Family Residential
- Single Family Residential

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

RCA #

Agenda Item#

2010 25

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

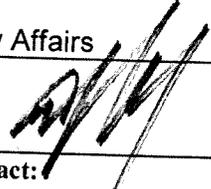
Origination Date

9/18/2012

Agenda Date

SEP 26 2012

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin *JFO*
Naelah Yahya

Phone: (713) 837- 9623

Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Stella Environmental
2. American Sanitation DBA Am-Can
3. G. R. Group, LLC
4. Houston Window Cleaning, L.C.C.
5. Caron Services, Inc.
6. Tennessee General Corp.

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms is 10 years from the effective date.

The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

all in all

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: First and second readings of an ordinance allowing the general purpose annexation of certain territory located on the northeast side of Lake Houston in the vicinity of Kingwood Drive and immediately northeast of the existing city limits

Category #
Page 1 of 1
Agenda Item # *26*

FROM (Department or other point of origin):
Planning and Development

Origination Date
August 9, 2012
Agenda Date
Aug. 22 & Sept. 26, 2012

2nd, first reading

DIRECTOR'S SIGNATURE:
Martina K. Sepick

Council District affected:
E
-138

copy

For additional information contact: Nicole Smothers
Phone: 713-837-7856

Date and identification of prior authorizing Council action:
July 3, 2012 - Ord. No. 2012-0626
SEP 20 2012

RECOMMENDATION: (Summary)

That council approve an ordinance allowing for the general purpose annexation of property located on the northeast side of Lake Houston in the vicinity of Kingwood Drive and immediately northeast of the existing city limits, extending the City's corporate limits to include the territory and adopting a service plan.

Amount and Source of Funding:

Finance Budget:

SPECIFIC EXPLANATION:

The Planning Department received a petition from The Commons of Lake Houston, Ltd. requesting that the city annex for general purposes property located on the northeast side of Lake Houston in the vicinity of Kingwood Drive and immediately northeast of the existing city limits. The territory to be annexed consists of approximately 148 acres of undeveloped land owned entirely by the petitioner.

The Commons of Lake Houston plans to develop the area into 173 residential single family lots consisting of 37 waterfront homes and 136 non-waterfront homes with a total estimated anticipated taxable value of approximately \$55,840,000 at full build out in 2021.

There are currently no residents or qualified voters in the area to be annexed.

Annexation ordinances must be passed on two readings according to City Charter. The second reading of the annexation ordinance will be September 25, 2012. Following the second reading and adoption by council, the annexation will be complete.

This matter was heard by the Housing, Sustainable Growth and Development Committee on June 26, 2012, and the committee voted to recommend consideration of this item to the City Council. The Housing, Sustainable Growth and Development Committee functions as the Charter Ordinance Committee for purposes of annexation.

City Council held two public hearings on the matter: the first held on July 25, 2012 and the second on August 1, 2012. There was no public opposition to the annexation at those hearings. A service plan has been developed that defines not only the services to be provided by the City of Houston, but also the duties and obligations of The Commons of Lake Houston, Ltd.

It is recommended that City Council approve with the first reading on August 22, 2012, and by subsequent council action, the second reading on September 25, 2012, to approve the annexation ordinance.

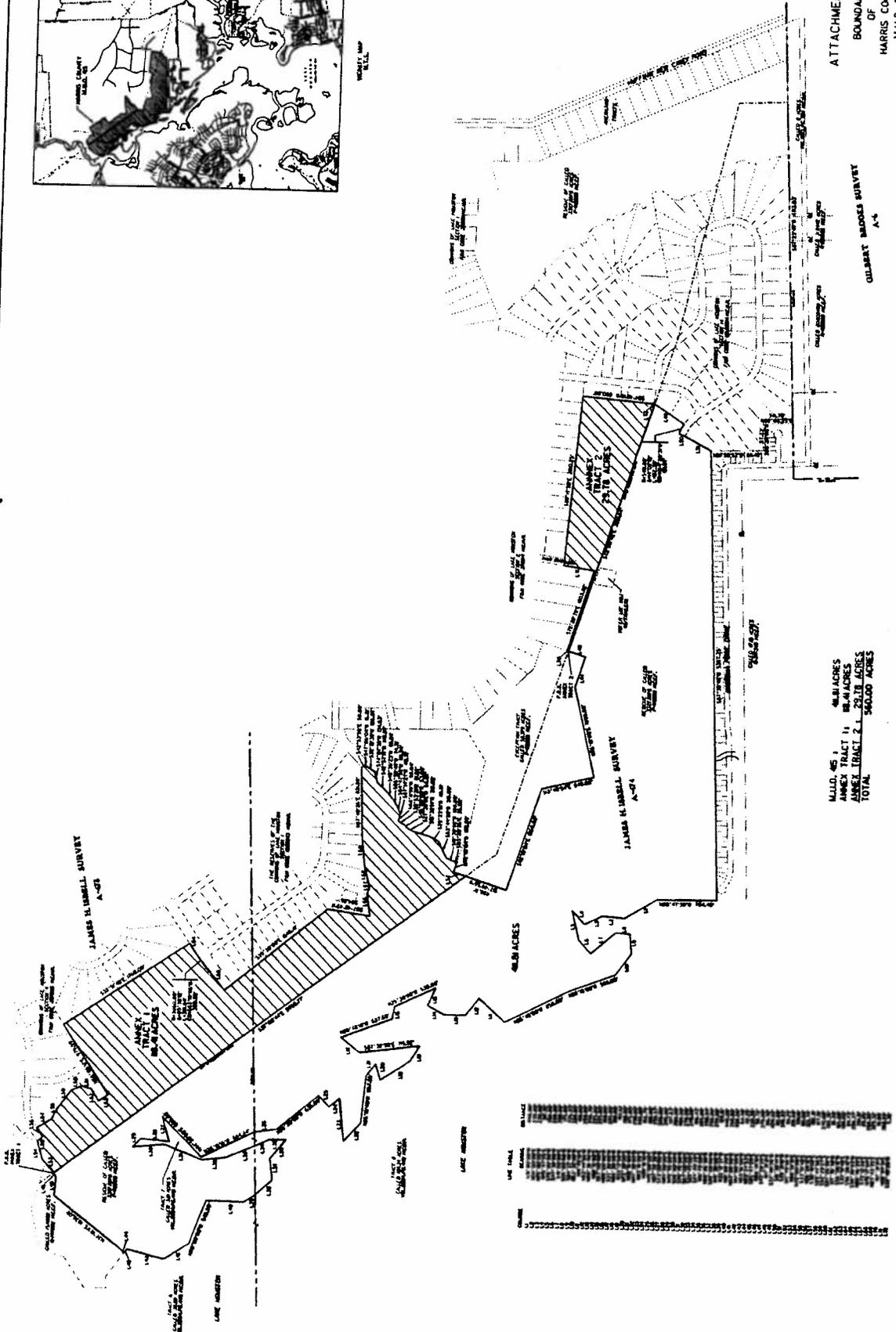
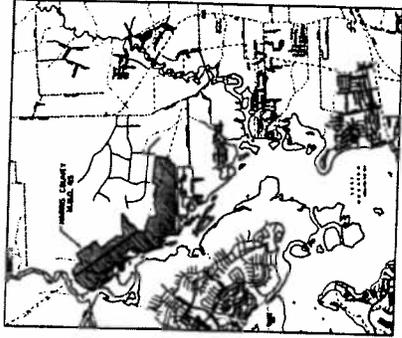
CC: Marta Crinejo, Agenda Director
David Feldman, City Attorney
Sameera Mahendru, City Legal
Anna Russell, City Secretary

REQUIRED AUTHORIZATION

Finance Director: _____ Other Authorization: _____ Other Authorization: _____

10

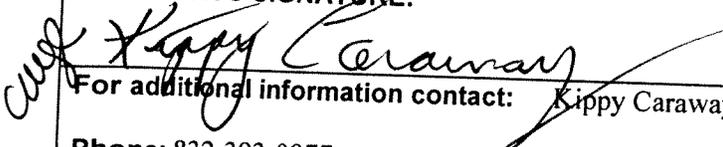
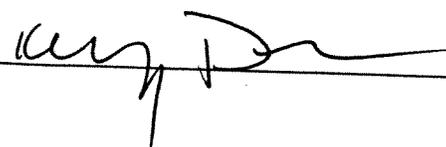
EXHIBIT A



ATTACHMENT "A"
 BOUNDARY
 OF
 HARRIS COUNTY
 M.L.D. 415
 BEING
 560.00 ACRES OF LAND
 SCALE 1" = 500'

M.L.D. 415
 48.81 ACRES
 75.18 ACRES
 88.81 ACRES
 23.21 ACRES
 TOTAL
 336.00 ACRES

APPROX. 1/2 MILE
 APPROX. 1/2 MILE
 APPROX. 1/2 MILE
 APPROX. 1/2 MILE

SUBJECT: Ordinance Authorizing Johnson & Johnson to Represent the City of Houston before the 83 rd Session of the Texas Legislature and State Agencies		Category #	Page 1 of 1	Agenda Item 27 #8
FROM (Department or other point of origin): Kippy Caraway, Director, Mayor's Office of Intergovernmental Relations and Deputy Chief of Staff		Origination Date 9/13/12	Agenda Date SEP 19 2012 SEP 26 2012	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Kippy Caraway Phone: 832-393-0977		Date and identification of prior authorizing Council action: 11/09/2010 (Ord. No. 2010-0872)		
RECOMMENDATION: (Summary) Approve an ordinance authorizing contract with Johnson & Johnson to represent the City of Houston before the Texas Legislature during the next Legislative Session and to represent the City before State Agencies for two years.				
Amount and Source of Funding: \$596,112.00- General Fund—FY13 \$160,938.00- General Fund—FY14 & FY15		Finance Budget:		
SPECIFIC EXPLANATION: The Mayor's Office of Intergovernmental Relations recommends City Council approve a contract with Johnson & Johnson. Robert E. Johnson, Jr., Managing Partner, will act as "team coordinator" and engage various subcontractors to assist the team coordinator in representing the City of Houston before the Texas Legislature during the next Legislative Session, any special called sessions, before interim committees and State Agencies for a two year period. Mr. Johnson has extensive experience working with the Texas Legislature and State Agencies in a team leader/coordinator capacity. During the 82nd Session, Mr. Johnson and the Houston team successfully advocated the City's position on numerous pieces of legislation. Mr. Johnson and the team will meet weekly during session with City staff to discuss the upcoming week's activities. They review and track hundreds of bills, amend legislation, contact and meet with legislators, attend hearings, and arrange for witnesses to offer testimony at hearings. Examples of successfully introduced and passed legislation include: strengthening laws to address dangerous condominiums; providing the City with the authority to give preference to local area bidders to help bolster our local economy; expanding the permitted use of juvenile case manager funds to cover training, travel and other expenses necessary for juvenile case managers; and completing enhancements and corrections to scrap metal laws. The team was also instrumental in defending the Houston voter-approved 2010 ballot measure to address drainage issues and allow the Houston City Council to craft an ordinance that met local needs and in general protect the City from legislation that would have imposed unfunded mandates or hindered the City's ability to carry out its operations. As is the case each session, it is anticipated the City will spend the majority of the session defending against legislation that could have an adverse impact on the City. During the upcoming session, the Legislature will be taking up several critical and time consuming issues, such as the Sunset of 24 State agencies, public education, and budget. The Legislature may also continue to look to local governments to raise revenue and/or serve as a collector. The proposed contract provides for a two-year term with a maximum contract amount of \$757,050.00. The proposed contract will coincide with the term of the 83rd Session as well as any special called sessions and interim activities.				
REQUIRED AUTHORIZATION				
Finance Director: 	Other Authorization:		Other Authorization:	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance approving the Fiscal Year 2013 Operating Budget for Main Street/Market Square Redevelopment Authority d/b/a Downtown Redevelopment Authority and Fiscal Years 2013-2017 Capital Improvement Projects (CIP) Budget for Reinvestment Zone Number Three (Downtown Zone).

Category #

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RCA #

Agenda Item#

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FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

9/14/12

Agenda Date

~~SEP 19 2012~~

DIRECTOR'S SIGNATURE:

Handwritten initials

Handwritten signature

Council Districts affected:
C, H, I

SEP 26 2012

For additional information contact:

Ralph De Leon

Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:
Ord. No. 2011-0965, 11/16/11

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2013 Operating Budget for Main Street/Market Square Redevelopment Authority d/b/a Downtown Redevelopment Authority and the Fiscal Years 2013-2017 CIP Budget for Reinvestment Zone Number Three (Downtown Zone).

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY13 TIRZ budgets and recommends approval of the FY13 Operating Budget for Main Street/Market Square Redevelopment Authority d/b/a Downtown Redevelopment Authority (the Authority) and FY13-FY17 CIP for Reinvestment Zone Number Three (the Zone).

- Total Operating Budget for FY13 \$23,167,119, which includes \$7,115,727 for required fund transfers and \$16,051,392 for Project Costs.
- The FY13-FY17 CIP Budget totals \$39,975,008, and includes provisions for the design and construction of roadway, sidewalks and other pedestrian realm transit related improvements, flood remediation infrastructure, public facility improvements and parks.
- The FY13 Operating Budget includes \$5,468,609 for capital expenditures and \$151,227 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The budget includes a municipal services cost payment in FY13 of \$980,000 to pay the General Fund for the incremental cost of providing services to the area.

Attachments: FY13 Operating Budget and FY13-FY17 CIP Budget

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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement between 7100 North Loop East, Inc., (Landlord) and the City of Houston (Tenant) at 7100 North Loop East, Houston, Texas for the Office of the City Secretary

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 Agenda Item 5032
 Origination Date 9/6/12
 Agenda Date SEP 13 2012

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

Council District affected: H SEP 10 2012

DIRECTOR'S SIGNATURE:
 Scott Minnix
Scott Minnix 8/8/12
For additional information contact:
 Jacquelyn L. Nisby Phone: 832-393-8023

Date and identification of prior authorizing Council action:
 SEP 27 4012

RECOMMENDATION: Approve and authorize a Lease Agreement between 7100 North Loop East, Inc. (Landlord) and the City of Houston (Tenant) at 7100 North Loop East, Houston, Texas for the Office of the City Secretary.

Amount and Source Of Funding:
General Fund:
 \$648,000 Rent
 \$107,063 Estimated Operating Expenses
\$755,063 Total

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement with 7100 North Loop East, Inc. (Landlord) for approximately 6,000 square feet of lease space at 7100 North Loop East, Houston, Texas for the Office of the City Secretary (OCS). OCS will use the leased space to provide archival storage for the official documents and records of the governing body. These records must be in the care and custody of the City Secretary to certify to such records; therefore no outside storage companies are used. Records are available from 1840 to present. OCS's current lease at 2015 White Street expires on November 30, 2012.

The proposed Lease Agreement provides for a ten-year base term with two five-year renewal options at the then prevailing market rate. The new lease term will commence on December 1, 2012 and will expire on November 30, 2022.

The total monthly rental payment includes the base rent and OCS's pro rata share of operating expenses as follows:

Lease Year	Base Rent PSF/YR	Operating Expense PSF/YR	Total PSF/YR	Average Monthly Payment	Annual Payment
Year 1	\$10.32	\$1.56	\$11.88	\$5,940	\$71,280
Year 2	\$10.32	\$1.60	\$11.92	\$5,961	\$71,537
Year 3	\$10.56	\$1.65	\$12.21	\$6,105	\$73,266
Year 4	\$10.56	\$1.70	\$12.26	\$6,130	\$73,563
Year 5	\$10.80	\$1.75	\$12.55	\$6,276	\$75,309
Year 6	\$10.80	\$1.80	\$12.60	\$6,302	\$75,624
Year 7	\$11.04	\$1.86	\$12.90	\$6,449	\$77,389
Year 8	\$11.04	\$1.91	\$12.95	\$6,477	\$77,724
Year 9	\$11.28	\$1.97	\$13.25	\$6,626	\$79,508
Year 10	\$11.28	\$2.03	\$13.31	\$6,655	\$79,863
					\$755,063

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 136

General Services Department:

 Humberto Bautista, P.E.
 Assistant Director

Office of the City Secretary:

 Anna Russell
 City Secretary

Date	SUBJECT: Lease Agreement between 7100 North Loop East, Inc., (Landlord) and the City of Houston (Tenant) at 7100 North Loop East, Houston, Texas for the Office of the City Secretary	Originator's Initials RB	Page 2 of 2
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The Landlord will, at its sole cost and expense, build-out the lease space to meet the requirements of the OCS.

The Landlord is responsible for maintaining the building.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby

3 hearings 9/19/12 9/24/12

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance setting the dates and times of three public hearings for the bond election to be held on November 6, 2012	Category #	Page 1 of 1	Agenda Item #
			# 14312

FROM (Department or other point of origin): Legal Department	Origination Date August 23, 2012	Agenda Date
	# 30	AUG 29 2012

DIRECTOR'S SIGNATURE: 	Council District affected:
	ALL

copy

For additional information contact: David M. Feldman Phone: 713-393-6491	Date and identification of prior authorizing Council action: 2012-714
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RECOMMENDATION: (Summary)
That the City Council adopt an ordinance setting the dates and times of three public hearings in connection with the Election to be held on November 6, 2012

Amount and Source of Funding: N/A	F & A Budget: N/A
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SPECIFIC EXPLANATION:
It is recommended that City Council adopt the dates and times of three public hearings on Propositions "A" through "E" regarding the issuance of public improvement bonds. The hearings are intended to provide information to voters and allow Council to discuss the propositions that will be on the ballot on November 6, 2012.

The following are the dates and times to receive public comment on the propositions to be considered by the voters at the Special Election to be held on November 6, 2012 pursuant to the proposed ordinance:

- Wednesday, September 19, 2012 at 9:00 a.m.
- Wednesday, September 26, 2012 at 6:00 p.m.
- Wednesday, October 3, 2012 at 6:00 p.m.

All three hearings will be conducted in the City Council Chambers, City Hall, 901 Bagby, 2nd floor, Houston, Texas.

F & A Director:	Other Authorization:	Other Authorization:
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