



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017  
District C, District H, District J  
Item Creation Date: 8/10/2017

PRD - ILA HPB Various Park Project

Agenda Item#: 37.

### **Summary:**

ORDINANCE appropriating the sum of \$108,091.00 out of the Park and Recreation Dedication Fund, \$10,000.00 out of the Contributed Capital Project Fund, \$204,000.00 out of the Park Consolidated Construction Fund, and \$15,002.00 out of the Park Special Fund; approving and authorizing an interlocal agreement between the City and the **HOUSTON PARKS BOARD LGC, INC.** for the construction of improvements to various parks; and declaring an emergency.

### **Background:**

The Houston Parks and Recreation Department (HPARD) recommends City Council appropriate funds and approve an Interlocal Agreement between the City of Houston and the Houston Parks Board LGC, acting through its manager, Houston Parks Board, Inc. (HPB) for the park projects described below. Section 32-206 (8) of the City of Houston Code of Ordinances authorizes HPB to perform this work on behalf of HPARD. HPB will provide all labor, material, supervision and insurance necessary to complete the scope of work described in the Interlocal Agreement.

#### **Woodland Park Firefly Field Entry Enhancement - WBS: F-COH011-0001-4**

This project is in partnership with the Friends of Woodland Park who are raising funds to complete the project. HPB is supporting fundraising efforts and providing project management services. Council Member Karla Cisneros is supporting the project with an allocation of \$10,000 from the Council District Service Fund. HPARD is supporting the project with an allocation of \$37,100 from the Park and Recreation Dedication Fund (Park Sector 12).

#### **Lee LeClear Tennis Center Court Lighting - WBS: F-000784-0001-4**

This project is in partnership with the Friends of the Lee Le Clear Tennis Center who are raising funds to redevelop the facility into a Tennis and Learning Center. HPB is supporting fundraising efforts and providing project management services. HPARD is supporting the project with \$204,000 in Park Bond Funds and \$51,879 from the Park and Recreation Dedication Fund (Park Sector 8) for the court lighting project, which is Phase 2 of the overall facility redevelopment.

#### **Metropolitan Multi-Service Center Park Benches and Trash Cans - WBS: F-000713-0006-4**

Council Member Ellen Cohen is supporting this project with FY2016 surplus budget in the amount of \$15,002. HPB is providing project management services. HPARD is supporting the project with \$7,112 from the Park and Recreation Dedication Fund (Park Sector 14).

#### **Oak Forest Park Playground Replacement - WBS: F-000868-0001-4**

This project is in partnership with the Friends of Oak Forest Park who are championing a fundraising campaign to build a playground for all abilities. HPB is supporting fundraising efforts and providing project management services. HPARD is supporting the project with \$12,000 from the Park and Recreation Dedication Fund (Park Sector 1).

The total estimated project cost and City of Houston Funding Amount for each project is listed below.

<b>Park/Project</b>	<b>Total Estimated Project Cost City of Houston Funding Amount</b>	
Woodland Park Firefly Field Entry Enhancement	\$142,000	\$47,100
Lee LeClear Tennis Center Court Lighting	\$255,879	\$255,879
Metropolitan Multi-Service Center Park Benches and Trash Cans	\$22,114	\$22,114
Oak Forest Park Playground Replacement	\$478,000	\$12,000

### **Director's Signature:**

Stephen Wright, Director

**Prior Council Action:**

Not applicable

**Amount of Funding:**

Fund Name	Fund Number	Amount
Park and Recreation Dedication Fund	4035	\$108,091
Contributed Capital Project Fund	4515	\$10,000
Park Consolidated Construction Fund	4502	\$204,000
Park Special Fund	4012	\$15,002
<b>TOTAL</b>		<b>\$337,093</b>

**Capital Project Information***See attached Form As***Estimated Fiscal Operating Impact**

**Woodland Park Firefly Field Entry Enhancement WBS #F-COH-001-001-4:** There is no Fiscal Operating Impact because the Friends of Woodland Park will adopt and maintain the improvement.

**Lee Le Clear Tennis Center Court Lights WBS #F-000784-0001-4:** There is no Fiscal Operating Impact because the new lights will reduce maintenance cost and energy use.

Project	FY18	FY19	FY20	FY21	FY22	FY18 - FY22 Total
<b>Metropolitan Multi-Service Center Park Benches and Trash Cans WBS #F-000713-0006-4</b>	\$1,150	\$1,150	\$1,150	\$1,150	\$1,150	\$5,750
<b>Oak Forest Park Playground Replacement WBS #F-000868-0001-4</b>	\$0	\$4,023	\$4,023	\$4,023	\$4,023	\$16,092

**Contact Information:**

Luci Correa 832-395-7057

Luci.Correa@houston.tx.gov

**ATTACHMENTS:**

Description	Type
CIP Form A Woodland	Financial Information
CIP Form A Metropolitan	Financial Information
CIP Form A Oak Forest	Financial Information
CIP Form A Lee LeClear	Financial Information
ILA Partially Executed	Contract/Exhibit