

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 10, 2009 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Holm

**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

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - FEBRUARY 11, 2009 - 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 amendments to the Project and Financing Plan for **TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST HOUSTON ZONE) DISTRICTS F - KHAN and G - HOLM**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 24**

**MISCELLANEOUS** - NUMBERS 2 and 3

2. REQUEST by the Director of the Houston International Protocol Alliance for establishment of a Sister City relationship with Karachi, Sindh Province, Pakistan
3. RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Equipment and Bunker Gear to the Sister City of Guayaquil, Ecuador

**AGENDA - FEBRUARY 11, 2009 - PAGE 2**

**ACCEPT WORK** - NUMBERS 4 through 5A

4. RECOMMENDATION from the Director General Services Department for approval of final contract amount of \$85,743.65 and acceptance of work on contract with **EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, L.P.** for Underground Fuel Storage Tank Removal Kelley Light Vehicle Maintenance Facility - 39.98% over the original contract amount  
**DISTRICT B - JOHNSON**
5. ORDINANCE appropriating \$103,941.06 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Construction Contract with **CANNES ENTERPRISES, INC** for Safe Sidewalk Program 09 Project, (approved by Ordinance No. 2003-1353)  
**DISTRICTS E - SULLIVAN and I - RODRIGUEZ**
  - a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$784,217.99 and acceptance of work on contract with **CANNES ENTERPRISES, INC** for Safe Sidewalk Program 09 Project - 21.04% over the original contract amount - **DISTRICTS E - SULLIVAN and I - RODRIGUEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 8

6. ORDINANCE appropriating \$1,633,796.26 out of Equipment Acquisition Consolidated Fund for Purchase of Hardware, Software, Installation Services, and a Maintenance Agreement for Phase III of the Contact Center Implementation for the Information Technology Department
  - a. **NORTH AMERICAN COMMUNICATIONS RESOURCES, INC** - \$1,028,220.96, **AVAYA, INC** - \$111,367.54 and **HEWLETT-PACKARD COMPANY** - \$278,975.30 for Hardware, Software, Installation Services, and a Maintenance Agreement for Phase III of the Contact Center Implementation through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department - Total \$1,745,163.80 - General, Equipment Acquisition Consolidated and Municipal Court Technology Funds
7. **TURF EQUIPMENT & SUPPLIES, INC** for Lawnmower and Edger Replacement Parts and Repair Services for Parks & Recreation Department - \$575,000.00 - General Fund
8. **AQUIONICS, INC** for Emergency Repair Services of the Ultraviolet Disinfection System at the Northeast Water Purification Plant for the Department of Public Works & Engineering - \$55,632.08 Enterprise Fund

**ORDINANCES** - NUMBERS 9 through 24

9. ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds in several series designations, authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain Combined Utility System Commercial Paper Notes and certain Combined Utility System Outstanding Bonds; authorizing the execution and delivery of Escrow Agreements; authorizing the purchase of and subscription for certain Escrowed Securities; authorizing Escrow Verification and engagement of Escrow Agents, a Co-Bond Counsel Agreement, and Special Disclosure Co-Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

**ORDINANCES** - continued

10. ORDINANCE approving and authorizing Utilities Functions and Services Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 499**; appropriating \$6,255,917 out of Combined Utility System General Purpose Fund; declaring the intent of the City Council to reimburse the Combined Utility System General Purpose Fund with Bond proceeds from the Water and Sewer System Consolidated Construction Fund and/or appropriate funding from the Water and Sewer Consolidated Construction Fund in lieu of funding from the Combined Utility System General Purpose Fund, amending Ordinance No. 2008-742 by deappropriating \$750,160.00 out of the appropriation made by Ordinance No. 2008-742 and reappropriating \$750,160.00 for the Utilities Functions and Services Agreement - **DISTRICT E - SULLIVAN**
11. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Midvale Avenue (Parcel SY8-095), from Cedar Crest Boulevard West to its terminus at the easterly right-of-way line of the G.C.&S.F. Railroad or H.B.&T. Railroad Company, containing 6,223.86 square feet of land, more or less; vacating and abandoning said tract to Macey Family Properties, Ltd., abutting owner, in consideration of owner's conveyance to the City of a 20-foot-wide water line easement (Parcel KY8-270), containing, 2,177.41 square feet of land, more or less; all located in the Golfview Manor Subdivision and Kings Court Addition, H. P. Prentiss Survey, A-56, Houston, Harris County, Texas, and owner's payment to the City of \$3,903.00 - **DISTRICT I - RODRIGUEZ**
12. ORDINANCE establishing City of Houston Election Precincts and designating polling places for the City of Houston Special Election to be held on Saturday, May 9, 2009, to fill a vacancy in the Office of Council Member, District H, on the Houston City Council
13. ORDINANCE amending City of Houston, Texas Ordinance No. 2007-125 relating to the Retail Water Rates to be charged by the receiver for **VERGIL D. MARTIN dba H&J UTILITY aka MATCO** and in force within the City of Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer - **DISTRICT A - LAWRENCE**
14. Omitted
15. ORDINANCE approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** providing up to \$330,000.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for Job Training and Employment Services - Grant Fund
16. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **MCCORVEY PREPARED PRECISION PRODUCTS, LTD. d/b/a FLYING TIGERS** for certain premises at Ellington Airport - Revenue - **DISTRICT E - SULLIVAN**
17. ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS AGRILIFE EXTENSION SERVICE** by and through its Wildlife Services Unit, a member of the Texas A&M University System, for Wildlife Hazard Assessment at William P. Hobby Airport and Ellington Airport - \$95,200.00 - Enterprise Fund - **DISTRICTS E - SULLIVAN and I - RODRIGUEZ**

**ORDINANCES** - continued

18. ORDINANCE amending Ordinance No. 2008-673 (passed by City Council on July 30, 2008) to increase the maximum contract amount for Contract #4600008977 between the City of Houston and **DENTON, NAVARRO, ROCHA & BERNAL, P.C.** for Legal Services and Representation of the City in connection with all matters relating to the negotiation of the Collective Bargaining Agreement between the City of Houston and the Houston Professional Firefighters Association \$28,875.00 - General Fund
19. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **STATE OF TEXAS THROUGH THE CRIMINAL JUSTICE DIVISION, OFFICE OF THE GOVERNOR ("CJD")** for the Police Storefront Crisis Team Grant/17 Program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
20. ORDINANCE appropriating \$463,800.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Construction Management Contract between the City of Houston and **WESTON SOLUTIONS, INC** for Sanitary Sewer Replacement and Rehabilitation Projects
21. ORDINANCE appropriating \$110,000.00 out of Drainage Improvement Commercial Paper Series F Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Local Drainage Improvements (approved by Ordinance 2007-267)
22. ORDINANCE appropriating \$500,000.00 out of Metro Project Commercial Paper Series E Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BURY+PARTNERS-HOUSTON, INC** for Generic Citywide Asphalt Overlay Project
23. ORDINANCE appropriating \$1,871,283.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KUO & ASSOCIATES, INC** for Design of Water Line Replacement in Crane & Englewood Areas, Laura Koppe Area and Liberty North Area; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JOHNSON and DISTRICT H**
24. ORDINANCE approving and authorizing Purchase and Sale Agreement between John Clinton Bybee, Jr., Mary Elizabeth Bybee Brown and Margaret Gready Bybee, Sellers, and the City of Houston, Texas, Purchaser (the "City"), for 6.149 acres (267,846 square feet), more or less, of land in fee (Parcel LY9-021) related to the Monroe Paving Improvements Project (from Fuqua Street to Beltway 8), Houston, Texas - **DISTRICT E - SULLIVAN**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 25 through 30

25. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,688,514.74 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) 2.83% over the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK and E - SULLIVAN** - **TAGGED BY COUNCIL MEMBERS JOHNSON, GREEN and JONES**  
This was Item 4 on Agenda of February 4, 2009
26. MOTION by Council Member Khan/Seconded by Council Member Lawrence to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Gilbert Froehlich Jr. of United Lumber and Supply Inc, for abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition, Parcels SY9-040, SY9-043, SY9-044, SY9-045 - **DISTRICT H** - **TAGGED BY COUNCIL MEMBERS BROWN and HOLM**  
This was Item 5 on Agenda of February 4, 2009
27. ORDINANCE appropriating \$1,022,575.00 out of Equipment Acquisition Consolidated Fund for Purchase of Ambulances, Cabs & Chassis for the Houston Fire Department  
**TAGGED BY COUNCIL MEMBER JONES**
- a. MOTION by Council Member Khan/Seconded by Council Member Green to adopt recommendation from Purchasing Agent to award to **LAWRENCE MARSHALL CHRYSLER, LLC** - \$93,225.00 and **KNAPP CHEVROLET, INC** - \$1,013,650.00 for Ambulances, Cabs & Chassis, and a Squad Utility Vehicle through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Airport System and the Houston Fire Department - **TAGGED BY COUNCIL MEMBER JONES**  
These were Items 6 and 6A on Agenda of February 4, 2009
28. ORDINANCE **AMENDING ARTICLE V OF CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to trees, shrubs and screening fences; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability  
**TAGGED BY COUNCIL MEMBERS CLUTTERBUCK, HOLM, SULLIVAN and BROWN**  
This was Item 11 on Agenda of February 4, 2009
29. ORDINANCE approving and authorizing contract between the City of Houston and **DENTON, NAVARRO, ROCHA & BERNAL, P.C.** for Legal Services and Representation of the City in connection with all matters relating to Cause No. 4:08-CV-2404; Dwight Bazile et al. v. City of Houston; in the United States District Court, Southern District of Texas; establishing a maximum contract amount - \$197,400.00 - Property and Casualty Fund  
**TAGGED BY COUNCIL MEMBERS GREEN and LAWRENCE**  
This was Item 18 on Agenda of February 4, 2009

**MATTERS HELD** – continued

30. ORDINANCE approving and authorizing Agreement between the City of Houston and **CONWAY CONSULTING, INC** for Professional Consulting Services for the Houston Airport System \$1,000,000.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBERS JONES, GREEN, BROWN and KHAN**  
This was Item 26 on Agenda of February 4, 2009

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Adams 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

1  
FEB 11 2009

MOTION NO. 2009 0037

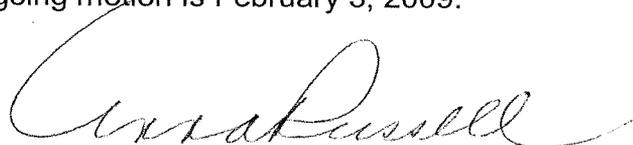
MOTION by Council Member Khan that the recommendation of the Director of Planning and Development Department, to set a hearing regarding amendments to the Project and Financing Plan for Tax Increment Reinvestment Zone Number Twenty (Southwest Houston Zone), be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, February 11, 2009, in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Green and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Adams, Sullivan, Khan, Holm, Rodriguez, Brown, Lovell, Noriega, Green and Jones voting aye  
Nays none

PASSED AND ADOPTED this 28th day of January, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is February 3, 2009.

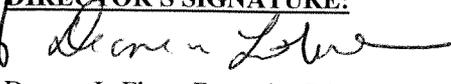
  
City Secretary

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

<b>Subject:</b> Proposal to establish a sister city relationship with Karachi, Sindh Province, Pakistan	Category #	Page 1 of 1	Agenda Item <i>2</i>
---	------------	-------------	-------------------------

<b>FROM (Department or other point of origin):</b> Houston International Protocol Alliance	<b>Origination Date:</b> February 3, 2009	<b>Agenda Date</b> FEB 11 2009
---	--	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Deanea LeFlore, Executive Director	<b>Council District(s) affected:</b> City Wide
--	--

<b>For additional information contact:</b> Deanea LeFlore, 713-227-3395	<b>Date and Identification of prior authorizing Council Action:</b>
---	---

**RECOMMENDATION: (Summary):**  
City Council is asked to approve the establishment of a sister city relationship with Karachi, Sindh Province, Pakistan

<b>Amount of Funding: No funding required</b>	<b>Finance Budget:</b>
---	------------------------

**SPECIFIC EXPLANATION:**

A committee of Houstonians has submitted a proposal that meets Houston's procedural guidelines to establish a sister city relationship. Their proposal was presented to the City Council International Liaison and Protocol Committee on Monday, February 2, 2009. It was unanimously passed by the committee. The next step in the procedures is for it to be considered for council action. There was a motion passed to forward it for council action.

The proposal demonstrates that there is support from citizens from Houston and Karachi for this relationship and there are many areas in which the two cities could collaborate. These are strong indications that the relationship would be independently active and rewarding for people in both cities.

Volunteers raise funds to support their own programs. The Houston International Protocol Alliance supports the relationship by extending courtesies to official sister city delegations or when protocol dictates, by hosting a reception in honor of the principal delegate.

Highlights of the proposal:

- Karachi is the largest city in Pakistan, with a population of 12.5 million
- Karachi is the site of the largest seaport in Pakistan.
- Annual trade between Houston and Pakistan was valued at \$388.8 million in 2007.
- Karachi serves as the financial center of Pakistan generating 72% of the total national revenue.
- It is home to the largest concentration of medical research corporations and headquarters of multinational corporations.
- In February 2007, the World Bank identified Karachi as the most business friendly city.
- More than 40 letters of support for the sister city relationship were collected from businesses and institutions in Houston and Karachi.
- Priority areas for investment in Karachi: infrastructure; renewable energy; medical sector; education; agriculture

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b> N/A	<b>Other Authorization:</b>	<b>Other Authorization:</b>
---------------------------------	-----------------------------	-----------------------------

## OVERVIEW

### THE SISTER CITY PROGRAM

Sister city, county and state affiliations between the United States and other nations began shortly after World War II and developed into a national initiative when President Dwight D. Eisenhower proposed the "People-to-People" program at a White House conference in 1956. Originally a part of the National League of Cities, Sister Cities International (SCI) became a separate, nonprofit corporation in 1967 due to tremendous growth and popularity. President Eisenhower's intention was to involve individuals and organized groups at all levels of society in citizen diplomacy, with the hope that personal relationships, fostered through sister city, county and state affiliations, would lessen the chance of future world conflicts

For more than 40 years, Sister Cities International (SCI) has been one of the most recognized international programs. In every region of the world, sister cities, counties and states play a significant role in supporting long-term community partnerships through reciprocal exchange programs. SCI strives to ensure that each project undertaken by its members reflects the diversity of its network.

Specifically, SCI promotes the inclusion of ethnic and racial minorities, people with disabilities, youth, women and people of diverse socio-economic status in all sister city activities. SCI promotes and supports new sister city partnerships in all parts of the world, reaching areas traditionally underserved by other community development organizations. As international cooperation gains importance, city-to-city programs become increasingly significant to overall global development.

SCI, headquarters of the U.S. sister cities program, recognizes, registers and coordinates sister city, county and state linkages. To be official, a sister city, county or state relationship must have the endorsement of the local authorities, who support the efforts of community volunteers. Sister city agreements are then signed by the respective mayors and ratified by each city council or its equivalent. This process opens global initiatives for participation by all people at the local level—citizens, local governments, businesses, media, private voluntary organizations and educational institutions.

The Houston community discussed the establishment of a Sister City relationship between Houston and Karachi with Mayor Brown during his administration. Meanwhile, a significant number of the community including General Lincoln Jones, Council Member M.J. Khan, Ms. Mariam Issa, Mr. Nayyar Izfar, Mr. Mohammad Zaheer, Mr. Ghulam Bombaywala, Mr. Zafar Tahir, Mr. Haroon Shaikh and Dr. Barkat Charania facilitated several collaborative efforts between the two cities which include business collaborations and exchange of trade delegations. These efforts further solidified the cultural and trade ties between the two cities and led to direct economic development in the two cities.

## OVERVIEW

Since then, Pakistan International Airlines (PIA) started bi-weekly flight service between Houston and Pakistan. The flights have been temporarily suspended due to PIA's internal fleet related issue. Many Houston-based companies have established or expanded offices in Karachi, while the Pakistan presence in Houston has also grown significantly. In June 2004, to facilitate the needs of the ever growing Pakistani American community in the greater Houston metropolitan area, the Government of Pakistan established a Consulate General in Houston. Based in Houston, the Consulate has the responsibility for a 6-state region.

Although the possibility of the Sister City Program was discussed, due to the unfortunate events of 9/11, no action was taken on this matter. Even though no formal agreement was ratified between the two cities, citizens of the two cities continued and built on these efforts. These efforts and collaborations included but were not limited to Council Member M.J. Khan visiting Pakistan and meeting with the Governor of Sindh and the Mayor of Karachi.

In May 2008, Mayor of Karachi Mustafa Kamal visited Houston as a guest of the United States Department of State. During his visit, Mayor Kamal discussed the idea of formalizing the Sister City relationship with Mayor Bill White and Council Member M.J. Khan. A 'Partner In Trade' agreement was signed between the two cities during this visit. Council Member M.J. Khan then facilitated a meeting of the Houston-Karachi Sister City Association committee encouraged everyone in the local community to get involved in the process and present a formal proposal to the City of Houston to finalize the Sister City relationship. The Houston-Karachi Sister City Association committee members asked Mr. Haroon Shaikh to coordinate the efforts of the committee. The committee has prepared and presented the enclosed proposal to the Houston International Protocol Alliance.

As a result of the agreement, Houston and Karachi will further increase bilateral trade as well as social and cultural ties between the two sister cities. The realization of this relationship would increase awareness of the contributions made by each member city, and the need to continue promoting each other.



Syed Mustafa Kamal  
MAYOR

CITY DISTRICT GOVERNMENT KARACHI  
MAYOR SECRETARIAT

No. Mayor/City/Secy/ 30 /2009  
Dated: January 14, 2009

The Honorable Bill White,  
Mayor of Houston,  
City of Houston,  
901 Bagby, Suite 100, Houston,  
Texas 77002.

Subject: FORMAL REQUEST FOR HOUSTON & KARACHI  
SISTER CITY FORMATION.

My Dear Bill White.

It is a matter of great pride and honor to have a sister city relationship between Houston & Karachi-the two historic Port Cities of the world.

I, Mayor of Karachi on behalf of my city, submit my proposal for having Huston and Karachi sister city formation so as to provide a platform for a large number of small to medium enterprises hailing from both the cities besides having better opportunities to augment social, cultural and educational ties between them.

Your honor is requested to grant approval to the aforementioned proposal of having "Houston and Karachi sister city formation" at the earliest.

If approved we can have a signing ceremony of the Agreement during the last week of February 2009, as I would be visiting United States of America officially at that point of time.

*Yours sincerely,*

SYED MUSTAFA KAMAL

---

City Government Complex, Civic Center, Gulshan-e-Iqbal, Karachi, Pakistan.  
Phone : 9232400-02, Fax: 9232406, E-Mail : citynazim@karachicity.gov.pk

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8206**

**Subject:** Adopt a Motion approving the sale of decommissioned firefighting equipment and bunker gear to the "Sister City" of Guayaquil, Ecuador.

Category #  
6

Page 1 of 1

Agenda Item

**3**

**FROM (Department or other point of origin):**

Phil Boriskie  
Fire Chief  
Fire

**Origination Date**

January 15, 2009

**Agenda Date**

FEB 11 2009

**DIRECTOR'S SIGNATURE**

*Phil Boriskie*

**Council District(s) affected**

All

**For additional information contact:**

Karen Dupont Phone: (713) 859-4934  
Jack Williams Phone: (713) 247-8793

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

**RECOMMENDATION: (Summary)**

Adopt a Motion approving the sale of decommissioned firefighting equipment and bunker gear to the "Sister City" of Guayaquil, Ecuador.

Revenue \$1.00

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council adopt a Motion to approve the sale of decommissioned firefighting equipment and bunker gear to the "Sister City" of Guayaquil, Ecuador. The Texas Constitution authorizes a municipality to donate outdated, surplus equipment, supplies or other firefighting materials to a developing country.

Following City Council approval the Director of Finance will execute a Bill of Sale which will hold the City not responsible, or liable for any injury or damage to any person or property arising in connection with this equipment.

This sale will consist of 110 pallets.

<u>Price per Pallet</u>	<u>Description</u>	<u>Estimated value of donation</u>
7 pallets @\$87.50	miscellaneous equipment	\$612.50
29 pallets @ \$64.00	used bunker gear	\$1,856.00
74 pallets @ \$14.00	used fire hose	\$1,036.00
		<u>\$3,504.50</u>

The price per pallet is based on previous auction sales conducted by the City of Houston Property Management Disposal Office.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

*MSD*  
*MSD*

Other Authorization:

<b>SUBJECT:</b> Accept Work Eagle Construction and Environmental Services, L.P. Underground Fuel Storage Tank Removal Kelley Light Vehicle Maintenance Facility WBS No. L-000052-0002-4	<b>Page</b> 1 of 2	<b>Agenda Item</b> 4
---	-----------------------	-------------------------

<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 2/5/09	<b>Agenda Date</b> FEB 11 2009
---	-----------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. 	<b>Council District affected:</b> B
---	--

<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance: 08-0539 Dated: 06/18/2008 Ordinance: 08-0866 Dated: 10/01/2008
--	---

**RECOMMENDATION:** Pass a motion approving the final contract amount of \$85,743.65, accept the work and authorize final payment.

<b>Amount and Source of Funding:</b> No Additional Funding Required  <b>Previous Funding:</b> \$86,318.00 Solid Waste Consolidated Construction Fund (4503) \$26,771.00 Solid Waste Consolidated Construction Fund (4503)	<b>Finance Budget:</b>
---	------------------------

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve the final contract amount of \$85,743.65 or 39.98% over the original contract amount, accept the work and authorize final payment to Eagle Construction and Environmental Services, L.P. for underground fuel storage tank removal at Kelley Light Vehicle Maintenance Facility for the Solid Waste Management Department.

**PROJECT LOCATION:** 5703 Eastex Freeway,  
Houston, Texas (Key Map 454-S)

**PROJECT DESCRIPTION:** The project removed one 10,000 gallon gasoline underground storage tank (UST), one 10,000 gallon diesel UST and one 550 gallon waste oil UST along with associated lines, observation wells, manholes and ancillary equipment. The work also included saw-cutting, demolition and removal of concrete paving over the USTs, product lines and debris generated as a result of all activities, backfilling and compaction, waste classification, loading, hauling and proper disposal.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On June 18, 2008, City Council awarded a construction contract to Eagle Construction and Environmental Services, L.P., and appropriated \$86,318.00. On October 1, 2008, City Council approved a First Amendment to the construction contract to increase the director's authority to approve Change Orders up to 43.7% of the original contract price to address unforeseen conditions discovered during excavation, which increased the scope of work.

**REQUIRED AUTHORIZATION** CUIC ID # 25GM177

<b>General Services Department:</b>  Humberto Bautista, P.E. Chief of Design & Construction Division	<b>Other Authorization:</b>	<b>Solid Waste Management Department:</b> <span style="float: right;">MDT</span>  Harry J. Hayes Director
---	-----------------------------	---

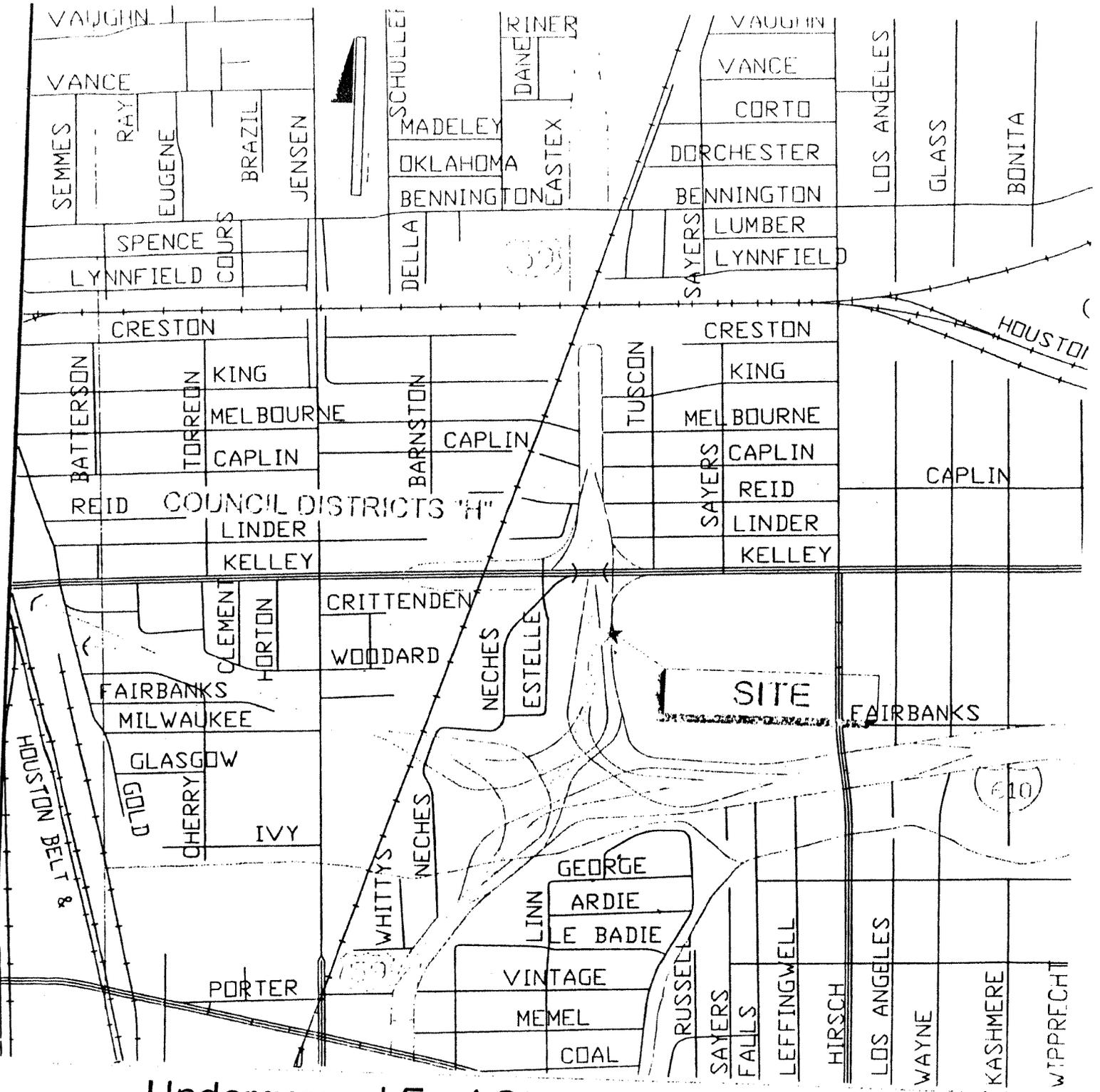
<b>Date</b>	<b>SUBJECT:</b> Accept Work Eagle Construction and Environmental Services, L.P. Underground Fuel Storage Tank Removal Kelley Light Vehicle Maintenance Facility WBS No. L-000052-0002-4	<b>Originator's Initials</b>  GM	<b>Page</b>  2 of 2
-------------	---	--	---------------------------

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 132 days: the original contract time of 20 days plus 112 days approved by Change Orders. The final cost of the project, including Change Orders, is \$85,743.65, an increase of \$24,488.65 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders 1-6 addressed unforeseen conditions discovered during excavation, which involved the removal of additional concrete pavement and contaminated soil and disposal of additional fuel and contaminated liquids from the tank hold pit due to larger tank hold pit size than anticipated; compensated the contractor for additional work; and granted non-compensable time extensions.

  
IZD:HB:JLN:GM:FK:fk

c: Marty Stein,  
Jacquelyn L. Nisby  
Velma Laws  
Gary Readore  
Webb Mitchell  
Gabriel Mussio  
File.



# Underground Fuel Storage Tank Removal Kelley Light Vehicle Maintenance Facility

5703 Eastex Freeway  
Houston, Texas

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation and Accept Work for Safe Sidewalk Program  
09 Project, WBS No. N-00610A-0009-4.

Page  
1 of 2

Agenda Item #  
**515A**

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

2/5/09

FEB 11 2009

DIRECTOR'S SIGNATURE:

Council District affected:

*Michael S. Marcotte*

E, I *JK*

Michael S. Marcotte, P.E., D.WRE, BCEE, Director

For additional information contact:

Date and identification of prior authorizing Council action:

*J. Timothy Lincoln*

Ord. #2003-1353 dated 12/23/2003

J. Timothy Lincoln, P.E.  
Senior Assistant Director

Phone: (713) 837-7074

**RECOMMENDATION:** (Summary) Approve an ordinance appropriating \$103,941.06, adopt a motion approving the final Contract Amount of \$784,217.99 which is 21.04% over the original Contract Amount, accepting the Work and authorizing final payment.

**Amount and Source of Funding:** Additional appropriation of \$103,941.06 from Street and Bridge Consolidated Construction Fund No. 4506. (Previous (original) appropriation of \$788,000.00 from Street and Bridge Consolidated Construction Fund No.437).

Finance Department

**PROJECT NOTICE/JUSTIFICATION:** This project was part of Safe Sidewalk Program to address the safety and welfare of pedestrians.

**DESCRIPTION/SCOPE:** This project consisted of construction and replacement of sidewalks and wheelchair ramps of various widths and lengths. Charles D. Gooden Consulting Engineers, Inc. designed the project with 180 days allowed for construction. The project was awarded to Cannes Enterprises, Inc. with an original Contract Amount of \$647,882.79.

**LOCATION:** The project area was in various locations in south and southeast Houston. The project was located in Key Map Grid 496G, H and L, 616B, C and 618Q.

**CONTRACT COMPLETION AND COST:** The Contractor, Cannes Enterprises, Inc. has completed the Work under the subject Contract. The project was completed within the Contract Time with additional 13 days approved by Change Order No. 1. The final cost of the project including overrun and underrun of estimated bid quantities and previously approved Change Order No.1 and 2 is \$784,217.99, an increase of \$136,335.20 or 21.04% over the original Contract Amount.

During the construction of this project, it was determined that the design consultant failed to provide sufficient quantities for 6-inch concrete sidewalks and colored wheelchair ramps. The contractor was required to install 6-inch concrete sidewalk with the colored wheelchair ramps for the project. Furthermore, the construction management firm, ATSER, LLP, and the contractor disagreed on the quantities reported in the daily reports. The project was audited by the Construction Branch to determine the actual field quantities. Final field audit of the project confirmed the overrun. The last segment of sidewalk on McNair was not completed due to private construction occurring in the area and will be included in a future sidewalk project.

The requested appropriation of \$103,941.06 and the current contingency balance will cover the overrun costs of Bid Items which were necessary to complete the work.

REQUIRED AUTHORIZATION

CUIC ID# 20HA38

Finance Department:

Other Authorization:

Other Authorization:

NDT

*Michelle Marshall*

*Daniel R. Menendez*

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

515A

<b>Date:</b>	<b>SUBJECT:</b> Additional Appropriation and Accept Work for Safe Sidewalk Program 09 Project, WBS No. N-00610A-0009-4.	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
--------------	---	----------------------------------	------------------------

**M/WBE PARTICIPATION:** There was no M/WBE goal established for this project.

MSM:DM:JTL:AK:JM:ha

S:\E&C Construction\South Sector\PROJECT FOLDER\N-0610A-09-3\RCA\Accept Work RCA.doc

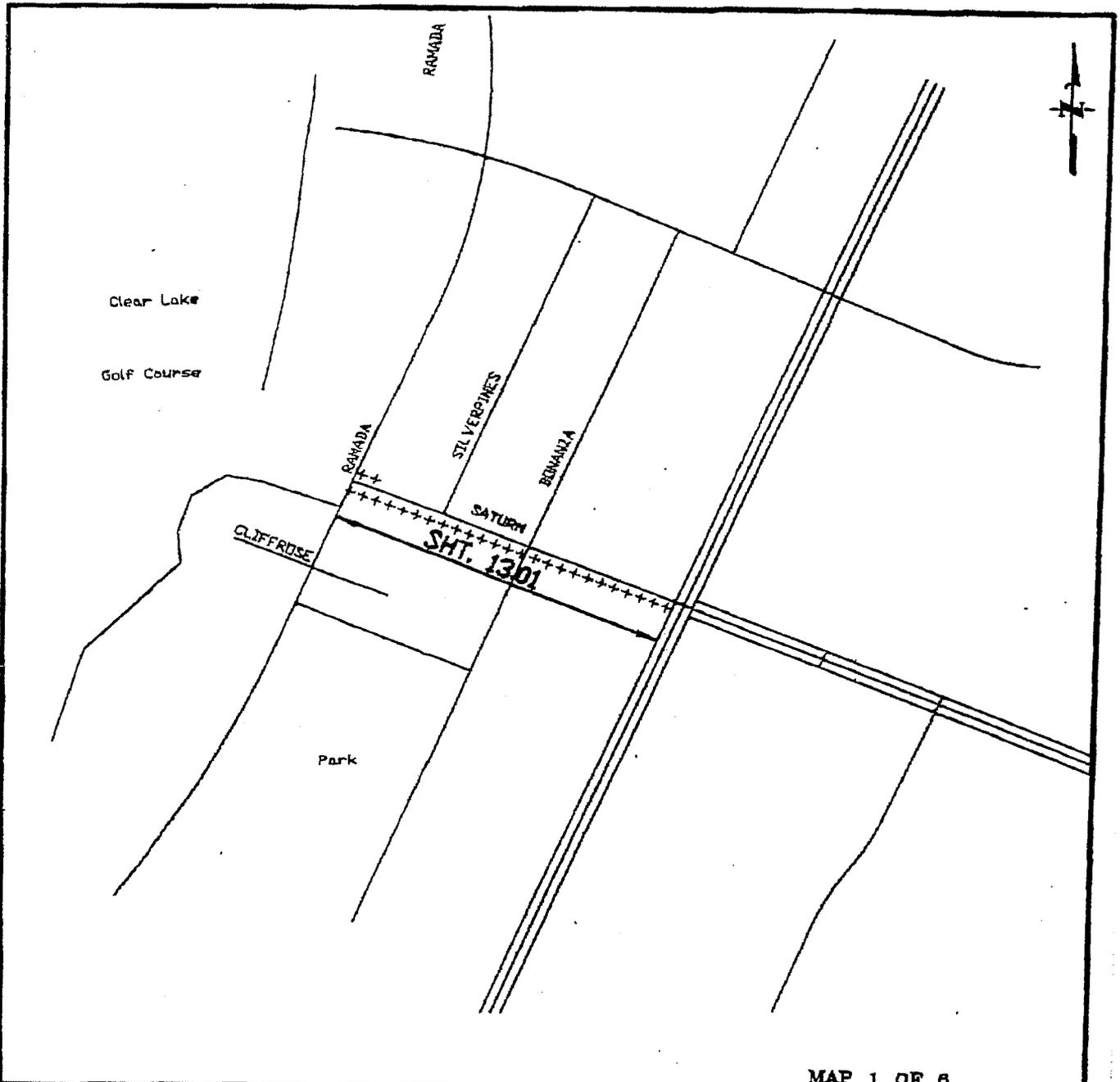
cc: Marty Stein Velma Laws Craig Foster Waynette Chan File No. SB9008-3/21.0

# SAFE SIDEWALK PROGRAM

GFS No. N-0810A-09-3

COUNCIL DISTRICT "E"

KEY MAP # 618Q



MAP 1 OF 6

## LEGEND



EXISTING SIDEWALK



PROPOSED SIDEWALK



SIDEWALK TO BE REPAIRED

SHT.

SHEET No.

PROJECT FILE NO. SB9008-3  
VICINITY MAP



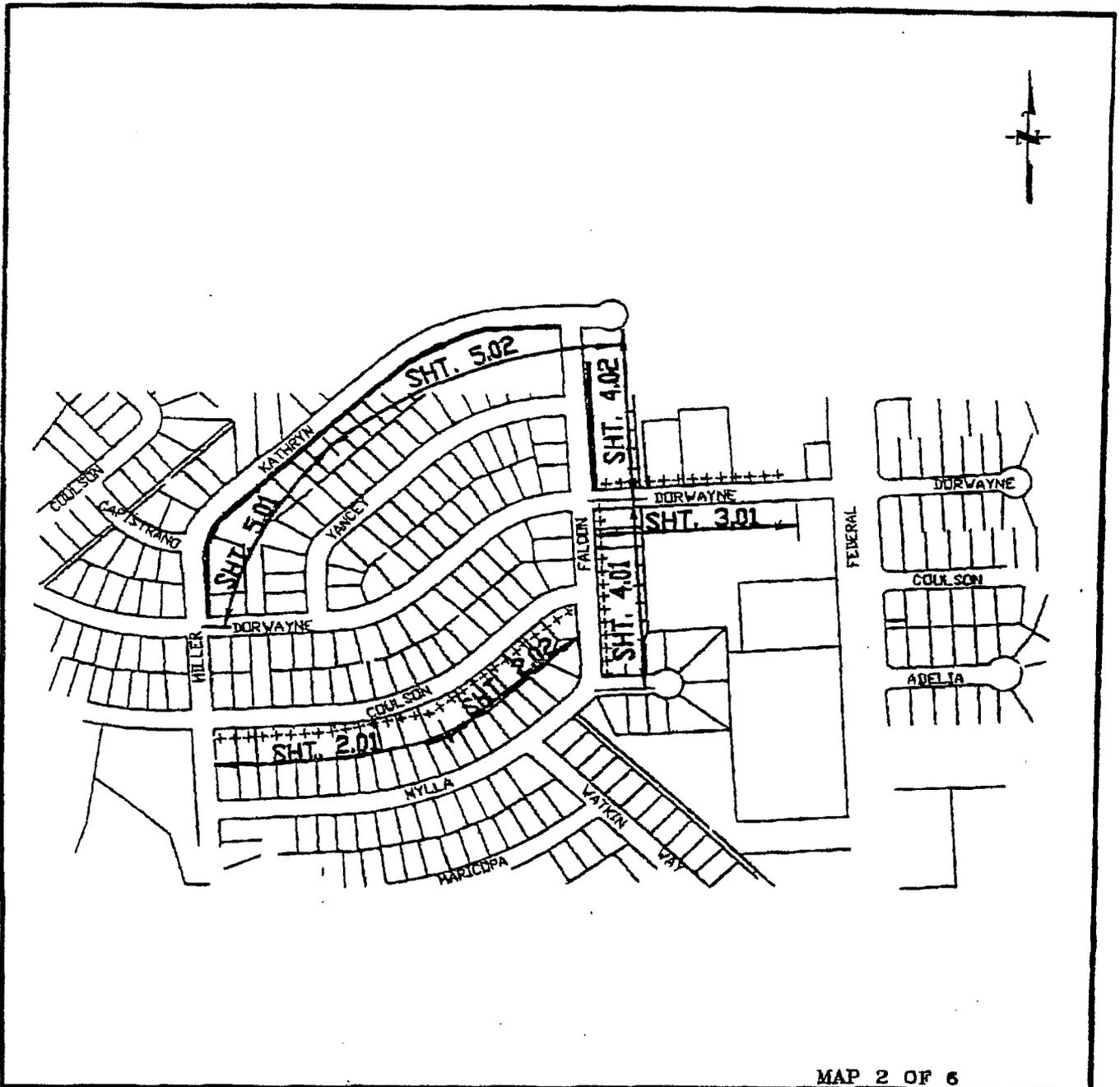
JUNE 6, 2002

**SAFE SIDEWALK PROGRAM**

GFS No. N-0610A-09-3

COUNCIL DISTRICT "1"

KEY MAP # 496L



MAP 2 OF 6

**LEGEND**

- EXISTING SIDEWALK
  - - - - - PROPOSED SIDEWALK
  - +++++ SIDEWALK TO BE REPAIRED
- SHT. SHEET No.

PROJECT FILE NO. SB9008-3  
VICINITY MAP



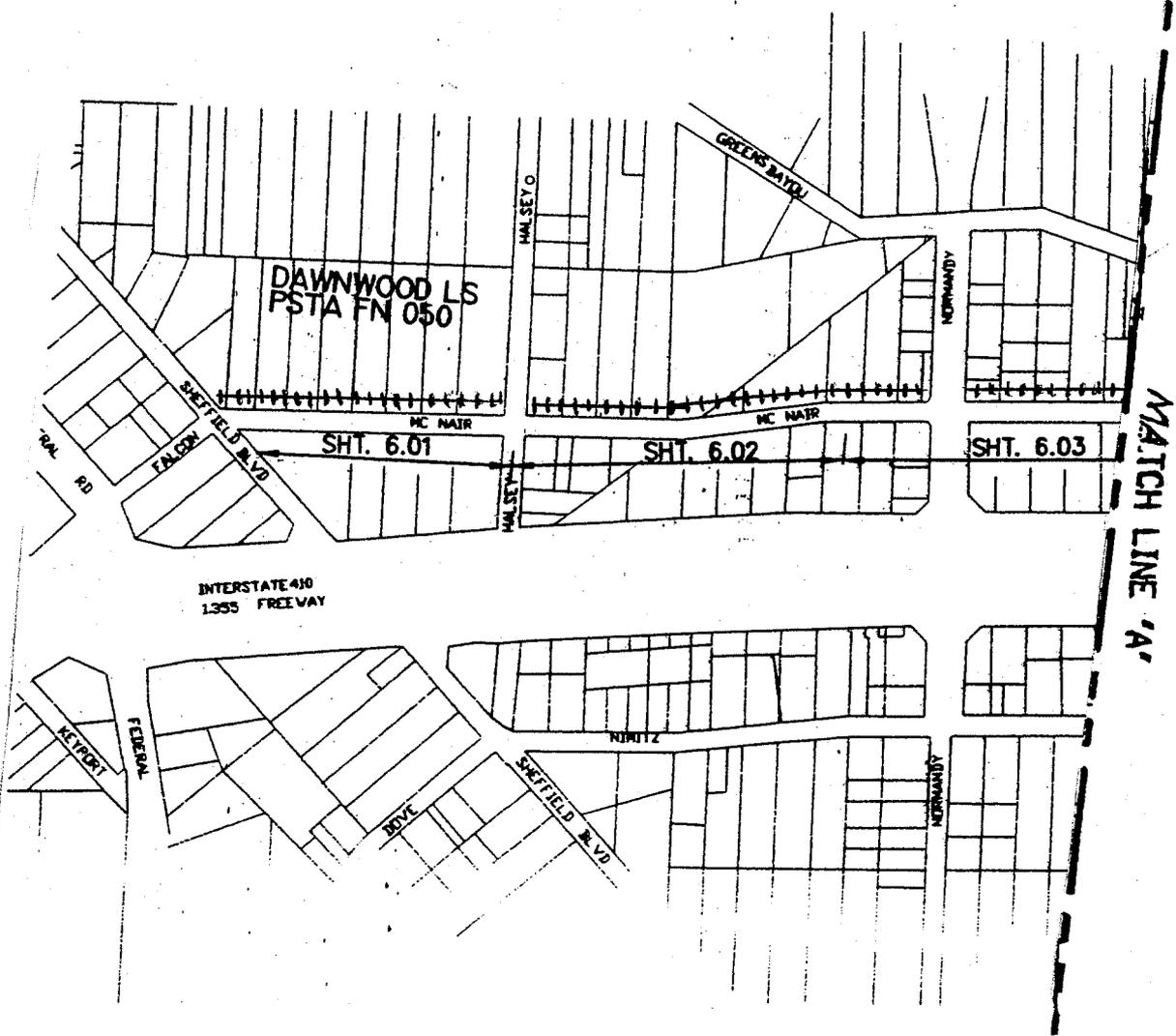
JUNE 6, 2002

# SAFE SIDEWALK PROGRAM

GFS No. N-0610A-09-3

COUNCIL DISTRICT "E & I"

KEY MAP # 496G & H



MAP 3 OF 6

## LEGEND

-  EXISTING SIDEWALK
-  PROPOSED SIDEWALK
-  SIDEWALK TO BE REPAIRED
- SHT. SHEET No.

PROJECT FILE NO. SB9008-3  
VICINITY MAP



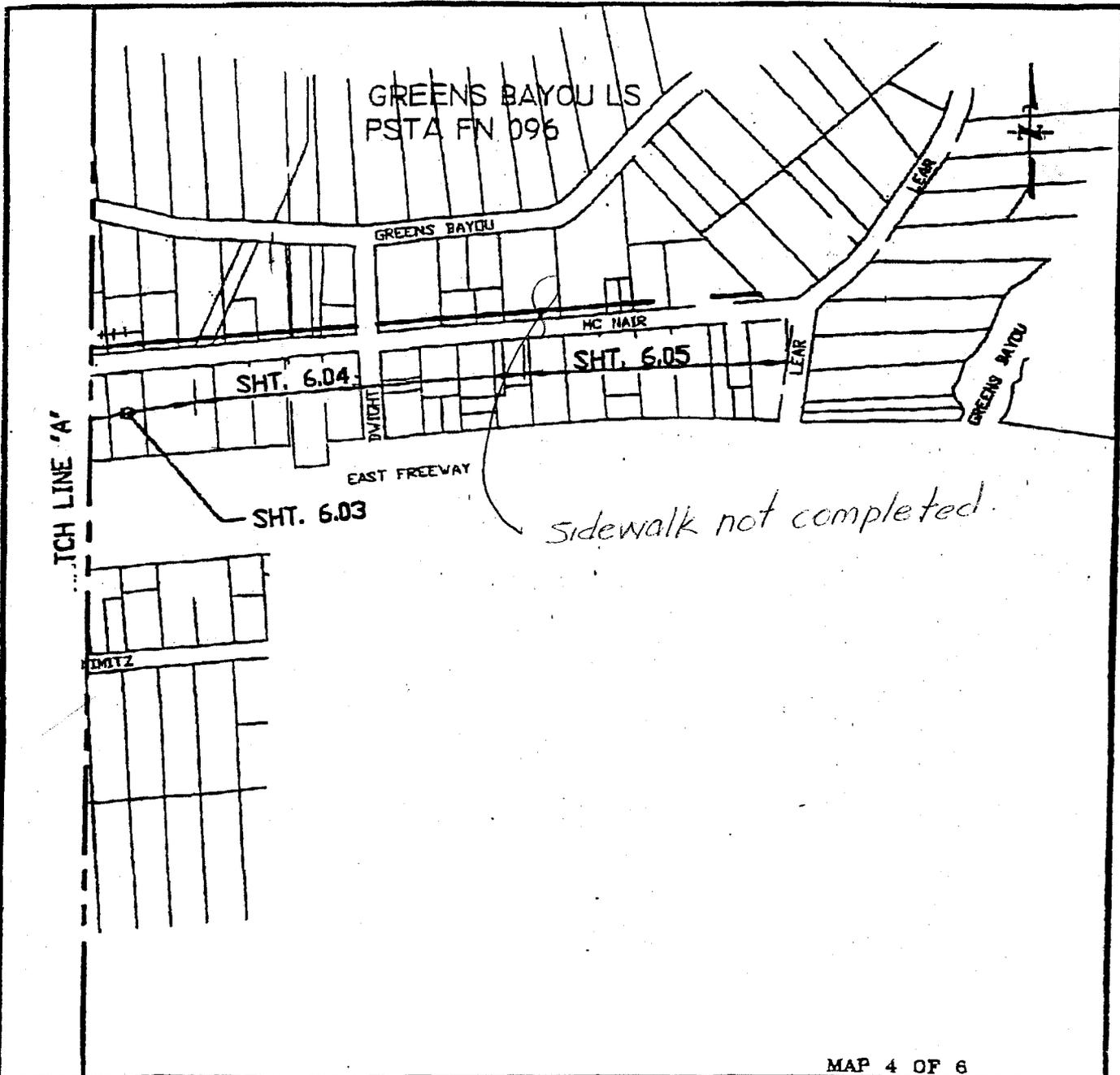
JUNE 6, 2002

**SAFE SIDEWALK PROGRAM**

GFS No. N-0610A-09-3

COUNCIL DISTRICT "E & I"

KEY MAP # 496G & H



MAP 4 OF 6

**LEGEND**

- EXISTING SIDEWALK
  - PROPOSED SIDEWALK
  - +++++ SIDEWALK TO BE REPAIRED
- SHT. SHEET No.

PROJECT FILE NO. SB9008-3  
VICINITY MAP



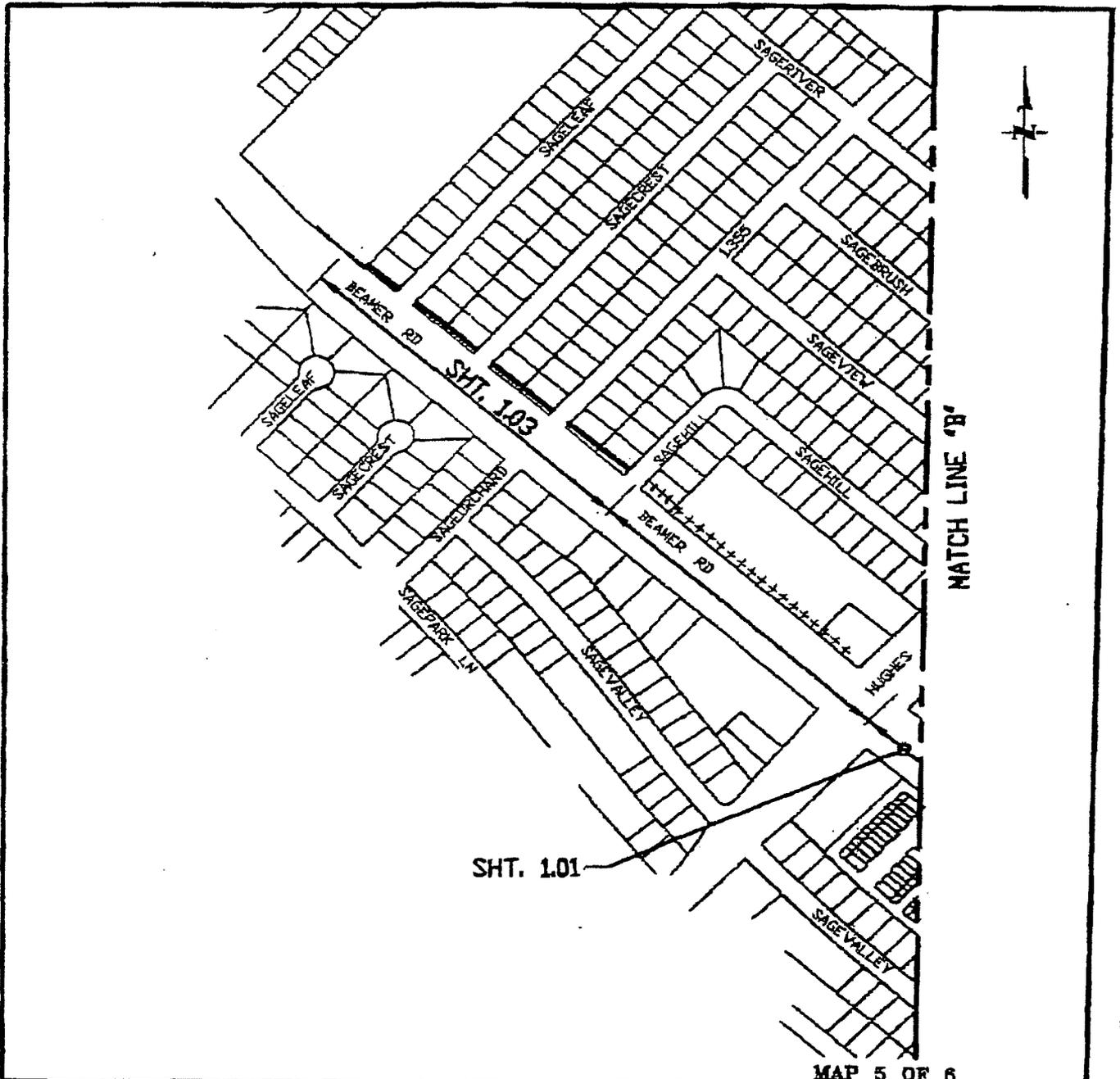
JUNE 6, 2002

**SAFE SIDEWALK PROGRAM**

GFS No. N-0610A-09-3

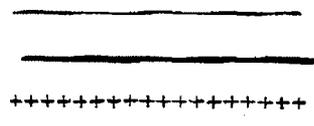
COUNCIL DISTRICT "E"

KEY MAP # 816B



MAP 5 OF 6

**LEGEND**



EXISTING SIDEWALK  
 PROPOSED SIDEWALK  
 SIDEWALK TO BE REPAIRED  
 SHT. SHEET No.

PROJECT FILE NO. SB9008-3  
 VICINITY MAP



JUNE 6, 2002



R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8216

Subject: Approve an Appropriating Ordinance and Approve the Purchase of a Contact Center Implementation through the City's Master Agreement with the Texas Department of Information Resources

Category #  
4 & 5

Page 1 of 2

Agenda Item  
64  
6A

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

Origination Date  
January 28, 2009

Agenda Date  
FEB 11 2009

DIRECTOR'S SIGNATURE  
*for Kevin M. Coleman*

Council District(s) affected  
All

For additional information contact:  
Douglas Moore Phone: (832) 393-8724  
Earl M. Lambert Phone: (832) 393-0038

Date and Identification of prior authorizing Council Action:  
CM # 2007-0744 , CM# 2008-0345

RECOMMENDATION: (Summary)  
Approve an ordinance authorizing the appropriation of \$1,633,796.26 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of hardware, software, installation services, and a maintenance agreement for Phase III of the Contact Center Implementation in the total amount of \$1,745,163.80 through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department.

Award Amount: \$1,745,163.80

Finance Budget  
*Kme*

\$1,633,796.26 - Equipment Acquisition Consolidated Fund (Fund 1800) WBS X - 681001  
\$ 80,184.63 - Municipal Court Technology Fund (2207)  
\$ 31,182.91 - General Fund (1000)  
\$1,745,163.80 - Total

SPECIFIC EXPLANATION:  
The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$1,633,796.26 (\$1,307,196.26 for purchase cost and \$326,600.00 for project-related personnel cost) out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further requested that City Council approve the purchase of hardware, software, installation & professional services, and a maintenance agreement for a Contact Center Implementation in the total amount of \$1,745,163.80 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department (ITD) and that authorization be given to issue a purchase order to DIR's Go Direct vendors, North American Communications Resources, Inc. (NACR), Avaya Inc. and Hewlett-Packard Company (HP)

Project Background

In 2006, Public Works & Engineering (PWE) and 3-1-1 recognized the need to upgrade their aging call center systems. Seeing the opportunity to consolidate technologies, PWE, 3-1-1, Municipal Courts Administration (MCA), the Houston Public Library, and the Information Technology Department (ITD) worked together to define a city wide standard for contact center technology.

The Leading providers for this technology were determined to be Avaya and Cisco – both of which have existing and successful relationships with the City. After carefully assessing the viable options, the team agreed on a standard that combines the City's Cisco voice & data network with contact center software from Avaya to create a technology platform capable of supporting the needs of all City departments.

The standard has provided guidance for two initiatives approved by City Council:

- Phase I - PWE's upgrade to its Water Customer Service contact center went live in February 2008. (Motion 2007-0744 passed on 7/3/07)

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

111A

Date: 1/28/2009	Subject: Approve an Appropriating Ordinance and Approve the Purchase of a Contact Center Implementation through the City's Master Agreement with the Texas Department of Information Resources	Originator's Initials MS	Page 2 of 2
--------------------	--	--------------------------------	-------------

- Phase II - PWE's replacement (go live January 2009) of Code Enforcement's aging interactive voice response system. (Motion 2008-0345 passed on 5/28/08)

By May 2009, Phase III will extend the contact center platform to include outbound dialing, interactive voice response, and skills – based routing for MCA's collection operations.

Future plans include upgrading the 3-1-1 infrastructure and building fail-over capacity at the Houston Emergency Center.

Phase III will include the following purchases:

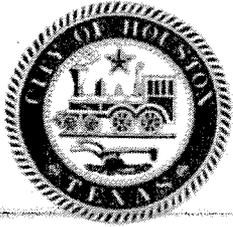
**NACR:** Approve the purchase of hardware and software, installation and professional services for the Enterprise Contact Center in the amount of \$1,028,220.96.

**Avaya:** Approve the purchase of a five year maintenance agreement required to support the contact center in the amount of \$111,367.54.

**HP:** Approve the purchase of servers, routers and switches required to provide interconnectivity with the City's network and to support certain non-Avaya products in the amount of \$278,975.30.

**M/WBE Subcontracting:** Hewlett Packard Company (HP) and North American Communications Resources, Inc. (NACR) has designated the below-named companies as their certified M/WBE subcontractors:

<u>Name</u>	<u>Percentage</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Criner-Daniels & Associates (HP)	4%	Re-Sell Equipments	\$11,159.01
DC Services (NACR)	9.58%	On-Site Project Management	\$98,580.00



# CITY OF HOUSTON

# Interoffice

Information Technology Department

Correspondence

To: Robert Gallegos  
Deputy Assistant Director

From: Frank Rodriguez

Date: 1/29/09

Subject: MWBE Participation Form

I am requesting a **waiver** of the MWBE Goal: Yes  No  Type of Solicitation: Bid  Proposal

I am **requesting** a MWBE goal below 11% Yes  No

I am requesting a **revision** of the MWBE Goal: Yes  No  Original Goal: \_\_\_\_\_ New Goal: \_\_\_\_\_

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: N/A Estimated Dollar Amount: \$111,366.54

Anticipated Advertisement Date: \_\_\_\_\_ Solicitation Due Date: \_\_\_\_\_

Goal On Last Contract: 0% Was Goal met: Yes  No

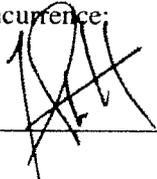
If goal was not met, what did the vendor achieve: \_\_\_\_\_

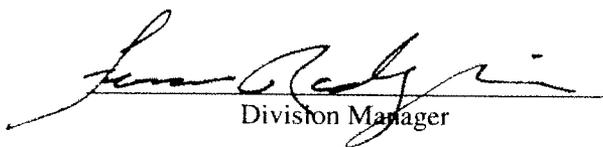
Name and Intent of this Solicitation:  
N/A

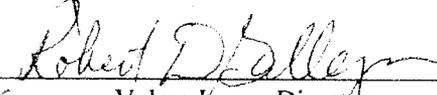
**Rationale for requesting a Waiver or Revision:**

We will be purchasing a maintenance service agreement for hardware and software directly from the manufacturer Avaya who is the sole provider of updates and upgrades to their equipment and software. There is no divisibility of the services being provided.

Concurrence:

  
\_\_\_\_\_  
Initiator

  
\_\_\_\_\_  
Division Manager

  
\_\_\_\_\_  
FOR Velma Laws, Director  
\*Affirmative Action

\* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8047**

**Subject:** Formal Bid Received for Lawnmower and Edger Replacement Parts and Repair Services for the Parks & Recreation Department S32-S22861

Category #  
4

Page 1 of 1

Agenda Item

**7**

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

**Origination Date**  
January 05, 2008

**Agenda Date**  
FEB 11 2009

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Daniel Pederson Phone: (713) 865-4507  
Desiree Heath Phone: (832) 393-8742

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

**RECOMMENDATION: (Summary)**  
Approve an award to Turf Equipment & Supplies, Inc. on its sole bid in an amount not to exceed \$575,000.00 for lawnmower and edger replacement parts and repair services for the Parks & Recreation Department.

Estimated Spending Authority: \$575,000.00

**Finance Budget**

\$575,000.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an award to Turf Equipment & Supplies, Inc. on its sole bid in an amount not to exceed \$575,000.00, for lawnmower and edger replacement parts and repair services for the Parks & Recreation Department. It is further requested that authorization be given to make purchase; as needed, for a 60-month period. This award also includes a \$75,000.00 labor component for the repair of equipment that cannot be performed by City personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven prospective bidders downloaded the solicitation document from SPD's e-bidding website and only one bid was received. The Strategic Purchasing Division's research found that Turf Equipment & Supplies, Inc. is the only authorized Dixie Chopper parts dealer in the Houston area and the surrounding counties.

This award consists of a price list for various lawnmower and edger replacement parts which includes; but is not limited to, fenders, starters, ignition switches, and choke cables to be used by the Department to repair and maintain lawnmower and edger equipment.

Group Nos. II (Farm King Price List), III (Labor Component, Line Item 2), IV (Labor Component, Line Item 2), V (Labor Component, Line Item 2), VI (Labor Component, Line Item 2), and VII (Labor Component, Line Item 2) are not being awarded due to no bids being received. The Department will purchase these items and services on an as-needed basis.

Buyer: Veronica Douglas, CPPB

Attachment: M/WBE zero-percentage goal document approved by the Affirmative Action Division.

**ESTIMATED SPENDING AUTHORITY**

DEPARTMENT	FY 2009	OUT YEARS	TOTAL
Parks & Recreation	\$75,000.00	\$500,000.00	\$575,000.00

**REQUIRED AUTHORIZATION**

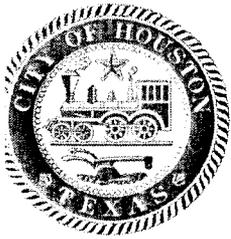
Finance Department:

Other Authorization:

Other Authorization:

*mg*

*met*



# CITY OF HOUSTON

Administration & Regulatory Affairs Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

From: Veronica Douglas, CPPB

Date: October 15, 2008

Subject: MWBE Participation Form

I am requesting a **waiver** of the MWBE Goal: Yes  No  Type of Solicitation: Bid  Proposal

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes  No

I am requesting a **revision** of the MWBE Goal: Yes  No  Original Goal: 5% New Goal: 0%

If requesting a revision, how many solicitations were received: 1

Solicitation Number: S22861 Estimated Dollar Amount: \$575,000.00

Anticipated Advertisement Date: 5/9/2008 Solicitation Due Date: 6/5/2008

Goal On Last Contract: 5% Was Goal met: Yes  No

If goal was not met, what did the vendor achieve: .47%

Name and Intent of this Solicitation:

Lawnmower and Edger Replacement Parts for the Parks & Recreation Department

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):  
(To be completed by SPD)

This is a part II bid for lawnmower and edger replacement parts for the Parks & Recreation Department. The current awarded supplier for the lawnmower and edger replacement parts worked with the Affirmative Action Division to assist them with finding an M/WBE supplier. Unfortunately, the three categories searched did not return any suppliers. The categories searched were general automotive maintenance and repair, fuel, and delivery services. Turf Equipment & Supplies is the recommended supplier for award of this solicitation. They are the only authorized dealer in the Houston area for Dixie Chopper replacement parts. They will use a common carrier for delivery services for items that are not picked up by City staff.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

\* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal

RECEIVED

OCT 17 2008  
CITY OF HOUSTON  
Affirmative Action



---

## **Council Committee on Minority/Women Business Enterprise and Small Contractor Development and Contract Compliance**

---

**Council Member James Rodriguez**

**CHAIR**

District I

Jarvis Johnson  
District B

Wanda Adams  
District D

Sue Lovell  
At Large Position 2

Jolanda Jones  
At Large Position 5

---

### **COMMITTEE REPORT**

**January 26, 2009**

Items reviewed by committee, but no action was taken due to lack of quorum:

1. Discussion of various upcoming Requests for Council Action as to 0% MWBE goals or performance below the contract goal.
  - a. Review of MWBE participation on an RCA to approve an award to **Philpott Motors dba Philpott Ford** for patrol vehicles for the Police Department and the Airport System. (Item #40 & 40a on the 1/28/09 agenda)
  - b. Review of MWBE participation on an RCA to approve various awards for automobiles, vans, utility vehicles and light-duty trucks for various departments. (Item #14 & 14a on the 1/28/09 agenda)
  - c. Review of MWBE participation on an RCA to approve an contract with **Water Engineering Technologies Inc.** for a web-based automated submeter data collection system for the Public Works and Engineering Department. (Item #33 on the 1/28/09 agenda)
  - d. Review of MWBE performance on an RCA to Accept Work for sanitary sewer rehabilitation by **Insituform Technologies, Inc.**
  - e. Review of MWBE participation on an RCA to approve an contract with **Adobe Equipment Houston, LLC** for fuel tankers and trailers services for the Public Works and Engineering Department

- f. Review of MWBE participation on an RCA to approve an award to **Turf Equipment & Supplies, Inc.** for lawnmower and edger replacement parts and repair services for the Parks and Recreation Department. ←
- g. Review of MWBE participation on an RCA to approve various contracts for sewer cleaning equipment and maintenance, repair and replacement parts services for the Public Works and Engineering Department\

Review of MWBE performance on an RCA to Accept Work for Braes Blvd storm sewer project by Conrad Construction Company, Inc. – This item was not reviewed, and will be considered at a later date.

2. Discussion of proposed Prevailing Wage Rates
3. Report on the addition of the COH Pay or Play Program to the RCA
4. Discussion of Environmental Protection Agency DBE Program Goals\

**Council Members Adams and Clutterbuck were present.**

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

<b>SUBJECT:</b> Emergency Repair Services of the Ultraviolet Disinfection System at the Northeast Water Purification Plant for the Public Works & Engineering Department	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  8
--	-----------------------	-------------------------------

<b>From: (Department or other point of origin):</b>  Public works and Engineering Department	<b>Origination Date</b>  2/4/08	<b>Agenda Date</b>  FEB 11 2009
--	---------------------------------------	---------------------------------------

<b>Director's Signature:</b>  Michael S. Marcotte, P.E., D. WRE, BCEE, Director	<b>Council District affected:</b>  COUNCIL DISTRICT E
--	---

<b>For additional information contact:</b>  David Guernsey      Phone: (713) 837-0847	<b>Date and identification of prior authorizing Council action:</b>
---	---

**Recommendation: (Summary)**  
Approve payment to Aquionics, Inc. in the total amount of \$55,632.08 for the emergency repair services of the Ultraviolet Disinfection System at the Northeast Water Purification Plant for the Public Works & Engineering Department.

Estimated Spending Authority: \$55,632.08

\$55,632.08 Water & Sewer System Operating Fund (8300) *RC 1/27/09*

**SPECIFIC EXPLANATION:**  
The Director of the Public Works & Engineering Department recommends that City Council approve the payment to Aquionics, Inc. in the total amount of \$55,632.08 for the emergency repair services of the ultraviolet disinfection system at the Northeast Water Purification Plant (NEWPP) for the Public Works & Engineering Department.

The Public Works & Engineering Department assumed the operations at the NEWPP on February 1, 2008 from the current contractor because of non-performance. The proprietary UV system was not fully functional at that time. The NEWPP required technical support from Aquionics, Inc. to assess and provide diagnostics of the system, written recommendations of the findings and repair services to the system. On March 27, 2008, the Strategic Purchasing Division issued an emergency purchase order to address the emergency.

The scope of work required the contractor to provide all labor, supervision, transportation, materials, parts, and insurance necessary to assess the system, provide diagnostics and restore the system to operational capacity.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(2) of the Texas Local Government Code for exempted procurements.

PR 10065759

**REQUIRED AUTHORIZATION      CUIC ID 20DHB70** *NOT*

<b>Finance Department</b>	<b>Other Authorization:</b> Dannelle Belhateche, S r. A.D.   Jun Chang, Interim Deputy Director	<b>Other Authorization:</b>  David Guernsey, AD 
---------------------------	--	---

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:** Ordinance supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds Series 2009A and Series 2009B

**Category #**

**Page 1 of 3**

**Agenda Item#**

9

**FROM: (Department or other point of origin):**  
Finance Department and Office of City Controller

**Origination Date**

**Agenda Date**

2/6/2009

FEB 11 2009

**DIRECTOR'S SIGNATURE:**

*Annise D. Parker*

*Michelle Mitchell*

**Council Districts affected:**

All

**For additional information contact:**

Charles Leal  
Jim Moncur

**Phone:** 713-837-9892  
**Phone:** 832-393-3525

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

Ord. 2004-0299  
Ord. 2008-0876

**RECOMMENDATION: (Summary)** Approve an Ordinance supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds Series 2009A and Series 2009B in an aggregate amount not to exceed \$660 million, authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto.

**Amount of Funding:** N/A

**Finance Budget:**

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

**SPECIFIC EXPLANATION:**

The Finance Working Group (the "FWG") is recommending refunding certain Combined Utility System commercial paper notes, reimbursing general purpose funds, funding a construction fund, refunding the Series 2008D-2 bonds, refunding the Junior Lien Series 1997E bonds, and financing all related costs of issuance.

**Combined Utility System Revenue Refunding Bonds Series 2009A**

**Refunding of Commercial Paper Program Series A**

In 1993, City Council began authorizing various commercial paper programs to provide appropriation capacity and on time funding for various needs of the City. The issuance of commercial paper has provided an expedient, cost-effective method of accessing cash and providing interim financing. The commercial paper notes are later refinanced to fixed rate bonds that match the useful life of the project or equipment being financed. This transaction represents the normal refunding of these commercial paper notes held by the Combined Utility System in an amount up to \$310 million.

**Reimbursement of General Purpose Funds**

Due to the destabilization of the credit markets, on October 1, 2008 City Council authorized Ordinance 2008-0876. This Ordinance authorized the temporary use of the CUS General Purpose Fund to pay for CUS CIP projects, appropriating the funds, and authorizing the reimbursement of these capital expenditures to the CUS General Purpose Fund out of future commercial paper or bond proceeds. This transaction includes the reimbursement of up to \$30 million to the CUS General Purpose Fund.

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

<b>Date:</b> 2/6/2009	<b>Subject:</b> Ordinance supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds Series 2009A and Series 2009B	<b>Originator's Initials</b>	<b>Page 2 of 3</b>
--------------------------	---	------------------------------	--------------------

**Funding a Construction Fund**

The CUS annual CIP is approximately \$275 million, all of which is typically funded using CUS Commercial Paper Notes, Series A, which are periodically converted to bonds. Due to current and ongoing risks that the credit/financial crisis poses to the CUS Commercial Paper program Series A, the FWG recommends issuing an amount not to exceed \$100 million for the creation of a Construction Fund. A construction fund will pay four to six months of CUS water and sewer CIP expenditures. In the event of further credit market disruptions, this construction fund will provide the flexibility to delay the next commercial paper refunding, if needed, and access the market when it is the most advantageous, without interrupting the CUS CIP.

**Refunding of Series 2008D-2**

The CUS debt portfolio currently includes the Series 2008D-2 Variable Rate Demand Obligations (VRDOs). This bond series converted from taxable to tax-exempt on December 2, 2008. The FWG recommends refunding the Series 2008D-2 VRDOs to fixed-rate debt to reduce variable rate exposure of the Combined Utility System in an amount not to exceed \$25 million.

**Combined Utility System Revenue Refunding Bonds Series 2009B**

The City has identified the Junior Lien Series 1997E Bonds for current refunding in order to realize present value savings due to the current potential for refunding at a lower interest rate. The par amount of the bonds being refunded is \$170,000,000. This transaction will be conditional on market conditions remaining favorable for realizing significant savings.

**SUMMARY**

	<b>Total Amount not to exceed</b>
Refunding of Series A CP	\$310 million
Reimbursement of General Purpose Funds	\$ 30 million
Funding of Construction Fund	\$100 million
Refunding of Series 2008D-2	\$ 25 million
	<b>\$465 million</b>
Cash Funding of Associated Debt Reserve Fund	\$ 25 million
<b>CUS Revenue Refunding Bonds Series 2009A</b>	<b>\$490 million</b>
<b>CUS Revenue Refunding Bonds Series 2009B</b>	<b>\$170 million</b>
<b>Total CUS Revenue Refunding Bonds Series 2009 A &amp; B</b>	<b>\$660 million</b>

<b>Date:</b> 2/6/2009	<b>Subject:</b> Ordinance supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds Series 2009A and Series 2009B	<b>Originator's Initials</b>	<b>Page 3 of 3</b>
--------------------------	---	------------------------------	--------------------

The Finance Working Group recommends the Series 2009A&B Bonds be issued through a negotiated financing with Bank of America serving as book running manager along with Piper Jaffray, Loop Capital Markets, and Morgan Stanley as co-senior managers. RBC Capital Markets, Siebert Brandford Shank, Southwest Securities, Ramirez & Co., and Fidelity Capital Markets Services are recommended as co-managers. Andrews Kurth LLP and Burney & Foreman are recommended as co-bond counsel. Fulbright & Jaworski and Edgardo E. Colon P.C are recommended as co-disclosure counsel.

Due to the potential size of this deal and the state of the credit markets, the FWG recommends the addition of a "selling group" to the underwriting team. This group of bankers will participate only in the sale of bonds and will have no additional responsibilities or rights. The FWG recommends authorizing the Mayor and City Controller to select the selling group members at a later date.

This issue was discussed and reported out favorably at the February 3<sup>rd</sup>, 2009 Budget and Fiscal Affairs meeting.

**Recommendation**

The FWG recommends approval of this transaction.

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

<b>SUBJECT:</b> An Ordinance authorizing the execution of a Utility Functions and Services Allocation Agreement between the City of Houston and Harris County Municipal Utility District No. 499; appropriating, de-appropriating and re-appropriating funds.  R-000800-0116-4 (\$750,160 Fund 8500, \$4,487,624 Fund 8305); S-000800-0116-4 (\$1,768,293, Fund 8305)	<b>Category #</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item #</b>  10
--	-------------------	------------------------------	--------------------------------

<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 2-4-09	<b>Agenda Date</b> FEB 11 2009
--	-----------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE</b>  Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b> "E"
---	--

<b>FOR ADDITIONAL INFORMATION CONTACT:</b>  Ann Marie Sheridan, P.E. <i>ams</i> Supervising Engineer (713)837-9142	<b>Date and identification of prior authorizing Council action:</b> August 20, 2008, 2008-742
---	---

**RECOMMENDATION: (Summary)**  
 Adopt an Ordinance approving and authorizing the Mayor to execute a Utility Functions and Services Allocation Agreement with Harris County Municipal Utility District No. 499; appropriating \$6,255,917 from the Combined Utility System General Purpose Fund with the intent to reimburse the fund; amending Ordinance No. 2008-742 to de-appropriate \$750,160 from Water & Sewer System Consolidated Construction Fund (Developer Participation Contract Program) and re-appropriate that amount to the proposed Agreement.

<b>Amount and Source of Funding:</b> \$6,255,917 from Combined Utility System General Purpose Fund (8305) \$750,160 from Water & Sewer System Consolidated Construction Fund (8500)	<i>RC 2/16/09</i> <i>RC 02/05/09</i>
---	---

**SPECIFIC EXPLANATION:**

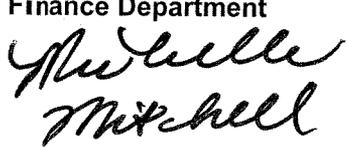
Harris County Municipal Utility District 499 consists of 298.8 acres of land located in the vicinity of West Lake Houston Parkway, Summer Lake Ranch, along the west side of Lake Houston and is entirely within the corporate limits of the City of Houston. Proposed mixed-use development including single-family, multi-family and commercial facilities will require the District to provide storm drainage and water and wastewater service, including collection, distribution, treatment and water supply facilities. The projected development will result in an estimated \$350,056,056 in assessed value.

The Agreement establishes the terms and conditions which govern services provided and payments to be made by the parties. The District will construct approximately \$26,818,273 in water, wastewater and drainage improvements. The improvements will be constructed in accordance with City standards and specifications and the District will convey all facilities to the City as they are constructed. In exchange, the City will participate in the costs of the District water and wastewater facilities by this Agreement in the amount of \$6,255,917. At this time, the appropriation will be made from the Combined Utility System General Purpose Fund (8305) as a pledge of funding commitment for this project. The City actually will reimburse the District for the City's share of project costs through a periodic appropriation of Water and Sewer System Consolidating Construction Funds. As payments are made, the General Purpose Fund will be reimbursed in those amounts.

The City will also participate in the cost of regional wastewater conveyance facilities that will serve **five (5)** area Utility Districts. The conveyance facilities will transport sanitary sewer flow from the districts to a new regional wastewater treatment plant to be constructed by the **five** districts. This initial appropriation of \$750,160 for the City's share will secure wastewater capacity for the City in these conveyance facilities as outlined in the Agreement. This will allow the City to plan for the diversion of the Waters Edge Wastewater Treatment Plant (HCMUD 450) to the regional plant which will discharge into Williams Gulley rather than Lake Houston. The construction cost of the regional plant will be approximately \$30 million with the City's participation of about \$4.7 million, to be appropriated as construction progresses from year 2013 as part of the future Capital Improvement Plan.

In addition to acquiring the infrastructure of the District, the City will collect taxes and water and wastewater revenues from residents of the District on the same basis as all other City customers.

cc: Jun Chang Susan Bandy Mark Loethen Bill Beauchamp Marlene Gafrick

<b>REQUIRED AUTHORIZATION</b> <span style="float: right;">20JZC487</span>	
Finance Department  Mitchell	Other Authorization:  Andrew F. Icken Deputy Director Planning & Development Services Div.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot-wide water line easement, located in the Kings Court and Golfview Manor Subdivisions. <b>Parcels SY8-095 and KY8-270</b>	<b>Page</b> <u>1</u> of <u>1</u>	<b>Agenda Item #</b>  //
--	-------------------------------------	--------------------------------

<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  2/5/09	<b>Agenda Date</b>  FEB 11 2009
--	---------------------------------------	---------------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director	<b>Council District affected: I</b> <i>Bam</i> Key Map 534Q
---	---

<b>For additional information contact:</b>  Nancy P. Collins <i>(NPC)</i> Phone: (713) 837-0881 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>  C.M. 2008-0548 (07/01/08)
--	--

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot-wide water line easement, located in the Kings Court and Golfview Manor Subdivisions. **Parcels SY8-095 and KY8-270**

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**

By Council Motion 2008-0548, City Council authorized the subject transaction. Macey Family Properties, LTD., plans to use the subject property for parking for its development of the adjoining property.

Macey Family Properties, LTD., has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Macey Family Properties, LTD.,

**Abandonment Parcel SY8-095**  
6,223.86-square-foot portion of Midvale right-of-way \$4,730.00 (rounded)  
Valued at \$0.76 per square foot

**Conveyance Parcel SY8-270**  
2,177.41-square-foot water line easement \$ 827.00 (rounded)  
Valued at \$0.38 per square foot

**NET CONSIDERATION TO CITY** **\$3,903.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot-wide water line easement, located in the Kings Court and Golfview Manor Subdivisions, in exchange for a consideration of \$3,903.00

MSM:NPC:bam

- c: Marty Stein Phil Boriskie
- Raymond D. Chong, P.E., P.T.O.E. Marlene Gafrick
- Daniel Menendez, P.E. Arturo G. Michel
- Jun Chang, P.E.

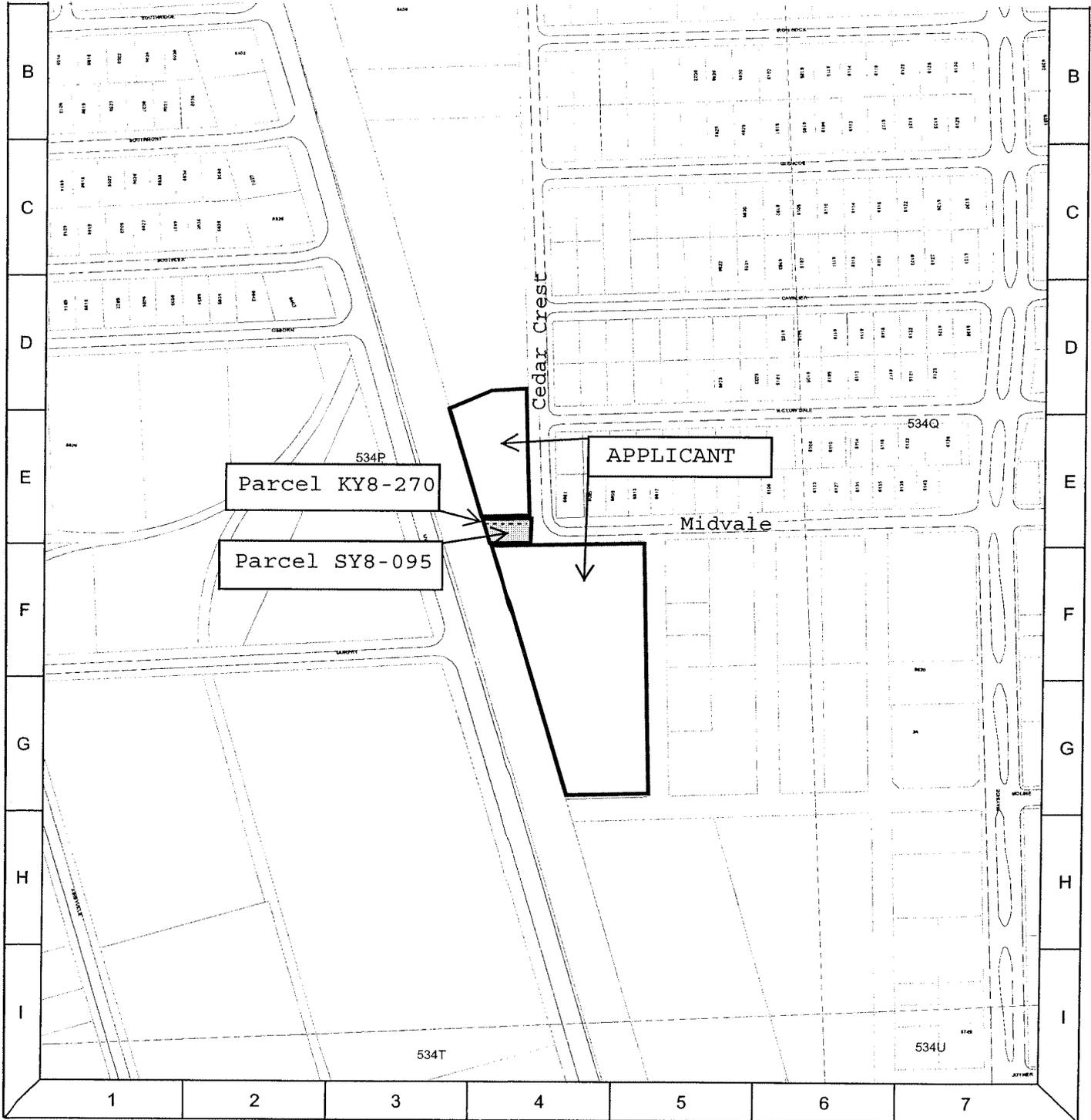
s:\bam\sy8-095.rca2.doc CUIC #20BAM07

**REQUIRED AUTHORIZATION**

<b>Finance Department</b>	<b>Other Authorization:</b> <i>(Signature)</i> Andrew F. Icken, Deputy Director Planning and Development Services Division
---------------------------	---

PARCEL MAP

SUBJECT: Abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot wide water line easement, located in the Kings Court and Golfview Manor Subdivisions. Parcels SY8-095 and KY8-270



1 inch equals 320 feet  
 0 306090120  
 Feet



**CITY OF HOUSTON**

**Department of Public Works & Engineering**  
 Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY  
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS  
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.





MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Louis Macey, Sr., of Macey Family Properties, LTD., for the abandonment and sale of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot-wide water line easement, located in the Kings Court and Golfview Manor Subdivisions, Parcel Nos. SY8-095 and KY8-270, be adopted as follows:

1. The City abandon and sell of Midvale Avenue from Cedar Crest Boulevard west to its terminus, in exchange for the conveyance to the City of a 20-foot-wide water line easement, located in the Kings Court and Golfview Manor Subdivisions;
2. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street right-of-way being abandoned and sold;
3. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
4. The Legal Department be authorized to prepare the necessary transaction documents; and
5. Inasmuch as the value of the property interests is not expected to exceed \$25,000.00, that the value be established by staff appraisal, according to City policy.

Seconded by Council Member Garcia and carried.

Mayor White, Council Members Lawrence, Johnson,  
Clutterbuck, Adams, Sullivan, Khan, Holm, Garcia,  
Rodriguez, Brown, Lovell, Green and Jones voting aye  
Nays none

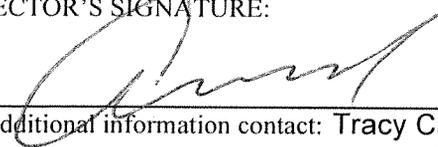
Council Member Noriega out of the City on personal business

PASSED AND ADOPTED this 1st day of July, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 7, 2008.



City Secretary

SUBJECT: Ordinance establishing election precincts and polling places for the City of Houston special election to be held on May 9, 2009.		Page 1 of 1	Agenda Item # <b>12</b>
FROM (Department or other point of origin):  <p style="text-align: center;">Legal Department</p>		Origination Date February 5, 2009	Agenda Date  FEB 11 2009
DIRECTOR'S SIGNATURE: 		Council District affected:  <p style="text-align: center;">H</p>	
For additional information contact: Tracy Calabrese Phone: 832.393.6448		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) That the City Council adopt an ordinance establishing election precincts and designating polling places for the City of Houston special election to be held on May 9, 2009.			
Amount and Source of Funding:			
SPECIFIC EXPLANATION:  The proposed ordinance establishes election precincts and designates polling places for the City of Houston special election to be held on May 9, 2009, for the purpose of filling the vacancy in the office of Council Member, District H, as required by the Texas Election Code and Sec. 26.045, Texas Local Gov't Code.			
<b>REQUIRED AUTHORIZATION</b>			
Other Authorization:	Other Authorization:	Other Authorization:	

MS  
RC

## **EXHIBIT A**

PCT	H/V	Votes In	Combos	VR Oct	Home VR	LOCATION	ADDRESS 1	ADDRESS 2	CITY	Poll Zip
0003	H	0003	0001,0002, 0004, 0005, 0675, 0680, 0681	2331	9,558	Hogg Middle School	1100 Merrill Street		Houston	77009-6099
0001	V	0003		2074		Hogg Middle School	1100 Merrill Street		Houston	77009-6099
0002	V	0003		1866		Hogg Middle School	1100 Merrill Street		Houston	77009-6099
0004	V	0003		1679		Hogg Middle School	1100 Merrill Street		Houston	77009-6099
0005	V	0003		1447		Hogg Middle School	1100 Merrill Street		Houston	77009-6099
0675	V	0003		0		Hogg Middle School	1100 Merrill Street		Houston	77009-6099
0680	V	0003		156		Hogg Middle School	1100 Merrill Street		Houston	77009-6099
0681	V	0003		5		Hogg Middle School	1100 Merrill Street		Houston	77009-6099
0010	H	0010	0009, 0011, 0856	1772	5,304	Neighborhood Centers Inc Ripley House Campus	4410 Navigation Boulevard		Houston	77011-1036
0009	V	0010		1745		Neighborhood Centers Inc Ripley House Campus	4410 Navigation Boulevard		Houston	77011-1036
0011	V	0010		1787		Neighborhood Centers Inc Ripley House Campus	4410 Navigation Boulevard		Houston	77011-1036
0856	V	0010		0		Neighborhood Centers Inc Ripley House Campus	4410 Navigation Boulevard		Houston	77011-1036
0046	H	0046	0044, 0167, 0339, 0369, 0736, 0844	2576	6,915	Jefferson Davis High School	1101 Quitman Street	at Tackaberry Street	Houston	77009-7815
0044	V	0046		2073		Jefferson Davis High School	1101 Quitman Street	at Tackaberry Street	Houston	77009-7815
0167	V	0046		23		Jefferson Davis High School	1101 Quitman Street	at Tackaberry Street	Houston	77009-7815
0339	V	0046		1742		Jefferson Davis High School	1101 Quitman Street	at Tackaberry Street	Houston	77009-7815
0369	V	0046		464		Jefferson Davis High School	1101 Quitman Street	at Tackaberry Street	Houston	77009-7815
0736	V	0046		24		Jefferson Davis High School	1101 Quitman Street	at Tackaberry Street	Houston	77009-7815
0844	V	0046		13		Jefferson Davis High School	1101 Quitman Street	at Tackaberry Street	Houston	77009-7815
0052	H	0052	0055, 0071, 0741, 0789	1985	6,476	Shepherd Drive Fellowship Ministry Memorial Drive	600 Shepherd Drive	at Blossom Street	Houston	77007-5351
0055	V	0052		1009		Shepherd Drive Fellowship Ministry Memorial Drive	600 Shepherd Drive	at Blossom Street	Houston	77007-5351
0071	V	0052		2902		Shepherd Drive Fellowship Ministry Memorial Drive	600 Shepherd Drive	at Blossom Street	Houston	77007-5351
0741	V	0052		0		Shepherd Drive Fellowship Ministry Memorial Drive	600 Shepherd Drive	at Blossom Street	Houston	77007-5351
0789	V	0052		580		Shepherd Drive Fellowship Ministry Memorial Drive	600 Shepherd Drive	at Blossom Street	Houston	77007-5351
0057	H	0057	0053, 0058, 0086, 0501	2996	11,705	John H Reagan High School Auditorium	413 East 13th Street	at Arlington Street	Houston	77008-7021
0053	V	0057		2707		John H Reagan High School Auditorium	413 East 13th Street	at Arlington Street	Houston	77008-7021
0058	V	0057		2294		John H Reagan High School Auditorium	413 East 13th Street	at Arlington Street	Houston	77008-7021
0086	V	0057		2205		John H Reagan High School Auditorium	413 East 13th Street	at Arlington Street	Houston	77008-7021
0501	V	0057		1503		John H Reagan High School Auditorium	413 East 13th Street	at Arlington Street	Houston	77008-7021
0078	H	0078	0153, 0196, 0207, 0543, 0637, 0676, 0833	1536	9,066	Roosevelt Elementary School	6700 Fulton Street		Houston	77022-5499
0153	V	0078		1830		Roosevelt Elementary School	6700 Fulton Street		Houston	77022-5499
0196	V	0078		374		Roosevelt Elementary School	6700 Fulton Street		Houston	77022-5499
0207	V	0078		1159		Roosevelt Elementary School	6700 Fulton Street		Houston	77022-5499
0543	V	0078		1572		Roosevelt Elementary School	6700 Fulton Street		Houston	77022-5499
0637	V	0078	0676, 0833	2577		Roosevelt Elementary School	6700 Fulton Street		Houston	77022-5499
0676	V	0078		0		Roosevelt Elementary School	6700 Fulton Street		Houston	77022-5499
0833	V	0078		18		Roosevelt Elementary School	6700 Fulton Street		Houston	77022-5499
0079	H	0079	0202, 0412, 0560, 0811	3090	6,551	Charles Eliot Elementary School	6411 Laredo Street		Houston	77020-4930
0202	V	0079		1536		Charles Eliot Elementary School	6411 Laredo Street		Houston	77020-4930
0412	V	0079		415		Charles Eliot Elementary School	6411 Laredo Street		Houston	77020-4930
0560	V	0079		1218		Charles Eliot Elementary School	6411 Laredo Street		Houston	77020-4930
0811	V	0079		292		Charles Eliot Elementary School	6411 Laredo Street		Houston	77020-4930

0105	H	0105	0184, 0341	2450	4,666	Sam Houston High School	9400 Irvington Boulevard		Houston	77076
0184	V	0105		997		Sam Houston High School	9400 Irvington Boulevard		Houston	77076
0341	V	0105		1219		Sam Houston High School	9400 Irvington Boulevard		Houston	77076
0192	H	0192	0122, 0195, 0325, 0367	2292	9,883	Kennedy Elementary School	306 Crosstimbers Street		Houston	77022-3931
0122	V	0192		2350		Kennedy Elementary School	306 Crosstimbers Street		Houston	77022-3931
0195	V	0192		1961		Kennedy Elementary School	306 Crosstimbers Street		Houston	77022-3931
0325	V	0192		2269		Kennedy Elementary School	306 Crosstimbers Street		Houston	77022-3931
0367	V	0192		1011		Kennedy Elementary School	306 Crosstimbers Street		Houston	77022-3931
0206	H	0206	0059, 0075, 0166	2605	7,071	Monte Beach Park Community Center	915 Northwood Street	at Coronado Street	Houston	77009-3703
0059	V	0206		2167		Monte Beach Park Community Center	915 Northwood Street	at Coronado Street	Houston	77009-3703
0075	V	0206		1321		Monte Beach Park Community Center	915 Northwood Street	at Coronado Street	Houston	77009-3703
0166	V	0206		978		Monte Beach Park Community Center	915 Northwood Street	at Coronado Street	Houston	77009-3703
			0107, 0171, 0212, 0544, 0702, 0754, 0775, 0778,							
0344	H	0344	0846	1283	8,061	Greater Love Baptist Church	6113 Jensen Drive	at Chaplin Street	Houston	77026-1114
0107	V	0344		1848		Greater Love Baptist Church	6113 Jensen Drive	at Chaplin Street	Houston	77026-1114
0171	V	0344		1659		Greater Love Baptist Church	6113 Jensen Drive	at Chaplin Street	Houston	77026-1114
0212	V	0344		1867		Greater Love Baptist Church	6113 Jensen Drive	at Chaplin Street	Houston	77026-1114
0544	V	0344	0196, 0846	339		Greater Love Baptist Church	6113 Jensen Drive	at Chaplin Street	Houston	77026-1114
0702	V	0344	0775	587		Greater Love Baptist Church	6113 Jensen Drive	at Chaplin Street	Houston	77026-1114
0754	V	0344		0		Greater Love Baptist Church	6113 Jensen Drive	at Chaplin Street	Houston	77026-1114
0775	V	0344		90		Greater Love Baptist Church	6113 Jensen Drive	at Chaplin Street	Houston	77026-1114
0778	V	0344		0		Greater Love Baptist Church	6113 Jensen Drive	at Chaplin Street	Houston	77026-1114
0846	V	0344		388		Greater Love Baptist Church	6113 Jensen Drive	at Chaplin Street	Houston	77026-1114
			0261, 0326, 0677, 0683, 0787, 0795							
0579	H	0579		1819	6,563	Rittenhouse Baptist Church	513 West Rittenhouse Road		Houston	77091
0261	V	0579		754		Rittenhouse Baptist Church	513 West Rittenhouse Road		Houston	77091
0326	V	0579		709		Rittenhouse Baptist Church	513 West Rittenhouse Road		Houston	77091
0677	V	0579		991		Rittenhouse Baptist Church	513 West Rittenhouse Road		Houston	77091
0683	V	0579		289		Rittenhouse Baptist Church	513 West Rittenhouse Road		Houston	77091
0787	V	0579		542		Rittenhouse Baptist Church	513 West Rittenhouse Road		Houston	77091
0795	V	0579		1459		Rittenhouse Baptist Church	513 West Rittenhouse Road		Houston	77091
0809	H	0809	0323, 0666	108	2,064	Delmar Stadium Fieldhouse	2020 Mangum Road		Houston	77092-8530
0323	V	0809		1956		Delmar Stadium Fieldhouse	2020 Mangum Road		Houston	77092-8530
0666	V	0809		0		Delmar Stadium Fieldhouse	2020 Mangum Road		Houston	77092-8530
				93,883	93,883					

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA #

**SUBJECT: AN ORDINANCE AMENDING CITY OF HOUSTON ORDINANCE NO. 2007-125 RELATING TO THE RETAIL WATER RATES TO BE CHARGED BY THE RECEIVER FOR VERGIL D. MARTIN DBA H&J UTILITY AKA MATCO AND IN FORCE WITHIN THE CITY OF HOUSTON, TEXAS**

Category #

Page 1 of 1

Agenda Item#

**13**

**FROM: (Department or other point of origin):**

Alfred J. Moran, Jr., Director  
Administration & Regulatory Affairs Department

**Origination Date**

February 4, 2009

**Agenda Date**

FEB 11 2009

**DIRECTOR'S SIGNATURE:**

**Council Districts affected:**

A

**For additional information contact:**

Tina Paez Phone: 713-837-9630  
Melba Pourteau Phone: 832-393-6320  
Alisa Talley Phone: 713-837-0849

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

Ord. No. 2007-125 — January 31, 2007

**RECOMMENDATION: (Summary)**

Authorize an ordinance amending City of Houston, Texas Ordinance No. 2007-125 relating to the retail water rates to be charged by the receiver for Vergil D. Martin DBA H&J Utility AKA Matco and in force within the City of Houston.

**Amount of Funding:** N/A

**FIN Budget:**

**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)  
N/A

**SPECIFIC EXPLANATION:**

The Administration & Regulatory Affairs Department recommends that Council authorize an ordinance amending Ordinance No. 2007-125 relating to the retail water rates to be charged by the Receiver for Vergil D. Martin DBA H&J Utility AKA MATCO (H&J) to ensure the continuous and adequate provision of services for customers on the H&J System.

On January 30, 2007 John M. Fultz was named Receiver for H&J by order of the Receivership Court. On January 31, 2007, Council approved Ordinance No. 2007-125, approving the current H&J tariff. Since that time, the Receiver has operated H&J as a private, investor-owned water utility under Certificate of Convenience and Necessity (CCN) No. 12472 issued to MATCO utilities serving approximately 220 Houston customers in the Wrenwood Subdivision (Council District A).

The Receiver purchases water under a Treated Surface Water Supply Contract with the City approved March 21, 2007. Council approved the Agreement embodying terms and estimated timing for transfer of customers from the Receiver to the City on August 20, 2008, including mutual cooperation during the Receiver's last billing period. To facilitate payment of all amounts due the Receiver by its customers and amounts due by the Receiver to the City, the Receiver's final monthly billing must be issued in advance of the final month's service on the Wrenwood System ("Advanced Billing"). The Receivership Court approved the imposition of a Final Month Fee and a Meter Installation Fee for the Receiver's final month billing as necessary to ensure the continuous and adequate provision of service to H&J customers on August 12, 2008.

To accommodate the transition to City service, the Receiver's final bill will cover one and one-half months in advance of the service, and would be issued no later than mid-February 2009. If approved by City Council, the Final Month Fee of \$99.72 via Advance Billing will be effective on February 11, 2009 as a one-time charge to H&J customers within the City of Houston. Anticipated transfer date is April 1, 2009.

In order to ensure the reliable provision of continuous and adequate water service, ARA recommends that City Council approve the ordinance amending Ordinance No. 2007-125 relating to the retail water rates to be charged by the Receiver for Vergil D. Martin DBA H&J utility AKA MATCO and in force within the City of Houston, Texas.

**REQUIRED AUTHORIZATION**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

09-Goodwill

HCD 09-07

<b>SUBJECT:</b> An Ordinance authorizing the execution of a contract between the City of Houston and Goodwill Industries of Houston for the administration of a HOPWA Grant.	Page 1 of 2	Agenda Item # 15
--	----------------	---------------------

<b>FROM (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development Department	<b>Origination Date</b> 1/14/09	<b>Agenda Date</b> FEB 11 2009
--	------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i>	<b>Council District affected:</b> All
--	--

<b>For additional information contact:</b> Keith W. Bynam Phone: 713-868-8396 <i>[Signature]</i>	<b>Date and identification of prior authorizing Council action:</b> N/A
---	--

**RECOMMENDATION: (Summary)**  
Approval of an ordinance authorizing the execution of a contract between the City of Houston and the Goodwill Industries of Houston for Job Training and Employment Services under the Housing Opportunities for Persons with AIDS ("HOPWA") Act.

<b>Amount of Funding:</b> \$330,000.00	<b>Finance Budget:</b> <i>[Signature]</i>
--	---

**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

Other (Specify)      Grant Fund (5000) HOPWA

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston and Goodwill Industries of Houston ("Goodwill Industries") for the administration of a Housing Opportunities for Persons with AIDS ("HOPWA") grant funding job training and employment services for persons living with AIDS and their families.

Through Project Good Hope, Goodwill Industries will place low-income, HIV positive persons and their families into permanent employment, and will help them retain such employment as an important milestone on the road to self-sufficiency. Goodwill Industries of Houston's mission is to change lives through the power of work. The organization draws on decades of experience to enhance the quality and dignity of life for individuals with barriers to employment, such as physical and mental disabilities, homelessness, criminal records and addictive diseases, by helping them find and keep a job.

Goodwill Industries has amply demonstrated the effectiveness of its Job Connection Service Center model, which uses employment specialists deeply familiar both with local employers and with the client population served. Project Good Hope's model will provide clients with a "one-stop" approach to case management, counseling, legal services, referrals, vocational training, life skills training, work readiness training, job search assistance, on-the-job assistance, and supportive services such as transportation and clothing to find and keep a job.

Through the HOPWA funding, Goodwill Industries will provide a minimum of 108 unduplicated, HIV/AIDS individuals and their family members, who meet the eligibility standards set forth at 24 CFR 574.3 with supportive services, specifically job training and employment services. These services compliment the housing support and case management services HIV positive persons receive through other AIDS funding sources. Securing and maintaining employment is a critical step to independence and stability in housing and medical care and family security.

REQUIRED AUTHORIZATION		
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>[Signature]</i>

**Date:**  
1/14/09

**Subject:** An Ordinance authorizing the execution of a contract between the City of Houston and Goodwill Industries of Houston for the administration of a HOPWA Grant.

**Originator's  
Initials**  
DA

**Page**  
2 of 2

Total Funds and Sources: **\$330,000.00 (12 month contract)**  
Number of Persons to be Served: 108 (annually)  
Category of Persons: HIV/AIDS/Low-income

Therefore, HCDD is requesting approval of this Contract with Goodwill Industries of Houston, which will provide up to \$330,000.00 in HOPWA funds.

RC:AB:tw

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Lease Agreement between the City of Houston and McCorvey Prepared Precision Products, Ltd., d/b/a Flying Tigers – Ellington Airport (EFD).	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  16
--	-------------------	-----------------------	--------------------------------

<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> January 27, 2009	<b>Agenda Date</b> FEB 11 2009
--	---	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> E
--	--

<b>For additional information contact:</b> Janet Schafer  Phone: 281/233-1796 Lucy S. Ortiz	<b>Date and identification of prior authorizing Council action:</b>
--	---

<b>AMOUNT &amp; SOURCE OF FUNDING:</b> <i>INW</i>	<b>Prior appropriations:</b> N/A
<b>REVENUE:</b> \$23,401.14 per year (\$1,950.10* monthly)	

**RECOMMENDATION: (Summary)**  
Enact an ordinance approving and authorizing the execution of a Lease Agreement between the City of Houston and McCorvey Prepared Precision Products, Ltd., d/b/a Flying Tigers at Ellington Airport (EFD).

**SPECIFIC EXPLANATION:**

On September 16, 1998, the City approved Lease Agreement No. 39492 with Cliff Hyde Flying Service, Inc. (Hyde), in which Hyde leased both land and improvements located at 11800 Kirk Street, Ellington Airport (EFD) for its operation of a flight training school consistent with Federal Aviation Regulation Part 141. The current lease expired on August 31, 2008, and Mr. Hyde's occupancy continues on a month-to-month basis in accordance with the current lease. On December 18, 2008, Mr. Hyde sold the flight school to McCorvey Prepared Precision Products, Ltd., d/b/a Flying Tigers, (Lessee). Following departmental leasing practices, Lessee and the department are now requesting to enter into a new lease at EFD.

The pertinent terms and condition of the Lease Agreement are as follows:

- Leased Premises:** Approximately 20,121.39 square feet of improved land, including approximately 3,600 square feet of office and warehouse area.
- Term:** Three years from countersignature, unless otherwise terminated in accordance with the terms of the Lease Agreement.
- Rent:** Based on appraisal, rent will be \$23,401.14 annually (\$1,950.10\* monthly, which shall be adjusted at year end to reconcile with the annual rate).
- Performance Security:** Lessee will provide a performance bond or an irrevocable letter of credit in the amount of \$11,700.60, which represents six months rent.

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

<b>Date</b> January 27, 2009	<b>Subject:</b> Lease Agreement between the City of Houston and McCorvey Prepared Precision Products, Ltd., d/b/a Flying Tigers - Ellington Airport (EFD).	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
---------------------------------	--	------------------------------	-----------------------

5. Use: Flight training school consistent with Federal Aviation Regulation Part 141.
6. Maintenance and Utilities: Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises and shall be responsible for all utilities furnished to the leased premises.
7. Indemnification and Insurance: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Lease Agreement.
8. Environmental Matters Airport Rules: Lessee shall comply with all federal, state and local environmental laws and all airport policies and procedures.
9. Other: Lessee agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies.

RMV:lso

cc: Ms. Marty Stein  
Mr. Anthony W. Hall, Jr.  
Mr. Arturo G. Michel  
Mr. Richard M. Vacar  
Ms. Kathy Elek  
Mr. Aleks Mraovic  
Mr. Ian Wadsworth  
Ms. Monica Newhouse  
Mr. David K. Arthur  
Ms. Janet Schafer  
Mr. Charles Wall  
Ms. Mary Case  
Mr. Brian Rinehart  
Ms. Marlene McClinton  
Ms. Jan Clark

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract with AgriLife Extension Service-Wildlife Services Unit, Texas A&M University System for Wildlife Hazard Assessment at William P. Hobby Airport (HOU) and Ellington Airport (EFD).	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  17
--	-------------------	-----------------------	--------------------------------

<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> January 22, 2009	<b>Agenda Date</b> FEB 11 2009
--	---	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>[Handwritten Signature]</i>	<b>Council District affected:</b> E, I
---	---

<b>For additional information contact:</b> Thomas Bartlett <b>Phone:</b> (281) 233-1994 Steven Runge                      (713) 847-4225	<b>Date and identification of prior authorizing Council action:</b> N/A
--	--

<b>AMOUNT &amp; SOURCE OF FUNDING:</b> \$95,200.00      HAS Revenue Fund (8001)	<b>Prior appropriations:</b> N/A
--	-------------------------------------

**RECOMMENDATION: (Summary)**  
Approve and authorize a contract with AgriLife Extension Service-Wildlife Services Unit, Texas A&M University System for Wildlife Hazard Assessment at William P. Hobby Airport (HOU) and Ellington Airport (EFD).

**SPECIFIC EXPLANATION:**  
Council approval is requested to enter into a contract with AgriLife Extension Service-Wildlife Services Unit, Texas A&M University (TWS) for a Wildlife Hazard Assessment (WHA) at William P. Hobby Airport (HOU) and Ellington Airport (EFD). Wildlife, especially birds within the aircraft operating environment, can cause aircraft damage and pose a safety threat to passengers and aircrews. This assessment will identify potential wildlife hazards to aviation and make technical recommendations to HAS management to minimize wildlife hazards for the protection of human health and safety, and property in an aviation environment.

- The scope of services to be provided under this contract includes the following:
- Utilize standard wildlife surveys as well as ancillary site visit observations to identify wildlife activity, migratory patterns, population fluctuations, wildlife/habitat interactions, and overall numbers within EFD and HOU boundaries.
  - Assess habitat types and vegetative cover associated with EFD and HOU to determine wildlife attractions and possible modifications that could be implemented to reduce wildlife hazards.
  - Within three months following the conclusion of the assessment period, TWS will provide the Director of Airport Operations with a written WHA.

These services will help ensure continuous compliance with Federal Aviation Regulation (FAR) Part 139. The agreement is for one year in an amount not to exceed \$95,200.00.

RMV:TB:SR

- cc: Ms. Marty Stein                      Mr. Thomas Bartlett                      Ms. Kathy Elek                      Ms. Roxanne Butler  
 Mr. Anthony W. Hall, Jr.              Mr. Frank M. Haley, Jr.                  Mr. Aleks Mraovic                  Ms. Jan Clark  
 Mr. Richard M. Vacar                  Mr. Ian Wadsworth                      Ms. Marlene McClinton

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

RCA# 8225

TO: Mayor via City Secretary

**Subject:** Ordinance to increase the spending authority on the professional services contract with Denton, Navarro, Rocha and Bernal. This is the firm engaged by COH to negotiate the Collective Bargaining Agreement with Local 341.

Category #  
9

Page 1 of 1

Agenda Item

18

**FROM (Department or other point of origin):**

Phil Boriskie  
Fire Chief  
Fire

**Origination Date**

February 01, 2009

**Agenda Date**

FEB 11 2009

**DIRECTOR'S SIGNATURE**

*Phil Boriskie*

**Council District(s) affected**

All

**For additional information contact:**

Karen Dupont Phone: (713) 859-4934  
Jack Williams Phone: (713) 247-8793

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

08-0673

**RECOMMENDATION: (Summary)**

The Houston Fire Department recommends City Council approve an Ordinance increasing the contract spending authority with Denton, Navarro, Rocha and Bernal for their professional negotiating services on behalf of COH with collective bargaining agent for firefighters, Local 341.

\$28,875.00  
General Fund

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Houston Fire Department requests City Council approve an Ordinance to increase the spending authority on the contract for professional negotiation services with Denton, Navarro, Rocha and Bernal. This request is for a 25% increase of \$28,875.00. This is the contract firm currently engaged in negotiating a Collective Bargaining Agreement between City of Houston and the Houston Professional Firefighters Association, Local 341.

Current expenditures are projected to slightly exceed the originally approved contract amount. The negotiation progress on this Collective Bargaining Agreement appears to be nearing completion. Lowell Denton is the lead negotiator in this process. He and his firm are considered subject matter experts in the negotiation process and are familiar with terms of labor agreements and issues in most, if not all, Texas cities. Approval of the additional amount will increase the contract maximum spending authority to \$144,375.00.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NBT

*MS*

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Police Storefront Crisis Team Grant/17	<b>Category</b>	<b>Page</b>	<b>Agenda Item</b>
	#	1 of 1	# 19

<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date</b>	<b>Agenda Date</b>
	January 28, 2009	FEB 11 2009

<b>DIRECTOR'S SIGNATURE:</b> M. I. Montalvo Acting Chief of Police Harold L. Hurtt, Chief of Police	<b>Council Districts affected:</b>
	All

<b>For additional information contact:</b> Joseph A. Fenninger, Deputy Director Office # 713-308-1700	S. P. Ward, Lieutenant 713-308-1934	<b>Date and identification of prior authorizing Council Action:</b>
		Ordinance #2008-120      02-13-08

**RECOMMENDATION: (Summary)**  
Ordinance authorizing the submission of an application for grant assistance from the Criminal Justice Division, to fund the Police Storefront Crisis Team Program/17.

<b>Amount of Funding:</b>				<b>Finance Budget:</b>
<b>CJD Funding</b>	<b>City Match Funding</b>	<b>City Match In-Kind</b>	<b>Total Funding</b>	
\$34,100	\$22,000	\$7,500	\$63,600	

**SOURCE OF FUNDING:**       General Fund     Grant Fund     Enterprise Fund

Other (Specify)      General Fund(1000)

**SPECIFIC EXPLANATION:**

**Police Storefront Crisis Team Grant/17**

The Victims of Crime Act (VOCA) provides federal funds to the State of Texas through the Criminal Justice Division, Office of the Governor, for implementing crime victim assistance programs. The Police Storefront Crisis Team Program provides immediate and ongoing counseling services to the victims of family violence and other crimes. The grant funds are used to hire a full time crisis counselor, travel, training, supplies and direct operating expenses. The Police Storefront Crisis Team is seeking continued funding.

cc: Arturo Michel, City Attorney  
Mary Stein, Agenda Director  
Anna Russell, City Secretary

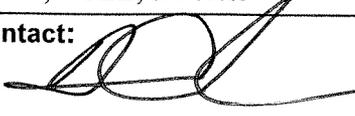
<b>REQUIRED AUTHORIZATION</b>			10SPW001
<b>Finance Director:</b> 	<b>Other Authorization:</b> 	<b>Other Authorization:</b>	

ACTING DIRECTOR

<b>SUBJECT:</b> Professional Construction Management and Inspection Services Contract between the City of Houston and Weston Solutions, Inc. for Sanitary Sewer Replacement and Rehabilitation Projects. WBS No. R-002011-0060-4, R-002011-0061-4, R-002011-0062-4.	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 20
---	-----------------------	----------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> Jan. 8, 2009	<b>Agenda Date</b> FEB 11 2009
--	---	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	<b>Council District affected:</b> All <i>0-16</i>
--	--

<b>For additional information contact:</b> J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (713) 837-7074	<b>Date and identification of prior authorizing Council action:</b> N/A
---	---

**RECOMMENDATION: (Summary)** Approve Professional Construction Management and Inspection Services Contract with Weston Solutions, Inc. and appropriate funds.

**Amount and Source of Funding:** \$463,800.00 from Water & Sewer System Consolidated Construction Fund No. 8500. *1/16/09*

**PROJECT NOTICE/JUSTIFICATION:** These projects are part of the City's program to replace/rehabilitate existing sanitary sewers.

**DESCRIPTION/SCOPE:** This Contract provides for Construction Management and Inspection Services for sanitary sewer projects.

**LOCATION:** These projects are located at various locations.

**SCOPE OF CONTRACT AND FEE:** This Contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, and other task requested by Director of the Department of Public Works and Engineering.

The requested appropriation \$463,800.00 will provide funding for construction management and inspection service for Weston Solutions, Inc. on a lump sum basis for basic service and reimbursable basis for supplemental activities.

**M/WBE PARTICIPATION:** Weston Solutions, Inc. has proposed the following firms to achieve the 24% M/WBE goal for this project:

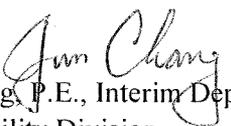
<u>NAME OF FIRM</u>	<u>WORK DESCRIPTION</u>	<u>AMOUNT</u>	<u>PERCENTAGE</u>
Gunda Corporation, Inc.	Project Inspection	\$111,312.00	24.00%

MSM:JTL:*JTL*AK:mq  
S:\E&C Construction\South Sector\CM\Weston Solutions - 2008\RCA-rev2.DOC

C: Velma Laws File: Western Solutions - CM

**REQUIRED AUTHORIZATION** CUIC ID # 20MZQ068

**Finance Department:**  
  
Michelle Mitchell

**Other Authorization:**  
  
Jun Chang, P.E., Interim Deputy Director  
Public Utility Division

**Other Authorization:**  
  
Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

**PROPOSED SANITARY  
SEWER**

8

HIRAM CLARKE

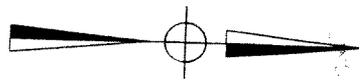
BUFFALO SPEEDWAY

FUQUA

521

ALMEDA

W DREM



**klotz** associates

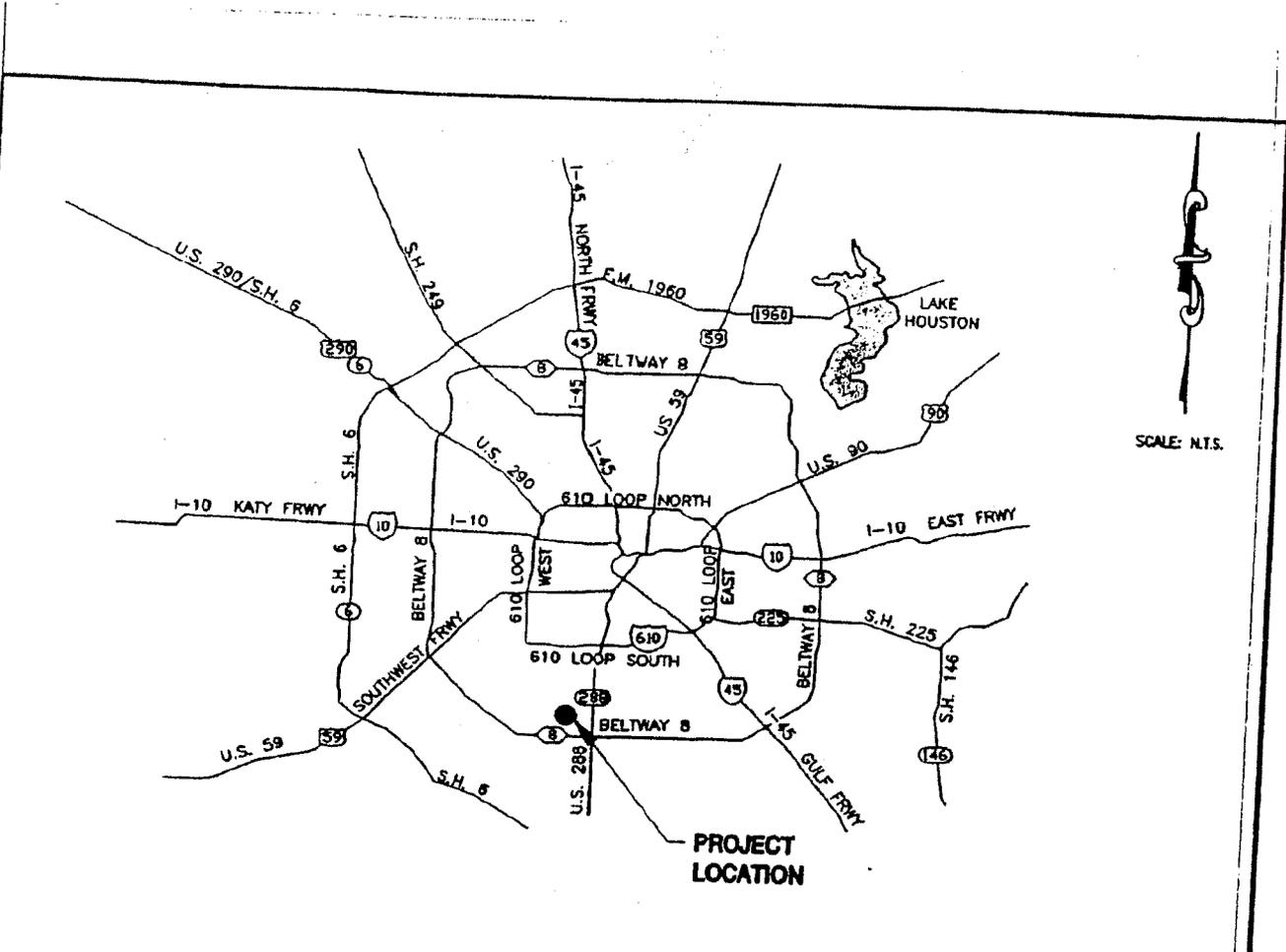
**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**SIMS BAYOU UTILITY CONFLICT  
RELOCATION BETWEEN  
ALMECE/WHITE HEATHER,  
HIRAM CLARKE/WHITE HEATHER  
AND FUQUA/TIFFANY**

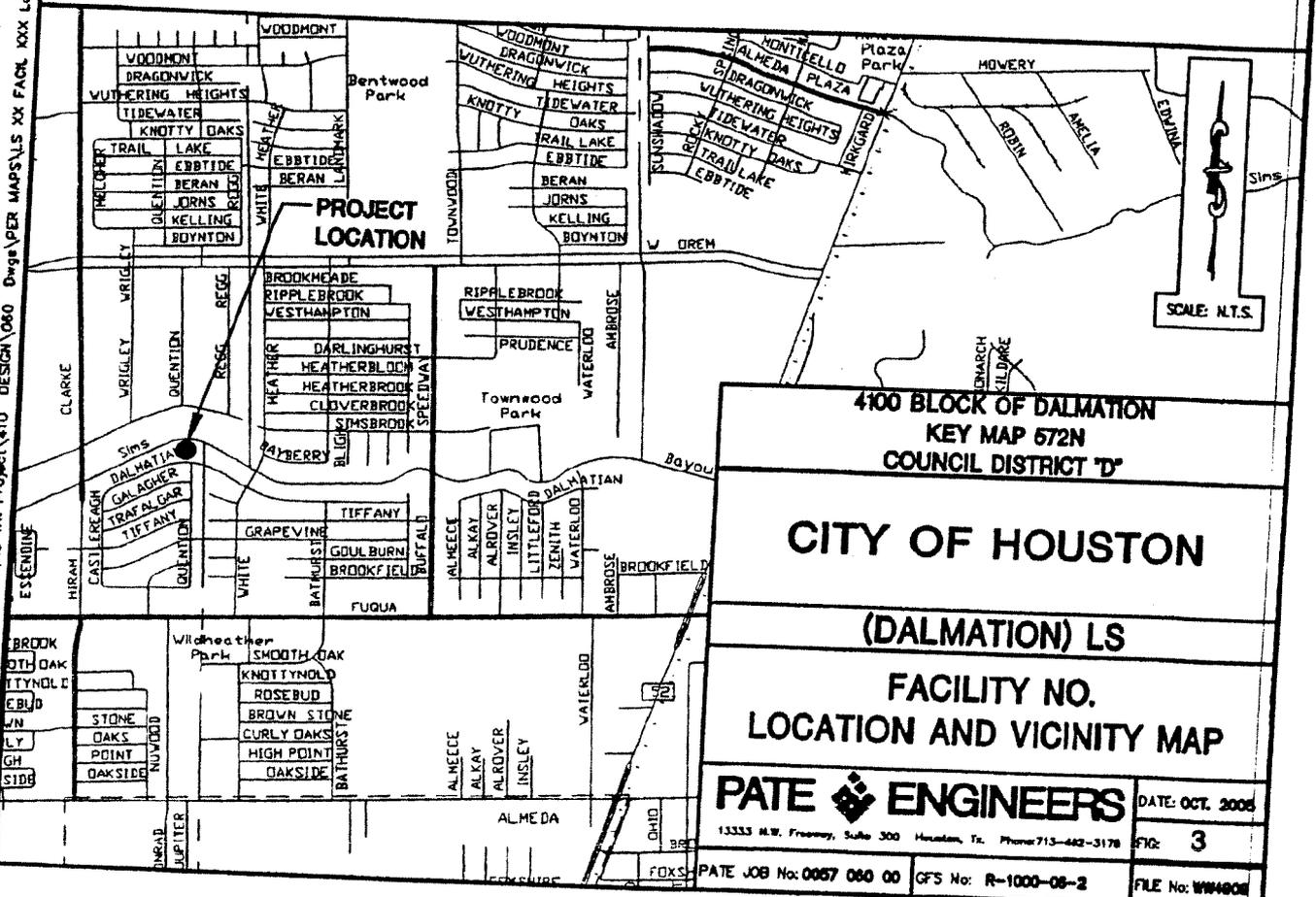
VICINITY MAP

FILE No. WW-4906	EXHIBIT <b>2</b>
GFS No. R-0521-A2-2	
KLOTZ PROJ. No. 0101.056.000	
SCALE: NTS	

J:\0000\005706000 Alameda Sims.KW.NE WW Project\410 DESIGN\060 Dwg\PER MAPS\LS XX FAGL XXX Loc and Vic Map.dwg [Layout] Oct 21, 2005-8:28am JamesB



SCALE: N.T.S.



SCALE: N.T.S.

**4100 BLOCK OF DALMATIA  
KEY MAP 572N  
COUNCIL DISTRICT 'D'**

---

**CITY OF HOUSTON**

---

**(DALMATIA) LS**

---

**FACILITY NO.  
LOCATION AND VICINITY MAP**

---

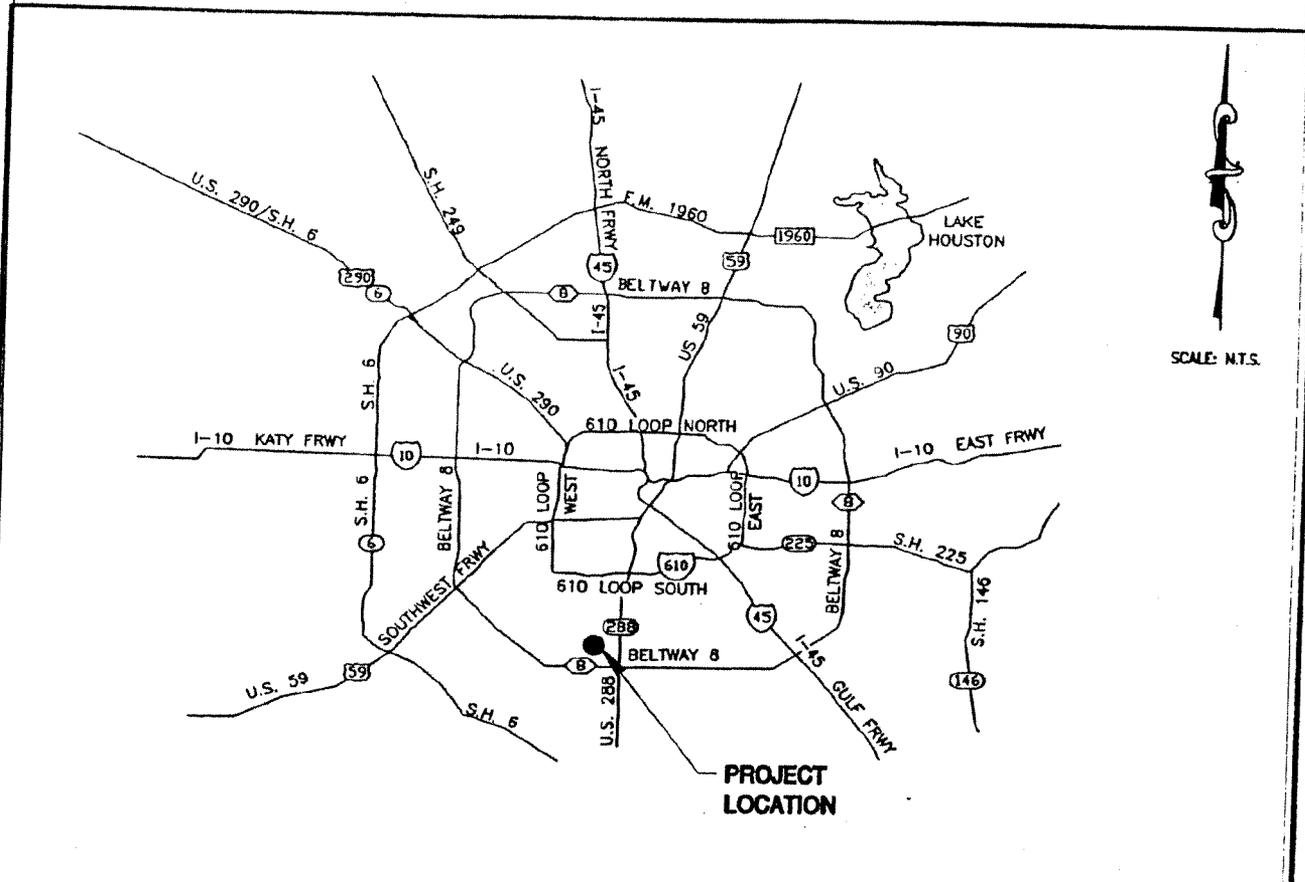
**PATE ENGINEERS**

13333 M.W. Freeway, Suite 300 Houston, Tx. Phone 713-482-3178

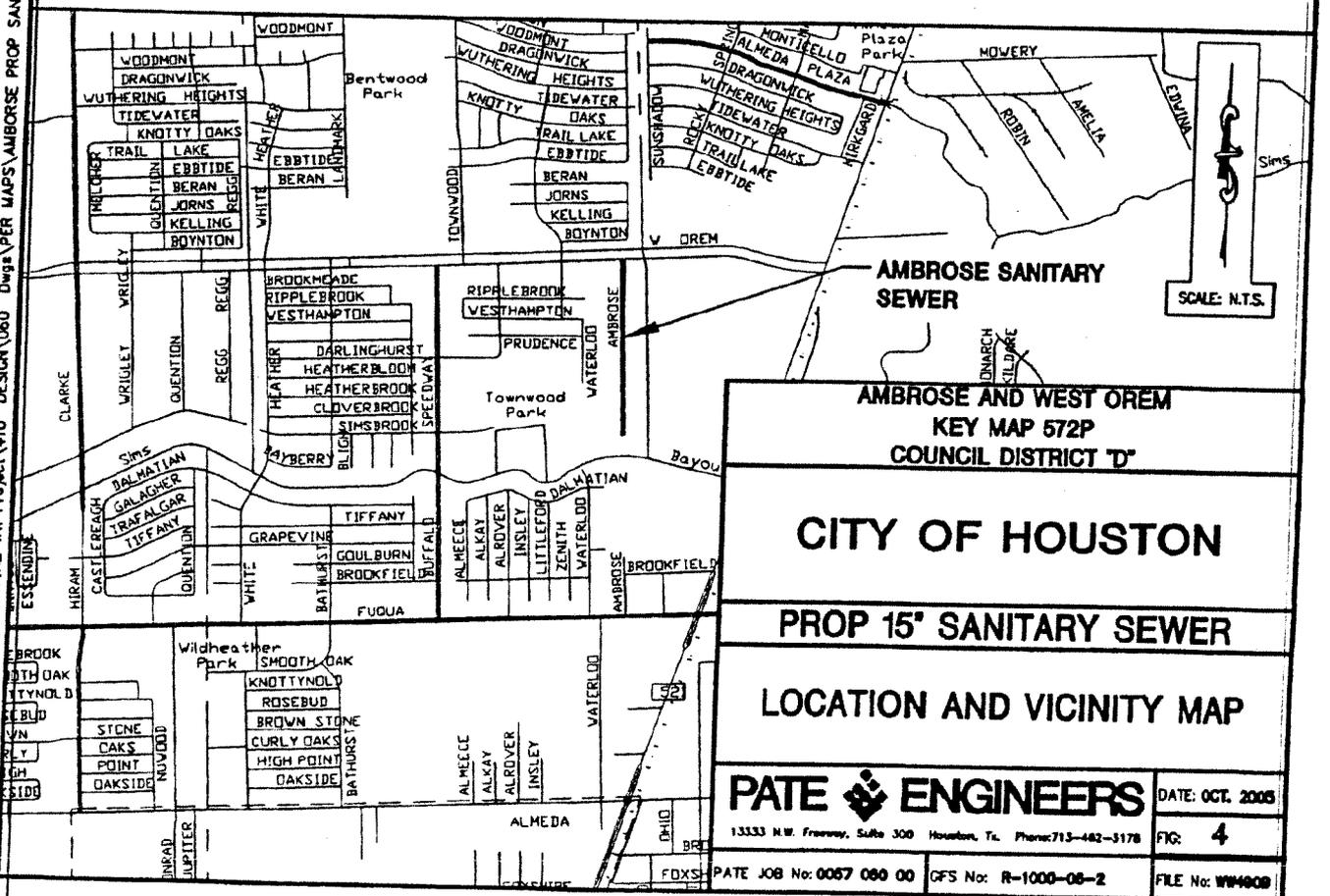
<b>DATE: OCT. 2005</b>	<b>FIG: 3</b>
<b>PATE JOB No: 0057 060 00</b>	<b>GFS No: R-1000-08-2</b>
<b>FILE No: W114008</b>	

**PATE ENGINEERS**

J:\0000\005706000 Almada Sims\K.W.NE WW Project\410 DESIGN\060 Dwgs\PIER MAPS\AMBORSE PROP SANITARY SEWER.dwg [Layout] Oct 21, 2005 - 5:28pm JamesB



SCALE: N.T.S.



SCALE: N.T.S.

AMBROSE AND WEST OREM  
KEY MAP 572P  
COUNCIL DISTRICT 'D'

**CITY OF HOUSTON**

**PROP 15" SANITARY SEWER**

**LOCATION AND VICINITY MAP**

**PATE ENGINEERS** DATE: OCT. 2005  
13333 N.W. Freeway, Suite 300 Houston, Tx. Phone: 713-442-3178

FIG: 4

PATE JOB No: 0057 060 00 GFS No: R-1000-08-2 FILE No: WM1000

**PATE ENGINEERS**

TO: Mayor via City Secretary

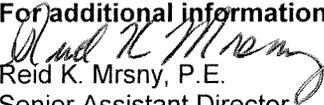
REQUEST FOR COUNCIL ACTION

REVISED

<b>SUBJECT:</b> Additional Appropriation to Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Professional Engineering Services associated with Negotiated Work Orders for Local Drainage Improvements. WBS No. M-000126-0057-3	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 21 ←
--	-----------------------	------------------------------

<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 1-29-09	<b>Agenda Date:</b> FEB 11 2009
---	-------------------------------------	------------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b> All <i>CPH</i>
--	---

<b>For additional information contact:</b>  Reid K. Mrsny, P.E. Senior Assistant Director <b>Phone:</b> (713) 837-0452	<b>Date and identification of prior authorizing Council action:</b> Ordinance # 2007-267 Dated: February 28, 2007
--	---

**RECOMMENDATION: (Summary)** Approve an ordinance appropriating additional funds for the Professional Engineering Services contract with R.G. Miller Engineers, Inc.

**Amount and Source of Funding:** \$110,000.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030. Previous (original) funding of \$250,000.00 from Drainage Improvement Commercial Paper Series F, Fund No 4030.

**DESCRIPTION/SCOPE:** This Contract provides for negotiated Work Orders to address storm drainage issues citywide.

**LOCATION:** The project area is citywide. Locations will be determined as drainage issues are identified and Work Orders are assigned.

**PREVIOUS HISTORY AND SCOPE:** Under the terms of the Contract awarded on February 28, 2007, Ordinance No. 2007-267, the Consultant provided Project Screening (Preliminary Design), Final Design and Construction Phase Basic Services for various Local Drainage Projects. Additional funding is required for additional nominated Local Drainage Projects.

**SCOPE OF THIS SUPPLEMENT AND FEE:** The requested additional appropriation will accomplish the following tasks: Project Screening (Preliminary Design), Final Design and Construction Phase Basic Services as defined in each Work Order. The Basic Services and Additional Services fee for each Work Order will be defined depending on the extent of services required for each Work Order. Additional Services include, but not limited to, site assessment, surveying, geotechnical and environmental services.

The total cost of this supplement is \$110,000.00 to be appropriated as follows: \$100,000.00 for contract services and \$10,000.00 for project management.

**M/WBE INFORMATION:** The M/WBE goal established for this project is 24%. The original contract as approved by Ordinance No. 2007-267 totals \$225,000.00. The consultant has been paid \$178,202.36 (79.20%) to date. Of this amount, \$38,913.56 (21.84%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested appropriation, the contract amount will increase to \$325,000.00. The Consultant proposes the following plan to meet the M/WBE goal:

<b>REQUIRED AUTHORIZATION</b>	<b>CUIC# 20CH07</b>
-------------------------------	---------------------

<b>Finance Department:</b> 	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
--	-----------------------------	---

<b>Date</b>	<b>Subject:</b> Additional Appropriation to Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Professional Engineering Services associated with Negotiated Work Orders for Local Drainage Improvements. WBS No. M-000126-0057-3	<b>Originator's Initials</b> <i>CAF</i>	<b>Page</b> 2 of 2
-------------	--	--	-----------------------

**M/WBE INFORMATION CON'T:**

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Prior M/WBE Work		\$ 38,913.56	11.97%
2. B & E Reprographics, Inc.	Reprographics	\$ 4,000.00	1.23%
3. Gunda Corporation, Inc.	Engineering Support	\$ 5,000.00	1.54%
4. AIA Engineers, Ltd.	Engineering Support	\$ 8,000.00	2.46%
5. HVJ Associates, Inc.	Geotechnical	\$ 5,000.00	1.54%
6. Kuo & Associates, Inc.	Engineering Support/ Surveying	\$ 26,000.00	8.00%
	<b>TOTAL</b>	<b>\$ 86,913.56</b>	<b>26.74%</b>



MSM:DRM:RKM:HJ:CH:klw

S:\design\A-sw-div\WPDATA\Chery\Local Drainage Project\RG Miller\RCA Supplement.doc

- c:** Marty Stein  
Susan Bandy  
Velma Laws  
Craig Foster  
WBS No. M-000126-0057-3 (RCA 1.2)

**SUBJECT:** Professional Engineering Services Contract between the City and Bury+Partners-Houston, Inc. for Generic Citywide Asphalt Overlay Project.  
W.B.S. No. N-001037-0051-3

Page 1 of 1  
Agenda Item # 22

**FROM (Department or other point of origin):** Department of Public Works and Engineering  
**Origination Date:** 12-10-08  
**Agenda Date:** FEB 11 2009

**DIRECTOR'S SIGNATURE:** *Michael S. Marcotte*  
Michael S. Marcotte, P.E., D.WRE, BCEE  
**Council District affected:** All RA

**For additional information contact:** Reid K. Mrsny, P.E. Phone: (713) 837-0452  
Senior Assistant Director  
**Date and identification of prior authorizing Council action:**

**RECOMMENDATION: (Summary)**  
Approve Engineering Services Contract with Bury+Partners-Houston, Inc. and appropriate funds.

**Amount and Source of Funding:** \$500,000.00 from METRO Project Commercial Paper Series E Fund (4027). *11/14/08*

**DESCRIPTION/SCOPE:** This project is part of the Citywide Overlay Program and consists of the design of resurfacing of streets with an asphalt overlay. The work focuses on streets which have deteriorated to a point that an overlay and possible repair are required to improve and maintain a safe road surface. The Consultant will also be responsible for evaluating the candidate streets for compliance with the current Americans with Disabilities Act (ADA) requirements.

**LOCATION:** The project area is located throughout the City.

**SCOPE OF CONTRACT AND FEE:** Under the terms of the Contract, the Consultant will perform Final Design Services consisting of development of construction drawings and bid packages for award of asphalt overlay contracts. Negotiations by this Department with the Consultant have resulted in a Basic Services Fee of \$50,000. The Contract also includes certain Additional Services to be paid on a reimbursable basis. These Additional Services are currently anticipated to include Pavement Condition Evaluation, ADA Compliance Assessment, Pavement Striping and Marking, and Reproduction Services. The total Additional Services Fee for this Contract is \$450,000.00.

The total cost of this project is \$500,000.00 to be appropriated as follows: \$50,000.00 for Basic Services and \$450,000.00 for Additional Services.

**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

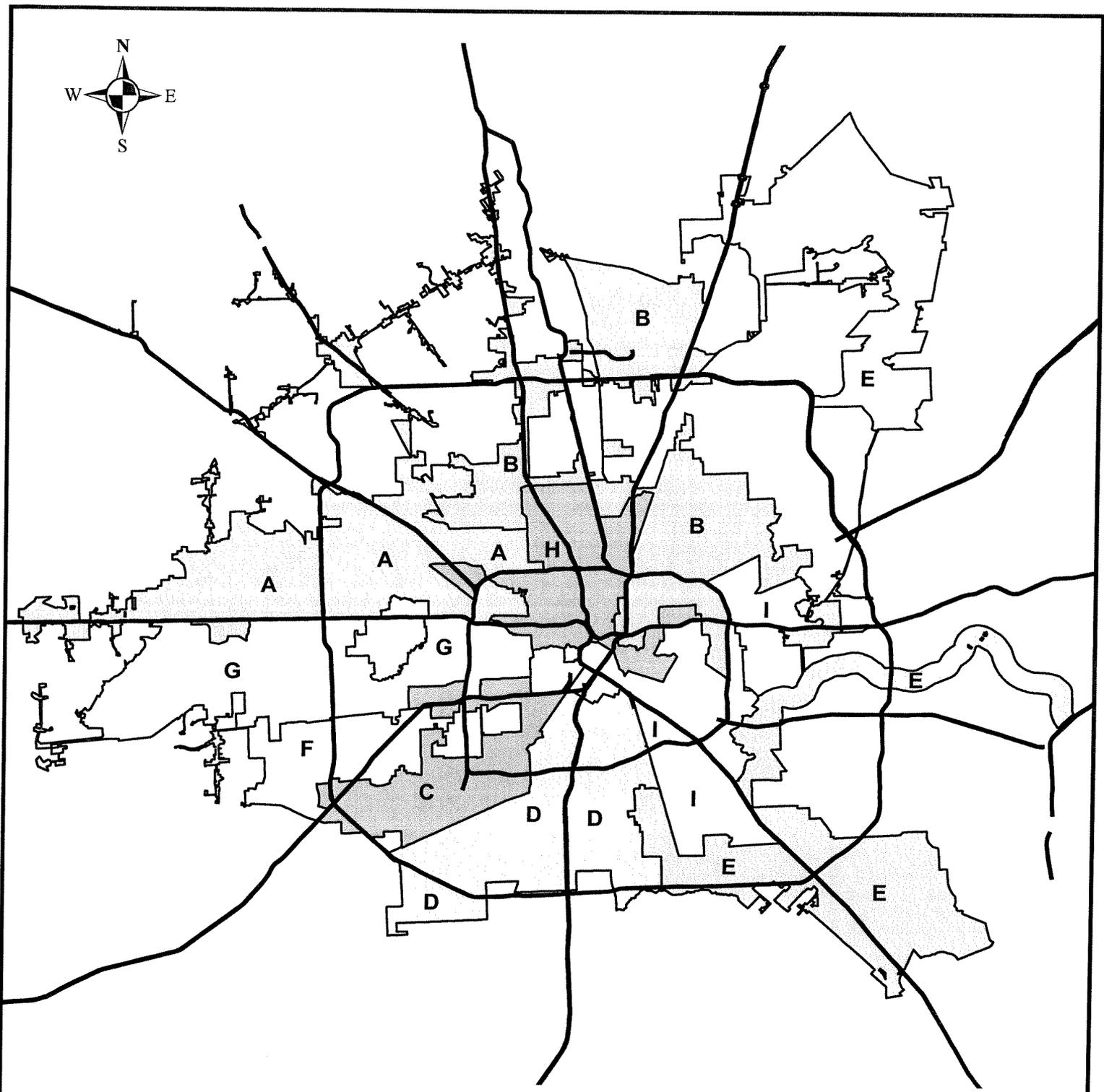
Name of Firms	Work Description	Amount	% of Contract
1. Accessibility Check	ADA Condition Evaluation	\$125,000.00	25.0%
2. Isani Consultants, Inc.	Civil consulting services for pavement evaluation & restoration	\$ 25,000.00	5.0%
	<b>TOTAL</b>	<b>\$150,000.00</b>	<b>30.0%</b>

MSM:DRM:RKM:FOS:MW:RA:mg  
S:\design\A-NP-DIV\Overlay\Bury+Partners N-001037-0051-3\1.0 Design Contract\1.2 RCA\RCA.doc

c: Marty Stein Susan Bandy Velma Laws Craig Foster  
Waynette Chan Gary Norman w/attachments File: 1.2 RCA

**REQUIRED AUTHORIZATION 20-CUIC#RA05**

**Finance Department:** *[Signature]*  
**Other Authorization:** *[Signature]*  
**Other Authorization:** Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division *NDT*



PROJECT LOCATION = CITY WIDE

**GENERIC CITY WIDE OVERLAY PACKAGE #13  
(WORK ORDER CONTRACT)**

WBS NO. N-001037-0053-4

**SUBJECT:** Professional Engineering Services Contract between the City and Kuo & Associates, Inc. for Engineering Services associated with the design of Water Line Replacement in: Crane & Englewood Areas (WBS. No. S-000035-0111-3), Laura Koppe Area (WBS. No. S-000035-0112-3), and Liberty North Area (WBS. No. S-000035-0113-3)

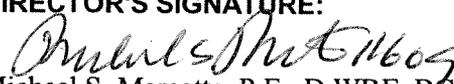
Page  
1 of 2

Agenda Item #  
**23**

**FROM (Department or other point of origin):**  
Department of Public Works and Engineering

**Origination Date**  
1-22-09

**Agenda Date**  
FEB 11 2009

**DIRECTOR'S SIGNATURE:**  
  
Michael S. Marcotte, P.E., D.WRE, BCEE

**Council District affected:** B,H  
*Acw*

**FOR ADDITIONAL INFORMATION CONTACT:**  
Reid K. Mrsny, P.E. *RM* Phone: (713) 837-0452  
Senior Assistant Director

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

**RECOMMENDATION: (Summary)**  
Approve Engineering Services Contract with Kuo & Associates, Inc. and appropriate funds.

**Amount and Source of Funding:** \$1,871,283.00 - Water and Sewer System Consolidated Construction Fund, No. 8500.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase circulation and availability of water.

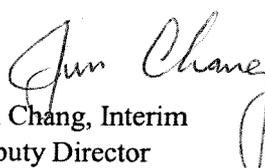
**DESCRIPTION/SCOPE:** This project consists of the design of approximately 89,770 linear feet of water lines with all related appurtenances in the Crane & Englewood, Laura Koppe and Liberty North Areas.

**LOCATION:** These projects are located in the following Key Map grids:

<u>Project</u>	<u>Bounded by</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Crane & Englewood Areas	Hanna on the north, Fields on the south, Haight on the east and Kelford on the west. Crane on the north, Liberty on the south Majestic on the east and Lockwood on the west.	455 T 454 Y, Z, 494 C	B
2. Laura Koppe Area	Tidwell on the north, Berry on the south, U.S. 59 on the east and Burden on the west.	453 D,H, 454 A, E	H
3. Liberty North Area	Collingsworth on the north, Rail Road ROW on the south, Cushing on the east and Linn on the west.	454 X, Y, 494 B, C	B

REQUIRED AUTHORIZATION **CUIC ID #20ACM57**

**Finance Department:**  


**Other Authorization:**  
  
Jun Chang, Interim Deputy Director  
Public Utilities Division

**Other Authorization:**  
  
Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Kuo & Associates, Inc. for Engineering Services associated with the design of Water Line Replacement in: Crane & Englewood Areas (WBS. No. S-000035-0111-3), Laura Koppe Area (WBS. No. S-000035-0112-3), and Liberty North Area (WBS. No. S-000035-0113-3)	<b>Originator's Initials</b>  ACM	<b>Page</b> <u>2</u> of <u>2</u>
-------------	---	---	-------------------------------------

**SCOPE OF CONTRACT AND FEE:** Under the scope of the contract, the consultant, Kuo & Associates, Inc., will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$107,075.00. The total Basic Services appropriation is \$690,467.00.

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 investigation, environmental assessment, traffic control and storm water pollution prevention. The total Additional Services appropriation is \$1,010,699.00.

The total cost of this project is \$1,871,283.00 to be appropriated as follows: \$1,701,166.00 for contract services and \$170,117.00 for project management.

	<u>Contract Services</u>	<u>Project Management</u>	<u>Cost of Project</u>
Crane & Englewood Areas:	\$557,659.00	\$55,766.00	\$613,425.00
Laura Koppe Area:	\$559,979.00	\$55,998.00	\$615,977.00
Liberty North Area:	\$583,528.00	\$58,353.00	\$641,881.00
<b>Total</b>	<b>\$1,701,166.00</b>	<b>+ \$170,117.00</b>	<b>= \$1,871,283.00</b>

**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24%. The Engineer 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. B & E Reprographics, Inc.	Reproduction	\$13,500.00	0.79%
2. Aviles Engineering Corporation	Geotechnical Services	\$62,651.00	3.68%
3. Corrigan Consulting, Inc.	Environmental Services	\$65,400.00	3.84%
4. Gunda Corporation, Inc.	Traffic Control Plans	\$81,000.00	4.76%
5. Isani Consultants, Inc.	Engineering Services	\$104,644.00	6.15%
6. HVJ Associates, Inc.	Geotechnical Services	\$116,000.00	6.82%
	<b>TOTAL</b>	<b>\$443,195.00</b>	<b>26.04%</b>

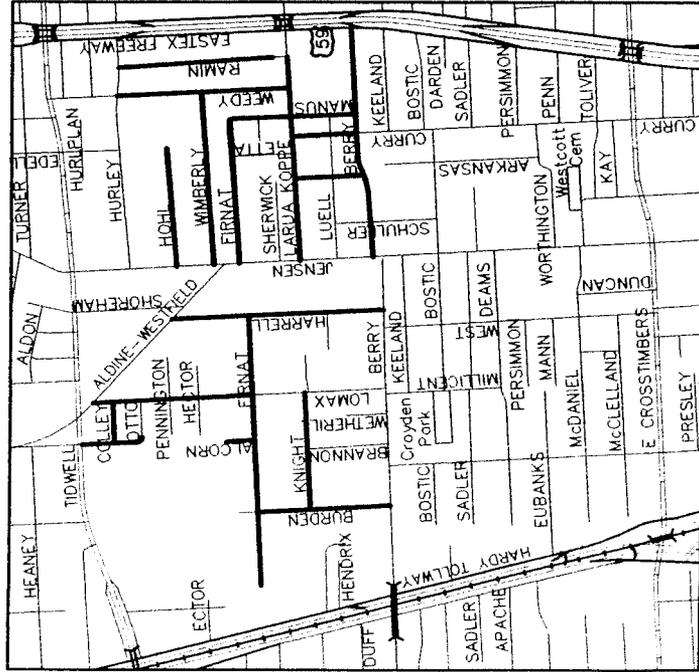
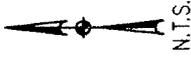
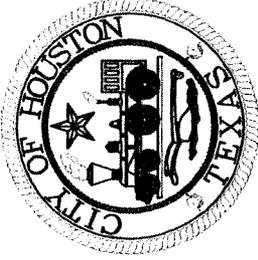
MSM:DRM:RKM:HH:ACM  
 S:\design\A-WS-DIV\WPDATA\ACM\KUO\IRCA.DOC

c: Marty Stein  
 Velma Laws  
 Susan Bandy  
 Mike Pezeshki, P.E.  
 Craig Foster  
 File Nos. S-000035-0111, 0112, 0113-3 (ROC)



DEPARTMENT OF PUBLIC WORKS & ENGINEERING  
 ENGINEERING AND CONSTRUCTION DIVISION  
 WATER LINE REPLACEMENT IN LAURA KOPPE

WBS NO. S-000035-0112-3



KEY MAP NO. 453 D & H, 454 A & E  
 GIM MAP # 5460 A & B, 5461 C & D  
 COUNCIL DISTRICT 'H'

STREET NAME	FROM	TO	SIZE (inch)	LENGTH (feet)
BERRY	JENSEN	U.S. 59	8	2850
LAURA KOPPE	JENSEN	RAMIN	8	2550
FARNAT	JENSEN	END (EAST)	8	2050
WIMBERLY	JENSEN	WEEDY	8	2280
HOHL	JENSEN	END	8	1700
ARKANSAS	BERRY	LAURA KOPPE	8	850
CURRY	BERRY	LAURA KOPPE	8	800
MANUS	BERRY	FARNAT	8	1550
WEEDY	LAURA KOPPE	HURLEY	12	2150
RAMIN	200 FT. NORTH OF LAURA KOPPE	HURLEY	8	1850
BURDEN	BERRY	FARNAT	8	1700
KNIGHT	BURDEN	LOMAX	8	1450
FARNAT	BURDEN	HARRELL	8	2500
FARNAT	BURDEN	END (WEST)	8	1020
HARRELL	ALDINE-WESTFIELD	BERRY	8	2500
ALCORN	FARNAT	END (NORTH)	8	370
ALCORN	TIDWELL	OTTO	8	750
COLLEY	LOMAX	ALCORN	8	550
LOMAX	FARNAT	ALDINE-WESTFIELD	8	1880
		TOTAL		31,350

EXHIBIT - 4

**Kuo & Associates, Inc.**  
 Consulting Engineers & Surveyors

**CITY OF HOUSTON**  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

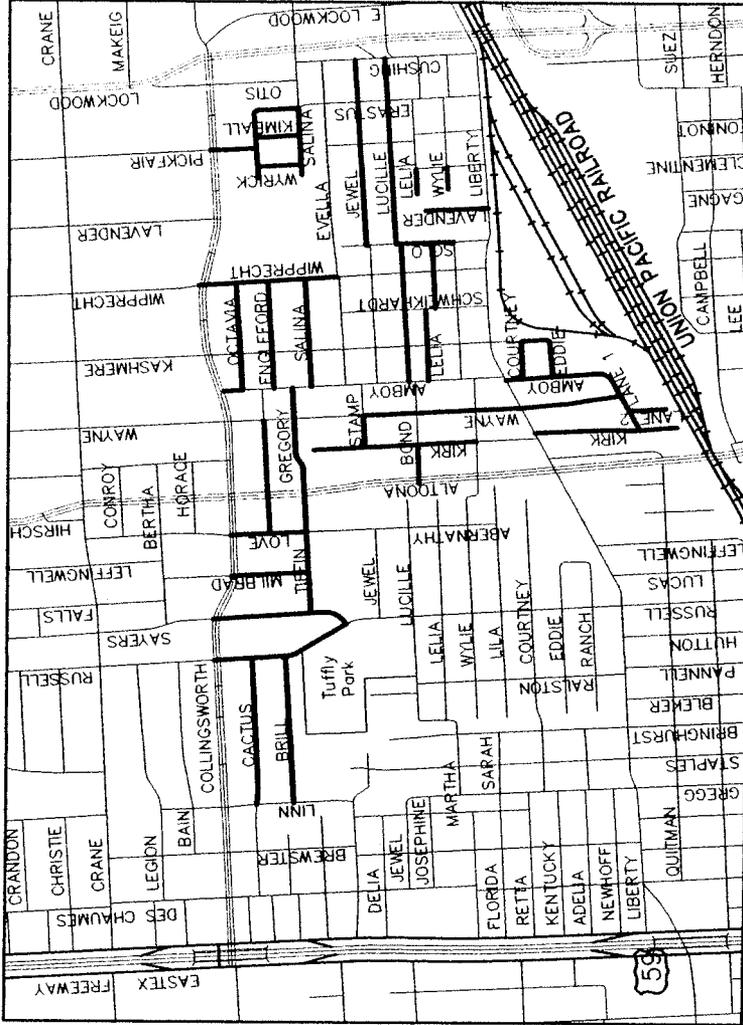
WATER LINE REPLACEMENT IN LAURA KOPPE  
 WBS NO. S-000035-0112-3

# DEPARTMENT OF PUBLIC WORKS & ENGINEERING ENGINEERING AND CONSTRUCTION DIVISION WATER LINE REPLACEMENT IN LIBERTY NORTH

WBS NO. S-000035-0113-3



STREET NAME	FROM	TO	SIZE (inch)	LENGTH (feet)
ENGLEFORD	LOVE	WAYNE	8	900
ENGLEFORD	AMBOY	WPPRECHT	8	960
GREGORY	ALTOONA	WAYNE	8	640
OCTAMA	AMBOY	WPPRECHT	8	900
WPPRECHT	COLLINGSWORTH	EVELLA	8	1020
SALINA	AMBOY	WPPRECHT	8	900
STAMP	KIRK	WAYNE	8	250
BOND	ALTOONA	KIRK	8	320
LELIA	AMBOY	SOLO	8	1220
KIRK	WYLE	END (NORTH)	8	1280
WAYNE	LANE 1	STAMP	8	2100
AMBOY	OCTAMA	COLLINGSWORTH	8	200
AMBOY	LANE 1	LIBERTY	8	870
KIRK	RAILROAD R.O.W	LIBERTY	8	1230
LANE 1	KIRK	AMBOY	8	500
LANE 2	LANE 1	RAILROAD R.O.W	8	420
EDDIE	AMBOY	KASHMERE	6	310
KASHMERE	COURTNEY	EDDIE	6	220
COURTNEY	AMBOY	KASHMERE	6	310
PICKFAIR	ENGLEFORD	COLLINGSWORTH	8	310
SALINA	WYRICK	ERATUS	8	430
ENGLEFORD	WYRICK	ERATUS	8	430
WYRICK	SALINA	ENGLEFORD	6	380
KIMBALL	SALINA	ENGLEFORD	6	380
ERATUS	SALINA	ENGLEFORD	8	380
JEWEL	SOLO	CUSHING	8	1600
LUCILLE	AMBOY	CUSHING	8	2680
LAVENDER	LIBERTY	END (NORTH)	8	620
SOLO	LUCILLE	WYLE	8	430
LELIA	CLEMENTINE	END (WEST)	4	200
WYLE	CLEMENTINE	END (WEST)	4	200
LOVE	TIFFIN	COLLINGSWORTH	8	620



KEY MAP NO. 494 B & C, 454 X & Y.  
GIM MAP # 5458 B, 5459 D, 5558 A & 5559 C  
COUNCIL DISTRICT 'B'

MILBRAD	TIFFIN	COLLINGSWORTH	8	620
SAYERS	RUSSELL	COLLINGSWORTH	8	1060
TIFFIN	SAYERS	ALTOONA	8	1100
CACTUS	LINN	RUSSELL	8	1220
BRILL	LINN	RUSSELL	8	1220
RUSSELL	SAYERS	COLLINGSWORTH	8	980
			TOTAL	29,410

EXHIBIT - 5

**Kuo & Associates, Inc.**  
Consulting Engineers & Surveyors

**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT IN LIBERTY NORTH  
WBS NO. S-000035-0113-3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: Recommendation for an Ordinance approving and authorizing the PURCHASE of Parcel LY9-021, located at the east side of Monroe Road north of Blackhawk Ridge Lane for the MONROE PAVING IMPROVEMENTS PROJECT (from Fuqua Street to Beltway 8) WBS N-000711-0001-2-01 OWNER: Margaret Gready Bybee, John Clinton Bybee, Jr., and Mary Elizabeth Bybee Brown

Page 1 of 2

Agenda Item #

24

FROM: (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

2/5/09

FEB 11 2009

DIRECTOR'S SIGNATURE:

Michael S. Marcotte, P.E., D.WRE, BCEE, Director

Council District affected:

E Key Map 575Y

For additional information contact:

Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director-Real Estate

(Handwritten initials)

Date and identification of prior authorizing Council Action:

Ordinance 2005-1047, passed September 7, 2005 Ordinance 2007-0655, passed June 6, 2007

RECOMMENDATION: (Summary)

An ordinance for the MONROE ROAD PAVING IMPROVEMENTS PROJECT (from Fuqua Street to Beltway 8) be passed approving and authorizing the purchase of Parcel LY9-021

Amount and Source of Funding: \$1,347,230.00 (covered under Blanket Appropriation Ordinance 2007-0655 N-000663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506)

SPECIFIC EXPLANATION:

The MONROE ROAD PAVING IMPROVEMENTS PROJECT (from Fuqua Street to Beltway 8) is required to meet mobility and traffic safety requirements in the southeast part of the City of Houston. The project provides for removal of an existing two-lane asphalt roadway and replacing it with a four-lane concrete boulevard. It also includes construction of sidewalks, storm sewers, sanitary sewers, waterlines and an offsite storm water detention facility.

PURCHASE:

The owner has accepted the City's offer to purchase the property for a consideration of \$1,339,230.00 for the stormwaster detention site. These valuations were reviewed and recommended for approval by a senior staff appraiser of this department. The breakdowns are as follows:

Parcel LY9-021 (Fee)

Table with 2 columns: Description and Amount. Rows include 267,846 square feet @ \$5.00, Title Policy/Services, and Total Amount.

It is recommended that an Ordinance be passed approving and authorizing the purchase of Parcel LY9-021, owned by Margaret Gready Bybee, John Clinton Bybee, and Mary Elizabeth Bybee Brown and authorizing the Mayor to execute and the City Secretary to attest a Purchase and Sales Agreement. Parcel LY9-021 contains 6.149 acres of land, out of the 76.8566 acre tract described as Property No. A-3 in the deed from Margaret Gready Bybee, et al. to Margaret Gready Bybee, recorded under File No. K032765,

G:\WPDATA\LANDACQ\ROSBOROUGH\Monroe

REQUIRED AUTHORIZATION

CUTC#20CDR19

Finance Department

Other Authorization:

Other Authorization:

Andrew F. Icken, Deputy Director Planning and Development Services Division

<b>Date</b>	<b>SUBJECT: PROPERTY:</b> Recommendation for an Ordinance approving and authorizing the PURCHASE of Parcel LY9-021 for the MONROE PAVING IMPROVEMENTS PROJECT. (from Fuqua Street to Beltway 8) WBS N-000711-0001-2-01 <b>OWNER:</b> Margaret Gready Bybee, John Clinton Bybee, Jr., and Mary Elizabeth Bybee Brown	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
-------------	--	------------------------------	-------------------------------------

in the Official Public Records of Real Property of Harris County, Texas and the 81.366 acre tract described as Property No. A-4 in the deed from Margaret Bybee, et al. to Margaret Gready Bybee, recorded under File No. K032765, in the Official Public Records of Real Property of Harris County, Texas, in the R. Cameron Survey, Abstract 211, and John Hagerland Survey, Abstract 354, Harris County, Texas.

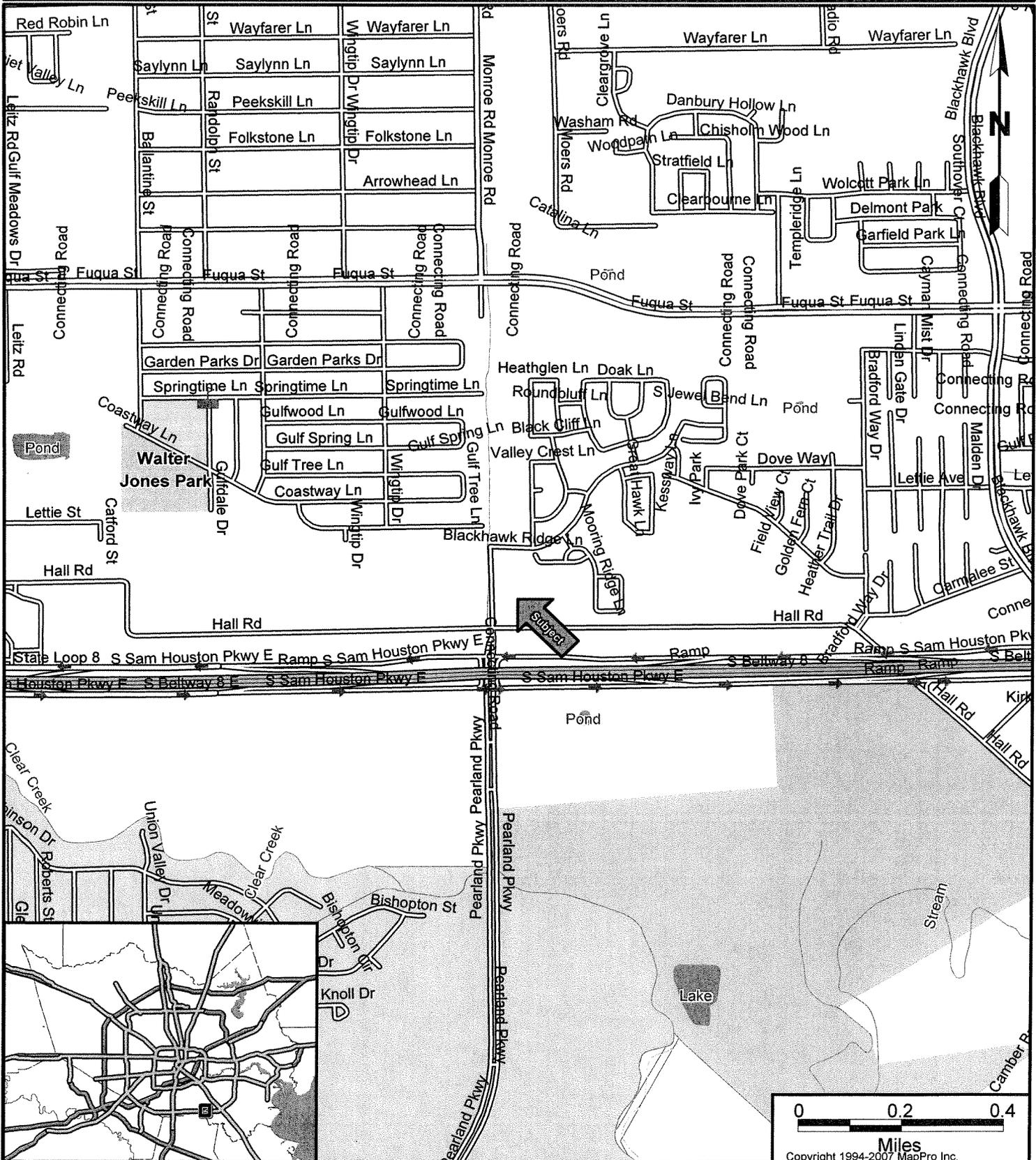
# LOCATION MAP

Description: Monroe Paving Improvement Project

WBS N-000711-0001-2; Parcel LY9-021; Council District E; Key Map 575Y

Subject Address: East side of Monroe & North of Blackhawk Ridge Lane, Houston, TX 77075

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



**CAUTION:**

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS)  
WBS# R-002013-0015-4

Page  
1 of 1

**25**  
Agenda Item #  
FEB 11 2009 *14*

**FROM (Department or other point of origin):**  
Department of Public Works and Engineering

**Origination Date**  
1 - 29 - 09

**Agenda Date**  
~~FEB 04 2009~~

**DIRECTOR'S SIGNATURE:**  
*Michael S. Marcotte*  
Michael S. Marcotte, P.E., D.WRE, BCEE, Director

**Council District affected:**  
B, C and E

**For additional information contact:**  
Joseph G. Majdalani, P.E. *Joseph G. Majdalani*  
Sr. Assistant Director **Phone:** (713) 641-9182

**Date and identification of prior authorizing Council action:**  
Ordinance No. 2006-180, dated 02/22/2006

**RECOMMENDATION: (Summary)**

Pass a motion to approve the final contract amount of \$5,688,514.74, which is 2.83% over the original contract amount, accept the work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required.  
Original appropriation of \$5,974,219.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$5,531,980.69. The Notice to Proceed date was 06/27/2006 and the project had 730 calendar days for completion.

**LOCATION:** The project was located at various locations within Council Districts B, C and E.

**CONTRACT COMPLETION AND COST:** The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$5,688,514.74, an increase of \$156,534.05 or 2.83% over the original contract amount. More cured-in-place pipe rehabilitation was actually needed than anticipated.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 10.41%. The contractor was awarded an "Unsatisfactory" rating from Affirmative Action.

*JGM:JC*  
MSM:JC:JGM:RK:JI:DR:mf  
Attachments

c: Velma Laws Reid Mrsny, P.E. Craig Foster

Project File 4258-22

**REQUIRED AUTHORIZATION**

CUIC ID# 20JGM256 *MD*

Finance Department

**Other Authorization:**

**Other Authorization:**

*Jun Chang*  
Jun Chang, P.E., Interim Deputy Director  
Public Utilities Division





**Insituform**  
Technologies, Inc.

*Worldwide Pipeline  
Rehabilitation*

8121 Broadway Suite 200  
Houston, Texas 77061

Tel: (713) 641-5111  
Fax: (713) 641-3040  
www.insituform.com

August 7, 2008

City of Houston  
Affirmative Action & Contract Compliance  
611 Walker, 7<sup>th</sup> Floor  
Houston, Texas 77002

Attn: Mr Joseph Kurian

Re: Sanitary Sewer Rehabilitation by CIPP Method  
File No. 4258-22, Contract No. C61845

Dear Mr Kurian,

In reference to your letter dated 07/29/08 regarding Insituform's participation goal for the above referenced project, you state that our participation is at **8.19%**. My records show that Insituform is at **10.93%**, which is reflected on the July MWDBE Report that is attached. The Project Manager has informed me that we are complete with this project, therefore we will fall short of the goal. I was informed that the City of Houston only released three (3) Work Orders from this contract and when we submitted our participation goal at the beginning of the project we anticipated more Works Orders from this contract. Therefore, we could not utilize all the subcontractors to the fullest. Should you have any questions or need additional information do not hesitate to contact me.

Sincerely,

Robin Smith  
Contract Administrator

RECEIVED

AUG 11 2008

City of Houston  
Affirmative Action

26

FEB 11 2009

MOTION NO. 2009

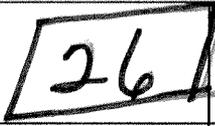
MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Gilbert Froehlich Jr. of United Lumber and Supply Inc, 5317 Washington Avenue, Houston, Texas 77007 for the abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition, Parcels SY9-040, SY9-043, SY9-044, SY9-045, be adopted as follows:

1. The City abandon and sell a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes for each of the affected properties;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

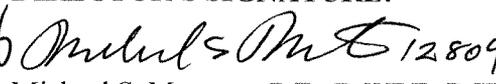
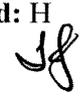
Seconded by Council Member Lawrence

On 2/4/09 the above motion was tagged by Council Members Brown and Holm.

cr

<b>SUBJECT:</b> Request for the abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition. <b>Parcels SY9-040, SY9-043, SY9-044, SY9-045</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 5
		

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 1-29-09	<b>Agenda Date</b> <del>FEB 04 2009</del>
--	------------------------------------	--

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	<b>Council District affected:</b> H 
	<b>Key Map:</b> 452G

<b>For additional information contact:</b>  Nancy P. Collins <b>Phone:</b> (713) 837-0881 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>
---	---

**RECOMMENDATION: (Summary)** It is recommended City Council approve a Motion authorizing the abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition. **Parcels SY9-040, SY9-043, SY9-044, SY9-045**

<b>Amount and Source of Funding:</b> Not Applicable	
---	--

**SPECIFIC EXPLANATION:**

Gilbert Froehlich Jr. of United Lumber and Supply Inc., 5317 Washington Avenue, Houston, Texas 77007 requested the abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition. The property owner plans to add parking on the site.

This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

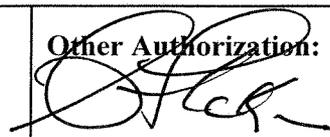
1. The City abandon and sell a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes for each of the affected properties;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. In as much as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

MSM:NPC:tj

c: Phil Boriskie  
Jun Chang  
Marlene Gafrick  
Daniel Menendez, P.E.  
Arturo G. Michel  
Marty Stein

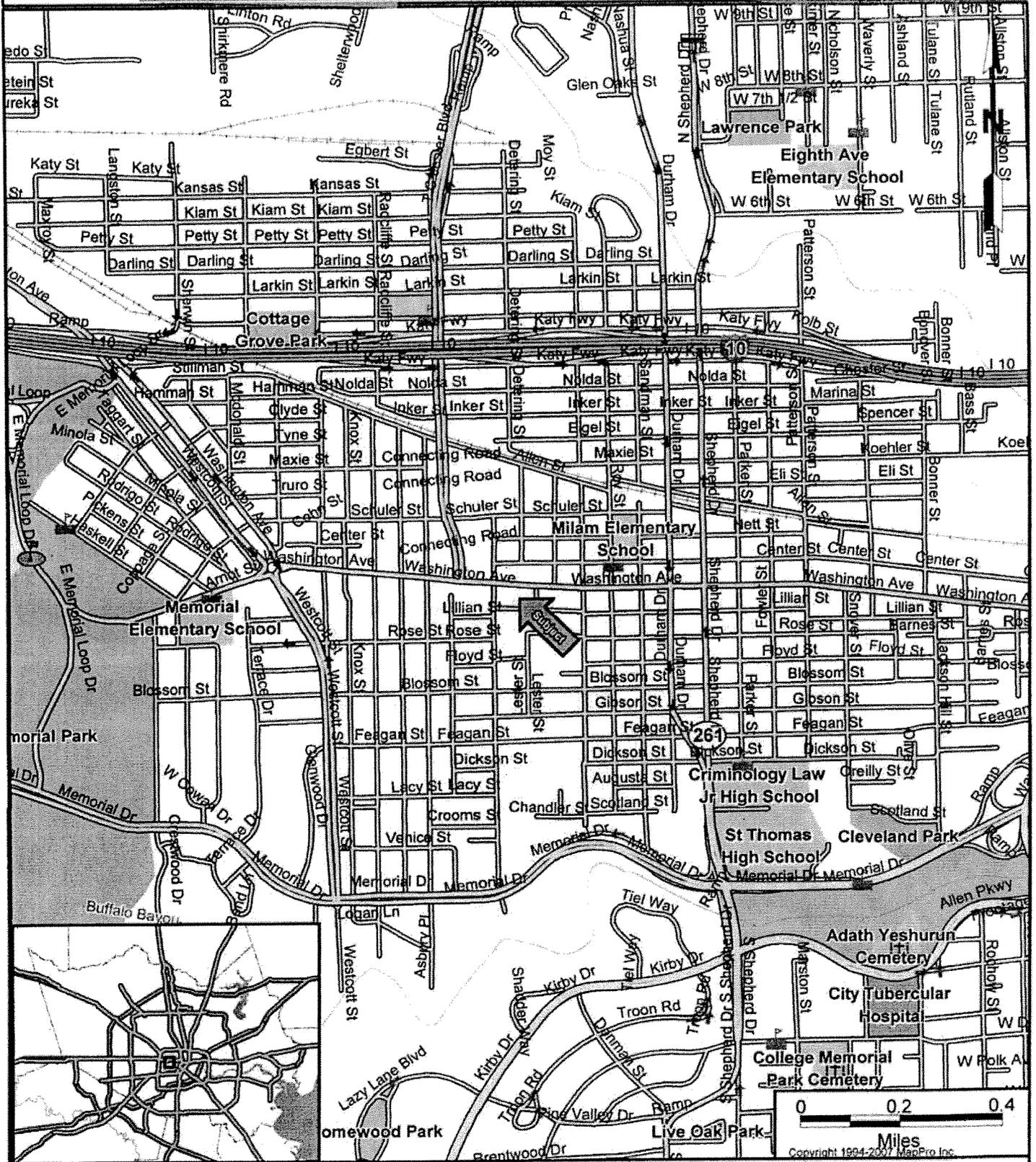
tj\sy9-040.rc1.doc	CUIC #20TJ9024A
--------------------	-----------------

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division
----------------------------	-----------------------------	---

# LOCATION MAP

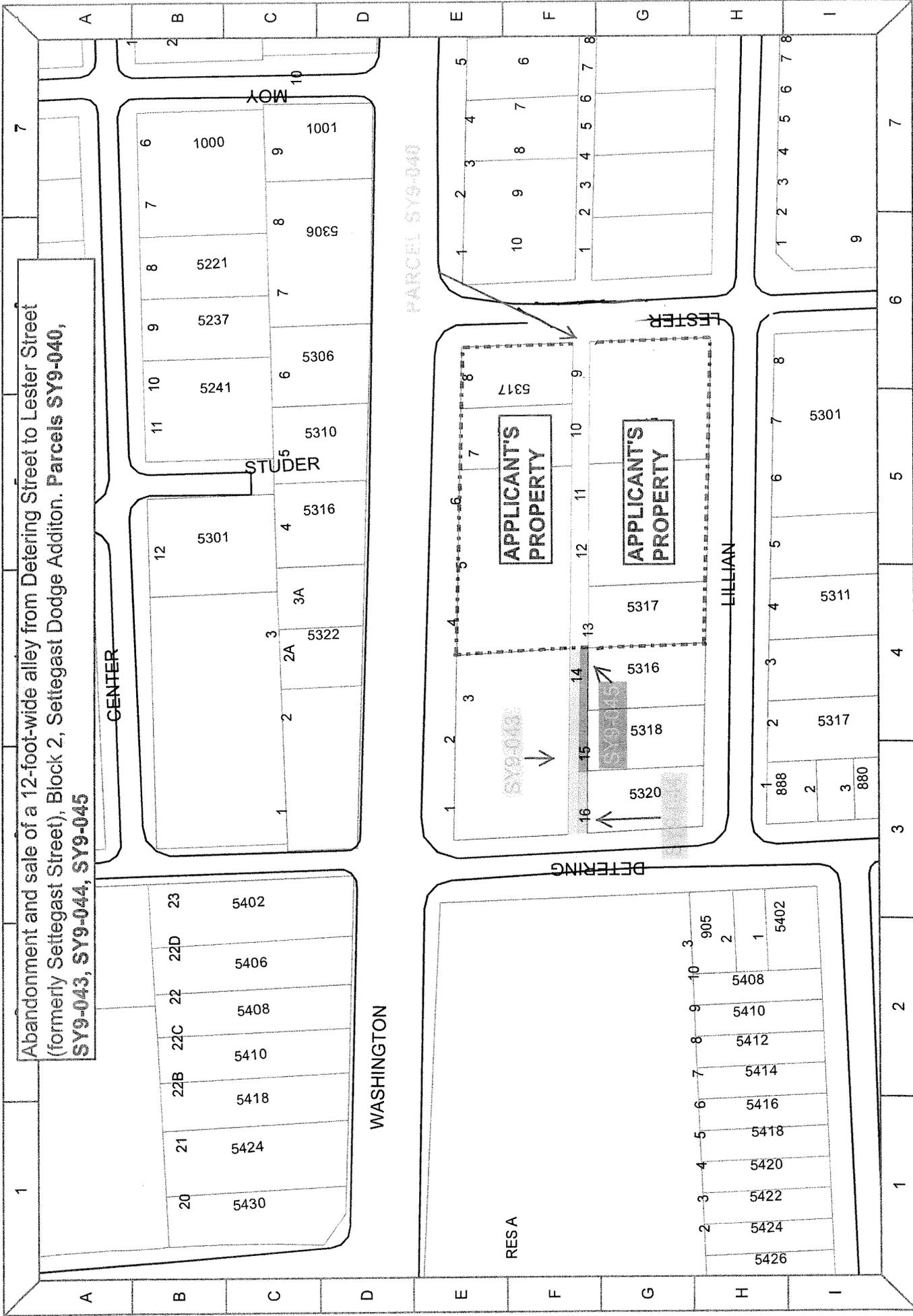
**Description:** Abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition. **Parcels SY9-040, SY9-043, SY9-044, SY9-045**



**CAUTION:**

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street  
 (formerly Settegast Street), Block 2, Settegast Dodge Addition. Parcels SY9-040,  
 SY9-043, SY9-044, SY9-045



**CITY OF HOUSTON**  
 Department of Public Works & Engineering  
 Geographic Information & Management System (GIMS)  
 DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



1 inch equals 99 feet  
 0 10 20 30 40 Feet

27427A

FEB 11 2009

MOTION NO. 2009

MOTION by Council Member Khan that the recommendation of the Purchasing Agent, for purchase of Ambulances, Cabs & Chassis, and a Squad Utility Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Houston Airport System and the Houston Fire Department, S34-N23090-H, be adopted, and authority is hereby given to issue purchase orders in the total amount of \$1,106,875.00 to the following H-GAC contractors:

Lawrence Marshall Chrysler, LLC: purchase of an ambulance (cabs and chassis mounted with an ambulance modular body) in the amount of \$93,225.00;

Knapp Chevrolet, Inc.: purchase of two ambulances (cabs and chassis mounted ambulance modular bodies), twenty-one ambulance cabs and chassis, a squad utility cab and chassis, and a squad utility vehicle (cab and chassis mounted with a squad utility body) in the amount of \$1,013,650.00; and

Seconded by Council Member Green

On 02/04/2009 the above motion was tagged by Council Member Jones.

mla

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** Purchase of Ambulances, Cabs & Chassis, and a Squad Utility Vehicle Through the Houston-Galveston Area Council for the Houston Airport System and the Houston Fire Department  
S34-N23090-H

RCA# 108  
Page 1 of 2  
Agenda Item  
1 & 4  
**27+27A**  
**6+6A**  
FEB 11 2009

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

**Origination Date**  
December 12, 2008

**Agenda Date**  
~~FEB 04 2009~~

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Karen Dupont Phone: (713) 859-4934  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**  
Approve an ordinance authorizing the appropriation of \$1,022,575.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of ambulances, cabs & chassis and a squad utility vehicle through the Houston-Galveston Area Council (H-GAC) in the amount of \$1,106,875.00 for the Houston Airport System and Houston Fire Department.

Award Amount - \$1,106,875.00	<b>Finance Budget</b>
\$1,022,575.00 - Equipment Acquisition Consolidated Fund (1800) \$ 84,300.00 - HAS-AIF Capital Outlay Fund (8012)	<i>[Signature]</i>
----- \$1,106,875.00- Total Funding	

**SPECIFIC EXPLANATION:**  
The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$1,022,575.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of ambulances, cabs & chassis, and a squad utility vehicle through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$1,106,875.00 for the Houston Airport System and the Houston Fire Department, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. The cabs & chassis, when mounted with existing ambulance and squad utility bodies, and the ambulances will be used citywide by Houston Fire Department personnel for delivery of Emergency Medical Services (EMS) to the citizens of Houston. The squad utility vehicle will be used at the George Bush Intercontinental Airport by the Houston Airport System's ARFF personnel to respond to medical emergencies. These emergency vehicles will be used by the departments 24 hours a day, 7 days a week.

**Lawrence Marshall Chrysler, LLC:** Approve the purchase of an ambulance (cab & chassis mounted with an ambulance modular body) in the amount of \$93,225.00.

**Knapp Chevrolet, Inc.:** Approve the purchase of two ambulances (cabs & chassis mounted with ambulance modular bodies), twenty-one ambulance cabs & chassis, a squad utility cab & chassis, and a squad utility vehicle (cab & chassis mounted with a squad utility body) in the amount of \$1,013,650.00.

The ambulance and squad utility cabs & chassis will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is three years or 100,000 miles. The ambulance modular bodies and the squad utility body will come with a full twelve-month warranty and the life expectancy is ten years. These gasoline-powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines.

**REQUIRED AUTHORIZATION**

Finance Department:	Other Authorization:	Other Authorization: <b>(2) NOT</b>
---------------------	----------------------	-------------------------------------

*Handwritten notes and signatures:*  
MS (margin)  
mgl (margin)  
P13 (bottom right)

Date: 12/12/2008	Subject: Purchase of Ambulances, Cabs & Chassis, and a Squad Utility Vehicle Through the Houston-Galveston Area Council for the Houston Airport System and the Houston Fire Department S34-N23090-H	Originator's Initials LB	Page 2 of 2
---------------------	--	--------------------------------	-------------

The ambulances, cabs & chassis, and squad utility vehicle will replace existing units in the respective departments' fleet that have reached their useful life and will be sent to auction for disposition. The replacement of these vehicles is consistent with yearly replacement criteria in the departments' emergency medical services program. See the attached Equipment Usage Summary for equipment usage and replacement details. The fire station assignments of the departments' ambulances and EMS squad vehicles are continually evaluated to provide the optimal utilization of equipment.

The Fund 1800 equipment is included in the adopted FY09 Equipment Acquisition Plan.

Buyer: Larry Benka

Attachment: Equipment Usage Summary



Administration &  
Regulatory Affairs

# Memorandum

**To:** Marty Stein  
Agenda Director

**From:** Calvin D. Wells  
Deputy Director

**Date:** February 5, 2009

**Subject:** **Agenda Item No. 6a** – Awards to **Lawrence Marshall Chrysler, LLC** - \$93,225.00 and **Knapp Chevrolet, Inc.** - \$1,013,650.00 for Ambulance, Cabs & Chassis, and a Squad Utility Vehicle through H-GAC for the Houston Airport System and the Houston Fire Department

We learned on February 4, 2009, through the media, that Lawrence Marshall Chrysler, LLC closed their dealership. We attempted to contact the dealership by phone but were unsuccessful. Therefore, we respectfully request that you arrange to remove Lawrence Marshall Chrysler, LLC from award consideration at the February 11, 2009 Council Meeting. We have been in contact with the Fire Department and they are in agreement with this recommendation. The award amount to Lawrence Marshall Chrysler, LLC is included in the appropriation amount, but it is recommended that the appropriation amount remain unchanged as these funds will be used to purchase a similar ambulance cab & chassis and modular body from another supplier. We will be requesting City Council approval of this purchase at a later date.

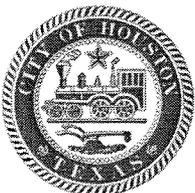
Moreover, since the contract the City was utilizing to purchase the ambulance cab & chassis and module body is an existing contract between H-GAC and Lawrence Marshall Chrysler, LLC, the Strategic Purchasing Division has notified H-GAC of the closing of Lawrence Marshall Chrysler, LLC. H-GAC has advised that they too were aware of the closing and are meeting to discuss the contract issue. Currently, the City does not have any vehicles being considered for purchase from Lawrence Marshall Chrysler, LLC.

If you have any questions or need additional information regarding this matter, please contact Ray DuRousseau at 3-8726 or me directly at 3-3700.

A handwritten signature in black ink that reads "Calvin D. Wells".

Calvin D. Wells  
Deputy Director

*J*cc: Jack Williams, Assistant Chief, Houston Fire Department  
Carmen Gordon, Houston Fire Department  
RD/Bid File



**EQUIPMENT USAGE SUMMARY**  
**RCA 8108**  
**AMBULANCES AND SQUAD UTILITY VEHICLES**  
**FOR**  
**FIRE DEPARTMENT AND HOUSTON AIRPORT SYSTEM**  
**S34-N23090-H**

Description/ Requisition No./Department	Qty	New Unit Assignment			Existing Unit Reassignment Shop Number/ Assignment	Unit Sent To Auction		
		Station No./ Assignment	Address	Council District		Shop No.	Age	Mileage
Squad Utility Vehicle/10058416 Houston Airport System	1	92	George Bush Airport	B	30454 to Auction	30454	9	55,886
Squad Utility Vehicle Chassis/10064247 Fire Department	1	34	3100 Laura Koppe	H	34788 to Auction	34788	3	190,670
Ambulances/10065546 Fire Department	2	508 71	1919 Louisiana 15200 Space Center	H E	34219 to Reserves 34282 to Reserves	34745 34258	3 4	144,860 114,188
Ambulance/10061271 Fire Department	1	64	3000 Greens Road	B	35509 to Reserves	34751	3	144,306
Ambulance Chassis/10065549 Fire Department	21	20 46 15 75 58 21 12 44 93 18 83 70 48 10 09 509 68 49 82 101 525	6902 Navigation 3902 Corder 5306 North Main 1995 S. Dairy Ashford 10413 Fulton 10516 Main 1502 Alber 675 Maxey 911 FM 1959 619 Telephone 3350 Breezewood 11410 Beamer 11616 Chimney Rock 6600 Corporate 702 Hogan 702 Hogan 8602 Bissonnet 1212 Gessner 11250 Braesridge 1863 Kingwood 3902 Scott	I D H G B C H I E I C G E C F H H C C A C E E D	34747 to Auction 34745 to Reserves 34272 to Auction 34742 to Auction 35506 to Reserves 35049 to Reserves 34748 to Auction 34062 to Auction 34271 to Reserves 34750 to Auction 34584 to Reserves 34315 to Reserves 34258 to Reserves 35052 to Reserves 34774 to Auction 34743 to Auction 34259 to Reserves 34290 to Reserves 34306 to Reserves 34218 to Reserves 34359 to Auction	34747 35044 34272 34742 34360 32943 34748 34062 32386 34750 32474 30547 33964 32942 34774 34743 28146 34279 34256 34285 34359	3 3 4 3 4 6 3 4 7 3 7 8 4 6 3 3 10 4 4 4 4 4	145,139 131,803 142,910 139,294 145,550 206,303 131,830 129,629 194,552 125,630 199,310 127,476 150,973 214,052 109,971 127,565 124,517 146,143 120,386 144,182 152,374

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

28

Agenda Item # 11

<b>SUBJECT: Ordinance approving amendments to Chapter 33, Code of Ordinances relating to tree and shrub planting requirements</b>	Category #	Page 1 of	Agenda Item # 11
<b>FROM (Department or other point of origin):</b> Planning and Development Department	<b>Origination Date:</b> 12/11/08	<b>Agenda Date:</b> <del>FEB 04 2009</del>	
<b>DIRECTOR'S SIGNATURE:</b>  Marlene L. Gafrick <i>Marlene L. Gafrick</i> Planning & Development Dept.	<b>Council District affected:</b> All		
<b>For additional information contact:</b> Jennifer Ostlind Phone: 713-837-7871	<b>Date and identification of prior authorizing Council action:</b> 03-159, 02/12/03		

**RECOMMENDATION: (Summary)**

Approval of an ordinance to amend Chapter 33 relating to tree and shrub requirements.

<b>Amount and Source of Funding:</b> NA	<b>Finance Budget:</b>
---	------------------------

**SPECIFIC EXPLANATION:**

Key points:

- Eliminate the protected tree replacement cap which prevents the city from recovering the full amount of fees when many protected trees were removed.
- Replace the flat fee per caliper inch removed with a sliding scale fee for parkway trees:
  - Parkway tree = \$225 per caliper inch if 6" or smaller
  - Parkway tree = \$375 per caliper inch if between 6" and 12"
  - Parkway tree = \$500 per caliper inch if over 12"
  - Corridor or green corridor tree = \$103 per caliper inch, which will be increased per ordinance to \$127 per caliper inch in January 2009. This increase is based on the consumer price index.
- Require tree protection measures in the street right-of-way – Deleted Appendix "C" and will add a new section in Chapter 16 of the PWE Design Manual;
- Increased the dollar amount charged for buying out tree planting requirements from \$155 to \$500;
- Allow emergency repairs to utilities; and
- Provided consistency between Article V and VI of the ordinance by revising the definition of "Parkway Tree" and including fees in article VI for the removal of Parkway Trees.

A committee of stakeholders including representatives from Trees for Houston, The Park People, Houston Real Estate Council, Houston Parks and Recreation Department, Public Works and Engineering Department developed the amendments. The Houston Planning Commission held a public hearing on October 23, 2008 where the amendments were recommended for approval. The amendments were presented to the Council Committee on Quality of Life on December 10<sup>th</sup>, 2008 where they were recommended for approval to City Council. Based on comments on at the meeting, a provision was included that requires the use of trees from the small street tree list when planting under overhead power lines.

cc: Marty Stein  
 Arturo Michel, City Attorney  
 Dr. Carol Lewis, Houston Planning Commission  
 Ceil Price, City Legal Department

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b> <i>Joe Turner</i> Joe Turner, Parks and Recreation	<b>Other Authorization:</b> 20MSMA3 Michael Marcotte, P.E., D.WRE, BCEE, Public Works & Engineering <i>Michael Marcotte</i> 121007
--------------------------	--	---

29

SUBJECT: An Ordinance approving and authorizing a contract for legal services with Denton, Navarro, Rocha & Bernal, P.C., for legal representation of the City of Houston involving a disparate impact issue.

Page 1 of 1	Agenda Item # 18
----------------	------------------------

FROM (Department or other point of origin):  Legal Department	Origination Date  1/29/09	Agenda Date  <del>FEB 04 2009</del>
---	---------------------------------	---

MS

DIRECTOR'S SIGNATURE:  Arturo G. Michel, City Attorney	Council District affected:  ALL
--	---------------------------------------

For additional information contact: Connie Acosta, Labor Division Phone: (832) 393-6305	Date and identification of prior authorizing Council action:
--	--

**RECOMMENDATION:** (Summary)  
That Council approve and authorize an Ordinance authorizing a contract for legal services between the City of Houston and Denton, Navarro, Rocha & Bernal, P.C., in connection with the lawsuit titled *Dwight Bazile, et al. vs. City of Houston (Civil Action No. 4:08-cv-02404)*.

Amount and Source of Funding: Property and Casualty (1004)  
  
Maximum amount of this contract is \$197,400, with an initial allotment of \$100,000 for FY09.

**SPECIFIC EXPLANATION:**

The City of Houston (the "City") is seeking legal services from the law firm of Denton, Navarro, Rocha & Bernal, P.C., ("Denton, Navarro" or the "Firm") for a suit that involves allegations of disparate impact discrimination related to exams for promotions of African American Fire Fighters in the positions of Captains and Sr. Captains in the Houston Fire Department.

Lowell Denton, a principal of the Firm, will be designated and act as the City's Lead Counsel. City Attorneys will assist and remain and assist in the defense of this lawsuit as co-counsel. Mr. Denton and other members of the Firm will be responsible for defending the City's interests, enter an appearance and assume the obligations of the City under the Court's scheduling order. In addition, the Firm will attend meetings and participate in conference calls with the City's team to evaluate and to work up the case for trial. The lawyers sought to be hired are experienced and highly capable as subject matter experts who have a close familiarity with labor and employment issues in the Houston Fire Department and fire departments in general. They will bring considerable trial strategies and acumen to defend the City through the trial on the merits of this case and entry of judgment, or if possible, a mutual and satisfactory resolution and settlement of the issues. The contract is for a maximum of \$197,400.00, with an initial allotment of \$100,000 for FY09.

MS

REQUIRED AUTHORIZATION		
Other Authorization:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

30

<b>SUBJECT:</b> Professional Consulting Services Contract with Conway Consulting, Inc., for Airport Consulting Services for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).	<b>Category #</b>	<b>Page</b>	<b>Agenda Item</b>
		1 of 2	#09 26

<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> January 20, 2009	<b>Agenda Date</b> <del>FEB 04 2009</del>
--	---	--

<b>DIRECTOR'S SIGNATURE:</b> <i>Jan L. Schafer</i>	<b>Council District affected:</b> B, I, E
--	--

<b>For additional information contact:</b> Janet L. Schafer <i>JS</i> Phone: 281/233-1796 Jeffrey W. Kelly Phone: 281/233-1827	<b>Date and identification of prior authorizing Council action:</b> N/A
--	--

<b>AMOUNT &amp; SOURCE OF FUNDING:</b> FY09 \$150,000 Out Years \$850,000 Total \$1,000,000 HAS Revenue Fund (8001)	<b>Prior appropriations:</b> N/A
--	-------------------------------------

**RECOMMENDATION: (Summary)**  
Enact an ordinance approving and authorizing a Professional Services Contract with Conway Consulting, Inc., for Airport Consulting Services for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).

**SPECIFIC EXPLANATION:**

An Airport Consulting Services Contract has been prepared with Conway Consulting, Inc. for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).

Due to the dynamic environment of managing new and existing tenants, it is necessary to continually coordinate with each tenant to ensure the tenant has the proper amount of operational and aircraft space and that the space is properly documented in lease exhibits. Conway Consulting will review all tenant space requirements and advise the Houston Airport System on optimizing available space.

This contract will provide lease exhibits and drawings of airport terminals and other airport property, related lease tasks for Terminals A, B, C, and D at IAH, HOU, and EFD, and general airport consulting services as may be required by the Director.

In addition, the contractor will update the Houston Airport System Competition Plan. The Department of Transportation and the Federal Administration Agency require that airports periodically submit a plan detailing a wide range of issues regarding leasing practices to ensure fair competition among new entrant airlines as it relates to airport facilities.

Mark Conway is a nationally recognized expert in airport facilities and operations planning. Mr. Conway has over 30 years of technical and project management experience in virtually all aspects of airport and aviation planning. He has 13 years of prior experience as a senior executive with a large national airport planning firm and 18 years as President of Conway Consulting.

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
----------------------------	-----------------------------	-----------------------------

NOT

<b>Date</b> January 20, 2009	<b>Subject:</b> Professional Consulting Services Contract with Conway Consulting, Inc., for Airport Consulting Services for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
---------------------------------	---	------------------------------	-----------------------

The term of the contract will be five years. The Director may terminate this Agreement at any time by giving seven (7) days' written notice to the Contractor.

**M/WBE PARTICIPATION:**

The Office of Affirmative Action and Contract Compliance established a five percent (5%) M/WBE goal on this contract. The goal will be met by a certified MBE firm, Bradlink, LLC, which will provide CADD services relating to future international terminal concept tasks.

cc: Ms. Marty Stein  
Mr. Anthony W. Hall, Jr.  
Mr. Arturo G. Michel  
Mr. Richard M. Vacar  
Mr. Ian Wadsworth  
Mr. Eric Potts  
Mr. David K. Arthur  
Mr. Tom Bartlett  
Ms. Janet L. Schafer  
Mr. Jeffrey W. Kelly  
Mr. Charles Wall  
Ms. Mary Case  
Mr. Perry Miller  
Ms. Jan Clark  
Ms. Kathy Elek  
Mr. Aleks Mraovic  
Ms. Roxanne Butler  
Ms. Marlene McClinton