

REQUEST FOR COUNCIL ACTION

| | | | |
|--|-----------------|-------------|---|
| SUBJECT: Ordinances creating the Hurricane Ike Aid and Recovery Fund; appropriating and transferring funds and authorizing contractual obligations related to Hurricane Ike disaster recovery | Category | Page | Agenda Item # <i>2 & 2A</i> |
|--|-----------------|-------------|---|

| | | |
|---|--|---------------------|
| FROM (Department or other point of origin): Finance | Origination Date: <i>9/17/08</i> | Agenda Date: |
|---|--|---------------------|

| | |
|---|--|
| DIRECTOR'S SIGNATURE: <i>Michelle Mitchell</i> Michelle Mitchell, Director | Council District affected: ALL |
|---|--|

| | |
|--|---|
| For additional information contact: Michelle Mitchell 713-221-0935 | Date and identification of prior authorizing Council action: |
|--|---|

RECOMMENDATION:
Adopt ordinances

| | |
|--|--------------------|
| Amount and source of funding: \$5,000,000 Limited Use Roadway and Mobility Capital Fund (4034) | FIN Budget: |
|--|--------------------|

EXPLANATION:

Hurricane Ike made landfall at Galveston in the early morning hours on September 13, 2008. The Category 2 storm ravaged the Texas coast and wrought widespread destruction over the entire Houston region. In order to commence disaster recovery activities quickly and efficiently, the Administration requests Council adopt two ordinances to provide initial funding for the aid and recovery effort and to expedite various contractual obligations for goods and services.

Therefore, Council approval is requested to adopt an ordinance creating the Hurricane Ike Aid and Recovery Fund ("the Fund") and appropriate and transfer to the Fund \$5,000,000 from the Limited Use Roadway and Mobility Capital Fund as a dedicated source of funding for related disaster recovery costs, including emergency and civilian personnel, equipment, supplies and facilities, provision of food, shelter, personal and medical supplies and other exigent needs of Hurricane Ike victims. The Ike Fund would also be the destination for grants, private donations and reimbursements from insurance and the Federal Emergency Management Agency (FEMA). The Administration intends to reimburse Fund 4034 within the next several weeks from a borrowing or transfer of funds that will be the subject of subsequent Council action.

City Council is further requested to adopt an ordinance appropriating \$5,000,000 from the Hurricane Ike Aid and Recover Fund to be used only for the established purposes relating to disaster recovery and with the intention to seek reimbursement from FEMA or other sources. The proposed ordinance would authorize the Administration to enter into contractual obligations for goods and services without further Council action, provided they are consistent with the forms specified in the ordinance and are eligible for reimbursement. These obligations would include purchase orders and contracts, including Mutual Aid Agreements with other municipalities or governmental entities. Initially, the Houston Police Department has received commitments from five cities – Austin, San Antonio, Dallas, Fort Worth and Mansfield – to provide 106 certified peace officers to assist the Crime Reduction Unit to respond to major disturbances and other units as necessary. The officers would be paired with HPD officers and would have the same authority. The agreements provide that the City will pay for lodging, a per diem for food, regular salary, overtime and reimbursements. It is expected that all of these costs will be reimbursed by FEMA.

REQUIRED AUTHORIZATION

| | | |
|----------------------|-----------------------------|-----------------------------|
| FIN Director: | Other Authorization: | Other Authorization: |
|----------------------|-----------------------------|-----------------------------|

REQUEST FOR COUNCIL ACTION

Revised

| | | | | |
|--|--|--|-----------------------|--|
| SUBJECT: Disaster Debris Management and Debris Removal Contracts for Hurricane Ike Recovery | | Category | Page 1 of 1 | Agenda Item # # 3-A+B |
| FROM (Department or other point of origin): Solid Waste Management Department | | Origination Date: September 16, 2008 | | Agenda Date: 9-17-08 |
| DIRECTOR'S SIGNATURE: Harry J. Hayes, Director <i>Harry J. Hayes</i> | | Council District affected: ALL | | |
| For additional information contact: Harry J. Hayes, Director (713) 837.9103 | | Date and identification of prior authorizing Council action: Ord 2007-883, 08/01/07; Ord 2007-987, 08/29/07 | | |

RECOMMENDATION:
Ordinance appropriating \$20,000,000 out of the General Fund fund balance ("Rainy Day Fund") and \$5,000,000 out of the Limited Use Roadway and Mobility Capital Fund (4034) and transferring that sum to the Hurricane Ike Aid and Recovery Fund for disaster debris contracts between the City of Houston and DRC Emergency Services, LLC and Beck Disaster Recovery, Inc., for Hurricane Ike debris removal; amending Ordinance 2007-883 and Ordinance 2007-987.

| | |
|---|------------------------|
| Amount and source of funding: \$20,000,000 Rainy Day Fund (1023) \$ 5,000,000 Limited Use Roadway and Mobility Capital Fund (4034) \$25,000,000 Total appropriation | Finance Budget: |
|---|------------------------|

SPECIFIC EXPLANATION:
Consistent with the provisions of the City's emergency management plan, City Council executed standby contingency contracts for the purpose of managing the debris cleanup operation resulting from a natural disaster. The contracts were selected and awarded following State and City purchasing laws and regulations as contingency contracts to be funded and activated by City Council as needed in the event of a natural disaster. Funding is now needed in the amounts requested above in order to deal with the current clean-up, which is estimated to yield seven million (7,000,000) cubic yards of storm debris. Each contract is discussed below.

- Beck Disaster Recovery, Inc. (BDR). This is a three (3) year contract with two one-year extension options. It was approved by City Council on August 1, 2007 after a request for proposal (RFP) process. The purpose of the contract is to manage the storm debris cleanup operation. Management includes field inspection and monitoring of storm debris loading, transport and disposal. It includes managing and directing hauling contractors, executing, collecting, processing and correlating load tickets to invoices for proper payment. BDR will prepare all payment documentation, verify invoices against load tickets, perform liaison duties with FEMA and other government agencies, measure and validate loading and transport equipment used by contract haulers and in effect, manage the day-to-day activities of the debris clean up operation. Initial funding requested to administer this contract is \$5,000,000, with a maximum contract amount of \$15,000,000. This contract contains an M/WBE participation of 11%.
- DRC Emergency Services, LLC. This is the primary storm debris hauling contract. DRC Emergency Services was selected through a low bid process for a three (3) year contract with two one-year extension options. The contract was approved on August 29, 2007. DRC will provide all equipment, personnel and material to collect, transport, process/reduce and transport to final disposal all storm debris that is on the public right-of-way or public property. In addition, the contractor will contract with real estate owners to acquire, set up, operate, close and restore debris management sites for the purpose of receiving, segregating, processing and reducing storm debris in preparation for transport to a final disposal site. Initial funding requested to administer this contract is \$20,000,000 with a maximum contract amount of \$98,000,000. The contract contains an M/WBE participation of 19%.

REQUIRED AUTHORIZATION

| | | |
|---|----------------------|----------------------|
| Finance Director: <i>Michelle Mitchell</i> | Other Authorization: | Other Authorization: |
|---|----------------------|----------------------|

HCDO8-139

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

| | | | |
|---|-------------------|-----------------------|----------------------------------|
| SUBJECT: An ordinance appropriating funds for Temporary Emergency Home Repair Assistance | Category # | Page 1 of 1 | Agenda Item # 4 |
|---|-------------------|-----------------------|----------------------------------|

| | | |
|--|---------------------------------------|-----------------------------------|
| FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department | Origination Date 09/16/2008 | Agenda Date SEP 17 2008 |
|--|---------------------------------------|-----------------------------------|

| | |
|--|--|
| DIRECTOR'S SIGNATURE: <i>Richard Celli, by Pinger Chisom AD</i> | Council District affected: "ALL" |
|--|--|

| | |
|---|---|
| For additional information contact: Tophas Anderson Phone: (713) 868-8468 | Date and identification of prior authorizing Council action: N/A |
|---|---|

RECOMMENDATION: (Summary)
Approve ordinance appropriating \$1,500,000 out of the TIRZ Affordable Housing Fund for the Temporary Emergency Home Repair Assistance Program.

| | |
|---|------------------------|
| Amount of Funding: \$1,500,000 TIRZ Affordable Housing Fund (2409) | F&A Budget: |
|---|------------------------|

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify) TIRZ Affordable Housing Fund # 2409

SPECIFIC EXPLANATION:

The City of Houston Housing and Community Development Department (HCDD) has created the Temporary Emergency Home Repair Program to assist **low-to-moderate income individuals and senior citizens** impacted by Hurricane Ike with temporary emergency home repairs until FEMA assistance is available.

Repairs will include:

1. Roof covering to prevent water penetration, i.e. tarp application
2. Window covering – apply plywood or tarp coverings to prevent water penetration
3. Entrance doors – temporary repair to exterior doors, i.e., patching or covering with plywood
4. Tree removal from roof and application of tarp

Funding for the program would come from an appropriation of \$1,500,000 from the TIRZ Affordable Housing Fund.

City Secretary
Mayor's Office
Legal Department
Finance & Administration

| REQUIRED AUTHORIZATION | | |
|--------------------------|-----------------------------|-----------------------------|
| F&A Director: | Other Authorization: | Other Authorization: |