


<b>SUBJECT:</b> Amend Ordinance No. 2011-0928 to increase the spending authority to the Antenna Site License Agreement for the Houston Police Department.		<b>Category</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item</b> #
<b>FROM: (Department or other point of origin):</b> Houston Police Department		<b>Origination Date</b> October 26, 2016		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>  Martha I. Montalvo, Acting Chief of Police		<b>Council Districts affected:</b> Ordinance No. 2011-0928 passed		
<b>For additional information contact:</b> Joseph A. Fenninger, CFO and Deputy Director (713) 308-1770 Clifton Journet III, Sr. Staff Analyst (713) 308-1779		<b>Date and identification of prior authorizing Council Action:</b>		

**RECOMMENDATION: (Summary)**

Approve an Ordinance amending Ordinance No. 2011-0928 to increase the spending authority to the Antenna Site License Agreement with Texas Tower Limited, a Texas limited partnership, at the Chase Tower located at 600 Travis Street, Houston, Texas for the Houston Police Department.

**SOURCE OF FUNDING:**

FY17: \$13,512.96 – General Funds (Fund 1000)

**SPECIFIC EXPLANATION:**

Approve an Ordinance amending Ordinance No. 2011-0928 regarding the Antenna Site License Agreement with Texas Tower Limited, a Texas limited partnership, at the Chase Tower located at 600 Travis Street, Houston, Texas, to increase the maximum contract amount from \$124,896 to \$265,539.97.

HPD operates various helicopter video downlinks around the City of Houston. Chase Tower is the tallest building in the downtown area from which HPD can receive and re-transmit the video downlink to HPD Command Center at 1200 Travis via a microwave link. The Antenna License Agreement with Texas Tower Limited allows HPD to use the licensed premises for the operation and maintenance of HPD's communications equipment, including antennas, cables, connectors, radios and related transmission and reception hardware.

The Antenna License Agreement was previously approved by City Council under Ordinance No. 2011-0928. The Agreement was initially for a five year term (expiring December 31, 2016) and automatically renews for three successive additional periods of five years. The major provisions of the License are as follows:

- **Term:** 2<sup>nd</sup> automatic renewal (January 1, 2017 – December 31, 2021)
- **Monthly License Fee:** \$2,252.16 for CY 2017 with an annual 2% escalator
- **Total Cost for Five Year Term:** \$140,643.97
- **Maintenance:** HPD is responsible for all maintenance and utilities

Funding for this item is included in the FY2017 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policy Ordinance No. 2014-1078.

FUND	FY17	OUT YEARS	TOTAL
General Fund (Fund 1000)	\$13,512.96	\$127,131.01	\$140,643.97

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
--------------------------	-----------------------------	-----------------------------