

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 23, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Noriega

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 - APRIL 24, 2013 - 9:00 A. M.

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

HEARINGS - 9:00 A. M.

1. **PUBLIC HEARING** regarding the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SIXTEEN (UPTOWN ZONE) - DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER**

MAYOR'S REPORT - Homelessness

CONSENT AGENDA NUMBERS 2 through 34

MISCELLANEOUS - NUMBERS 2 through 9

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC:**
 - Position One - **DON STEPHEN ARON**, for a term to expire 1/1/2016
 - Position Two - **JOHN ODAM**, for a term to expire 1/1/2016
 - Position Three - **DINA ALSOWAYEL**, for a term to expire 1/1/2016
 - Position Four - **DAVID D. FITCH**, for a term to expire 1/1/2015
 - Position Five - **JILL JEWETT**, for a term to expire 1/1/2015
 - Position Six - **S. REED MORIAN**, for a term to expire 1/1/2015
 - Position Ten - **HERMAN LUIS STUDE**, for a term to expire 1/1/2016
 - Position Eleven - **ANN LENTS**, for a term to expire 1/1/2015
 - Position Thirteen - **ALEX MARTINEZ**, for a term to expire 1/1/2016
 - Position Fourteen - **KAREN GARCIA**, for a term to expire 1/1/2015
 - Position Sixteen - **VIVIAN R. KING**, for a term to expire 1/1/2016
 - Position Seventeen - **BENITO GUERRIER**, for a term to expire 1/1/2015
 - Position Nineteen - **W. CHARLES "CHUCK" CARLBERG**, for a term to expire 1/1/2016
 - Position Twenty - **THOMAS G. BACON**, for a term to expire 1/1/2015
3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for terms to expire June 30, 2015:
 - Position One - **DEANNA PENA GARCIA**
 - Position Four - **BARBARA (BOBBI) G. SAMUELS**
 - Position Eight - **E. WILLIAM BARNETT**
4. REQUEST from Mayor for confirmation of the appointment of **WINELL HERRON** to Position Five to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2015
5. REQUEST from Mayor for confirmation of the reappointment of **SYLVIA G. CASTILLO** to serve as **MUNICIPAL COURT ADJUDICATION HEARING OFFICER**, for a two year term
6. REQUEST from Mayor for confirmation of the reappointment of the following individuals as **Municipal Court Judges** for two year terms:
 - SHERILYN DAVIS EDWARDS**
 - MIMI BERKOWITZ**
 - MARGARET MUNOZ HARKINS**
 - KIMBERLY MAURA GAMBLE**
7. REQUEST from Mayor for confirmation of the reappointment of the following as **Municipal Court Associate Judges** for two year terms:
 - TRACIE J. JACKSON**
 - NJERI MATHIS RUTLEDGE**
 - TOLA ORESUSI**
 - ANTONIA INGVERSEN**
 - GERARDO S. MONTALVO**
 - JOE VILLARREAL**
 - KATHRYN DIAZ GARCIA**
8. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE):**
 - Position One - **F. XAVIER PEÑA**, reappointment, for a term to expire 12/31/2013, and to serve as Chair
 - Position Two - **CURTIS V. FLOWERS**, reappointment, for a term to expire 12/31/2014
 - Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2013
 - Position Four - **DEBORAH KEYSER**, reappointment, for a term to expire 12/31/2014
 - Position Five - **MICHAEL J. MOORE**, appointment, for a term to expire 12/31/2014
 - Position Eight - **HAROLD A. "AL" ODOM, III**, reappointment, for a term to expire 12/31/2014
 - Position Nine - **BARRY MANDEL**, reappointment, for a term to expire 12/31/2013

MISCELLANEOUS - continued

9. REQUEST from Mayor for confirmation of the appointment of **VICTORIA CROSS** to Position Two of the **BOARD OF DIRECTORS OF CITY OF HOUSTON REINVESTMENT ZONE NUMBER TWENTY-TWO (LELAND WOODS ZONE)**, for an unexpired term ending December 31, 2014

ACCEPT WORK - NUMBER 10

10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,716,756.96 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Neighborhood Sewer System Improvements - Sewer Improvements for AS087, Haskell Avenue and Rehabilitation of West Park Lift Station #3 - 13.90% under the original contract amount - **DISTRICTS D - ADAMS and G - PENNINGTON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 14

11. **CONTRACT RESOURCE GROUP, LLC** for Office Furniture from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Health & Human Services Department - \$123,603.43 - General Fund
12. ORDINANCE appropriating \$158,590.00 out of Water & Sewer System Consolidated Construction Fund for Emergency Debris Removal and Disposal Services for the Public Works & Engineering Department - **DISTRICT C - COHEN**
 - a. **BRH-GARVER CONSTRUCTION, L.P.** for payment in the amount of \$158,590.00 for Emergency Debris Removal and Disposal Services for the Department of Public Works & Engineering **DISTRICT C - COHEN**
13. **RIMAGE CORPORATION** for Evidence Management System from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$46,391.54 - Grant Fund
14. **AERO CIRCA** for Thermoplastic Pavement Marking Compound Materials for Department of Public Works & Engineering - \$1,363,500.00 - Enterprise Fund

ORDINANCES - NUMBERS 15 through 34

15. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement in Rossmoyne Addition, Harris County, Texas; vacating and abandoning the easement to Campanile South, LP, owner, in consideration of its conveyance to the City of Houston, Texas, of a 12-foot-wide sanitary sewer easement, payment to the City of \$300.00, and other consideration - **DISTRICT C - COHEN**
16. ORDINANCE designating the CyrusOne LLC Reinvestment Zone for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT A - BROWN**
 - a. ORDINANCE approving and authorizing Tax Abatement Agreement between the City of Houston, Texas, and **CYRUSONE LLC** for certain property located within the CyrusOne LLC Reinvestment Zone - **DISTRICT A - BROWN**

ORDINANCES - continued

17. ORDINANCE approving and authorizing Subgrantee Agreement between the City of Houston and **HARRIS COUNTY, TEXAS**, accepting a FY 2010 Port Security Award for enhancement of the Public Safety Video Project in the Port Security Area in accordance with the FY 2010 Port Security Grant Program Investment Justification; authorizing the Director of the Mayor's Office of Homeland Security to execute all subsequent related and necessary documents - **DISTRICTS E - MARTIN; H - GONZALEZ and I - RODRIGUEZ**
18. ORDINANCE approving and authorizing the City of Houston to submit the 2013 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2013 grant applications: 1) 39th Program Year Community Development Block Grant in the amount of \$22,002,465 (which amount includes \$197,721 in Program Income); 2) Home Investment Partnerships Grant in the amount of \$7,175,910 (which amount includes \$95,056 in Program Income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$6,815,657; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$2,131,015; to accept the aforementioned grant funds, if awarded; and to amend the Citizen Participation Plan
19. ORDINANCE approving and authorizing seventh amendment to the CDBG - Disaster Recovery Grant Contract, GLO Contract No. 09-6852-000-5275, formerly referred to as the Texas Department of Housing and Community Affairs Community Development Program Contract No. 70090001, between the City of Houston and the **TEXAS GENERAL LAND OFFICE** for Hurricane Ike/Dolly Funding under the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009
20. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and the **HOUSTON HOUSING AUTHORITY**, in an amount not to exceed \$30,292,591 of Community Development Block Grant - Disaster Recovery Program Round 2 Funds, to provide State required subsidized housing for low income residents
21. ORDINANCE approving and authorizing agreement between the City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC**, to provide a Performance-Based Loan of Federal Neighborhood Stabilization Program Funds in the amount not to exceed \$160,000.00 for eligible rehabilitation costs in connection with 6 affordable single-family homes in HUD Designated Neighborhood Stabilization Program - 3 Target Areas - **DISTRICTS B - DAVIS and I - RODRIGUEZ**
22. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC** to provide up to \$247,296.00 in Community Development Block Grant Funds for the continuing administration, implementation, oversight and delivery of a Workforce Development Program
23. ORDINANCE approving and authorizing agreement between the City of Houston and **4600 MAIN STREET HOUSING, LP** to provide a \$1,971,618.00 Loan of Federal Community Development Block Grant Funds for costs associated with the acquisition of property located at 4600 Main Street, Houston, Texas, to be renovated to provide affordable housing to low and moderate income persons, with a preference to veterans - **DISTRICT D - ADAMS**
24. ORDINANCE approving and authorizing submission of an application for grant assistance to the **GOVERNOR'S CRIMINAL JUSTICE DIVISION** for the **Juvenile Justice and Delinquency Prevention Program**; declaring the City's eligibility for such grant; authorizing the Director of Department of Neighborhoods to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$33,420.00 - Grant Fund

ORDINANCES - continued

25. ORDINANCE making findings concerning the permanent taking of approximately 28,000 square feet of Shady Lane Park to widen and make other improvements to Parker Road as part of the rehabilitation and reconstruction of a portion of Parker Road from the Hardy Toll Road to U.S. Highway 59 - **DISTRICT B - DAVIS**
26. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** for the Houston Auto Crimes Task Force/22 Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
27. ORDINANCE amending Ordinance No. 2009-1359, as amended, to increase the maximum contract amount for a contract between the City and **RON SMITH & ASSOCIATES, INC** (Contract #4600009345) for Latent Print Support Services - \$4,748,391.00 - General Fund
28. ORDINANCE approving and authorizing an Untreated Water Supply Contract between the City of Houston and **OILTANKING HOUSTON, LP** to supply untreated water to facility for industrial processes - Revenue
29. ORDINANCE consenting to the addition of land to **BRIDGELAND MANAGEMENT DISTRICT**, for inclusion in its district
30. ORDINANCE appropriating \$1,100,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MWH AMERICAS, INC** for Negotiated Work Orders for Wastewater System Capacity Improvements
31. ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC (Formerly PATE ENGINEERS, INC)** (Approved by Ord. No. 2011-0721) for Engineering Services associated with the Rehabilitation of Water Storage Tanks at various locations; appropriating \$2,370,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; E - MARTIN; F - HOANG; G - PENNINGTON and K - GREEN**
32. ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** (Approved by Ord. No. 2011-0688) for Engineering Services associated with the Southwest Pump Station Improvements; appropriating \$560,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and G - PENNINGTON**
33. ORDINANCE appropriating \$1,740,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **T CONSTRUCTION, LLC** for FY2013 Local Drainage Project Construction Work Orders #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

ORDINANCES - continued

34. ORDINANCE appropriating \$2,017,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DN TANKS, INC** for Rehabilitation of Water Storage Tanks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 35 through 39

35. WRITTEN Motion by Council Member Laster to amend proposed Sec. 42-201 of Item 35C as follows:

(f) After the deadline for returning response forms mailed in accordance with subsection (e) has passed, the director will determine if owners of 55 percent of the lots in the proposed area support the designation of the special minimum lot size area. If so, the application will be considered complete. If the director is unable to make the determination, the director shall:

- (1) Modify the boundaries of the proposed area by removing one or more blockfaces if the modification will result in boundaries where the owners of 55 percent of the lots support designation of the proposed area. If the director modifies the boundaries in a way that achieves 55 percent support, the application will be considered complete; or

TAGGED BY COUNCIL MEMBER LASTER

MATTERS HELD – continued

Item 35 - continued

a. WRITTEN Motion by Council Member Laster to amend Section 5 of Item 35C as follows:

Section 5. Upon passage and approval of this Ordinance, the provisions of Sections 42-145, 42-146, and 42-147, relating to shared driveways, Sections 42-153, 42-154, and 42-157, relating to building lines, and Sections 42-181, 42-182, 42-184, and 42-185, relating to lots and reserves, as amended by this Ordinance, shall apply to a subdivision plat or development plat that includes land outside the boundaries of Interstate Highway 610, but within the corporate boundaries of the City, in accordance with the following:

1. A subdivision plat or development plat that includes one acre of land or more shall be treated as though it is located within the extra-territorial jurisdiction of the City if it is submitted before one year after the effective date of this Ordinance;
2. Except as provided in Item 3 below, a subdivision plat or development plat that includes less than one acre of land shall be treated as though it is located within the extra-territorial jurisdiction of the City if it is submitted before two years after the effective date of this Ordinance;
3. A subdivision plat or development plat that includes less than one acre of land shall be treated as though it is located within the City if it is submitted one year after the effective date of the Ordinance, and:
 - a. The property that is the subject of a subdivision plat or development plat is not in use for or restricted to single-family residential use on the effective date of this Ordinance; and
 - b. 51% or more of the combined area of the blockface and opposing blockface of the property, as those terms are defined in Chapter 42, is not in use for or restricted to single-family residential use on the effective date of this Ordinance; and
4. A subdivision plat or development plat shall not be treated as though it is located within extra-territorial jurisdiction of the City if it is filed two years after the effective date of this Ordinance and is located within the corporate boundaries of the City.

TAGGED BY COUNCIL MEMBER LASTER

b. WRITTEN Motion by Council Member Brown to amend Exhibit "A" of Subsection 42-2 of Item 35C to read as follows:

"Sec. 42-2. Scope

- (a) This chapter shall apply to all development and subdivision of land within the city and its extraterritorial jurisdiction. This chapter establishes the general rules and regulations governing plats, subdivisions and development of land within the city and its extraterritorial jurisdiction to promote the health, safety, morals and general welfare of the city and the safe, orderly and healthful development of the city
- (b) The rules and regulations of this chapter shall apply to all development and subdivision of land that is less than one acre in size within City Council District A, as established pursuant to Article V of the Charter of the City of Houston, Texas, as though City Council District A is part of the extraterritorial jurisdiction of City."

TAGGED BY COUNCIL MEMBER BROWN

c. **ORDINANCE AMENDING CHAPTERS 10 AND 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to subdivision and development; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause

TAGGED BY COUNCIL MEMBER LASTER

This was Item 6 on Agenda of April 17, 2013

MATTERS HELD – continued

36. ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City of Houston and **HOUSTON SHIP CHANNEL SECURITY DISTRICT** to support the operational costs of the Houston Police Department's Helicopter Patrol Operations (Approved by Ordinance No. 2012-0339) - \$270,600.00 - Grant Fund
TAGGED BY COUNCIL MEMBER BROWN
This was Item 8 on Agenda of April 17, 2013
37. ORDINANCE approving and authorizing an Economic Development Agreement between the City of Houston and **HOUSTON REDEVELOPMENT AUTHORITY** providing up to \$4,000,000.00 of Community Development Block Grant Funds for Economic Development Activities
TAGGED BY COUNCIL MEMBERS RODRIGUEZ and BRADFORD
This was Item 9 on Agenda of April 17, 2013
38. ORDINANCE approving and authorizing agreement between the City of Houston and **LIL AUDREY'S SAFE PLACE FOUNDATION** to provide a \$975,000.00 grant of Federal Community Development Block Grant Funds for costs associated with the acquisition of property located at 2505, 2505 A and 2507 Southmore, Houston, Texas, to be used as a Transitional Living Facility for Foster Care Alumni - **DISTRICT D - ADAMS**
TAGGED BY COUNCIL MEMBER ADAMS
This was Item 10 on Agenda of April 17, 2013
39. ORDINANCE appropriating \$1,650,000.00 out of Equipment Acquisition Consolidated Fund for the Data Center Consolidation Project - **TAGGED BY COUNCIL MEMBER BRADFORD**
This was Item 11 on Agenda of April 17, 2013

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

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

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

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

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
APRIL 23, 2013 - 2:00PM***

AGENDA

3MIN	3MIN	3MIN
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NON- AGENDA

2MIN	2MIN	2MIN
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MS. TRACIE BOUDREAUX – 2616 Greenbriar – 77098 – 713-533-9660 – Installing speed bumps and an No Left Turn Sign

3MIN	3MIN	3MIN
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MS. JEFFREY SMITH – 4915 Sandydale Ln. - 77039 – 832-322-6123 – Problems in Motels in Houston

MR. CHRISTIAN SEGER – 4522 Ivanhoe – 77027 – 713-850-7892 – Traffic mitigation in Afton Oaks Subdivision

MS. RHONDA TERRACINI – Traffic mitigation in Afton Oaks

MS. MARY WARD – 4526 Ivanhoe – 77027 – 281-686-2543 - Traffic mitigation in Afton Oaks

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

PREVIOUS

1MIN	1MIN	1MIN
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MS. LOIS MYERS – 9701 Westview – 77055 – 713-77055 – 713-775-2443 – Chapter 42 – Item

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 - BHObama w/Biden Jr. – revealed to Foreign World Leaders – I/was the US President JC

1
APR 24 2013

MOTION NO. 2013 0241

MOTION by Council Member Costello that the recommendation of the Director of Planning and Development Department, to set a hearing date to consider the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Sixteen (Uptown Zone), be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, April 24, 2013, in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Brown, Davis, Cohen,
Adams, Martin, Hoang, Pennington, Gonzalez, Rodriguez,
Laster, Green, Costello, Burks, Noriega, Bradford and Christie
voting aye
Nays none

PASSED AND ADOPTED this 10th day of April, 2013.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is April 16, 2013.


City Secretary

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

UPTOWN ZONE

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

February 27, 2013

REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS
UPTOWN ZONE

Part E – Fourth Amended Project Plan and Reinvestment Zone Financing Plan

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Attachments:

Map 1 – Proposed and Existing Land Uses

Exhibits

- Exhibit 1: Parts A, B, C, D and E Plan Project Costs
- Exhibit 2: Net Revenue: Original and Annexed Areas - All Entities
- Exhibit 3: Transfer Schedule: Original and Annexed Area - City of Houston
- Exhibit 4: Revenue Schedule: 1999 Original Area – City of Houston
- Exhibit 4A: Revenue Schedule: 2008 Annexed Area - City of Houston
- Exhibit 4B: Revenue Schedule: 2012 Annexed Area - City of Houston
- Exhibit 5: Revenue Schedule: 1999 Original Area – HISD
- Exhibit 6: Letter of Intent between the City of Houston, TIRZ No. 16 (Uptown Zone), the Uptown Development Authority and Harris County Improvement District No. 1

TAX INCREMENT REINVESTMENT ZONE NUMBER SIXTEEN
UPTOWN ZONE
FOURTH AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN
AMENDED – FEBRUARY 27, 2013

Introduction:

The purpose of the Project Plan and Reinvestment Zone Financing Plan (“Plan,” and collectively, the Parts A, B, C, D, and E “Plans”) for Reinvestment Zone Number Sixteen, City of Houston, Texas, the Uptown Zone (“Zone”), is to set forth goals, expectations, and redevelopment plans and programs necessary to create and support an environment attractive to private investment along Post Oak Boulevard, Westheimer, West Alabama, and Richmond corridors and the greater Uptown Houston area in general. The intent of the Plan is to provide for improvements that will result in the long-term stability and viability of the area.

The City of Houston, Texas (“City”) created the Zone by Ordinance No. 1999-709, on July 7, 1999 in an area of the City commonly referred to as Uptown Houston. The City adopted the initial Plan for the Zone by Ordinance No. 1999-758 on July, 20, 1999 (“Part A Plan”). On May 21, 2003, the City approved the first Amended Project Plan and Reinvestment Zone Financing Plan for the Zone, by Ordinance No. 2003-476 (“Part B Plan”). On February 6, 2008, the City approved the Second Amended Project Plan and Reinvestment Zone Financing Plan for the Zone by Ordinance No. 2008-95 (“Part C Plan”). On December 30, 2008, the City approved the Third Amended Plan and Reinvestment Zone Financing Plan for the Zone by Ordinance No. 2008-1221 (“Part D Plan”).

Section One:

The Part A Plan: The Part A Plan was adopted by the City on July 20, 1999 and covered an estimated 1,010 acres. The Part A Plan established goals, expectations, and redevelopment plans needed to address conditions associated with failing infrastructure, lack of utility capacity, increased traffic congestion attributable to arterial street network deficiencies, pedestrian environment deficiencies, declining commercial property values, and declining retail sales resulting from increased competition from newer suburban retail shopping centers. The Part A Plan sought to reverse the significant social and economic stresses affecting the stability and long-term economic viability of the area through the financing of mobility enhancements, public infrastructure, and roadways, and the provision of funding for affordable housing and educational facilities.

The Part B Plan: The Part B Plan sought to implement redefined goals while remaining consistent with the Part A Plan through continued focus on roadway and street reconstruction, associated public utility replacement and system upgrades, street lighting, and the development of pedestrian environments through the construction of sidewalks, street lighting, landscaping, street furniture, and other pedestrian amenities. Specifically, the Part B Plan provided for clarification of desired mobility improvements and public utility infrastructure improvements in

the vicinity of the IH Loop 610 West, the intersection of Post Oak Boulevard and the Westpark Tollway, and added the IH 610 Loop West right-of-way to the Local Mobility Improvement Program.

The Part C Plan: The Part C Plan both restated and further defined the fundamental goals and objectives identified in the Part A and Part B Plans. However, the primary intent of the Part C Plan was to incorporate public infrastructure provisions related to the annexation of approximately 35.87 acres generally bounded by Post Oak Lane, Tilbury, Uptown Park Boulevard, and South Wynden Drive. Additional provisions in the Part C Plan included the land acquisition and development costs related to public parks.

The Part D Plan: The Part D Plan further defined provisions included in the Part C Plan related to park development and project facility operating costs.

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

Section Two:

The Part E Plan: The Zone and the City now propose a fourth amendment to the Zone's Plans, the Part E Plan. The Part E Plan provides for the enhancement of and improvements to the approximately 1,768 acres of land added to the boundaries contemporaneously with this fourth amendment, and includes the areas covered by the Part A, Part B, Part C, and Part D Plans. Part E Plan priorities include first, the reconstruction of Post Oak Boulevard into an 8 lane roadway with 2 lanes dedicated to mass transit, and secondly, site remediation, reclamation, and similar resource based projects in Memorial Park. Public improvements proposed in the Part E Plan are in relationship to the goals, objectives, and project costs included in the original and amended Plans. Project costs are primarily intended for projects within the boundaries of the Zone; however, pursuant to Texas Tax Code Section 311.002(1), if the Zone finds that it is benefitted by implementing projects in areas outside the boundaries of the Zone, the Zone may expend project costs on those projects. The Part E Plan also increases the project costs consistent with estimates of additional increment based on the 11 year extension of the Zone's duration.

Proposed Goals for Improvements in the Zone:

The improvements proposed are in relationship to the original goals of the Zone and are as follows:

Goal 1: *The creation of pedestrian-friendly, safe environments through the reconstruction of streets and sidewalks, with ample lighting and streetscape amenities.*

Streetscape enhancements are required to create an environment that will help stimulate investment in retail, residential, and commercial developments. Enhanced streetscapes components will include sidewalks, lighting, signage, street trees, landscaping, benches, and other pedestrian amenities. The reconstruction of key streets and major thoroughfares will enhance the level of service in the area. The construction of sidewalk systems including ADA compliant ramps and other treatments will improve pedestrian safety, enhance the visual environment, and provide connectivity both within the community and to adjacent districts. All improvements will be coordinated with the street reconstruction programs of the City of

Houston, METRO, TxDOT, and other public entities. Attention will be placed on the leveraging of Zone monies through the funding of elements not addressed by the CIP programs of sister agencies.

Goal 2: *Redevelopment and upgrades to Memorial Park, public green space, pocket parks, regional parks, plazas, squares, and other appropriate recreational facilities including pedestrian bridges and hike and bike trails.*

The Zone will fund a Master Plan for Memorial Park in an amount not to exceed \$1 million dollars. Provisions to be included in the Memorial Park Master Plan include, erosion control projects, invasive non-native species removal, the reestablishment of appropriate grasslands and forests ecosystems, public infrastructure improvements focused on pedestrian safety and equestrian mobility, landscaping, irrigation and a pedestrian bridge beneath the deck of the 610 Loop at the Buffalo Bayou. The proposed pedestrian bridge would provide a pathway for pedestrians and bicyclist from neighborhoods west of the 610 Loop to Memorial Park. Additionally, it is anticipated the zone will make enhancements to other area parks and other public open green space to attract and support redevelopment and improve the quality of life of area neighborhoods and visitors by increasing the attractiveness of the area.

Goal 3: *The reinforcement of pedestrian-attractive retail developments along primary and secondary corridors.*

The retention and expansion of retail and commercial developments along primary arterial streets such as San Felipe, Westheimer, West Alabama, and Richmond, and secondary roadways such as Uptown Park Boulevard, Ambassador Way, Guilford Court, Skylark Lane, and South Post Oak Lane are of key importance to the successful redevelopment of the area. The provision of base level retail functionality is essential to the continued expansion of residential projects in the area. In particular, it is envisioned to develop Post Oak Boulevard into a key arterial/town center, through the implementation of a program resulting in an enhanced pedestrian environment with an emphasis on parking, mass transit, lighting, street trees, landscaping, wide sidewalks, public art, and adequate pedestrian amenities.

Goal 4: *Complementing the revitalization activities proposed to occur along the METRO Uptown Transit Corridor stations, including land acquisition and proposed Transit Centers.*

METRO's proposed future funding of a public transit system along the Uptown transit corridor can be complemented by Zone activities including the funding of streetscapes upgrades, right-of-way acquisition, and provisions for parking to serve retail, residential and office needs. The METRO Solutions Uptown transit alignment includes proposed stations located in Uptown along Post Oak Boulevard. These stations could spur redevelopment while benefiting existing businesses. The placement of METRO transit stations in the region will be of particular economic importance, both from the consumer's and the merchant's perspectives. The Zone will look for specific, key economic development opportunities and capitalize on METRO's revitalization efforts in the Zone.

Goal 5: Cultural, Public Facilities, and Public Parking and Residential Development.

Increasing cultural and public facilities, public parking, and residential development in Uptown has emerged as an important public policy goal of the Part E Plan. These projects, collectively with improved infrastructure, additional fire, police, library, cultural/community centers and conference centers which support job training of area businesses, will lead to improved security and enhance the quality of life for existing and new residents and businesses.

PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN:

A. PROJECT PLAN

Existing and Proposed Uses of Land (Texas Tax Code §311.011(b)(1)): Map 1 attached hereto depicts the existing land and proposed uses in the Zone. The existing and proposed land uses include multi-family residential, commercial, office, public and institutional, transportation and utility, park and open spaces, and undeveloped land uses.

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

Estimated Non-Project Costs (Texas Tax Code §311.011(b)(3)): The non-project costs reflect, in part, costs of the Uptown District and its approximately \$4 million dollar annual assessment revenues, of which a portion will be spent within the Zone to fund public safety, cleaning and trash removal, landscape maintenance, pedestrian lighting, streetscape amenities, planning and capital project development, retail and business development programs, and marketing and communications.

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

B. REINVESTMENT ZONE FINANCING PLAN

Estimated Project Costs (Texas Tax Code §311.011(c)(1)): Exhibit 1 (attached) details the proposed public improvement and administrative project costs. The dollar amounts are approximate and may be amended from time to time by City Council. The financing costs are a function of project financing needs and will vary with market conditions from the estimates shown on Exhibit 1. Notwithstanding the footnote (*) on page 33 of the part A Plan, the Zone may use tax increment to pay the acquisition cost of any improvement, including any road or street, from any party.

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

Economic Feasibility Study and Finding of Feasibility (Texas Tax Code §311.011(c)(3)): Economic feasibility studies have been completed that demonstrate the economic potential of the Zone including the Uptown Houston Comprehensive Transportation Administration Report funded by a grant from the Urban Mass Transportation Administration, March 1991; the Forecast Input into Uptown Houston TIRZ Market Study, prepared by Dr. Barton Smith, University of Houston, September 1998; the Market Analysis and Projections Uptown Houston TIRZ Analysis by Economic Research Associates, April, 1999; the Hotel Market Overview Uptown/Galleria Area Study by PKF Consulting, September, 1998; the Congestion Impacts on Growth Study by Daniel, Mann, Johnson, and Mendenhall, September 1998. Exhibits 2 through 5 constitute incremental revenue estimates for the Zone. The incremental revenue estimates are projected to be sufficient to cover the costs of the proposed redevelopment and infrastructure improvements in the Zone. The Plan estimates total project costs of \$1,261,800,000. The Zone and the City find and determine that the Parts A, B, C, D, and E Plans are economically feasible.

Estimated Amount of Bond Indebtedness; Estimated Time When Related Costs or Monetary Obligations Incurred (Texas Tax Code §311.011(c)(4), §311.011(c)(5)): Bonds and notes have been issued by the Zone. Additional bonds and note issues are anticipated in amounts necessary to finance the Zone's project costs. The value and timing of these future note and bond issues will correlate to the debt capacity as derived from the revenue and project schedules attached herein, and by actual market conditions for the issue and sale of such notes and bonds. The Zone will explore other financing methods, as well, including developer agreement financing and collaboration with other entities for grant funding and partnerships.

Methods and Sources of Financing Project Costs and Percentage of Increment from Taxing Units Anticipated to Contribute Tax Increment to the Zone (Texas Tax Code §311.011(c)(6)): Methods and sources of financing include the issuance of notes and bonds, as well as collaboration with developers and other entities for grant funding and partnerships. TY 1999 was the base year for the Zone. As outlined in Exhibits 2 through 5, at least \$1,355,481,405 of increment is estimated to be generated by the Zone for use in funding project costs. This figure is calculated using an estimated collection rate of 95% and a City contribution of \$0.63875/\$100 of assessed valuation in the Original and 2008 Annexed Areas and \$0.63875/\$100 of assessed valuation in the 2012 Annexed Area, and a HISD contribution of \$0.09600/\$100 of assessed valuation in the Original Area.

Current Total Appraised Value of Taxable Real Property (Texas Tax Code §311.011(c)(7)): The current projected appraised value of taxable real property in the Zone is \$3,956,824,332.00.

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

Zone Duration (Texas Tax Code §311.011(c)(9)): When the Zone was initially created by City Council on July 7, 1999, its duration was established at 30 years. Due to the magnitude of development within and adjacent to the Zone, an increased demand continues to be placed on the already-distressed infrastructure. The proposed improvements extending beyond 2029 are included in the Part A, Part B, Part C, Part D, and Part E Plans, as well as those needed to

adequately address future infrastructure and quality of life issues resulting from current and projected densities. The Zone is extended to December 31, 2040 as part of the Part E Plan.

EXHIBITS

City of Houston

TIRZ #16

Proposed & Existing Landuse

Legend

- Waterway
- Uptown Boundary
- Parcels
- Single-Family Residential
- Multi-Family Residential
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utility
- Park & Open Spaces
- Agriculture Production
- Undeveloped
- Unknown



0 1,650 3,300 Feet

Source: GIS Services Division
Date: February 2013
Reference: PJ16895_Proposed_Rev

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**

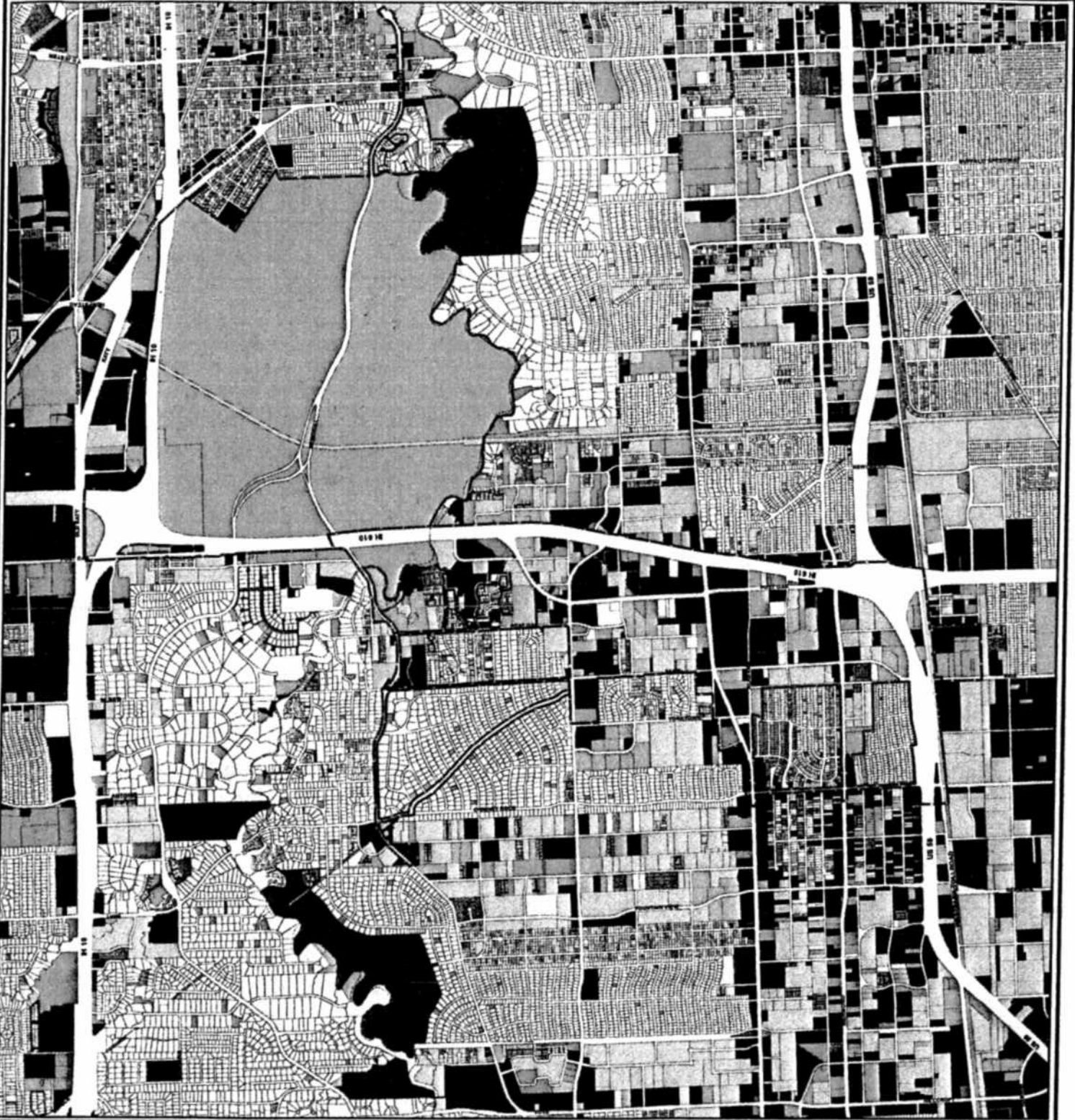


Exhibit 1: Parts A, B, C, D and E Plan Project Costs

Exhibit 1 - Parts A, B, C, D & E Project Costs

	1999 Plan Estimated Costs	Estimated Costs 2003 Plan	Estimated Costs 2008 Plan	Estimated Costs 2008 Plan	Estimated Costs 2012 Plan	Total Costs	Cost Through 06/30/2012	Remaining Costs
Infrastructure Improvements:								
Roadway and Sidewalk Improvements								
Improve Existing Streets	\$ 67,000,000	\$ 67,000,000	\$ 67,000,000	\$ 67,000,000	\$ 66,000,000	\$ 66,000,000	\$ 65,872,460	\$ 127,540
Create Street Grid Network	\$ 33,000,000	\$ 33,000,000	\$ 38,500,000	\$ 38,500,000	\$ 15,000,000	\$ 15,000,000	\$ 14,011,162	\$ 988,838
Intersection Improvements	\$ 26,000,000	\$ 26,000,000	\$ 26,000,000	\$ 26,000,000	\$ 12,000,000	\$ 12,000,000	\$ 11,147,748	\$ 852,252
Create Pedestrian Network	\$ 53,000,000	\$ 53,000,000	\$ 53,000,000	\$ 53,000,000	\$ 20,000,000	\$ 20,000,000	\$ 19,510,975	\$ 489,025
Roadways, Streets, Sidewalks, Lighting	\$ -	\$ -	\$ -	\$ -	\$ 186,000,000	\$ 186,000,000	\$ -	\$ 186,000,000
Total Roadway and Sidewalk Improvements - Part A, B, C, D & E	\$ 179,000,000	\$ 179,000,000	\$ 184,500,000	\$ 184,500,000	\$ 299,000,000	\$ 299,000,000	\$ 110,542,345	\$ 188,457,655
Public Utility Improvements:								
Public Utilities	\$ -	\$ -	\$ -	\$ -	\$ 94,000,000	\$ 94,000,000	\$ -	\$ 94,000,000
Total Public Utility Improvements - Part A, B, C, D & E	\$ -	\$ -	\$ -	\$ -	\$ 94,000,000	\$ 94,000,000	\$ -	\$ 94,000,000
Total Infrastructure Improvements - Part A, B, C, D & E	\$ 179,000,000	\$ 179,000,000	\$ 184,500,000	\$ 184,500,000	\$ 393,000,000	\$ 393,000,000	\$ 110,542,345	\$ 282,457,655
Other Project Costs:								
Parking Programs and Facilities								
Parking & Transit Programs & Facilities	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 52,000,000	\$ 52,000,000	\$ -	\$ 52,000,000
Total Parking Programs and Facilities - Part A, B, C, D & E	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 52,000,000	\$ 52,000,000	\$ -	\$ 52,000,000
Public Facility Improvements								
Cultural and Public Facility Improvements	\$ -	\$ -	\$ -	\$ -	\$ 46,000,000	\$ 46,000,000	\$ -	\$ 46,000,000
Total Public Facility Improvements - Part A, B, C, D & E	\$ -	\$ -	\$ -	\$ -	\$ 46,000,000	\$ 46,000,000	\$ -	\$ 46,000,000
Parks, Trails and Bayou Improvements								
Parks, Plazas & Public Open Space Improvements	\$ -	\$ -	\$ 12,500,000	\$ 8,500,000	\$ 41,000,000	\$ 41,000,000	\$ 9,422,124	\$ 31,577,876
Memorial Park Improvements	\$ -	\$ -	\$ -	\$ -	\$ 100,000,000	\$ 100,000,000	\$ -	\$ 100,000,000
Total Parks, Trails and Bayou Improvements - Part A, B, C, D & E	\$ -	\$ -	\$ 12,500,000	\$ 8,500,000	\$ 141,000,000	\$ 141,000,000	\$ 9,422,124	\$ 131,577,876
Land Acquisition								
Land Assembly, Site Preparation, Environmental Remediation	\$ -	\$ -	\$ -	\$ -	\$ 36,800,000	\$ 37,000,000	\$ -	\$ 37,000,000
Total Land Acquisition - Part A, B, C, D & E	\$ -	\$ -	\$ -	\$ -	\$ 36,800,000	\$ 37,000,000	\$ -	\$ 37,000,000
School and Educational Facilities:								
School and Educational Facilities	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 24,042,516	\$ 104,957,484
Total School and Educational Facilities - Part A, B, C, D & E	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 24,042,516	\$ 104,957,484
Affordable Housing:								
Affordable Housing	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 452,000,000	\$ 452,000,000	\$ 59,877,675	\$ 392,122,325
Total Affordable Housing - Part A, B, C, D & E	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 452,000,000	\$ 452,000,000	\$ 59,877,675	\$ 392,122,325
Zone Administration and Creation Cost								
Zone Administration and Creation Cost	\$ 6,000,000	\$ 6,000,000	\$ 6,000,000	\$ 6,750,000	\$ 12,000,000	\$ 15,000,000	\$ 4,180,483	\$ 10,819,517
Total Zone Administration Costs - Part A, B, C, D & E	\$ 6,000,000	\$ 6,000,000	\$ 6,000,000	\$ 6,750,000	\$ 12,000,000	\$ 15,000,000	\$ 4,180,483	\$ 10,819,517
Total Other Project Costs - Part A, B, C, D & E	\$ 455,000,000	\$ 455,000,000	\$ 464,250,000	\$ 464,250,000	\$ 868,800,000	\$ 872,000,000	\$ 97,522,798	\$ 774,477,202
PROJECT PLAN TOTAL	\$ 634,000,000	\$ 634,000,000	\$ 648,750,000	\$ 648,750,000	\$ 1,261,800,000	\$ 1,265,000,000	\$ 208,065,143	\$ 1,056,934,857

Exhibit 2: Net Revenue: Original and Annexed Areas - All Entities

Tax Year (1)	Increment Revenue			Net Revenue (Total Increment Revenue Less Transfers)
	City	HISD	Total Increment Revenue	
2012	\$ 12,261,430	\$ 10,977,857	\$ 23,239,287	\$ 11,195,501
2013	\$ 13,465,261	\$ 10,977,857	\$ 24,443,118	\$ 11,937,863
2014	\$ 14,729,284	\$ 10,977,857	\$ 25,707,141	\$ 12,717,344
2015	\$ 16,056,508	\$ 10,977,857	\$ 27,034,365	\$ 13,535,799
2016	\$ 17,450,094	\$ 10,977,857	\$ 28,427,950	\$ 14,395,177
2017	\$ 18,913,358	\$ 10,977,857	\$ 29,891,215	\$ 15,297,523
2018	\$ 20,449,786	\$ 10,977,857	\$ 31,427,643	\$ 16,244,987
2019	\$ 22,063,035	\$ 10,977,857	\$ 33,040,892	\$ 17,239,824
2020	\$ 23,756,947	\$ 10,977,857	\$ 34,734,804	\$ 18,284,403
2021	\$ 25,535,554	\$ 10,977,857	\$ 36,513,411	\$ 19,381,211
2022	\$ 27,403,091	\$ 10,977,857	\$ 38,380,948	\$ 20,532,859
2023	\$ 29,364,006	\$ 10,977,857	\$ 40,341,863	\$ 21,742,089
2024	\$ 31,422,966	\$ 10,977,857	\$ 42,400,823	\$ 23,011,781
2025	\$ 33,584,874	\$ 10,977,857	\$ 44,562,731	\$ 24,344,958
2026	\$ 35,854,878	\$ 10,977,857	\$ 46,832,735	\$ 25,744,794
2027	\$ 38,238,382	\$ 10,977,857	\$ 49,216,238	\$ 27,214,621
2028	\$ 40,741,061	\$ 10,977,857	\$ 51,718,917	\$ 28,757,940
2029	\$ 43,368,873	\$ 10,977,857	\$ 54,346,730	\$ 30,378,424
2030	\$ 46,128,077	\$ -	\$ 46,128,077	\$ 28,445,647
2031	\$ 49,025,241	\$ -	\$ 49,025,241	\$ 30,232,232
2032	\$ 52,067,263	\$ -	\$ 52,067,263	\$ 32,108,145
2033	\$ 55,261,386	\$ -	\$ 55,261,386	\$ 34,077,854
2034	\$ 58,615,215	\$ -	\$ 58,615,215	\$ 36,146,049
2035	\$ 62,136,735	\$ -	\$ 62,136,735	\$ 38,317,653
2036	\$ 65,834,332	\$ -	\$ 65,834,332	\$ 40,597,838
2037	\$ 69,716,808	\$ -	\$ 69,716,808	\$ 42,992,032
2038	\$ 73,793,409	\$ -	\$ 73,793,409	\$ 45,505,935
2039	\$ 78,073,839	\$ -	\$ 78,073,839	\$ 48,145,534
2040	\$ 82,568,291	\$ -	\$ 82,568,291	\$ 50,917,113
	\$ 1,157,879,983	\$ 197,601,423	\$ 1,355,481,405	\$ 779,443,130

Notes:

(1) The Uptown Zone is scheduled to terminate in Tax Year 2040

Exhibit 3: Transfer Schedule: Original and Annexed Area - City of Houston

Tax Year (1)	Increment Revenue			Transfers							Net Revenue (Total Increment Revenue less Total Transfers)	
	City	HISD	Total	Affordable Housing			HISD Educational	Admin Fees		Total Transfers		
				COH	HISD	Total		COH	HISD			Total
2012	\$ 12,261,430	\$ 10,977,857	\$ 23,239,287	\$ 4,087,143	\$ 3,659,286	\$ 7,746,429	\$ 3,659,286	\$ 613,071	\$ 25,000	\$ 638,071	\$ 12,043,786	\$ 11,195,501
2013	\$ 13,465,261	\$ 10,977,857	\$ 24,443,118	\$ 4,488,420	\$ 3,659,286	\$ 8,147,706	\$ 3,659,286	\$ 673,263	\$ 25,000	\$ 698,263	\$ 12,505,255	\$ 11,937,863
2014	\$ 14,729,284	\$ 10,977,857	\$ 25,707,141	\$ 4,909,761	\$ 3,659,286	\$ 8,569,047	\$ 3,659,286	\$ 736,464	\$ 25,000	\$ 761,464	\$ 12,989,797	\$ 12,717,344
2015	\$ 16,056,508	\$ 10,977,857	\$ 27,034,365	\$ 5,352,169	\$ 3,659,286	\$ 9,011,455	\$ 3,659,286	\$ 802,825	\$ 25,000	\$ 827,825	\$ 13,498,566	\$ 13,535,799
2016	\$ 17,450,094	\$ 10,977,857	\$ 28,427,950	\$ 5,816,698	\$ 3,659,286	\$ 9,475,983	\$ 3,659,286	\$ 872,505	\$ 25,000	\$ 897,505	\$ 14,032,774	\$ 14,395,177
2017	\$ 18,913,358	\$ 10,977,857	\$ 29,891,215	\$ 6,304,453	\$ 3,659,286	\$ 9,963,738	\$ 3,659,286	\$ 945,668	\$ 25,000	\$ 970,668	\$ 14,593,692	\$ 15,297,523
2018	\$ 20,449,786	\$ 10,977,857	\$ 31,427,643	\$ 6,816,595	\$ 3,659,286	\$ 10,475,881	\$ 3,659,286	\$ 1,022,489	\$ 25,000	\$ 1,047,489	\$ 15,182,656	\$ 16,244,987
2019	\$ 22,063,035	\$ 10,977,857	\$ 33,040,892	\$ 7,354,345	\$ 3,659,286	\$ 11,013,631	\$ 3,659,286	\$ 1,103,152	\$ 25,000	\$ 1,128,152	\$ 15,801,068	\$ 17,239,824
2020	\$ 23,756,947	\$ 10,977,857	\$ 34,734,804	\$ 7,918,982	\$ 3,659,286	\$ 11,578,268	\$ 3,659,286	\$ 1,187,847	\$ 25,000	\$ 1,212,847	\$ 16,450,401	\$ 18,284,403
2021	\$ 25,535,554	\$ 10,977,857	\$ 36,513,411	\$ 8,511,851	\$ 3,659,286	\$ 12,171,137	\$ 3,659,286	\$ 1,276,778	\$ 25,000	\$ 1,301,778	\$ 17,132,200	\$ 19,381,211
2022	\$ 27,403,091	\$ 10,977,857	\$ 38,380,948	\$ 9,134,364	\$ 3,659,286	\$ 12,793,649	\$ 3,659,286	\$ 1,370,155	\$ 25,000	\$ 1,395,155	\$ 17,848,090	\$ 20,532,859
2023	\$ 29,364,006	\$ 10,977,857	\$ 40,341,863	\$ 9,788,002	\$ 3,659,286	\$ 13,447,288	\$ 3,659,286	\$ 1,468,200	\$ 25,000	\$ 1,493,200	\$ 18,599,773	\$ 21,742,089
2024	\$ 31,422,966	\$ 10,977,857	\$ 42,400,823	\$ 10,474,322	\$ 3,659,286	\$ 14,133,608	\$ 3,659,286	\$ 1,571,148	\$ 25,000	\$ 1,596,148	\$ 19,389,042	\$ 23,011,781
2025	\$ 33,584,874	\$ 10,977,857	\$ 44,562,731	\$ 11,194,958	\$ 3,659,286	\$ 14,854,244	\$ 3,659,286	\$ 1,679,244	\$ 25,000	\$ 1,704,244	\$ 20,217,773	\$ 24,344,958
2026	\$ 35,854,878	\$ 10,977,857	\$ 46,832,735	\$ 11,951,626	\$ 3,659,286	\$ 15,610,912	\$ 3,659,286	\$ 1,792,744	\$ 25,000	\$ 1,817,744	\$ 21,087,941	\$ 25,744,794
2027	\$ 38,238,382	\$ 10,977,857	\$ 49,216,238	\$ 12,746,127	\$ 3,659,286	\$ 16,405,413	\$ 3,659,286	\$ 1,911,919	\$ 25,000	\$ 1,936,919	\$ 22,001,617	\$ 27,214,621
2028	\$ 40,741,061	\$ 10,977,857	\$ 51,718,917	\$ 13,580,354	\$ 3,659,286	\$ 17,239,639	\$ 3,659,286	\$ 2,037,053	\$ 25,000	\$ 2,062,053	\$ 22,960,978	\$ 28,757,940
2029	\$ 43,368,873	\$ 10,977,857	\$ 54,346,730	\$ 14,456,291	\$ 3,659,286	\$ 18,115,577	\$ 3,659,286	\$ 2,168,444	\$ 25,000	\$ 2,193,444	\$ 23,968,306	\$ 30,378,424
2030	\$ 46,128,077	\$ -	\$ 46,128,077	\$ 15,376,026	\$ -	\$ 15,376,026	\$ -	\$ 2,306,404	\$ -	\$ 2,306,404	\$ 17,682,429	\$ 28,445,647
2031	\$ 49,025,241	\$ -	\$ 49,025,241	\$ 16,341,747	\$ -	\$ 16,341,747	\$ -	\$ 2,451,262	\$ -	\$ 2,451,262	\$ 18,793,009	\$ 30,232,232
2032	\$ 52,067,263	\$ -	\$ 52,067,263	\$ 17,355,754	\$ -	\$ 17,355,754	\$ -	\$ 2,603,363	\$ -	\$ 2,603,363	\$ 19,959,117	\$ 32,108,145
2033	\$ 55,261,386	\$ -	\$ 55,261,386	\$ 18,420,462	\$ -	\$ 18,420,462	\$ -	\$ 2,763,069	\$ -	\$ 2,763,069	\$ 21,183,531	\$ 34,077,854
2034	\$ 58,615,215	\$ -	\$ 58,615,215	\$ 19,538,405	\$ -	\$ 19,538,405	\$ -	\$ 2,930,761	\$ -	\$ 2,930,761	\$ 22,469,166	\$ 36,146,049
2035	\$ 62,136,735	\$ -	\$ 62,136,735	\$ 20,712,245	\$ -	\$ 20,712,245	\$ -	\$ 3,106,837	\$ -	\$ 3,106,837	\$ 23,819,082	\$ 38,317,653
2036	\$ 65,834,332	\$ -	\$ 65,834,332	\$ 21,944,777	\$ -	\$ 21,944,777	\$ -	\$ 3,291,717	\$ -	\$ 3,291,717	\$ 25,236,494	\$ 40,597,838
2037	\$ 69,716,808	\$ -	\$ 69,716,808	\$ 23,238,936	\$ -	\$ 23,238,936	\$ -	\$ 3,485,840	\$ -	\$ 3,485,840	\$ 26,724,777	\$ 42,992,032
2038	\$ 73,793,409	\$ -	\$ 73,793,409	\$ 24,597,803	\$ -	\$ 24,597,803	\$ -	\$ 3,689,670	\$ -	\$ 3,689,670	\$ 28,287,473	\$ 45,505,935
2039	\$ 78,073,839	\$ -	\$ 78,073,839	\$ 26,024,613	\$ -	\$ 26,024,613	\$ -	\$ 3,903,692	\$ -	\$ 3,903,692	\$ 29,928,305	\$ 48,145,534
2040	\$ 82,568,291	\$ -	\$ 82,568,291	\$ 27,522,764	\$ -	\$ 27,522,764	\$ -	\$ 4,128,415	\$ -	\$ 4,128,415	\$ 31,651,178	\$ 50,917,113
	\$1,157,879,983	\$ 197,601,423	\$1,355,481,405	\$ 385,959,994	\$ 65,867,141	\$ 451,827,135	\$ 65,867,141	\$ 57,893,999	\$ 450,000	\$ 58,343,999	\$ 576,038,275	\$ 779,443,130

Notes:

(1) The Uptown Zone is scheduled to terminate in Tax Year 2040

Exhibit 4: Revenue Schedule: 1999 Original Area – City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2012	\$ 1,908,297,450	\$ 3,914,933,328	\$ 2,006,635,878	95.00%	0.63875	\$ 12,176,517
2013	\$ 1,908,297,450	\$ 4,110,679,994	\$ 2,202,382,544	95.00%	0.63875	\$ 13,364,333
2014	\$ 1,908,297,450	\$ 4,316,213,994	\$ 2,407,916,544	95.00%	0.63875	\$ 14,611,539
2015	\$ 1,908,297,450	\$ 4,532,024,694	\$ 2,623,727,244	95.00%	0.63875	\$ 15,921,105
2016	\$ 1,908,297,450	\$ 4,758,625,929	\$ 2,850,328,479	95.00%	0.63875	\$ 17,296,149
2017	\$ 1,908,297,450	\$ 4,996,557,225	\$ 3,088,259,775	95.00%	0.63875	\$ 18,739,946
2018	\$ 1,908,297,450	\$ 5,246,385,086	\$ 3,338,087,636	95.00%	0.63875	\$ 20,255,933
2019	\$ 1,908,297,450	\$ 5,508,704,340	\$ 3,600,406,890	95.00%	0.63875	\$ 21,847,719
2020	\$ 1,908,297,450	\$ 5,784,139,558	\$ 3,875,842,108	95.00%	0.63875	\$ 23,519,094
2021	\$ 1,908,297,450	\$ 6,073,346,535	\$ 4,165,049,085	95.00%	0.63875	\$ 25,274,038
2022	\$ 1,908,297,450	\$ 6,377,013,862	\$ 4,468,716,412	95.00%	0.63875	\$ 27,116,730
2023	\$ 1,908,297,450	\$ 6,695,864,555	\$ 4,787,567,105	95.00%	0.63875	\$ 29,051,556
2024	\$ 1,908,297,450	\$ 7,030,657,783	\$ 5,122,360,333	95.00%	0.63875	\$ 31,083,123
2025	\$ 1,908,297,450	\$ 7,382,190,672	\$ 5,473,893,222	95.00%	0.63875	\$ 33,216,268
2026	\$ 1,908,297,450	\$ 7,751,300,206	\$ 5,843,002,756	95.00%	0.63875	\$ 35,456,071
2027	\$ 1,908,297,450	\$ 8,138,865,216	\$ 6,230,567,766	95.00%	0.63875	\$ 37,807,864
2028	\$ 1,908,297,450	\$ 8,545,808,477	\$ 6,637,511,027	95.00%	0.63875	\$ 40,277,247
2029	\$ 1,908,297,450	\$ 8,973,098,901	\$ 7,064,801,451	95.00%	0.63875	\$ 42,870,098
2030	\$ 1,908,297,450	\$ 9,421,753,846	\$ 7,513,456,396	95.00%	0.63875	\$ 45,592,593
2031	\$ 1,908,297,450	\$ 9,892,841,538	\$ 7,984,544,088	95.00%	0.63875	\$ 48,451,212
2032	\$ 1,908,297,450	\$ 10,387,483,615	\$ 8,479,186,165	95.00%	0.63875	\$ 51,452,762
2033	\$ 1,908,297,450	\$ 10,906,857,796	\$ 8,998,560,346	95.00%	0.63875	\$ 54,604,389
2034	\$ 1,908,297,450	\$ 11,452,200,686	\$ 9,543,903,236	95.00%	0.63875	\$ 57,913,598
2035	\$ 1,908,297,450	\$ 12,024,810,720	\$ 10,116,513,270	95.00%	0.63875	\$ 61,388,267
2036	\$ 1,908,297,450	\$ 12,626,051,256	\$ 10,717,753,806	95.00%	0.63875	\$ 65,036,670
2037	\$ 1,908,297,450	\$ 13,257,353,819	\$ 11,349,056,369	95.00%	0.63875	\$ 68,867,493
2038	\$ 1,908,297,450	\$ 13,920,221,509	\$ 12,011,924,059	95.00%	0.63875	\$ 72,889,857
2039	\$ 1,908,297,450	\$ 14,616,232,585	\$ 12,707,935,135	95.00%	0.63875	\$ 77,113,339
2040	\$ 1,908,297,450	\$ 15,347,044,214	\$ 13,438,746,764	95.00%	0.63875	\$ 81,547,995
	\$55,340,626,050	\$ 243,989,261,939	\$ 188,648,635,889			\$ 1,561,758,736

Notes:

- (1) The Uptown Zone is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 1999
- (3) Projected Growth for Tax Year 2012 to Tax Year 2040 is an incremental increase of 5% each year
- (4) Collection Rate for Tax Years 2012 to 2040 at 95%.

Exhibit 4A: Revenue Schedule: 2008 Annexed Area - City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2012	\$ 27,897,785	\$ 41,891,004	\$ 13,993,219	95.00%	0.63875	\$ 84,913
2013	\$ 27,897,785	\$ 43,985,554	\$ 16,087,769	95.00%	0.63875	\$ 97,623
2014	\$ 27,897,785	\$ 46,184,832	\$ 18,287,047	95.00%	0.63875	\$ 110,968
2015	\$ 27,897,785	\$ 48,494,074	\$ 20,596,289	95.00%	0.63875	\$ 124,981
2016	\$ 27,897,785	\$ 50,918,777	\$ 23,020,992	95.00%	0.63875	\$ 139,694
2017	\$ 27,897,785	\$ 53,464,716	\$ 25,566,931	95.00%	0.63875	\$ 155,143
2018	\$ 27,897,785	\$ 56,137,952	\$ 28,240,167	95.00%	0.63875	\$ 171,365
2019	\$ 27,897,785	\$ 58,944,849	\$ 31,047,064	95.00%	0.63875	\$ 188,397
2020	\$ 27,897,785	\$ 61,892,092	\$ 33,994,307	95.00%	0.63875	\$ 206,282
2021	\$ 27,897,785	\$ 64,986,697	\$ 37,088,912	95.00%	0.63875	\$ 225,060
2022	\$ 27,897,785	\$ 68,236,031	\$ 40,338,246	95.00%	0.63875	\$ 244,778
2023	\$ 27,897,785	\$ 71,647,833	\$ 43,750,048	95.00%	0.63875	\$ 265,481
2024	\$ 27,897,785	\$ 75,230,225	\$ 47,332,440	95.00%	0.63875	\$ 287,219
2025	\$ 27,897,785	\$ 78,991,736	\$ 51,093,951	95.00%	0.63875	\$ 310,044
2026	\$ 27,897,785	\$ 82,941,323	\$ 55,043,538	95.00%	0.63875	\$ 334,011
2027	\$ 27,897,785	\$ 87,088,389	\$ 59,190,604	95.00%	0.63875	\$ 359,176
2028	\$ 27,897,785	\$ 91,442,808	\$ 63,545,023	95.00%	0.63875	\$ 385,599
2029	\$ 27,897,785	\$ 96,014,949	\$ 68,117,164	95.00%	0.63875	\$ 413,343
2030	\$ 27,897,785	\$ 100,815,696	\$ 72,917,911	95.00%	0.63875	\$ 442,475
2031	\$ 27,897,785	\$ 105,856,481	\$ 77,958,696	95.00%	0.63875	\$ 473,063
2032	\$ 27,897,785	\$ 111,149,305	\$ 83,251,520	95.00%	0.63875	\$ 505,181
2033	\$ 27,897,785	\$ 116,706,770	\$ 88,808,985	95.00%	0.63875	\$ 538,904
2034	\$ 27,897,785	\$ 122,542,109	\$ 94,644,324	95.00%	0.63875	\$ 574,314
2035	\$ 27,897,785	\$ 128,669,214	\$ 100,771,429	95.00%	0.63875	\$ 611,494
2036	\$ 27,897,785	\$ 135,102,675	\$ 107,204,890	95.00%	0.63875	\$ 650,533
2037	\$ 27,897,785	\$ 141,857,808	\$ 113,960,023	95.00%	0.63875	\$ 691,524
2038	\$ 27,897,785	\$ 148,950,699	\$ 121,052,914	95.00%	0.63875	\$ 734,564
2039	\$ 27,897,785	\$ 156,398,234	\$ 128,500,449	95.00%	0.63875	\$ 779,757
2040	\$ 27,897,785	\$ 164,218,145	\$ 136,320,360	95.00%	0.63875	\$ 827,209
		\$ 2,610,760,974	\$ 1,801,725,209			\$ 14,623,828

Notes:

- (1) The Uptown Zone is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 2008. The Base Value is an accumulation of the appraised value for all property in the proposed Annexed Area.
- (3) Projected Growth for Tax Year 2012 to Tax Year 2040 is an incremental increase of 5% each year
- (4) Collection Rate is estimated at 95%

Exhibit 4B: Revenue Schedule: 2012 Annexed Area - City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2012	\$ 10,896,715	\$ 10,896,715	\$ -	95.00%	0.63875	\$ -
2013	\$ 10,896,715	\$ 11,441,551	\$ 544,836	95.00%	0.63875	\$ 3,306
2014	\$ 10,896,715	\$ 12,013,628	\$ 1,116,913	95.00%	0.63875	\$ 6,778
2015	\$ 10,896,715	\$ 12,614,310	\$ 1,717,595	95.00%	0.63875	\$ 10,423
2016	\$ 10,896,715	\$ 13,245,025	\$ 2,348,310	95.00%	0.63875	\$ 14,250
2017	\$ 10,896,715	\$ 13,907,276	\$ 3,010,561	95.00%	0.63875	\$ 18,268
2018	\$ 10,896,715	\$ 14,602,640	\$ 3,705,925	95.00%	0.63875	\$ 22,488
2019	\$ 10,896,715	\$ 15,332,772	\$ 4,436,057	95.00%	0.63875	\$ 26,919
2020	\$ 10,896,715	\$ 16,099,411	\$ 5,202,696	95.00%	0.63875	\$ 31,571
2021	\$ 10,896,715	\$ 16,904,381	\$ 6,007,666	95.00%	0.63875	\$ 36,455
2022	\$ 10,896,715	\$ 17,749,601	\$ 6,852,886	95.00%	0.63875	\$ 41,584
2023	\$ 10,896,715	\$ 18,637,081	\$ 7,740,366	95.00%	0.63875	\$ 46,970
2024	\$ 10,896,715	\$ 19,568,935	\$ 8,672,220	95.00%	0.63875	\$ 52,624
2025	\$ 10,896,715	\$ 20,547,381	\$ 9,650,666	95.00%	0.63875	\$ 58,561
2026	\$ 10,896,715	\$ 21,574,750	\$ 10,678,035	95.00%	0.63875	\$ 64,796
2027	\$ 10,896,715	\$ 22,653,488	\$ 11,756,773	95.00%	0.63875	\$ 71,342
2028	\$ 10,896,715	\$ 23,786,162	\$ 12,889,447	95.00%	0.63875	\$ 78,215
2029	\$ 10,896,715	\$ 24,975,470	\$ 14,078,755	95.00%	0.63875	\$ 85,432
2030	\$ 10,896,715	\$ 26,224,244	\$ 15,327,529	95.00%	0.63875	\$ 93,009
2031	\$ 10,896,715	\$ 27,535,456	\$ 16,638,741	95.00%	0.63875	\$ 100,966
2032	\$ 10,896,715	\$ 28,912,229	\$ 18,015,514	95.00%	0.63875	\$ 109,320
2033	\$ 10,896,715	\$ 30,357,840	\$ 19,461,125	95.00%	0.63875	\$ 118,093
2034	\$ 10,896,715	\$ 31,875,732	\$ 20,979,017	95.00%	0.63875	\$ 127,303
2035	\$ 10,896,715	\$ 33,469,519	\$ 22,572,804	95.00%	0.63875	\$ 136,975
2036	\$ 10,896,715	\$ 35,142,995	\$ 24,246,280	95.00%	0.63875	\$ 147,129
2037	\$ 10,896,715	\$ 36,900,145	\$ 26,003,430	95.00%	0.63875	\$ 157,792
2038	\$ 10,896,715	\$ 38,745,152	\$ 27,848,437	95.00%	0.63875	\$ 168,988
2039	\$ 10,896,715	\$ 40,682,410	\$ 29,785,695	95.00%	0.63875	\$ 180,743
2040	\$ 10,896,715	\$ 42,716,530	\$ 31,819,815	95.00%	0.63875	\$ 193,087
		\$ 679,112,830	\$ 363,108,095			\$ 2,787,934

Notes:

- (1) The Uptown Zone is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 2012. The Base Value is an accumulation of the appraised value for all property in the proposed Annexed Area.
- (3) Projected Growth for Tax Year 2012 to Tax Year 2040 is an incremental increase of 5% each year
- (4) Collection Rate is estimated at 95%

Exhibit 5: Revenue Schedule: 1999 Original Area – HISD

Tax Year ⁽¹⁾	Base Value (2)	Lesser of:				Collection Rate (4)	Tax Rate	Increment Revenue
		Captured Appraised Value		Project Plan Appraised Value				
		Projected Value	Captured Appraised Value					
2012	\$ 1,905,387,240	\$ 3,917,192,407	\$ 2,011,805,167	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2013	\$ 1,905,387,240	\$ 4,113,052,027	\$ 2,207,664,787	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2014	\$ 1,905,387,240	\$ 4,318,704,629	\$ 2,413,317,389	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2015	\$ 1,905,387,240	\$ 4,534,639,860	\$ 2,629,252,620	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2016	\$ 1,905,387,240	\$ 4,761,371,853	\$ 2,855,984,613	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2017	\$ 1,905,387,240	\$ 4,999,440,446	\$ 3,094,053,206	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2018	\$ 1,905,387,240	\$ 5,249,412,468	\$ 3,344,025,228	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2019	\$ 1,905,387,240	\$ 5,511,883,092	\$ 3,606,495,852	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2020	\$ 1,905,387,240	\$ 5,787,477,246	\$ 3,882,090,006	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2021	\$ 1,905,387,240	\$ 6,076,851,108	\$ 4,171,463,868	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2022	\$ 1,905,387,240	\$ 6,380,693,664	\$ 4,475,306,424	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2023	\$ 1,905,387,240	\$ 6,699,728,347	\$ 4,794,341,107	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2024	\$ 1,905,387,240	\$ 7,034,714,764	\$ 5,129,327,524	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2025	\$ 1,905,387,240	\$ 7,386,450,503	\$ 5,481,063,263	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2026	\$ 1,905,387,240	\$ 7,755,773,028	\$ 5,850,385,788	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2027	\$ 1,905,387,240	\$ 8,143,561,679	\$ 6,238,174,439	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2028	\$ 1,905,387,240	\$ 8,550,739,763	\$ 6,645,352,523	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2029	\$ 1,905,387,240	\$ 8,978,276,751	\$ 7,072,889,511	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
	\$ 34,296,970,320	\$ 110,199,963,635	\$ 75,902,993,315	\$ 21,666,822,660			\$ 186,623,566	

Notes:

- (1) Houston Independent School District participation in the Uptown Zone is scheduled to terminate in Tax Year 2029
- (2) Base Year is Tax Year 1999
- (3) Projected Growth for Tax Year 2012 to Tax Year 2029 is an incremental increase of 5% each year
- (4) Collection Rate for Tax Years 2012 to 2029 at 95%

Exhibit 6:

Letter of Intent between the City of Houston, TIRZ No. 16 (Uptown Zone), the
Uptown Development Authority and Harris County Improvement District No. 1

February 26, 2013

Hon. Annise Parker
Mayor, City of Houston
City Hall
900 Bagby
Houston, Texas 77002

**SUBJECT: LETTER OF INTENT:
MEMORIAL PARK PARTNERSHIP**

Dear Mayor Parker:

The Harris County Improvement District #1 (aka Uptown Houston Management District)(the "**District**") submits this letter to you on behalf of itself and for Reinvestment Zone Number Sixteen, Harris County (the "**TIRZ**"), acting herein by and through the Uptown Development Authority ("**UDA**"); and Memorial Park Conservancy, a Texas non-profit corporation ("**MPC**"), the mission of which is the stewardship and improvement of Memorial Park.

This letter is submitted to you as a non-binding letter of intent ("**LOI**") jointly proposed by the several entities named above to the City of Houston relating to a joint development agreement among all of these entities and the City for the comprehensive planning, management and financing of the restoration and improvement of Memorial Park. We ask your consideration of the terms set forth in this LOI, and we ask your support for the City's participation in this proposed public/private project.

RECITALS

The City owns the land constituting Memorial Park, a 1500-acre municipal park. By virtue of state law, the City also owns the submerged lands and watercourse constituting Buffalo Bayou, together with certain of its banks and flood plain lands in the area (along with other areas) from approximately North Post Oak Road and extending eastward through Memorial Park and continuing to the west boundary line of the Memorial Heights Reinvestment Zone, being approximately at the West right of way line of Shepherd Drive.

The City and MPC have previously entered into a Development Agreement, as amended, for various improvement projects in Memorial Park, which agreement is in effect as of the Effective Date of this LOI.

Memorial Park was severely affected by the drought of 2011, as well as by the cumulative effects of erosion and siltation in the Buffalo Bayou area of Memorial Park over a period of many years. Houston's rapidly increasing population has led to heavier usage of Memorial Park's existing facilities, resulting in heavy wear and in some cases even damage to the Park.

Based on these factors and others, the District, the TIRZ and UDA, MPC and City, as "**Parties**" to this Letter of Intent, desire to collaborate in the development of a comprehensive

master plan for, and the management, financing and implementation of, the restoration, improvement and long term maintenance of Memorial Park in accordance with the final approved master plan. This LOI is entered into for purposes of establishing a standing task force committee composed of representatives of the respective Parties, to carry out the Parties' respective responsibilities in the planning and implementation stages of these goals in accordance with the general guidelines set forth below.

NOW, THEREFORE, for and in consideration of the foregoing recitals, the mutual undertakings set forth below, and for other good and valuable consideration, the Parties hereto agree as follows:

BASIC POINTS OF INTENT

1. Task Force Committee.

a. Designated Representatives. The Parties to this LOI agree to establish a task force committee (the "**Committee**") comprised of the following representatives of the respective Parties:

- City: Mayor's 3 designated representatives (Andy Icken, Joe Turner, and Mindy Hildebrand)
- MPC: Planning Committee Chair (Chris Knapp) and 1 additional MPC Board representative
- TIRZ/UDA: TIRZ's 3 designated representatives (Martin Debrovner, Louis Sklar, Kendall Miller)
- District: District's 2 designated representatives (Ed Wulfe, Steve Lerner)
- Ex officio/non-voting members: District President (John Breeding); MPC executive director

b. Responsibilities During Planning Stage.

- Negotiate and obtain Parties' authorization and execution of a formal binding agreement among the Parties with respect to their respective rights and responsibilities during the Planning Stage and Implementation Stage, covering the general guidelines in this LOI and other material terms and conditions
- Participate with MPC in development of comprehensive master plan for Memorial Park (the "**Master Plan**")
- Identify and address specific urgent or immediate needs currently existing in Memorial Park
- Develop implementation planning for Master Plan, including project phases and schedule, assignment of project responsibilities under Master Plan, maintenance plans and funding strategies and sources
- Determine whether the long term strategy requires conversion of Committee into a new 501.c.3 entity or other formal legal entity to implement the Master Plan
- Consider inclusion of Harris County Flood Control District ("**HCFCD**") on Committee and as participant in flood control and erosion control projects identified in the Master Plan.

c. Implementation Stage.

- Provide continued oversight and coordination of the funding and implementation of projects contemplated under the approved Master Plan
- Approve major change orders in plans and construction documents for projects contemplated in the approved Master Plan
- Review and preliminarily approve amendments and supplements to the original Master Plan, for recommendation to and final approval by City
- Carry out other responsibilities as defined in the final binding agreement executed by the Parties in the Planning Stage

2. **Term.**

a. Planning Stage. Approximately 14 months, from the Effective Date through June 30, 2014; with possible 6-month extension to December 31, 2014, as the Committee may choose.

b. Implementation Stage. From the first day following the expiration of the Planning Stage, and continuing thereafter for a period determined during the Planning Stage by the Committee.

3. **City Responsibilities.**

a. Planning Stage.

- Approve proposed TIRZ/UDA amendments (see 5.a below)
- Cause its designated representatives to participate in Committee activities and decisions
- Participate in development of Master Plan
- Approve final Master Plan based on Committee recommendation

b. Implementation Stage.

- As owner of Memorial Park, comply, and require compliance, with Memorial Park deed restrictions at all times
- Design, bid, manage construction of, and fund projects assigned to City in compliance with approved Master Plan
- Approve projects undertaken by MPC or TIRZ/UDA based on compliance with Master Plan and subject to City's standard plan review and permitting
- Approve agreements with MPC from time to time relating to MPC's design, construction and management of projects assigned to MPC in compliance with approved Master Plan
- Provide long term operations and maintenance of Memorial Park, directly and as supplemented through agreements with MPC
- Approve amendments and supplements to Master Plan as recommended by Committee

4. **MPC Responsibilities.**

a. Planning Stage.

- Build Conservancy staff as appropriate to carry out MPC's implementation responsibilities
- Proceed with selection and engagement of Master Plan professionals, with approval of Committee
- Participate with TIRZ/UDA and City in the development of the Master Plan, subject to approval of Committee; and MPC shall pay costs of Master Planning on a 50/50 matching basis with District
- Coordinate public meetings as part of master planning process for Master Plan
- Proceed with performance of obligations and projects under MPC's existing Development Agreement, as amended, with City

b. Implementation Stage.

- Design, bid, manage construction of, and fund projects assigned to MPC in approved Master Plan, per agreement(s) with City
- Provide services for long term operations and supplemental maintenance of Memorial Park consistent with Master Plan, per agreement(s) with City
- Develop private philanthropic funding for MPC projects under Master Plan, operating costs and maintenance endowment for Memorial Park

5. **District and TIRZ/UDA Responsibilities.**

a. Planning Stage.

- TIRZ/UDA has approved, and will complete actions necessary to formally amend, its project plan and finance plan to extend boundaries to include Memorial Park and additional bayou area extending from Memorial Park east to Shepherd Drive
- TIRZ/UDA will manage construction and pay approximately \$600,000 for the reconstruction of the stormwater outfall in the portion of Memorial Park located at the southwest corner of the intersection of Loop 610 and Woodway, which project has already been approved, designed and bid out for construction
- With the approval of MPC and UDA/TIRZ, the District will hire and pay approximately \$600,000 for salary and benefits over 5 years for a District employee, to serve as the Project Director for the Planning Stage. The Project Director will report directly to the Committee
- The District will provide meeting space and office support services as needed for the Committee
- Coordinate with MPC and City in the development of the Master Plan, subject to approval of Committee; and District shall pay up to \$1,000,000 of Master Planning on a 50/50 matching basis with MPC

b. Implementation Stage.

- TIRZ/UDA will design, bid, manage construction of, and fund projects included in the TIRZ's project plan and financing plan, as amended, and assigned to the

TIRZ in the Master Plan, including but not limited to restoration of ecological resources and infrastructure, including pedestrian infrastructure, for the benefit of Memorial Park

- Provide bond financing as needed
- Coordinate with MPC in management and funding of implementation of Master Plan
- Develop and provide funding mechanism for long term maintenance support for Memorial Park infrastructure, including pedestrian infrastructure, and natural resources

6. NON-BINDING LETTER OF INTENT. THE PARTIES HERETO ACKNOWLEDGE THAT A PROJECT OF THIS SCOPE AND NATURE INVOLVES ISSUES, TERMS AND CONDITIONS WHICH HAVE NOT YET BEEN IDENTIFIED OR AGREED UPON. EXCEPT AS PROVIDED IN PARAGRAPH 7 BELOW, THIS IS A NON-BINDING LOI SUBMITTED TO OUTLINE GENERAL GUIDELINES AND BUSINESS TERMS FOR THE PROPOSED COMMITTEE TO BEGIN MEETING AND NEGOTIATING A FINAL BINDING AGREEMENT COVERING AT LEAST THE PLANNING STAGE OF THE PROJECT. NO PARTY WILL BE BOUND TO THE PROJECT OR BY ANY PROVISIONS OF THIS LOI UNTIL A FORMAL WRITTEN AGREEMENT, ACCEPTABLE TO ALL PARTIES, HAS BEEN DULY AUTHORIZED AND EXECUTED. SUBJECT TO THE BINDING AGREEMENT BELOW, EITHER PARTY MAY TERMINATE NEGOTIATIONS AT ANY TIME.

7. BINDING AGREEMENTS.

a. Negotiations in Good Faith. The Parties agree to exercise good faith in negotiating toward a legally binding Joint Development Agreement covering both the Planning Stage and Implementation Stage of the Project. The parties agree that the Joint Development Agreement will contain the material provisions generally described in this LOI. **If, despite good faith negotiations, the Parties have not executed a legally binding Joint Development Agreement by Wednesday, May 1, 2013, any Party may terminate further negotiations.**

b. Coordination of Public Relations. *The Parties acknowledge that all Parties other than MPC* are subject to the requirements of the Texas Public Information Act ("TPIA"). MPC shall have the right to comply with confidentiality agreements between it and its private sector donors. All other Parties hereto shall have the right to assert the application of exceptions to disclosure of Project Information (defined below) to the fullest extent allowed under TPIA. Subject to the foregoing, the Parties hereto agree to cooperate with each other in good faith, including but not limited to coordination through the Committee, in advance of disclosure, regarding all public disclosures of information, public relations, media releases and other publicity

[Remainder of this page intentionally left blank.]

Please indicate your support for the City to collaborate with the undersigned Parties as contemplated in this non-binding LOI, by signing a copy of this letter in the space provided below and returning it to Mr. Ed Wulfe, on behalf of the District. This letter may be executed in multiple counterpart originals, and the Parties agree to accept electronic signatures as originals.

Thank you.

Very truly yours,

HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 1 By: _____ Name: _____ Title: _____	MEMORIAL PARK CONSERVANCY By: _____ Name: _____ Title: _____
REINVESTMENT ZONE NUMBER SIXTEEN, HARRIS COUNTY, TEXAS By: _____ Name: _____ Title: _____	UPTOWN DEVELOPMENT AUTHORITY By: _____ Name: _____ Title: _____

APPROVED
as a Non-Binding Letter of Intent:

Annise Parker, Mayor
City of Houston

Fourth Amended Project Plan and Reinvestment Zone Financing Plan

Reinvestment Zone Number Sixteen (Uptown Zone)

Public Hearing, April 24, 2013

City Statement

On February 27, 2013, the Board of Directors of Reinvestment Zone Number Sixteen ("Zone") and the Uptown Development Authority approved a proposed fourth amendment to the Zone's Project Plan and Reinvestment Zone Financing Plan ("Amended Plan") and forwarded the Amended Plan to the City of Houston ("City") for City Council's consideration. A public hearing on the Amended Plan was held as required by Section 311.011(e) of the Texas Tax Code. Notice of this public hearing was published in the *Houston Chronicle* on April 15, 2013, and a copy of the Amended Plan was forwarded to Houston Independent School District and Harris County for review.

The Amended Plan restates and redefines the original goals and objectives in the original plan and subsequent amendments including provisions for the design and construction of public infrastructure improvements, mobility, pedestrian infrastructure improvements, parks, affordable housing and educational facilities. New project goals include provisions for cultural and public facilities and public transit improvements. Overall, the non-educational project costs in the Zone will increase in the Amended Plan by approximately \$613 million (see Exhibit 1). Projected Zone revenues are sufficient to support the projects in the Amended Plan (see Exhibits 2 through 5). Additional provisions included in the Amended Plan provide for the annexation of approximately 1,768 acres of additional territory into the Zone, and an 11-year extension of the term of the Zone, from December 31, 2029 to December 31, 2040.

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

BENEFITS OF THE AMENDED PLAN

- The Zone will provide the financing and management tools to remedy recent and historic negative trends within the Uptown area, which is currently characterized by deteriorating site improvements, defective and inadequate street and sidewalk layout, conditions that are unsafe, and conditions that endanger life or property.

BENEFITS TO THE ZONE AND TO THE CITY

- The public improvement projects defined in the Amended Plan will encourage sound growth of residential, commercial, and complementary retail development in and around the Zone.

- The goals stated in the Amended Plan will facilitate the rehabilitation of conditions in the Zone that substantially impair and arrest sound growth of the City and Harris County.

BENEFITS OF TAX INCREMENT FINANCING

- The use of tax increment financing to finance the proposed improvements in the Amended Plan allows for a dedicated source of revenue and an efficient means of raising capital to fund the improvements.
- Section 311.005(1) of the Texas Tax Code requires that certain criteria be met by an area to qualify as a reinvestment zone. The Zone meets the following criteria:
 - Section 311.005(1)(B): the predominance of defective or inadequate sidewalk or street layout;
 - Section 311.005(1)(D): unsanitary or unsafe conditions;
 - Section 311.005(1)(E): the deterioration of site or other improvements;
 - Section 311.005(1)(H): conditions that endanger life or property by fire or other cause;
 - Section 311.005(1)(a-1) includes the use of land in the Zone in connection with the operation of an existing or proposed regional commuter or mass transit rail system, or for a structure or facility that is necessary, useful, or beneficial to such a regional rail system.

Exhibit 1:
Parts A, B, C, D and E Plan Project Costs

Exhibit 1 - Parts A, B, C, D & E Project Costs									
	1999 Plan Estimated Costs	Estimated Costs 2003 Plan	Estimated Costs 2008 Plan	Estimated Costs 2008 Plan	Estimated Costs 2012 Plan	Total Costs	Cost Through 06/30/2012	Remaining Costs	
Infrastructure Improvements:									
Roadway and Sidewalk Improvements									
Improve Existing Streets	\$ 67,000,000	\$ 67,000,000	\$ 67,000,000	\$ 67,000,000	\$ 66,000,000	\$ 66,000,000	\$ 65,872,460	\$ 127,540	
Create Street Grid Network	\$ 33,000,000	\$ 33,000,000	\$ 38,500,000	\$ 38,500,000	\$ 15,000,000	\$ 15,000,000	\$ 14,011,162	\$ 988,838	
Intersection Improvements	\$ 26,000,000	\$ 26,000,000	\$ 26,000,000	\$ 26,000,000	\$ 12,000,000	\$ 12,000,000	\$ 11,147,748	\$ 852,252	
Create Pedestrian Network	\$ 53,000,000	\$ 53,000,000	\$ 53,000,000	\$ 53,000,000	\$ 20,000,000	\$ 20,000,000	\$ 19,510,975	\$ 489,025	
Roadways, Streets, Sidewalks, Lighting	\$ -	\$ -	\$ -	\$ -	\$ 186,000,000	\$ 186,000,000	\$ -	\$ 186,000,000	
Total Roadway and Sidewalk Improvements - Part A, B, C, D & E	\$ 179,000,000	\$ 179,000,000	\$ 184,500,000	\$ 184,500,000	\$ 299,000,000	\$ 299,000,000	\$ 110,542,345	\$ 188,457,655	
Public Utility Improvements:									
Public Utilities	\$ -	\$ -	\$ -	\$ -	\$ 94,000,000	\$ 94,000,000	\$ -	\$ 94,000,000	
Total Public Utility Improvements - Part A, B, C, D & E	\$ -	\$ -	\$ -	\$ -	\$ 94,000,000	\$ 94,000,000	\$ -	\$ 94,000,000	
Total Infrastructure Improvements - Part A, B, C, D & E	\$ 179,000,000	\$ 179,000,000	\$ 184,500,000	\$ 184,500,000	\$ 393,000,000	\$ 393,000,000	\$ 110,542,345	\$ 282,457,655	
Other Project Costs:									
Parking Programs and Facilities									
Parking & Transit Programs & Facilities	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 52,000,000	\$ 52,000,000	\$ -	\$ 52,000,000	
Total Parking Programs and Facilities - Part A, B, C, D & E	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000	\$ 52,000,000	\$ 52,000,000	\$ -	\$ 52,000,000	
Public Facility Improvements									
Cultural and Public Facility Improvements	\$ -	\$ -	\$ -	\$ -	\$ 46,000,000	\$ 46,000,000	\$ -	\$ 46,000,000	
Total Public Facility Improvements - Part A, B, C, D & E	\$ -	\$ -	\$ -	\$ -	\$ 46,000,000	\$ 46,000,000	\$ -	\$ 46,000,000	
Parks, Trails and Bayou Improvements									
Parks, Trails and Bayou Open Space Improvements	\$ -	\$ -	\$ 12,500,000	\$ 8,500,000	\$ 41,000,000	\$ 41,000,000	\$ 9,422,124	\$ 31,577,876	
Memorial Park Improvements	\$ -	\$ -	\$ -	\$ -	\$ 100,000,000	\$ 100,000,000	\$ -	\$ 100,000,000	
Total Parks, Trails and Bayou Improvements - Part A, B, C, D & E	\$ -	\$ -	\$ 12,500,000	\$ 8,500,000	\$ 141,000,000	\$ 141,000,000	\$ 9,422,124	\$ 131,577,876	
Land Acquisition									
Land Assembly, Site Preparation, Environmental Remediation	\$ -	\$ -	\$ -	\$ -	\$ 36,800,000	\$ 37,000,000	\$ -	\$ 37,000,000	
Total Land Acquisition - Part A, B, C, D & E	\$ -	\$ -	\$ -	\$ -	\$ 36,800,000	\$ 37,000,000	\$ -	\$ 37,000,000	
School and Educational Facilities:									
School and Educational Facilities	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 24,042,516	\$ 104,957,484	
Total School and Educational Facilities - Part A, B, C, D & E	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 129,000,000	\$ 24,042,516	\$ 104,957,484	
Affordable Housing:									
Affordable Housing	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 452,000,000	\$ 452,000,000	\$ 59,877,675	\$ 392,122,325	
Total Affordable Housing - Part A, B, C, D & E	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 452,000,000	\$ 452,000,000	\$ 59,877,675	\$ 392,122,325	
Zone Administration:									
Zone Administration and Creation Cost	\$ 6,000,000	\$ 6,000,000	\$ 6,000,000	\$ 6,750,000	\$ 12,000,000	\$ 15,000,000	\$ 4,180,483	\$ 10,819,517	
Total Zone Administration Costs - Part A, B, C, D & E	\$ 6,000,000	\$ 6,000,000	\$ 6,000,000	\$ 6,750,000	\$ 12,000,000	\$ 15,000,000	\$ 4,180,483	\$ 10,819,517	
Total Other Project Costs - Part A, B, C, D & E	\$ 455,000,000	\$ 455,000,000	\$ 467,500,000	\$ 464,250,000	\$ 868,800,000	\$ 872,000,000	\$ 97,522,798	\$ 774,477,202	
PROJECT PLAN TOTAL	\$ 634,000,000	\$ 634,000,000	\$ 652,000,000	\$ 648,750,000	\$ 1,261,800,000	\$ 1,265,000,000	\$ 208,065,143	\$ 1,056,934,857	

Exhibit 2
Net Revenue: Original and Annexed Areas - All Entities

Tax Year (1)	Increment Revenue			Net Revenue (Total Increment Revenue Less Transfers)
	City	HISD	Total Increment Revenue	
2012	\$ 12,261,430	\$ 10,977,857	\$ 23,239,287	\$ 11,195,501
2013	\$ 13,465,261	\$ 10,977,857	\$ 24,443,118	\$ 11,937,863
2014	\$ 14,729,284	\$ 10,977,857	\$ 25,707,141	\$ 12,717,344
2015	\$ 16,056,508	\$ 10,977,857	\$ 27,034,365	\$ 13,535,799
2016	\$ 17,450,094	\$ 10,977,857	\$ 28,427,950	\$ 14,395,177
2017	\$ 18,913,358	\$ 10,977,857	\$ 29,891,215	\$ 15,297,523
2018	\$ 20,449,786	\$ 10,977,857	\$ 31,427,643	\$ 16,244,987
2019	\$ 22,063,035	\$ 10,977,857	\$ 33,040,892	\$ 17,239,824
2020	\$ 23,756,947	\$ 10,977,857	\$ 34,734,804	\$ 18,284,403
2021	\$ 25,535,554	\$ 10,977,857	\$ 36,513,411	\$ 19,381,211
2022	\$ 27,403,091	\$ 10,977,857	\$ 38,380,948	\$ 20,532,859
2023	\$ 29,364,006	\$ 10,977,857	\$ 40,341,863	\$ 21,742,089
2024	\$ 31,422,966	\$ 10,977,857	\$ 42,400,823	\$ 23,011,781
2025	\$ 33,584,874	\$ 10,977,857	\$ 44,562,731	\$ 24,344,958
2026	\$ 35,854,878	\$ 10,977,857	\$ 46,832,735	\$ 25,744,794
2027	\$ 38,238,382	\$ 10,977,857	\$ 49,216,238	\$ 27,214,621
2028	\$ 40,741,061	\$ 10,977,857	\$ 51,718,917	\$ 28,757,940
2029	\$ 43,368,873	\$ 10,977,857	\$ 54,346,730	\$ 30,378,424
2030	\$ 46,128,077	\$ -	\$ 46,128,077	\$ 28,445,647
2031	\$ 49,025,241	\$ -	\$ 49,025,241	\$ 30,232,232
2032	\$ 52,067,263	\$ -	\$ 52,067,263	\$ 32,108,145
2033	\$ 55,261,386	\$ -	\$ 55,261,386	\$ 34,077,854
2034	\$ 58,615,215	\$ -	\$ 58,615,215	\$ 36,146,049
2035	\$ 62,136,735	\$ -	\$ 62,136,735	\$ 38,317,653
2036	\$ 65,834,332	\$ -	\$ 65,834,332	\$ 40,597,838
2037	\$ 69,716,808	\$ -	\$ 69,716,808	\$ 42,992,032
2038	\$ 73,793,409	\$ -	\$ 73,793,409	\$ 45,505,935
2039	\$ 78,073,839	\$ -	\$ 78,073,839	\$ 48,145,534
2040	\$ 82,568,291	\$ -	\$ 82,568,291	\$ 50,917,113
	\$ 1,157,879,983	\$ 197,601,423	\$ 1,355,481,405	\$ 779,443,130
Notes:				
(1) The Uptown Zone is scheduled to terminate in Tax Year 2040				

Exhibit 3:
Transfer Schedule: Original and Annexed Areas – All Entities

Tax Year (1)	Increment Revenue			Transfers							Net Revenue (Total Increment Revenue less Total Transfers)
	City	HISD	Total	Affordable Housing		HISD Educational	Admin Fees		Total Transfers		
				COH	HISD		COH	HISD			
										Total	
2012	\$ 12,261,430	\$ 10,977,857	\$ 23,239,287	\$ 4,087,143	\$ 3,659,286	\$ 7,746,429	\$ 613,071	\$ 25,000	\$ 638,071	\$ 12,043,786	\$ 11,195,501
2013	\$ 13,465,261	\$ 10,977,857	\$ 24,443,118	\$ 4,488,420	\$ 3,659,286	\$ 8,147,706	\$ 673,263	\$ 25,000	\$ 698,263	\$ 12,505,255	\$ 11,937,863
2014	\$ 14,729,284	\$ 10,977,857	\$ 25,707,141	\$ 4,908,761	\$ 3,659,286	\$ 8,569,047	\$ 736,464	\$ 25,000	\$ 761,464	\$ 12,989,797	\$ 12,717,344
2015	\$ 16,056,508	\$ 10,977,857	\$ 27,034,365	\$ 5,352,169	\$ 3,659,286	\$ 9,011,455	\$ 802,825	\$ 25,000	\$ 827,825	\$ 13,498,566	\$ 13,535,799
2016	\$ 17,450,084	\$ 10,977,857	\$ 28,427,950	\$ 5,816,698	\$ 3,659,286	\$ 9,475,983	\$ 872,505	\$ 25,000	\$ 897,505	\$ 14,032,774	\$ 14,395,177
2017	\$ 18,913,358	\$ 10,977,857	\$ 29,891,215	\$ 6,304,453	\$ 3,659,286	\$ 9,963,738	\$ 945,668	\$ 25,000	\$ 970,668	\$ 14,593,692	\$ 15,297,523
2018	\$ 20,449,786	\$ 10,977,857	\$ 31,427,643	\$ 6,816,595	\$ 3,659,286	\$ 10,475,881	\$ 1,022,489	\$ 25,000	\$ 1,047,489	\$ 15,182,656	\$ 16,244,987
2019	\$ 22,063,035	\$ 10,977,857	\$ 33,040,892	\$ 7,354,345	\$ 3,659,286	\$ 11,013,631	\$ 1,103,152	\$ 25,000	\$ 1,128,152	\$ 15,801,068	\$ 17,239,824
2020	\$ 23,756,947	\$ 10,977,857	\$ 34,734,804	\$ 7,918,982	\$ 3,659,286	\$ 11,578,268	\$ 1,187,847	\$ 25,000	\$ 1,212,847	\$ 16,450,401	\$ 18,284,403
2021	\$ 25,535,554	\$ 10,977,857	\$ 36,513,411	\$ 8,511,851	\$ 3,659,286	\$ 12,793,649	\$ 1,276,778	\$ 25,000	\$ 1,301,778	\$ 17,132,200	\$ 19,381,211
2022	\$ 27,403,091	\$ 10,977,857	\$ 38,380,948	\$ 9,134,364	\$ 3,659,286	\$ 13,447,288	\$ 1,370,155	\$ 25,000	\$ 1,395,155	\$ 17,848,090	\$ 20,532,859
2023	\$ 29,364,006	\$ 10,977,857	\$ 40,341,863	\$ 9,788,002	\$ 3,659,286	\$ 14,133,608	\$ 1,488,200	\$ 25,000	\$ 1,493,200	\$ 18,599,773	\$ 21,742,089
2024	\$ 31,422,966	\$ 10,977,857	\$ 42,400,823	\$ 10,474,322	\$ 3,659,286	\$ 14,854,244	\$ 1,571,148	\$ 25,000	\$ 1,596,148	\$ 19,389,042	\$ 23,011,781
2025	\$ 33,584,874	\$ 10,977,857	\$ 44,562,731	\$ 11,194,958	\$ 3,659,286	\$ 15,610,912	\$ 1,679,244	\$ 25,000	\$ 1,704,244	\$ 20,217,773	\$ 24,344,958
2026	\$ 35,854,878	\$ 10,977,857	\$ 46,832,735	\$ 11,951,626	\$ 3,659,286	\$ 16,405,413	\$ 1,792,744	\$ 25,000	\$ 1,817,744	\$ 21,087,941	\$ 25,744,794
2027	\$ 38,238,382	\$ 10,977,857	\$ 49,216,238	\$ 12,746,127	\$ 3,659,286	\$ 17,239,639	\$ 1,911,919	\$ 25,000	\$ 1,936,919	\$ 22,001,617	\$ 27,214,621
2028	\$ 40,741,061	\$ 10,977,857	\$ 51,718,917	\$ 13,580,354	\$ 3,659,286	\$ 18,115,577	\$ 2,037,053	\$ 25,000	\$ 2,062,053	\$ 22,960,978	\$ 28,757,940
2029	\$ 43,368,873	\$ 10,977,857	\$ 54,346,730	\$ 14,456,291	\$ 3,659,286	\$ 19,030,936	\$ 2,168,444	\$ 25,000	\$ 2,193,444	\$ 23,968,306	\$ 30,378,424
2030	\$ 46,128,077	\$ -	\$ 46,128,077	\$ 15,376,026	\$ -	\$ 15,376,026	\$ 2,306,404	\$ -	\$ 2,306,404	\$ 17,682,429	\$ 28,445,647
2031	\$ 49,025,241	\$ -	\$ 49,025,241	\$ 16,341,747	\$ -	\$ 16,341,747	\$ 2,451,262	\$ -	\$ 2,451,262	\$ 18,793,009	\$ 30,232,232
2032	\$ 52,067,263	\$ -	\$ 52,067,263	\$ 17,355,754	\$ -	\$ 17,355,754	\$ 2,603,363	\$ -	\$ 2,603,363	\$ 19,959,117	\$ 32,108,145
2033	\$ 55,261,386	\$ -	\$ 55,261,386	\$ 18,420,462	\$ -	\$ 18,420,462	\$ 2,763,069	\$ -	\$ 2,763,069	\$ 21,183,531	\$ 34,077,854
2034	\$ 58,615,215	\$ -	\$ 58,615,215	\$ 19,538,405	\$ -	\$ 19,538,405	\$ 2,930,761	\$ -	\$ 2,930,761	\$ 22,469,166	\$ 36,146,049
2035	\$ 62,136,735	\$ -	\$ 62,136,735	\$ 20,712,245	\$ -	\$ 20,712,245	\$ 3,106,837	\$ -	\$ 3,106,837	\$ 23,819,082	\$ 38,317,653
2036	\$ 65,834,332	\$ -	\$ 65,834,332	\$ 21,944,777	\$ -	\$ 21,944,777	\$ 3,291,717	\$ -	\$ 3,291,717	\$ 25,236,494	\$ 40,597,838
2037	\$ 69,716,808	\$ -	\$ 69,716,808	\$ 23,238,936	\$ -	\$ 23,238,936	\$ 3,485,840	\$ -	\$ 3,485,840	\$ 26,724,777	\$ 42,992,032
2038	\$ 73,793,409	\$ -	\$ 73,793,409	\$ 24,597,803	\$ -	\$ 24,597,803	\$ 3,689,670	\$ -	\$ 3,689,670	\$ 28,287,473	\$ 45,505,935
2039	\$ 78,073,839	\$ -	\$ 78,073,839	\$ 26,024,613	\$ -	\$ 26,024,613	\$ 3,903,692	\$ -	\$ 3,903,692	\$ 29,928,305	\$ 48,145,534
2040	\$ 82,568,291	\$ -	\$ 82,568,291	\$ 27,522,764	\$ -	\$ 27,522,764	\$ 4,128,415	\$ -	\$ 4,128,415	\$ 31,651,178	\$ 50,917,113
	\$ 1,157,879,983	\$ 197,601,423	\$ 1,355,481,405	\$ 385,959,994	\$ 65,867,141	\$ 451,827,135	\$ 57,893,999	\$ 450,000	\$ 58,343,999	\$ 576,038,275	\$ 779,443,130

Notes:

(1) The Uptown Zone is scheduled to terminate in Tax Year 2040

Exhibit 4:
Revenue Schedule: 1999 Original Area - City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2012	\$ 1,908,297,450	\$ 3,914,933,328	\$ 2,006,635,878	95.00%	0.63875	\$ 12,176,517
2013	\$ 1,908,297,450	\$ 4,110,679,994	\$ 2,202,382,544	95.00%	0.63875	\$ 13,364,333
2014	\$ 1,908,297,450	\$ 4,316,213,994	\$ 2,407,916,544	95.00%	0.63875	\$ 14,611,539
2015	\$ 1,908,297,450	\$ 4,532,024,694	\$ 2,623,727,244	95.00%	0.63875	\$ 15,921,105
2016	\$ 1,908,297,450	\$ 4,758,625,929	\$ 2,850,328,479	95.00%	0.63875	\$ 17,296,149
2017	\$ 1,908,297,450	\$ 4,996,557,225	\$ 3,088,259,775	95.00%	0.63875	\$ 18,739,946
2018	\$ 1,908,297,450	\$ 5,246,385,086	\$ 3,338,087,636	95.00%	0.63875	\$ 20,255,933
2019	\$ 1,908,297,450	\$ 5,508,704,340	\$ 3,600,406,890	95.00%	0.63875	\$ 21,847,719
2020	\$ 1,908,297,450	\$ 5,784,139,558	\$ 3,875,842,108	95.00%	0.63875	\$ 23,519,094
2021	\$ 1,908,297,450	\$ 6,073,346,535	\$ 4,165,049,085	95.00%	0.63875	\$ 25,274,038
2022	\$ 1,908,297,450	\$ 6,377,013,862	\$ 4,468,716,412	95.00%	0.63875	\$ 27,116,730
2023	\$ 1,908,297,450	\$ 6,695,864,555	\$ 4,787,567,105	95.00%	0.63875	\$ 29,051,556
2024	\$ 1,908,297,450	\$ 7,030,657,783	\$ 5,122,360,333	95.00%	0.63875	\$ 31,083,123
2025	\$ 1,908,297,450	\$ 7,382,190,672	\$ 5,473,893,222	95.00%	0.63875	\$ 33,216,268
2026	\$ 1,908,297,450	\$ 7,751,300,206	\$ 5,843,002,756	95.00%	0.63875	\$ 35,456,071
2027	\$ 1,908,297,450	\$ 8,138,865,216	\$ 6,230,567,766	95.00%	0.63875	\$ 37,807,864
2028	\$ 1,908,297,450	\$ 8,545,808,477	\$ 6,637,511,027	95.00%	0.63875	\$ 40,277,247
2029	\$ 1,908,297,450	\$ 8,973,098,901	\$ 7,064,801,451	95.00%	0.63875	\$ 42,870,098
2030	\$ 1,908,297,450	\$ 9,421,753,846	\$ 7,513,456,396	95.00%	0.63875	\$ 45,592,593
2031	\$ 1,908,297,450	\$ 9,892,841,538	\$ 7,984,544,088	95.00%	0.63875	\$ 48,451,212
2032	\$ 1,908,297,450	\$ 10,387,483,615	\$ 8,479,186,165	95.00%	0.63875	\$ 51,452,762
2033	\$ 1,908,297,450	\$ 10,906,857,796	\$ 8,998,560,346	95.00%	0.63875	\$ 54,604,389
2034	\$ 1,908,297,450	\$ 11,452,200,686	\$ 9,543,903,236	95.00%	0.63875	\$ 57,913,598
2035	\$ 1,908,297,450	\$ 12,024,810,720	\$ 10,116,513,270	95.00%	0.63875	\$ 61,388,267
2036	\$ 1,908,297,450	\$ 12,626,051,256	\$ 10,717,753,806	95.00%	0.63875	\$ 65,036,670
2037	\$ 1,908,297,450	\$ 13,257,353,819	\$ 11,349,056,369	95.00%	0.63875	\$ 68,867,493
2038	\$ 1,908,297,450	\$ 13,920,221,509	\$ 12,011,924,059	95.00%	0.63875	\$ 72,889,857
2039	\$ 1,908,297,450	\$ 14,616,232,585	\$ 12,707,935,135	95.00%	0.63875	\$ 77,113,339
2040	\$ 1,908,297,450	\$ 15,347,044,214	\$ 13,438,746,764	95.00%	0.63875	\$ 81,547,995
	\$55,340,626,050	\$ 243,989,261,939	\$ 188,648,635,889			\$ 1,561,758,736

Notes:

- (1) The Uptown Zone is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 1999
- (3) Projected Growth for Tax Year 2012 to Tax Year 2040 is an incremental increase of 5% each year
- (4) Collection Rate for Tax Years 2012 to 2040 at 95%

Exhibit 4A:
Revenue Schedule: 2008 Annexed Area - City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2012	\$ 27,897,785	\$ 41,891,004	\$ 13,993,219	95.00%	0.63875	\$ 84,913
2013	\$ 27,897,785	\$ 43,985,554	\$ 16,087,769	95.00%	0.63875	\$ 97,623
2014	\$ 27,897,785	\$ 46,184,832	\$ 18,287,047	95.00%	0.63875	\$ 110,968
2015	\$ 27,897,785	\$ 48,494,074	\$ 20,596,289	95.00%	0.63875	\$ 124,981
2016	\$ 27,897,785	\$ 50,918,777	\$ 23,020,992	95.00%	0.63875	\$ 139,694
2017	\$ 27,897,785	\$ 53,464,716	\$ 25,566,931	95.00%	0.63875	\$ 155,143
2018	\$ 27,897,785	\$ 56,137,952	\$ 28,240,167	95.00%	0.63875	\$ 171,365
2019	\$ 27,897,785	\$ 58,944,849	\$ 31,047,064	95.00%	0.63875	\$ 188,397
2020	\$ 27,897,785	\$ 61,892,092	\$ 33,994,307	95.00%	0.63875	\$ 206,282
2021	\$ 27,897,785	\$ 64,986,697	\$ 37,088,912	95.00%	0.63875	\$ 225,060
2022	\$ 27,897,785	\$ 68,236,031	\$ 40,338,246	95.00%	0.63875	\$ 244,778
2023	\$ 27,897,785	\$ 71,647,833	\$ 43,750,048	95.00%	0.63875	\$ 265,481
2024	\$ 27,897,785	\$ 75,230,225	\$ 47,332,440	95.00%	0.63875	\$ 287,219
2025	\$ 27,897,785	\$ 78,991,736	\$ 51,093,951	95.00%	0.63875	\$ 310,044
2026	\$ 27,897,785	\$ 82,941,323	\$ 55,043,538	95.00%	0.63875	\$ 334,011
2027	\$ 27,897,785	\$ 87,088,389	\$ 59,190,604	95.00%	0.63875	\$ 359,176
2028	\$ 27,897,785	\$ 91,442,808	\$ 63,545,023	95.00%	0.63875	\$ 385,599
2029	\$ 27,897,785	\$ 96,014,949	\$ 68,117,164	95.00%	0.63875	\$ 413,343
2030	\$ 27,897,785	\$ 100,815,696	\$ 72,917,911	95.00%	0.63875	\$ 442,475
2031	\$ 27,897,785	\$ 105,856,481	\$ 77,958,696	95.00%	0.63875	\$ 473,063
2032	\$ 27,897,785	\$ 111,149,305	\$ 83,251,520	95.00%	0.63875	\$ 505,181
2033	\$ 27,897,785	\$ 116,706,770	\$ 88,808,985	95.00%	0.63875	\$ 538,904
2034	\$ 27,897,785	\$ 122,542,109	\$ 94,644,324	95.00%	0.63875	\$ 574,314
2035	\$ 27,897,785	\$ 128,669,214	\$ 100,771,429	95.00%	0.63875	\$ 611,494
2036	\$ 27,897,785	\$ 135,102,675	\$ 107,204,890	95.00%	0.63875	\$ 650,533
2037	\$ 27,897,785	\$ 141,857,808	\$ 113,960,023	95.00%	0.63875	\$ 691,524
2038	\$ 27,897,785	\$ 148,950,699	\$ 121,052,914	95.00%	0.63875	\$ 734,564
2039	\$ 27,897,785	\$ 156,398,234	\$ 128,500,449	95.00%	0.63875	\$ 779,757
2040	\$ 27,897,785	\$ 164,218,145	\$ 136,320,360	95.00%	0.63875	\$ 827,209
		\$ 2,610,760,974	\$ 1,801,725,209			\$ 14,623,828

Notes:

- (1) The Uptown Zone is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 2008. The Base Value is an accumulation of the appraised value for all property in the proposed Annexed Area.
- (3) Projected Growth for Tax Year 2012 to Tax Year 2040 is an incremental increase of 5% each year
- (4) Collection Rate is estimated at 95%

Exhibit 4B:
Revenue Schedule: 2012 Annexed Area - City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2012	\$ 10,896,715	\$ 10,896,715	\$ -	95.00%	0.63875	\$ -
2013	\$ 10,896,715	\$ 11,441,551	\$ 544,836	95.00%	0.63875	\$ 3,306
2014	\$ 10,896,715	\$ 12,013,628	\$ 1,116,913	95.00%	0.63875	\$ 6,778
2015	\$ 10,896,715	\$ 12,614,310	\$ 1,717,595	95.00%	0.63875	\$ 10,423
2016	\$ 10,896,715	\$ 13,245,025	\$ 2,348,310	95.00%	0.63875	\$ 14,250
2017	\$ 10,896,715	\$ 13,907,276	\$ 3,010,561	95.00%	0.63875	\$ 18,268
2018	\$ 10,896,715	\$ 14,602,640	\$ 3,705,925	95.00%	0.63875	\$ 22,488
2019	\$ 10,896,715	\$ 15,332,772	\$ 4,436,057	95.00%	0.63875	\$ 26,919
2020	\$ 10,896,715	\$ 16,099,411	\$ 5,202,696	95.00%	0.63875	\$ 31,571
2021	\$ 10,896,715	\$ 16,904,381	\$ 6,007,666	95.00%	0.63875	\$ 36,455
2022	\$ 10,896,715	\$ 17,749,601	\$ 6,852,886	95.00%	0.63875	\$ 41,584
2023	\$ 10,896,715	\$ 18,637,081	\$ 7,740,366	95.00%	0.63875	\$ 46,970
2024	\$ 10,896,715	\$ 19,568,935	\$ 8,672,220	95.00%	0.63875	\$ 52,624
2025	\$ 10,896,715	\$ 20,547,381	\$ 9,650,666	95.00%	0.63875	\$ 58,561
2026	\$ 10,896,715	\$ 21,574,750	\$ 10,678,035	95.00%	0.63875	\$ 64,796
2027	\$ 10,896,715	\$ 22,653,488	\$ 11,756,773	95.00%	0.63875	\$ 71,342
2028	\$ 10,896,715	\$ 23,786,162	\$ 12,889,447	95.00%	0.63875	\$ 78,215
2029	\$ 10,896,715	\$ 24,975,470	\$ 14,078,755	95.00%	0.63875	\$ 85,432
2030	\$ 10,896,715	\$ 26,224,244	\$ 15,327,529	95.00%	0.63875	\$ 93,009
2031	\$ 10,896,715	\$ 27,535,456	\$ 16,638,741	95.00%	0.63875	\$ 100,966
2032	\$ 10,896,715	\$ 28,912,229	\$ 18,015,514	95.00%	0.63875	\$ 109,320
2033	\$ 10,896,715	\$ 30,357,840	\$ 19,461,125	95.00%	0.63875	\$ 118,093
2034	\$ 10,896,715	\$ 31,875,732	\$ 20,979,017	95.00%	0.63875	\$ 127,303
2035	\$ 10,896,715	\$ 33,469,519	\$ 22,572,804	95.00%	0.63875	\$ 136,975
2036	\$ 10,896,715	\$ 35,142,995	\$ 24,246,280	95.00%	0.63875	\$ 147,129
2037	\$ 10,896,715	\$ 36,900,145	\$ 26,003,430	95.00%	0.63875	\$ 157,792
2038	\$ 10,896,715	\$ 38,745,152	\$ 27,848,437	95.00%	0.63875	\$ 168,988
2039	\$ 10,896,715	\$ 40,682,410	\$ 29,785,695	95.00%	0.63875	\$ 180,743
2040	\$ 10,896,715	\$ 42,716,530	\$ 31,819,815	95.00%	0.63875	\$ 193,087
		\$ 679,112,830	\$ 363,108,095			\$ 2,787,934

Notes:

- (1) The Uptown Zone is scheduled to terminate in Tax Year 2040
- (2) Base Year is Tax Year 2012. The Base Value is an accumulation of the appraised value for all property in the proposed Annexed Area.
- (3) Projected Growth for Tax Year 2012 to Tax Year 2040 is an incremental increase of 5% each year
- (4) Collection Rate is estimated at 95%

Exhibit 5:
Revenue Schedule: 1999 Original Area – HISD

Tax Year(1)	Base Value (2)	Lesser of:				Collection Rate (4)	Tax Rate	Increment Revenue
		Captured Appraised Value		Project Plan Appraised Value				
		Projected Value	Captured Appraised Value					
2012	\$ 1,905,387,240	\$ 3,917,192,407	\$ 2,011,805,167	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2013	\$ 1,905,387,240	\$ 4,113,052,027	\$ 2,207,664,787	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2014	\$ 1,905,387,240	\$ 4,318,704,629	\$ 2,413,317,389	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2015	\$ 1,905,387,240	\$ 4,534,639,860	\$ 2,629,252,620	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2016	\$ 1,905,387,240	\$ 4,761,371,853	\$ 2,855,984,613	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2017	\$ 1,905,387,240	\$ 4,999,440,446	\$ 3,094,053,206	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2018	\$ 1,905,387,240	\$ 5,249,412,468	\$ 3,344,025,228	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2019	\$ 1,905,387,240	\$ 5,511,883,092	\$ 3,606,495,852	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2020	\$ 1,905,387,240	\$ 5,787,477,246	\$ 3,882,090,006	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2021	\$ 1,905,387,240	\$ 6,076,851,108	\$ 4,171,463,868	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2022	\$ 1,905,387,240	\$ 6,380,693,664	\$ 4,475,306,424	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2023	\$ 1,905,387,240	\$ 6,699,728,347	\$ 4,794,341,107	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2024	\$ 1,905,387,240	\$ 7,034,714,764	\$ 5,129,327,524	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2025	\$ 1,905,387,240	\$ 7,386,450,503	\$ 5,481,063,263	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2026	\$ 1,905,387,240	\$ 7,755,773,028	\$ 5,850,385,788	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2027	\$ 1,905,387,240	\$ 8,143,561,679	\$ 6,238,174,439	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2028	\$ 1,905,387,240	\$ 8,550,739,763	\$ 6,645,352,523	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
2029	\$ 1,905,387,240	\$ 8,978,276,751	\$ 7,072,889,511	\$ 1,203,712,370	95.00%	0.9600	\$ 10,977,857	
	\$ 34,296,970,320	\$ 110,199,963,635	\$ 75,902,993,315	\$ 21,666,822,660			\$ 186,623,566	

Notes:

- (1) Houston Independent School District participation in the Uptown Zone is scheduled to terminate in Tax Year 2029
- (2) Base Year is Tax Year 1999
- (3) Projected Growth for Tax Year 2012 to Tax Year 2029 is an incremental increase of 5% each year
- (4) Collection Rate for Tax Years 2012 to 2029 at 95%

**City of Houston
TIRZ #16
As Enlarged**

Legend

- Waterway
- Uptown TIRZ
- Parcels

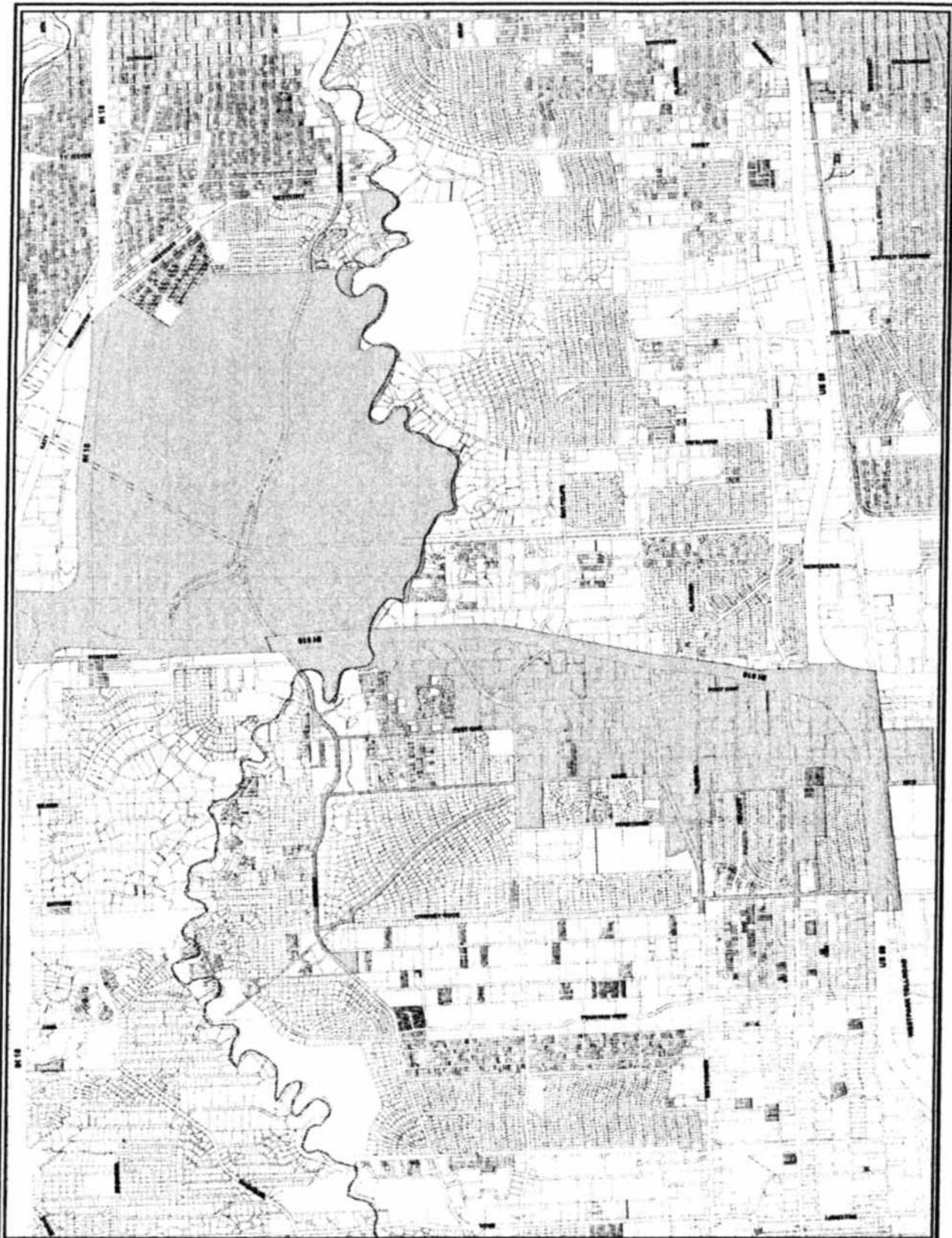


Source: GIS Services Division
Date: February 2013
Reference: 01684_Enlarged_Rev

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**



**City of Houston
TIRZ #16
Proposed Annexation
Fiscal Year 2013**

Legend

- Waterway
- Existing Boundaries
- Proposed Annexation
- Parcels

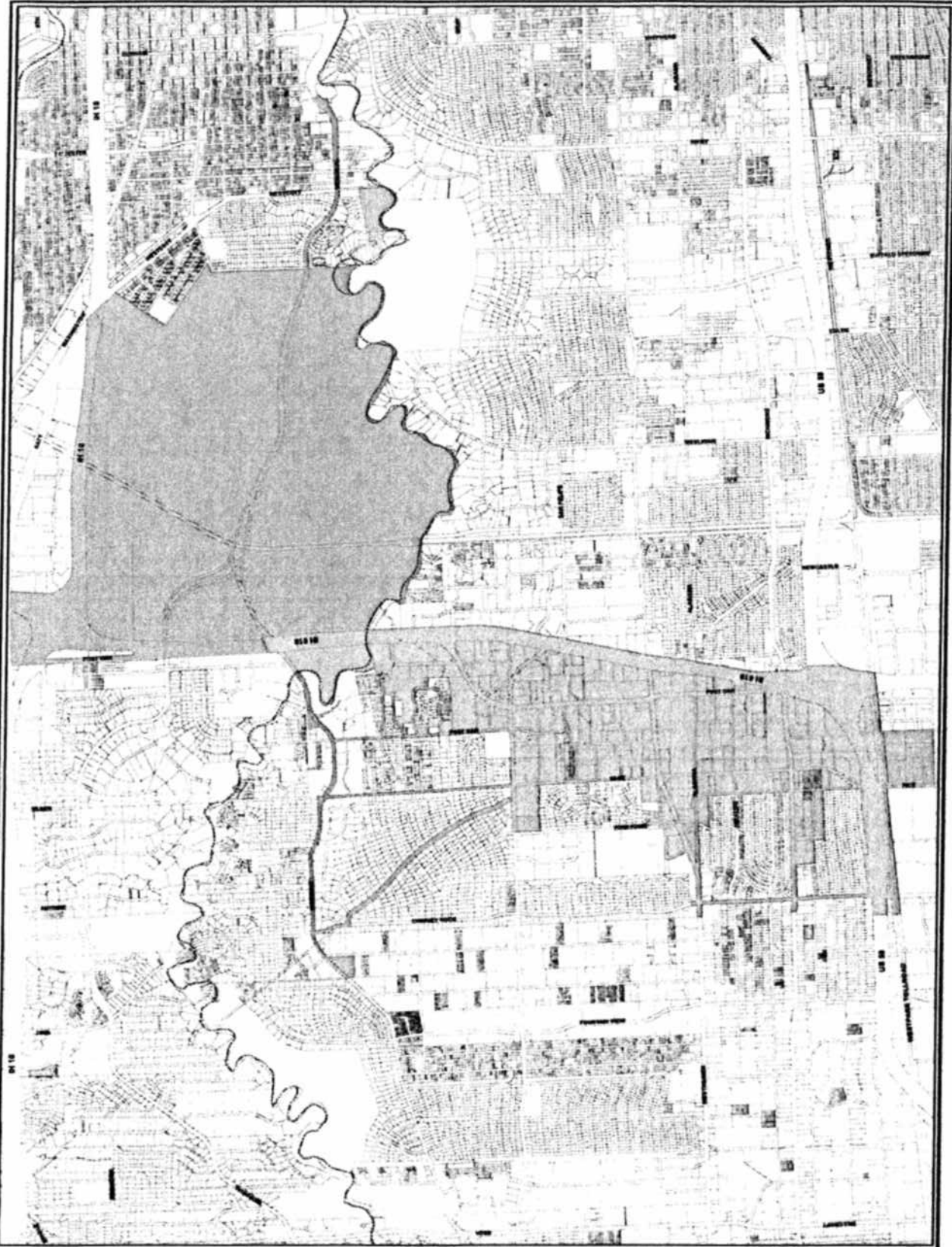


Source: GIS Services Division
Date: February 2013
Reference: 2116669_Proposed_Revision

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

APR 24 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-2-13
date

COUNCIL MEMBER: _____

March 29, 2013

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to the Code of Ordinances, City of Houston, Texas, Ch. 32, Art. VIII, Sec. 32-201, I am reappointing the following individuals to the Houston Parks Board LGC, Inc., subject to Council confirmation:

Don Stephen Aron, reappointment to Position One, for a term to expire January 1, 2016;
John Odam, reappointment to Position Two, for a term to expire January 1, 2016;
Dina Alsowayel, reappointment to Position Three, for a term to expire January 1, 2016;
David D. Fitch, reappointment to Position Four, for a term to expire January 1, 2015;
Jill Jewett, reappointment to Position Five, for a term to expire January 1, 2015;
S. Reed Morian, reappointment to Position Six, for a term to expire January 1, 2015;
Herman Luis Stude, reappointment to Position Ten, for a term to expire January 1, 2016;
Ann Lents, reappointment to Position Eleven, for a term to expire January 1, 2015;
Alex Martinez, reappointment to Position Thirteen, for a term to expire January 1, 2016;
Karen Garcia, reappointment to Position Fourteen, for a term to expire January 1, 2015;
Vivian R. King, reappointment to Position Sixteen, for a term to expire January 1, 2016;
Benito Guerrier, reappointment to Position Seventeen, for a term to expire January 1, 2015;
Charles "Chuck" Carlberg, reappointment to Position Nineteen, for a term to expire January 1, 2016; and
Thomas G. Bacon, reappointment to Position Twenty, for a term to expire January 1, 2015.

The résumés are attached for your review.

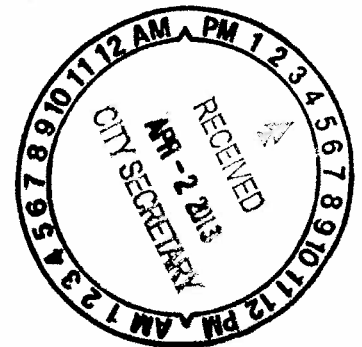
Sincerely,

Annise D. Parker

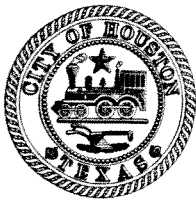
Annise D. Parker
Mayor

AP:JC:jsk

Attachments



cc: Ms. Roksan Okan-Vick, Executive Director, Houston Parks Board, LGC, Inc.



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3
APR 24 2013

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 4-4-13
date
COUNCIL MEMBER: _____

April 3, 2013

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of the Houston Zoo Development Corporation, I am nominating for reappointment the following individuals to the Houston Zoo Development Corporation Board of Directors, subject to Council confirmation:

Deanna Pena Garcia, reappointment to Position One, for a term to expire June 30, 2015;
Barbara (Bobbi) G. Samuels, reappointment to Position Four, for a term to expire June 30, 2015; and
E. William Barnett, reappointment to Position Eight, for a term to expire June 30, 2015.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Deborah Cannon, President, Houston Zoo





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

APR 24 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-4-13
date

COUNCIL MEMBER: _____

April 3, 2013

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of Houston Zoo, Inc., I am nominating for appointment the following individual to the Houston Zoo, Inc. Board of Directors, subject to Council confirmation:

Winell Herron, appointment to Position Five, for a term to expire June 30, 2015.

Résumé of the nominee is attached for your review.

Sincerely,

Annise D. Parker

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Ms. Deborah Cannon, President, Houston Zoo





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

5
APR 24 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-4-13
date

COUNCIL MEMBER: _____

April 4, 2013

The Honorable City Council
Houston, Texas

Re: Municipal Court Adjudication Hearing Officer

Dear Council Members:

Pursuant to Chapter 16, Article IV, and Chapter 45, Article XIX, of the City of Houston Code of Ordinances, I am reappointing the following individual to serve as a Municipal Court Adjudication Hearing Officers for two-year terms, beginning immediately upon Council confirmation:

Names	Position	Appointment/Reappointment
Sylvia G. Castillo	02 F	Reappointment

The résumé is attached for your review.

Sincerely,

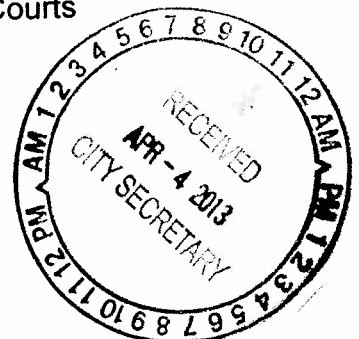
Annise D. Parker

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Agenda Director, Mayor's Office





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

6

APR 24 2013

April 4, 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-4-13
date

COUNCIL MEMBER: _____

The Honorable City Council
Houston, Texas

Re: Reappointment of Full-Time Municipal Court Judges

Dear Council Members:

I reappoint the following individuals as Full-Time Municipal Court Judges, subject to Council confirmation. The Judges shall serve two-year terms beginning immediately upon Council confirmation.

Names	Position	Appointment/Reappointment
Sherilyn Davis Edwards	02	Reappointment
Margaret Munoz Harkins	12	Reappointment
Mimi Berkowitz	13	Reappointment
Kimberly Maura Gamble	18	Reappointment

The résumés of the nominees are attached for your review.

Sincerely,

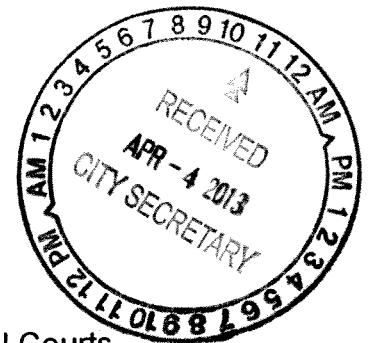
Annise D. Parker

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Marta Crinejo, Agenda Director, Mayor's Office





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

7
APR 24 2013

April 4, 2013

The Honorable City Council
Houston, Texas

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-4-13
date

COUNCIL MEMBER: _____

Re: Reappointment of Associate Judge of Municipal Courts

Dear Council Members:

I reappoint the following individuals as Associate Judge of Municipal Courts, subject to Council confirmation. The Judges shall serve two-year terms beginning immediately upon Council confirmation.

Names	Position	Appointment/Reappointment
Tracie J. Jackson	15	Reappointment
Tola Oresusi	25	Reappointment
Gerardo S. Montalvo	29	Reappointment
Kathryn Diaz Garcia	34	Reappointment
Njeri Mathis Rutledge	38	Reappointment
Antonia Ingversen	40	Reappointment
Joe Villarreal	44	Reappointment

Résumés are attached for your review.

Sincerely,

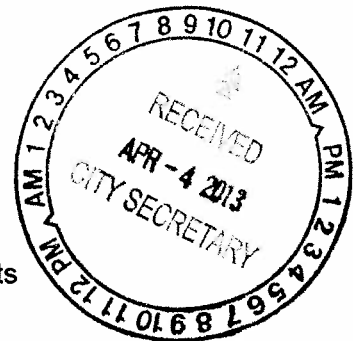
Annise D. Parker

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Agenda Director, Mayor's Office





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

8
APR 24 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-10-13
date

COUNCIL MEMBER: _____

April 9, 2013

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code Ordinance No. 95-1323 and Resolution No. 99-39, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Three, City of Houston, Texas (Main Street Market Square Zone), subject to Council confirmation:

F. Xavier Peña, reappointment to Position One, for a term to expire December 31, 2013, and to serve as Chair;

Curtis V. Flowers, reappointment to Position Two, for a term to expire December 31, 2014;

Michele J. Sabino, reappointment to Position Three, for a term to expire December 31, 2013;

Deborah Keyser, reappointment to Position Four, for a term to expire December 31, 2014;

Michael J. Moore, appointment to Position Five, for a term to expire December 31, 2014;

Harold A. "Al" Odom, III, reappointment to Position Eight, for a term to expire December 31, 2014; and

Barry Mandel, reappointment to Position Nine, for a term to expire December 31, 2013.

Pursuant to the Bylaws of the Downtown Redevelopment Authority (formerly the Main Street Market Square Redevelopment Authority), appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

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

POST OFFICE BOX 1562 • HOUSTON, TEXAS 77251





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

9
APR 24 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-2-13
date

COUNCIL MEMBER: _____

March 29, 2013

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City Council Ordinance No. 2003-1330, I am nominating the following individual for appointment to the Board of Directors of City of Houston Reinvestment Zone Number Twenty-Two (Leland Woods Zone), subject to Council confirmation:

Victoria Cross, appointment to Position Two, for an unexpired term ending December 31, 2014.

The résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk


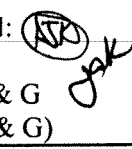

Attachment

cc: Mr. Ralph De Leon, Division Manager, Tax Increment Reinvestment Zone (TIRZ)
Program, Mayor's Office of Economic Development



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Neighborhood Sewer System Improvements – Sewer Improvements for AS087, Haskell Avenue and Rehabilitation of West Park Lift Station #3; WBS No. R-002011-0052-4.	Page 1 of 1	Agenda Item # 10
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/18/13	Agenda Date APR 24 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected:  D & G (D & G)	
For additional information contact:  Daniel R. Menendez, P.E. Deputy Director Phone: (832) 395-2201	Date and identification of prior authorizing Council action: Ord. # 2009-0818 dated 09/02/2009	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,716,756.96 or 13.90% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,308,300.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was a part of the City's Neighborhood Sewer System Improvements program and was required to replace and upgrade existing sewer systems.

DESCRIPTION/SCOPE: This project consisted of relocation of community sewers at meter basin AS087, Haskell Avenue/Schuler Street sewer replacement and rehabilitation of West Park Lift Station #3. Infrastructure Associates, Inc. designed the project with 460 calendar days allowed for construction. The Contract was awarded to Metro City Construction, L.P., with an original Contract Amount of \$1,993,943.60.

LOCATION: The project neighborhood sewer improvements area is generally bound by interstate-10 on the north, Westheimer on the south, Taft on the east and Memorial Park on the west. West Park Lift Station #3 is located at 10601 1/2 West Park Drive. The project is located in Key Map Grids 493N, 492-F, and 529-D.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P., has completed the work under the subject Contract. The project was completed with an additional 131 days approved by Change Order No. 5. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No.1 through 4 is \$1,716,756.96, a decrease of \$277,186.64 or 13.90% under the original Contract Amount.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project was 18.00%. According to Mayor's Office of Business Opportunity, the participation was 34.75%. Contractor's M/WBE performance evaluation was rated Outstanding.

DWK:DRM:JAK:AJ:ha

H:\E&C Construction\South Sector\PROJECT FOLDER\R-002011-0052-4 (AS087, Haskell, Lift Station)\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc

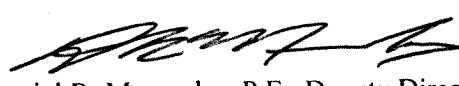
REQUIRED AUTHORIZATION

20HA216

Finance Department:

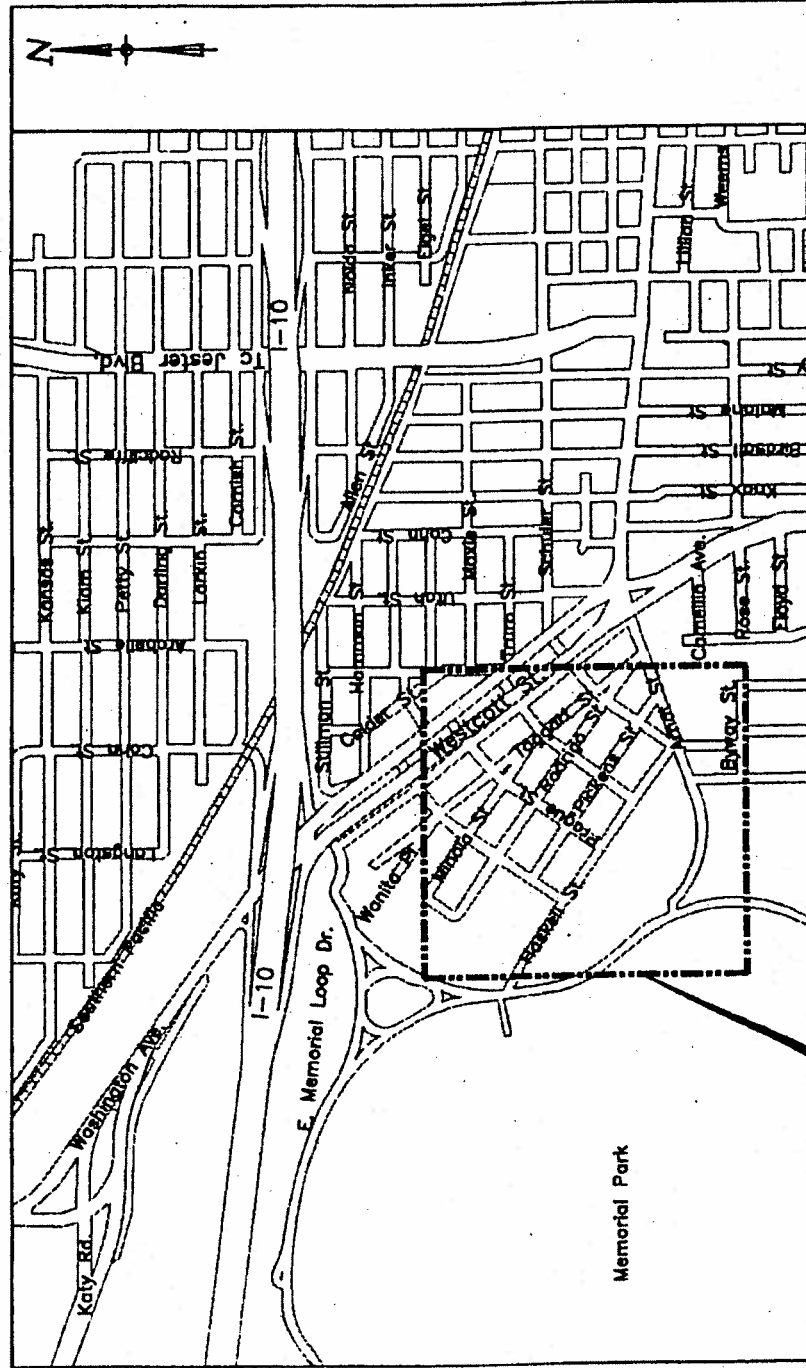
Other Authorization:

Other Authorization:


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

1, D

DEPARTMENT OF PUBLIC WORKS & ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION
NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS
GFS NO. R-2011-52-2, FILE NO.: WW4914
HASKELL AVENUE/SCHULER STREET SEWER REPLACEMENT



Memorial Park

PROJECT
AREA

KEYMAP NO. 492 F
GIMS MAP # 5258D

VICINITY MAP

Infrastructure Associates
INFRASTRUCTURE ASSOCIATES, INC.
8117 MCANARD AVENUE, SUITE 100
HOUSTON, TEXAS 77057
(713) 822-8120 PH (713) 822-8037 FAX
www.infra-assoc.com



RELOCATION OF COMMUNITY SEWERS AT METER BASIN AS087



KEYMAP NO. 493 N
GIMS MAP # 5357D

PROJECT
AREA

VICINITY MAP

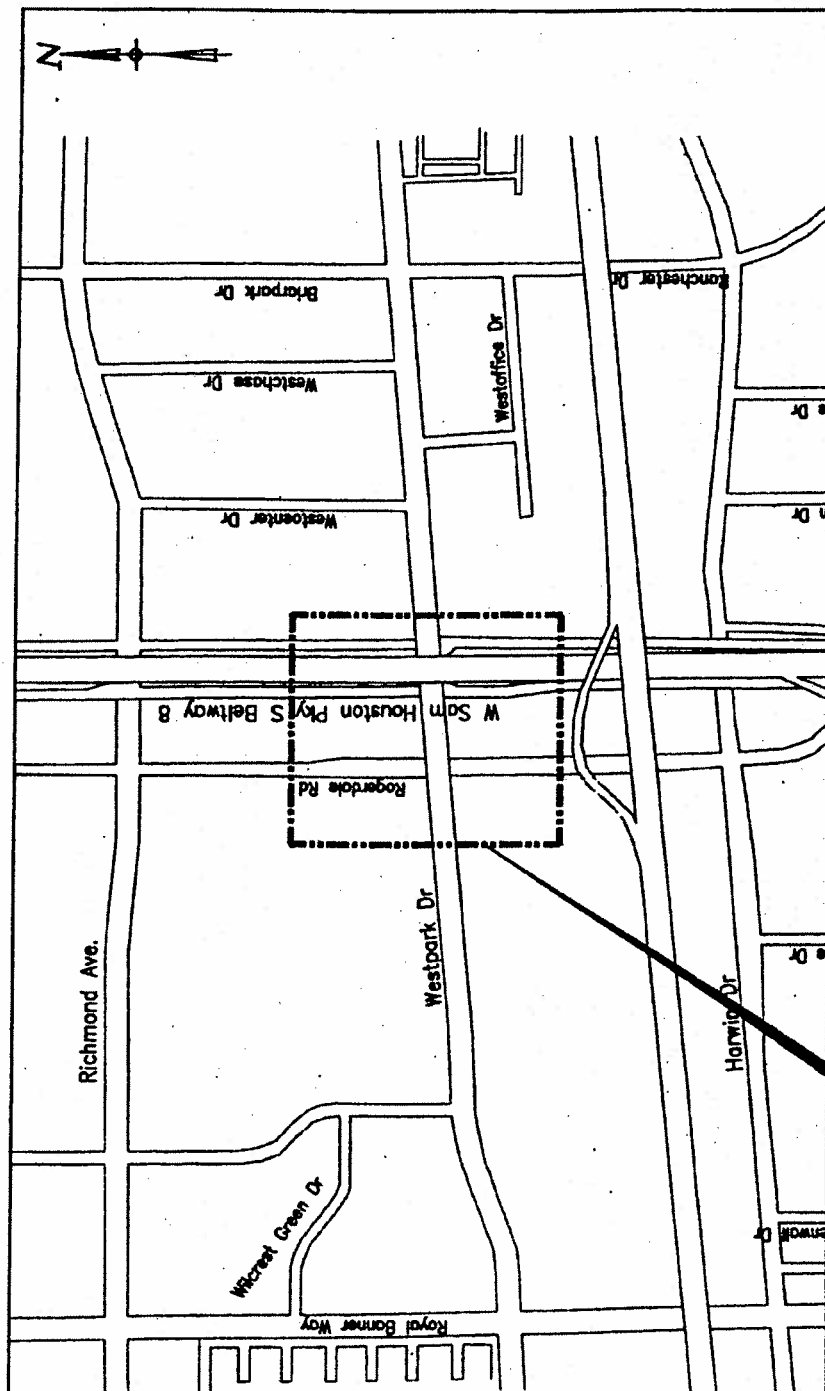


INFRASTRUCTURE ASSOCIATES, INC.
8117 RICHMOND AVENUE, SUITE 100
HOUSTON, TEXAS 77057
(713) 621-0120 PH (713) 622-0357 FAX
www.brite-spans.com

NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS

GFS NO. R-2011-52-2, FILE NO.: WW4914

NEW SEWER TO ELIMINATE TEMPORARY LS ON WESTPARK



KEYMAP NO. 529 D
GIMS MAP # 4955A

PROJECT
AREA

VICINITY MAP



Infrastructure
Associates

INFRASTRUCTURE ASSOCIATES, INC.
8117 RICHMOND AVENUE, SUITE 100
HOUSTON, TEXAS 77057
(713) 822-0120 PH (713) 822-0557 FAX
www.iafrg-group.com

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA# 9677****Subject:** Purchase of Office Furniture from the State of Texas
Procurement and Support Services Contract for the Health and Human
Services Department.
S18-E24578Category #
4

Page 1 of 1

Agenda Item

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

April 08, 2013**Agenda Date**

APR 24 2013**DIRECTOR'S SIGNATURE****Council District(s) affected**
C**For additional information contact:**

Kathy Barton

Phone: (832) 393-5045

Ray DuRousseau

Phone: (832) 393-8726

**Date and Identification of prior authorizing
Council Action:****RECOMMENDATION: (Summary)**Approve the purchase of office furniture in the total amount of \$123,603.43 from the State of Texas
Procurement and Support Services Contract for the Health and Human Services Department.

Award Amount: \$123,603.43

Finance Budget

\$123,603.43 - General Fund (1000)

SPECIFIC EXPLANATION:

The Director of the Health and Human Services Department and the City Purchasing Agent recommend that City Council approve the purchase of office furniture in the total amount of \$123,603.43 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Health and Human Services Department and that authorization be given to issue purchase orders to the State contract supplier, Contract Resource Group, LLC. This office furniture will be used to reconfigure existing systems furniture in offices at 8000 N. Stadium Drive and other locations, as detailed in the attached Furniture Distribution Summary.

Due to high CO₂ levels caused by a flawed exhaust design, the Department must relocate employees to other facilities to lower the occupancy level at 8000 N. Stadium Drive. The furniture being purchased will be used to accommodate employees at alternate locations and reconfigure existing systems furniture at 8000 N. Stadium Drive to provide better functionality for remaining program operations.

This purchase consists of systems furniture and chairs. The furniture will come with the manufacturer's standard warranty and the life expectancy is 10 to 15 years.

Hire Houston First:

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

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

Buyer: Angela Jackson

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9610

Subject: Emergency Debris Removal and Disposal Services for the Public Works & Engineering Department
S12-E24518

Category #
4

Page 1 of 1

Agenda Item

12-12A

FROM (Department or other point of origin):

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

Origination Date

February 04, 2013

Agenda Date

APR 24 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

C

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 \$158,590.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve payment to BRH-Garver Construction, L.P. in the amount of \$158,590.00 for emergency debris removal and disposal services for the Public Works & Engineering Department.

Payment Amount: \$158,590.00

Finance Budget

[Signature]

\$158,590.00 - Water and Sewer System Consolidated Construction Fund (8500) WBS No. R-000019-0085-4

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 \$158,590.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500); and approve payment to BRH-Garver Construction, L.P. in the amount of \$158,590.00 for emergency debris removal and disposal services for the Public Works & Engineering Department.

On November 6, 2012, a large "rag snake" of debris, approximately 100 feet long and over 48-inches in diameter at its thickest point, was located inside the 90-inch North Side Relief Tunnel at West 11th Street and White Oak Bayou Crossing. Upon further inspection, it was determined that the rag snake debris was being held in place by a thin piece of cable which could fail at anytime. In the event the rag snake debris breaks free, it could potentially end up in the Clinton Drive Lift Station causing major damage to pumps and equipment, including blockages in the tunnel, resulting in untreated raw sewage being spilled into the bayous posing an environmental threat as well as a health and safety hazard to the general public in violation of State and Federal environmental laws and regulations. The Strategic Purchasing Division issued an emergency purchase order on December 20, 2012 to address this emergency.

The scope of work required the contractor to provide all labor, materials, equipment, permits, insurance, supervision and traffic control necessary to immediately mobilize and safely remove and environmentally dispose of the debris.

This recommendation is made pursuant to Chapter 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

12-12A

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9667

Subject: Purchase of an Evidence Management System from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department S19-E24568

Category #
4

Page 1 of 1

Agenda Item
13

FROM (Department or other point of origin):

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

Origination Date

April 01, 2013

Agenda Date

APR 24 2013

DIRECTOR'S SIGNATURE

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of an evidence management system, from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the total amount of \$46,391.54 for the Houston Police Department

Award Amount: \$46,391.54

Finance Budget

\$46,391.54 - Federal Government Grant Fund (Fund 5000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of an evidence management system from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program under section 211 of the E-Government Act of 2002. The amount of the purchase is \$46,391.54. HPD and the City Purchasing Agent further request authorization to issue a purchase order to the GSA contractor, Rimage Corporation. The evidence management system will be used by HPD's Narcotics Division to automatically collect, copy, review and export digital evidence to disk material, which reduces the manual process of burning recordings.

During FY2013, the Strategic Purchasing Division previously issued a purchase order to Rimage Corporation totaling \$15,923.88. With the issuance of this purchase order of \$46,391.54, the aggregate total will be \$62,315.42 and, therefore, requires City Council approval.

This evidence management system (System) automatically collects, reviews and exports digital evidence. The System consists of a copy station with built-in printer, media reader, software and 1,500 media kits (1,000 color digital video discs and 500 Blue-ray DVDs). The contractor will provide installation and on-site training. The System will come with a three-year warranty and will have a life expectancy of five years.

Hire Houston First:

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

Buyer: Roy Korthals
PR No. 10164810

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9628

Subject: Formal Bids Received for Thermoplastic Pavement Marking Compound Materials for the Public Works & Engineering Department S35-S24220

Category #
4

Page 1 of 2

Agenda Item

14

FROM (Department or other point of origin):

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

Origination Date

April 08, 2013

Agenda Date

APR 24 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Aero Circa on its low bid meeting specifications in an amount not to exceed \$1,363,500.00 for thermoplastic pavement marking compound materials.

Estimated Spending Authority: \$1,363,500.00

Finance Budget

[Signature]

\$1,363,500.00 - Dedicated Drainage & Street Renewal Fund (2310)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an award to Aero Circa on its low bid meeting specifications in an amount not to exceed \$1,363,500.00 for thermoplastic pavement marking compound materials. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options to extend. This award consists of various thermoplastic white spray compound, thermoplastic white compound, and thermoplastic yellow compound materials to be used by the Department to direct traffic and pedestrian flow citywide at pedestrian crossings, schools and handicap zones, bicycle trail crossings and traffic lanes while enhancing public safety.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Swarco Industries, Inc.	\$1,360,400.00 (Did Not Meet Specifications)
2. Aero Circa	\$1,363,500.00
3. Ennis Paint Inc.	\$1,414,500.00
4. The Sherwin Williams Company	\$1,890,000.00

Hire Houston First:

The proposed awards require 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 does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

M/WBE Subcontractor:

The bid was issued with a 3% goal for M/WBE participation. **Aero Circa** has designated the below-named company as its certified M/WBE subcontractor:

<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>AMOUNT</u>
MRJ Logistics LLC	Delivery/Logistics	\$40,905.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT
14

Date: 4/8/2013	Subject: Formal Bids Received for Thermoplastic Pavement Marking Compound Materials for the Public Works & Engineering Department S35-S24220	Originator's Initials JD	Page 2 of 2
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This award will be monitored by the Office of Business Opportunity.

Buyer: John Dearmon

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY2013	OUT YEARS	TOTAL
Public Works & Engineering	\$113,625.00	\$1,249,875.00	\$1,363,500.00

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 12-foot-wide sanitary sewer easement, both located within Block 2, of the Rossmoyne Addition, out of the Obedience Smith Survey. **Parcels SY13-006 and DY13-011**

Page
1 of 2

Agenda Item #

15

FROM (Department or other point of origin):

Origination Date

4/18/13

Agenda Date

APR 24 2013

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected: *9*

Key Map 493W

For additional information contact:

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

Date and identification of prior authorizing Council Action:

C.M. 2012-0758 (10/24/2012)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for a consideration of the \$300.00 minimum parcel fee plus conveyance to the City of a 12-foot-wide sanitary sewer easement, both located within Block 2, of the Rossmoyne Addition, out of the Obedience Smith Survey. **Parcels SY13-006 and DY13-011**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2012-0758, City Council authorized the subject transaction. Thereafter it was determined by the Public Works and Engineering Department that items 3(e) and 3(g) (1) of the Motion are not required as a part of this transaction. The transaction was processed accordingly. Campanile South, L.P., (John Andell, Vice President), plans to utilize the subject area for a mixed-use development.

Campanile South, L.P., has complied with the Motion requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY13-006

1,500-square-foot (0.0344 acre) sanitary sewer easement: \$52,500.00
Valued at \$35.00 PSF

\$52,500.00

TOTAL ABANDONMENT

In exchange Campanile South, L.P., will pay:

\$300.00 (minimum fee)

Cash
Plus convey to the City:

Parcel DY13-011

2,130 square foot (0.0489 acre) sanitary sewer easement: \$74,550.00
Valued at \$35.00 PSF

\$74,850.00

TOTAL CASH AND CONVEYANCES

CUIC #20BAM32

LTS No. 5035

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

Other Authorization:

Mark L. Loethen

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

Date:	Subject: Ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 12-foot-wide sanitary sewer easement, both located within Block 2, of the Rossmoyne Addition, out of the Obedience Smith Survey. Parcels SY13-006 and DY13-011	Originator's Initials <i>Bam</i>	Page <u>2</u> of <u>2</u>
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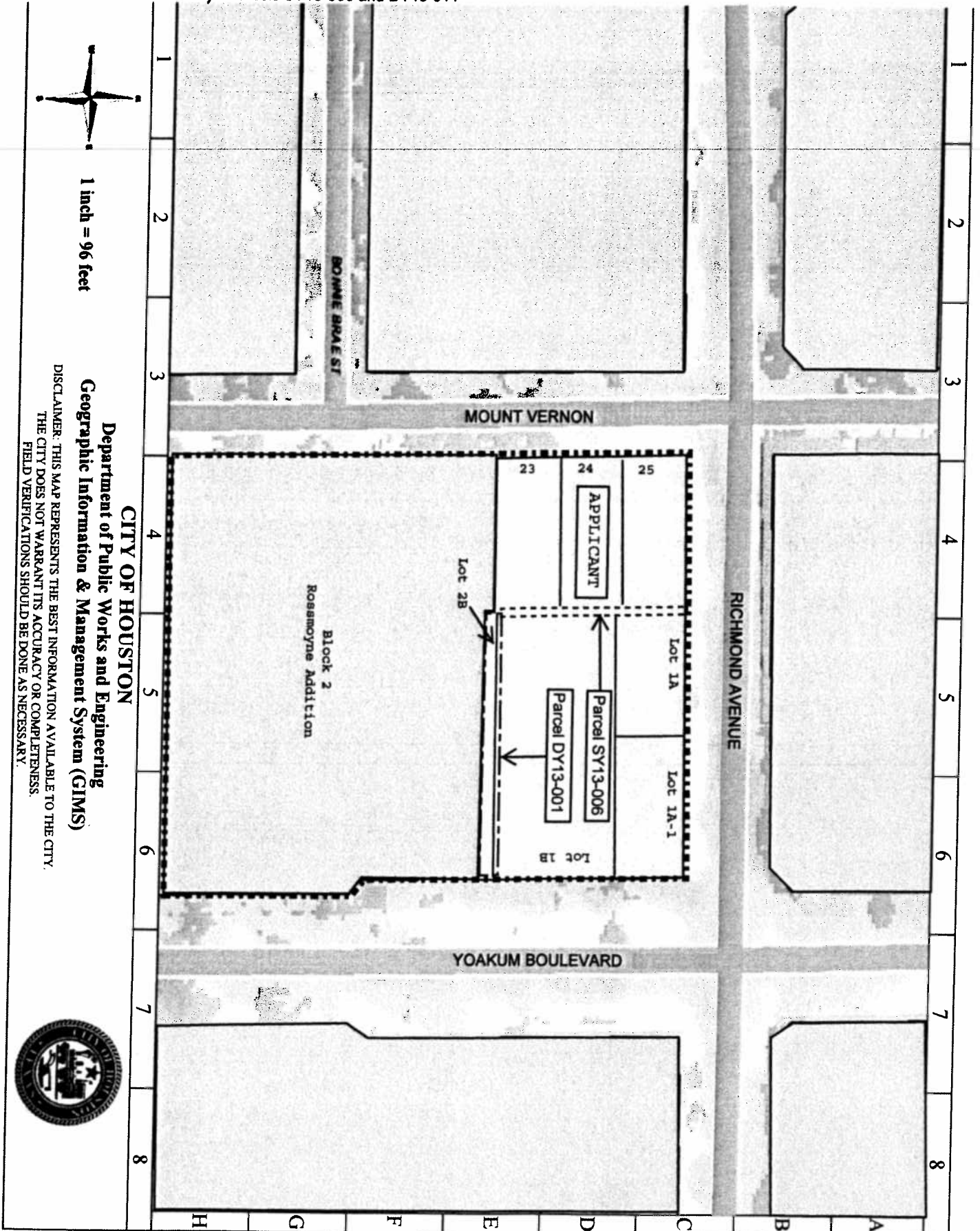
Inasmuch as the value of the \$300.00 minimum parcel fee required for the conveyance of a public land interest plus the sanitary sewer easement being conveyed to the City is greater than the value of the easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for a consideration of the \$300.00 minimum fee plus conveyance to the City of a 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, both located in the Rossmoyne Addition, out of the Obedience Smith Survey.

DWK:NPC:bam

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

PARCEL MAP

SUBJECT: Abandonment and sale of a ±10-foot-wide prescriptive sanitary sewer easement within Block 2, in exchange for the conveyance to the City of a 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, both located in the Rossmoyne Addition, out of the Obedience Smith Survey. Parcels SY13-006 and DY13-011



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An Ordinance creating the Cyrus One, LLC Tax Abatement Reinvestment Zone.

Category #

Page 1 of 1

Agenda Item# 16

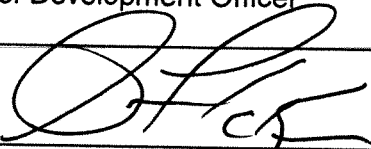
FROM: (Department or other point of origin):

Andy Icken, Chief Development Officer
Mayor's Office

Origination Date
April 10, 2013

Agenda Date
April 24, 2013

SIGNATURE:



Council Districts affected:
District "A" - CM Brown

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

Date and identification of prior authorizing Council Action: Ord. No. 2009-858 9/16/09; 2011-1167 12/14/11

RECOMMENDATION: (Summary) City Council approves an Ordinance creating the Cyrus One, LLC Tax Abatement Reinvestment Zone.

Amount of Funding: Not Applicable

Finance Budget:

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

SPECIFIC EXPLANATION:

The Economic Development section of the Office of the Mayor requests that City Council designate an approximate 5.98 acre site described as Res A, Blk 1 at Spring Shadows, Sec. 2, Beltway Eight Corporate Centre, located adjacent to the existing facility at 5150 Westway Park Drive as the Cyrus One, LLC Reinvestment Zone for tax abatement purposes ("Zone"). This action will enable city council to consider approval of a tax abatement agreement for Cyrus One LLC to support the investment in real and personal property involved in the construction of a new data center facility.

The estimated value of new abatable investment subject to the proposed ad valorem tax abatement is \$8 million for the new construction and \$90 million for personal property, including HVAC, Chillers, electrical wiring, a power distribution system and other improvements over a 5 year build out period. As a result of this construction project, the company will create 5 jobs and retain 11 jobs at the existing adjacent facility and 49 within the city. In addition, the company plans to further expand and construct a mega center on a 32 acre tract recently acquired.

The public hearing on the Zone was held at 9:00 A.M. on April 10, 2013. The project and the Zone met the criteria established by the City of Houston guidelines for tax abatement adopted on December 14, 2011 by Ordinance No. 2011-1167.

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving a tax abatement agreement "Agreement" between the City of Houston "City" and Cyrus One LLC "Developer"

Category #

Page 1 of
1

Agenda Item#
16A

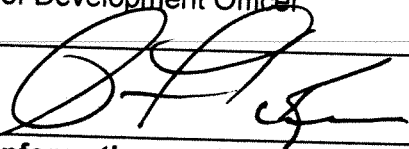
FROM: (Department or other point of origin):

Andy Icken, Chief Development Officer
Mayor's Office

Origination Date
April 11, 2013

Agenda Date
April 24, 2013

SIGNATURE:



Council Districts affected:
District "A" - Brown

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

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

Ord. No. 2009-858 9/16/09; 2011-1167
12/14/11;

RECOMMENDATION: (Summary) Approve an Ordinance authorizing the execution of a tax abatement agreement between the City of Houston and Cyrus One LLC

Amount of Funding: Not Applicable

F&A Budget:

SOURCE OF FUNDING: ☒ General Fund ☐ Grant Fund ☐ Enterprise Fund
☐ Other (Specify)

SPECIFIC EXPLANATION:

Cyrus One, LLC is a retailer of datacenter capacity providing data colocation space to mostly Fortune 1000 clients. The Cyrus One facility located on a site described as Res A, Blk 1 at Spring Shadows, Sec. 2, Beltway Eight Corporate Centre and will include capacity for 18 megawatts on approximately 6 acres of land and represents an expansion of its existing facility at 5150 Westway Park Drive. Cyrus One submitted a tax abatement application to the City on June 4, 2012. The proposed abatement will entail job retention, investment in real and personal property relating to the construction of a new facility. Additional investment is expected as clients acquire servers and other technology related to the service.

This project involves the construction of a data center facility and related hardware and power infrastructure. Cyrus One plans to invest more than \$98 million in real and personal property, with most of the investment in personal property due to the high capital investment requirement for data center infrastructure. The company will phase the internal construction and powering of the "data halls" over a five year period, with full investment made by year five. The company intends to expand its operation and has acquired a 32 acre adjacent tract.

The real property improvements (approximately \$8.8 million) and new personal business property investments (estimated at \$90 million) represent the incremental value above the property base value and will be subject to the abatement. The appraised value is estimated at 70% of the investment amount. Based upon a 50% abatement, the City tax to be abated is estimated at \$44,000 in year one, increasing to \$ 221,000 annually as personal property is invested during the first five years and remaining at that value for the remaining 5 years. The abatement will be capped at \$72,000,000 appraised value.

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

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

17A

**Executive Summary of an Economic Impact Analysis of
Project Astros (CyrusOne, LLC)**

April 16, 2013



GREATER HOUSTON PARTNERSHIP
houston.org

About the Firm

CyrusOne is a retailer of datacenter capacity headquartered in Houston. CyrusOne began operations in 2000 and was acquired by Cincinnati Bell in 2010 as a wholly-owned subsidiary. It now has 19 facilities with locations in Ohio, Texas, Arizona, Kentucky, Singapore and London. Its predominant operations are in the U.S. Cyrus One is seeking a flagship data center for the Central region of the U.S. This asset will also serve portions of Central and possibly South America. CyrusOne has already located one mega center in Carrollton, TX and is seeking a second. The states that are in direct competition for this data center are Texas, Iowa, Illinois, Nebraska and Colorado. CyrusOne is estimating \$90 million in capital investment (site improvements, building, equipment, furnishings, etc.) and 11 retained employees and 5 new employees.

The firm will be located in the following city and local taxing districts:

Location of firm: City of Houston

Taxing districts in which the firm is or will be located:

City:	City of Houston
County:	Harris County
School District:	Cypress Fairbanks ISD
Special Taxing District 1:	Harris County Flood Control District
Special Taxing District 2:	Port of Houston Authority
Special Taxing District 3:	Harris County Hospital District
Special Taxing District 4:	Harris County Education Department
Special Taxing District 5:	Lone Star College System
Special Taxing District 6:	Spring Branch Management District
Special Taxing District 7:	Metropolitan Transit Authority
Special Taxing District 8:	None
Special Taxing District 9:	None

Economic Impact Over the First Ten Years

The following are some of the economic impacts that the area can expect from the firm over the first ten years:

Some of the Economic Impacts of the Firm over the First Ten Years	
Total number of direct and indirect jobs to be created	36
Total salaries to be paid to direct and indirect workers	\$17,809,732
Total expected additional taxable sales and purchases	\$19,801,290
Firm's total property to be added to local tax rolls over the first ten years	\$75,579,255
Total property on local tax rolls in Year 10	\$82,166,105

Key model inputs:

Company will operate under NAICS 518210, Data Processing and Hosting

Company will hire 5 new employees and retain 11 employees with an average annual salary of \$65,000.

\$72.1 million to be spent on the building. New construction to be added to local tax rolls at an 80% appraisal rate.

\$17.9 million to be spent on furnishings, hardware, computers and equipment.

"Total property on local tax rolls in Year 10" is the value of land and building improvements at Year 10 assuming a 4% increase in value every year for 10 years. It also includes the value of furniture, fixtures, equipment, and machinery at Year 10 after being depreciated over 10 years.

25% of the people who will hold new indirect or induced jobs will move to Houston.

20% of workers moving to the City will have new homes built in the first year of their move.

50/50 percent split between labor and materials for construction costs.

\$142,130 in city building permit fees.

Annual utility bills will total \$120,600 in the first year and will increase by 3% every year.

10 telephone lines will be used at the facility.

The City of Houston will collect property taxes, sales tax, utility revenues and franchise fees, hotel occupancy tax, and applicable other taxes and fees from the firm and its employees'

Costs and Benefits for the City of Houston Over the First Ten Years

The City where the firm is located can expect the following costs and benefits from the firm and direct and indirect employees over the first ten years:

Net Benefits for the City of Houston Over the First Ten Years	
Benefits:	
Sales taxes collections	\$198,013
Property tax collections	\$3,911,038
Utility revenues and utility franchise fee collection	\$1,050,089
Hotel occupancy tax, building permit fee, misc taxes and user fees	\$146,114
Total benefits	\$5,303,255
Costs:	
Costs of providing municipal services to new residents	\$26,827
Costs of providing utility services to new and existing residents	\$113,842
Total costs	\$140,669
Net benefits	\$5,162,586

Net Benefits for All Local Taxing Districts Over the First Ten Years

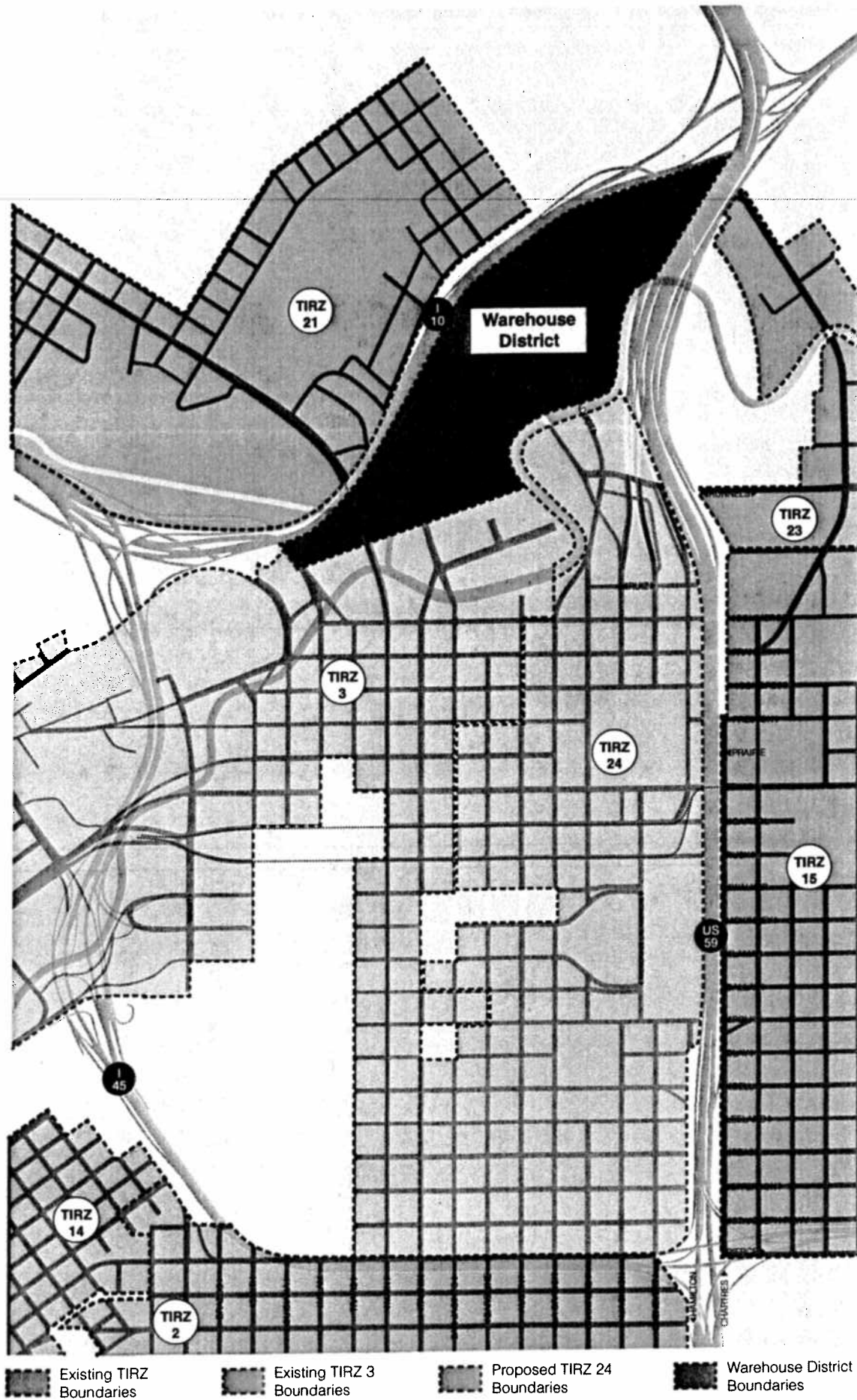
The city, county, school district and special taxing districts where the firm is or will be located can expect the following costs and benefits from the firm and direct and indirect employees over the first ten years:

Net Benefits for the City, County, School District, and Special Taxing Districts Over the First Ten Years	
Benefits:	
Sales tax collections	\$427,193
Property tax collections	\$18,084,491
Utility revenues	\$118,586
Utility franchise fees	\$931,504
Hotel occupancy taxes	\$240
Misc taxes and user fees	\$6,789
Building permits	\$142,130
Additional state and federal school funding	\$486,371
Total benefits	\$20,197,304
Costs:	
Costs of providing services to new residents	\$31,754
Costs of providing city utility services to new and existing residents	\$113,842
Costs of providing services to new students	\$73,268
Reduction in state aid with the new and existing residential and commercial property on school district tax rolls	\$8,745,593
Total costs	\$8,964,457
Net benefits for city, county, school district and special taxing districts	\$11,232,847



GREATER HOUSTON PARTNERSHIP
houston.org

Existing and Proposed TIRZ in and around Downtown



Source: Houston Downtown Management District

SUBJECT:

FY2010 Port Security Grant Program - Ship Channel Security District Video Project

Page

1 of 1

Agenda Item #

17

FROM (Department or other point of origin):

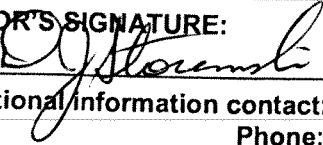
Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security

Origination Date:

3/20/2013

Agenda Date

APR 24 2013

DIRECTOR'S SIGNATURE:**Council District affected:**

E, H, I

For additional information contact: Cheryl Murray

Phone: 832-393-0929

Prior authorizing Council actions:**RECOMMENDATION:** Approval of an ordinance authorizing execution of a Sub-grantee Award Agreement with Harris County to accept \$523,550 in FY2010 Port Security Grant Program funding.**FUNDING:**

Grant Award: \$523,550 Source: Harris County (pass-through from DHS)

SPECIFIC EXPLANATION:**BACKGROUND**

The U.S. Department of Homeland Security (DHS) provides grants to strengthen critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) is one such DHS initiative that specifically supports port-wide risk management and mitigation, enhanced domain awareness, and resumption of trade (i.e., business continuity) planning. Harris County serves as the PSGP fiscal agent for the Houston-Galveston Port Area for all awards prior to federal fiscal year 2012. Beginning in FY2013, DHS began making awards directly to subrecipients with no intermediate fiscal agent.

SHIP CHANNEL SECURITY DISTRICT PUBLIC SAFETY VIDEO INITIATIVE

The proposed ordinance authorizes the Mayor and Director of the Mayor's Office of Public Safety & Homeland Security to execute a Sub-grantee Award Agreement with Harris County to accept FY2010 PSGP funds for \$523,550 to expand our Public Safety Video project in the Port Security District area. This project will:

- Connect the HPD Eastside Command Station to the existing Public Safety Video System, providing them with access to the video cameras owned and operated by the City of Houston, Harris County, the Port of Houston Authority and the Coast Guard, as well as access to the helicopter downlink video feeds;
- Add approximately 18 additional cameras at government owned sites; and
- Connect the HPD Air Support hanger to the Public Safety Video System.

NO LOCAL MATCH REQUIRED

In fiscal year 2010, DHS did not require any local match for the Port Security Grant Program.

ACCELERATED IMPLEMENTATION REQUIRED

This award and project are possible due to "leftover" funds from the projects of other recipients that were available only at the end of the grant performance period. As a result, implementation will be accelerated to meet the 5/31/2013 deadline for this grant.

REQUIRED AUTHORIZATION

Other Authorization:

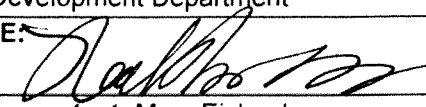
Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD13-65

SUBJECT: An ordinance authorizing submission of the 2013 Annual Action Plan Budgets and Applications for the 39 th Year CDBG, HOME, HOPWA, and ESG programs to HUD.		Category #	Page 1 of 3	Agenda Item # 18
FROM : Neal Rackleff, Director Housing and Community Development Department		Origination Date 3/25/2013	Agenda Date APR 24 2013	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Marc Eichenbaum 713-865-4557		Date and identification of prior authorizing Council action: Ord. #'s 2012-698, 2012-0353, 2011-281 and 2010-367		
RECOMMENDATION: Approval of an ordinance authorizing submission of the 2013 Annual Action Plan Budgets and Applications for the 39 th Year CDBG, HOME, HOPWA, and ESG programs to the U.S. Department of Housing and Urban Development (HUD).				
Amount of Funding: \$37,832,270.00			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other CDBG, HOME, HOPWA and ESG Grants				
SPECIFIC EXPLANATION: <p>The Housing and Community Development Department (HCDD) is requesting approval of the submission of the 2013 Annual Action Plan (the Plan) – the City's application totaling \$37,832,270 in federal funds and \$292,777 in program income to be used to benefit income-eligible residents during the 39th Program Year (July 1, 2013 – June 30, 2014). The Plan consists of an application for the Community Development Block Grant (CDBG), the HOME Investment Partnerships Grant (HOME), the Housing Opportunities for Persons with AIDS Grant (HOPWA), and the Emergency Solutions Grant (ESG). All budgeted amounts are subject to change by HUD.</p> <p>Funding priorities include affordable housing, supportive services, infrastructure/neighborhood facilities, and economic development. The goal of the Plan is to promote strategies that will result in (1) improvement of the housing stock, (2) creation of suitable living environments, and (3) expansion of economic development opportunities for low- and moderate-income Houstonians. The format and information presented in the 2013 Annual Action Plan is based on federal requirements.</p> <p>The City of Houston has allocated \$21,804,744 in CDBG funds and \$197,721 in program income for public services, multifamily housing development, single-family home repair activities, neighborhood facilities, and economic development activities.</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

Date: 3/25/2013	Subject: An ordinance authorizing submission of the 2013 Annual Action Plan Budgets and Applications for the 39th Year CDBG, HOME, HOPWA, and ESG programs to HUD.	Originator's Initials <i>kgf</i>	Page 2 of 3
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Distribution of estimated CDBG allocations are listed below:

Community Development Block Grant	
Public Facilities and Improvements	\$3,000,000
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$3,215,864
ESG Match	\$473,949
Single-Family Housing	\$2,300,000
Relocation	\$450,000
Lead-Based Paint	\$1,375,000
Multifamily Housing	\$1,500,000
Economic Development	\$2,578,624
Code Enforcement	\$2,708,535
Program Administration	\$4,400,493
TOTAL	\$22,002,465

The strategy for HOME funds remains one of increasing the availability of affordable rental units and expanding opportunities for homeownership. HCDD recommends that the City's estimated allocation of \$7,080,854 and \$95,056 of program income, be distributed among the following categories:

HOME Investment Partnerships Grant	
Multifamily Acquisition/Rehabilitation/New Construction/Relocation/Program Delivery	\$4,265,819
Single-Family Downpayment/Closing Cost Assistance for New/Existing Homes	\$2,192,500
Program Administration	\$717,591
TOTAL	\$7,175,910

The City anticipates an estimated \$6,815,657 allocation in HOPWA grant funds for the 2013-2014 program year. HCDD proposes to fund the following activities:

Housing Opportunities for Persons with AIDS Grant	
Supportive Services	\$1,363,131
Project or Tenant-based Rental Assistance	\$2,195,167
Short-Term, Rent, Mortgage & Utility Assistance	\$1,567,601
Operating Costs	\$954,192
Resource Identification/Technical Assistance	\$54,000
Sponsor Administration	\$477,096
Grantee Administration	\$204,470
TOTAL	\$6,815,657

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

The City of Houston's Emergency Solutions Grant (ESG) allocation is estimated to be \$2,131,015 for the 2013-2014 program year. ESG funds will support HMIS, emergency shelter, homeless prevention, rapid re-housing and administration. HCDD proposes the following activities:

Emergency Solutions Grant

Homeless Management Information Systems (HMIS)	\$117,000
Emergency Shelter	\$832,500
Homeless Prevention	\$400,500
Rapid Re-Housing	\$621,189
Administration	\$159,826
TOTAL	\$2,131,015

In preparing the 2013 Annual Action Plan, the Housing and Community Development Department (HCDD) solicited the public's input in the development of this federal application. HCDD also developed and distributed written information on these federal grants and sponsored four (4) public hearings (two in the spring and two in the fall). A summary of the 2013 Annual Action Plan was published in the *Houston Chronicle* on March 18, 2013 and available on HCDD's website.

Additionally the ordinance amends the Citizens Participation Plan (CPP). The purpose of the CPP is to establish a viable means by which citizens, non-profit organizations, and other interested parties are afforded adequate opportunity to review and comment on plans, programs, activities, and reports covering the City's federally funded housing and community development programs. The CPP was updated to provide an accurate representation of the planning and amendment process. Some revisions include clarifying ambiguous language replacing "Emergency Shelter Grant" with the grant's updated name "Emergency Solutions Grant". The basic elements of the CPP have not changed. The amended CPP was prepared pursuant to federal regulations. HCDD requests approval of an amended CPP, Appendix 7 of the 2013 Annual Action Plan.

As stipulated by federal regulations and in conformity with the CPP, residents have thirty (30) days to comment on the proposed 2013 Annual Action Plan before it is approved by City Council. The thirty-day (30) review period extends from March 18, 2013 through April 17, 2013.

This item was presented at the Housing, Sustainable Growth and Development Committee meeting on April 16, 2013.

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

HCD13-64

SUBJECT: An Ordinance authorizing Amendment #7 to Hurricane Ike Disaster Recovery Round 1 Contract, reallocating \$1,507,827 in unused Multifamily funds to the Single Family Home Repair Program

Category #

Page 1 of 1

Agenda Item # 19

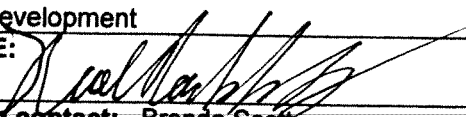
FROM:

Neal Rackleff, Director
Housing and Community Development

Origination Date
12/20/12

Agenda Date
APR 24 2013

DIRECTOR'S SIGNATURE:



Council Districts affected:
All

For additional information contact: Brenda Scott
Phone: 713-868-8484

Date and identification of prior authorizing Council action:
Ord. #2009-0347 04/29/2009
Ord. #2010-0921 11/09/2010
Ord. #2011-0197 03/23/2011
Ord. #2011-0440 06/08/2011
Ord. #2012-0434 05/09/2012
Ord. #2012-1011 11/28/2012

RECOMMENDATION: Approval of an Ordinance authorizing Amendment #7 to Hurricane Ike Disaster Recovery Round 1 Contract, reallocating \$1,507,827 in unused Multifamily funds to the Single Family Home Repair Program.

Amount of Funding:

\$1,507,827.00

Finance Budget:

SOURCE OF FUNDING:

☐ General Fund

☒ Grant Fund

☐ Enterprise Fund

Disaster Recovery Hurricane Ike Round 1 (CDBG - DR)

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends approval of Contract Amendment #7 to the Hurricane Ike Disaster Recovery (CDBG-DR) grant contract with Texas General Land Office (GLO).

Amendment #7 will reallocate \$1,507,827 from the Multifamily Program to the Single Family Home Repair (SFHR) Program. This transfer will enable the unused funds to be employed where they are needed most – the SFHR program. This amendment does not alter and/or impact the overall funding amount for the Disaster Recovery Round 1 contract. HCDD received approval from the GLO staff to pursue this amendment to transfer these funds. The proposed re-allocation is as follows:

Contract Line Item	Amended Budget through Amendment #6	Proposed Change for Amendment #7	Revised Budget with Amendment #7	Total Budget %
Administration	\$ 4,362,828.00		\$ 4,362,828.00	5.0%
Project Delivery	\$ 1,787,858.00		\$ 1,787,858.00	2.0%
Multifamily	\$57,682,924.00	(-\$1,507,827.00)	\$56,175,097.00	64.4%
HAP	\$10,108,500.00		\$10,108,500.00	11.6%
SFHR	\$13,314,455.00	\$1,507,827.00	\$14,822,282.00	17.0%
Contract Total	\$87,256,565.00		\$87,256,565.00	100.0%

HCDD published a 15-day public notice in the Houston Chronicle, and no comments were received.

HCDD presented this item to the Housing, Sustainable Growth and Development Committee on January 15, 2013.

NR:BS:PC

cc: City Secretary
Legal Department
City Attorney
Finance Department

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

HCD13-66

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving an Interlocal Agreement between the City of Houston and the Houston Housing Authority in an amount not to exceed \$30,292,591 of Disaster Recovery Round 2 funds to provide state required subsidized housing for low income residents.	Category #	Page 1 of 1	Agenda Item # 20
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FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date
3/4/2013

Agenda Date
APR 24 2013

DIRECTOR'S SIGNATURE:

Council Districts affected:

Veronica Chapman for Neal Rackleff
For additional information contact: Marc Eichenbaum
Phone: 713-865-4557

Date and identification of prior authorizing Council action:

RECOMMENDATION: The Department recommends approval of an Ordinance approving an Interlocal Agreement between the City of Houston and the Houston Housing Authority in an amount not to exceed \$30,292,591 of Disaster Recovery Round 2 funds to provide state required subsidized housing for low income residents.

Amount of Funding:

\$30,292,591.00

Finance Budget:

SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other
Disaster Recovery Round 2 (CDBG-DR)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends City Council approval of an Interlocal Agreement between the City and the Houston Housing Authority (HHA) in an amount not to exceed \$30,292,591 of Disaster Recovery Round 2 (DR-2) funds. Under this Agreement, the City and HHA will work together to revitalize Houston's neighborhoods and provide quality, affordable housing.

In January 2013, the City entered into a grant agreement with the State's General Land Office (GLO) to receive over \$152 million of DR-2 funds for housing activities. Per the State, a portion of the funds must be set-aside and used on specific activities designated by the Houston-Galveston Area Council (H-GAC). Using a distribution formula stipulated by H-GAC, the City must set-aside approximately \$30 million dollars to provide subsidized housing.

Since HHA is the primary provider of subsidized rental housing in Houston, the City desires to partner and work together with HHA to administer/use the subsidized housing portion of DR-2 funds. The funds will be used to design and implement various activities, including but not limited to rental rehabilitation, reconstruction and/or new construction.

HHA will fund the costs of development and construction of any projects/programs, requesting reimbursement for eligible costs from the City. In return and per the GLO agreement, the City will request reimbursement from the GLO (the same process for reimbursement as is used in the Disaster Recovery Round 1 program).

HHA is familiar with federal regulations, and agrees to follow and administer its DR-2 subsidized housing projects/programs in accordance with Section 3 and the Davis-Bacon Wage Act requirements. Additionally, HHA will be responsible to repay the City for any costs incurred by HHA under the project/program deemed ineligible.

This item was presented to the Housing, Sustainable Growth and Development Committee on March 25, 2013.

NR:EP:BF

Cc: City Attorney
Mayor's Office
City Secretary
Controller's Office
Finance

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

13 - Tejano

SUBJECT: An Ordinance authorizing a loan agreement up to \$160,000 between the City of Houston and Tejano Center for Community Concerns to rehabilitate single-family homes within the Trinity Gardens, Settegast, and Wood Glen neighborhoods.

Category #


Page
1 of 1

Agenda Item #
21

FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date
4/16/13

Agenda Date
APR 24 2013

DIRECTOR'S SIGNATURE: 

Council District affected:
District B & I

For additional information contact: Marc Eichenbaum
Phone: 713-865-4557

Date and identification of prior authorizing Council action: Ord. nos. 10-307, 10-458, 10-612, & 10-1048

RECOMMENDATION: The Department recommends approval of an Ordinance authorizing a loan agreement up to \$160,000 between the City of Houston and Tejano Center for Community Concerns to rehabilitate single-family homes within the Trinity Gardens, Settegast, and Wood Glen neighborhoods.

Amount of Funding:

\$160,000.00

Finance Budget:

SOURCE OF FUNDING

☐ General Fund

☒ Grant Fund

☐ Enterprise Fund

Neighborhood Stabilization Program (NSP)

SPECIFIC EXPLANATION:

Tejano Center for Community Concerns is requesting a Neighborhood Stabilization Program (NSP) loan of up to \$160,000 from the City of Houston to rehabilitate and sell foreclosed homes to families earning 50% or less of the area median income (as defined by HUD). Tejano Center will perform all needed repairs to bring the properties into compliance with Minimum Property Rehabilitation Standards, after which, Tejano Center will sell the rehabilitated properties to income-qualified households.

This agreement enables Tejano to rehabilitate unfinished homes previously acquired through the NSP.

This project is consistent with the City's Consolidated Plan to create affordable housing units. The City's participation in the project will contribute to the goal of expanding sustainable homeownership. The Department recommends approval of an agreement between the City of Houston and Tejano Center.

The Housing, Sustainable Growth and Development Committee reviewed this item on December 5, 2012.

NR:EP:JN:RB

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:


HCD13-61

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

2/26/13

Capital IDEA

SUBJECT: An Ordinance authorizing a first contract amendment between the City of Houston and Capital Investing In Development and Employment of Adults, Inc., providing \$247,296 in CDBG funds for a workforce development program.		Category	Page 1 of 1	Agenda Item # 22
FROM: Neal Rackleff, Director Housing and Community Development		Origination Date 2/26/13	Agenda Date APR 24 2013	
DIRECTOR'S SIGNATURE: 		Council Districts affected: All		
For additional information contact: Marc Eichenbaum Phone: 713-865-4557		Date and identification of prior authorizing Council action: Ord. No. 2012-0141		
RECOMMENDATION: Approval of an Ordinance authorizing a first contract amendment between the City of Houston and Capital Investing In Development and Employment of Adults, Inc., providing \$247,296 in CDBG funds for a workforce development program.				
Amount of Funding: \$247,296.00			Finance Budget:	
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund Community Development Block Grant (CDBG)				

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and Capital Investing In Development and Employment of Adults, Inc. (Capital IDEA) for a workforce development program.

Capital IDEA lifts low-income working families out of poverty by enabling participants to pursue an associate's degree in high-paying and in-demand professional fields/careers that will lead to life-long independence. Upon graduation, participants are placed in jobs that pay a minimum of \$17 per hour, offer benefits and the opportunity for advancement. Capital IDEA also provides supportive services to participants, including: (1) individual case management; (2) developmental instruction in basic math, English and writing; (3) tutoring services; (4) child care assistance; and (5) financial planning.

The City will grant Capital IDEA Houston up to \$247,296 in Community Development Block Grant (CDBG) funds to provide services to a minimum of 122 participants.

Category	Amount	Percentage
Program Administration	\$52,482.97	21%
Program Services	\$194,813.03	79%
Total	\$247,296.00	100%

HCDD conducted a Request for Proposals (RFP) for program years 2012 and 2013 CDBG Public Services contracts. Capital IDEA was one of the agencies selected. The RFP was for program year 2012 with an additional one-year renewal option for program year 2013. This ordinance will grant the one-year renewal period. The first contract amendment provides funding for a twelve month period from May 1, 2013 - April 30, 2014.

This item was presented to the Housing, Sustainable Growth and Development Committee on March 25, 2013.

NR:RB:MB:RLJ

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

REQUIRED AUTHORIZATION

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

13 - 4600 Main

SUBJECT: An Ordinance authorizing a Loan Agreement between the City of Houston and 4600 Main Street Housing, LP, providing \$1,971,618 in CDBG funds to acquire the property located at 4600 Main Street that will be developed into an affordable housing community (primarily for veterans).

Category #

Page 1 of 1

Agenda Item # 23

FROM: Neal Rackleff, Director
Housing and Community Development

Origination Date
2/26/13

Agenda Date
APR 24 2013

DIRECTOR'S SIGNATURE: 

Council District affected:
District D

For additional information contact: Marc Eichenbaum
Phone: 713-865-4557

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing a Loan Agreement between the City of Houston and 4600 Main Street Housing, LP, providing \$1,971,618 in CDBG funds to acquire the property located at 4600 Main Street that will be developed into an affordable housing community (primarily for veterans).

Amount of Funding:

\$1,971,618.00

Finance Budget

SOURCE OF FUNDING

☐ General Fund

☒ Grant Fund

☐ Enterprise Fund

Community Development Block Grant funds (CDBG)

SPECIFIC EXPLANATION:

4600 Main Street Housing, LP is requesting \$1,971,618 in Community Development Block Grant (CDBG) funds to acquire the property located at 4600 Main Street. The property will be developed into a 48-unit affordable housing community. 4600 Main is strategically located adjacent to Midtown Terrace (286-unit) and Travis Street Plaza (192-unit) - two facilities for homeless veterans developed by Cloudbreak Houston, LLC, which is also the proposed developer of 4600 Main Street Housing.

Cloudbreak will substantially renovate the existing 29,500 square foot, two-story office structure into a residential community with office, and classroom space. The property will be designed and operated giving preference to veteran residents, and will provide housing that is affordable to individuals with incomes less than 60% of median income. The studio apartments will have private bath and kitchens. Cloudbreak will partner with service providers to offer social, educational, and vocational supportive services.

The City's investment will leverage additional funding to enable development of this community. Such funding sources include tax credits, a conventional loan, private grants, and deferred developer fees.

Proposed Sources of Funds:

Amount

CDBG Funds	\$ 1,971,618
Senior Lender	\$ 2,161,910
Tax Credit Equity	\$ 1,888,681
Private Grant	\$ 480,000
Deferred Developer Fee	\$ 266,450
TOTAL	\$ 6,768,659

The City will restrict 25 units (51%) for tenants earning less than 60% of AMI.

This item was presented to the Housing, Sustainable Growth and Development Committee on March 25, 2013.

NR:EP:BF

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

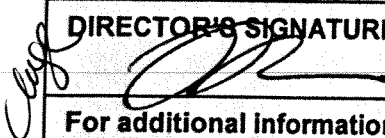
REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Juvenile Justice and Delinquency Prevention Grant Application		Category	Page 1 of 1	Agenda Item # 24
FROM (Department or other point of origin): Katherine Tipton, Director Department of Neighborhoods		Origination Date: 02/25/2013		Agenda Date APR 24 2013
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Patricia Harrington (832) 393-0897		Date and Identification of prior authorizing Council action: 04-13-11 2011-257 03-28-12 2012-248		

RECOMMENDATION: (Summary) Approval of an ordinance authorizing application and acceptance of subsequent Juvenile Justice and Delinquency Prevention Program funding from the Governor's Criminal Justice Division.

Amount of Funding: \$33,420 Grant Funds	Finance Director:
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other	

SPECIFIC EXPLANATION:**Background**

The Governor's Criminal Justice Division is soliciting grant applications for juvenile justice and delinquency prevention programs during the state's fiscal year 2014 grant cycle. The purpose of these grants are to support programs that provide services to delinquent and at-risk youth from one of five priority areas developed by the Governor's Juvenile Justice Advisory Board.


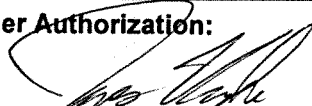
Services that impact youth prior to their involvement in the juvenile justice system or at their first offense to divert them from a path of serious, violent or chronic delinquency are a priority area of the Juvenile Justice Advisory Board and with approval the Mayor's Anti-Gang Office will submit a continuation application to fund a diversion counselor. The counselor will provide services that will facilitate positive changes in behavior and a change in direction away from a delinquent mind-set. These services include risk and needs assessment for youth and family, service plan development, referrals, consistent interaction, pro-social role modeling, follow up and progress monitoring.

The counselor will also work with other staff members to facilitate the Anti-Gang Office's weekly topical workshops that develop behavior modification and resistance skills for youth, and provide parents with support and awareness skills to develop healthy family relationships. The workshop topics include understanding delinquency and its consequences, personal responsibility, managing emotions and developing conflict resolution skills, resisting peer pressure, and strengthening family communication and parenting skills. Through these workshops participants are guided toward alternative methods of managing and understanding behavior that can lead to delinquency and/or criminal activity.

Request for Council Action

Applicants must submit documentation from their governing entities authorizing submission of the application, designating an authorized official to apply for, accept, reject, alter or terminate the grant, and assuring that all funds will be returned to CJD in the event of loss or misuse of awarded funds.

REQUIRED AUTHORIZATION

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

TO: Mayor via City Secretary

Subject: Ordinance making findings concerning the permanent taking of approximately 28,000 square feet of Shady Lane Park to widen and make other improvements to Parker Road

Category #

Page 1 of 1

Agenda Item

FROM (Department or other point of origin):

Houston Parks and Recreation Department

Origination Date:

April 17, 2013

Agenda Date

APR 24 2013

DIRECTOR'S SIGNATURE:

Council District(s) affected: B

Joe Turner, Director

For additional information contact:

Luci Correa 832-395-7057

Date and Identification of prior authorizing

Council Action: Motion No. 2013-0184, March 20, 2013

RECOMMENDATION: (Summary): Approve an Ordinance making findings concerning the permanent taking of approximately 28,000 square feet of Shady Lane Park to widen and make other improvements to Parker Road adjacent to the Park as part of the rehabilitation and reconstruction of a portion of Parker Road from the Hardy Toll Road to U.S. Highway 59.

Amount of Funding: No funding

Finance Budget:

SPECIFIC EXPLANATION:

The Parks and Recreation Department (HPARD) recommends City Council authorize an ordinance making findings concerning the permanent taking of approximately 28,000 square feet of Shady Lane Park to widen and make other improvements to Parker Road in accordance with the Major Thoroughfare Freeway Plan. Shady Lane Park is approximately 12.4 acres. Park amenities include a community center, a playground, 0.50-mile trail, lighted sports field, and an outdoor basketball pavilion.

The Department of Public Works and Engineering (PWE) has requested to take approximately 28,000 square feet of Shady Lane Park for the rehabilitation and reconstruction of approximately 7,700 linear feet of Parker Road from the Hardy Toll Road to U.S. Highway 59 (the Project). The Project will reconstruct the existing undivided two lane roadway to a four lane divided concrete roadway with curbs, an underground storm sewer system to mitigate street flooding, new inlets, sidewalks, street lights, and necessary underground utilities.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, a public hearing on the Project was held in Council Chambers on Wednesday, April 17, 2013, at 9:00 a.m. No member of the public spoke at the hearing. Before PWE can permanently take a portion of the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

Since Parker Road must be widened in order to meet the Major Thoroughfare Freeway Plan standards, there is no feasible and prudent alternative to the taking of a portion of the Park for the Project. PWE and HPARD have worked together to minimize impacts to the Park. The Project will provide benefits to the Park that include the following:

- Installation of a 6-foot sidewalk from Shady Lane to the Jensen Drive/Parker Road intersection on the north side of Parker Road.
- Connection of the proposed 6-foot sidewalk to an existing Park trail.
- Construction of an approximately 65-linear foot, 10-foot high chain link fence between the outdoor basketball pavilion and the proposed Parker Road right-of-way.
- Removal/demolition of an existing concrete pad outside the proposed Parker Road right-of-way.
- Mitigation of an impervious area of the outdoor basketball pavilion by the storm water system to be constructed under Parker Road.

Council approval is recommended.

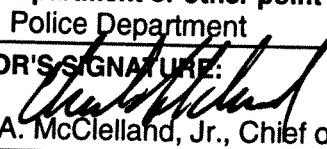
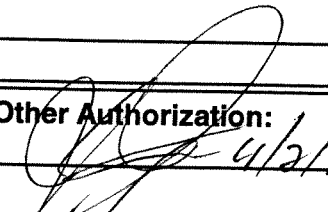
Finance Director:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Houston Auto Crimes Task Force Grant/22		Category # 1	Page 1 of 1	Agenda Item # 26															
FROM: (Department or other point of origin): Houston Police Department		Origination Date 4/18/13		Agenda Date APR 24 2013															
DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police		Council Districts affected: All																	
For additional information contact: Joseph A. Fenninger, CFO and Deputy Director (713) 308-1770 <i>JSF 4/12/13</i>		Date and Identification of prior authorizing Council Action:																	
RECOMMENDATION: (Summary) Adopt an ordinance approving the submission of ABTPA grant application.																			
<table border="1"><thead><tr><th colspan="2">Amount of Funding:</th><th></th><th></th><th></th></tr><tr><th>ABTPA</th><th>Cash Match</th><th>In-Kind</th><th>Total Funding</th><th></th></tr></thead><tbody><tr><td>\$1,178,582</td><td>\$606,328</td><td>\$341,381</td><td>\$2,126,291</td><td></td></tr></tbody></table>					Amount of Funding:					ABTPA	Cash Match	In-Kind	Total Funding		\$1,178,582	\$606,328	\$341,381	\$2,126,291	
Amount of Funding:																			
ABTPA	Cash Match	In-Kind	Total Funding																
\$1,178,582	\$606,328	\$341,381	\$2,126,291																
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)																			
SPECIFIC EXPLANATION: <p style="text-align: center;"><u>Houston Auto Crimes Task Force/22</u></p> <p>The Houston Police Department (HPD) is requesting an ordinance be approved authorizing the submission of a grant application to the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) in support of the Houston Auto Crime Task Force. HPD is the coordinating police agency for this grant and works in conjunction with the Texas Department of Public Safety (DPS), Fort Bend County Sheriff's Office (FBCSO) and the Harris County Metropolitan Transit Authority Police Department (METRO). If approved, this will be our 22nd year of funding through the ABTPA program. Since its inception in 1991, the ABTPA grant unit has been instrumental in reducing the auto theft rate in Houston and the surrounding areas by 67%.</p> <p>As the lead agency, the HPD ABTPA program has successfully fostered an increased level of cooperation with other police agencies. These agencies have provided personnel that assisted in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts. These participating law enforcement partners have requested to continue their collaborative efforts with HPD and interlocal agreements between all partners will be approved and signed at a later date.</p> <p>The in-kind contributions consist of direct expenses such as fuel and utilities, while the cash match consists of salaries and fringe benefits. Both the in-kind and cash match items are presently included in the HPD General Fund budget, therefore no additional allocation is required.</p> <p>HPD will pass on \$1,500 to DPS, \$26,993 to Metro PD and \$29,371 to FBCSO in support of their participation in the Houston Auto Crime Task Force.</p>																			
F&A Director:		Other Authorization:  4/12/13		Other Authorization:															

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance to increase the maximum contract amount of Professional Services Contract with Ron Smith & Associates, Inc. to provide management services to the Houston Police Department (HPD) Latent Print Processing/Comparison Unit.

Page
1 of 2

Agenda Item #

27

FROM: (Department or other point of origin):
Houston Police Department

Origination Date:
April 15, 2013

Agenda Date:

APR 24 2013

DIRECTOR'S SIGNATURE:

Charles A. McClelland, Jr., Chief of Police

Council District affected: All

For additional information contact:

Joseph A. Fenninger, CFO & Deputy Director (713) 308-1708

JAF 4/15/13

Date and identification of prior authorizing Council Action: Ordinance 2008-1233, 12/30/08; Motion 2009-0892, 12/09/09; Ordinance 2009-1359, 12/16/09; Ordinance 2010-0539, 06/30/10; Ordinance 2011-0140, 02/23/11; Ordinance 2011-068, 08/03/11; Ordinance 2012-0643, 7/11/2012.

RECOMMENDATION: Adopt an Ordinance to increase the maximum contract amount to the Agreement with Ron Smith & Associates, Inc. to provide management services to the HPD Latent Print Processing/Comparison Unit.

Amount and Source of Funding: \$10,995,073 Current Contract Amount
\$ 4,748,391 Increase in Spending Authority
General Fund 1000 \$15,743,464 Maximum Contract Amount

Specific Explanation:

HPD recommends that City Council approve an ordinance authorizing an increase in the maximum contract amount of its contract with Ron Smith & Associates, Inc. (RSA) for professional management services (the "RSA Contract") to HPD's Latent Print Processing/Comparison Unit (HPD Latent Print Unit, or "LPU") in an amount not to exceed \$4,748,391. The requested additional funding is projected to cover costs through December 31, 2014, allowing sufficient time for a smooth transition of the HPD Latent Print Unit to the Houston Forensic Sciences Local Government Corporation (HFSLGC).

Background Information:

In December 2008, City Council approved a two-year contract with RSA to provide technical audits, training and management consulting for the HPD Latent Print Unit. RSA's findings confirmed that, in order to improve effectiveness and efficiency along with eliminating a growing backlog of cases, the unit had to be substantially overhauled. In December 2009, HPD recommended, and City Council approved, a first amendment to the RSA Contract. The scope of work included, but was not limited to, a complete assessment of the operations of the HPD Latent Print Unit, reanalysis and rework of violent crime cases, processing of backlog cases, continued management of daily operations of the unit, and production of manuals and reports.

The amended RSA Contract (i) increased the maximum contract amount to \$2,902,037, (ii) allocated additional funding of \$2,332,036 for FY10, and (iii) extended the contract term to December 2012 *with two 1-year options*. To continue RSA's work, City Council approved FY11 funding of \$2,332,000 on June 30, 2010, raising the maximum contract value to \$5,234,037. An additional increase of \$300,000 was approved by City Council on February 23, 2011, raising the maximum contract amount to \$5,534,037. On August 3, 2011, City Council approved additional spending authority of \$2,832,036 which brought the maximum contract amount to \$8,366,073. On July 11, 2012, City Council approved additional spending authority of \$2,629,000, raising the maximum contract value to \$10,995,073.

Extension of RSA Contract:

Since January 2010, RSA has managed day-to-day operations of the HPD Latent Print Unit and it processes all incoming cases on a timely basis. Violent crimes are handled upon receipt and property crimes are processed within 30 days. Also, as of March 2013, the LPU's operational processes have substantially reduced the backlog to 3,700 property crime cases.

REQUIRED AUTHORIZATION

Finance Budget:

Other Authorization:

Other Authorization:

JAF 4/15/13

NOT

alo

Date		Originator's Initials	Page 2 of 2
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Funding for the RSA Contract will expire before the end of FY13; also, the RSA Contract will expire in December 2013, but is renewable for one more option year. To continue LPU operations, HPD recommends that City Council adopt an ordinance approving additional spending authority for the RSA contract in an amount not to exceed \$4,748,391, raising the maximum contract value to \$15,743,464.

This additional spending authority will: (i) continue LPU operations under the RSA Contract through June 30, 2013 [\$161,303]; (ii) eliminate, by June 30, 2013, the remaining backlog of approximately 3,700 property crime cases requiring latent print analysis [\$393,000]; (iii) continue LPU operations through FY14 [\$2,796,059 - in the FY14 budget]; and (iv) permit HPD to exercise its final one-year renewal option available under the RSA Contract to cover the day-to-day operations of the LPU through the first half of FY15, up to December 31, 2014 [\$1,398,029].

Latent Print Unit – Operating Costs via RSA	FY13	FY14	FY15 (to 12/31/14)	Total Amount
1. Technical oversight of day-to-day operations in HPD Latent Print Unit	\$161,303	\$2,796,059	\$1,398,029	\$4,355,391
2. Eliminate latent print backlog (3,700 property crime cases)	\$393,000			\$393,000
Totals	\$554,303	\$2,796,059	\$1,398,029	\$4,748,391

Costs of LPU Operations:

That LPU operations are managed (on site) by an outside contractor, as opposed to city employees, is largely moot from a cost perspective. These operational processes did not previously exist in the LPU – which led to the backlogs and failure to identify prints in past years. They were incremental to HPD as were the associated costs. If the LPU employed staff equivalent to those engaged from RSA – performing the very same functions – it would invariably be paying the same market rates for their salaries. Employee benefits would be an additional 40% of base salaries. In contrast, RSA is reimbursed for staff salaries, plus travel and lodging costs. Regardless of approach – internal staffing or outsourcing – these are the ongoing costs associated with running a professional Latent Print operation.

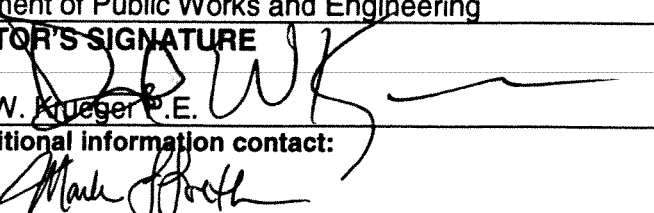


LPU - Transition and Control: Houston Forensic Science Local Government Corporation (HFSLGC):

Continuation of the Ron Smith & Associates contract through December 31, 2014 provides the leadership of the HFSLGC with control over critical elements of the Latent Print operations:

1. It assures ongoing latent print operations, avoids jeopardy to the integrity of print examinations and eliminates backlogs,
2. It provides HFSLGC the time it may need to optionally build internal staffing capabilities and to effectuate a controlled transition of operational responsibilities into the HFSLGC, and
3. It gives the HFSLGC options with regard to the future of the contract as the contract may be terminated at any time for convenience by the City upon 30 day notice.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Untreated Water Supply Contract between the City of Houston and Oiltanking Houston, LP		Category #	Page 1 of 1	Agenda Item # 28
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 4/18/13	Agenda Date APR 24 2013	
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All <i>east</i>		
For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE (832) 395-2705		Date and identification of prior authorizing Council action		
RECOMMENDATION: (Summary) Approve an ordinance authorizing the Mayor to execute an Untreated Water Supply Contract with Oiltanking Houston, LP				
Amount and Source of Funding: NO FUNDS REQUIRED; REVENUE CONTRACT FOR UNTREATED WATER				
SPECIFIC EXPLANATION: Oiltanking Houston, LP (Oiltanking), has requested to enter into a standard Untreated Water Supply Contract with the City to supply untreated water to their facility for use in their industrial processes. This contract will charge rates for untreated water as specified in City of Houston Code of Ordinances, Section 47-85, currently \$0.6158 per thousand gallons. The standard contract contains a maximum daily use quantity that, if the customer exceeds by more than 10%, assesses a 5% surcharge on the consumption above the maximum. A telephone Dial-Inbound Automatic Meter Reading System allows PWE to monitor daily usage. Oiltanking's maximum quantity will be ten thousand gallons (10,000) per day. Yearly revenue to the city from this contract is expected to be approximately \$ 2,216,880.00. The untreated water will be supplied to the Oiltanking facility via the Trinity River water supply system which is managed by the Coastal Water Authority. The City of Houston Infrastructure Planning Branch has evaluated the request and found that the water supply and delivery system is adequate to provide the requested quantities. cc: Marta Crinejo Jun Chang, P.E. Susan Bandy				
CUIC# 20IPB054				
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division		Other Authorization:	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance consenting to the addition of approximately 8,030.53 acres of land into the Bridgeland Management District		Category #	Page 1 of 1	Agenda Item # 29
FROM (Department or other point of origin): Planning and Development		Origination Date April 10, 2013		Agenda Date APR 24 2013
DIRECTOR'S SIGNATURE: <i>Martine K. Sifert</i>		Council District affected: ETJ		
For additional information contact: Nicole Smothers Phone: 713-837-7856		Date and identification of prior authorizing Council action: Ordinance No. 2012-215, March 7, 2012		
RECOMMENDATION: (Summary) Approve ordinance consenting to the addition of approximately 8,030.53 acres of land into the Bridgeland Management District.				
Amount and Source of Funding:			Finance Budget:	
SPECIFIC EXPLANATION: <p>Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the District to provide improvements and services. They may not levy a tax assessment on single-family detached residences. Further, districts may levy a tax only after holding an election within the district.</p> <p>The Planning and Development Department recommends City Council consent to the addition of land in the following district:</p> <p>Bridgeland Management District: The Bridgeland Management District was created by a special act of the Texas legislature in 2011. On March 7, 2012 the Houston City Council consented to the creation of this district. The Board of Directors has now submitted a request for consent for the addition of approximately 8,030.53 acres of land into the district. The land is situated wholly within Harris County. All of the land is within ETJ of the City. Once annexed, it is anticipated that the land will be used for commercial businesses especially where it falls close to the Grand Parkway as well as for future residential development.</p> <p>Bridgeland Management District would like to add the land to the district prior to the sales tax election scheduled in May for Emergency Service District (ESD) No. 9. The added land will be subject to the sales tax imposed by Bridgeland Management District instead. ESD No. 9 is aware of this, and does not object.</p> <p>The Planning Department recommends the annexation of land into this district.</p> <p>cc: Marta Crinejo Deborah McAbee David Feldman Anna Russell</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

PETITION FOR CONSENT TO INCLUDE ADDITIONAL LAND IN
THE BRIDGELAND MANAGEMENT DISTRICT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

TO THE HONORABLE MAYOR AND
CITY COUNCIL OF THE CITY OF HOUSTON:

Bridgeland Development, LP, being the holder of title to a majority in value of the land hereinafter described, as such values are indicated by the tax rolls of the central appraisal district of Harris County, Texas ("Landowner"), and Bridgeland Management District ("District") (Landowner and District hereinafter called "Petitioner"), acting pursuant to the provisions of Chapter 861, Acts of the 82nd Texas Legislature, Regular Session, 2011, as codified under Chapter 3901, Texas Special District Local Laws Code (the "Act"), and the applicable provisions of Subchapter J, Chapter 49, Texas Water Code as amended, respectfully petition for consent to include additional land (the "Property") in the District. In support of this petition, Petitioner shows as follows:

I.

The District, to which the Property is sought to be annexed, was created and operates under the terms and provisions of Sections 52 and 52-a, Article III, and Section 59, Article XVI, of the Constitution of Texas and the Act. Landowner is the sole owner and holder of fee simple title to the Property, as indicated by the tax rolls of the central appraisal district of Harris County, Texas. Landowner represents and warrants that the lienholder consenting to this petition by separate instrument is the only holder of liens against the Property.

II.

The Property is comprised of seven (7) non-contiguous tracts or parcels containing approximately 8,030.53 acres of land, more or less. The Property is described by metes and bounds in Exhibit A attached hereto and incorporated herein for all purposes.

III.

The Property lies wholly within Harris County, Texas, and wholly within the extraterritorial jurisdiction of the City of Houston and is not within such jurisdiction of any other city. All of the territory to be annexed may properly be annexed to the District.

Dated this the 13th day of August, 2012.

BRIDGELAND DEVELOPMENT, LP, a Maryland
limited partnership

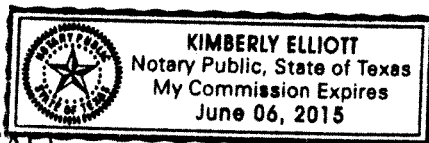
By its General Partner: Bridgeland GP, LLC, a
Delaware limited liability company

By: _____

Peter C. Houghton
Peter C. Houghton
Vice President

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this the 13th day of August, 2012, by Peter C. Houghton, the Vice President of Bridgeland GP, LLC, a Delaware limited liability company, the sole General Partner of Bridgeland Development, LP, a Maryland limited partnership, on behalf of said limited partnership.



(SEAL)

Kimberly Elliott

Notary Public in and for the
State of Texas

SUBJECT: Professional Engineering Services Contract between the City of Houston and MWH Americas, Inc. for Negotiated Work Orders for Wastewater System Capacity Improvements. WBS No. R-001000-0029-3

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1 of 2

Agenda Item #

30

FROM (Department or other point of origin):

Department of Public Works and Engineering

**Origination
Date**

4/18/13

Agenda Date

APR 24 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

All
CD#

For additional information contact:

Carol E. Haddock, P.E.
Senior Assistant Director

Phone: (832) 395-2686

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

RECOMMENDATION: (Summary)

Approve Professional Engineering Services Contract between the City of Houston and MWH Americas, Inc. and appropriate funds.

Amount and Source of Funding: \$1,100,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500

M.P. 4/4/2013

PROJECT DESCRIPTION AND JUSTIFICATION: This project is needed to identify hydraulic deficiencies in the wastewater system and develop projects to address the deficiencies. The projects will provide infrastructure expansion and improvements to ensure regulatory compliance and future growth.

LOCATION: The project locations and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: This contract consists of professional engineering services to evaluate the capacity of the wastewater system, assess capacity against service and regulatory requirements and develop alternative solutions. Under the scope of the contract, the Consultant will perform Professional Engineering Services as defined by the work order. Fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

The total cost of the project is \$1,100,000.00.

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

LTS No. 4016

REQUIRED AUTHORIZATION

CUIC # 20IPB47


Finance Department

Other Authorization:



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

Other Authorization:


Jun Chang, P.E., DWRE
Deputy Director
Public Utilities Division

Date	SUBJECT: Professional Engineering Services Contract between the City of Houston and MWH Americas, Inc. for Negotiated Work Orders for Wastewater System Capacity Improvements. WBS No. R-001000-0029-3	Originator's Initials TV	Page 2 of 2
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M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Amani Engineering	Physical Inspection/Surveying/ Demographics & GIS Analysis Services	\$80,000.00	7.27%
2. Aviles Engineering	Geotechnical/Environmental Services	\$10,000.00	0.91%
3. Chief Solutions	CCTV & Physical Inspection Services	\$20,000.00	1.82%
4. Gunda Corporation	Flow/Condition Assessment & Route Analysis	\$80,000.00	7.27%
5. Zarinkelk Engineering	Flow Diversion and Cost Analysis	<u>\$100,000.00</u>	<u>9.09%</u>
TOTAL		\$290,000.00	26.36%

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. (formerly Pate Engineers, Inc.), for Engineering Services associated with the Rehabilitation of Water Storage Tanks at Various Locations. WBS No. S-000600-0039-3

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Item #

31

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

4/10/13

Agenda Date

APR 24 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected: A B C E F G & K**For additional information contact:**Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director**Date and identification of prior authorizing Council action:**

Ordinance Number 2011-0721, August 17, 2011

RECOMMENDATION: (Summary)

Approve first amendment to Professional Engineering Services Contract with IDS Engineering, Inc. and appropriate additional funds.

Amount and Source of Funding: \$2,370,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. Original (previous) appropriation of \$2,137,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's water storage tank rehabilitation and replacement program. It is required to meet the area's water demand and also ensures compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of rehabilitation of twenty-five (25) water storage tanks, four (4) hydro tanks and cleaning and inspection of eleven (11) water storage tanks.

LOCATION: This project is located as follows:

The location of twenty-nine water storage tanks to be rehabilitated are described below:

<u>Tank</u>	<u>Address</u>	<u>Key Map Grid</u>	<u>Council District</u>
Bellaire Braes GS1	12423 Bellaire Blvd.	528H	F
Bellaire Braes GS3	12423 Bellaire Blvd.	528H	F
D-73 (Lakewood Heights-2) GS1	306 Blue Tail Dr.	338L	E
D-21 (Westlake Park) GS1	14311 Grisby	488A	G
D-21 (Westlake Park) GS2	14311 Grisby	488A	G
D-49-1 (Westbury-1) GS1	10902 Moonlight	531X	K
D-58 (North Park Plaza) GS1	22605 Loop 494	296S	E
D-73 (Lakewood Heights-2) GS2	306 Blue Tail Dr.	338L	E

LTS # 5052

CUIC ID # 20RS123

Finance Department:**Other Authorization:**

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

Other Authorization:

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

Date	SUBJECT: First Amendment to Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. (formerly Pate Engineers, Inc.), for Engineering Services associated with the Rehabilitation of Water Storage Tanks at Various Locations. WBS No. S-000600-0039-3	Originator's Initials ✓	Page 2 of 3
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<u>Tank</u>	<u>Address</u>	<u>Key Map Grid</u>	<u>Council District</u>
Forest Cove-2 GS1	1110 Mustang Trail	336F	E
Forest Cove-2 GS2	1110 Mustang Trail	336F	E
Katy Addicks GS1	11500 Old Katy Rd.	489B	A
Kingwood-1 (East Tank) GS2	2310 North Park	296V	E
Kingwood-1 (West Tank) GS1	2310 North Park	296V	E
Kingwood-2 GS1	3822 Rustic Woods Dr.	297X	E
Kingwood-2 GS2	3822 Rustic Woods Dr.	297X	E
East Water T.P. # 1 GS3	12555 Clinton Dr.	496Y	E
East Water T.P. # 1 GS4	12555 Clinton Dr.	496Y	E
East Water T.P. # 1 GS5	12555 Clinton Dr.	496Y	E
East Water T.P. # 1 GS6	12555 Clinton Dr.	496Y	E
East Water T.P. # 1 GS7	12555 Clinton Dr.	496Y	E
East Water T.P. # 1 GS8	12555 Clinton Dr.	496Y	E
Braes UD (Parkridge) EST1	3710 Eldridge	528B	F
Chasewood (Hillcroft EST) EST1	16335 Hillcroft	610C	K
D-49-2 (Westbury-2) EST2	10602 1/2 Braewick	530Z	K
D-67 (Sycamore Valley) EST	900 Tristar	617B	E
D-58 (North Park Plaza) HYD1	22605 Loop 494	296S	E
D-73 (Lakewood Heights-1) HYD1	24120 E. Lake Houston	338R	E
D-73 (Lakewood Heights-2) HYD1	306 Blue Tail Dr.	338L	E
Plantation Hills HYD1	26906 Plantation Hills	299V	E

The locations of the eleven (11) water storage tanks that need cleaning, inspection and evaluation for rehabilitation are listed below:

D-203 (Greens Crossing) GS1	1255 Gears Rd.	372P	B
D-73 (Lakewood Heights-1) GS2	24120 E. Lake Houston	338R	E
Jersey Village GS1	7207 Fairview	409N	A
Kingwood-3 GS1	8750 Mill Branch Rd.	297V	E
Ridgemont GS2	5082 E. Ridgeroe	611D	K
D-73 (Lakewood Heights-2) EST1	306 Blue Tail Dr.	338L	E
Forest Cove-2 EST1	1110 Mustang Trail	336F	E
Kingwood-1 EST1	2802 Kingwood Dr.	336D	E
Kingwood-1 EST4	1500 Woodland Trails	336G	E
Kingwood-2 EST2	3211 Appalachian Trail	297P	E
Kingwood-3 EST3	2903 High Valley	338A	E

PREVIOUS HISTORY AND SCOPE: The City Council approved the original contract by Ordinance Number 2011-0721, August 17, 2011. The scope of services under the original contract consisted of professional engineering services associated with phase I – preliminary design, phase II – final design, phase III – construction phase services and additional services for the rehabilitation of fifteen (15) water storage tanks, cleaning and inspection of twenty-eight (28) water storage tanks and fourteen (14) hydro tanks. In addition to the original scope the engineering services were authorized to rehabilitate the three (3) 12.5MG ground storage tanks at the Eastwater Purification Plant.

Phase I - preliminary design for the original scope was completed under the original contract. The project was divided into five (5) packages after the completion of phase I-preliminary design. The design for the first two packages has been completed. The design for the rest of the packages is underway and anticipated to be completed under the original appropriation.

Date	SUBJECT: First Amendment to Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. (formerly Pate Engineers, Inc.), for Engineering Services associated with the Rehabilitation of Water Storage Tanks at Various Locations. WBS No. S-000600-0039-3	Originator's Initials 	Page 3 of 3
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SCOPE OF AMENDMENT AND FEE: Under the scope of the first amendment, the engineer will complete the basic services phase I – preliminary design, phase II – final design, phase III – construction and additional services for forty (40) additional tanks. After completion of Phase I, preliminary engineering reports will be prepared to analyze the prioritization of water storage tanks to be rehabilitated and the extent of rehabilitation. The scope of phase II – final design and phase III – construction phase services will be based on the recommendation of these reports. The basic services fee for Phase I is based on the cost of time and material with a not-to-exceed agreed upon amount. The basic services fee for phase II and phase III are negotiated on a lump sum basis after completion of phase I. The total basic services appropriation is \$1,546,320.00.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying, geotechnical investigations, tank cleaning and inspection, debris testing and hauling and emergency tank repair. The total additional services appropriation is \$513,830.00.

The total cost of this project is \$2,370,000.00 to be appropriated as follows: \$2,060,150.00 for contract services and \$309,850.00 for CIP Cost Recovery.

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original contract appropriation totals \$1,858,700.00. The engineer has been paid \$1,192,432.30 (64.15%) to date. Of this amount, \$345,780.06 (29.00%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,918,850.00. The engineer proposes the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>Total Contract</u>
1. Paid Prior Commitment		\$345,780.06	8.82%
2. Escalante Construction, Inc.	Tank Preparation and Cleaning Services	\$810,261.00	20.68%
3. Kalluri Group, Inc.	Engineering Consulting	\$54,074.00	1.38%
4. B & E Reprographics, Inc.	Reprographic Services	\$37,778.00	0.96%
5. United Engineers, Inc.	Surveying Services	\$25,000.00	0.64%
6. Aviles Engineering Corporation	Geotechnical Investigations	\$19,444.00	0.50%
TOTAL		\$1,292,337.06	32.98%


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

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File No. S-000600-0039-3

CITY OF HOUSTON

VICINITY MAP

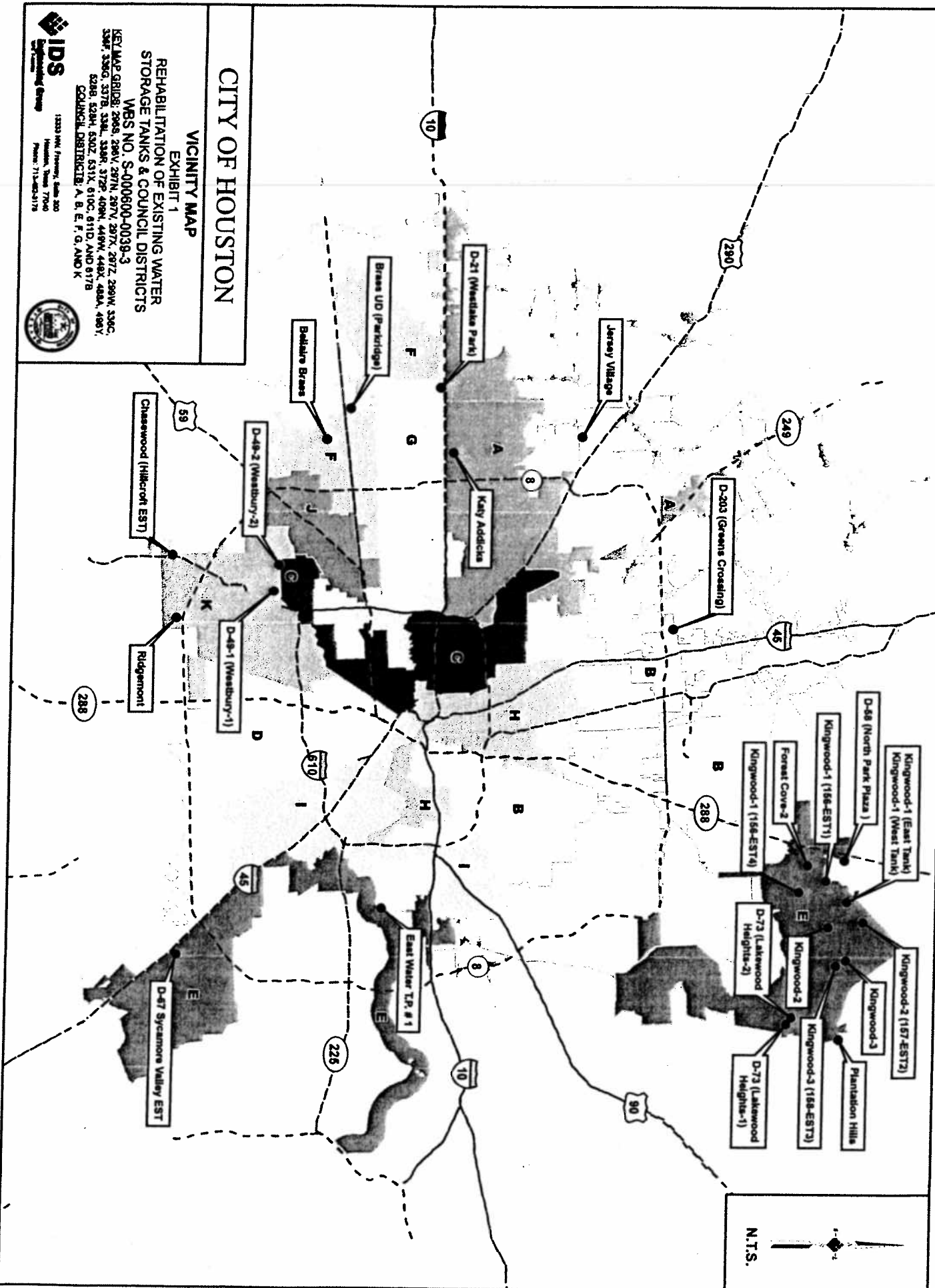
REHABILITATION OF EXISTING WATER
STORAGE TANKS & COUNCIL DISTRICTS

WBS NO. S-000600-0039-3

KEY MAP GRID: 2968, 2969, 2970, 2971, 2972, 2990, 330C,
330F, 330G, 337B, 338L, 338F, 372P, 409N, 449W, 449X, 480I,
528B, 528H, 5302, 531X, 610C, 611D, AND 617B
COUNCIL DISTRICTS: A, B, E, F, G, AND K



13333 HWY. Freeway, Suite 200
Houston, Texas 77060
Phone: 713-653-1175



SUBJECT: First Amendment to Professional Engineering Services Contract between the City and KIT Professionals, Inc., for Engineering Services associated with the Southwest Pump Station Improvements. WBS No. S-001000-0033-3

Page
1 of 2

Agenda
Item #

32

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

4/18/13

Agenda Date

APR 24 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected: C & G

For additional information contact:

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

Date and identification of prior authorizing Council action:

Ordinance Number 2011-0688, August 10, 2011

RECOMMENDATION: (Summary)

Approve first amendment to Professional Engineering Services Contract with KIT Professional, Inc. and appropriate additional funds.

Amount and Source of Funding: \$560,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. Original (previous) appropriation of \$750,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500

M.P. 3/25/2013

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's improvements of various groundwater treatment plants and is required to meet the Texas Commission on Environmental Quality regulations. Also, this project will improve the operability, maintainability and reliability of the plants.

DESCRIPTION/SCOPE: The project consists of providing professional engineering services associated with the design of Groundwater Treatment Plants Improvements and the design of 30-inch large diameter water transmission line from the Southwest Pump Station to Richmond Avenue.

LOCATION: The two sites for the project are located as follows:

1. South West Pump Station at 4410 Westpark Dr., Key Map Grid 491Z
2. From Southwest Pump Station to Richmond Avenue/Mid Lane, Key Map Grid 491Z.

PREVIOUS HISTORY AND SCOPE: The City Council approved the original contract by Ordinance Number 2011-0688, August 10, 2011. The scope of services under the original contract consisted of professional engineering services associated with phase I – preliminary design, phase II – final design, phase III – construction phase services and additional services for the replacement of 24-inch transmission line with 30-inch transmission line from the Southwest Pump Station to Richmond Avenue, water storage tank overflow and vent improvements, chlorine and ammonia feed improvements, rehabilitation of pumps and motors, site improvements and security upgrades. In addition to the original scope, the engineering services were authorized to replace the existing 36-inch flow metering station and addition of one (1) pump in order to improve reliability of the facility.

LTS 4852

CUIC ID # 20RS121


Finance Department:

Other Authorization:

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

Other Authorization:

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

Date	SUBJECT: First Amendment to Professional Engineering Services Contract between the City and KIT Professionals, Inc., for Engineering Services associated with the Southwest Pump Station Improvements. WBS No. S-001000-0033-3	Originator's Initials 	Page 2 of 2
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Phase I - preliminary design for the original scope and additional scope was completed under the original contract. The project was divided into two (2) packages after the completion of phase I - preliminary design. The design of package I includes: replacement of a 24-inch transmission line with 30-inch transmission line within the boundary, water storage tank overflow and vent improvements, addition of a new pump, replacement of a 36-inch flow metering station, rehabilitation of pumps and motors and security upgrades are underway and anticipated to be completed under the original appropriation. The design of package II includes: replacement of a 24-inch transmission line with 30-inch from the Southwest Pump Station to Mid Lane, ammonia feed improvements and site improvements. In addition to the original scope, engineering services to design emergency generators will be added to package II. The Director of Public Works & Engineering has determined the need to continue with the rest of the tasks and to add additional scope as mentioned above.

SCOPE OF AMENDMENT AND FEE: Under the scope of the first amendment, the engineer will complete the basic services phase II - final design and phase III - construction phase services for package II. The basic services fees for phase II and phase III are negotiated on a lump sum basis. The total basic services appropriation is \$296,427.00.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying, geotechnical investigations, storm water pollution prevention study, tree protection plans, traffic control plans and SCADA software programming. The total additional services appropriation is \$190,000.00.

The total amount of this amendment is \$560,000.00 to be appropriated as follows: \$486,427.00 for contract services and \$73,573.00 for CIP Cost Recovery.

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original contract appropriation totals \$652,000.00. The engineer has been paid \$289,259.55 (44.36%) to date. Of this amount, \$66,832.82 (23.10%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,138,427.00. The engineer proposes the following firms to achieve this goal.

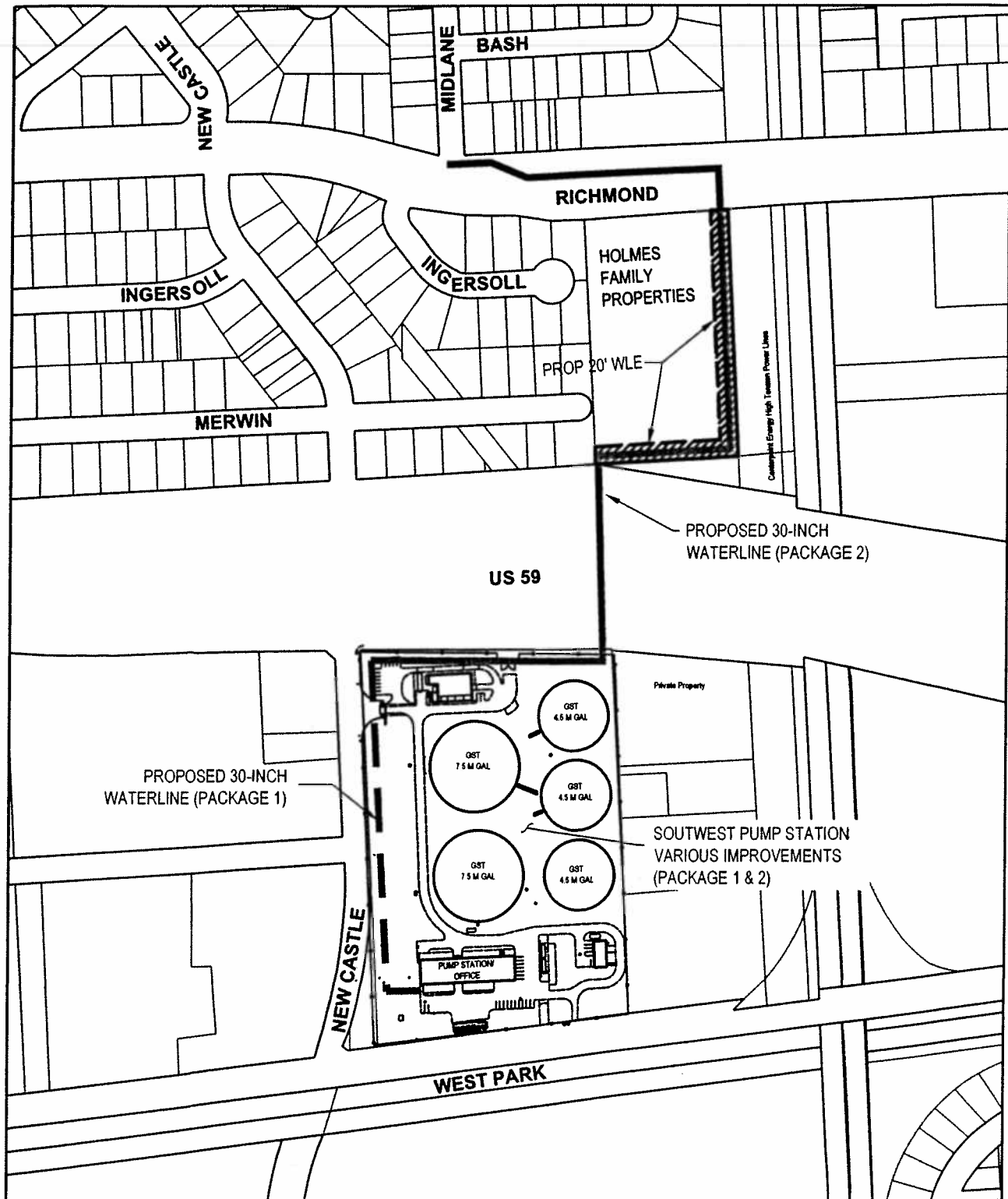
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>Total Contract</u>
1. Paid Prior Commitment		\$66,832.82	5.87%
2. Amani Engineering, Inc.	Surveying	\$43,001.40	3.78%
3. Associated Testing Laboratories, Inc.	Environmental Services	\$33,098.00	2.91%
4. B & E Reprographics, Inc.	Reprographics Services	\$8,524.78	0.75%
5. Texas American Engineering, LLC.	Civil Engineering Services	\$61,750.00	5.42%
6. Gupta & Associates, Inc.	Electrical & Control Systems	\$90,290.00	7.93%
7. Geotest Engineering, Inc.	Geotechnical Investigations	\$891,000	0.08%
TOTAL		\$304,388.00	26.74%

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

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File No. S-001000-0033-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



**SOUTHWEST PUMP STATION
IMPROVEMENTS**
WBS NO.: S-001000-0033-3

PROJECT LOCATION MAP



KIT Professionals, Inc.
Engineers • Planners • Construction Managers
2825 Wilcrest Drive, Suite 600, Houston, Texas 77042
Phone: (713) 783-8700, Fax: (713) 783-8747
TSPF Firm Registration No. F-4891

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for FY2013 Local Drainage Project Construction
Work Orders #1
WBS No. M-000126-0079-4

Page
1 of 2

Agenda Item #

33

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

4/11/13

Agenda Date:

APR 24 2013

DIRECTOR'S SIGNATURE:


Daniel W. Krueger, P.E., Director

Council District affected:

All

DP

For additional information contact:

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

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

RECOMMENDATION: (Summary)

Accept low bid, award Construction Contract and appropriate funds.

Amount and Source of Funding:

\$1,740,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF. M.P. 4/2/2013

PROJECT NOTICE/JUSTIFICATION: This program is required to investigate and resolve existing localized storm water drainage problems reported by citizens.

DESCRIPTION/SCOPE: This program provides professional engineering services and construction to address necessary local storm water drainage system improvements citywide. It also addresses certain large-scale storm water drainage system repairs. The Contract duration for this project is 730 calendar days.

LOCATION: Citywide. Work locations will be anywhere within the City of Houston and its jurisdictional limits and will be established by each work order.

BIDS: Bids were received on February 7, 2013. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. T Construction, LLC	1.120
2. Total Contracting Limited, LLC	1.240
3. PMG Project Management Group, LLC	1.245
4. JFT Construction, LLC	1.249
5. ISI Contracting, Inc.	1.250
6. Jerdon Enterprise, L.P.	1.443
7. IPR South Central, LLC	1.540

Contract bids are based on an Adjustment Factor rather than a monetary amount. The Contract will not exceed \$1,500,000.00. Estimated work order prices will be calculated by multiplying the unit quantity of each item in the work order by the unit price and the Adjustment Factor.

Request LTS No. 5094

NDT CUIC# 20RDP08

Finance Department

Other Authorization:

Other Authorization:



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

Date	Subject: Contract Award for FY2013 Local Drainage Project Construction Work Orders #1 WBS No. M-000126-0079-4	Originator's Initials RP	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to T. Construction, LLC with a low bid of 1.120 Adjustment factor and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$ 1,740,000.00 to be appropriated as follows:

• Bid Amount	\$1,500,000.00
• Contingencies	\$75,000.00
• Engineering and Testing Services	\$60,000.00
• CIP Cost Recovery	\$105,000.00

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

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

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

M/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 9% MBE goal and 7% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chief Solutions, Inc.	Point Repair, Pipe Replacement, and Television Inspection	\$ 95,000.00	6.33%
2. MMG Contractors	Underground Utilities and Asphalt and Concrete Paving	\$ 20,000.00	1.33%
3. Concrete and More	Concrete Construction	\$ 6,000.00	0.40%
4. J.A. Gamez Trucking Services	Trucking Services	\$ 14,000.00	0.93%
TOTAL		\$ 135,000.00	9.00%

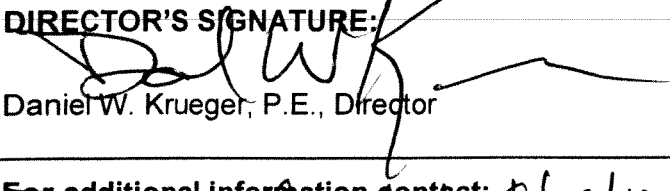

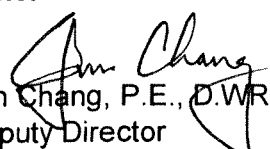

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. JT Utility Construction, LLC	Underground Utility Work Only	\$ 90,000.00	6.00%
2. CBL Industries, LLC	Asphalt/Concrete Paving, Patching & Sawcutting	\$ 10,000.00	0.67%
3. R P Construction	Storm Pipe Install	\$ 5,000.00	0.33%
TOTAL		\$ 105,000.00	7.00%


DWK:DRM:RK:DPS:RP:JV:klw

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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Rehabilitation of Water Storage Tanks. WBS No. S-000600-A039-4.		Page 1 of 2	Agenda Item # 34						
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date: 4/18/13	Agenda Date: APR 24 2013						
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: E							
For additional information contact: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action:							
RECOMMENDATION: (Summary) Accept low bid, award construction contract and appropriate funds.									
Amount and Source of Funding: \$2,017,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. 									
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Storage Tank Rehabilitation and Replacement Program and is required to ensure compliance with the Texas Commission on Environmental Quality regulations.									
DESCRIPTION/SCOPE: This project consists of rehabilitation of three (3) 12.5MG ground storage tanks at the East Water Purification Plant in accordance with the technical specifications, project drawings and contract. The contract duration for this project is 300 calendar days. This project was designed by IDS Engineering Group.									
LOCATION: The project is located at 2300 Federal Road, Houston, Texas 77015, Key Map Grids 496U & 496Y.									
BIDS: Bids were received on January 17, 2013. The two (2) bids are as follows:									
<table><thead><tr><th><u>Bidder</u></th><th><u>Bid Amount</u></th></tr></thead><tbody><tr><td>1. DN Tanks, Inc.</td><td>\$1,682,135.00</td></tr><tr><td>2. Preload, Inc.</td><td>\$2,938,898.00</td></tr></tbody></table>				<u>Bidder</u>	<u>Bid Amount</u>	1. DN Tanks, Inc.	\$1,682,135.00	2. Preload, Inc.	\$2,938,898.00
<u>Bidder</u>	<u>Bid Amount</u>								
1. DN Tanks, Inc.	\$1,682,135.00								
2. Preload, Inc.	\$2,938,898.00								
LTS # 4918		CUIC ID# 20RS122							
Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division							

Date	Subject: Contract Award for Rehabilitation of Water Storage Tanks. WBS No. S-000600-A039-4.	Originator's Initials 	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to DN Tanks, Inc., with a low bid of \$1,682,135.00 and that addendum No. 1 & 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,017,000.00 to be appropriated as follows:

•	Bid Amount	\$1,682,135.00
•	Contingencies	\$84,106.75
•	Engineering and Testing Services	\$40,000.00
•	CIP Cost Recovery	\$51,298.25
•	Construction Management	\$159,460.00

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

Construction Management Services will be provided by Binkley & Barfield, under a previously approved contract.

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

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

MBE/SBE PARTICIPATION: The goal established for this project is 8% MBE and 3% SBE. The Office of Business Opportunity has reviewed and approved the following plan as a good faith effort of the contractor in complying with the MBE/SBE goal. The low bidder has submitted the following proposed MBE/SBE participation of 3.07% and 29.72% respectively to satisfy the goal for this project

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Escalante Construction, Inc.	Concrete Construction	\$27,600.00	1.64%
2. George Meeks Landpro, Inc.	Site Restoration/landscaping	<u>\$24,044.49</u>	<u>1.43%</u>
Total		\$51,644.49	3.07%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
3. Jimerson Underground, Inc.	Underground Utility Construction	<u>\$500,000.00</u>	<u>29.72%</u>
Total		\$500,000.00	29.72%

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


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

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File No. S-000600-A039-4 (3.7)

35

APR 24 2013

MOTION NO. 2013

WRITTEN Motion by Council Member Laster to amend the proposed Ordinance Amending Chapter 10 and 42 of the Code of Ordinances, Houston, Texas, relating to subdivision and development, as follows:

Written Amendment by Council Member Mike Laster:

I move to amend proposed Sec. 42-201. *Additional procedures for a special minimum lot size area application.*

(f) After the deadline for returning response forms mailed in accordance with subsection (e) has passed, the director will determine if owners of ~~60 percent~~ of the lots in the proposed area support the designation of the special minimum lot size area. If so, the application will be considered complete. If the director is unable to make the determination, the director shall:

(1) Modify the boundaries of the proposed area by removing one or more blockfaces if the modification will result in boundaries where the owners of ~~60 percent~~ of the lots support designation of the proposed area. If the director modifies the boundaries in a way that achieves 60 percent support, the application will be considered complete; or

To read as follows (underlined to show amendment);

(f) After the deadline for returning response forms mailed in accordance with subsection (e) has passed, the director will determine if owners of 55 percent of the lots in the proposed area support the designation of the special minimum lot size area. If so, the application will be considered complete. If the director is unable to make the determination, the director shall:

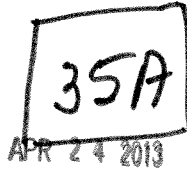
(1) Modify the boundaries of the proposed area by removing one or more blockfaces if the modification will result in boundaries where the owners of 55 percent of the lots support designation of the proposed area. If the director modifies the boundaries in a way that achieves 55 percent support, the application will be considered complete; or

Mayor Parker out of the City on City business

Mayor Pro Tem Gonzalez presiding

On 4/17/13 the above motion was tagged by Council Member Laster.

cr



MOTION NO. 2013

WRITTEN Motion by Council Member Laster to amend the proposed Ordinance Amending Chapter 10 and 42 of the Code of Ordinances, Houston, Texas, relating to subdivision and developments, as follows:

I move to amend Item 6 by amending Section 5 of the Ordinance to read as follows:

Section 5. Upon passage and approval of this Ordinance, the provisions of Sections 42-145, 42-146, and 42-147, relating to shared driveways, Sections 42-153, 42-154, and 42-157, relating to building lines, and Sections 42-181, 42-182, 42-184, and 42-185, relating to lots and reserves, as amended by this Ordinance, shall apply to a subdivision plat or development plat that includes land outside the boundaries of Interstate Highway 610, but within the corporate boundaries of the City, in accordance with the following:

1. A subdivision plat or development plat that includes one acre of land or more shall be treated as though it is located within the extra-territorial jurisdiction of the City if it is submitted before one year after the effective date of this Ordinance;
2. Except as provided in Item 3 below, a subdivision plat or development plat that includes less than one acre of land shall be treated as though it is located within the extra-territorial jurisdiction of the City if it is submitted before two years after the effective date of this Ordinance;

3. A subdivision plat or development plat that includes less than one acre of land shall be treated as though it is located within the City if it is submitted one year after the effective date of the Ordinance, and:

a. The property that is the subject of a subdivision plat or development plat is not in use for or restricted to single-family residential use on the effective date of this Ordinance; and

b. 51% or more of the combined area of the blockface and opposing blockface of the property, as those terms are defined in Chapter 42, is not in use for or restricted to single-family residential use on the effective date of this Ordinance; and

4. A subdivision plat or development plat shall not be treated as though it is located within extra-territorial jurisdiction of the City if it is filed two years after the effective date of this Ordinance and is located within the corporate boundaries of the City.

Mayor Parker out of the City on City business

Mayor Pro Tem Gonzalez presiding

On 4/17/13 the above motion was tagged by Council Member Laster.

cr

35B

MOTION NO. 2013

APR 24 2013

WRITTEN Motion by Council Member Brown to amend the proposed ordinance amending Chapters 10 and 42 of the Code of Ordinances, Houston, Texas, relating to subdivision and development, as follows:

I move to amend Subsection 42-2 of Exhibit "A" of the Ordinance to read as follows:

"Sec. 42-2. Scope

(a) This chapter shall apply to all development and subdivision of land within the city and its extraterritorial jurisdiction, this chapter establishes the general rules and regulations governing plats, subdivisions and development of land within the city and its extraterritorial jurisdiction to promote the health, safety, morals and general welfare of the city and the safe, orderly and healthful development of the city.

(b) The rules and regulations of this chapter shall apply to all development and subdivision of land that is less than one acre in size within City Council District A, as established pursuant to Article V of the Charter of the City of Houston, Texas, as though City Council District A is part of the extraterritorial jurisdiction of City."

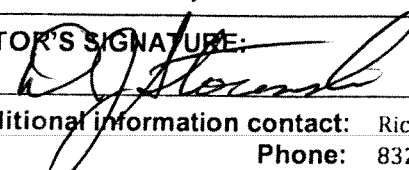
Mayor Parker out of the City on City business

Mayor Pro Tem Gonzalez presiding

On 04/17/2013 the above motion was tagged by Council Member Brown.

mla

SUBJECT: Ordinance approving amendments to Chapters 10 and 42, of the Code of Ordinances		Category #	Page 1 of 1	Agenda Item 35C-10
FROM (Department or other point of origin): Planning and Development Department		Origination Date 04-11-13		Agenda Date APR 17 2013
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: APR 24 2013 All		
For additional information contact: Marlene L. Gafrick Phone: (713) 837-7760		Date and identification of prior authorizing Council action: 3/24/99, Ord. No. 99-262		
RECOMMENDATION: (Summary) Approval of an ordinance to amend Chapter 42 of the Code of Ordinances, including amending portions of Article I, Article II (Divisions 1, 2, and 3), and Article III (Divisions 1, 2, 3, 4, 7, and 8). <i>FOR BACKUP SEE AGENDA # 6 4-17-13</i>				
Approval of an ordinance to amend Chapter 10 of the Code of Ordinance by adding section 10-8.				
Amount and Source of Funding: N/A			Finance Budget: N/A	
SPECIFIC EXPLANATION: The Planning and Development Department requests the adoption of the amendments to Chapter 42 and Chapter 10 of the Code of Ordinances. These amendments seek to provide additional neighborhood protections as well as encourage development in order to position Houston for continued growth and change. Specifically, these amendments will: <ul style="list-style-type: none"> • Provide additional resources for neighborhoods to manage their future, • Make the City more competitive with the ETJ, • Improve development standards that lead to a better quality built product, • Increase opportunity for single-family residential, and • Eliminate confusion/discrepancies contained within the existing code. <p>The proposed amendments are the result of an extensive process that began in 2007 when the Houston Planning commission members toured various areas of the city to see the impact of our existing regulations. Stakeholders and key departments participated in a Planning Commission subcommittee process in 2008 and 2009. In addition, the Planning Commission held four public meetings in spring 2012 to present the proposed amendments to the public and receive input on the changes. Following these meetings, the Planning and Development Department attended additional neighborhood meetings, as well as a Super Neighborhood Alliance walking tour to gather additional concerns. The Planning Commission considered the revised ordinance amendments on December 13, 2012 and forwarded the changes on to City Council. The ordinance amendments were presented to the City Council Housing, Sustainable Growth and Development Committee on January 30, 2013 where considerable comments were made. City Council held a public hearing April 10, 2013.</p> <p>Included in the Chapter 42 amendment package is an amendment to Chapter 10 of the Code of Ordinance that requires a construction and maintenance agreement with the abutting property owner when construction is within three feet of a property line adjacent to single-family residential.</p> <p>cc: Marta Crinejo David Feldman, City Attorney Deborah McAbee, City Legal Dan Krueger, P.E. PWE Mark Kilkenny, Houston Planning Commission</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

SUBJECT: Extension of Interlocal Agreement - Ship Channel Security District		Category	Page 1 of 1	Agenda Item 36 18
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 4/09/2013	Agenda Date APR 17 2013	
DIRECTOR'S SIGNATURE: 		Council District affected: All APR 24 2013		
For additional information contact: Rick Retz Phone: 832-393-0924		Date and Identification of prior authorizing Council action: 4/17/2012, 2012-0339		
RECOMMENDATION: (Summary) Approval of an extension of an Interlocal Agreement with the Houston Ship Channel Security District.				
Amount of Funding: \$270,600				
SOURCE OF FUNDING: [X] Grant Funds: \$270,660 Houston Ship Channel Security District				
SPECIFIC EXPLANATION: <p>In 2009 and pursuant to Chapter 68 of the Texas Water Code, Harris County Commissioners Court created the Houston Ship Channel Security District, a special district with assessment authority that was established to support both waterside and landside security projects within the District's boundaries. (See: www.hscsd.org)</p> <p>The Security District, through the proposed interlocal agreement, is providing \$270,600 to the City of Houston to support operational costs of HPD's helicopter patrol operations. Specifically, these funds are for air patrol, training flights, and or/exercises as follows:</p> <ul style="list-style-type: none">▪ Bell 412EP Twin Engine Helicopter: 450 hours of flight time, at a cost of \$408 per hour.▪ MD500 Patrol Helicopter: 1,000 hours of flight time, at a cost of \$87 per hour. <p>The agreement does not specify a specific number of flights or schedule, only the number of flight hours to be performed.</p> <p>We now propose to extend this agreement for an additional one year period.</p> <p>Background</p> <p>The City of Houston received grant funds through the Department of Homeland Security's Port Security Grant Program to purchase the Bell 412EP Twin Engine Helicopter. This larger helicopter fills a critical capability gap in that it will permit HPD to vertically insert first responders onto a ship, rooftop or other incident scene. The fleet's regular patrol helicopters were too small to support this kind of operation. Houston met its match requirement for the Port grant with one of the new MD500 patrol helicopters that were purchased by HPD. Due to the economic downturn, HPD's budget could not support the operational costs needed for our pilots to fully train on the operation of the new Bell helicopter.</p> <p>The Houston Ship Channel Security District has graciously stepped in to fill this funding gap by providing the necessary operational costs for the pilots to complete their training. It is a true win-win partnership that meets the City's training needs and serves the District's security priorities.</p> <p>Recommendation</p> <p>It is recommended that the City Council authorize the Mayor to execute the extension of this Interlocal Agreement.</p>				
REQUIRED AUTHORIZATION				
FIN Director:	Other Authorization:	Other Authorization:		

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

HCD13-62

SUBJECT: An Ordinance approving and authorizing an Agreement between the City of Houston and the Houston Redevelopment Authority, providing up to \$4 million of Community Development Block Grant funds for economic development activities.

Category

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Agenda Item

379

FROM:

Neal Rackleff, Director
Housing and Community Development

Origination Date

3/5/13

Agenda Date

APR 17 2013

APR 24 2013

DIRECTOR'S SIGNATURE:

Neal Rackleff

Council District affected:

All

For additional information contact: Marc Eichenbaum
Phone: 713-865-4557

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance approving and authorizing an Agreement between the City of Houston and the Houston Redevelopment Authority, providing up to \$4 million of Community Development Block Grant funds for economic development activities.

Amount of Funding:

Up to \$4,000,000.00

Finance Budget:

SOURCE OF FUNDING:

☐ General Fund

☒ Grant Fund

☐ Enterprise Fund

Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends providing up to \$4 million in Community Development Block Grant funds to the Houston Redevelopment Authority (HRA) for economic development activities. The funds will be used as working capital to increase HRA's capacity and expand its economic development activities serving low-to-moderate income businesses and/or persons in the Houston area, as well as continue to promote economic revitalization in Houston's economically distressed communities.

The up to \$4 million of working capital will enable HRA to provide technical assistance, low rate interest loans, and funding to small businesses, including, but not limited to grocers needing assistance to build and operate stores in economically distressed communities (including, but not limited to communities commonly referred to as "food deserts"). Such investment activities benefit the community by providing assistance to small business owners, creating new jobs and/or achieving a vital community need.

HRA is a Texas non-profit corporation incorporated in July 1996, to assist and act on behalf of the Houston Housing Finance Corporation to promote, develop, encourage and maintain housing, employment, commerce and economic development in the City of Houston. HRA assisted with the redevelopment of the Rice Hotel and Gulfgate Mall.

This item was presented to the Housing, Sustainable Growth and Development Committee on March 19, 2013.

NR:RB

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

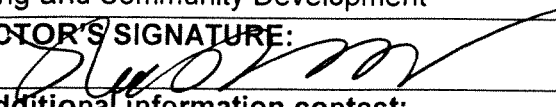
Finance Director:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

HCD13-37

SUBJECT: An Ordinance authorizing a grant of Community Development Block Grant funds in the amount of \$975,000 to Lil Audrey's Safe Place Foundation, a non-profit organization, for the acquisition of the property located at 2505, 2505 A-2507 Southmore, Houston, Texas 77004, to be used as a transitional living facility.		Category #	Page 1 of 1	Agenda Item # 38
FROM (Department or other point of origin): Neal Rackleff, Director Housing and Community Development		Origination Date 1/29/2013	Agenda Date APR 17 2013 APR 24 2013	
DIRECTOR'S SIGNATURE: 		Council District affected: District D		
For additional information contact: Marc Eichenbaum Phone: 713-865-4557		Date and identification of prior authorizing Council action: None		
RECOMMENDATION: An Ordinance authorizing a grant of Community Development Block Grant funds in the amount of \$975,000 to Lil Audrey's Safe Place Foundation, a non-profit organization, for the acquisition of the property located at 2505, 2505 A-2507 Southmore, Houston, Texas 77004, to be used as a transitional living facility.				
Amount of Funding: \$975,000.00			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund Community Development Block Grant (CDBG) Fund 5000				
SPECIFIC EXPLANATION: The Housing and Community Development Department requests approval of an Ordinance to enter into a grant agreement with Lil Audrey's Safe Place Foundation to provide \$975,000 of Community Development Block Grant Funds for the acquisition of a transitional living facility (building and land) located at 2505, 2505 A-2507 Southmore, Houston, Texas 77004. Lil Audrey's Safe Place Foundation was founded in 2002. Their mission is to provide stability and guidance for the homeless alumni of the foster care system, and assist them in continuing their education. Lil Audrey's provides housing for the youth that are exiting the foster care system and seeking post-secondary education. Lil Audrey's also provides meals, assistance with the re-instatement of healthcare services, job training, and facilitates their continued education by providing transportation, and childcare. The overall goal of the program is to provide housing and the necessary developmental tools that will lead to self-sufficiency. Lil Audrey's will service between 110-150 clients annually. This item was presented to the Housing, Sustainable Growth and Development Committee on February 19, 2013 cc: City Attorney Mayor's Office City Secretary Finance Department				
REQUIRED AUTHORIZATION NDT				
Finance Department Director:		Other Authorization:		Other Authorization:

REQUEST FOR COUNCIL ACTION

RCA# 9672

TO: Mayor via City Secretary**Subject:** Approve an Ordinance to Appropriate Funds from the Equipment Acquisition Consolidated Fund (Fund 1800) for the Data Center Consolidation ProjectCategory

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Page 1 of 2 Agenda Item

39 #

FROM (Department or other point of origin):Charles T. Thompson
Chief Information Officer
Houston Information Technology Services (HITS)**Origination Date**
March 25, 2013**Agenda Date**APR 24 2013
~~APR 17 2013~~**DIRECTOR'S SIGNATURE***Charles T. Thompson* 4-8-2013**For additional information contact:**

Charles T. Thompson

Phone: 832-393-0082

Council District(s) affected
All**Date and Identification of prior authorizing Council Action:**
N/A**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$1,650,000.00 from the FY13 Equipment Acquisition Consolidated Fund (Fund 1800) for the data center consolidation project.

AMOUNT AND SOURCE OF FUNDING:

\$1,650,000.00 – FY13 Equipment Acquisition Consolidated Fund (Fund 1800)

Finance Budget**SPECIFIC EXPLANATION:**

The Chief Information Officer of Houston Information Technology Services (HITS) recommends that City Council approve an ordinance to appropriate \$1,650,000.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) for the data center consolidation project.

The project calls for the consolidation of seven computer facilities to become centrally managed backup and recovery sites for the City's most critical server-based computer applications and databases. This consolidation project is meant to address significant shortcomings in the data centers that have serious implications to stability, efficiency (power & cooling), security and business continuation.

Based on a 3rd party survey, cost analysis and subsequent research conducted by TLC Technology Infrastructure Group (TTIG), it was recommended that HITS considered contracting with a Data Center co-location service provider. In addition, it was advised that HITS enter into a lease agreement with a commercial Data Center provider that is physically located within a 25 mile radius of downtown Houston. This provides obvious hardening of operations against natural disaster and location-specific disasters.

The major underlying factors for the recommendation of co-location are: ownership vs. rental costs, rental space utilization, I/T operational security & efficiencies, technology obsolescence, equipment uptime (disaster recovery) and maintenance. For HITS operational size and I/T assets, co-location effectively syndicates costs across multiple tenants and better positions HITS to focus on core I/T needs versus all the support activity necessary to manage duplicative data facilities.

BENEFITS UPON COMPLETION:

- Significantly reduced initial capital outlay
- No need to focus on technology changes and upgrades to infrastructure
- Enhanced Security
- Flexibility to grow or shrink as needed
- Reliable power and cooling
- Access to a variety of network service providers
- Faster time to market
- No need to staff, monitor, and maintain the facility

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date:
03/05/2013

Subject: Approve an Ordinance to Appropriate Funds from the
Equipment Acquisition Consolidated Fund (Fund 1800) for the
Active Directory Exchange Project

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PROJECT PHASES:

The project is set up in four major phases, which consist of:

1. Planning
 - a. Project Start Up
 - b. Technical Reviews
 - c. Documentation
 - d. Hand-Off to Operations
2. Infrastructure
 - a. Provisioning
 - b. Facilities/Physical
 - c. Network
 - d. Security
3. Consolidation
 - a. Migration
4. Post-consolidation
 - a. Closing Infrastructure
 - b. Closing Documentation
 - c. Sign-Off

The overall effort to consolidate all seven computer facilities is estimated to take approximately 6 ½ months to complete.

This item was presented at the January 9, 2013 Transportation, Technology & Infrastructure Committee.

WBS # X-680003