

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 2, 2009 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**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 - JUNE 3, 2009 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT** - Office of Veterans Affairs

**CONSENT AGENDA NUMBERS 1 through 40**

**AGENDA - JUNE 3, 2009 - PAGE 2**

**ACCEPT WORK** - NUMBER 1

1. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$500,656.00 and acceptance of work on contract with **AAA ASPHALT PAVING, INC** for Police Academy Running Track - 4.96% over the original contract amount - **DISTRICT B - JOHNSON**

**PROPERTY** - NUMBER 2

2. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from D. B. Mangum, Gullett & Associates, Inc., on behalf of Magellan Pipeline Company, L.P. [Magellan Pipeline GP, LLC (Larry J. Davied, Vice President) General Partner], for the sale of a 20-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Q45-001), out of the Reels and Trobough League, A-59, Parcel SY9-069 - **DISTRICT I - RODRIGUEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 3 through 7

3. **ORASURE TECHNOLOGIES, INC** for Rapid Diagnostic HIV Test Kits for the Houston Department of Health & Human Services - 5 Years - \$1,006,100.00 - Grant Fund
4. ORDINANCE appropriating \$73,645.00 out of Equipment Acquisition Consolidated Fund for Purchase of Hybrid-Electric Cab & Chassis Mounted with an Aerial Manlift for the Parks & Recreation Department
  - a. **SANTEX TRUCK CENTER, LTD.** for Hybrid-Electric Cab & Chassis Mounted with an Aerial Manlift Truck Body through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Parks & Recreation Department - Total \$224,305.00 - Equipment Acquisition Consolidated Fund
5. **AGILENT TECHNOLOGIES, INC** for Gas Chromatograph/Mass Selective Detector for Houston Police Department - \$107,195.70 - Grant Fund
6. ORDINANCE appropriating \$431,424.24 out of Water & Sewer System Consolidated Construction Fund and \$204,456.00 out of Harris County Construction Fund for Emergency Relocation of the Simsbrook Sewer Line for the Public Works & Engineering Department - **DISTRICT D - ADAMS**
  - a. **RELIANCE CONSTRUCTION SERVICES L.P.** for Emergency Relocation of the Simsbrook Sewer Line for the Department of Public Works & Engineering - **DISTRICT D - ADAMS**
7. **RUSH TRUCK CENTERS OF TEXAS, LP.** for Cab & Chassis Glider Kits and the Refurbishment of City-owned Dump Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering \$554,650.00 - Storm Water Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 8 through 40

8. RESOLUTION acknowledging and supporting the Fort Bend Central Appraisal District's Resolution to purchase a tract of land located in the City of Rosenberg, Fort Bend County, Texas, and to construct a new Fort Bend Central Appraisal District Office on said tract of land for conducting appraisals for various taxing entities, including the City
9. Omitted

**RESOLUTIONS AND ORDINANCES** - continued

10. ORDINANCE releasing certain territory in Waller County in the vicinity of the City of Waller, Texas, from the extraterritorial jurisdiction of the City of Houston
11. ORDINANCE consenting to the addition of 66.6382 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district
12. ORDINANCE consenting to the addition of 59.58 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36** of Harris County, Texas, for inclusion in its district
13. ORDINANCE consenting to the addition of 13.255 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321**, for inclusion in its district
14. ORDINANCE consenting to the addition of 2.4003 acres of land to **TERRANOVA WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
15. ORDINANCE establishing the south side of the 600 and 700 blocks of Harold Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**
16. ORDINANCE establishing the south side of the 600 and 700 blocks of Harold Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**
17. ORDINANCE approving and authorizing third amendment to Contract between the City and the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the PM 2.5 Air Monitoring System (#FC70069) - \$67,999.50 - Grant Fund
18. ORDINANCE approving and authorizing five (5) Single Family Home Repair Contracts between the City, as the Repair Agency acting on behalf of five (5) Homeowners, and three (3) Construction Contractors (**PPMG CUSTOM HOMES, JOSHUA DADE HOMES, and GENERAL CONTRACTOR SERVICES, INC**) and providing \$462,241.15 in Community Development Block Grant Funds (including a 10% contingency of \$42,021.92) for the demolition and reconstruction work on four (4) houses and reconstruction only work on one (1) house (Tier III) under the Single Family Home Repair Program Administrative Guidelines, as amended - **DISTRICTS B - JOHNSON; D - ADAMS and DISTRICT H**
19. ORDINANCE declaring an intent to reimburse Building Inspection Fund No. 2301 with proceeds from Commercial Paper; appropriating the amount of \$5,778,284.00 from the Reimbursement of Equipment/Project Fund No. 1850 for purposes of such reimbursement - **DISTRICT H**
20. ORDINANCE approving and authorizing second amendment to agreement between the City of Houston and **HARRIS COUNTY** for Assessment and Collection Services
21. ORDINANCE approving and authorizing contract between the City of Houston and **EPSTEIN BECKER GREEN WICKLIFF & HALL, P.C.** for Legal Services relating to various utility related matters, upcoming Water/Sewer Rate Cases, Legislative Assistance and Legal Consultation; providing a maximum contract amount - \$1,385,000.00 - General Fund

**RESOLUTIONS AND ORDINANCES** - continued

22. ORDINANCE appropriating \$64,457,004.90 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial-Heights Zone), Reinvestment Zone Number Seven, City Of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City Of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas, (Memorial City Zone), Reinvestment Zone Number Eighteen, City Of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), and Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein
  
23. ORDINANCE appropriating \$40,174,045.27 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial-Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT, ALDINE INDEPENDENT SCHOOL DISTRICT, HOUSTON HOUSING FINANCE CORPORATION**, and certain redevelopment authorities as provided herein
  
24. ORDINANCE appropriating \$250,000.00 out of Equipment Acquisition Consolidated Fund for Planning Phase Services for Municipal Courts Case Management System Project for the Information Technology Department
  
25. ORDINANCE appropriating \$700,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Voice Communication Equipment for the Information Technology Department

**RESOLUTIONS AND ORDINANCES** - continued

26. ORDINANCE amending Ordinance No. 2009-0220 to increase the maximum contract amount and approving and authorizing first amendment to agreement between the City of Houston and the **CNA CORPORATION** for Professional Services for the drafting of a Regional Catastrophic Preparedness Plan for the Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - \$77,316.00 - Grant Fund
27. ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and **SHELL OIL COMPANY** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - JOHNSON**
28. ORDINANCE appropriating \$300,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to Contract between the City of Houston and **AMANI ENGINEERING, INC** for Professional Engineering Services (Project No. 638) - **DISTRICT B - JOHNSON**
29. ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to Professional Services Contract between the City of Houston and **MCDONOUGH ENGINEERING CORPORATION** for Miscellaneous Civil Engineering Services with the Houston Airport System (Project No. 615D) - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**
30. ORDINANCE approving and authorizing Amendment No. 2 to Contract between the City of Houston and **4B TECHNOLOGY GROUP, LLC** for Information Technology and Telecommunications Infrastructure Field Inspection Services for the Houston Airport System (Project No. 577) - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**
31. ORDINANCE appropriating \$250,000.00 out of General Improvements Consolidated Construction Fund, \$50,000.00 out of Parks Consolidated Construction Fund, \$50,000.00 out of Solid Waste Consolidated Construction Fund; approving and authorizing contracts between the City of Houston and **ENVIRONMENTAL CONSULTING SERVICES, INC, HONESTY ENVIRONMENTAL SERVICES, INC, PROFESSIONAL SERVICE INDUSTRIES, INC, TECHNOLOGY SERVING PEOPLE, INC, ENVIRONMENTAL SOLUTIONS, INC, WESTON SOLUTION, INC, TERRACON CONSULTANTS, INC, GARNER & ASSOCIATES, INC** and **EFI GLOBAL, INC** to provide comprehensive environmental consulting services citywide; providing maximum contract amounts - 3 Years - \$600,000.00 each - \$200,000.00 Dangerous Building Consolidated Fund
32. ORDINANCE appropriating \$200,000.00 out of Public Library Consolidated Construction Fund for Purchase and Installation of Security Fence under an existing Citywide Contract with **THE FIERRO GROUP LTD. CO. dba FENCEMASTER OF HOUSTON** and HVAC Equipment under an existing Job Order Contract with **WILLIAMS & THOMAS, LP DBA JAMAIL CONSTRUCTION** for the South Post Oak Multi-Service Center and Vinson Branch Library - **DISTRICT D - ADAMS**
33. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater from beneath a 22.5 acre site located in 5610 Polk Avenue Houston, Harris County, Texas, commonly known as Polk Street MSD, Houston, Texas, 77023 and portions of Clay Street, Hughes Street and Polk Avenue Right-of-way, City of Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality **DISTRICT I - RODRIGUEZ**
34. ORDINANCE appropriating \$1,478,000.00 as the City's Match out of Street & Bridge Consolidated Construction Fund for Texas Department of Transportation (TxDOT) Construction of the Herman Brown Park Trail Phase II Bikeway Project - **DISTRICT I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

35. ORDINANCE appropriating \$173,500.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Contract between the City of Houston and **AECOM USA GROUP, INC F/K/A J.F. THOMPSON, INC** for Design of South Shaver Road from Gulf Freeway (IH-45) to Galveston Road (State Highway 3) (Approved by Ordinance No. 00-313) - **DISTRICT E - SULLIVAN**
36. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Design of On-Call Structural Engineering Projects \$60,000.00 - Building Inspection Fund
37. ORDINANCE appropriating \$500,000.00 out of Metro Project Commercial Paper Series E Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, INC** for Intelligent Transportation System Design Services
38. ORDINANCE appropriating \$1,100,000.00 out of Metro Project Commercial Paper Series E Fund; approving and authorizing Professional Construction Management & Inspection Services Contract between the City of Houston and **KIMLEY-HORN & ASSOCIATES, INC** for Intelligent Transportation System Design Services
39. ORDINANCE appropriating \$3,421,000.00 out of Drainage Improvement Commercial Paper Series F, Fund, awarding contract to **R J CONSTRUCTION COMPANY, INC** for Drainage Improvements at Grade Separations, Package III, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F, Fund - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; DISTRICT H and I - RODRIGUEZ**
40. ORDINANCE No. 2009-454, passed first reading May 27, 2009  
ORDINANCE granting to **TENNESSEE GENERAL CONSTRUCTION, INC, A TENNESSEE CORPORATION**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 41 through 45

41. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,258,570.35 and acceptance of work completed by the **Surety, GUARANTEE COMPANY OF NORTH AMERICA USA** on contract awarded to **COLT UTILITIES, INC** for Delafield Street and Lidstone Street Sewer Relocation - 8.92% under the original contract amount - **DISTRICT I - RODRIGUEZ**  
**TAGGED BY COUNCIL MEMBER LAWRENCE**  
This was Item 6 on Agenda of May 27, 2009

**MATTERS HELD** - continued

42. RECOMMENDATION from Director General Services Department (i) authorizing the sealed bid sale of Parcel SY9-080, known as the Heights Recycling Center, located at 3602 Center Street at Harvard, (ii) determining a public need for an alternative recycling center site, and (iii) appointing two independent appraisers and an alternate appraiser to determine the fair market value of Parcel SY9-080 - **DISTRICT H - TAGGED BY COUNCIL MEMBER BROWN**  
This was Item 10 on Agenda of May 27, 2009
43. RECOMMENDATION from Director Administration & Regulatory Affairs Department to award to **KATZENBACH PARTNERS LLC** for Consulting Services for Process Improvement, Reorganization and Best Practices for Purchasing and Payroll Operations for the Administration & Regulatory Affairs Department - \$1,241,300.00 - General and Enterprise Funds  
**TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 13 on Agenda of May 27, 2009
44. ORDINANCE approving and authorizing an amended and restated Professional Services Contract between the City of Houston and **BUFFALO BAYOU PARTNERSHIP, INC** for Development of Park System along Buffalo Bayou; providing a maximum contract amount 5 Years - \$180,000.00 - **DISTRICTS B - JOHNSON; D - ADAMS; G - HOLM; DISTRICT H and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER JOHNSON**  
This was Item 44 on Agenda of May 27, 2009
45. ORDINANCE appropriating \$794,160.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Design of Airline Drive from North Main to the North Loop (IH-610) (Approved by Ordinance No. 2001-0999); providing funding for contingencies relating to the construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 45 on Agenda of May 27, 2009

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

**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR – TUESDAY  
JUNE 2, 2009 – 2:00PM**

**AGENDA**

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1MIN	1MIN	1MIN
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**NON-AGENDA**

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2MIN	2MIN	2MIN
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DR. MARGARET NOSEK – 4147 Mischire – 77025 – 713-661-4678 – Public Employee Health Benefits

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3MIN	3MIN	3MIN
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MS. MELISSA WEBB – 8102 Pella Dr. – 77036 – 713-776-0584 – Women’s Health issues

MS. MARY ALCALA – 94 Dattner – 77013 – 713-455-4815 – Tree problems

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter – 77026 – 202-FA3-4511 – Behavior Coward  
Conspiracy who in 1979 to use my children

MR. JOHN GILLMORE – 503 Explorer St. – Austin – TX - 78734 – 512-261-0320 – Housing and Community  
Development Loan on Greentree Apartments

MS. MEG POISSANT – 5102 Center St. – 77007 – 713-880-5553 – Parking on Center Street and Clubs/Bars

MR. ISIAKA OWOLABI – 7447 Neal Ridge – Missouri City – TX – 77489 - 832- 880-0512 – Airport issue  
with Taxicab Drivers

MR. WILLIAM BEAL - 4718 Boicewood - 77016 - 713-633-0126 – Michael Jackson: the Greatest Entertainer  
alive on Planet Earth

**PREVIOUS**

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1MIN	1MIN	1MIN
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**PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – HATCH – Commissioner  
Sheila Smith Approval – 4 Million W/Leasing Package WW/City Hall**

**MS. MARY TAYLOR – 1403 Fashion Hill Dr. – 77088 – 281-445-0682 – Mayor we need the funds for the  
YMCA 26.82 acres**

**MR. JAMES PARTSCH-GALVAN – 1611 Holman – 77004 – 713-528-2607 – Legal Department, Public  
Works & Eng., Solid Waste management – Library**

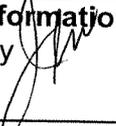
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work AAA Asphalt Paving, Inc. Police Academy Running Track WBS No. G-HPD002-0001-4	<b>Page</b> 1 of 1	<b>Agenda Item</b> /
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 5-27-09	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P. E.  5/19/09	<b>Council District(s) affected:</b> B
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<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832.393.8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance 2008-0889, dated 10-08-08
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**RECOMMENDATION:** Pass a motion approving the final contract amount of \$500,656.00, accept the work, and authorize final payment.

<b>Amount and Source of Funding:</b> No Additional Funding Required	<b>Finance Budget:</b>
<b>Previous Funding:</b> \$517,000.00—Police Special Services Fund (2201)	

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$500,656.00 or 4.96% over the original contract amount, accept the work and authorize final payment to AAA Asphalt Paving, Inc. for the Police Academy Running Track for the Houston Police Department.

**PROJECT LOCATION:** 17000 Aldine Westfield (373H)

**PROJECT DESCRIPTION:** The project constructed a new paving surface for the Police Academy running track. The existing track was over 20 years of age and had exceeded its life cycle.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 179 days: the original contract time of 120 days plus 59 days approved by Change Orders. The final cost of the project, including Change Orders is \$500,656.00, an increase of \$23,656.00 over the original contract amount.

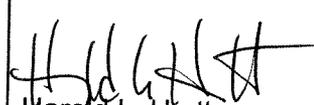
The project design consultant was Natex Corporation Architects.

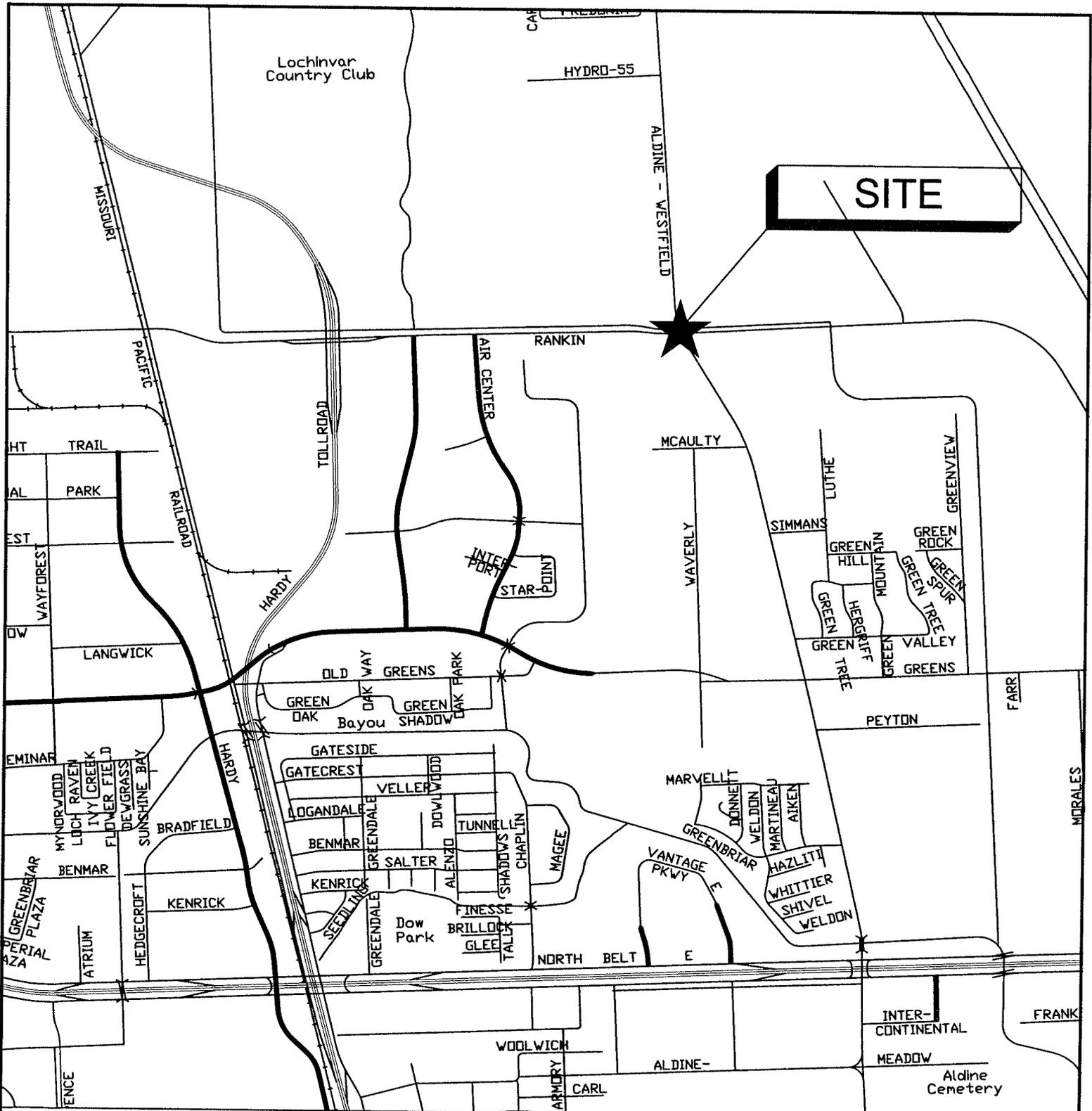
**PREVIOUS CHANGE ORDERS:** Change Orders 1-2 installed new concrete steps to allow for elevation change between the building and new sidewalk; furnished and installed park benches, tables with trash receptacles, water filled traffic barricades to accommodate client department requests; and added non-compensable days for rain delays and building permit revisions.

  
IZD:PJG:JLN:HB:MCP:KTH

c: Marty Stein, Humberto Bautista, James Tillman, Jacquelyn L. Nisby, Velma Laws, Kim Nguyen, Chuck Walding, File

**REQUIRED AUTHORIZATION** CUIC ID# 25CONS94

<b>General Services Department:</b>  Humberto Bautista, P.E. Chief of Design & Construction Division	<b>Houston Police Department:</b> <span style="float: right;">MX</span>  Harold L. Hurt Chief of Police
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**Police Academy Running Track**  
 17000 Aldine Westfield  
 Houston, TX

<b>SUBJECT:</b> Sale of a 20-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Q45-001), out of the Reels and Trobough League, A-59. <b>Parcel SY9-069</b>	<b>Page</b> <u>1</u> of <u>1</u>	<b>Agenda Item #</b> <i>2</i>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 5-28-09	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director	<b>Council District affected: I</b> Key Map 455V <i>PO</i>	
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<b>For additional information contact:</b> Nancy P. Collins <b>Phone:</b> (713) 837-0881 <i>NPC</i> Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>	
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**RECOMMENDATION: (Summary)** It is recommended City Council approve a Motion authorizing the sale of a 20-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Q45-001), out of the Reels and Trobough League, A-59. **Parcel SY9-069**

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

**SPECIFIC EXPLANATION:**

D. B. Mangum, Gullett & Associates, Inc., 7705 South Loop East, Houston, Texas, 77012, on behalf of Magellan Pipeline Company, L.P. [Magellan Pipeline GP, LLC (Larry J. Davied, Vice President) General Partner] requested the sale of a 20-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Q45-001), out of the Reels and Trobough League, A-59. Magellan Pipeline Company, L.P. plans to continue its subsurface petroleum pipeline in an east-west direction into an existing CenterPoint easement on City property. CenterPoint owns the adjacent property in fee on the east and west sides of the City's property. The existing CenterPoint easement provides a continuous utility corridor. CenterPoint agreed to allow Magellan Pipeline Company, L.P. to run its 20-inch-wide pipeline, in its fee-owned property and within its easement on City property, subject to City approval.

Since the subject easement is located within land bequeathed to the City for charitable purposes per the will of the late John Battaglia, funds resulting from the conclusion of this transaction will be deposited into The Battaglia Fund, which is administered by the Administration and Regulatory Affairs Department.

This 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 sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City sell a 20-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Q45-001), out of the Reels and Trobough League, A-59;
2. 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;
3. The applicant be required to obtain a letter of no objection from CenterPoint for 20-foot-wide easement to be sold;
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 \$50,000.00, that the value be established by staff appraisal, according to City policy.

MSM:NPC:dob  
 c: Phil Boriskie Marlene Gafrick  
 Arturo G. Michel Marty Stein

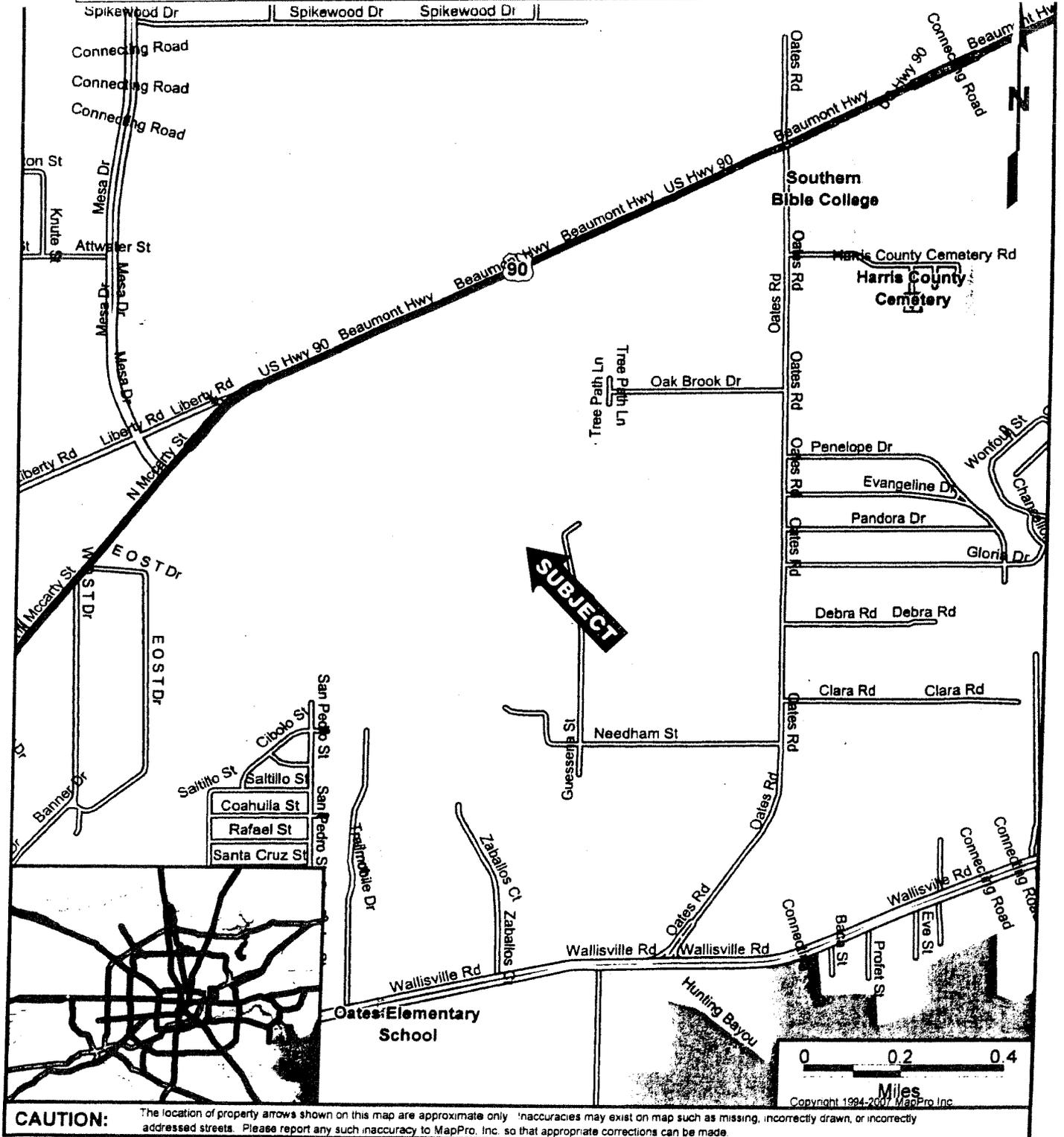
s:\dob\sy9-069.rc1.doc CUIC #20DOB9065

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b> <i>Alfred J. Moran</i> Alfred J. Moran, Director Administration and Regulatory Affairs Department	<b>Other Authorization:</b> <i>Andrew F. Icken</i> Andrew F. Icken, Deputy Director Planning and Development Services Division
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# LOCATION MAP

**SUBJECT: Sale of a 20-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Q45-001), out of the Reels and Trobough League, A-59. Parcel SY9-069**



**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.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8295**

**Subject:** Approve the Sole Source Purchase of Rapid Diagnostic HIV Test Kits for the Houston Department of Health and Human Services S42-S23142

Category #  
4

Page 1 of 1

Agenda Item

3

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

May 26, 2009

**Agenda Date**

JUN 03 2009

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Kathy Barton Phone: (713) 794-9998  
Desiree Heath Phone: (832) 393-8742

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

**RECOMMENDATION: (Summary)**

Approve the sole source purchase from OraSure Technologies, Inc. in an amount not to exceed \$1,006,100.00 for rapid diagnostic HIV test kits for the Houston Department of Health and Human Services.

Estimated Spending Authority: \$1,006,100.00

**Finance Budget**

\$1,006,100.00 Federal Government - Grant Fund (5000)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the sole source purchase from OraSure Technologies, Inc. in an amount not to exceed \$1,006,100.00 for rapid diagnostic HIV test kits for the Houston Department of Health and Human Services (HDHHS). It is further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of HIV test kits, fluid collection and processing materials, and various training materials to be used by the HDHHS in the screening of patients to determine the presence of the antibodies in HIV.

OraSure Technologies, Inc. is the sole proprietor, manufacturer, supplier and distributor of the OraQuick ADVANCE Rapid HIV System that is FDA approved by the Center for Disease Control and prevention protocol for HIV testing in a non-clinical setting.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (1) (7) (A) of the Texas Local Government Code for exempted procurements.

Buyer: Heather Shepherd

Attachment: M/WBE Zero-Percentage goal document approved by the Affirmative Action Division.

**Estimated Spending Authority**

DEPARTMENT	FY 2009	OUT YEARS	TOTAL
Health & Human Services	\$78,800.00	\$927,300.00	\$1,006,100.00

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NO

3 next



# CITY OF HOUSTON

# Interoffice

Administration & Regulatory Affairs Department  
Strategic Purchasing Division (SPD)

Correspondence

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

From: Heather Shepherd

Date: February 18, 2009

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  N/A

I am requesting a **revision** of the MWBE Goal: Yes  No  Original Goal: N/A New Goal: N/A

If requesting a revision, how many solicitations were received: 0

Solicitation Number: S42-S23142 Estimated Dollar Amount: \$1,573,437.00

Anticipated Advertisement Date: 2/20/09 Solicitation Due Date: 3/12/09

Goal On Last Contract: N/A Was Goal met: Yes  No

If goal was not met, what did the vendor achieve: N/A

Name and Intent of this Solicitation:  
Rapid Diagnostic HIV Testing Kits

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

This solicitation is for rapid diagnostic HIV test kits for the Health and Human Services Department. OraSure is the sole distributor and manufacturer of these kits. No other supplier can provide these test kits. The kits will be direct shipped from the manufacturer. There is no potential for M/WBE participation.

Concurrence:

Heather Shepherd  
SPD Initiator

Deanne Heath  
Division Manager

Robert D. Gallegos  
Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

Kevin M. Coleman  
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.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8301**

**Subject:** Purchase of a Hybrid-Electric Cab & Chassis Mounted with an Aerial Manlift Truck Body Through the Houston-Galveston Area Council for the Parks & Recreation Department  
S38-N23224-H

Category #  
1 & 4

Page 1 of 1

Agenda Item

*4-4A*

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

**Origination Date**  
May 06, 2009

**Agenda Date**  
JUN 03 2009

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

**Council District(s) affected**  
All

**For additional information contact:**  
Daniel Pederson Phone: (713) 865-4507  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**  
Approve an ordinance authorizing the appropriation of \$73,645.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800), and approve the purchase of a hybrid-electric cab & chassis mounted with an aerial manlift truck body through the Houston Galveston Area Council (H-GAC) in the amount of \$224,305.00 for the Parks & Recreation Department.

Award Amount: \$224,305.00

**Finance Budget**

\$ 73,645.00 - Equipment Acquisition Consolidated Fund (Fund 1800)  
\$150,660.00 - Equipment Acquisition Consolidated Fund (Fund 1800) Appr. on 02/18/2009, Ord. 2009-0119  
\$224,305.00 - Total Funding

**SPECIFIC EXPLANATION:**  
The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$73,645.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of a 33,000-lb GVWR, hybrid-electric, diesel-powered cab & chassis mounted with an aerial manlift truck body through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of \$224,305.00 for the Parks & Recreation Department, and that authorization be given to issue a purchase order to the H-GAC contractor, Santex Truck Center, LTD. This aerial manlift truck will be used citywide by the Department to transport forestry work crews and equipment to trim or remove damaged trees. The funding for this vehicle is included in the adopted FY09 Equipment Acquisition Plan.

This hybrid-electric aerial manlift truck will come with a full five-year/100,000-mile warranty, and the life expectancy is seven years or 100,000 miles. This new truck will replace Shop No. 17017, a 19-year-old unit that has exceeded its life expectancy and will be sent to auction for disposition.

Buyer: Lena Farris  
PR 10057418

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MOT*  
*JLD*

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8338**

**Subject:** Approve the Sole Source Purchase of a Gas Chromatograph/Mass Selective Detector for the Houston Police Department  
S45-Q23273-S

Category #  
4

Page 1 of 1

Agenda Item  
**5**

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

May 27, 2009

**Agenda Date**

JUN 03 2009

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Joseph Fenninger *JF 5/28/09* Phone: (713) 308-1708  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve the sole source purchase from Agilent Technologie, Inc. in the amount of \$107,195.70 for a gas chromatograph/mass selective detector for the Houston Police Department.

Award Amount: \$107,195.70

**Finance Budget**

\$107,195.70 - Federal State Local - Pass Through Fund (5030)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve a sole source purchase from Agilent Technologies, Inc. in the amount of \$107,195.70 for a gas chromatograph/mass selective detector for the Houston Police Department and that authorization be given to issue a purchase order. This new system will be used to analyze narcotics in body fluids such as blood and urine. The analysis will then be used in criminal prosecutions.

Agilent Technologies, Inc. is the sole proprietor, manufacturer, supplier and distributor of the 7890A/5975C gas chromatograph/mass selective detector.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision, training and transportation necessary to furnish and install one gas chromatograph/mass selective detector system in the Department's Crime Laboratory, Toxicology Unit, located at 1200 Travis, 26th Floor. The system consists of a gas chromatograph (GC), mass selective detector (MSD) and an auto injector module for the GC, an ion gauge controller for the MSD, an auto sampler tray module and a reference library. The entire system will come with a full five-year warranty and the life expectancy is ten years.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

Buyer: Sandy Yen  
Purchase Requisition: 10077840

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

*[Signature]* 5/28/09

Other Authorization:

**NDT**

R

REQUEST FOR COUNCIL ACTION

O: Mayor via City Secretary

RCA# 8245

Subject: Emergency Relocation of the Simsbrook Sewer Line for the Public Works & Engineering Department S12-C23123

Category # 1 & 4

Page 1 of 2

Agenda Item

6-6A

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

Origination Date May 01, 2009

Agenda Date JUN 03 2009

DIRECTOR'S SIGNATURE *Calvin D. Wells*

Council District(s) affected All

For additional information contact: David Guernsey Phone: (713) 238-5241 Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$431,424.24 from the Water and Sewer System Consolidated Construction Fund and \$204,456.00 from the Harris County Construction Fund, and approve payment to Reliance Construction Services, Inc. in the total amount of \$635,880.24 for the emergency Simsbrook sewer relocation for the Public Works & Engineering Department.

Payment Amount: \$635,880.24

Finance Budget *[Signature]*

\$289,241.22 - Water and Sewer System Consolidated Construction Fund (Fund 8500) WBS S-000019-0051-4 \$142,183.02 - Water and Sewer System Consolidated Construction Fund (Fund 8500) WBS R-000019-0051-4 \$204,456.00 - Harris County Construction Fund (8380) WBS R-000019-0051-4

\$635,880.24

SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$431,424.24 from the Water and Sewer System Consolidated Construction Fund and \$204,456.00 from the Harris County Construction Fund. It is further recommended that City Council approve payment to Reliance Construction Services, L.P. in the total amount of \$635,880.24 for the emergency relocation of the Simsbrook sewer line for the Public Works & Engineering Department. The Harris County Construction Fund and the Harris County Flood Control District (HCFCD) will reimburse the City a total of \$493,697.22 for the cost to install the water and sewer lines.

The HCFCD is undertaking a major expansion of Sims Bayou to address flooding issues. The subject relocation was necessary to avoid a delay in the larger project.

Informal bids were taken for this project in accordance with requirements of Administrative Procedures 5-2 and 5-4 and four bids were received as outlined below.

Company	Total Amount
1. Reliance Construction Services L.P.	\$ 650,000.00
2. Troy Construction, LLC	\$ 757,905.00
3. George Construction, Inc.	\$ 946,125.00
4. Boyer, Inc.	\$1,529,850.00

The informal bids were based on a rough order of magnitude. The final cost for the repairs came under the estimate. Therefore, the City is only obligated to pay for the actual cost of the repairs, which is the final invoice amount of \$635,880.24.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

6-6A

Date: 7/1/2009	Subject: Emergency Relocation of the Simsbrook Sewer Line for the Public Works & Engineering Department S12-C23123	Originator's Initials MK	Page 2 of 2
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The scope of work required the contractor to provide all labor, equipment, tools, permits, insurance, bonds, and supervision necessary to relocate the existing sanitary sewer and water lines outside of the HCFCF drainage improvement work. The work included a topographic and boundary survey, abandonment of seven existing sanitary sewer manholes, installation of 1,150 linear feet of 12-inch and 1,200 linear feet of 15-inch sanitary sewer pipes. The work also included installation of a new 8-inch sewer line across Bayberry St., augering of the sewer line at White Heather Drive, and restoration of the site to the near original condition. The installation of the 8-inch and 12-inch water lines across Sims Bayou by trenchless methods included tapping of the existing 12-inch cast iron water line. The 12-inch water line crosses Sims Bayou at White Heather Drive and the 8-inch water line crosses Sims Bayou at Buffalo Speedway.

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

Buyer: Martin L. King

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8343**

**Subject:** Purchase of Cab & Chassis Glider Kits and the Refurbishment of City-Owned Dump Truck Bodies Through the Houston-Galveston Area Council for the Public Works & Engineering Department S27-N23278-H

Category #  
4

Page 1 of 2

Agenda Item

7

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

May 13, 2009

**Agenda Date**

JUN 03 2009

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve the purchase of cab & chassis glider kits and the refurbishment of City-owned dump truck bodies through the Houston-Galveston Area Council (H-GAC) in the amount of \$554,650.00 for the Public Works & Engineering Department.

Award Amount: \$554,650.00

**Finance Budget**

\$554,650.00 - Storm Water Fund (Fund 2302)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of five cab & chassis glider kits and the refurbishment of five City-owned, 10/12-cubic yard, dump truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$554,650.00 for the Public Works & Engineering Department, and that authorization be given to issue a purchase order to the H-GAC contractor, Rush Truck Centers of Texas, LP. These new cab & chassis glider kits and refurbished City-owned dump truck bodies will be used citywide by the Department's Right-of-Way and Fleet Maintenance Division in its Roadside Ditch Program to transport spoils from ditch areas to landfills. The purchase of these cab & chassis glider kits and the installation of refurbished bodies is a cost saving measure that delays the purchase of new complete dump trucks. The purchase of these five glider kits and the refurbishment of five existing bodies will save the City approximately \$234,775.00 as the cost of five new complete dump trucks is approximately \$789,425.00.

The scope of work requires the contractor to provide all labor, materials, equipment, facilities, tools, supervision and transportation necessary to remove the bodies from existing dump trucks; wash, clean, prep and paint the bodies; install the refurbished bodies along with new hydraulics, electrical components including all required lighting and wiring; and other associated equipment to the cab & chassis glider kits. The glider kit consists of a fully equipped cab, frame, power train, and axles and wheels. The cab & chassis glider kits will come with a full five-year/100,000-mile warranty and the life expectancy of these refurbished trucks is seven years or 100,000 miles. See the Equipment Justification Summary on Page 2 of 2 for usage and replacement details. The existing cabs & chassis have exceeded their life expectancy and will be sent to auction for disposition.

Buyer: Louis Reznicek

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MDT*  
*P*

Date: 5/13/2009	Subject: Purchase of Cab & Chassis Glider Kits and the Refurbishment of City-Owned Dump Truck Bodies Through the Houston-Galveston Area Council for the Public Works & Engineering Department S27-N23278-H	Originator's Initials LR	Page 2 of 2
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**Equipment Usage Summary**

Requisition No./ Description	Qty.	Department/Division	Equipment Replacement		
10075843/ Cab & Chassis Glider Kits and Refurbishment of City-owned 10/12-CY Dump Truck Bodies	5	Public Works & Engineering/ Right-of-Way & Maintenance	<u>Shop No.</u>	<u>Age (Yrs.)</u>	<u>Mileage</u>
		These new cab & chassis glider kits and refurbished City-owned bodies will be used citywide by the Department's Right-of-Way and Fleet Maintenance Division in its Roadside Ditch Program to transport spoils from ditch areas to landfills.	22026	15	144,974
			23688	14	129,469
			23689	14	153,833
			23690	14	114,972
25093	13	133,849			

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:** A Resolution acknowledging and supporting the Fort Bend Central Appraisal District's resolution to purchase a tract of land located in the City of Rosenberg, Fort Bend County, Texas and to construct a new Fort Bend Central Appraisal District office on said tract of land for conducting appraisals for various taxing units, including the City.

**Category #**

**Page 1 of** 1

**Agenda Item#**

8

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

Michelle Mitchell, Director  
Finance Department

*Michelle Mitchell*

**Origination Date**

May 29, 2009

**Agenda Date**

JUN 03 2009

**DIRECTOR'S SIGNATURE:**

**Council Districts affected:**

All

**For additional information contact:**

Douglas Seckel, Deputy Director  
Sylvia Shaw, Division Manager

**Phone:** 713-837-9880

**Phone:** 713-221-0131

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

**RECOMMENDATION: (Summary)** That City Council supports the Fort Bend Central Appraisal District's resolution to purchase land and construct a new office on that land.

**Amount of Funding:**

N/A

**Finance Budget:**

**SOURCE OF FUNDING:**

General Fund     Grant Fund     Enterprise Fund

Other (Specify)

**SPECIFIC EXPLANATION:**

The City of Houston (the "City") is one of the taxing units in the Fort Bend Central Appraisal District. Fort Bend County has experienced rapid growth in the past decade, and the current office leased by the Fort Bend Central Appraisal District cannot meet the current demand for more office and parking space to adequately serve the taxpayers.

Section 6.051(a) of the Texas Tax Code authorizes the Board of Directors of the Fort Bend Central Appraisal District to establish an appraisal office by purchase, lease or construction. The cost of the land adjoining the currently leased office space is priced too high for remodeling or expansion. Therefore, the Board of Directors of the Fort Bend Central Appraisal District has determined that the best alternative is to purchase a tract of land in Rosenberg, Texas and construct a new appraisal office. The total cost for the purchase of the land and construction of the facility will not exceed \$6,400,000.

Under section 6.051 of the Texas Tax Code, the Fort Bend Central Appraisal District's resolution to purchase and construct a new appraisal office is subject to the approval of three-fourths of the voting taxing units within the District, which includes the City. As a voting taxing unit within the Fort Bend Central Appraisal District, the City will be required to share in the cost of the land purchase and facility construction. The cost to each taxing unit is determined by the annual appraisal fee charges according to its budget allocation. The City's share of the cost will be approximately \$1,600 per year.

Therefore, it is recommended that the City Council support the Fort Bend Central Appraisal District's resolution to purchase land and construct a new office on that land.

cc: Arturo Michel, City Attorney  
Marty Stein, Agenda Director

**REQUIRED AUTHORIZATION**

**Other Authorization:**

**Other Authorization:**

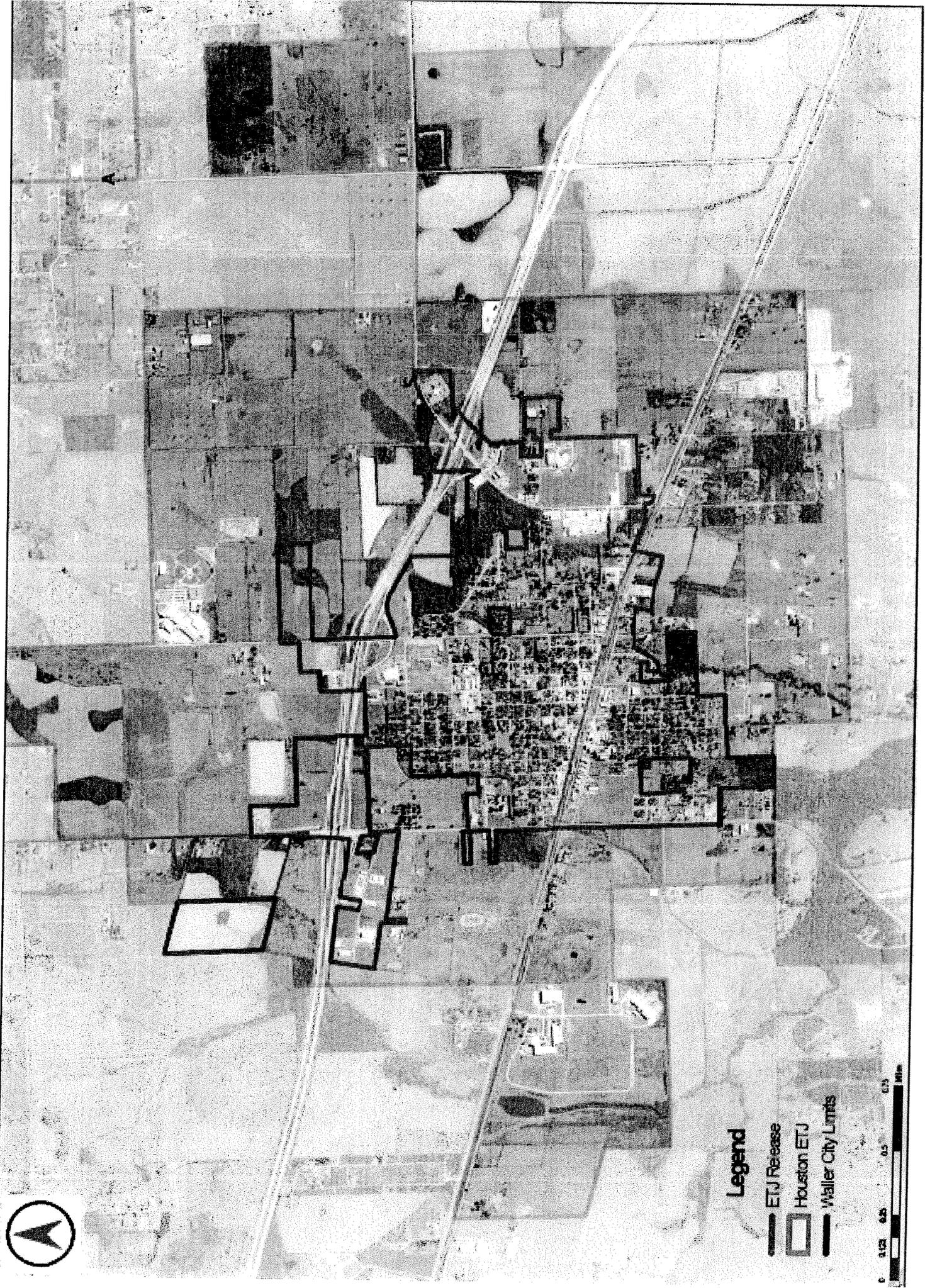
**Other Authorization:**

<b>SUBJECT:</b> Ordinance for the release of 44.25 acres in Waller County from the Extraterritorial Jurisdiction of the City of Houston		<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> <i>10</i>
<b>FROM (Department or other point of origin):</b> Marlene Gafrick, Department of Planning & Development		<b>Origination Date</b> April 23, 2009		<b>Agenda Date</b> JUN 03 2009
<b>DIRECTOR'S SIGNATURE:</b> <i>MS</i> <i>Marlene A. Gafrick</i>		<b>Council District affected:</b> N/A		
<b>For additional information contact:</b> Nicole Smothers Phone: 713-837-7856		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> That Council pass the ordinance releasing 44.25 acres of land in northern Waller County from the City of Houston's ETJ				
<b>Amount and Source of Funding:</b>			<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> Upon request from the City of Waller and the property owners, the Department is recommending the City of Houston release from its Extraterritorial Jurisdiction, one tract of land totaling 44.25 acres. This tract is contiguous to the west side of the City of Waller's ETJ boundary and, upon release, the property will become part of Waller's ETJ. The Planning Department recommends approval for the following reasons: <ul style="list-style-type: none"> <li>◆ Due to the 1999 change in state annexation laws, this property is not eligible for annexation by the City of Houston because it is located within Houston's ETJ as a result of a 1963 annexation of a ten-foot wide strip of property located within the right-of-way Hwy. 290 and several local roads.</li> <li>◆ The property is located more than 40 miles from the nearest City of Houston water or wastewater facility and, because of its size, is not a likely candidate for the creation of a stand-alone utility district. Upon release, the City of Waller will annex the property into its city limits and be able to provide utility services.</li> <li>◆ Such a release will not impair the City's ability to annex any other territory in northeastern Waller County, nor will it result in the loss of significant revenue producing properties in the acreage in question.</li> <li>◆ Such a release will not impair the City of Houston's mobility in the present or in the future.</li> </ul> This recommendation has also been discussed with the Public Works & Engineering Department's Public Utilities Division and they have no objection to this release.  cc: Arturo Michel Marty Stein Sameera Mahendru				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

*MS*  
*GA*



# ETJ Release for City of Waller



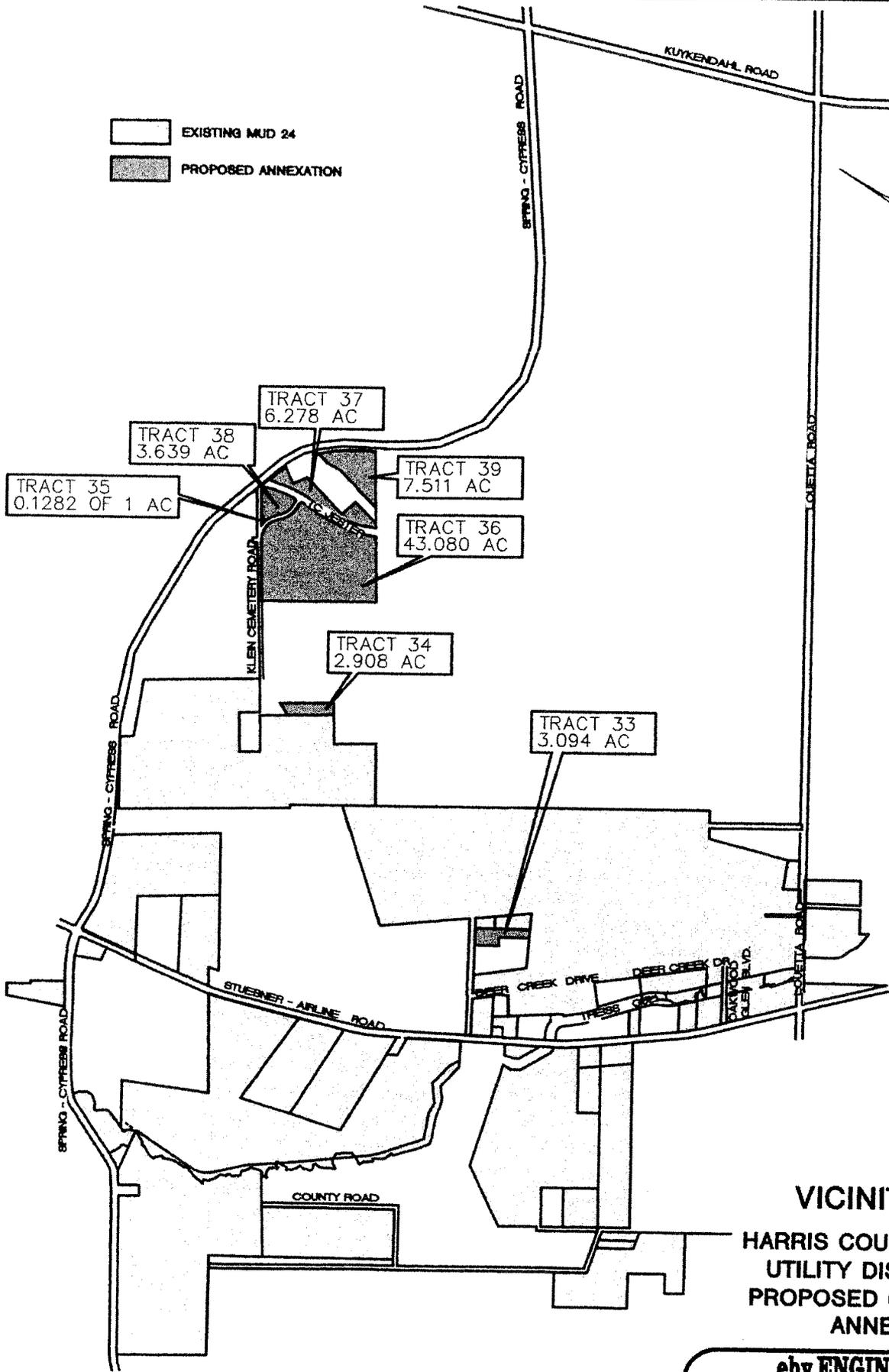
0 0.25 0.5 0.75 Miles

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of seven (7) tracts totaling 66.6382 acres of land to Harris County Municipal Utility District No. 24 (Key Map No. 330-C, D)		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 11
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 4-8-09	<b>Agenda Date</b> JUN 03 2009
<b>DIRECTOR'S SIGNATURE</b>  Michael S. Marcotte, P.E., D.WRE, BCEE		<b>Council District affected:</b> "ETJ"	
<b>FOR ADDITIONAL INFORMATION CONTACT:</b> Ann Marie Stone Sheridan, P.E.  Supervising Engineer (713)837-9142		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION: (Summary)</b> The petition for the addition of 66.6382 acres of land to Harris County Municipal Utility District No. 24 be approved.			
<b>Amount and Source of Funding:</b> NONE REQUIRED			
<b>SPECIFIC EXPLANATION:</b>  Harris County Municipal Utility District No. 24 has petitioned the City of Houston for consent to add 66.6382 acres of land, located in the city's extraterritorial jurisdiction, to the district.  The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.  The district is located in the vicinity of Louetta Road, Spring Cypress Road, Stuebner Airline Road and Kuykendahl Road. The district desires to add 66.6382 acres, thus yielding a total of 1076.5127 acres. The district is served by the Harris County Municipal Utility District No. 24 Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Harris County Municipal Utility District No. 24 is Spring Gully which flows to Theiss Gully then to Cypress Creek then to Spring Creek and then to the San Jacinto River and finally into Lake Houston.  Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.  The Utility District Review Committee recommends that the subject petition be approved.			
<b>Attachments</b>  cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen Bill Zrioka Waynette Chan Deborah McAbee			
<b>REQUIRED AUTHORIZATION</b>		20JZC533	
<b>Finance Department</b>	<b>Other Authorization:</b>  Andrew F. Icken Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>	

EXISTING MUD 24  
 PROPOSED ANNEXATION

1" = 2000'



**VICINITY MAP**  
 HARRIS COUNTY MUNICIPAL  
 UTILITY DISTRICT No. 24  
 PROPOSED 66.6382 ACRES  
 ANNEXATION

**eby ENGINEERS inc.**  
 2180 North Loop West, Suite 100 Houston, Texas 77018  
 Phone (713) 957-0788 Fax (713) 957-0789



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

03-19-09P01:37 RCVD *048*

**Application Accepted as Complete** (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the  creation/  addition of 66.6382 ✓  
acres to Harris County MUD No. 24 under the provisions of Chapters 49 and 54 Texas Water Code.

*Sue Strawn*

Attorney for the District

**Attorney:** Strawn & Richardson, P.C.

Address: 602 Sawyer Street, Suite 205 Houston TX Zip: 77007 Phone: 713-864-5466

**Engineer:** Eby Engineers, Inc.

Address: 2180 North Loop West, Suite 100 Houston TX Zip: 77018 Phone: 713-957-0788

**Owners:** See attached

Address: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

(If more than one owner, attach additional page. List all owners of property within the District)

### LOCATION

INSIDE CITY  OUTSIDE CITY

Survey John House/ John Zimmerman

NAME OF COUNTY (S) Harris  
Abstract 314/ 946

Geographic Location: List only major streets, bayous or creeks:

North of: Louetta Rd.

East of: Stuebner Airline Rd.

South of: Spring Cypress Rd.

West of: Kuykendahl Rd.

### WATER DISTRICT DATA

Total Acreage of District: 1009.8745

Existing Plus Proposed Land 1076.5127 ✓

**Development Breakdown (Percentage) for tract being considered for annexation:**

Single Family Residential 65

Multi-Family Residential \_\_\_\_\_

Commercial 30

Industrial \_\_\_\_\_

Institutional 5

Sewage generated by the District will be served by a : District Plant  Regional Plant

Sewage Treatment Plant Name: Harris County MUD 24 Wastewater Treatment Facility

NPDES/TPDES Permit No: 11988-01

TCEQ Permit No: 11988-01



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 1.0

Ultimate Capacity (MGD): 2.0

Size of treatment plant site: 5.05 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 2.0 MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

or property owner(s)

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

Water Treatment Plant Name: HC MUD 24 Water Plant Nos. 1, 2 & 3

Water Treatment Plant Address: 7010 Oakwood Glen Cir/18519 Stuebner-Airline 2&3

Well Permit No: 1779/3750/8678

### Existing Capacity:

Well(s): 1100/1000/1700 GPM

Booster Pump(s): 1800/1800/3300 GPM

Tank(s): .5/.211/.750 MG

### Ultimate Capacity:

Well(s): 1100/1000/1700 GPM

Booster Pump(s): 2500/1800/4500 GPM

Tank(s): .5/.211/.750 MG

Size of Treatment Plant Site: .64ac/1/118ac/4.1651ac

square feet/acres.

Comments or Additional Information: \_\_\_\_\_

\_\_\_\_\_

TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Petition for the City's consent to the addition of two (2) tracts of land totaling 59.58 acres to Harris County Municipal Utility District No. 36 (Key Map No. 372-C)	Page 1 of 1	Agenda Item #  <b>12</b>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	Origination Date <b>4-30-09</b>	Agenda Date <b>JUN 03 2009</b>
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<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: "ETJ"
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<b>For additional information contact:</b> Ann Marie Stone Sheridan, P.E. Supervising Engineer (713) 837-9142 <i>AMS</i>	Date and identification of prior authorizing Council action:
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**RECOMMENDATION: (Summary)**  
  
The petition for the addition of 59.58 acres of land to Harris County Municipal Utility District No. 36 be approved.

**Amount and Source of Funding:**  
  
NONE REQUIRED

**SPECIFIC EXPLANATION:**

Harris County Municipal Utility District No. 36 has petitioned the City of Houston for consent to add 59.58 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Rankin Road, Interstate Highway 45, Airtex Drive and Hardy Toll Road. The district desires to add 59.58 acres, thus yielding a total of 546.555 acres. The district is served by the Harris County Municipal Utility District No. 36 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 36 is Greens Bayou which flows into the Houston Ship Channel.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

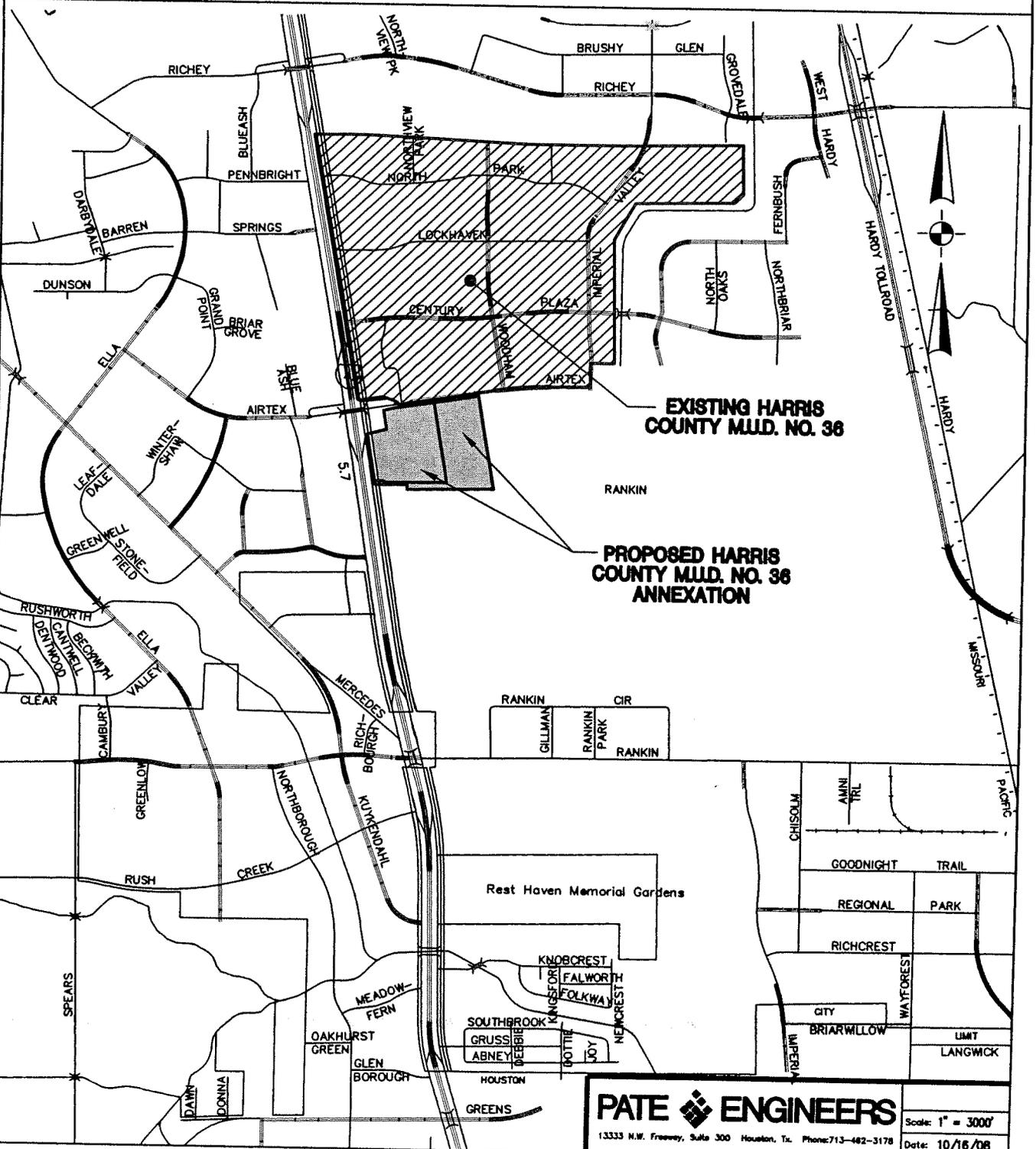
**Attachments**

cc: Marty Stein   Marlene Gafrick   Jun Chang   Mark Loethen  
Bill Zrioka   Waynette Chan   Deborah McAbee

<b>REQUIRED AUTHORIZATION</b>		20JZC541
Finance Department	Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:

# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36 PROPOSED ANNEXATION OF 59.58 ACRES (KEY MAP 332-X and 372 C

L: \DISTRICTS\180-(HC MUD36)\2008-10-17\overall.dwg-Model Plotted Oct 16, 2008 at 2:26pm by caaronf | Last Saved by: caaronf



**PATE ENGINEERS**

**PATE ENGINEERS**  
13333 N.W. Freeway, Suite 300 Houston, Tx. Phone: 713-482-3178

Scale: 1" = 3000'  
Date: 10/16/08

541



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form



**Application Accepted as Complete** (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the  creation/  addition of 59.58 acres to Harris County MUD No. 36 under the provisions of Section 49.301 Texas Water Code.

*[Signature]*  
Attorney for the District

**Attorney: Schwartz Page & Harding, L.L.P**

Address: 1300 Post Oak, Suite 1400, Houston, TX Zip: 77056 Phone: 713-623-4531

**Engineer: Pate Engineers, Inc. Attn: Brian Gerould**

Address: 13333 Northwest Freeway, Suite 300, Houston, TX Zip: 77040 Phone: 713-462-3178

**Owners: See Attached**

Address: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

(If more than one owner, attach additional page. List all owners of property within the District)

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey Geo Sultzbaugh Survy & S.L. Noble Survey Abstract 748 & 608

Geographic Location: List only major streets, bayous or creeks:

North of: Rankin Rd. East of: Interstate Highway 45  
South of: Airtex Dr. West of: Hardy Toll Road

### WATER DISTRICT DATA

Total Acreage of District: 486.975 Existing Plus Proposed Land 546.555

**Development Breakdown (Percentage) for tract being considered for annexation:**

Single Family Residential N/A Multi-Family Residential N/A

Commercial 100 Industrial N/A Institutional N/A

Sewage generated by the District will be served by a : District Plant  Regional Plant

Sewage Treatment Plant Name: Harris County MUD #36 Wastewater Treatment Plant

NPDES/TPDES Permit No: WQ0012239001 TCEQ Permit No: N/A



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 0.50

Ultimate Capacity (MGD): 0.99

Size of treatment plant site: 110,643 / 2.54 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.50 MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Harris County MUD #36 Water Plant No.1

Water Treatment Plant Address: 15318 North Freeway, Houston, TX 77090

Well Permit No: 132748; Issued 2/25/2008;

**Existing Capacity:**

Well(s): 1500 GPM

Booster Pump(s): 3150 GPM

Tank(s): 0.50 MG

**Ultimate Capacity:**

Well(s): 1500 GPM

Booster Pump(s): 4150 GPM

Tank(s): 0.50 MG

Size of Treatment Plant Site: 80,000 / 1.837

square feet/acres.

Comments or Additional Information: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of 13.255 acres of land to Harris County Municipal Utility District No. 321 (Key Map No. 372-Y)	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  <b>13</b>
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  5-8-09	<b>Agenda Date</b>
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<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b> "ETJ"	
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<b>For additional information contact:</b>  Ann Marie Stone Sheridan, P.E. Supervising Engineer      (713) 837-9142  <i>AMS</i>	<b>Date and identification of prior authorizing Council action:</b>	
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**RECOMMENDATION: (Summary)**  
  
The petition for the addition of 13.255 acres of land to Harris County Municipal Utility District No. 321 be approved.

**Amount and Source of Funding:**  
  
NONE REQUIRED

**SPECIFIC EXPLANATION:**

Harris County Municipal Utility District No. 321 has petitioned the City of Houston for consent to add 13.255 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of West Road, Veterans Memorial, N. Sam Houston Parkway and Interstate 45. The district desires to add 13.255 acres, thus yielding a total of 617.6407 acres. The district is served by the City of Houston's Harris County Municipal Utility District No. 203 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 321 is Greens Bayou which flows into the Houston Ship Channel.

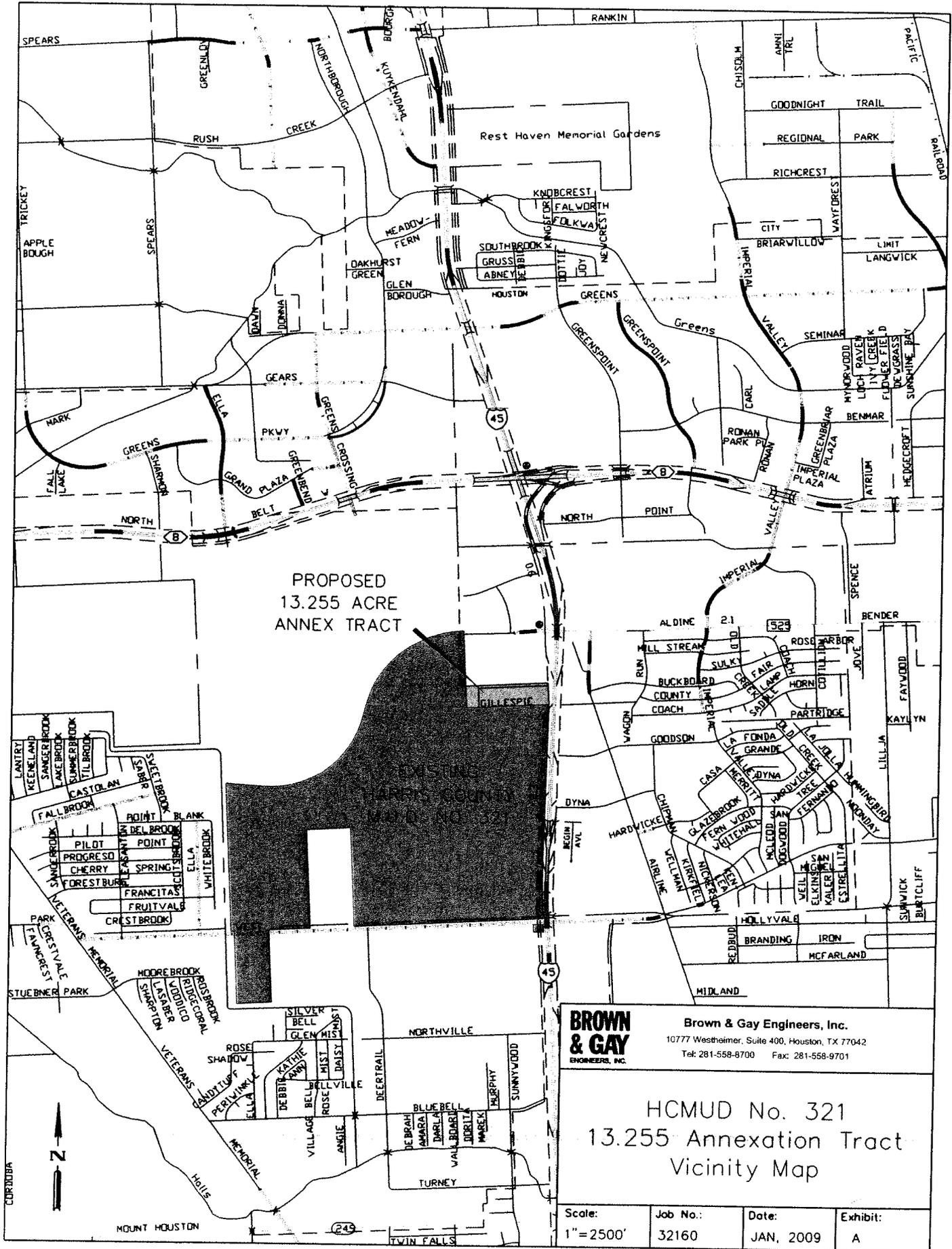
Potable water for the district is provided by the City of Houston. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

**Attachments**

cc: Marty Stein   Marlene Gafrick   Jun Chang   Mark Loethen  
Bill Zrioka   Waynette Chan   Deborah McAbee

<b>REQUIRED AUTHORIZATION</b>		20JZC542
<b>Finance Department</b>	<b>Other Authorization:</b> <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>



PROPOSED  
13.255 ACRE  
ANNEX TRACT

**BROWN & GAY**  
ENGINEERS, INC.  
Brown & Gay Engineers, Inc.  
10777 Westheimer, Suite 400, Houston, TX 77042  
Tel: 281-558-8700 Fax: 281-558-9701

HCMUD No. 321  
13.255 Annexation Tract  
Vicinity Map

Scale: 1" = 2500'	Job No.: 32160	Date: JAN, 2009	Exhibit: A
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542



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form



**Application Accepted as Complete** (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the  creation/  addition of 13.255 acres to Harris County MUD No. 321 under the provisions of Chapters 49 and 54 Texas Water Code.

*David Oliver*  
Attorney for the District

**Attorney: David Oliver, Allen Boone Humphries Robinson LLP**

Address: 3200 Southwest Freewar, Suite 2600, Houston, TX Zip: 77027 Phone: 713-860-6465

**Engineer: Brown & Gay Engineers, Inc.**

Address: 10777 Westheimer, Suite 400, Houston, TX Zip: 77042 Phone: 281-558-8700

**Owners: PLA North Tracts, L.P.**

Address: c/o Debra Levy, Brown McCarroll L.L.P. 1111 Bagby, 47<sup>th</sup> Floor, Houston, TX Zip: 77002 Phone: 713-529-3110

(If more than one owner, attach additional page. List all owners of property within the District)

### LOCATION

INSIDE CITY       OUTSIDE CITY       NAME OF COUNTY (S) Harris  
Survey S. Contreras      Abstract A-220

Geographic Location: List only major streets, bayous or creeks:

North of: West Road      East of: Veterans Memorial  
South of: N. Sam Houston Pkwy (Bltwy 8)      West of: I-45

### WATER DISTRICT DATA

Total Acreage of District: 604.3857      Existing Plus Proposed Land 617.6407 ✓

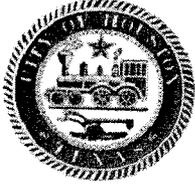
**Development Breakdown (Percentage) for tract being considered for annexation:**

Single Family Residential 0%      Multi-Family Residential 0%  
Commercial 100%      Industrial 0%      Institutional 0%

Sewage generated by the District will be served by a : District Plant       Regional Plant

Sewage Treatment Plant Name: COH WWTP @ Ella Rd. & Gears Rd (Old HCMUD203 WWTP)

NPDES/TPDES Permit No: 10495-133      TCEQ Permit No: TX0084875



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 1.5

Ultimate Capacity (MGD): 3.0

Size of treatment plant site: 132.858/3.05 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: n/a MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: 0.4

MGD of (Regional Plant).

Name of District: (see comment 1 below)

MGD Capacity Allocation \_\_\_\_\_

or property owner(s)

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

Water Treatment Plant Name: (see comment 2 below)

Water Treatment Plant Address: \_\_\_\_\_

Well Permit No: \_\_\_\_\_

### Existing Capacity:

Well(s): \_\_\_\_\_

GPM

Booster Pump(s): \_\_\_\_\_

GPM

Tank(s): \_\_\_\_\_

MG

### Ultimate Capacity:

Well(s): \_\_\_\_\_

GPM

Booster Pump(s): \_\_\_\_\_

GPM

Tank(s): \_\_\_\_\_

MG

Size of Treatment Plant Site: \_\_\_\_\_

square feet/acres.

Comments or Additional Information: \_\_\_\_\_

1) COH will have this information available since the Regional WWTP was annexed by COH.

2) The District receives water from the City of Houston's water distribution system.

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of two (2) tracts of land totaling 2.4003 acres to Terranova West Municipal Utility District (Key Map No. 330-H)	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  <span style="font-size: 2em; float: right;">14</span>
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  4-30-09	<b>Agenda Date</b>  JUN 03 2009
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<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b> "ETJ"
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<b>For additional information contact:</b>  Ann Marie Stone Sheridan, P.E. <i>AMS</i> Supervising Engineer (713) 837-9142	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**

The petition for the addition of 2.4003 acres of land to Terranova West Municipal Utility District be approved.

**Amount and Source of Funding:**

NONE REQUIRED

**SPECIFIC EXPLANATION:**

Terranova West Municipal Utility District has petitioned the City of Houston for consent to add 2.4003 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

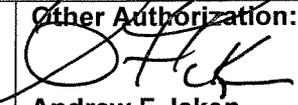
The district is located in the vicinity of Cypresswood Drive, Spring Gully, Louetta Road, and T.C. Jester. The district desires to add 2.4003 acres, thus yielding a total of 340.9411 acres. The district is served by the Bammel Wastewater Treatment Plant. The nearest major drainage facility for Terranova West Municipal Utility District is Spring Gully which flows to Theiss Gully then to Cypress Creek, then to Spring Creek and then to the San Jacinto River and finally into Lake Houston.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

**Attachments**

cc: Marty Stein   Marlene Gafrick   Jun Chang   Mark Loethen  
Bill Zrioka   Waynette Chan   Deborah McAbee

<b>REQUIRED AUTHORIZATION</b>		20JZC540
<b>Finance Department</b>	<b>Other Authorization:</b>  Andrew F. Icken Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>





# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

**received**  
4/15/09 [Signature]

**Application Accepted as Complete** (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the  creation/  addition of 2.4003 acres to Terranova West MUD under the provisions of Chapter 49 Texas Water Code.

Mindy Coats  
Attorney for the District

**Attorney:** Mindy Koehne-Coats, Rose, Yale, Ryman & Lee P.C.

Address: 3 East Greenway Plaza, Suite 2000, Houston, Texas Zip: 77046 Phone: 713/651-0111

**Engineer:** Michael Kurzy - AEI Engineering, Inc.

Address: 616 FM 1960 West, Suite 250, Houston, Texas Zip: 77090 Phone: 281/350-7027

**Owners:** Ryland Homes

Address: 350 Glenborough Suite 110, Houston, TX Zip: 77067 Phone: 713/856-2872

(If more than one owner, attach additional page. List all owners of property within the District)

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey George H. Delesdernier Abstract 229

Geographic Location: List only major streets, bayous or creeks:

North of: Cypresswood Drive East of: Spring Gully  
South of: Louetta Road West of: TC Jester

### WATER DISTRICT DATA

Total Acreage of District: 338.5408 Existing Plus Proposed Land 340.9411

**Development Breakdown (Percentage) for tract being considered for annexation:**

Single Family Residential 100% Multi-Family Residential \_\_\_\_\_  
Commercial \_\_\_\_\_ Industrial \_\_\_\_\_ Institutional \_\_\_\_\_

Sewage generated by the District will be served by a : District Plant  Regional Plant

Sewage Treatment Plant Name: Bammel WWTP

NPDES/TPDES Permit No: 11105-001 TCEQ Permit No: 1011226



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 2.6

Ultimate Capacity (MGD): 2.6

Size of treatment plant site: 21.578 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: N/A MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: 2.6

MGD of (Regional Plant).

Name of District: Terranova West MUD

MGD Capacity Allocation 0.520

or property owner(s)

Name of District: Bammel UD

MGD Capacity Allocation 0.650

Water Treatment Plant Name: Terranova West Water Plant

Water Treatment Plant Address: 18003 T C Jester, Spring, TX 77379

Well Permit No: 125406

**Existing Capacity:**

Well(s): 600 GPM

Booster Pump(s): 1,850 GPM

Tank(s): 0.525 MG

**Ultimate Capacity:**

Well(s): 600 GPM

Booster Pump(s): 1,850 GPM

Tank(s): 0.525 MG

Size of Treatment Plant Site: 2.0952

square feet/acres.

Comments or Additional Information: \_\_\_\_\_

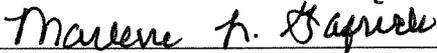
\_\_\_\_\_

\_\_\_\_\_

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

<b>SUBJECT:</b> Ordinance designating the 600 and 700 blocks of Harold Avenue, south side, between Audubon Place and Stanford Street as a Special Building Line Requirement Area	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 15
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> April 10, 2009	<b>Agenda Date</b> JUN 0 8 2009
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> D
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)** Approval of an ordinance designating the 600 and 700 blocks of Harold Avenue, south side, between Audubon Place and Stanford Street as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 20'-0" special building line.

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

**SPECIFIC EXPLANATION:** In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 3, Block 13, of the Montrose Addition Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 60% of the area. Notification was mailed to 16 property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the application and protest at the March 5, 2009 meeting and voted to recommend the City Council establish the Special Building Line Requirement Area.

It is recommended that the City Council adopt an ordinance establishing a 20'-0" Special Building Line for the area.

MLG:md:db

Attachments: Planning Commission Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area, Protest Letter

xc: Marty Stein, Agenda Director  
Anna Russell, City Secretary  
Arturo G. Michel, City Attorney  
Deborah McAbee, Land Use Division, Legal Department  
Linda Tarver, Public Works and Engineering  
Gary Bridges, Public Works and Engineering

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

## Special Building Line Requirement Area No. 156 Planning Commission Approval

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SBLRA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p><b>The application is for the 600 and 700 blocks of Harold Avenue, south side.</b></p>
X		<p><i>More than 60% of the proposed SBLRA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p><b>80% of the proposed application area is developed with not more than two SF residential units per property.</b></p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p><b>Petition signed by owners of 60% of the SBLRA.</b></p>
X		<p><i>Establishment of the SBLRA will further the goal of preserving the building line character of the area; and,</i></p> <p><b>A minimum building line of 20 ft exists on nine (9) properties in the blockface.</b></p>
X		<p><i>The proposed SBLRA has a building line character that can be preserved by the establishment of a minimum building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p><b>The subdivision was platted in 1911. The houses originate from the 1920's and 1930's. The establishment of a 20 ft minimum building line will preserve the building line character of the area.</b></p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p> <p><b>Nine (9) out of twelve (12) developed properties (representing 75% of the application area) have a building line of at least twenty (20) feet.</b></p>		

**The Special Building Line Requirement Area meets the criteria.**

\_\_\_\_\_  
Carol Lewis, Chair

\_\_\_\_\_  
Date

or

  
Mark A. Kilkenney,  
Vice-Chair

4/2/09  
Date

February 9, 2009

City of Houston  
Office of Planning and Development  
Marlene L. Gafrick, Director  
611 Walker, 6<sup>th</sup> floor  
Houston, TX 77002

Re: Minimum lot size on 600 block of Harold

Dear Ms. Gafrick:

Per the enclosed letter, I am writing to file a protest to the proposed minimum lot size on the 600 block of Harold; actually, I am only protesting the inclusion of my lot, which faces Audubon and has Harold as the side street. I can be reached at the following numbers and address:

John C. O'Donnell  
3500 Audubon Place  
Houston, TX 77006

Work: 713.651.6784  
Home: 713.520.9519

Thank you.



John C. O'Donnell

/enclosures

**MONTROSE ADDITION**

NE

N

NW

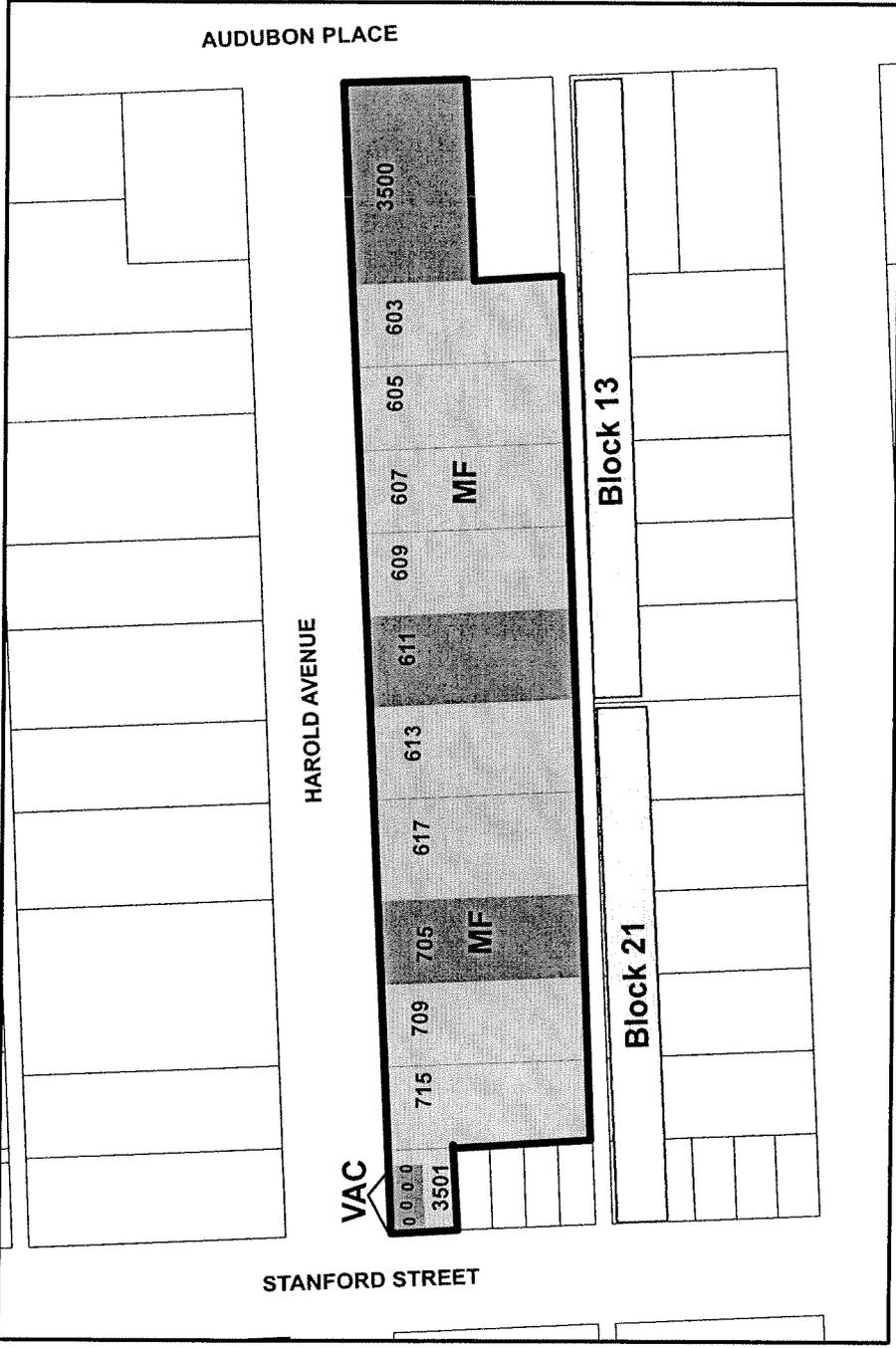
E

W

SE

S

SW



**20' Special Building Line  
MAP/SKETCH**

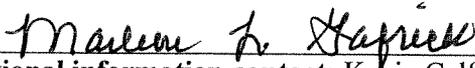
**SBLRA No. 156**

-  Properties that meet the 20' Special Minimum Building Line
-  Properties less than the 20' Special Minimum Building Line
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance designating the 600 and 700 blocks of Harold Avenue, south side, between Audubon Place and Stanford Street as a Special Minimum Lot Size Area	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 16
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> April 10, 2009	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> D
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)** Approval of an ordinance designating the 600 and 700 blocks of Harold Avenue, south side, between Audubon Place and Stanford Street as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 42-194 of the Code of Ordinances, the property owner of Lot 3, Block 13, of the Montrose Addition Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 60% of the area. Notification was mailed to the 16 property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protest on March 5, 2009 and voted to recommend that the City Council establish the Special Minimum Lot Size Area.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 sf.

MLG:kw

Attachments: Planning Commission's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area, Protest Letter

xc: Marty Stein, Agenda Director  
Anna Russell, City Secretary  
Arturo G. Michel, City Attorney  
Deborah McAbee, Land Use Division, Legal Department

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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# Special Minimum Lot Size Requirement Area No. 309

## Planning Commission Approval

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>MLS area includes all property within at least one block face and no more than two opposing block faces;</i></p> <p><b>The application is for the 600 and 700 blocks of Harold Avenue, south side.</b></p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p><b>80% of the proposed application area is developed with not more than two SF residential units per property.</b></p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p><b>Petition signed by owners of 60% of the SMLSA.</b></p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p><b>A minimum lot size of 6,000 sq ft exists on eleven (11) lots in the blockface.</b></p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p><b>The subdivision was platted in 1911. The houses mostly originate from the 1920's and 1930's. The establishment of a 6,000 sf minimum lot size will preserve the lot size character of the area.</b></p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p><b>Eleven (11) out of sixteen (16) lots (representing 97% of the application area) are at least 6,000 square feet in size.</b></p>		

**The Special Minimum Lot Size Requirement Area meets the criteria.**

Carol Lewis, Chair	Date
or	
	4/2/09
Mark A. Kilkenney, Vice-Chair	Date

February 9, 2009

City of Houston  
Office of Planning and Development  
Marlene L. Gafrick, Director  
611 Walker, 6<sup>th</sup> floor  
Houston, TX 77002

Re: Minimum lot size on 600 block of Harold

Dear Ms. Gafrick:

Per the enclosed letter, I am writing to file a protest to the proposed minimum lot size on the 600 block of Harold; actually, I am only protesting the inclusion of my lot, which faces Audubon and has Harold as the side street. I can be reached at the following numbers and address:

John C. O'Donnell  
3500 Audubon Place  
Houston, TX 77006

Work: 713.651.6784  
Home: 713.520.9519

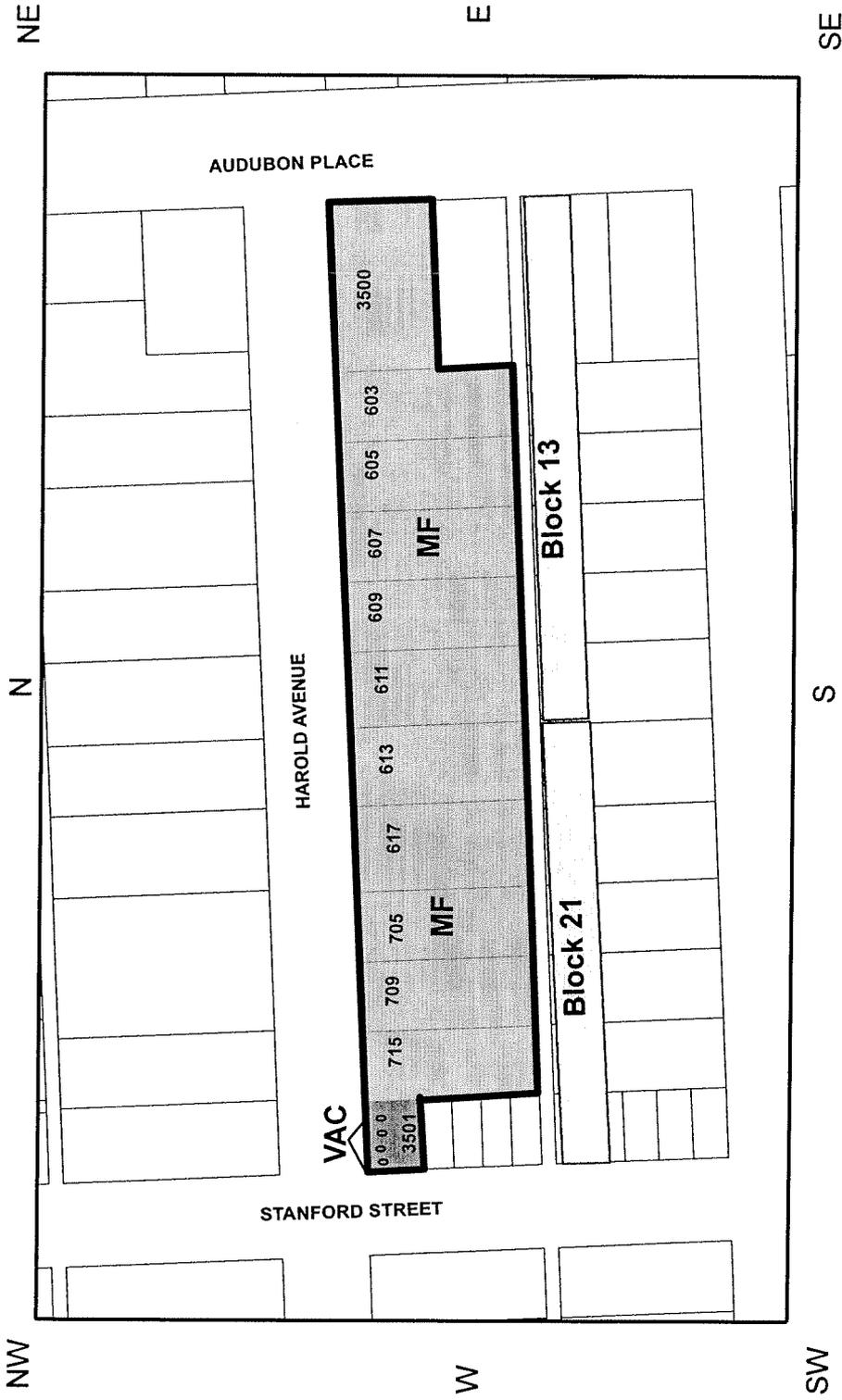
Thank you.



John C. O'Donnell

/enclosures

# MONTROSE ADDITION



6000sf Special Minimum Lot Size

MAP/SKETCH

SMLSA No. 309

-  Properties that meet the 6,000sf Special Minimum Lot Size
-  Properties less than the 6,000sf Special Minimum Lot Size
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

SUBJECT: An ordinance approving an increase to the current grant funding and authorizing Amendment No. 3 to a contract with the Texas Commission of Environmental Quality for an air monitoring system (No. 582-7-72659)		Category # 9	Page 1 of 1	Agenda Item # 17
FROM (Department or other point of origin): Houston Department of Health and Human Services		Origination Date 4/27/08	Agenda Date JUN 03 2009	
DIRECTOR'S SIGNATURE: <i>Celina Jara Ridge for SLW</i>		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 713-794-9998 ; 713-826-5801		Date and identification of prior authorizing Council action: 09-28-04, 2004-1010; 08-16-06, 2006-855; 07-11-07, 2007-827; 08-26-08, 2008-0758		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance to increase the current grant funding from \$204,000.00 to \$271,999.50 and authorizing Amendment No. 3 to extend the term from August 31, 2009 to August 31, 2010 to contract between the City of Houston and the Texas Commission on Environmental Quality for a "PM 2.5" air monitoring system.				
Amount of Funding: New Grant Funding Amount: \$271,999.50 Total Grant Funding Increase: \$67,999.50 Fund 5030 Federal State Local - Pass Through Fund			Finance Department:	
SOURCE OF FUNDING: [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)				
<b>SPECIFIC EXPLANATION:</b> The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance to increase the current grant funding amount from \$204,000.00 to \$271,999.50 to contract No 582-7-72659 with the Texas Commission on Environmental Quality (TCEQ) for a PM 2.5 air monitoring system and authorize amendment No. 3 to extend the term of the contract from August 31, 2009 to August 31, 2010. "PM 2.5" refers to particulate matter of 2.5 micrometers or smaller.  This contract was awarded to the City on August 16, 2006, under Ordinance No. 06-855, effective on September 1, 2006 through August 31, 2007. The PM 2.5 network is a segment of an Environmental Protection Agency (EPA) plan that is administered by TCEQ. HDHHS has monitored PM 2.5 for seven years. The HDHHS Bureau of Air Quality Control has five samplers in the network, three of which are continuous PM 2.5 samplers.  The HDHHS Bureau of Air Quality Control maintains and operates the City's air monitoring system. Studies show that fine particulate matter is linked to negative health effects. HDHHS' PM 2.5 network helps measure and report on our progress to stay in attainment.  cc: Finance Department Legal Department Agenda Director				
<b>REQUIRED AUTHORIZATION</b>				
Finance Department	Other Authorization:		Other Authorization:	



Date	Subject:	Originators Initials <i>RD</i>	Page <u>2</u> of 2
<u>Homeowner Name &amp; Address</u>	<u>Contractor Name &amp; Address</u>	<u>Contract Amount</u>	
Albradie Jones 1501 Euel Houston, Texas 77009 District H/B	General Contractor Services, Inc. 8400 LaPorte Rd. Houston, Texas 77012	\$86,829.00	
Maylene Montena 3402 Wayne Street Houston, Texas 77026 District H/B	General Contractor Services, Inc. 8400 LaPorte Rd. Houston, Texas 77012	\$90,738.00	
Sidney Walker 8502 Elysian Houston, Texas 77009 District H/B	General Contractor Services, Inc 8400 LaPorte Rd. Houston, Texas 77012	\$90,738.00	
Jerry Montgomery 7917 Maxroy Houston, Texas 77088 District B/A	Joshua Dade Homes 16519 Kingscoate Dr. Crosby, Texas 77532	\$73,750.00	
Estelle Cooper Frazier 8522 Lee Otis Houston, Texas 77051 District D	PPMG Custom Homes 2871 Morningmist Lane Dickinson, Texas 77539	\$78,164.23	

<b>SUBJECT:</b> Approve an Ordinance authorizing the transfer of funds to reimburse amounts already spent against the previous appropriation in connection with the purchase of land and improvements located at 1002 Washington Avenue, Houston, Harris County, for the Planning and Development Services Division of the Public Works and Engineering Department.	<b>Page</b> 1 of 1	<b>Agenda Item</b> <span style="font-size: 2em; font-weight: bold;">19</span>
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<b>FROM (Department or other point of origin):</b> Finance Department	<b>Origination Date</b> 5-28-09	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE</b> Michelle Mitchell, Director <i>Michelle Mitchell</i>	<b>Council District(s) affected:</b> H
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<b>For additional information contact:</b> Charles R Leal <b>Phone:</b> 713-837-9892	<b>Date and identification of prior authorizing Council action:</b> Ordinance #2009-281 (04/01/2009)
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**RECOMMENDATION:** Approve an Ordinance authorizing the transfer of funds to reimburse amounts already spent against the previous appropriation in connection with the purchase of land and improvements located at 1002 Washington Avenue, Houston, Harris County, for the Planning and Development Services Division of the Public Works and Engineering Department.

<b>Amount and Source Of Funding:</b> \$5,778,284.00 Reimbursement of Equipment/Project Fund (1850)	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:**

The Finance Department recommends that City Council authorize the transfer of funds to reimburse the entire amount originally appropriated out of the Building Inspection Fund No. 2301 with funds from the Reimbursement of Equipment/Project Fund No. 1850.

The Planning and Development Services Division of the Public Works and Engineering Department (PWE) is developing a "one-stop" permitting location. Efforts are underway to utilize web-based permitting options to the maximum extent possible, but experience and specific processing and efficiency needs suggest a single physical City location is highly desirable to support all on-site and off-site permitting activities.

The Building Inspection Fund No. 2301 generates projected revenue able to sustain a long term debt service on the \$5,778,284.00 originally appropriated. PWE feels that their department's resources will be better served if this acquisition is structured with long term debt service, rather than a lump sum payment. It is expected that fund 2301 will reimburse fund 1850 annually until long term commitment is complete.

As a result, the Finance Department recommends that City Council approve an ordinance allowing the transfer of funds to reimburse amounts already spent against the previous appropriation in connection with the purchase of land and improvements located at 1002 Washington Avenue.

REQUIRED AUTHORIZATION		CUIC ID#
<b>Finance Department:</b>  Michelle Mitchell, Director	<b>Other Authorization:</b>	<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:** An ordinance approving and authorizing a second amendment to the property tax collection contract with Harris County

**Category #**

**Page 1 of 1**

**Agenda Item#** 20

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

Michelle Mitchell, Director  
Finance Department

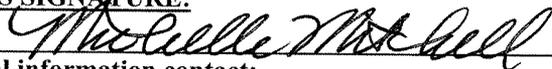
**Origination Date**

May 29, 2009

**Agenda Date**

JUN 03 2009

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

All

**For additional information contact:**

Michelle Mitchell, Director      Phone: 713-221-0935  
Phone:

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

**RECOMMENDATION: (Summary)**

Approve an ordinance amending the property tax collection contract with Harris County

**Amount of Funding: \$1,100,000 FY2010**

**Finance Budget:**

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

**SPECIFIC EXPLANATION:**

The Harris County Tax Assessor-Collector collects property taxes for the City of Houston. Property taxes are the City's major revenue source, with an estimated \$980 million expected in FY2010 collections, including \$910 million for General Fund operations and an additional \$70 million in Tax Increment Reinvestment Zone (TIRZ) revenue.

The City's payment to Harris County, since the first amendment of the contract in 1995, has been based on a fixed fee, currently set at \$750,000 per year. Except for the City, Harris County's collection clients, including the County and Houston ISD as well as approximately sixty-five other taxing jurisdictions, pay for the Tax Assessor-Collector's services on a formula basis. This amendment adopts the formula approach for the City's collection contract.

The County fee schedule resulted from a 2007 cost allocation plan developed by the Harris County Budget Office and approved by the Commissioner's Court. The amendment provides that the City will agree to make payment for collection services based on the fee schedule approved or amended by Commissioner's court.

The current formula is \$1.10 per parcel plus \$0.0275 per hundred dollars of the current year's tax levy. For FY2010, and the 2009 property tax roll, this fee would amount to approximately \$1.1 million. The FY2010 Proposed Budget includes this amount should the ordinance be approved.

The amendment also provides that the County will provide the City an estimate of the fee for the upcoming year's collections on or by March 1 each year. The actual fee will be finally set in January using the certified roll approved by the Harris County Appraisal District Board in December.

cc: Marty Stein  
Arturo Michel

**REQUIRED AUTHORIZATION**

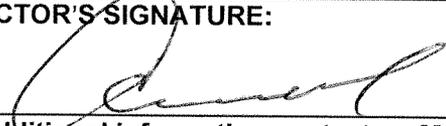
**Finance Director:**

**Other Authorization:**

**Other Authorization:**

<b>SUBJECT:</b> Professional services contract for representation of the City in matters pertaining to regulated or franchised utilities, retail electric providers, generation companies to include legislation, rulemakings, proceedings and appeals, franchise compliance, grid hardening, emergency preparedness and rate design issues and issues relating to the foregoing.	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> <span style="font-size: 2em; font-family: cursive;">21</span>
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MS

<b>DIRECTOR'S SIGNATURE:</b>  <span style="font-size: 1.5em; font-family: cursive;">5/29/09</span>	<b>Council District affected:</b> JUN 03 2009 All
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<b>For additional information contact:</b> Melba T. Pourteau <b>Phone:</b> 713.437.6709	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
 Adopt an ordinance approving a legal services contract between the City of Houston and Epstein, Becker, Green, Wickliff & Hall, P.C. for representation of the City in matters pertaining to regulated or franchised utilities, retail electric providers, generation companies to include legislation, rulemakings, proceedings and appeals, franchise compliance, grid hardening, emergency preparedness and rate design issues and issues relating to the foregoing.

<b>Amount of Funding:</b> <b>\$1,385,000 Maximum Contract Amount</b> <b>Initial Allocation \$400,000</b>	<b>F &amp; A Budget:</b>
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**SOURCE OF FUNDING:**       General Fund       Grant Fund       Enterprise Fund

Other (Specify)

**SPECIFIC EXPLANATION:**

The proposed ordinance approves a legal services contract between the City of Houston and Epstein Becker, Green, Wickliff & Hall, P.C. (the 'Firm') for representation of the City in matters pertaining to regulated or franchised utilities, retail electric providers, generation companies to include legislation, rulemakings, proceedings and appeals, franchise compliance, system restoration, grid hardening, emergency preparedness and rate design issues and issues relating to the foregoing.

The firm will represent the City of Houston in no fewer than nine pending or upcoming contested matters, rulemakings and appeals pending before the Public Utility Commission, Texas Commission on Environmental Quality or various appellate courts.

Mr. Alton Hall, a shareholder in the Firm, estimates that approximately seventy-five percent of the funds will be subject to reimbursement pursuant to applicable law and that approximately one-third to one-half of the funds will be needed for technical consultants.

The Firm has a proven track record for successfully representing the City in similar matters. The City Attorney recommends that the firm of Epstein, Becker, Green, Wickliff & Hall P.C. represent the City in these matters.

<b>REQUIRED AUTHORIZATION</b>		
<b>ARA Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

NOT

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance appropriating \$64,457,004.90 in tax increment revenue payments made by the City of Houston and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party Agreements.	<b>Category</b> # 1	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 22
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**FROM: (Department or other point of origin):**  
Department of Finance (Economic Development)

**Origination Date**  
May 26, 2009

**Agenda Date**  
JUN 03 2009

**DIRECTOR'S SIGNATURE:**  
*Michelle Mitchell*

**Council Districts affected:**

**For additional information contact:**  
Tom Mesa Phone: 7-9857  
Randell M. Naquin Phone: 7-9646

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

**RECOMMENDATION: (Summary)**

An ordinance appropriating \$64,457,004.90 in tax increment revenue payments made by the City of Houston, and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party Agreement.

**Amount of Funding:** \$64,457,004.90

Finance Budget

**Source of Funding:** ) [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ X ] Other (Specify)  
\$64,457,004.90 from various TIRZ funds (See attached spreadsheet).

**Specific Explanation:**

The appropriation of \$64,457,004.90 results from tax increment payments received in April 2009 from the City of Houston for various Zones.

As set forth in the attached spreadsheet, \$2,954,526.51 will be transferred to the City of Houston affordable housing fund pursuant to Tri-Party Agreement; \$2,990,152.98 will be transferred to the General Fund for TIRZ Administrative costs; and \$58,512,325.41 will be paid to various redevelopment authorities or retained in the TIRZ Fund for approved project costs.

cc: Marty Stein, Agenda Director  
Michelle Mitchell, Director of Finance  
Anna Russell, City Secretary  
Arturo Michel, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

**Finance Director:**  
*Michelle Mitchell*

**Other Authorization:**  
*Tom Mesa*

**Other Authorization:**

TIRZ Revenue City Increment Tax Year 2008 (FY09)

#	TIRZ Name	Jurisdiction Code	Fund #	City Increment	Affordable Housing Transfer to Fund 2409	City Admin. Fee Transfer to Fund 1000	Total Increment Amount Due to Redev. Auth.	Payee
1.	Lamar Terrace	577	7512	\$ 1,273,190.44	\$ 424,396.81	\$ 63,659.52	\$ 785,134.11	St. George Place RA
2.	Midtown		7550	\$ 6,048,620.79	N/A	\$ 302,431.04	\$ 5,746,189.75	Midtown RA
	Original	581&582		5,196,113.01		259,805.65	4,936,307.36	
	Annexed	593		852,507.78		42,625.39	809,882.39	
3.	Main St./Market Square		7551	\$ 6,381,105.77	N/A	\$ 319,055.29	\$ 6,062,050.48	Special Pay Instructions #1
	Original	575		387,481.71		19,874.09	377,607.62	
	Annexed	576		5,993,624.06		299,181.20	5,684,442.86	
	Annexed	260						
	Annexed	936						
4.	Village Enclave		7552	\$ 4,653,945.30	\$ 1,551,315.10	\$ -	\$ 3,102,630.20	Special Pay Instructions #2
	Original	579		308,984.16	102,994.72		205,989.44	
	Annexed	578		4,344,961.14	1,448,320.38		2,896,640.76	
5.	Memorial Heights		7553	\$ 1,637,873.78	N/A	\$ 81,893.69	\$ 1,555,980.09	Memorial Heights RA
	Original	583		1,579,157.99		78,957.90	1,500,200.09	
	Annexed	935		58,715.79		2,935.79	55,780.00	
	Annexed	307						
6.	Eastside		7554	\$ -	N/A	\$ -	\$ -	No payment.
7.	OST/Alameda		7555	\$ 4,160,397.40	N/A	\$ 208,019.87	\$ 3,952,377.53	OST Alameda RA
	Original	586		2,881,098.62		144,054.93	2,737,043.69	
	Annexed	587		1,279,298.78		63,964.94	1,215,333.84	
8.	Gulfgate		7556	\$ 399,854.52	N/A	\$ 19,992.72	\$ 379,861.80	Gulfgate RA
	Original	588		201,421.04		\$10,071.05	\$191,349.99	
	Annexed	595		198,433.48		\$9,921.67	\$188,511.81	
9.	South Post Oak		7557	\$ 303,998.58	N/A	\$ 15,199.93	\$ 288,798.65	South Post Oak RA
10.	Lake Houston		7558	\$ 2,676,722.44	N/A	\$ 133,836.13	\$ 2,542,886.31	Special Pay Instructions #3
	Original	585		2,168,803.92		106,440.20	2,060,363.72	
	Annexed	580		507,918.52		25,395.93	482,522.59	
11.	Greater Greenspoint		7559	\$ 4,391,847.70	N/A	\$ 219,592.39	\$ 4,172,255.31	Greater Greenspoint RA
12.	City Park		7560	\$ 229,091.67	N/A	\$ 11,454.58	\$ 217,637.09	City Park RA
13.	Old Sixth Ward		7561	\$ 636,416.92	\$ 212,138.97	\$ 31,820.85	\$ 392,457.10	Old Sixth Ward RA
14.	Fourth Ward		7562	\$ 1,608,685.88	\$ 536,228.63	\$ 80,434.29	\$ 992,022.96	Fourth Ward RA
15.	East Downtown		7563	\$ 1,015,432.59	N/A	\$ 50,771.63	\$ 964,660.96	East Downtown RA
	Original	596		710,508.42		35,525.42	674,983.00	
	Annexed	938		304,924.17		15,246.21	289,677.96	
16.	Uptown		7564	\$ 14,509,544.20	N/A	\$ 725,477.21	\$ 13,784,066.99	Uptown Development Authority
17.	Memorial City		7565	\$ 3,816,149.96	N/A	\$ 190,807.50	\$ 3,625,342.46	Memorial City RA
18.	Fifth Ward		7566	\$ 117,482.56	N/A	\$ 5,874.63	\$ 111,617.93	Fifth Ward RA
19.	Upper Kirby		7567	\$ 4,847,360.29	N/A	\$ 242,368.01	\$ 4,604,992.28	Upper Kirby RA
20.	Southwest Houston		7568	\$ 5,413,909.66	N/A	\$ 270,695.48	\$ 5,143,214.18	Southwest Houston RA
21.	Hardy Place		7569	\$ 316,783.88	\$ 230,447	\$ 15,839.19	\$ 70,497.69	Special Pay Instruction #3
22.	Leland Woods		7570	\$ 18,580.57	N/A	\$ 929.03	\$ 17,651.54	Leland Woods RA
	<b>Total</b>			<b>\$ 64,457,004.90</b>	<b>\$ 2,954,526.51</b>	<b>\$ 2,990,152.98</b>	<b>\$ 58,512,325.41</b>	

**Special Pay Instructions #1**  
 Payment to HHFC for Rice Hotel (original zone) \$ 377,607.62  
 Payment to Main Street/Market Square RA \$ 5,684,442.86  
 Total to Main Street/Market Square \$ 6,062,050.48

**Special Pay Instructions #2**  
 Payment to HISD for West Side HS \$ 3,102,630.20  
 Withholding for TIRZ Admin costs \$ -

**Special Pay Instructions #3**  
 Payments are for project costs, developer reimbursements, and debt service; invoices to be submitted at a later date.  
 Total to Main Street/Market Square \$ 6,062,050.48

Appropriations to City Council

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance appropriating \$40,174,045.27 in tax increment revenue payments made by Houston, Aldine, and Spring ISDs and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party & Interlocal Agreements.	<b>Category</b> # 1	<b>Page</b> 1 of 1	<b>Agenda Item</b> #  23
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<b>FROM: (Department or other point of origin):</b> Department of Finance (Economic Development)	<b>Origination Date</b> May 26, 2009	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b> <i>Michele Mitchell</i>	<b>Council Districts affected:</b>
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<b>For additional information contact:</b> Tom Mesa Phone: 7-9857 Randell M. Naquin Phone: 7-9646	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
That City Council approve an ordinance appropriating \$40,174,045.27 in tax increment revenue payments made by Houston, Aldine, and Spring ISDs and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party & Interlocal Agreements.

**Amount of Funding:** \$40,174,045.27 Finance Budget

**Source of Funding:** ) [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ X ] Other (Specify)  
\$40,174,045.27 from various TIRZ funds (See attached ISD Analysis).

**Specific Explanation:**

The appropriation of \$40,174,045.27 results from tax increment payments received in the City's Fiscal Year 2009 from Houston, Aldine and Spring Independent School Districts for various Zones in which the jurisdictions participate.

As set forth in the attached spreadsheet, \$3,801,197.86 will be transferred into the City's affordable housing fund; \$380,943.33 will be transferred to the General Fund for TIRZ Administrative costs; \$17,182,468.47 will be paid to Houston and Aldine ISDs for Educational Facilities Project Costs (of which \$1,689,965.00 will be paid to Greater Greenspoint Redevelopment Authority to be held in escrow for Aldine ISD); and \$18,809,435.61 will be paid to various redevelopment authorities or retained in TIRZ funds for approved project costs.

cc: Marty Stein, Agenda Director  
Michelle Mitchell, Director of Finance  
Anna Russell, City Secretary  
Arturo Michel, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

<b>Finance Director:</b> <i>Michele Mitchell</i>	<b>Other Authorization:</b> <i>Tom M...</i>	<b>Other Authorization:</b>
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22

**TIRZ: SCHOOL DISTRICT INCREMENT TAX YEAR 2008  
FROM HOUSTON, ALDINE, SPRING ISDS**

#	TIRZ	Fund #	ISD and CCD Payments Received (1)	Affordable Housing Transfer to Fund 872	ISD & CCD Admin. Transfer to General Fund	Payment Amount to ISDs for Educational Facilities (3)	ISD and CCD Increment due to the Redevelopment Authorities	Payee
1	Lamar Terrace East and West	7512	\$ 998,092.46	\$ 332,697.49	\$ 25,000.00 (2)	\$ 299,339.85	\$ 341,055.12	St. George Place RA
2	Midtown	7550	\$ 5,321,633.70	N/A (6)	\$ 25,000.00 (2)	\$ 1,936,325.34	\$ 3,360,308.36	Midtown RA
	Original		\$ 4,775,821.84					
	Annexed		\$ 545,811.86			\$ 1,763,768.40		
3	Market Square	7551	\$ 4,198,245.83	N/A	\$ 25,000.00 (2)	\$ 1,889,344.58	\$ 2,283,901.25	Special Pay Instruction #1
	Original		\$ 803,294.68		\$ 12,500.00	\$ 362,302.70	\$ 428,491.88	
	Annexed		\$ 3,394,951.25		\$ 12,500.00	\$ 1,527,041.88	\$ 1,855,409.37	
4	Village Enclave	7552	\$ 8,307,120.48	\$ 2,749,954.04	\$ 25,000.00 (4)	\$ 5,532,166.44	\$ -	
	Original		\$ 534,959.04					
	Annexed		\$ 7,772,161.44					
5	Memorial Heights	7553	\$ 876,559.92	N/A	\$ 25,000.00 (2)	\$ 393,249.39	\$ 458,310.53	Memorial Heights RA
6	Eastside	7554	\$ -	N/A	\$ -	\$ -	\$ -	No Payment
7	OST/Almeida	7555	\$ 1,459,487.45	N/A	\$ 25,000.00 (2)	\$ 633,080.25	\$ 801,407.20	OST/Almeida RA
	Original		\$ 767,980.82			\$ 337,130.42		
	Annexed		\$ 691,506.63			\$ 295,949.83		
8	Gulfgate	7556	\$ 675,425.32	N/A	\$ 25,000.00 (2)	\$ 271,454.34	\$ 378,970.98	Gulfgate RA
	Original		\$ 373,060.46			\$ 168,607.47		
	Annexed		\$ 302,364.86			\$ 102,846.87		
9	South Post Oak	7557	\$ 501,967.22	N/A	\$ 25,000.00 (2)	\$ 196,642.50	\$ 280,324.72	South Post Oak RA
10	Lake Houston	7558	\$ -	N/A	\$ -	\$ -	\$ -	Special Pay instructions #2
	Original (Humble ISD)		\$ -					
	Annexed		\$ -					
11	Greenspoint	7559	\$ 5,033,451.88	N/A	\$ 25,000.00	\$ 1,677,817.29	\$ 3,330,634.59	Special Pay instructions #3
	Original		\$ 5,033,451.88		\$ 25,000.00 (2)	\$ 1,677,817.29		
	Annexed		\$ -		\$ -	\$ -		
12	CityPark	7560	\$ 403,202.74	N/A	\$ 25,000.00 (2)	\$ 188,139.27	\$ 190,063.47	City Park RA
13	Old Sixth Ward	7561	\$ 267,791.32	\$ 89,263.77	\$ 25,000.00 (2)	\$ 105,060.01	\$ 48,467.54	Old Sixth Ward RA
14	Fourth Ward	7562	\$ 1,887,847.69	\$ 629,282.56	\$ 25,000.00 (2)	\$ 631,520.81	\$ 602,044.32	Fourth Ward RA
15	East Downtown	7563	\$ 767,523.24	N/A	\$ 25,000.00 (2)	\$ 259,537.03	\$ 482,986.21	East Downtown RA
16	Uptown	7564	\$ 8,101,905.43	N/A (6)	\$ 25,000.00 (2)	\$ 2,709,242.13	\$ 5,367,663.30	Uptown DA
17	Memorial City	7565	\$ -	N/A	\$ -	\$ -	\$ -	N/A
18	Fifth Ward	7566	\$ 178,606.93	N/A	\$ 5,943.34 (5)	\$ 59,740.21	\$ 112,923.38	Fifth Ward RA
19	Upper Kirby	7567	\$ 1,158,740.54	N/A	\$ 25,000.00 (2)	\$ 387,661.32	\$ 746,079.22	Upper Kirby RA
20	Southwest Houston	7568	\$ -	N/A	\$ -	\$ -	\$ -	N/A
21	Hardy Yards	7569	\$ -	N/A	\$ -	\$ -	\$ -	N/A
22	Leland Woods	7570	\$ -	N/A	\$ -	\$ -	\$ -	N/A
	<b>Total</b>		\$ 40,137,602.15	\$ 3,801,197.86	\$ 380,943.33	\$ 17,170,320.76	\$ 18,785,140.20	

The table sets forth several requested appropriations: a) recently deposited tax increments received by the City from Houston ISD, Aldine ISD, and Spring ISD. The table also sets forth several requested expenditures: a) transfers into Fund 2409 for the one-third affordable housing set-aside; b) payment amounts to ISDs for educational facilities; c) transfer amounts into the General Fund for costs associated with the administration of the zones; and d) payments to the various redevelopment authorities, or for direct TIRZ project costs.

<b>Special Pay Instructions #1</b>			
Payment to HHFC for Rice Hotel	\$	372,392.38	
Payment to Main Street/Market Square RA	\$	1,911,508.87	
	\$	2,283,901.25	
<b>Special Pay Instructions #2</b>			
Retain in fund to pay developer and TIRZ admin costs.			
<b>Special Pay Instructions #3</b>			
Educ. Facilities - Aldine ISD	\$	1,677,817.29	Held in escrow with #11-Greenspoint RA
Increment Revenue	\$	3,330,634.59	
Total Payment to Greater Greenspoint RA	\$	5,008,451.88	
<b>ISD Pay Instructions</b>			
Aldine ISD (Held in escrow)	\$	1,677,817.29	
Payment to Houston ISD	\$	15,492,503.47	
Payment to Humble ISD	\$	17,170,320.76	

- Notes:**
- 1) ISD = Independent School District and CCD = Community College District
  - 2) Per the Houston, Humble, Aldine and Spring ISD Interlocal Agreements, there is a \$25,000 maximum for administrative fees.
  - 3) Educational Facilities revenues are set-aside per the Houston ISD and Humble ISD Interlocal Agreements in which the increment is paid to the ISDs for construction of educational facilities inside or outside the zones.
  - 4) All Houston ISD payment minus set-aside for affordable housing is returned for payments for Westside High School.
  - 5) The administration fee is calculated at 5% of the net increment revenue rather than the \$25,000 maximum.
  - 6) After receiving the increment revenue, Midtown and Uptown pay their Affordable Housing Transfer directly to the City's Housing and Community Development Department.

**TIRZ: SCHOOL DISTRICT INCREMENT TAX YEAR 2007**

**FROM ALDINE, SPRING, HUMBLE ISDs and LONE STAR COLLEGE**

#	TIRZ	Fund #	ISD and CCD Payments Received (1)	Affordable Housing Transfer to Fund 872	ISD & CCD Admin. Transfer to General Fund	Payment Amount to ISDs for Educational Facilities (3)	ISD and CCD Increment due to the Redevelopment Authorities	Payee
1	Lamar Terrace	7512	\$	\$	(2)	\$	\$	St. George Place RA
2	Midtown	7550	\$	N/A (6)	(2)	\$	\$	Midtown RA
3	Market Square	7551	\$	N/A	(2)	\$	\$	Special Pay Instruction #1
4	Village Enclave	7552	\$		(4)	\$	\$	
5	Memorial Heights	7553		N/A	(2)	\$	\$	Memorial Heights RA
6	Eastside	7554	\$	N/A		\$	\$	No Payment
7	OST/Alameda	7555	\$	N/A	(2)	\$	\$	OST/Alameda RA
8	Gulfgate	7556		N/A	(2)	\$	\$	Gulfgate RA
9	South Post Oak	7557		N/A	(2)	\$	\$	South Post Oak RA
10	Lake Houston	7558	\$	N/A	(2)	\$	\$	Special Pay instructions #2
	Original (Humble ISD) Annexed							
11	Greenspoint	7559	\$ 36,443.12	N/A		\$ 12,147.71	\$ 24,295.41	Special Pay instructions #3
	Aldine ISD		\$ 36,443.12		(2)	\$ 12,147.71		
	Spring ISD				(2)	N/A		
	Lone Star College (NHMCCD)				(5)			
	Original Annexed							
12	CityPark	7560		N/A	(2)	\$	\$	City Park RA
13	Old Sixth Ward	7561	\$		(2)	\$	\$	Old Sixth Ward RA
14	Fourth Ward	7562	\$		(2)	\$	\$	Fourth Ward RA
15	East Downtown	7563		N/A	(2)	\$	\$	East Downtown RA
16	Uptown	7564		N/A (6)	(2)	\$	\$	Uptown DA
17	Memorial City	7565					N/A	
18	Fifth Ward	7566		N/A	(5)	\$	\$	Fifth Ward RA
19	Upper Kirby	7567		N/A	(2)	\$	\$	Upper Kirby RA
20	Southwest Houston	7568					N/A	
21	Hardy Yards	7569					N/A	
22	Leland Woods	7570					N/A	
	<b>Total</b>		<b>\$ 36,443.12</b>	<b>\$</b>	<b>\$</b>	<b>\$ 12,147.71</b>	<b>\$ 24,295.41</b>	

The table sets forth several requested appropriations: a) recently deposited tax increments received by the City from Aldine ISD, Humble ISD, Spring ISD and Lone Star College (formerly NHMCCD). The table also sets forth several requested expenditures: a) transfers into Fund 2409 for the one-third affordable housing set-aside; b) payment amounts to ISDs for educational facilities; c) transfer amounts into the General Fund for costs associated with the administration of the zones; and d) payments to the various redevelopment authorities, or for direct TIRZ project costs.

**Special Pay Instructions #1**  
 Payment to HHFC for Rice Hotel  
 Payment to Main Street/Market Square RA

**Special Pay Instructions #2**  
 Retain in fund to pay developer and TIRZ admin costs.

**Special Pay Instructions #3**  
 Educ. Facilities - Aldine ISD \$ 12,147.71 Held in escrow with #11-Greenspoint RA  
 Increment Revenue 24,295.41  
 Total Payment to Greater Greenspoint RA \$ 36,443.12

**ISD Pay Instructions**  
 Aldine ISD (Held in escrow) \$ 12,147.71  
 Payment to Houston ISD  
 Payment to Humble ISD \$ 12,147.71

Notes:  
 1) ISD = Independent School District and CCD = Community College District  
 2) Per the Houston, Humble, Aldine and Spring ISD Interlocal Agreements, there is a \$25,000 maximum for administrative fees.  
 3) Educational Facilities revenues are set-aside per the Houston ISD and Humble ISD Interlocal Agreements in which the increment is paid to the ISDs for construction of educational facilities inside or outside the zones.  
 4) All Houston ISD payment minus set-aside for affordable housing is returned for payments for Westside High School.  
 5) The administration fee is calculated at 5% of the net increment revenue rather than the \$25,000 maximum.  
 6) After receiving the increment revenue, Midtown and Uptown pay their Affordable Housing Transfer directly to the City's Housing and Community Development Department.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8363**

**Subject:** Approve an Appropriation Ordinance from the FY09 Equipment Acquisition Consolidated Fund for the Planning Phase for the New Municipal Courts Case Management System

Category #  
1

Page 1 of 1

Agenda Item

**24**

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

Richard Lewis  
Chief Information Officer  
Information Technology

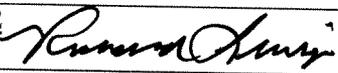
**Origination Date**

May 22, 2009

**Agenda Date**

JUN 03 2009

**DIRECTOR'S SIGNATURE**



**Council District(s) affected**  
All

**For additional information contact:**

Earl M. Lambert      Phone: (832) 393-0038  
Frank Rodriguez      Phone: (832) 393-0205

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

CM No. 08-0587 dated 7/23/2008

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$250,000.00 from the FY09 Equipment Acquisition Consolidated Fund (1800) for the Planning Phase of the new Municipal Courts Case Management System.

Appropriation Amount: \$250,000.00

**Finance Budget**

\$250,000.00 - FY09 Equipment Acquisition Consolidated Fund (1800) WBS# X-160017-0001-3-01

**SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance authorizing the appropriation of \$250,000.00 from the FY09 Equipment Acquisition Fund (1800) to expedite the Planning Phase for the new Municipal Courts system. ITD, MCAD, and MCJ have committed nine (9) individuals to form the project leadership team for this project. This Leadership Team will focus on selecting a professional services firm (or firms) to assist with the development of the System, expanding the business process design, developing the conceptual data model, and establishing the project work plan for the Planning Phase. This effort will require the procurement of process design training services, data modeling tools, project management tools, and software development components to expedite start-up work for the Detail Design phase. Additionally, the salary and benefits costs for the Leadership Team will be transferred to the project budget.

This project was part of ITD's report on the FY10 IT portion of the Equipment Acquisition Fund presented to the Budget and Fiscal Affairs Committee on May 5, 2009. The project is estimated to cost \$14 million over the next 3 years and will result in not only a custom developed solution for the Houston Municipal Courts system, which is the largest fine only Court System in the United States, but will also provide a standard software development platform for building custom software when off-the-shelf software can not meet the City's technology requirements/standards.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8351

Subject: Approve an Appropriation Ordinance from the FY09 Equipment Acquisition Consolidated Fund for the Purchase of Voice Communication Equipment for the Information Technology Department

Category #  
1

Page 1 of 1

Agenda Item

25

FROM (Department or other point of origin):

Richard Lewis  
Chief Information Officer  
Information Technology

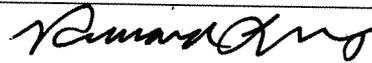
Origination Date

May 22, 2009

Agenda Date

JUN 03 2009

DIRECTOR'S SIGNATURE



Council District(s) affected  
All

For additional information contact:

Janis Benton Phone: (832) 393-0004  
Frank Rodriguez Phone: (832) 393-0205

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$700,000.00 from the FY09 Equipment Acquisition Consolidated Fund (1800) for the purchase of voice communication equipment for the Information Technology Department.

Award Amount: \$700,000.00

Finance Budget

\$700,000.00 - FY09 Equipment Acquisition Consolidated Fund (1800) WBS- X-680000

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance authorizing the appropriation of \$700,000.00 from the FY09 Equipment Acquisition Consolidated Fund (1800) for the purchase of voice communication equipment for the Information Technology Department. The equipment will be purchased through the City's Master Agreement with the Texas Department of Information Resources (DIR) Contract No. C56844.

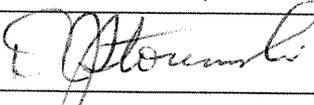
This appropriation will allow the City to purchase voice communication equipment necessary to deliver local voice communication services for the Health and Human Services, Fire, Information Technology and Public Works and Engineering Departments. The purchases of this equipment will be processed through DIR's Go-Direct contract which will allow the City the benefit from substantially discounted pricing provided to the state.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

<b>SUBJECT:</b> Amendment to CNA Contract (catastrophic preparedness planning)		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 26
<b>FROM (Department or other point of origin):</b> Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		<b>Origination Date:</b> 5/26/2009	<b>Agenda Date</b> JUN 03 2009	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Cheryl Murray <b>Phone:</b> 832-393-0929		<b>Date and Identification of prior authorizing Council action:</b> 3/11/2009: Ord # 2009-0220		
<b>RECOMMENDATION: (Summary)</b> Amend the referenced ordinance to expand the scope of work and increase the maximum contract amount with <b>CNA</b> for regional catastrophic preparedness planning services.				
<b>Amount of Funding:</b> \$77,316		<b>FIN Budget:</b>		
<b>Source of Funds:</b> <input checked="" type="checkbox"/> <b>Grant Funds:</b> \$77,316 Governor's Division of Emergency Management (pass-through from DHS)				
<b>SPECIFIC EXPLANATION:</b>				
<p>In March, Council authorized a \$2.5 million contract with <b>CNA</b> for catastrophic planning assistance associated with the \$9 million <b>Regional Catastrophic Preparedness Grant Program (RCPGP)</b>, for which Houston is the fiscal agent. The RCPGP requires that our region develop plans and protocols that address all four phases of emergency planning – prevention, protection, response and recovery – for multiple catastrophic planning scenarios. The grant also requires that we ensure that these plans integrate horizontally across local jurisdictions and private sector partners, as well as vertically with state and federal partners.</p>				
<b>JUSTIFICATION FOR THIS AMENDMENT</b>				
Houston established the Houston Regional Intelligence Service Center with prior Urban Area Security Initiative grant funding to facilitate the exchange of information and intelligence across jurisdictions and disciplines. Our Regional Catastrophic Planning Team's Executive Committee recommends that we now expand the role of our lead RCPGP vendor, CNA, to include observation of local participation of this fusion center and other law enforcement partners in an upcoming exercise to capture information about formal and informal processes and information-flow between local, state and federal entities.				
<b>SCOPE OF WORK</b>				
The proposed scope of work includes three major activities:				
<ul style="list-style-type: none"> <li>▪ <b>Observation</b> - The vendor will place an exercise evaluator at each of the major locations where the exercise is taking place. Evaluators will capture detailed information on their observations and collect supporting data, such as player feedback forms and copies of official logs and other documentation developed during the exercise.</li> <li>▪ <b>Reconstruction</b> - CNA will then pull together all of these observations into a single, deconflicted event reconstruction designed to answer the questions: <ul style="list-style-type: none"> <li>- What happened?</li> <li>- What was decided? By whom? When? Why? How?</li> <li>- What does it all mean?</li> </ul> </li> <li>▪ <b>Analysis and After Action Reporting</b> - CNA will assess the reconstruction in an objective and data-driven manner, resulting in a both quantitative and qualitative summary of the region's strengths and challenges. This process will enable us to identify planning gaps that we can subsequently remedy through the Regional Catastrophic Planning effort.</li> </ul>				
The proposed amendment is for costs plus a fixed fee (8%). It will be paid completely with grant funds. No local funds are involved.				
DJS/CFM				
<b>REQUIRED AUTHORIZATION</b>				
<b>FIN Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment No. 2 – Lease Agreement between the City of Houston and Shell Oil Company – George Bush Intercontinental Airport/Houston (IAH).		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  27
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> May 21, 2009	<b>Agenda Date</b> JUN 03 2009	
<b>DIRECTOR'S SIGNATURE:</b> <i>Eric R. Potts</i>		<b>Council District affected:</b> B		
<b>For additional information contact:</b> Janet Schafer <i>JS</i> Phone: 281/233-1796 Lucy S. Ortiz		<b>Date and identification of prior authorizing Council action:</b> 4/25/78 (O) 78-813; 3/31/99 (O) 99-0290		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b>  <b>REVENUE:</b> \$298,783.92 per year (\$24,898.66 monthly) <i>JS</i>		<b>Prior appropriations:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> Enact an ordinance approving and authorizing the execution of Amendment No. 2 to a Lease Agreement between the City of Houston and Shell Oil Company at George Bush Intercontinental Airport/Houston (IAH).				
<b>SPECIFIC EXPLANATION:</b> <p>On April 25, 1978, the City approved a Lease Agreement with Shell Oil Company (Lessee) in which Lessee leased unimproved land at 17231 John F. Kennedy Blvd., at George Bush Intercontinental Airport (IAH) for the construction of a corporate aviation hangar facility. Lessee was required to make improvements to the leased premises, which Lessee subsequently made. On March 31, 1999, the City amended the Lease Agreement to establish new rental rates for years 21 to 30 of the primary term of the Lease Agreement. Lessee and the Director now request that the City establish the rental rates for Lessee's ten-year renewal option.</p> <p>The pertinent terms and condition of this Amendment are as follows:</p> <ol style="list-style-type: none"><li>1. Term: The term remains unchanged, ending June 30, 2019.</li><li>2. Early Termination: After June 30, 2009, Lessee may terminate the Lease Agreement early upon 120 days' written notice to the Director.</li><li>3. Leased Premises: The leased premises remain unchanged, approximately 248,066 square feet (approximately 5.6948 acres) of improved land.</li><li>4. Rent: Based on appraisal, rent, effective on July 1, 2009, will be \$24,898.66 monthly. The rental amount will increase by 15 percent on July 1, 2014.</li></ol>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

*JS*

<b>Date</b> May 21, 2009	<b>Subject:</b> Amendment No. 2 – Lease Agreement between the City of Houston and Shell Oil Company – George Bush Intercontinental Airport/Houston (IAH).	<b>Originator's Initials</b> JS/LSO	<b>Page</b> 2 of 2
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5. Use: Corporate Aviation.

All other terms and conditions of the Lease Agreement will remain in full force and effect.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment No. 1 to the Contract for Professional Engineering Services with Amani Engineering, Inc. for upgrade of Sanitary Sewer Lift Stations and Storm Water Lift Stations at George Bush Intercontinental Airport/ Houston (IAH), Project No. 638 (WBS # A-000561-0001-3-01; Contract No. 4600008984)	<b>Category # 7</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b> <i>28</i>
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> May 13, 2009	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b> <i>Eric L. Potter</i>	<b>Council District affected:</b> B
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<b>For additional information contact:</b> John Silva <i>JS</i> Phone: 281-233-1925 Adil Godiwalla <i>AG</i> 281-233-1934	<b>Date and identification of prior authorizing Council action:</b> 08/13/2008 (O) 2008-720
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0561.03 \$300,000.00 Arpt Improvemt Fd (8011) <i>INW (EE)</i>	<b>Prior appropriations:</b> <u>08/13/08</u> Arpt Improvemt Fd (8011).....\$450,000.00
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**RECOMMENDATION: (Summary)** Enact an ordinance to approve Amendment No. 1 to the Contract for Professional Engineering Services with Amani Engineering, Inc. and appropriate the necessary funds to finance the cost of these services.

**SPECIFIC EXPLANATION:**

On August 13, 2008, Council approved a Contract for Professional Engineering Services with Amani Engineering, Inc. to provide professional engineering services to upgrade the sewer and storm water systems at George Bush Intercontinental Airport/Houston (IAH). Services provided to date include upgrades to two sanitary sewer lift stations at Terminal C (gate 45) and Terminal D (gate 4) and the Storm Water Lift Station No. 1 located adjacent to the JFK/Will Clayton interchange.

Amendment No. 1 is being requested to provide professional engineering services for a comprehensive assessment of the sanitary sewer / wastewater infrastructure for Terminals A, B, C, D & FIS. This assessment is necessary to determine the causes of numerous blockages of sanitary sewer lines, and to evaluate the adequacy of the existing sanitary sewer system infrastructure, including interior terminal building field lines, trunk sewer lines and lift stations.

In addition, this amendment will facilitate the design of an above-ground air conditioned structure and all the related mechanical, electrical and plumbing systems for the new Motor Control Center necessary for the Storm Water Lift Station No. 1 to operate under the expanded capacity.

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

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

<b>Date</b> May 13, 2009	<b>Subject:</b> Amendment No. 1 to the Contract for Professional Engineering Services with Amani Engineering, Inc. for upgrade of Sanitary Sewer Lift Stations and Storm Water Lift Stations at George Bush Intercontinental Airport/ Houston (IAH); Project No. 638 (WBS # A-000561-0001-3-01; Contract No. 4600008984)	<b>Originator's Initials</b> AG	<b>Page</b> 2 of 2
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**M/WBE PARTICIPATION:** The Minority/Women Business Enterprise (M/WBE) goal for this contract is twenty-four percent (24%) and will be met by the following certified firms:

<b>Firm</b>	<b>Type of Work</b>	<b>Amount</b>	<b>% of Contract</b>
Ambiee Engineers, Inc.	Mechanical Engineering	\$10,000	3.33%
Kalluri Group, Inc.	Electrical Engineering	\$25,000	8.33%
Chief Solutions, Inc.	Sewer Investigation and Field Support	\$15,000	5.00%
C3S, Inc.	Forensic Engineering	\$10,000	3.33%
CSF Consulting, L.P.	Structural & Forensic Engineering	\$10,000	3.33%
Geotest Engineering, Inc.	Geotechnical Engineering	<u>\$ 6,000</u>	<u>2.00%</u>
Total		\$76,000	25.32%

This participation plan has been reviewed and approved by HAS Small Business and Contract Compliance Office.

Amani Engineering is currently achieving 24.58% on a 24% M/WBE goal.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment No. 2 to Professional Engineering Services Contract with McDonough Engineering Corporation for miscellaneous projects with the Houston Airport System; Project No. 615D (WBS# A-000138-0012-3-01; Contract No. 4600007488)	<b>Category #9</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b> <div style="font-size: 2em; text-align: center;">29</div>
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> May 18, 2009	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b> <i>Am</i> <div style="font-size: 1.5em; text-align: center;"><i>Eric R. Potts</i></div>	<b>Council District affected:</b> B, E, I
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<b>For additional information contact:</b> John Silva <i>JS</i> Phone: 281/233-1925 Adil Godiwalla <i>AG</i> Phone: 281/233-1934	<b>Date and identification of prior authorizing Council action:</b> 02/07/2007 (O) 2007-163 02/25/2009 (O) 2009-144
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0138.82 - \$200,000 Arpt Improvemt Fd (8011) <i>INW</i> <i>EO</i>	<b>Prior appropriations:</b> 2/7/07 Arpt Improvemt Fd (8011) \$200,000.00 2/25/09 Arpt Improvemt Fd (8011) \$200,000.00 Total.....\$400,000.00
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**RECOMMENDATION: (Summary)**

Enact an ordinance to approve Amendment No. 2 to the Professional Engineering Services Contract with McDonough Engineering Corporation, and appropriate the necessary funds to finance the cost of these services.

**SPECIFIC EXPLANATION:**

On February 7, 2007, Council approved a Contract for Professional Engineering Services with McDonough Engineering Corporation for miscellaneous civil engineering services which included: site investigations, condition surveys, evaluation and recommendation of repair alternatives and preparation of construction documents at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).

On February 25, 2009, Council approved Amendment No. 1 for miscellaneous projects which included: concrete analysis, taxiway and ramp evaluation, and upgrades at (IAH); service road repair, drainage and ramp design at (HOU); and roadway extension and renovation at (EFD). In addition, Amendment No. 1 provided for preparation of design and construction documents for the Airfield Pavement Rehabilitation, as well as, repairs of Hurricane Ike damaged buildings.

It is now requested that Council approve Amendment No. 2 to provide funding for additional engineering services at EFD due to changes in the scope of work which include the following:

- A recent drainage study shows a large volume of outside water that flows through the EFD property before flowing out into Horsepen Bayou. This water flow causes flooding around the Runway 17R -35L located in the 100 year flood plain, and the drainage master plan recommended that improvements be made to remove the flooding. The improvements consist of increasing the size of the existing box culvert underneath the runway.

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

**Date**  
May 18, 2009

**Subject:** Amendment No. 2 to Professional Engineering Services Contract with McDonough Engineering Corporation for miscellaneous projects with the Houston Airport System; Project No. 615D (WBS# A-000138-0012-3-01; Contract No. 4600007488)

**Originator's  
Initials**  
BS

**Page**  
2 of 2

**M/WBE PARTICIPATION:** The M/WBE goal for this contract is seven and one half percent (7.5%) and will be met by the following certified firms:

Firm	Type of Work	Amount	%
Landtech Consultants, Inc.	Land Surveying	\$ 9,231.00	4.6 %
B & E Reprographics, Inc.	Reproduction	\$ 5,000.00	2.5 %
Sunrise Delivery, Inc.	Courier Services	<u>\$ 1,000.00</u>	<u>0.5 %</u>
Total		\$15,231.00	7.6 %

McDonough Engineering Corporation is currently achieving 26.57% on a 7.5% M/WBE goal.

<b>SUBJECT:</b> Amendment No. 2 to a Contract with 4B Technology Group, LLC for Information Technology and Telecommunications Infrastructure Field Inspection Services for the Houston Airport System (HAS), Project No. 577 (WBS #A-000138-0006-3-01, Contract No. 55990).	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> <span style="font-size: 2em; font-weight: bold;">30</span>
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<b>FROM (Department or other point of origin):</b> /Houston Airport System	<b>Origination Date</b> May 22, 2009	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b> <i>Eric R. Potter</i>	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Frank M. Haley, Jr. Phone: 281/233-1835 Lisa Kent 281/233-1971	<b>Date and identification of prior authorizing Council action:</b> 06/02/04 (O) 2004-0533 12/14/05 (O) 2005-1353 08/08/07 (O) 2007-921
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> N/A	<b>Prior appropriations:</b> 06/02/04 Arpt Improvemt Fd ....\$3,000,000.00 08/08/07 Arpt Improvemt Fd ....\$2,500,000.00 Total.....\$5,500,000.00
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**RECOMMENDATION: (Summary)**  
 Enact an ordinance to approve Amendment No. 2 to a Contract for Professional Consulting Services with 4B Technology Group, LLC for information technology and telecommunications infrastructure field inspection services for the Houston Airport System (HAS).

**SPECIFIC EXPLANATION:**

On June 2, 2004, the City entered into a Contract for Professional Consulting Services with 4B Technology Group, LLC for information technology and telecommunications infrastructure field inspection services. This contract provides IT and telecom services at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD). On December 14, 2005, City Council approved Amendment No. 1 to enable the Houston Airport System (HAS) to achieve greater flexibility in some types of inspection and documentation tasks where Registered Communications Distribution Designer (RCDD) certification is not required. In addition, Amendment No. 1 enabled HAS to negotiate unspecified labor rates not to exceed billing rates defined by the contract. On August 8, 2007, City Council approved additional funding to cover the two option years available in the agreement.

As a result of adjustments to the CIP project schedule due to the latest economic challenges, services under this contract have been utilized at a slower than originally scheduled rate and there is unexpended funding left in the contract. Because there are ongoing projects for which technology inspections services are required to attain timely project completion, HAS recommends extending the term of this contract and adjusting the fee schedule to reflect current market conditions. At the present conservative rate of use, there is sufficient funding to extend the contract to September, 2012.

Currently, 4B Technology Group, LLC is achieving 22.41% M/WBE participation on a 24% goal. The original M/WBE, Ferguson Consulting, Inc. had to be replaced due to a key employee's continuing serious illness. The Houston Airport System Small Business and Contract Compliance Office has approved the replacement of the original M/WBE subcontractor with B. M. Technologies.

The IT Steering Committee was briefed and has approved this matter.

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

<b>SUBJECT:</b> Professional Environmental Consulting Services Task Order Contracts WBS Nos: D-000073-0086-3-01, D-000073-0086-3-02 F-000509-0061-3-01, L-0000NA-0004-3-01	<b>Page</b> 1 of 2	<b>Agenda Item</b> <span style="font-size: 2em; font-family: cursive;">31</span>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 5-19-09	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E.  4/14/09	<b>Council Districts affected:</b> All
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<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approve and authorize nine professional environmental consulting services contracts and appropriate/allocate funds.

<b>Amount and Source of Funding:</b> Maximum contract amount for <u>each</u> contract: \$600,000.00 – 3 years  <b>Initial Appropriation/Allocation for all contracts:</b> \$250,000.00 – General Improvements Consolidated Construction Fund (4509) \$200,000.00 – Dangerous Building Consolidated Fund (1801) \$ 50,000.00 – Parks Consolidated Construction Fund (4502) \$ 50,000.00 – Solid Waste Consolidated Construction Fund (4503) <b>\$550,000.00 Total Funding</b>	<b>Finance Budget:</b>  
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve nine Professional Environmental Consulting Services Task Order Contracts with the following firms to provide comprehensive environmental consulting services citywide. The funds will be allocated to each contract as work orders are issued. Periodically, as departments identify projects and specific funding for each project, Council may be asked to appropriate additional funds to these contracts. Each contract term is three-years with a one-year renewal option.

Environmental Consulting Services, Inc.	Technology Serving People, Inc.	Terracon Consultants, Inc.
Honesty Environmental Services, Inc.	Environmental Solutions, Inc.	Garner & Associates, Inc.
Professional Service Industries, Inc.	Weston Solutions, Inc.	EFI Global, Inc.

The consultants were selected based on their responses to a Request for Qualifications (RFQ). The RFQ contained selection criteria that ranked respondents on experience, technical approach, quality assurance program and financial ability. Twenty firms responded. The nine firms above received the most points based on the advertised criteria.

**PROJECT LOCATION:** Citywide

<b>REQUIRED AUTHORIZATION</b>		NDT CUIC #25GM182
<b>General Services Department:</b>  Humberto Bautista, P.E. Chief of Design & Construction Division	<b>Parks and Recreation Department:</b>  Joe Turner Director	
<b>Houston Police Department:</b> JAH 4/30/09 Harold L. Hurt Chief of Police	<b>Solid Waste Management Department:</b>  Harry J. Hayes Director	

<b>Subject:</b> Professional Environmental Consulting Services Task Order Contracts WBS Nos: D-000073-0086-3-01, D-000073-0086-3-02 F-000509-0061-3-01, L-0000NA-0004-3-01	<b>Originator's Initials</b> GM	<b>Page</b> 2 of 2
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**PROJECT DESCRIPTION:** The scope of work consists of comprehensive professional environmental consulting services to include: project planning and site studies for asbestos, lead, mold, and indoor air quality, pre-acquisition environmental site assessments, preparation of construction documents, construction administration and inspection, evaluation and remediation of contaminants, environmental compliance consulting tasks, system design, preparation of reports and environmental testing for required work at leaking petroleum storage tank sites on City properties.

**SCOPE OF CONTRACT AND FEES:** Task orders issued under the contract will be paid on a reimbursable basis. GSD negotiated the fees and personnel rates and laboratory fees for all nine consultants.

**M/WBE INFORMATION:** A M/WBE goal of 24% has been established for each contract. The consultants will utilize the following certified subcontractors to achieve the goals.

Consultant	M/WBE Subcontractor	Work Description	% of Contract
Environmental Consulting Services, Inc.	A&B Environmental Laboratories	Analytical, Chemical Testing	12.0%
	Global Environmental Solutions	Construction Project Management	12.0%
Honesty Environmental Services, Inc.	J3 Resources, Inc.	Laboratory Services	10.0%
	A&B Environmental Laboratories	Analytical, Chemical Testing	9.0%
	Aviles Engineering Corporation	Environmental Studies	5.0%
Professional Service Industries, Inc.	J3 Resources, Inc.	Laboratory Services	12.0%
	A&B Environmental Laboratories	Analytical, Chemical Testing	12.0%
Technology Serving People, Inc.	Environmental Consulting Services, Inc.	Environmental Site Assessments and Project Management	18.0%
	A&B Environmental Laboratories	Analytical, Chemical Testing	6.0%
Environmental Solutions, Inc.	J3 Resources, Inc.	Laboratory Services	4.0%
	A&B Environmental Laboratories	Laboratory Services	4.0%
	Environmental Consultants and Management Services, Inc.	Asbestos Project Management	7.0%
	TGE Resources, Inc.	Industrial Hygiene	5.0%
	Environmental Consulting Services, Garner & Associates, Inc.	Environmental Site Assessments	2.0%
	Global Environmental Solutions	Hazardous Materials Construction Project Management	1.0% 1.0%
Weston Solutions, Inc.	A&B Environmental Laboratories	Laboratory Services	10.0%
	Four Star Environmental, Inc	Data Review and Validation	2.0%
	Van & Sons Drilling Services	Drilling Services	6.0%
	Environmental Consulting Services,	Asbestos/Lead Sampling/Testing	6.0%
Terracon Consultants, Inc.	Amerititle Abstract & Research, Inc.	Title Search	1.0%
	Quaternary Resource Investigations, LLC	Drilling	8.0%
	A4 Scientific, Inc.	Analytical Testing	5.0%
	J3 Resources, Inc.	Asbestos Testing	7.0%
	Harkey, Wilki & Benavides, Inc.	Asbestos Testing	3.0%
Garner & Associates, Inc.	A&B Environmental Laboratories	Asbestos/Lead/Analytical Testing and Air Monitoring	24.0%
EFI Global, Inc.	J3 Resources, Inc. & A&B Laboratories	Asbestos/Mold Laboratory	6.0%
	Environmental Consulting Services,	Environmental Site Assessments	3.0%
	Van and Sons Drilling Services	Environmental Drilling	15.0%

**PAY OR PLAY PROGRAM:** The proposed contracts require compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the consultants provide health benefits to eligible employees in compliance with City policy.

IZD:HB:JLN:GM:FK:fk

c: Marty Stein, Velma Laws, Kim Nguyen, Jacquelyn L. Nisby, Gabriel Mussio, File

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

<b>SUBJECT:</b> Appropriate Funds for the purchase and installation of a Security Fence and HVAC Equipment for the South Post Oak Multi-Service Center and Vinson Branch Library for the Department of Health and Human Services and Houston Public Library WBS No. E-000138-0003-4, E-000JOC-0002-4		<b>Page</b> 1 of 1	<b>Agenda Item</b>  <div style="text-align: right; font-size: 2em; font-family: cursive;">32</div>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 5-28-09	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush</i> 5/19/09	<b>Council District affected:</b> D
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>Jacquelyn Nisby</i> Phone: (832) 393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Appropriate funds for the project.

<b>Amount and Source Of Funding:</b> \$200,000.00—Public Library Consolidated Construction Fund (4507)	<b>Finance Budget:</b> <i>Michelle Mitchell</i>
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council appropriate \$200,000.00 to purchase and install a security fence and HVAC equipment at the South Post Oak Multi-Service Center and Vinson Branch Library. The security fencing will be purchased through the existing citywide fencing contract with The Fierro Group Ltd. Co. d/b/a Fencemaster of Houston. The HVAC equipment upgrade will be performed through the existing JOC contract with Williams and Thomas, LP d/b/a Jamail Construction.

The following is a breakdown of expected expenditures:

- \$ 79,113.00 Security fence
- \$120,887.00 HVAC equipment Upgrade
- \$200,000.00 Total Appropriation**

GSD has an ongoing dispute with the contractor, Comex Corporation, relating to the scope of work included in the drawings and specifications. Consequently, GSD has determined that we can obtain better pricing and complete the work by performing these services outside the construction contract.

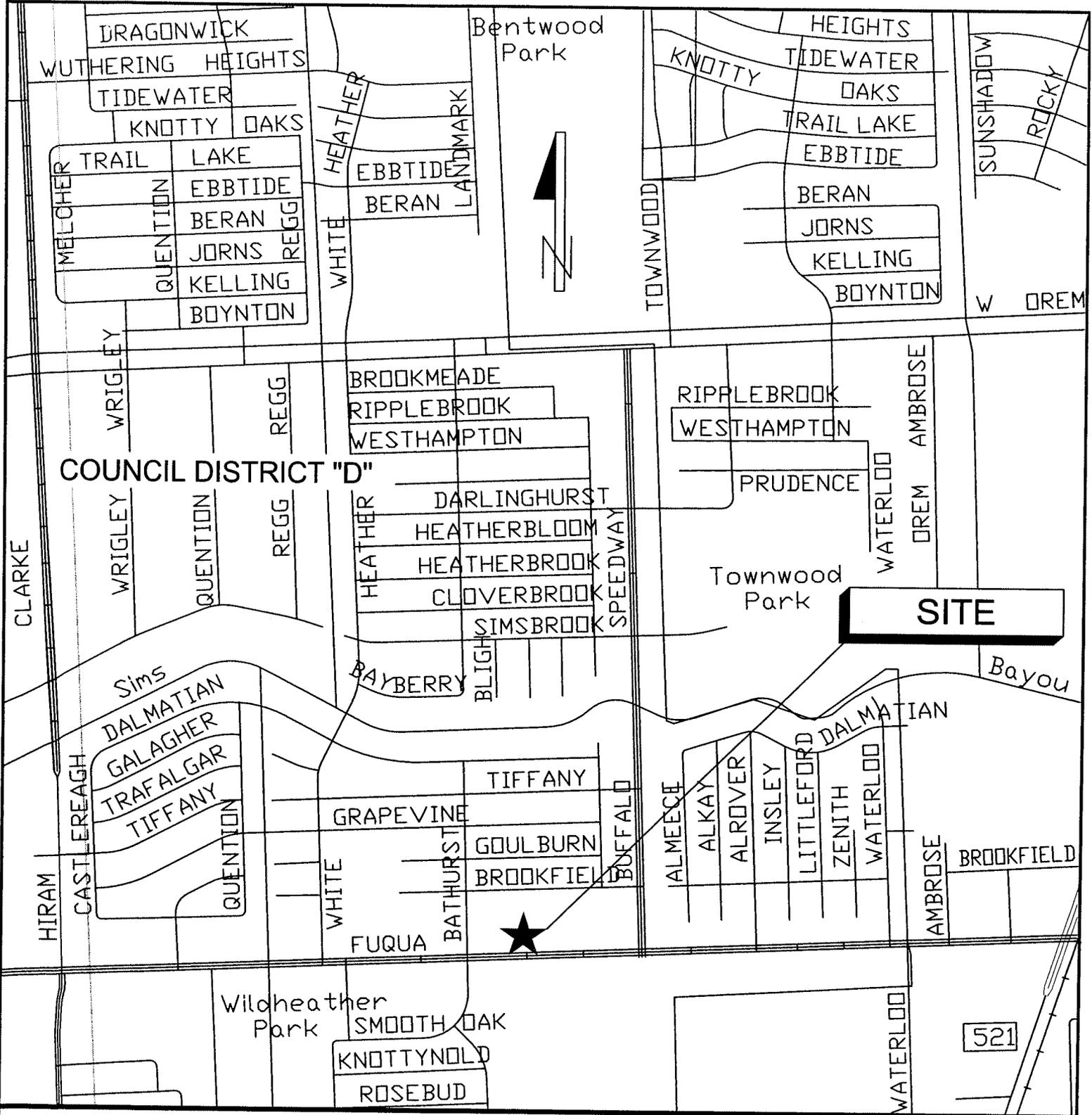
**PROJECT LOCATION:** 3810 W. Fuqua (572S)

**PROJECT DESCRIPTION:** The scope of work involves installation of a perimeter fence consisting of a 6' ornamental iron fence and three 6' ornamental driveway gates facing W. Fuqua; a 6' chain link fence on the West boundary to match existing East boundary fencing; and a 6' wood fence between the facility and neighboring home sites. In the interest of safety a 4' chain link fence will be installed around the detention pond. Two small AC condensing units at the rear of the building will be fenced to prevent theft. Installation of two additional air handling units, a 25 ton chiller, and additional air distribution ducts to obtain original design intent and Silver level LEED certification.

IZD:HB:MCP:JLN:AWP:ps

c: Marty Stein, Issa Z. Dadoush, P.E., Stephen L. Williams, Wendy Teas Heger, Jacquelyn L. Nisby, James Tillman IV, Fred Maier, Velma Laws, Kim Nguyen, File

<b>REQUIRED AUTHORIZATION</b>		CUIC ID# 25CON96
<b>General Services Department:</b>  <div style="text-align: right; font-size: 1.5em; font-family: cursive;"><i>Humberto Bautista</i></div> Humberto Bautista, P.E. Chief of Design & Construction Division		<b>Houston Public Library:</b>  <div style="text-align: right; font-size: 1.5em; font-family: cursive;"><i>Rhea Brown Lawson</i></div> Rhea Brown Lawson, Ph.D. Director



**SOUTH POST OAK MULTI SERVICE CENTER  
 AND VINSON LIBRARY  
 3810 W. FUQUA ST.  
 HOUSTON, TX 77045**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> A Municipal Setting Designation Ordinance prohibiting the use of designated groundwater for 5610 Company LLC for the Site located at 5610 Polk. (MSD # 2007-003-5610C)		Page 1 of 1	Agenda Item # 33
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 5-28-09	<b>Agenda Date</b> JUN 03 2009
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCÉE, Director		<b>Council District affected:</b> I	
<b>For additional information contact:</b> Carol A. Ellinger, P.E. Senior Assistant Director (713) 837-7658 Richard J. Chapin, Senior Project Manager (713) 837-0421		<b>Date and identification of prior authorizing Council action:</b> 8/22/2007 – 2007-0959 12/9/2008 – 2008-0895	
<b>RECOMMENDATION: (Summary)</b> It is recommended that City Council adopt a Municipal Setting Designation (MSD) Ordinance prohibiting the used of designated groundwater at the 5610 Company LLC site located at 5610 Polk and supporting issuance of a MSD by the Texas Commission on Environmental Quality. (MSD # 2007-003-5610C)			
<b>Amount and Source of Funding:</b> N/A			
<b>BACKGROUND:</b> In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSDs), which would designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by TCEQ and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public health. On August 22, 2007, City Council approved an Ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support a MSD application to the State. This Ordinance requires a written public notice be mailed to property owners within 2,500 feet of a proposed MSD and owners/operators of potable water wells within 5 miles of a proposed MSD. In addition, a public meeting and a public hearing are required to be held prior to City Council consideration of support.			
<b>5610 COMPANY LLC APPLICATION:</b> 5610 Company LLC is seeking a MSD for 22.5-acres of land located at 5610 Polk. The contamination consists of total chromium; hexavalent chromium; tetrachloroethene; and trichloroethene. The designated property is used for commercial/industrial purposes. This area was industrially developed as early as 1929. The source of the chromium was a former process tank. Chlorinated solvents were commonly used by metal finishing plants. The process tank, the source of chromium, was removed in 1997. Investigations of the site have failed to find a clearly identifiable source for the chlorinated solvents, and some of the plumes are commingled. The area has been monitored for several years. Contaminant plumes within the designated groundwater appear to be stable within the bounds of the designated property based on the relatively low concentrations of COCs observed over several years of monitoring.			
5610 Company LLC is seeking a MSD for this property to restrict access to groundwater to protect the public against exposure to contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. In addition, a public meeting (held on 11/24/2008 6:00:00 PM) and a public hearing (held on 1/14/2009) are required to be held prior to City Council consideration of support.			
<b>RECOMMENDATIONS:</b> It is recommended that City Council adopt a Municipal Setting Designation Ordinance prohibiting the used of designated groundwater at the 5610 Company LLC site located at 5610 Polk and supporting issuance of a MSD by the Texas Commission on Environmental Quality.			
MSM:AFI:CAE P:\PLANNING BRANCH\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC C: Marty Stein, Waynette Chan, Gary Norman, Ceil Price			
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID# 20CAE31</b>	
<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andy Icken, Deputy Director Planning & Development Services Division	

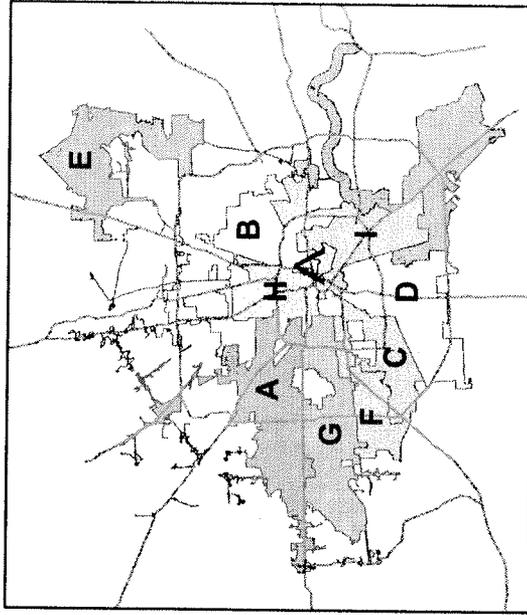
# Municipal Settings Designation Application

2007-003-5610C  
Vicinity Map

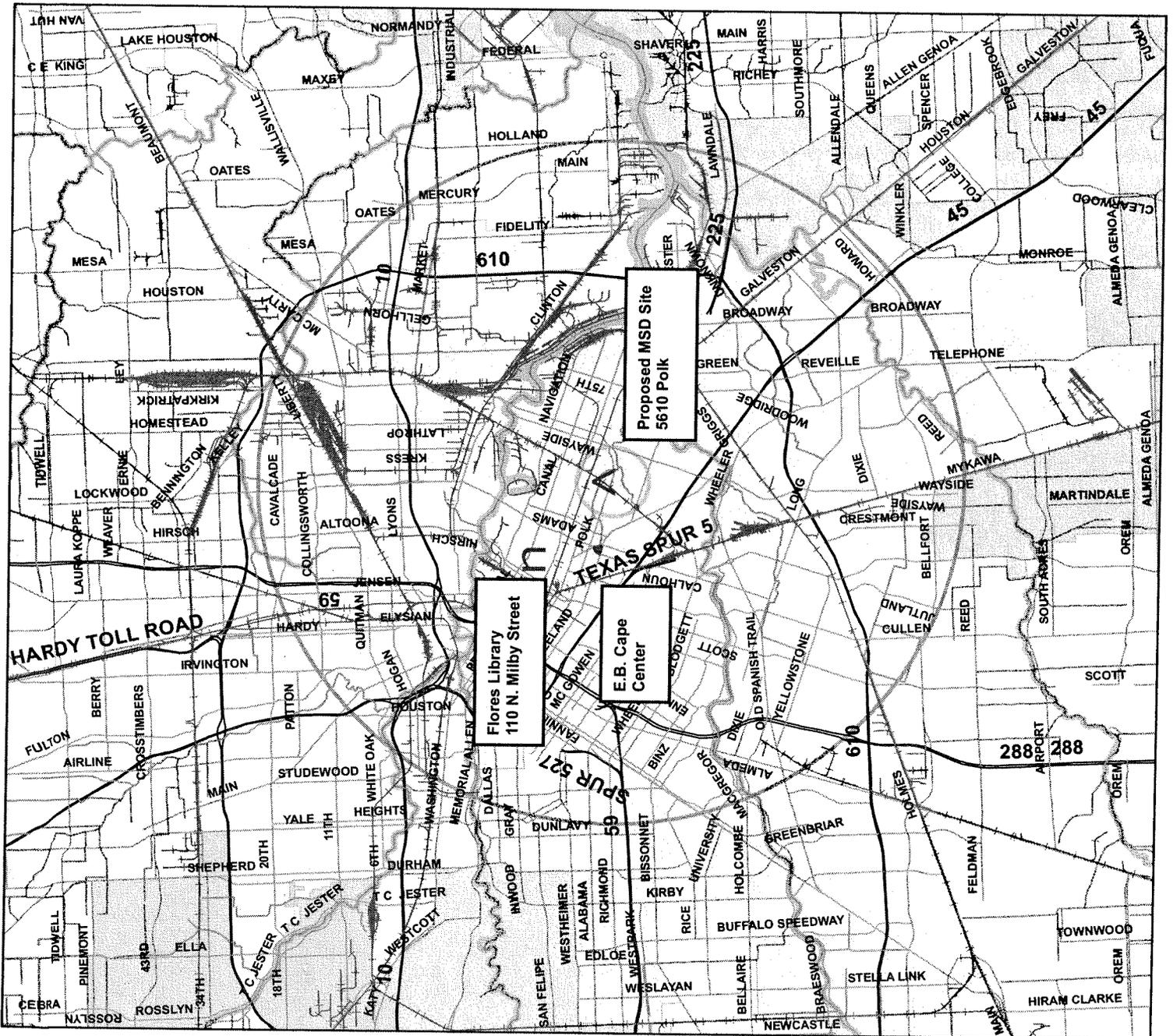
## Legend

-  Railroad
-  Application Site Location
-  Waterways
-  Notification Radius
-  1/2 Mile
-  5 Mile

## Locational Map



This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verifications should be performed as necessary.



<b>SUBJECT:</b> Appropriate Local Match Funds for the Construction of the Herman Brown Park Trail Phase II Bikeway Project. WBS No. N-000420-015A-4, TxDOT CSJ No. 0912-71-591	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  34
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<b>From: (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  5-19-09	<b>Agenda Date</b>  JUN 03 2009
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<b>Director's Signature:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b>  I
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<b>For additional information contact:</b>  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**Recommendation:** Approve an Ordinance appropriating \$1,478,000.00

**Amount and Source of Funding:** Appropriate \$1,478,000.00 from Street and Bridge Consolidated Construction Fund No. 4506. *U.P. 5/12/09*

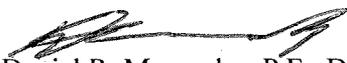
**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** The Houston Bikeway Program provides design and construction of approximately 332 miles of bikeways and trails in the City of Houston. To date, 297 miles of "On-street bikeways" and "Off-street" trails have been completed. Another 35 miles, mostly off-street trails are under design and/or construction.

The Houston Bikeway Program was implemented to develop a citywide network of bicycle facilities projected to be integrated into an overall transportation network for the Houston area. The allowable costs of a bikeway project are 80% funded by the Federal Highway Administration (FHWA) under the Intermodal Surface Transportation and Efficiency Act (ISTEA) and the Transportation Equity Act for the 21 Century (TEA-21) programs. The 20% local match funding is provided by the City. In addition to the local match, the City is responsible for paying 100% in excess of federal participation.

**DESCRIPTION/SCOPE:** This project consists of constructing an approximately 0.815 mile long and 10 feet wide reinforced concrete/asphalt Hike and Bike Trail, including 380 feet long bike/pedestrian bridge across Hunting Bayou, retaining walls, drainage structures, lighting & signage.

**LOCATION:** The project is generally bound by Woodforest Boulevard on the north, IH 10 East on the south, Maxey Road on the east, and Oates Road on the west. Key Map grids: 496A, B, C, F, G.

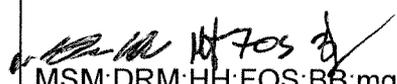
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID #20BB160</b>
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

Date	<b>SUBJECT:</b> Appropriate Local Match Funds for the Construction of the Herman Brown Park Trail Phase II Bikeway Project WBS No. N-000420-015A-4 / TxDOT CSJ No. 0912-71-591	Originator's Initials 	Page 2 of 2
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**PROJECT COST/JUSTIFICATION:** The current estimated project cost including construction, Texas Department of Transportation construction management, contingencies and review cost is \$2,823,845.25. The city is responsible for 20% of the allowable costs plus any overages; the local match is estimated to be \$1,343,276.90. TxDOT has registered the project with the Texas Department of Licensing and Regulations (TDLR) before letting for construction in June 2009.

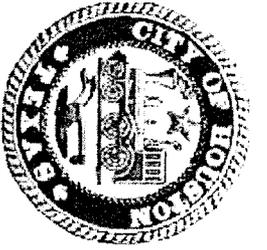
**ACTION RECOMMENDED:** Appropriate funds for City of Houston local match in the amount of \$1,478,000.00 to be appropriated as follows: \$1,343,276.90 to TxDOT for local match and \$134,723.10 for project management.

**M/WBE INFORMATION:** TxDOT will bid the projects for construction according to TxDOT M/WBE requirements.



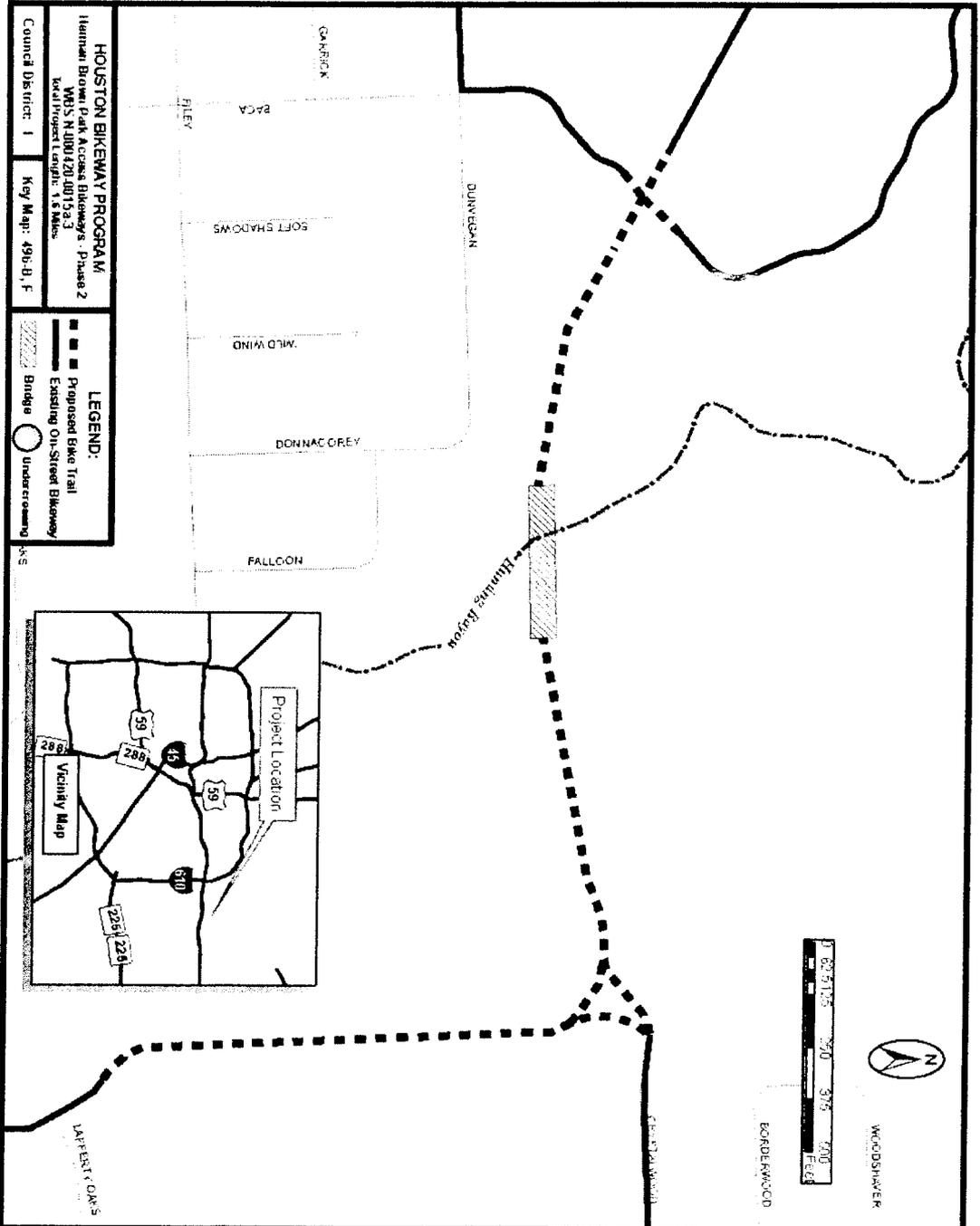
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S:\design\A-NP-DIV\Bikeway Files\Ben\N-0420-015A Herman Brown Park Access Bikeways Phase 2\1.0 Design Contract\1.2 RCA\RCA 20BB160 Appropriate Local Match Funds.doc

- c: Marty Stein
- Susan Bandy
- Velma Laws
- Craig Foster
- File No. N-000420-015A-4 (1.2 RCA)



Trail Projects in Design

# Herman Brown Park Phase II



January 23, 2009

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Additional Appropriation for Professional Engineering Services Contract between the City and AECOM USA Group, Inc. (Formerly J.F.Thompson, Inc.) for Design of South Shaver Road from Gulf Freeway (IH-45) to Galveston Road (State Highway 3).  
WBS No. N-000582-0001-3

Page  
1 of 2

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

**Origination Date**  
5-19-09

**Agenda Date**  
JUN 03 2009

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

**Council District affected:**  
E  
JK

**For additional information contact:**

  
Hamlet Hovsepian, P.E. Phone: (713) 837-7033  
Interim Senior Assistant Director

**Date and identification of prior authorizing Council action:**  
Ordinance No. 00- 313; 4/19/00  
Ordinance No. 05- 843 6/29/05

**RECOMMENDATION: (Summary)**

Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with AECOM Inc.

**Amount and Source of Funding:** \$173,500.00 from the Street & Bridge Consolidated Construction Fund No. 4506. *K.P. 5/19/09*  
(Previous [Original] Appropriations of \$1,271,562.00 from the Street & Bridge Consolidated Construction Fund No. 437.)

**PROJECT NOTICE/JUSTIFICATION:** This Project is a designated major thoroughfare and is required to improve traffic flow/circulation, drainage and reduce traffic congestion.

**DESCRIPTION/SCOPE** This project consists of a boulevard roadway with six-12 foot wide lanes, 5-foot wide sidewalks, street lighting, storm sewer, and other necessary underground utilities.

**LOCATION:** The project located on S. Shaver is generally bound by Interstate Highway 45 on the Southwest and Sate Highway 3 on the Northeast. The project is located in Key Map Grids 576, P, K, and L.

**PREVIOUS HISTORY AND SCOPE:** On April 19, 2000, Ordinance No. 00-313, City Council approved the original Contract and a subsequent additional appropriation on June 29, 2005, Ordinance No.05-843. The Scope of Services under this Contract consisted of performing Phase I & II (Basic Services). The consultant completed 100% of the Preliminary design and 90% of the Final Phase II design. Ordinance No. 05-843 was for modifying the drainage design plans to eliminate pipeline relocation requirements, revisions to roadway transition limits to eliminate railroad signal upgrade requirements, updating plans to meet TxDOT's 2004 Specification requirements, and updating the traffic signals to meet City Standards.

**SCOPE OF THIS SUPPLEMENT AND FEES:** The requested additional appropriation is necessary to complete Phase II Final Design Services and to fund Phase III-Construction Phase Services. This additional appropriation includes: \$6,466.77 on a lump sum basis for Phase II (Basic Services); \$42,134.50 on a reimbursable basis for Phase III-Construction Phase Services; \$109,028.57 on a reimbursable basis for Additional Services. The additional scope of services will cover design additions required by TxDOT, updating geotechnical and environmental reports as required by HCFCD, and updating wetland delineation/404 Permitting as required by Army Corps of Engineers. The total requested appropriation is 173,500.00 to be appropriated as follows: \$157,629.84 for contract services and \$15,870.16 for project management.

**REQUIRED AUTHORIZATION**

CUIC ID #20MAC54

*YDA*

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

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

<b>Date</b>	<b>SUBJECT:</b> Additional Appropriation for Professional Engineering Services Contract between the City and AECOM USA Group, Inc. (Formerly J.F. Thompson, Inc.) for Design of South Shaver Road from Gulf Freeway (IH-45) to Galveston Road (State Highway 3). WBS No. N-000582-0001-3	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>3</u>
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**M/WBE PARTICIPATION:** The M/WBE goal established for the overall project is set at 24%. The original contract and the subsequent additional appropriation total \$1,156,036.00. Of this amount, the consultant has been paid \$1,104,462.61 (95.54%) to date, including \$281,789.52 (25.51%) paid to M/WBE sub-consultants. Assuming approval of this appropriation, the contract amount will be increased to \$1,313,665.84. The consultant has proposed the following firms to achieve this goal:

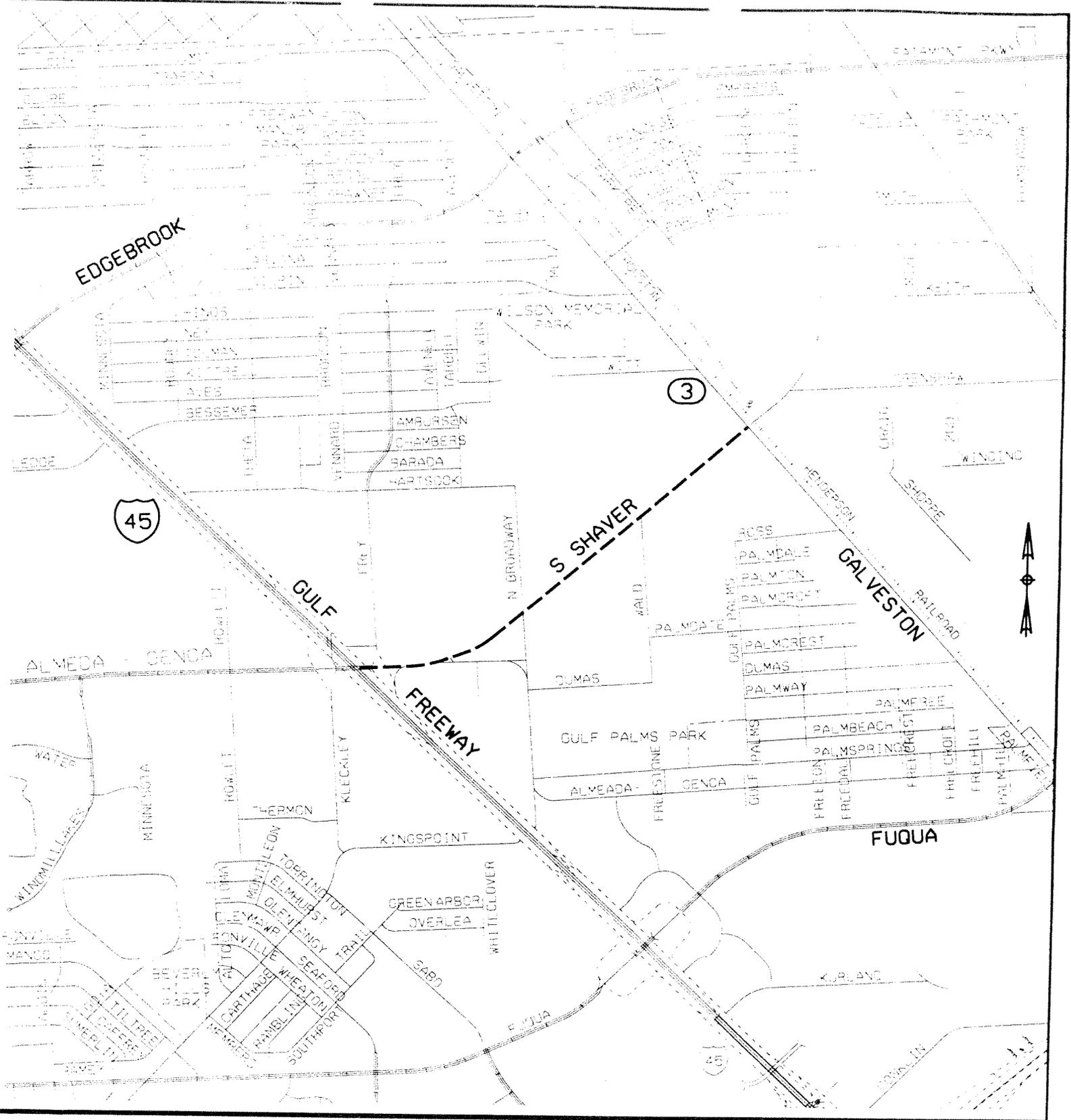
	<u>M/DBE-Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Prior M/WBE work	Various Services	\$281,789.52	21.45%
2.	Quadrant Consultants Inc.	Environmental Assessment	\$32,403.78	2.47%
3.	HVJ Associates, Inc.	Illumination	\$50,173.02	3.82%
		<b>TOTAL</b>	<b>\$364,366.32</b>	<b>27.74%</b>

*MSM:DRM:HH:JHK:SAB:MC*

S:\design\A-NP-DIV\MEC\Project\RCA\Shaver Rd Add Appro III 3-17-09.DOC

- c: Marty Stein
- Daniel R. Menendez, P.E.
- Velma Laws
- Susan Bandy
- Craig Foster

File : WBS No. N-000582-0001-3 1.2 \_(Approp. RCA)



Construction of South Shaver Street  
 From Gulf Freeway (I.H. 45) To  
 Galveston Road (S.H. 3)

KEY MAP 576K,L,P - COUNCIL DIST. "E" - N-0582-01-2

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

<b>SUBJECT: :</b> Professional Engineering Services Contract between the City & Huitt-Zollars, Inc. for the Design of On-Call Structural Engineering Projects. WBS Number: N-000603-0001-3		<b>Page</b> 1 of 2	<b>Agenda Item</b>  36
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>  5-28-09	<b>Agenda Date</b>  JUN 03 2009
<b>DIRECTOR'S SIGNATURE</b>  <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE		<b>Council District affected:</b>  ALL	
<b>For additional information contact:</b>  Mark L. Loethen, P.E., CFM <i>MLL</i> Senior Assistant Director      Phone: (713) 837-0724		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION: (Summary)</b> Approve Professional Engineering Services Contract with Huitt-Zollars, Inc.			
<b>Amount and Source of Funding:</b> \$60,000.00 from Building Inspection Fund No. 2301. <i>RY 5/19/09</i>			
<b>DESCRIPTION/SCOPE:</b> On-Call Work Order contract for structural engineering assignments that may arise within the Planning and Development Services Division that are not within the scope of work of existing professional services contracts. When requested by the Director, the Engineer will provide engineering analysis, design and construction phase assistance for buildings, utilities, paving, drainage or other public infrastructure.			
<b>LOCATION:</b> The project is located through out the City.			
<b>SCOPE OF CONTRACT AND FEE:</b> Under the scope of the contract, the Consultant will perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services.  The budgeted amount for this project is \$60,000.00. Basic Services Fee for Phase I, II & III to be paid based on the cost of time and materials bases. The total Basic Service Fee is \$ 30,000.00. The contract also includes certain Additional Services to be paid based on time and materials. The total Additional Services Fee is \$30,000.00.			
<b>REQUIRED AUTHORIZATION</b> <b>CUIC 20MLL53</b> <b>NOT</b>			
<b>Finance Department:</b>	<b>Other Authorization:</b>  <i>AF Icken</i> Andrew F. Icken, Deputy Director Planning and Development Services Division.	<b>Other Authorization:</b>	

**SUBJECT:** : Professional Engineering Services Contract between the City & Huitt-Zollars, Inc for the Design of On-Call Structural Engineering Projects.  
WBS Number: N-000603-0001-3

**Originator's  
Initials**

**Page  
2 of 2**

**PAY OR PLAY PROGRAM:** The Proposed contract requires compliance with City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

The total cost of this project is \$60,000.00 of which \$30,000.00 for Basic Services and \$30,000.00 for additional services.

**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24 %. The Consultant 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.	Concept Engineers, Inc.	Structural Engineering	\$14,000.00	24.00%
		<b>TOTAL</b>	<b>\$14,000.00</b>	<b>24.00%</b>

  
MSM:DRM:MLL:MM

S:\design\City\_Eng\_Office\RCA

c: Marty Stein  
Velma Laws  
Susan Bandy  
Mike Pezeshki, P.E.  
Craig Foster

File: WBS No. N-000603-0001-3 (RCA-1.2)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Gunda Corporation, Inc. for Intelligent Transportation System (ITS) design services. WBS No. N-000650-0042-3	<b>Category #</b>	<b>Page 1 of</b> _____	<b>Agenda Item #</b> <b>37</b>
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<b>FROM: (Department or other point of origin):</b> Public Works and Engineering Department	<b>Origination Date</b> 5-28-09	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b> <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P. E., D.WRE, BCEE	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Jeffery Weatherford, P.E., Interim Deputy Director (713) 837-0125	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)** Approve an Ordinance authorizing an Engineering Services Contract with Gunda Corporation, Inc. and appropriating funds.

<b>Amount and Source of Funding:</b> \$500,000.00 Metro Project Commercial Paper E Series Fund 4027. <i>M.P. 5/5/09</i>	<b>Finance Department:</b>
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**SPECIFIC EXPLANATION:**  
**PROJECT NOTICE/JUSTIFICATION:** This project will provide engineering services associated with the planning, design and evaluation of Intelligent Transportation Systems (ITS). The ITS provides for traffic signal interconnectivity and communication and allows traffic signal timing to be controlled from Houston Transtar.

**DESCRIPTION/SCOPE:** This project consists of developing complete, construction-ready plans, specifications (if needed), and estimates for traffic signal interconnection.

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

**SCOPE OF CONTRACT AND FEE:** Under the terms of the contract, the consultant will provide all project background research, data collection results, field survey reports, charts, layouts, software modeling outputs, reports, maps, exhibits, design notes, graphics, photographs, evaluations, plans, specifications, technical memoranda, and estimates. All intersection plans shall include integration into the I2 Traffic Management System at Houston Transtar. This is a work order type contract for a period of two years with three one-year options to renew.

**Pay or Play Program:** The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case the contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following program to achieve this goal:

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. North American Controls Corp.	ITS design & Integration Support Services	\$ 30,000.00	6%
2. AIA Engineers, LTD	Civil & Traffic Engineering Support Services	\$ 30,000.00	6%
3. United Engineers, Inc.	Surveying Services	\$ 30,000.00	6%
4. C J Hensch & Associates, Inc.	Traffic Count Services	\$ 30,000.00	6%
TOTAL		\$ 120,000.00	24%

cc: Marty Stein, Agenda Director , Waynette Chan, Tony Henshaw, LaVerne Hollins-McGlothen, Susan Bandy, Gary Drabek

CUIC ID #20JSW16

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>MS</i> Jeffery Weatherford, P.E., PTOE Interim Deputy Director Traffic & Transportation Division
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37

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

<b>SUBJECT:</b> Professional Construction Management & Inspection Services Contract between the City and Kimley-Horn and Associates, Inc. for Intelligent Transportation Services. WBS No. N-000650-0043-4	<b>Category #</b>	<b>Page</b> 1 of ___	<b>Agenda Item #</b> <span style="font-size: 2em; font-weight: bold;">38</span>
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<b>FROM: (Department or other point of origin):</b> Public Works and Engineering Department	<b>Origination Date</b> 5-19-09	<b>Agenda Date</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P. E., D.WRE, BCEE	<b>Council District affected:</b>  All
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<b>For additional information contact:</b> Jeffery Weatherford, P.E., Interim Deputy Director (713) 837-0125	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)** Approve an Ordinance authorizing a Professional Construction Management & Inspection Services Contract with Kimley-Horn & Associates, Inc. for Professional Intelligent Transportation Services and appropriating funds.

<b>Amount and Source of Funding:</b> \$1,100,000.00 Metro Project Commercial Paper E Series Fund 4027. <i>U.P. 5/14/09</i>	<b>Finance Department:</b>
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**SPECIFIC EXPLANATION:**  
**PROJECT NOTICE/JUSTIFICATION:** This project will provide construction management services associated with the construction of Intelligent Transportation Systems (ITS). These systems provide traffic signal interconnectivity and communication with Houston TranStar. Also, it provides traffic signal status to dispatchers and engineers at Houston TranStar giving them the capability to modify signal timing.

**DESCRIPTION/SCOPE:** This agreement provides Construction Administration, Management Services, and Inspection Services, i.e., on-site observations of the progress and quality of work of the construction contractor to evaluate whether the project is being constructed in general compliance with the construction documents.

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

**SCOPE OF CONTRACT AND FEE:** Under the terms of the contract, the consultant will prepare and recommend change orders, maintain a record of all field orders, directives, time extensions, and request for information. Prepare monthly status reports to include budget information, current estimates of construction cost and schedule, receive, track coordinate, record, and other tasks requested by the Director. This is a work order type contract for a period of three years.

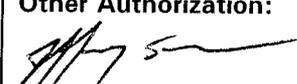
**Pay or Play Program:** The proposed contract requires compliance with the City's "Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE INFORMATION:** The MBE goal for the project is set at 24%. The Consultant has proposed the following program to achieve this goal:

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. AIA Engineers, Inc.	Construction Management & Inspection	\$264,000.00	24%

cc: Marty Stein, Agenda Director      LaVerne Hollins-McGlothen  
 Wayne Chan      Gary Drabek  
 Tony Henshaw      Susan Bandy

**REQUIRED AUTHORIZATION** CUIC ID #20JSW18

<b>Finance Department:</b>  <span style="font-size: 2em; font-weight: bold;">✓</span>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  517109 Jeffrey Weatherford, P.E., PTOE Interim Deputy Director Traffic & Transportation Division
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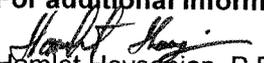
*NOT*

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

<b>SUBJECT:</b> Contract Award for Drainage Improvements at Grade Separations, Package III W.B.S. No. M-000241-0004-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b> <b>39</b>
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 5-28-09	<b>Agenda Date:</b> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b> B, C, D, I & H <i>RA</i>
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<b>For additional information contact:</b>  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award Construction Contract and appropriate funds.

**Amount and Source of Funding:**  
\$3,421,000.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030. *M.P. 5/19/09*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the FY 2009 Stormwater Capital Improvements Program (CIP). This project is required to alleviate flooding in the depressed areas and to enhance mobility and driver safety during heavy rain events.

**DESCRIPTION/SCOPE:** This project consists of construction of drainage improvements at five grade separations within the City of Houston. Work includes demolition of existing pump station, construction of new pump station, construction of 16 feet concrete access road, upgrade existing pump stations, and installing Advanced Flood Warning devices. The Contract duration for this project is 365 calendar days. This project was designed by Infrastructure Associates, Inc.

**LOCATION:** The five (5) stormwater pump stations are as follows:

<u>Location</u>	<u>Key Map</u>	<u>Council District</u>
1. Jensen Drive No. 1 Pump Station: 1700 Jensen Drive Houston, Texas	494E	B
2. Fannin Street Pump Station: 6800 Fannin Houston, Texas 77030	532H	D
3. Main Street Pump Station: 6800 Main Street Houston, Texas 77030	532H	C
4. Polk Street Underpass	494S	I
5. Houston Avenue Underpass	493G	H

**BIDS:** Bids were received on April 16, 2009. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. R J Construction Company, Inc.	\$3,050,000.00
2. NBG Construction, Inc.	\$3,177,731.00
3. Reytec Construction Resources, Inc.	\$3,460,827.00
4. Peltier Brothers Construction, Ltd	\$3,547,183.00

**REQUIRED AUTHORIZATION** CUIC# 20RRA01

<b>Finance Department:</b> ✓	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<b>Date</b>	<b>Subject:</b> Contract Award for Drainage Improvements at Grade Separations, Package III W.B.S. No. M-000241-0004-4	<b>Originator's Initials</b> RA	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this Construction Contract be awarded to R J Construction Company, Inc. with a low bid of \$3,050,000.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$3,421,000.00 to be appropriated as follows:

• Bid Amount	\$3,050,000.00
• Contingencies	\$ 152,500.00
• Engineering and Testing Services	\$ 35,000.00
• Project Management	\$ 183,500.00

Engineering and Testing Services will be provided by Professional Services Industries, Inc. under a previously approved Contract.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay and play into the Contractor Responsibility Fund in compliance with City policy.

**MWBE/SBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 14 % MBE goal, 5% WBE goal, and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Professional Traffic Control	Traffic Control	\$ 28,430.00	0.93%
2. L. Mobley Concrete Construction	Concrete Construction	\$ 385,000.00	12.62%
3. Central Texas Hauling	Hauling	\$ 16,500.00	0.54%
<b>TOTAL</b>		<b>\$ 429,930.00</b>	<b>14.09%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Macaulay Controls Company	Control Instruments	\$ 268,464.00	8.80%
<b>TOTAL</b>		<b>\$ 268,464.00</b>	<b>8.80%</b>

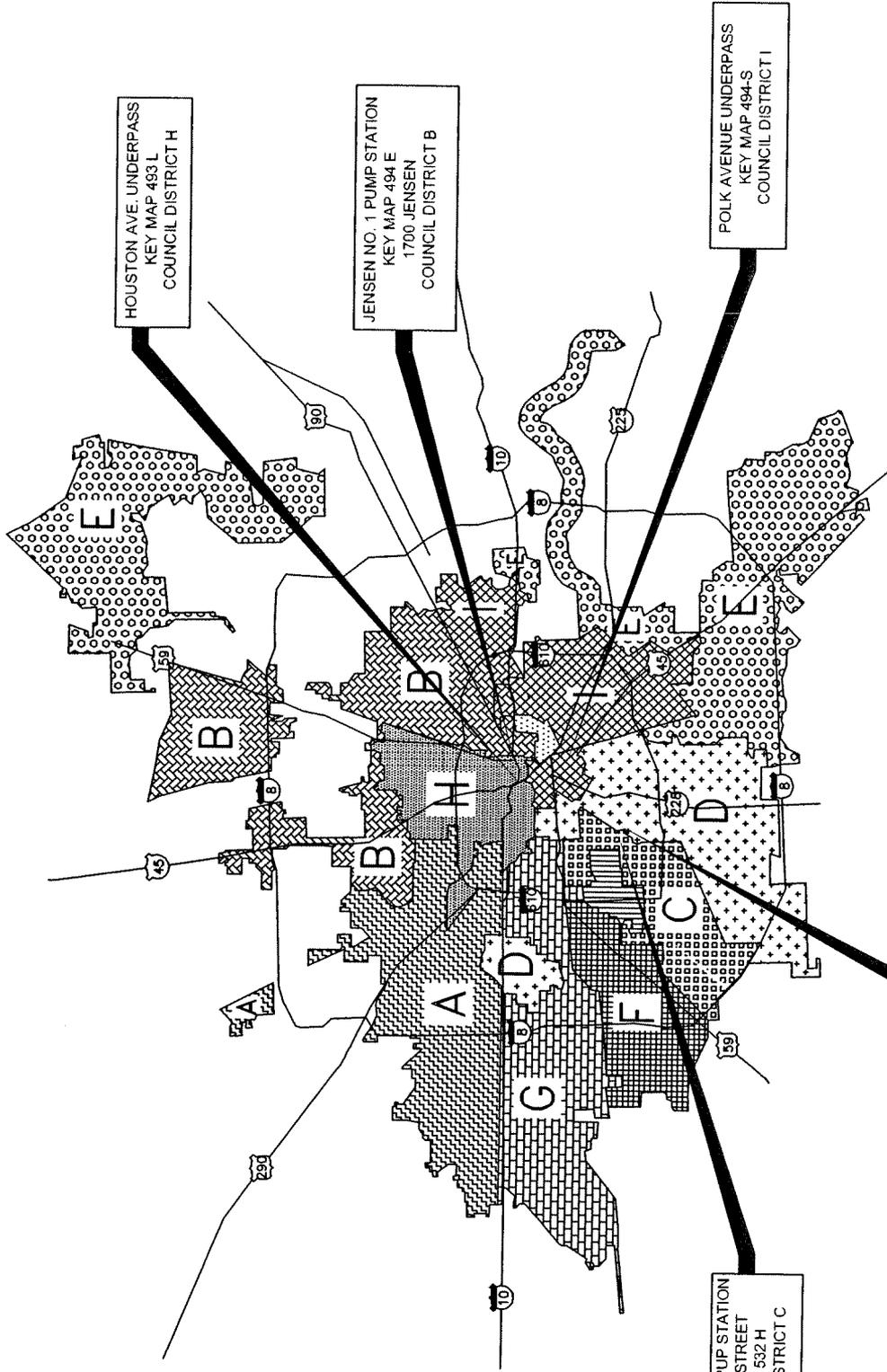
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. El Dorado Paving Company, Inc.	Paving	\$ 91,365.00	2.99%
2. Kossman Contracting Company, Inc.	Hydromulch/Sod	\$ 3,861.00	0.13%
<b>TOTAL</b>		<b>\$ 95,226.00</b>	<b>3.12%</b>

All known rights-of-way, easements and/or right-of-entry required for the project will be acquired.

MSM:DRM:HH:HJ:RRA:klw

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- C:** Marty Stein  
Susan Bandy  
Velma Laws  
Craig Foster  
Mike Pezeshki, P.E.  
WBS NO. M-000241-0004-4 (RCA 1.2)



DRAINAGE IMPROVEMENTS AT GRADE SEPERATIONS, PACKAGE III  
 CITY OF HOUSTON PUBLIC WORKS AND ENGINEERING  
 WBS No. M-000241-004-4

# COUNCIL DISTRICT MAP

**Infrastructure Associates**

INFRASTRUCTURE ASSOCIATES, INC.  
 6117 RICHMOND AVENUE, SUITE 200  
 HOUSTON, TEXAS 77057  
 (713) 622-0120 PH (713) 622-0657 FAX  
[www.infrastructure.com](http://www.infrastructure.com)

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA #

**SUBJECT:**  
Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

*2nd Reading*

*4058*

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

Alfred J. Moran, Director  
Administration & Regulatory Affairs

Origination Date

*5-14-09*

Agenda Date

~~MAY 27 2009~~

**DIRECTOR'S SIGNATURE:**



Council Districts affected:

JUN 03 2009

ALL

**For additional information contact:**

Juan Olguin Phone: (713) 837- 9623  
Nikki Cooper Phone: (713) 837- 9889

**Date and identification of prior authorizing**

**Council Action:** Ord. # 2002-526 – June 19, 2002;  
Ord. # 2002-1166-December 18, 2002.

**RECOMMENDATION: (Summary)**

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

**Amount of Funding:**

REVENUE

**FIN. Budget:**

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

**SPECIFIC EXPLANATION:**

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. Tennessee General Construction, Inc.

The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

**REQUIRED AUTHORIZATION**

Finance Director:

*Handwritten initials*

*Handwritten number 21*

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

**SUBJECT:** Accept Work for Delafield Street and Lidstone Street Sewer Relocation.  
WBS. No. R-002011-0040-4.

Page 1 of 2  
Agenda Item # **41**  
Agenda Date ~~MAY 27 2009~~  
JUN 03 2009

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

**Origination Date:** 5-20-09  
**Council Districts affected:** 5 & 1

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

**Date and Identification of prior authorizing Council Action:**  
Ord. #2006-379 dated 04/19/2006

**For additional information contact:**  
  
J. Timothy Lincoln, P.E.  
Senior Assistant Director      **Phone:** (713) 837-7074

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$1,258,570.35, which is 8.92% under the original Contract Amount, accept the Work and authorize the final payment to Guarantee Company of North America USA.  
**Amount and Source of Funding:** No additional appropriation required.  
(Original appropriation of \$1,580,900.00 from Water and Sewer System Consolidated Construction Fund No. 755.)

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program to replace and upgrade its neighborhood sewer systems.

**DESCRIPTION/SCOPE:** The project consisted of installing 4,943 linear feet of 8-inch sanitary sewers along Delafield and Lidstone Streets and reconnecting sanitary service lines and 1,370 linear feet of 8-inch water lines with all related appurtenances along Lidstone Street. Binkley & Barfield, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Colt Utilities, Inc. with an original Contract Amount of \$1,381,824.75.

Colt Utilities, Inc. did not complete the Work within the Contract Time. The surety company, Guarantee Company of North America USA, signed a takeover agreement on July 3, 2007 with the City to complete the Work.

**LOCATION:** The project area is generally bound by Knoblock on the west, Cumberland on the east, I-45 on the north, and Carrolton on the south. The project is located in the Key Map Grids 534-B, C, F & G.

**CONTRACT COMPLETION AND COST:** The surety company, Guarantee Company of North America USA has completed the Work under the subject Contract. The project was completed within the Contract Time with 295 additional days approved by the takeover agreement and previously approved Change Order Nos. 1, 3, 4, and 5. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Order Nos. 1 through 5 is \$1,258,570.35, a decrease of \$123,254.40 or 8.92% under the original Contract Amount.

The decreased cost is primarily a result of Change Order No. 2 – Delete Private Service Relocation and Reconnection on Lidstone, and the Work not requiring use of most Extra Unit Price Items.

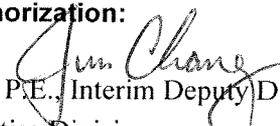
**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 43.47%. The surety achieved an "Outstanding" rating for the MWDBE Compliance.

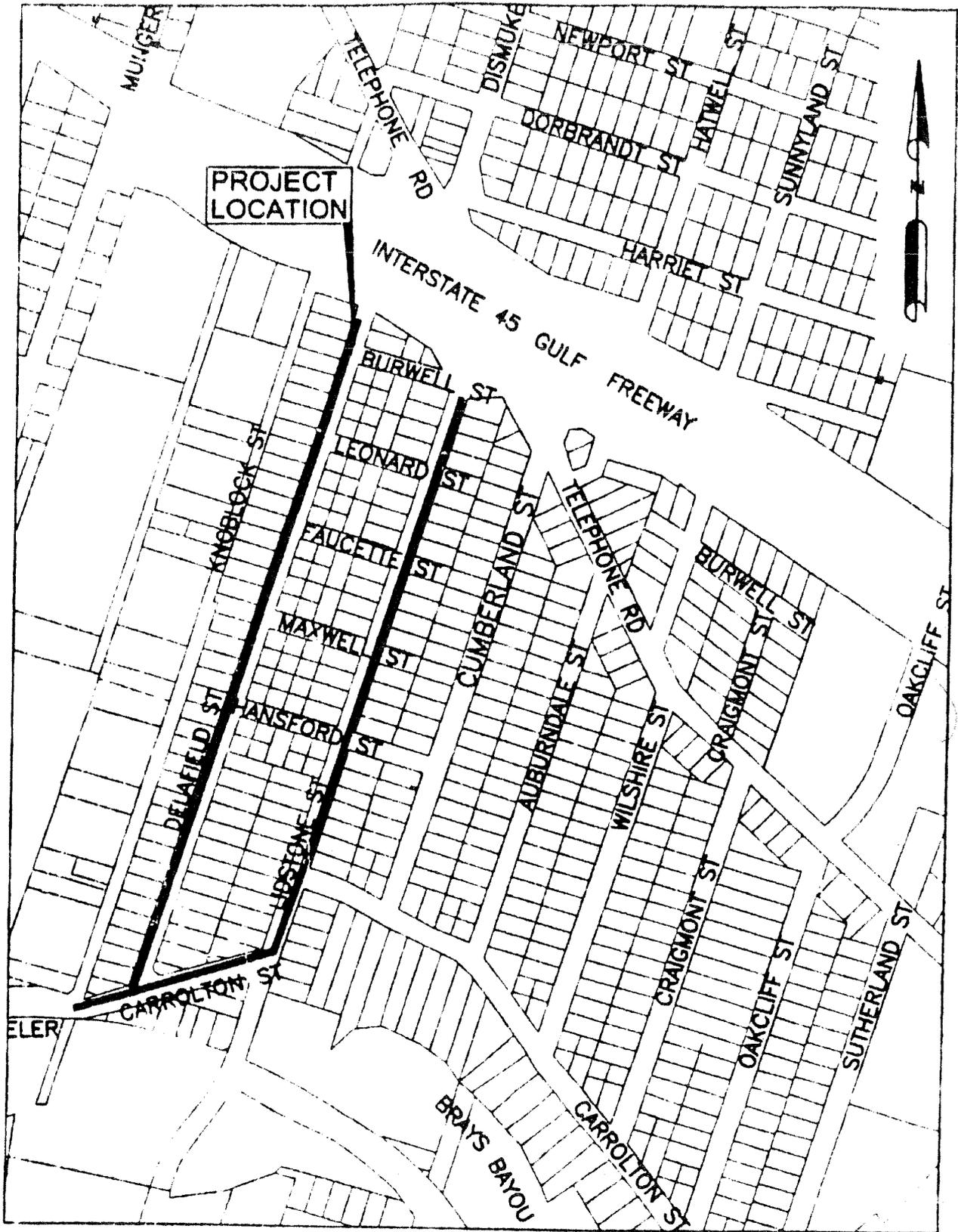
  
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c: File No. R-002011-0040-4 - Closeout



**REQUIRED AUTHORIZATION      CUIC ID# 20MZQ107**

<p><b>F&amp;A Director:</b></p>	<p><b>Other Authorization:</b>  Jun Chang, P.E., Interim Deputy Director Public Utilities Division</p>	<p><b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division</p>
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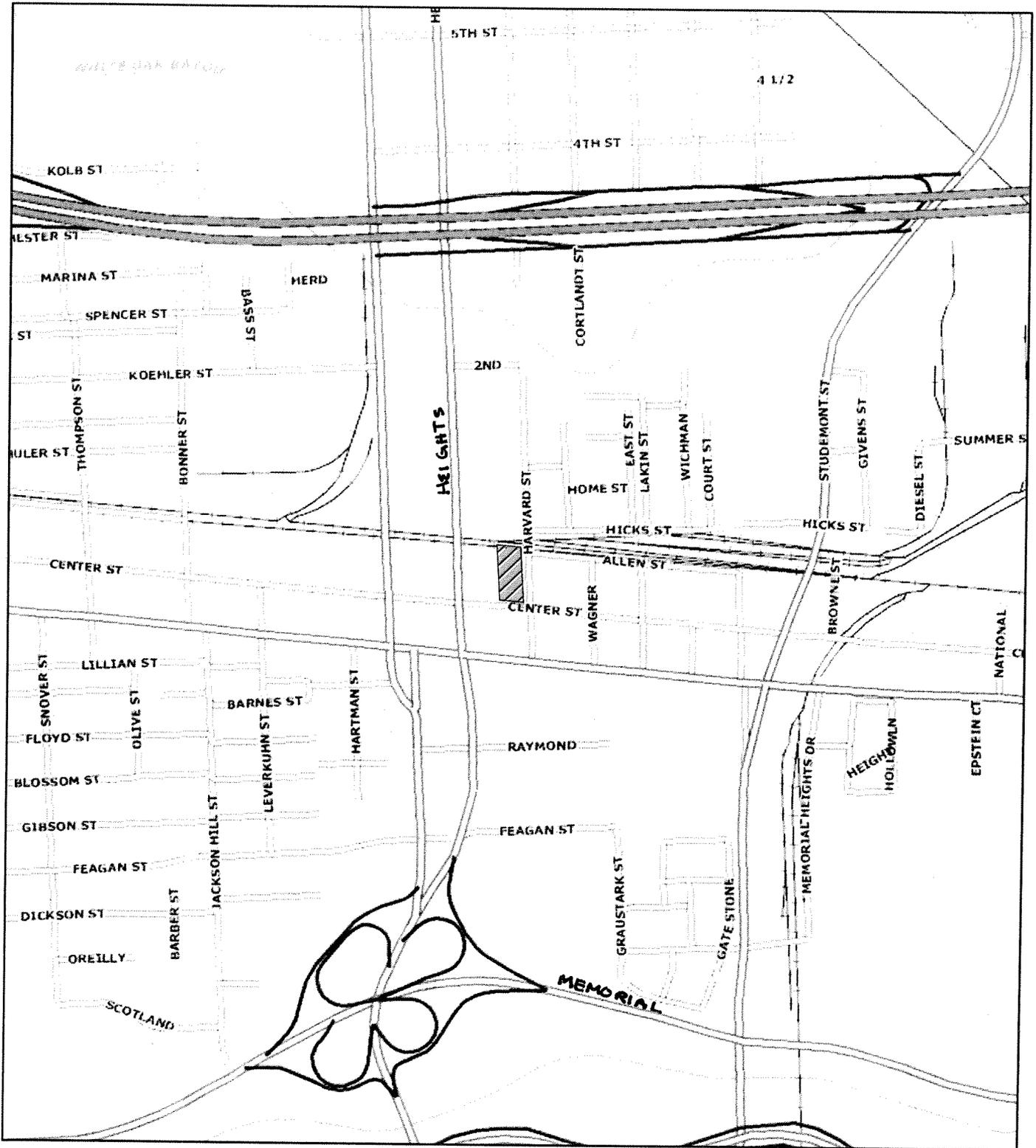
**VICINITY MAP**

SCALE: NONE

KEY MAP NO 534-B,C,F&G

GIMS MAP NO 555 A

<b>SUBJECT:</b> Sale of 43,491 square feet of land at 3602 Center Street, known as the Heights Recycling Center, <b>Parcel SY9-080.</b>		Page 1 of 1	<b>Agenda Item</b> 4210
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 5-21-09	<b>Agenda Date</b> <del>MAY 27 2009</del> JUN 03 2009
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 5/21/09</i>		<b>Council District(s) affected:</b> H	
<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: (832) 393-8023		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION:</b> Adopt a motion (i) authorizing the sealed bid sale of <b>Parcel SY9-080</b> , known as the Heights Recycling Center, located at 3602 Center Street at Harvard, (ii) determining a public need for an alternative recycling center site, and (iii) appointing two independent appraisers and an alternate appraiser to determine the fair market value of <b>Parcel SY9-080</b> .			
<b>Amount and Source Of Funding:</b> N/A		<b>Finance Budget:</b>	
<p><b>SPECIFIC EXPLANATION:</b> The General Services Department (GSD) believes the land currently serving as the Heights Recycling Center is underutilized for its market value and a sealed bid sale of the land could produce significant revenue to the City. Proceeds from the sale of this site will be used to acquire a less expensive recycling center site for the Solid Waste Management Department within the same service area and offset the construction and operations costs of the new site.</p> <p>Pursuant to Code of Ordinances, section 2-236(b), to accept land as a part of the consideration during the bid sale process, City Council must declare a public need for land prior to the advertisement for bids. GSD recommends that City Council declare a public need for an alternative recycling center site of 40,000 to 50,000 square feet in area, located in a commercial or light industrial area within a 1.5 mile radius of the existing site, and within a half mile drive of freeway access. Once a public need is declared, any bidder may bid the conveyance of land to the City as all or a part of the consideration for Parcel SY9-080.</p> <p>GSD further recommends that, pursuant to Code of Ordinances, section 2-241(c), City Council approve the appointment of two independent appraisers and an alternate, as listed below, to determine the fair market value of the 43,491 square feet, more or less, site located at 3602 Center at Harvard, known as the Heights Recycling Center, inasmuch as the value is expected to exceed \$1 million.</p> <ul style="list-style-type: none"> <li>• Michael Welch - Integra Realty Resources</li> <li>• Bill Jackson - Bill Jackson and Associates Appraisers</li> <li>• Samuel Jarrett - Jarrett's Appraisal Service (Alternate)</li> </ul> <p>IZD:BC:JLN:WW:ww</p> <p>xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby</p>			
<b>REQUIRED AUTHORIZATION</b>		CUIC ID# 25 WW 02	
<b>General Services Department:</b>   Forest R. Christy, Jr., Director Real Estate Division		<b>Solid Waste Management Department:</b>   Harry J. Hayes Director	



**Heights Recycling Center - 3602 Center Street**



REQUEST FOR COUNCIL ACTION

RCA# 8341

TO: Mayor via City Secretary

Subject: Approve the Purchase of Consulting Services for Process Improvement, Reorganization and Best Practices for Purchasing and Payroll Operations for the Administration & Regulatory Affairs Department/S29-Q23265

Category #  
4

Page 1 of 2  
Agenda Item

43 / 13

FROM (Department or other point of origin):

Alfred Moran  
Director  
Administration & Regulatory Affairs Department

Origination Date

May 20, 2009

Agenda Date

JUN 03 2009

~~MAY 27 2009~~

DIRECTOR'S SIGNATURE

MS *Alfred Moran*

Council District(s) affected

All

For additional information contact:

Calvin D. Wells Phone: (832) 393-8700  
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of consulting services for process improvement, reorganization and best practices for purchasing and payroll operations for the Administration & Regulatory Affairs Department in an amount not to exceed \$1,241,300 and that authorization be given to issue a purchase order to the best respondent, Katzenbach Partners LLC.

Award Amount: \$1,241,300

Finance Budget

\$1,241,300.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The Director of the Administration & Regulatory Affairs Department (ARA) recommends that City Council approve the purchase of consulting services to optimize and potentially reorganize both citywide purchasing and payroll operations in an amount not to exceed \$1,241,300.00, and that authorization be given to issue a purchase order to best respondent Katzenbach Partners LLC.

Based on the best practices benefit potential of this agreement through the standardization and optimization of citywide purchasing operations, the City will realize a cost savings by leveraging its buying power. In citywide payroll operations, the City will realize a cost savings by eliminating the duplication of effort. Katzenbach Partners LLC estimates that the City should expect a recurring cost savings from \$4,000,000 million to \$11,000,000 million per year.

The Administration, recognizing a significant opportunity to streamline the City's operating processes across different departments and functions to improve efficiency and effectiveness, tasked ARA to engage a consulting firm to conduct a thorough analysis of the City's payroll and procurement processes to improve the methods by which business is conducted. The project will stress implementation over analysis, rapidly deploy dramatically improved Purchasing and Payroll operations by improving processes, reducing costs, and allowing City Departments to focus on their core competencies. Cost savings will be a significant multiple of the project's ultimate price.

The scope of work requires the contractor to conduct the project in three phases: Analytical, Decision, and Implementation. Approximately six weeks will be devoted to the Analytical phase, which will conclude with a Decision presentation where we will select a Course of Action based Katzenbach's recommendations. At this point, the Implementation Phase will begin and Katzenbach Partners LLC will execute the selected plan.

The Informal Request for Proposal (IRFP) was issued in accordance with the requirements of the State bid laws. Forty perspective bidders downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from the following firms: Alvarez & Marsal, Argo Inc., Deivin Consulting

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 5/20/2009	Subject: Approve the Purchase of Consulting Services for Process Improvement, Reorganization and Best Practices for Purchasing and Payroll Operations for the Administration & Regulatory Affairs Department/S29-Q23265	Originator's Initials DM	Page 2 of 2
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Group, Guidon Performance Solutions, Huron Consulting Group, Katzenbach Partners LLC, McKinsey & Company, MGT of America, Inc., Municipal & Financial Services Group, Pivotal Resources, The Azimuth Group, Inc., UR International, Inc., and Weaver and Tidwell, L.L.P.

The proposals were evaluated based upon the following criteria:

- A. Expertise, Experience & Qualifications
- B. Proposed Strategy
- C. Ability to Produce Deliverables at Reasonable Cost, Without Sacrificing Quality.

Katzenbach Partners LLC received the overall highest score. Katzenbach Partners LLC plans a three-phased strategic approach:

- 1. Analysis and Design
- 2. Decision
- 3. Implementation

Additionally, throughout the project and during all phases, Katzenbach Partners LLC will take a disciplined approach to project communications by incorporating timely informal updates, and by reporting formally to department directors once per month.

**Pay or Play:**

The proposed award requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE Participation:**

The Affirmative Action Division reviewed the scope of work and has determined there is capacity for a 10% M/WBE goal, and the vendor has agreed to make a good faith effort to achieve such participation.

<b>SUBJECT: Amended and restated contract with The Buffalo Bayou Partnership, Inc.</b>	Page 1 of 1	Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;">                     44 <del>44</del> </div>
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 5-22-09	<b>Agenda Date:</b> <del>MAY 27 2009</del> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E. DEE	<b>Council District affected:</b> H, G, D, B, I
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<b>For additional information contact:</b> Dan Menendez Deputy Director Phone: 713-837-0540	<b>Date and identification of prior authorizing Council action:</b> December 03, 2003; Ordinance 03-1189
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**RECOMMENDATION: (Summary)**  
 Approve an ordinance authorizing an amendment and restatement of a Professional Services Contract with Buffalo Bayou Partnership, Inc.

**Amount and Source of Funding:** Maximum Contract Amount: \$180,000 ( 5 years)  
 (Initial allocation: \$30,000)  
 General Fund (1000) *AB*

**Background**

The Buffalo Bayou Partnership, Inc. has provided services to the city related to the development and maintenance of the areas adjacent to Buffalo Bayou since 2003. In December 2008, the City entered into a contract with the Partnership for these services ("the Original Contract"), however the contract was only funded for one year. The parties wish to establish this contract for a period up to five years and to obtain Council approval of supplemental allocations for future years. Therefore, upon countersignature, this Amended and Restated Contract will supersede and replace the Original Contract. Contract services include the following :

- Coordinating all activities related to the Buffalo Bayou Master Plan
- Providing comments for consideration by the City concerning design, construction, placement, etc. of new trails and amenities along Buffalo Bayou,
- Overseeing maintenance for these hike and bike trails and amenities,
- Promoting and marketing Buffalo Bayou.

The initial allocation includes \$30,000 for services performed under the original contact that inadvertently were not funded.

**REQUIRED AUTHORIZATION** **CUIC#20DRM01**

	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Additional Appropriation for the Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for the Design of Airline Drive from North Main to the North Loop (IH-610) WBS. No. N-000697-0001-3	Page 1 of 2	Agenda Item #
		45

<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 5-20-09	<b>Agenda Date:</b> <del>MAY 27 2009</del> JUN 03 2009
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b> H JK
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<b>For additional information contact:</b>  Hamlet Hovsepian, P.E. Phone: (713) 837-0452 Interim Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2001-999; Date 10/31/2001
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**RECOMMENDATION: (Summary)**  
 Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Jacobs Engineering, Inc.

**Amount and Source of Funding:**  
 \$794,160.00 from the Street & Bridge Consolidated Construction Fund No. 4506. [Original (Previous) appropriations of \$533,890.00 from the Street and Bridge Consolidated Construction Fund No. 437] *M.P. 5/4/09*

**DESCRIPTION/SCOPE:** This project is part of the Street and Traffic Capital Improvement Program (CIP) and is required to improve traffic flow/circulation, reduce congestion, and eliminate potential hazards. The project consists of the design of approximately 6,300 LF of concrete paved roadway with two lanes in each direction and a 14 foot center turning lane from Cavalcade to the North Loop. The road way will be curb and gutter and will have underground storm sewers and necessary utilities

**LOCATION:** The project is located on Airline Drive from North Main to the North Loop (IH-610) and is located in Key Map Grids 453 X, T and P.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract with Epsilon Engineering, Inc. (presently Jacobs Engineering, Inc.) by Ordinance number 2001-999 for the design of Airline Drive from North Main to North Loop (IH-610). The scope of services in the original contract consisted of Phase I Preliminary Design, Phase II Final Design and Phase III Construction Phase Services. Under this contract the consultant had completed Phase I Preliminary Design Services and began Phase II Final Design. In 2002 the City put the project on hold concerning the proposed design to provide proper lane widths and configurations due to limited right-of-way issues. On December 6, 2006, the City authorized the consultant to re-evaluate the Preliminary Engineering work (Phase I). The renewed Phase I Services included updates of a traffic study and accident analysis, traffic signals and drainage systems, revisions to meet the current City design standards and an alignment study to address the right-of-way issues.

**SCOPE OF THIS AGREEMENT:** The requested additional funds are necessary to complete Phase II Final Design, Phase III Construction Phase Services and the related Additional Services. The additional work is resulted from the revision of the Preliminary Engineering Report due to changes in the project's right-of-way layout and increase in the Agreed Estimate of the construction cost.

<b>REQUIRED AUTHORIZATION</b>		CUIC# 20JFM009	<i>NOT</i>
Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	

Date	<b>SUBJECT:</b> Additional Appropriation for the Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for the Design of Airline Drive from North Main to the North Loop (IH-610). WBS. No. N-000697-0001-3	Originator's Initials  <b>JFM</b>	Page 2 of 2
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The Basic Services Fee for this project is computed by the City of Houston Modified Curve "A" and the estimated construction cost. Negotiations by this Department with the Consultant have resulted in the revised Basic Design Fees for Phase II and III Services which are \$322,902.44 and \$96,870.73, respectively resulting in a total of \$419,773.17.

The Contract also includes certain Additional Services to be paid as lump sum and on a reimbursable basis. The bulk of the funds for Additional Services will be used for Topographic Survey, Parcel Maps, Environmental Site Assessments, and Traffic Control Plans. The total revised Additional Services appropriation is \$447,775.50.

The Airline Drive from North Main to the North Loop (IH-610) has \$145,586.00 remaining in the original appropriation. The total funds needed for Airline Drive from North Main to the North Loop (IH-610) minus the remaining amount is \$794,160.00 to be appropriated as follows: \$721,963.00 for contract services and \$72,197.00 for project management.

**M/WBE INFORMATION:** The M/WBE Participation for this project is set at 24%. The original contract amount for Airline Drive from North Main to the North Loop (IH-610) was \$485,355.00. The consultant has been paid \$378,315.00 (77.95 %) to date. Of this amount, \$81,429.00 (21.52 %) has been paid to M/WBE sub-consultants to date. Assuming the approval of this requested additional appropriation, the contract amount will be increased to \$1,207,318.00. The consultant has proposed the following firms to achieve this goal.

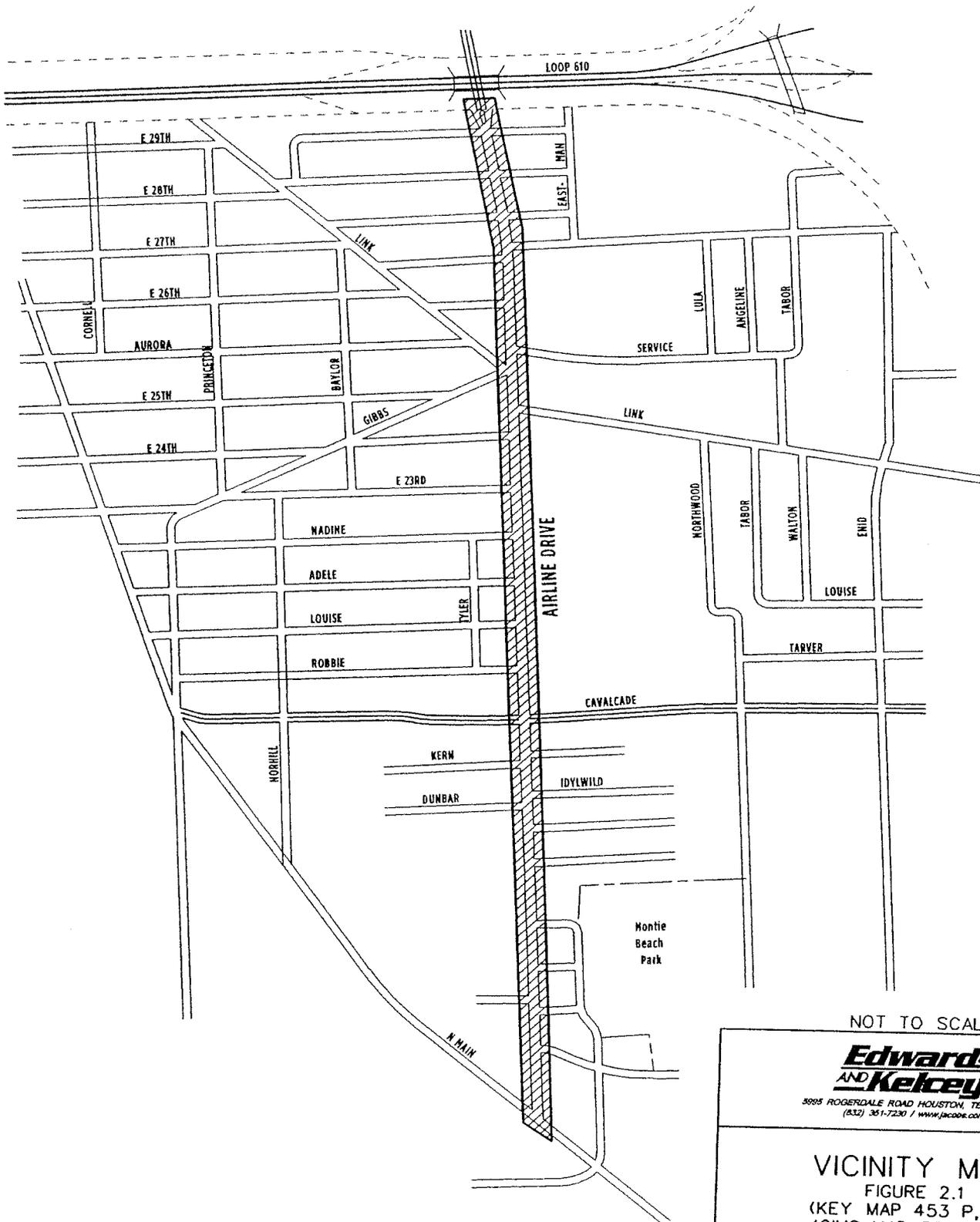
<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1. Previous M/WBE Work		\$81,429.00	6.74%
2. Landtech Consultants Inc.	Land Surveying Services Geotechnical Services	\$280,205.00	23.21%
3. HVJ Associates, Inc.	Geotechnical Services	<u>\$21,955.00</u>	<u>1.82%</u>
<b>TOTAL</b>		<b>\$383,589.00</b>	<b>31.77%</b>

  
MSM:DRM:HH:JHK:JFM:aj

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c: Marty Stein  
Susan Bandy  
Velma Laws  
Craig Foster  
WBS No. N-000697-0001-3

# AIRLINE DRIVE PAVING FROM NORTH MAIN TO THE NORTH LOOP WBS NO. N-000697-0001-3



NOT TO SCALE

**Edwards  
AND Kelcey**

3895 ROGERDALE ROAD HOUSTON, TEXAS 77072  
(832) 351-7230 / www.jacobs.com

VICINITY MAP

FIGURE 2.1

(KEY MAP 453 P,T&X)

(GIMS MAP 5359 b&d)