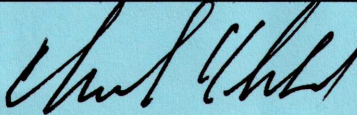


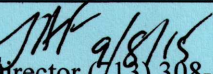
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | |
|---|-----------------------|----------------------|
| SUBJECT: An Ordinance approving the Interlocal Agreement between the City of Houston and Harris County for the construction and operation of a joint law enforcement processing center, and appropriating \$23,400,000 out of the Police Consolidated Construction Fund which represents the City's 30% share of construction costs in FY2016. | Page 1 of 2 | Agenda Item # |
|---|-----------------------|----------------------|

| | | |
|--|---|---------------------|
| FROM: (Department or other point of origin): Houston Police Department | Origination Date: September 8, 2015 | Agenda Date: |
|--|---|---------------------|

| | |
|--|--|
| DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police | Council District affected: All 03-27-2013 –Programming Study Agreement, Ordinance No. 2013-0285 03-12-2014, ILA and Appropriation for Design Phase, Ordinance No. 2014-0193 |
|--|--|

| | |
|---|---|
| For additional information contact:  Joseph A. Fenninger, CFO & Deputy Director (713) 308-1700 | Date and identification of prior authorizing Council Action: |
|---|---|

RECOMMENDATION: (Summary) An Ordinance approving the Interlocal Agreement between the City of Houston and Harris County for the construction and operation of a joint law enforcement processing center, and appropriating \$23,400,000 out of the Police Consolidated Construction Fund (Fund 4504 - WBS G-000037) which represents the City's 30% share of construction costs in FY2016.

Amount and Source of Funding:
\$23,400,000 Police Consolidated Construction Fund (Fund 4504)

SPECIFIC EXPLANATION:
It is recommended that City Council approve an Interlocal Agreement between the City of Houston and Harris County for the purpose of construction and operation of a joint law enforcement processing center (the "Project"). It is further recommended that City Council approve an ordinance to appropriate \$23,400,000 out of the Police Consolidated Construction Fund (Fund 4504 - WBS G-000037). This appropriation is budgeted in the FY2016-2020 Capital Improvement Plan approved by City Council on July 8, 2015.

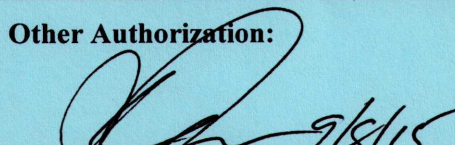
As background, the City of Houston and Harris County believe it would be beneficial to combine their jail booking and processing centers into one location to create a joint processing center that would save money and provide better support and services. The total capital costs for the design, development and construction of the Project are \$100 million, with Harris County paying seventy (70) percent and the City of Houston paying thirty (30) percent for each phase. The City's share of capital costs for the Project is \$30 million as shown below:

| PHASE | CAPITAL COSTS | CITY'S SHARE (30%) |
|--------------|----------------------|---------------------|
| Design | \$ 8,863,293 | \$ 2,658,988 |
| Construction | \$ 91,136,707 | \$27,341,012 |
| TOTAL | \$100,000,000 | \$30,000,000 |

Design Phase: In March 2014, City Council approved the appropriation of \$2,658,988 for the purposes of retaining PGAL for the design of the Project – Ordinance No. 2014-0193.

Construction Phase: The total projected cost for the construction of the Project is \$91,136,707, of which the City will pay thirty (30) percent - \$27,341,012. The Interlocal Agreement provides a schedule of when the City will appropriate its share for the cost of construction for the Project:

REQUIRED AUTHORIZATION

| | | |
|------------------------|--|-----------------------------|
| Finance Budget: | Other Authorization:  9/8/15 | Other Authorization: |
|------------------------|--|-----------------------------|

Date
Sept. 8, 2015

An Ordinance approving the Interlocal Agreement between the City of Houston and Harris County for the construction and operation of a joint law enforcement processing center, and appropriating \$23,400,000 out of the Police Consolidated Construction Fund which represents the City's 30% share of construction costs in FY2016.

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| Scheduled Amount | Scheduled Date |
|---------------------|---|
| 1. \$ 7,723,836 | At the time the Interlocal Agreement is passed by City Council. |
| 2. \$15,676,164 | December 31, 2015 |
| 3. \$ 3,941,012 | <u>December 31, 2016</u> |
| \$27,341,012 | Total Appropriation for Construction Phase |

HPD's request for the appropriation of \$23,400,000 represents the **FY2016** allocations listed in the above schedule (Line Items 1 and 2) that are budgeted in the FY2016 Capital Improvement Budget previously approved by City Council. Any savings or overages realized during the construction phase of the Project will be shared on the same ratio with the County (70/30). HPD will seek City Council approval at a later date for the scheduled December 2016 appropriation of funds.

Additionally, the Interlocal Agreement provides for allocation of annual operating costs and provides for cost adjustments based on the volume of prisoners processed. Further, it provides for dedicated space for HPD officers to use for reports, DWI testing, investigations, evidence control and processing of its Class C prisoners.

On August 25, 2015, City Planning Director Andy Icken and HPD Deputy Director/CFO Joseph Fenninger gave a presentation to the Public Safety and Homeland Security Committee illustrating the progress of the City's collaboration with Harris County in the design, construction and operation of the Project. The PowerPoint presentation can be obtained at <http://www.houstontx.gov/council/h/committee.html>.