

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 9, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Green

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

HEARING - 1:30 P. M.

1. **PUBLIC HEARING** on the City Budgets for the time period July 1, 2009 through June 30, 2010
Sections 102.006 (c) and 102.0065 (d) of the Texas Local Government Code require the following statement be included in this notice: "This budget will raise more total property taxes than last year's budget by \$31,229,000, or 3.55%, and of that amount \$18,060,000 is tax revenue to be raised from new property added to the tax roll this year." The growth in property tax revenue not related to new property is 1.49%, which is far less than the 4.99% growth in population and inflation, and is within the limits authorized by the voters at the charter elections held on November 2, 2004 and November 7, 2006

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 10, 2009 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 30A

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,811,943.26 and acceptance of work on contract with **R. K. WHEATON, INC** for Water Line Replacement in the Parkhurst Area - 6.66% under the original contract amount - **DISTRICT B - JOHNSON**

PROPERTY - NUMBER 3

3. RECOMMENDATION from Director Department of Public Works & Engineering to Purchase Parcel QY9-014, located at 1014 Parker Road, owned by Lois J. Brown, a feme sole, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road** - \$118,000.00 - Street & Bridge Consolidated Construction Fund 4506 - **DISTRICT H**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8

4. **INX, INC** for Cisco Network Equipment through the City's Master Agreement with the Texas Department of Information Resources for Houston Airport System - \$600,000.00 - Enterprise Fund
5. **THERMO FISHER SCIENTIFIC, d/b/a FISHER SAFETY** for Mass Causality Triage Trailers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Airport System - \$76,669.46 - Enterprise Fund
6. **QIAGEN, INC** for Automated DNA Testing Machines for Houston Police Department - \$99,886.00 Police Special Services and Asset Forfeiture Funds
7. **INFILCO DEGREMONT, INC** for Climber Screens Replacement Parts and Services for Department of Public Works & Engineering - \$116,674.32 - Enterprise Fund
8. **ITRON, INC** for Fixed Network/Advanced Meter Infrastructure System Software and Hardware Components for Department of Public Works & Engineering - \$173,100.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 9 through 30A

9. RESOLUTION approving and authorizing submission of an application for a Challenge Grant for Water Marketing and Efficiency under the American Recovery and Reinvestment Act of 2009 to the United States Department of the Interior, Bureau of Reclamation; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Director of Public Works and Engineering Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
10. ORDINANCE amending Exhibits "A" and "B" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2008-246), to amend the Master Classification Ordinance to revise the pay grade structure for certain classifications and increase pay grade minimums and maximums for certain pay grades; to add six (6) new job classifications; to revise four (4) job classifications; and to **AMEND CHAPTER 16 OF THE CITY OF HOUSTON CODE OF ORDINANCES** to conform to the revised job title of Associate Judge of Municipal Courts; providing a repealer; providing for severability

RESOLUTIONS AND ORDINANCES - continued

11. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two (2) 10-foot-wide sanitary sewer easements (Parcels SY8-044A and SY8-044B) and two (2) 10-foot-wide water line easements (Parcels SY8-044E and SY8-044F); vacating and abandoning said parcels to CA New Plan Acquisition Fund, LLC, the abutting owner, in consideration of its conveyance to the City of a 5- to 20-foot-wide water line easement (Parcel KY8-212), all within Merchants Park Shopping Center, within Tract I, out of the John Austin Survey, A-1, Houston, Harris County, Texas, and its payment of \$38,142.00 and other consideration to the City - **DISTRICT H**
12. ORDINANCE approving and authorizing Sublease Agreement between the City of Houston, Sublandlord, and **MOTOROLA, INC**, Subtenant, to Sublease Office Space for the Radio Communications Division of the Information Technology Department, at 523 North Sam Houston Parkway East, Suite 200 - Revenue - **DISTRICT B - JOHNSON**
13. ORDINANCE appropriating \$37,075.00 out of Parks Special Fund (4012); authorizing purchase of vacant land being Lots One, Two, Three and Four, Block One, Hollinger Estates, Houston, Harris County, Texas (in the 1000 block of E. 40th Street) for the Expansion of McCullough Park, WBS F-000513-0004-2; approving Purchase and Sale Agreement with the owner of the land (Edward B. Lorenzo and Maria Elsa Lorenzo) - **DISTRICT H**
14. ORDINANCE appropriating \$22,000.00 out of HAS Consolidated 2000 AMT Construction Fund (8200); authorizing the purchase of land in Greenview Manor Section Two Subdivision, Houston, Harris County, Texas, for George Bush Intercontinental Airport Houston (IAH), CIP A-0476.82; approving Purchase and Sale Agreement with the owners of the land (Jose Del C. Ramos, Jose D. Ramos, Marta C. Gomez and Ibis D. Ramos) - **DISTRICT B - JOHNSON**
15. ORDINANCE relating to the Retail Water & Sewer Rates of **NITSCH & SON UTILITY COMPANY, INC**; setting a hearing to determine just and reasonable rates to be observed within the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability - **HEARING DATE - WEDNESDAY - 9:00 A.M. - JUNE 24, 2009**
16. ORDINANCE approving and authorizing contract between the City and **TEXAS DENTAL PROFESSIONALS CORPORATION** for Elderly Services provided through the Harris County Area Agency on Aging; providing a maximum contract amount through September 30, 2009 with 3 one-year renewals - \$527,301.25 - Grant Fund
17. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for Design and Construction of Fondren Road, S. Post Oak, and Blue Ridge Road - **DISTRICT D - ADAMS**
18. ORDINANCE appropriating \$37,119.40 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for payment to **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 1995-1290) for various Heritage Trail Projects - **DISTRICT B - JOHNSON and DISTRICT H**
19. ORDINANCE appropriating \$97,700.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for West White Oak Bayou Trail Extension Segment 3 & 5; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and B - JOHNSON**

RESOLUTIONS AND ORDINANCES - continued

20. ORDINANCE appropriating \$1,364,859.00 out of Metro Project Commercial Paper Series E Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Market Street Paving from McCarty to Wayside; providing funding for contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund - **DISTRICT I - RODRIGUEZ**
21. ORDINANCE appropriating \$110,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **AECOM SERVICES, INC dba AECOM DESIGN fka DMJM H&N, INC** for Design of Wastewater Facilities Safety/Security Improvements (Approved by Ordinance No. 06-0666); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
22. ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management Inspection Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Large Diameter Water Line Project - **DISTRICT E - SULLIVAN**
23. ORDINANCE appropriating \$495,100.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Safe Sidewalk Program D6 Project, 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 Street & Bridge Consolidated Construction Fund - **DISTRICT G - HOLM**
24. ORDINANCE appropriating \$1,495,400.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TJ & T ENTERPRISES, INC** for Safe Sidewalk Program D7 Project, 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 Street & Bridge Consolidated Construction Fund - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; E - SULLIVAN; F - KHAN; G - HOLM; DISTRICT H and I - RODRIGUEZ**
25. ORDINANCE appropriating \$1,858,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Rehabilitation of Existing Water Wells, 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
26. ORDINANCE granting to **HUFF & MITCHELL, INC, A TEXAS 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 - **FIRST READING**
27. ORDINANCE No. 2009-454, passed second reading June 2, 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 - **THIRD AND FINAL READING**

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FISCAL YEAR 2010 BUDGET MATTERS

28. ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; making an appropriation from the Housing Special Revenue Fund; authorizing certain transfers; re-naming certain funds; making other provisions related to the subject; containing a severability clause
29. ORDINANCE appropriating the remaining available balance of the Limited Use Roadway and Mobility Capital Fund (Fund 4034) (approximately \$4,479,453) and authorizing the transfer of the appropriated funds to the General Fund Fund Balance; Closing Fund 4034
30. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2010 including providing for future adjustment to certain fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; authorizing various other transfers; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability
- a. MOTION, as required by Section 102.007(c) of the Texas Local Government Code, to ratify the projected increase in property tax revenue reflected in the budget (The growth in property tax revenue not related to new property is 1.49%, which is far less than the 4.99% growth in population and inflation, and is within the limits authorized by the voters at the charter elections held on November 2, 2004 and November 7, 2006)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. MOTION to set a date not less than seven (7) days from June 10, 2009 to receive nominations for Position 3 on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for a two-year term

MATTERS HELD - NUMBERS 32 through 39

32. MOTION by Council Member Khan/Seconded by Council Member Clutterbuck to adopt 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**
TAGGED BY COUNCIL MEMBER NORIEGA
This was Item 2 on Agenda of June 3, 2009

MATTERS HELD – continued

33. 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 - **TAGGED BY COUNCIL MEMBER RODRIGUEZ**
This was Item 22 on Agenda of June 3, 2009
34. 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
TAGGED BY COUNCIL MEMBER RODRIGUEZ
This was Item 23 on Agenda of June 3, 2009
35. 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** - **TAGGED BY COUNCIL MEMBER JOHNSON**
This was Item 28 on Agenda of June 3, 2009

MATTERS HELD – continued

36. 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** - **TAGGED BY COUNCIL MEMBER JOHNSON**
This was Item 29 on Agenda of June 3, 2009
37. 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** - **TAGGED BY COUNCIL MEMBER JOHNSON**
This was Item 30 on Agenda of June 3, 2009
38. 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** - **TAGGED BY COUNCIL MEMBER JOHNSON**
This was Item 39 on Agenda of June 3, 2009
39. 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 - POSTPONED BY MOTION #2009-314, 6/3/09**
This was Item 42 on Agenda of June 3, 2009

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Rodriguez 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 2nd FLOOR - TUESDAY
JUNE 9, 2009 - 2:00PM

AGENDA

<u>2MIN</u>	<u>2MIN</u>	<u>2MIN</u>
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NON-AGENDA

<u>3MIN</u>	<u>3MIN</u>	<u>3MIN</u>
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MS. MARY ALCALA – 94 Dattner – 77013 – 713-455-4815 – Tree problem

MR. SAM HARRIS – 4802 Martin Luther King Blvd. – 77021 – 832-878-8535 – Get on the bus tour

MS. BRANELL AYERS-ANDERSON – Post Office Box 802892 – 77280 – 832-894-0913 – Wrongly
accused

MR. RAY HILL – Post Office Box 3624 – 77253 – 713-523-6969 – Concerned with HPD

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

MS. DELORES ALEXANDER – 6829 Alameda Genoa Rd. – 77075 – 713-991-5518 – Lot next door
(6815 Alameda Genoa)

MR. CHARLES SMITH – 820 Cora – 77088 – 281-445-1993 – Disputing Shoe Shine Contract at Airport

PREVIOUS

<u>1MIN</u>	<u>1MIN</u>	<u>1MIN</u>
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MR. WILLIAM BEAL - 4718 Boicewood - 77016 - 713-633-0126 – Genesis Chapters 1 - 5

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Councilwoman Clutterbuck/
Congressman Archer w/Newt Gingrich GA Congressman w/J-Culbertson

SUBJECT: Accept Work for Water Line Replacement in the Parkhurst Area.
WBS. No. S-000035-00D2-4.

Page 1 of 2

Agenda Item #

2

FROM (Department or other point of origin):

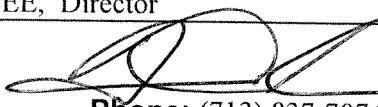
Department of Public Works and Engineering

OriginationDate
6-4-09**Agenda Date**

JUN 10 2009

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

B

For additional information contact:J. Timothy Lincoln, P.E.
Senior Assistant Director
Phone: (713) 837-7074**Date and Identification of prior
authorizing Council Action:**

Ord. #2006-1201 dated 12/06/2006

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,811,943.26, which is 6.66% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.

(Original appropriation of \$2,199,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

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

DESCRIPTION/SCOPE: The project consisted of 27,089 linear feet of 6-inch and 8-inch diameter water lines, valves and appurtenances. Othon, Inc. designed the project with 265 calendar days allowed for construction. The project was awarded to R. K. Wheaton, Inc. with an original Contract Amount of \$1,941,151.42.

LOCATION: The project area is generally bound by Crestview on the north, Ley Road on the south, East Houston on the east, and Parkhurst on the west. The project is located in the Key Map Grids 455-E, F, G, J, K, & L.

CONTRACT COMPLETION AND COST: The Contractor, R. K. Wheaton, Inc. has completed the Work under the subject Contract. The project was completed within the Contract Time with 95 additional days approved by previously approved Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Order No. 1 is \$1,811,943.26, a decrease of \$129,208.16 or 6.66% under the original Contract Amount.

The decreased cost is primarily a result of Work not requiring use of Clean Air Incentive Item and Extra Unit Price Items.

M/WBE PARTICIPATION: The M/WBE goal for this project was 20%. According to Affirmative Action and Contract Compliance Division, the actual participation was 28.08%. The Contractor achieved an "Outstanding" rating for the MWD BE Compliance.

MSM:DRM:JTL:JLS:SK:mq

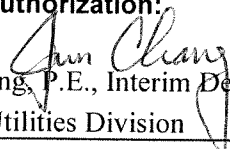

S:\E&C Construction\East Sector\PROJECTS\S-000035-00D2-4 Parkhurst\21.0 CLOSEOUT PARKHURST\RCA\RCA_Closeout-revised.DOC

c: File No. S-000035-00D2-4 - Closeout

REQUIRED AUTHORIZATION

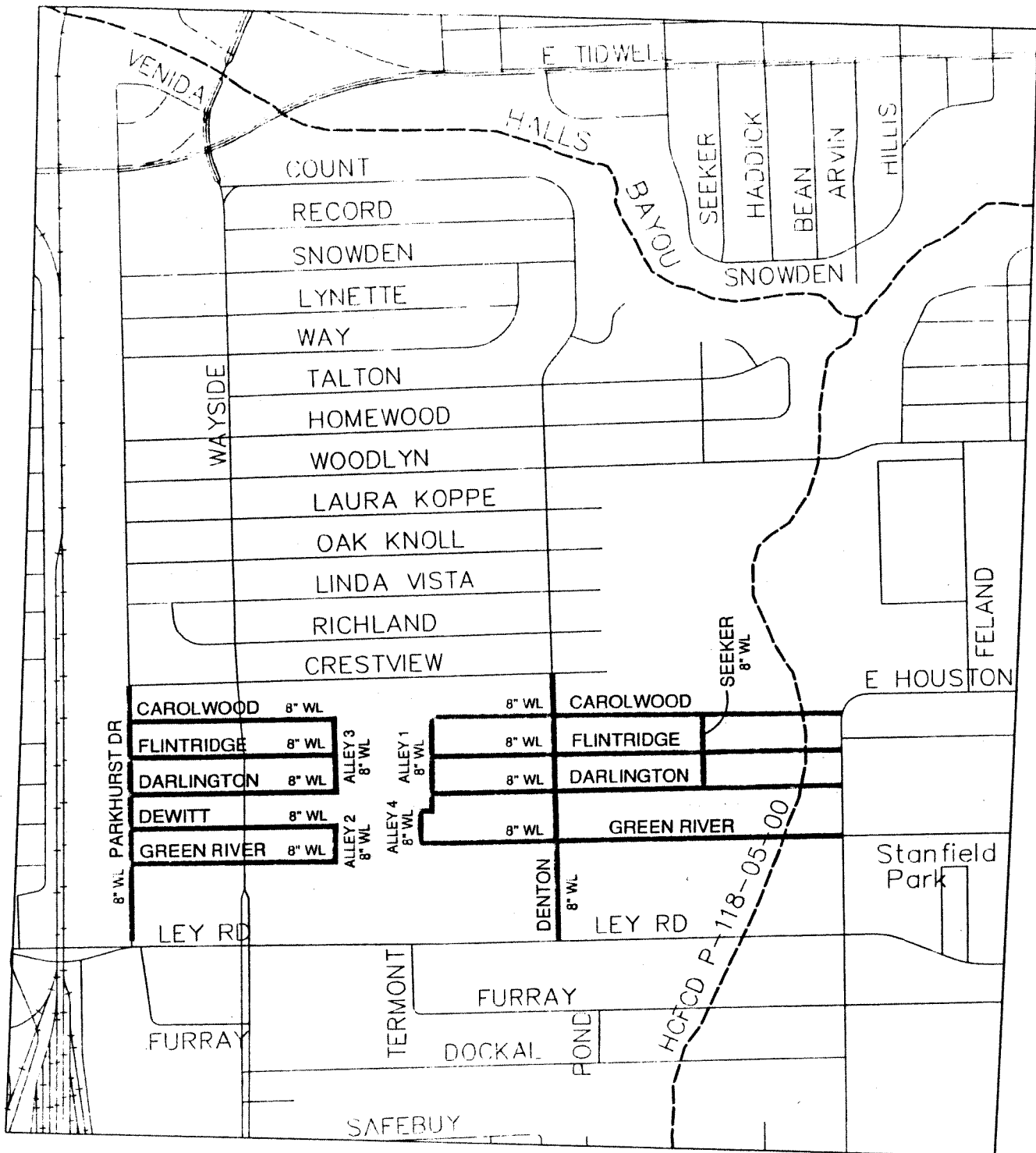
CUIC ID# 20MZQ109

F&A Director:

Other Authorization:
Jun Chang, P.E., Interim Deputy Director
Public Utilities Division**Other Authorization:**
Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

MDT

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PROJECT NAME: WATER LINE REPLACEMENT
IN THE PARKHURST AREA

PROJECT LOCATION: 455J, 455K, 455L
455E, 455F, 455G

COUNCIL DISTRICT B

GIMS MAP Nos. 5660 A&B
5560 A&B



OTHON, INC., CONSULTING ENGINEERS
Civil, Transportation, Environmental, CM
11111 Wilcrest Green Drive, Suite 128
Houston, Texas 77042

CITY OF HOUSTON


WATER LINE REPLACEMENT IN THE PARKHURST AREA

WBS No. S-000035-00D2-1

VICINITY MAP

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PURCHASE of Parcel QY9-014, located at 1014 Parker Road, for the PARKER ROAD PAVING PROJECT (from Fulton to Hardy Toll Road). OWNER: Lois J. Brown, a feme sole WBS N-000620-0001-2	Page 1 of 1	Agenda Item # 3
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/4/09	Agenda Date JUN 10 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: MP H Key Map 413Y	
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director- Real Estate Planning and Development Services Division	Date and identification of prior authorizing Council Action: Ordinance 2005-1047, passed September 7, 2005	
RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel QY9-014		
Amount and \$118,000.00 Source of Funding: (covered under Blanket Appropriation Ordinance 2005-1047 N-00663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506)		

SPECIFIC EXPLANATION:

The PARKER ROAD PAVING PROJECT (from Fulton to Hardy Toll Road) provides for the acquisition of land necessary for street and utility improvements in order to improve traffic flow/circulation and storm water drainage in the service area. The parcel is located at 1014 Parker Road.

PURCHASE:

The City desires to acquire 8,680 square feet of improved residential land to be used as street of way and a detention basin. The City's offer was based on an appraisal by Gary S. Brown, MAI, CCIM, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

LAND:

Parcel QY9-014 (Fee)

8,680 square feet @ \$4.40 \$ 38,192.00

IMPROVEMENTS..... \$ 79,808.00

TOTAL LAND AND IMPROVEMENTS..... \$118,000.00

Title Policy/Services..... \$ 1,739.00

TOTAL AMOUNT..... \$119,739.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel QY9-014, owned by Lois J. Brown. This parcel contains 8,680 square feet of land situated in the H. & T. C. R.R. Company Survey, Section 5, Abstract 428, Harris County, Texas. Said 8,680 square-foot tract being more particularly out of Lot 370 in Block 7 of Hawthorne Place Section Two Subdivision, a subdivision according to the plat thereof recorded in Volume 29, Page 60 of the Map Records of Harris County, Texas conveyed unto Lois J. Brown by deed recorded under Harris County Clerk's File D029633 of the Official Public Records of Real Property, Harris County, Texas according to City of Houston field notes.

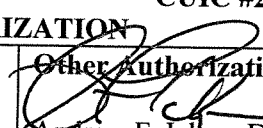
MSM:NPC:mp

cc: Marty Stein

S:/PheIps/Parker/QY9-014 RCA

CUIC #20MTP075

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division
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PARCEL VALUATION

Following is a breakdown of the consideration for Parcel QY9-014:

LAND:

Parcel QY9-014 (Fee)

8,680 square feet @ \$4.40\$ 38,192.00

IMPROVEMENTS:

250 square feet of gravel paving @ \$0.67 psf\$ 167.00®

275 square feet of concrete paving @ \$3.12 psf.....\$ 858.00

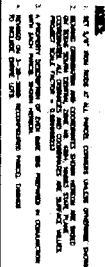
194 linear feet of chain-link fence @ \$6.69 plf.....\$ 1,298.00®

Landscaping.....\$ 892.00

2,382 square feet single family residence @ \$32.18 psf\$76,656.00®

TOTAL IMPROVEMENTS.....\$ 79,871.00

TOTAL LAND AND IMPROVEMENTS.....\$118,000.00®



H. & T. C. R. R. CO. SURVIVET
SECTION-5
A-426

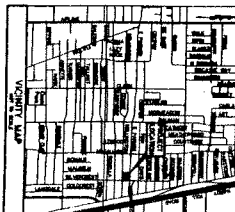
H. & T. C. R. R. CO. SINGAPORE
SECTION-5
A-128

WELLINGTON ROAD

Summary of Conclusions

[illegible]

Approved by:
NOTED & NOTED U.S. MC 43
 (This is not a signature)

[illegible]

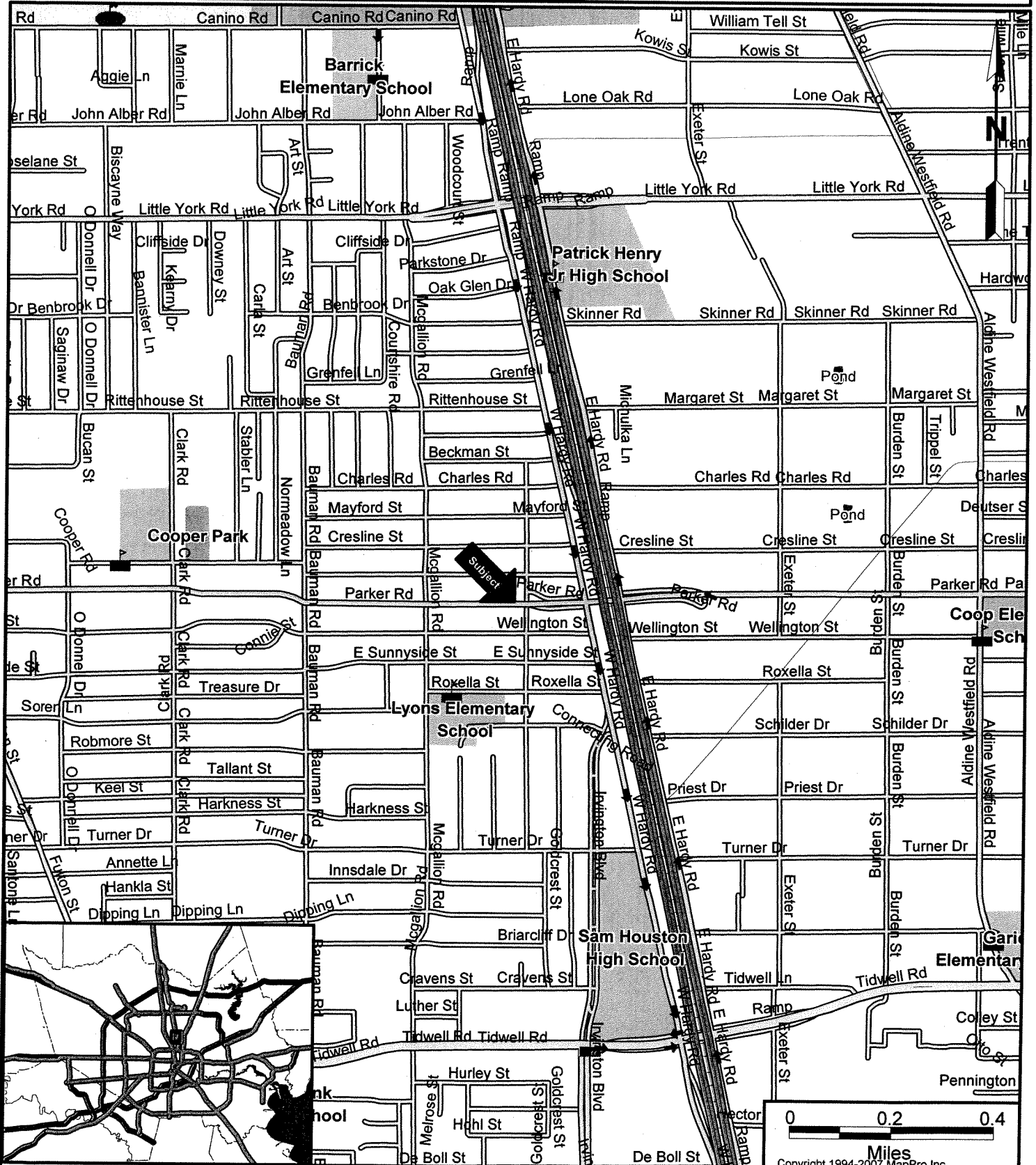
LOCATION MAP

Description: Parker Road Paving Improvements Project (from Fulton to Hardy Toll Road)

WBS N-000620-0001-2; Parcel QY9-014; Council District H; Key Map 413Y

Subject Address: 1014 Parker, Houston, TX 77076

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



CAUTION:

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

Prepared by City of Houston using MapPro Service. MapPro Inc., 5353 West Alabama St, Suite 303, Houston, TX 77056 (713)789-1406

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8345

Subject: Purchase of Cisco Network Equipment through the City's Master Agreement with the Texas Department of Information Resources for the Houston Airport System
S17-H23289

Category #
4 & 5

Page 1 of 2

Agenda Item

4

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 10 2009

DIRECTOR'S SIGNATURE

[Signature]
For additional information contact:

Dallas Evans Phone: (281) 230-8001
Douglas Moore Phone: (832) 393-8724

Council District(s) affected
B, E, I

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of Cisco network equipment in the total amount of \$600,000.00 through the City's Master Agreement with the Texas Department of Information Resources for the Houston Airport System.

Award Amount: \$600,000.00

Finance Budget

\$600,000.00 - HAS-AIF Capital Outlay Fund (Fund 8012)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of Cisco network equipment in the total amount of \$600,000.00 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Houston Airport System (HAS) and that authorization be given to issue a purchase order to DIR's Go Direct vendor, INX, Inc. This equipment purchase will complete the three-phase Network Implementation Project (NIP) to provide greater capacity for newer, more robust technology by upgrading the City's data network, improving security and avoiding system outages.

Background:

In May 2003, City Council authorized an initial network assessment of 141 locations to determine the stability and security of the City's underlying data network. In response to network deficiencies revealed upon completion of the assessment, including the City's lack of standardized network equipment, development of a network master plan was authorized, and a competitive proposal process for the implementation of a phased network upgrade was advanced by the Information Technology Department (ITD). The Network Implementation Project (NIP) Request for Proposal was issued in August 2004; its entire scope of work was Phase 1 of a three-phase approach to upgrade 1500 existing network devices at 450 sites.

The project's Phase 2 implementation lasted approximately fourteen months, included network upgrades at 202 sites within various Departments, and was completed under budget. Phase 3 of the project included network upgrades and implementation of all remaining Departments, and any site exceptions from the previous two phases, making it the largest network implementation which included services, fees, equipment purchase and build-out.

This purchase of Cisco network equipment will consist of network hardware such as catalyst switches, power supplies, modules, and miscellaneous parts and supplies which will complete Phase 3 of NIP, and provide the technology required for important City strategic initiatives.

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]

Date: 5/27/2009	Subject: Purchase of Cisco Network Equipment through the City's Master Agreement with the Texas Department of Information Resources for the Houston Airport System S17-H23289	Originator's Initials FR	Page 2 of 2
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M/WBE Subcontracting:

INX, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name	Description of Work	Dollar Amount	Percentage
XNet Systems	Purchase of Hardware Equipment	\$120,000.00	20%

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8287

Subject: Purchase of Mass Causality Triage Trailers through Houston-Galveston Area Council for the Houston Airport System
S38-N23238-H

Category #
4

Page 1 of 1

Agenda Item

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 1 0 2009

DIRECTOR'S SIGNATURE

[Signature]

Council District(s) affected
B, I

For additional information contact:

Dallas Evans Phone: (281) 230-8001
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of mass causality triage trailers through Houston-Galveston Area Council (H-GAC) in the amount of \$76,669.46 for the Houston Airport System.

Award Amount: \$76,669.46

Finance Budget

\$76,669.46 - HAS-AIF Capital Outlay (Fund 8012)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of two triage 16 ft. mass causality trailers through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$76,669.46 for the Houston Airport System, and that authorization be given to issue a purchase order to the H-GAC contractor, Thermo Fisher Scientific, d/b/a Fisher Safety. These trailers will be used by Department personnel at the George Bush Intercontinental and William P. Hobby Airports to transport medical equipment and supplies in response to aircraft emergencies. These triage trailers will be equipped with emergency lighting and power supply, advance life support kit modules and rescue express transporters. These triage mass causality trailers will meet current aircraft passenger safety requirements for respond to mass casualty events.

These trailers will come with a full one year warranty on parts and labor and the life expectancy is ten years. These new trailers will replace two existing trailers, Shop Nos. 18368 and 10341, 17- and 30-year-old units, respectively, that have exceeded their life expectancy and will be sent to auction for disposition.

Buyer: Lena Farris
PR 10057978

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8365

Subject: Approve the Sole Source Purchase of Automated DNA Testing Machines for the Houston Police Department

Category #
4

Page 1 of 1

Agenda Item
6

FROM (Department or other point of origin):

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

Origination Date

May 29, 2009

Agenda Date

JUN 10 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:

Joseph Fenninger *JNF 6/2/09* Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase from Qiagen, Inc. in the amount of \$99,886.00 for Biorobot EZ1 automated DNA testing machines for the Houston Police Department

Award Amount: \$99,886.00

Finance Budget

\$15,886.00 - Police Special Services Fund (2201)
\$84,000.00 - Asset Forfeiture Fund (2203)

\$99,886.00

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve a sole source purchase from Qiagen, Inc. in the amount of \$99,886.00 for Biorobot EZ1 automated DNA testing machines for the Houston Police Department and that authorization be given to issue a purchase order. The new DNA automated testing machines will be used to improve the capability of the Crime Lab to efficiently process DNA evidence.

Qiagen, Inc. is the sole proprietor, manufacturer, supplier, and distributor of the Biorobot EZ1 automated DNA testing machines.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision, training, and transportation necessary to furnish and install two Biorobot EZ1 automated DNA testing machines in the Department's Crime Lab, located at 1200 Travis, 26th Floor. The Biorobot EZ1 automated DNA testing machines will come equipped with an EZ1 advanced DNA investigator card and a EZ1 DNA investigators kit. The entire system will come with a three-year warranty and a life expectancy of 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: Roy Korthals
Purchase Requisition 10079475

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SS

[Signature] 6/2/09

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8319

Subject: Sole Source Purchase For Climber Screens Replacement Parts and Services for the Public Works & Engineering Department.
S08-Q23253

Category #
4

Page 1 of 1

Agenda Item

7

FROM (Department or other point of origin):

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

Origination Date

May 07, 2009

Agenda Date

JUN 10 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 sole source purchase from Infilco Degremont, Inc. in an amount not to exceed \$116,674.32 for Climber Screens replacement parts and services for the Public Works & Engineering Department.

Award Amount: \$116,674.32

Finance Budget

\$116,674.32 - PWE-Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends City Council approve the sole source purchase from Infilco Degremont, Inc. in an amount not to exceed \$116,674.32 for Climber Screens replacement parts and service of the water and wastewater treatment equipment for the Public Works & Engineering Department (PW&E) and that authorization be given to issue a purchase order. Climber Screens are used to filter out floating solid matter from wastewater and to prevent blockage on the screens and build-up of grit inside the channels.

Infilco Degremont, Inc. is the sole distributor, manufacturer, and supplier of Climber Screens replacement parts and accessories. Climber Screens are serviced by Infilco Degremont, Inc. certified technicians only.

The application and components of the Climber Screens were designed, engineered, and produced specifically for the City of Houston's water and wastewater treatment equipment.

The scope of work requires the contractor to remove and install wiper assembly, rake shelf and teeth, washer assembly, pivot and follower shafts, sprockets, seals, bearings and associated hardware for a complete rebuild of the Bar Screen units.

This recommendation is made pursuant to Chapter 252, Section 251.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

Buyer: Angela Dunn

RQ#: 10076119

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MO

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8373

Subject: Approve the Sole Source Purchase of Fixed Network/Advanced Meter Infrastructure System Software and Hardware Components for the Public Works & Engineering Department S18-Q23294

Category #
4

Page 1 of 1

Agenda Item
8

FROM (Department or other point of origin):

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

Origination Date

June 03, 2009

Agenda Date

JUN 10 2009

DIRECTOR'S SIGNATURE

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

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase from Itron, Inc. in the amount of \$173,100.00 for Fixed Network/Advanced Meter Infrastructure System software and hardware components for the Public Works & Engineering Department.

Award Amount: \$173,100.00

Finance Budget

\$173,100.00 - PWE W&S System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve a sole source purchase of Fixed Meter/Advanced Meter Infrastructure System software and hardware components from Itron, Inc. in the amount of \$173,100.00 for the Public Works & Engineering Department and that authorization be given to issue a purchase order. The Fixed Meter/Advanced Meter Infrastructure (AMI) is being introduced as part of the City's wireless initiative. The AMI software is required to manage administrative functions and data acquisition of water consumption from meters to the billing system for processing. The radios will be used by maintenance technicians to communicate with a water meter during scheduled and unscheduled maintenance.

Itron, Inc. is the sole proprietor, manufacturer, supplier and distributor of Fixed Network/Advanced Meter Infrastructure (AMI) software and hardware compatible with the City of Houston's metering infrastructure.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision, training and transportation necessary to furnish application software, twenty hand-held radios, support and onsite training at the Public Works & Engineering Department's Water Customer Service Center, located at 4200 Leeland. The software will come with a 90-day warranty and the radios will come with a full one-year warranty. The life expectancy of this equipment is five years.

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

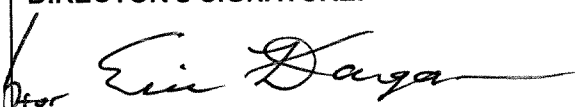
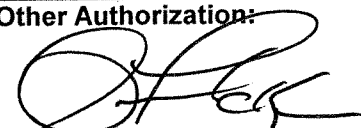
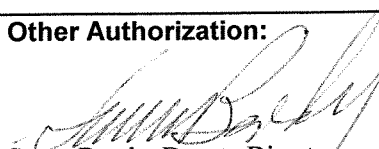
Buyer: Angela Jackson
Purchase Requisition 10080513

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Resolution approving and authorizing submission of an application for grant funding and accepting awarded funds. CIP S-000958-0001-5.		Page 1 of 1	Agenda Item # 9
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6-5-09	Agenda Date JUN 10 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: ALL	
For additional information contact: Carol A. Ellinger, P.E. Senior Assistant Director (713) 837-7658 Karen Leback Assistant Director (713) 371-1136		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council adopt a resolution approving and authorizing submission of an application for grant assistance to the Department of Interior, Bureau of Reclamation for Recovery Act of 2009 Water Marketing and Efficiency Grant funding and authorize acceptance of awarded funds.			
Amount and Source of Funding: N/A			
BACKGROUND: The American Recovery and Reinvestment Act, 2009 (Pub. Law 111-5), authorized \$787 billion dollars for job creation and preservation and to promote economic recovery. \$40,000,000 is available through the Bureau of Reclamation's Challenge Grant Program for expenses related to shovel ready construction projects that will, "create water markets and make more efficient use of existing water supplies". On March 10, 2009, funding availability was announced through the Bureau of Reclamation for the Challenge Grant Program under Funding Opportunity Announcement No. 09SF811499. These cost-share funds are available on a competitive basis to support awards ranging from \$1 million to \$5 million. If City of Houston is awarded funding, the required matching funds will be provided through the allocation for this program included in the FY2010-14 Capital Improvement Plan under S-00958-0001-5 "Meter Replacement/Upgrade Project". The Bureau of Reclamation is allocating funds based on the criteria set forth in the Recovery Act and the accompanying conference report, for activities that quickly infuse money into the economy. Awards will be announced by July 2009 and assistance agreements will be awarded within one to three months of the announcement. Awarded grant funds received by the City of Houston will be used for the City's Automated Metering Infrastructure (AMI) project. This project is designed to put into service hardware devices and supporting software that will provide enhanced water distribution system efficiencies. These efficiencies will include more effective leak-detection efforts and a reduction in water lost or unaccounted for. RECOMMENDATIONS: It is recommended City Council adopt a resolution stating that: 1) the Director of Public Works and Engineering Department have the legal authority to enter into an agreement with the Department of Interior, Bureau of Reclamation; 2) The Mayor and City Council have reviewed and supports the application submitted for the Challenge Grant Program: Recovery Act of 2009 Water Marketing and Efficiency Grant; 3) City of Houston has the capability of providing the necessary funding through CIP S000958-0001-5; 4) The City of Houston will work with the Reclamation to meet established deadlines for entering into a cooperative agreement and; authorizes the Director of Public Works and Engineering Department to take the necessary steps to accept such grant funds.			
REQUIRED AUTHORIZATION CUIC ID# 20CAE43			
Other Authorization:	Other Authorization:  Andrew F. Icken., Deputy Director Planning and Development Services Division	Other Authorization:  Susan Bandy, Deputy Director Resource Management Division	

SUBJECT: Revisions to the Master Classification Ordinance for City Employees and Chapter 16 of the Code of Ordinances		Category # 3	Page 1 of 2	Agenda Item # 10
FROM (Department or other point of origin): Human Resources Department		Origination Date June 1, 2009	Agenda Date JUN 10 2009	
DIRECTOR'S SIGNATURE: <i>Ms. C. Aldridge</i>		Council District affected: ALL		
For additional information contact: Candy Clarke Aldridge Phone: (713) 837-9333		Date and identification of prior authorizing Council action: Rev. to Ord. 90-1292 as amended by Ord. 2008-246		
RECOMMENDATION: (Summary) Approve the proposed revisions to the Master Classification Ordinance and Pay Structure to revise the pay structure and to add six job classifications and to revise four job classifications, and to revise Chapter 16 of the Code of Ordinances to change the job title of Substitute Judge to Associate Judge.				
Amount & Source of Funding: For adjustment to \$10/hour minimum in 9/09: \$38,187 General Fund; \$2,294 Enterprise Funds; \$15,710 Grant/Special Funds Amounts include fringe benefits				Budget:
SPECIFIC EXPLANATION:				
I. Amend the Pay Structure				
The Human Resources Department recommends amending the civilian pay grade structure (Exhibits B-1 and B-2), which establishes pay ranges for each pay grade, to reflect the compensation programs in the Meet and Confer Agreement between the City and HOPE as follows:				
Effective July 11, 2009:				
* Increase the pay grade minimums of pay grades 11-40 by 3%				
* Increase the pay grade maximums of pay grades 4-40 by 4.25%				
Effective September 5, 2009:				
* Increase the pay grade minimums of pay grades 4-10 to \$800 biweekly (\$10.00 hour)				
II. Amend the Master Classification Listing				
The Human Resources Department recommends the following additions and revisions to the civilian Master Classification Listing. These additions and revisions, which can be found on Exhibit A of the ordinance, are primarily in response to input from client departments regarding their workforce needs.				
A. New Job Classifications				
Proposed Job Title		Proposed Pay Grade		
Assistant Recreation Regional Manager		25		
It is recommended to create this job to supervise the operations of 4-6 community centers and to oversee the youth sports program for an entire region.				
REQUIRED AUTHORIZATION				
Finance Director: <i>Michelle</i>		Other Authorization: <i>Berta A Mejia</i>		Other Authorization:

A. New Job Classifications (continued)

<u>Proposed Job Title</u>	<u>Pay Grade</u>
Hearing Officer - Appointed	27

It is recommended to create this job due to a need to identify which Hearing Officers are appointed and which Hearing Officers are not appointed.

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
Information Systems Administrator	30

The existing Information Systems Administrator (Executive Level) job will be maintained. However, it is recommended to create an Information Systems Administrator job that is not designated as executive level since a position in this job may not meet the executive level criteria established by the City Charter.

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
Juvenile Case Manager	20
Senior Juvenile Case Manager	23

It is recommended to create this job family that will provide assessments, counseling and referrals for juvenile truancy cases.

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
Auditor Manager	28

It is recommended to create this job that will manage, develop, evaluate and implement auditing, accounting and internal control procedures and systems.

B. Job Classification Revisions

<u>Current Job Title</u>	<u>Proposed Job Title</u>
Assistant EMS Physician Director, MD	Assistant EMS Physician Director
Associate EMS Physician Director, MD	Associate EMS Physician Director
GIS Consultant	GIS Supervisor
Substitute Judge*	Associate Judge of Municipal Courts*

It is recommended to change the job titles to better reflect the responsibilities and/or nature of the job duties.

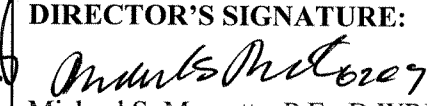


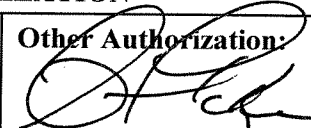
*Also, it is recommended to add a new final sentence to Chapter 16 of the Code of Ordinance in Sections 16-3(a) to read as follows: "A substitute municipal judge shall be classified as an 'Associate Judge of Municipal Courts.'"

FISCAL YEAR 2010 COST (BASE PAY + BENEFITS) TO ADJUST EMPLOYEES BELOW \$10.00 HOURLY RATE
ALL CIVILIANS - EXCLUDING ELECTED OFFICIALS

Department	Enterprise Fund						General Fund						Special Fund					
	Full Time		Part Time		Total		Full Time		Part Time		Total		Full Time		Part Time		Total	
	Count	Cost	Count	Cost	Count	Cost	Count	Cost	Count	Cost	Count	Cost	Count	Cost	Count	Cost	Count	Cost
Administration & Regulatory Affairs		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Aviation	2	\$ 386		\$ -	2	\$ 386		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
City Secretary		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Controller's Office		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Convention & Entertainment		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Councils' Office		\$ -		\$ -		\$ -		\$ -	1	\$ 170	1	\$ 170		\$ -		\$ -		\$ -
Finance		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Fire		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
General Services		\$ -		\$ -		\$ -	17	\$ 3,283		\$ -	17	\$ 3,283		\$ -		\$ -		\$ -
Health & Human Services		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Housing & Development		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Houston Emergency Center		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Human Resources		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Information Technology		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Legal		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Library		\$ -		\$ -		\$ -	9	\$ 1,564	4	\$ 680	13	\$ 2,244		\$ -		\$ -		\$ -
Mayors Affirmative Action		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Mayor's Office		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Municipal Courts Administration		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Municipal Courts Justice		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Parks & Recreation		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Planning & Development		\$ -		\$ -		\$ -	36	\$ 6,918	205	\$ 14,081	241	\$ 20,999	11	\$ 1,835	34	\$ 1,987	45	\$ 3,822
Police		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
Public Works & Engineering	9	\$ 1,738	1	\$ 170	10	\$ 1,908	57	\$ 10,912		\$ -	57	\$ 10,912	61	\$ 11,548	2	\$ 340	63	\$ 11,888
Solid Waste		\$ -		\$ -		\$ -	3	\$ 579		\$ -	3	\$ 579		\$ -		\$ -		\$ -
Total	11	\$2,124	1	\$ 170	12	\$2,294	122	\$23,256	210	\$14,931	332	\$ 38,187	72	\$13,384	36	\$ 2,327	108	\$ 15,710
Sub Total - Seasonal						\$ -			178	\$ 9,494	178	\$ 9,494			33	\$ 1,817	33	\$ 1,817

Note:

- (1) Biweekly costs based on salaries (Base-pay only) as of May 29, 2009, includes Aviation employees (Base pay was adjusted for 3.0% in 7/09 and 1.25% in 7/09).
- (2) 21.3 pay periods are used to compute the FY 2010 cost to adjust non-seasonal employees below \$10.00 to \$10.00 effective September 5, 2009.
- (3) 3.0 pay periods are used to compute the FY 2010 cost to adjust seasonal employees (below \$10.00 to \$10.00 effective September 5, 2009).
- (4) Per F&A, use 22.35% to compute full-time benefits cost and 7.65% to compute part-time benefits cost.

SUBJECT: Ordinance authorizing the abandonment and sale of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1. Parcels SY8-044A, SY8-044B, SY8-044E, SY8-044F, and KY8-212		Page <u>1</u> of <u>2</u>	Agenda Item # 11
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6/4/09	Agenda Date JUN 10 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: H Key Map 492D 	
For additional information contact: Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action: C.M. 2008-0527 (6/25/08)	
RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the abandonment and sale of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for a consideration of \$38,142.00 plus the conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1. Parcels SY8-044A, SY8-044B, SY8-044E, SY8-044F, and KY8-212			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: By Council Motion 2008-0527, City Council authorized the abandonment and sale to Centro Properties Group (Robert S. Scott, Vice President) of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1. Subsequent to the Motion it was determined the correct name of the applicant is CA New Plan Acquisition Fund, LLC [CA New Plan Venture Partner (Lee Reeves, Senior Vice President), Managing Member], in care of Centro Properties Group. CA New Plan Acquisition Fund, LLC plans to expand the existing Kroger store in the location of the easements to be abandoned and sold. Because the construction requirements associated with this transaction will be completed after the City Council passes the Ordinance, CA New Plan Acquisition Fund, LLC has provided a Letter of Credit (LOC) for \$399,494.00, an amount equal to the total estimated construction costs required to: (a) cut, plug, and abandon the existing 4-inch water line within the 10-foot-wide water line easements to be abandoned and sold, and (b) construct an 8-inch water line and four fire hydrants within the 5- to 20-foot-wide water line easement to be conveyed to the City from North Shepard Drive west within the south line of the applicant's property and continuing north within the west line of the applicant's property adjacent to North Durham Drive to West 11 th Street. If the applicant does not complete all the construction requirements within twelve months from the effective date of the Ordinance, the LOC will permit the City to complete all the construction requirements in place of the applicant. CA New Plan Acquisition Fund, LLC has complied with the Motion requirements, has accepted the City's offer, and has rendered payment in full.			
s:\dob\sy8-044.rc2.doc		CUIC #20DOB039	
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division	

Date:	Subject: Ordinance authorizing the abandonment and sale of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1. Parcels SY8-044A, SY8-044B, SY8-044E, SY8-044F, and KY8-212	Originator's Initials JO	Page <u>2</u> of <u>2</u>
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The City will sell to CA New Plan Acquisition Fund, LLC:

Parcel SY8-044A

9,591 square feet of sanitary sewer easement \$124,683.00
Valued at \$13.00 per square foot

Parcel SY8-044B

3,580 square feet of sanitary sewer easement \$46,540.00
Valued at \$13.00 per square foot

Parcel SY8-044E

2,806 square feet of water line easement \$36,478.00
Valued at \$13.00 per square foot

Parcel SY8-044F

5,960 square feet of water line easement \$77,480.00
Valued at \$13.00 per square foot

TOTAL ABANDONMENT AND SALE **\$285,181.00**

In exchange, CA New Plan Acquisition Fund, LLC will pay:

Cash \$38,142.00
Plus convey to the City

Parcel KY8-212

19,003 square feet of water line easement \$247,039.00
Valued at \$13.00 per square foot

TOTAL CASH AND CONVEYANCE **\$285,181.00**

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for a consideration of \$38,142.00 plus the conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1.

MSM:NPC:dob

c: Jun Chang, P.E.
Daniel Menendez, P.E.
Marty Stein

[illegible]

- Item 1 - Parcel SY8-044A (10' prescriptive sanitary sewer easement to be privatized)
Item 2 - Parcel SY8-044B (10' prescriptive sanitary sewer easement to be privatized)
Item 3 - Parcel SY8-044E (10' water line easement to be abandoned and sold)
Item 4 - Parcel SY8-044F (10' water line easement to be abandoned and sold)
Item 5 - Parcel KY8-212 (5' to 20' water line easement to be conveyed to the City)

MOTION NO. 2008 0527

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from David Jones of Lippke, Cartwright & Roberts, Inc., 7322 Southwest Freeway, Suite 1717, Houston, Texas, 77074, on behalf of Centro Properties Group (Robert S. Scott, Vice President), for the abandonment and sale of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1, Parcels SY8-044A, SY8-044-B, SY8-044E, SY8-044F and KY8-212, be adopted as follows:

1. The City abandon and sell two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1;
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 convert to private service the two 8-inch sanitary sewer lines and three manholes within the two 10-foot-wide sanitary sewer easements to be abandoned and sold, at no cost to the City and under the proper permits, and pay the depreciated value of the sanitary sewer lines and manholes being converted to private service;

4. The applicant be required to (a) cut, plug, and abandon the existing 4-inch water line within the 10-foot-wide water line easements to be abandoned and sold, and (b) construct an 8-inch water line and four fire hydrants within the 5-to 20-foot-wide water line easement to be conveyed to the City from North Shepard Drive west within the south line of the applicant's property and continuing north within the west line of the applicant's property adjacent to North Durham Drive to West 11th Street, all at no cost to the City and under the proper permits;
5. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with a Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost for work required in Item 4 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide a LOC showing the City of Houston as beneficiary and in an amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the property interests is not expected to exceed \$25,000.00, that the value be established by staff appraisal, according to City policy.

Seconded by Council Member Garcia and carried.

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

Council Member Holm absent on personal business

PASSED AND ADOPTED this 25th day of June, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is July 1, 2008.



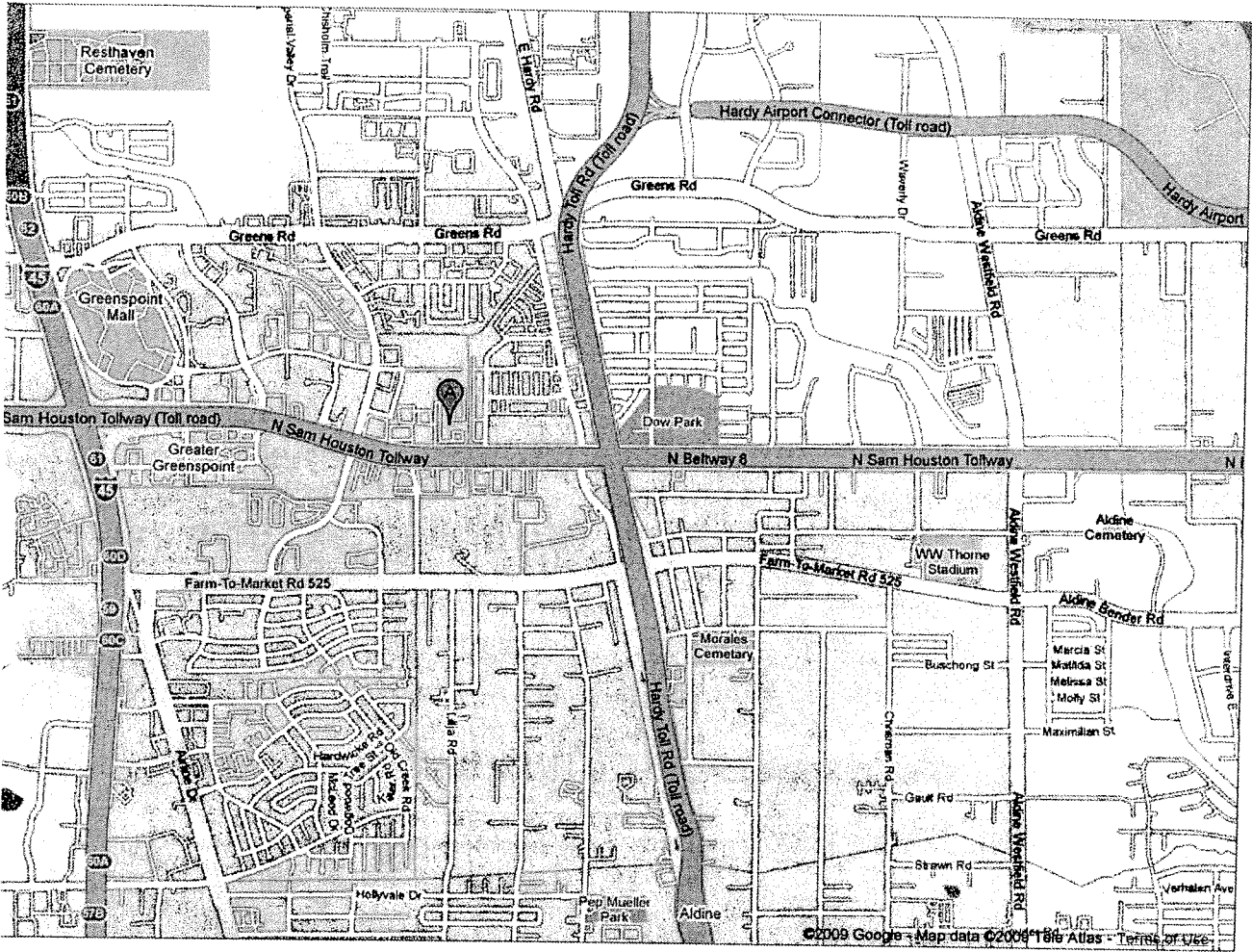
City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION




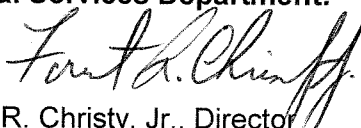
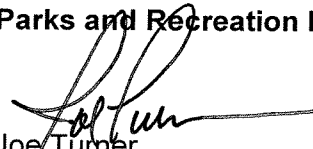
SUBJECT: Sublease Agreement between City of Houston (Sublandlord) and Motorola, Inc. (Subtenant), at 523 North Sam Houston Parkway East, Suite 200 for the Radio Communications Division of the Information Technology Department		Page 1 of 1	Agenda Item 12
FROM (Department or other point of origin): General Services Department	Origination Date 6-4-09	Agenda Date JUN 10 2009	
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 4/15/09</i>	Council District affected: B		
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: (832) 393-8023	Date and identification of prior authorizing Council action:		
RECOMMENDATION: Approve and authorize a Sublease Agreement with Motorola, Inc. (Subtenant) for subleased space at 523 North Sam Houston Parkway East, Suite 200, Houston, Texas for the Radio Communications Division of the Information Technology Department.			
Amount and Source Of Funding: Revenue		Finance Budget:	
<p>SPECIFIC EXPLANATION: On March 11, 2009, Ordinance No. 2009 -0197, City Council approved a Lease Agreement with RP Sam Houston Plaza, L.P., for 8,802 square feet of leased space at 523 North Sam Houston Parkway East, Suite 200, for the Radio Communications Division of the Information Technology Department (IT), and appropriated \$773,181.98 out of the Police Consolidated Construction Fund.</p> <p>IT will utilize this space to house the City and contract personnel responsible for implementation of the City's Emergency Radio Conversion Project. The selected contractor, Motorola, Inc., will sublease a portion of the leased premises and will pay the City its proportional share of the rent and operating expenses.</p> <p>Therefore, the General Services Department recommends that City Council approve and authorize a Sublease Agreement with Motorola, Inc. (Subtenant), for 3,873 square feet of office space located at 523 North Sam Houston Parkway East, Suite 200.</p> <p>The proposed Sublease Agreement provides for a five-year sublease term. Motorola's monthly payment of \$5,163.84 (\$16.00/psf per annum/\$1.33psf per month), represents its pro rata share of the City's monthly payment, or 44%, which was determined by dividing 3,873 square feet under the Sublease by 8,802 square feet under the original Lease. Motorola will also be responsible for paying 44% of additional operating expenses based upon the square footage it occupies. The new sublease will commence on the date the Certificate of Occupancy is signed by Motorola acknowledging that the City has substantially completed the improvements.</p> <p>The Landlord, RP Sam Houston Plaza, L.P., is responsible for maintaining the building, and Motorola is responsible for paying its proportionate share of its costs as well as taxes, insurance and utilities, which is estimated at \$32,216.05 for the initial five-year term.</p> <p>IZD:BC:JLN:RB;ddc</p> <p>xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby, and Tom Sorley</p>			
REQUIRED AUTHORIZATION CUIC ID# 25 RB 46			
General Services Department: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Director Real Estate Division	Information Technology Department: <i>Richard F. Lewis</i> Richard F. Lewis Director		

Google Maps Address



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

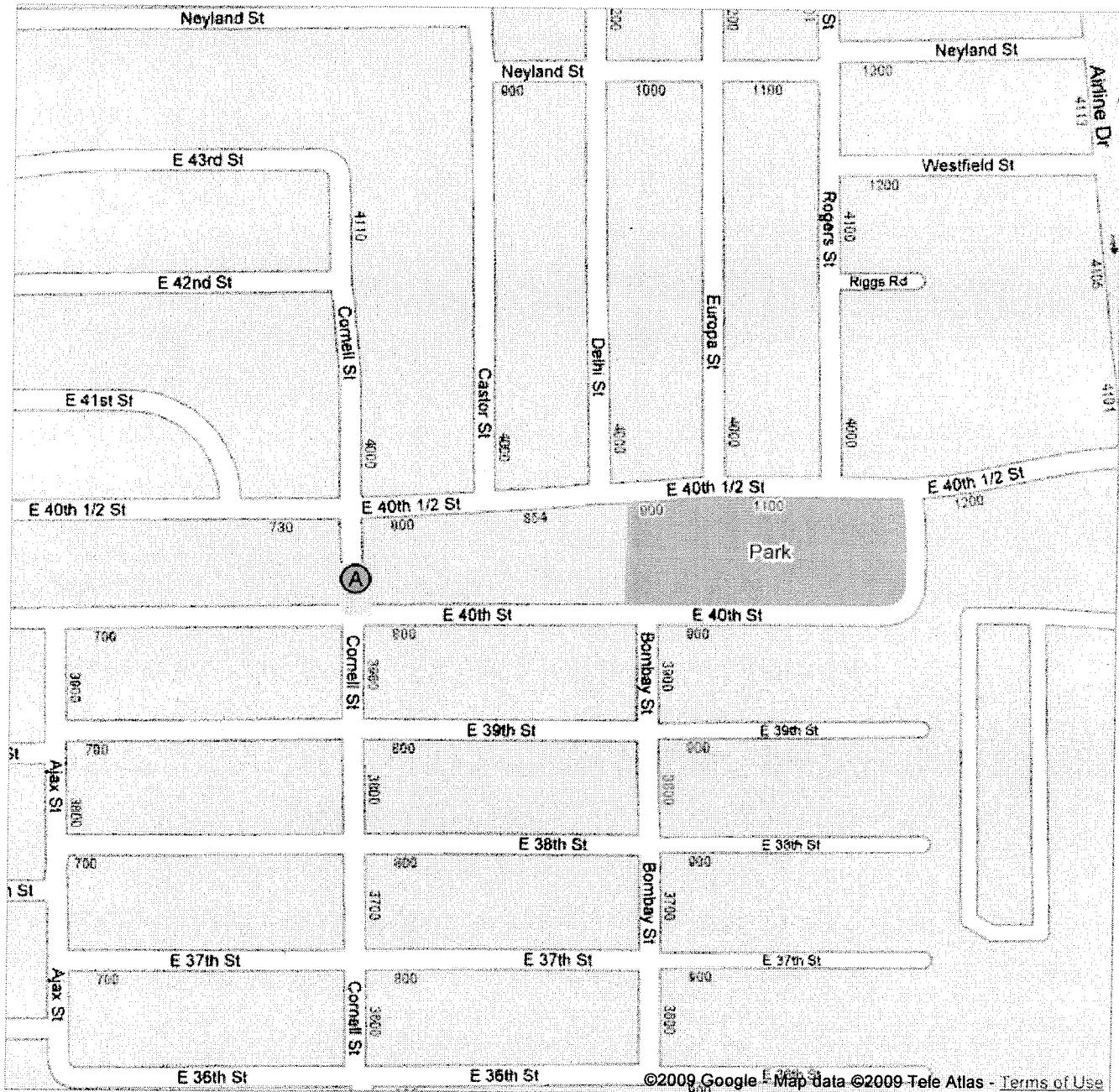
SUBJECT: Purchase and Sale Agreement between Edward B. Lorenzo and Maria Elsa Lorenzo (Seller) and the City of Houston (Purchaser) for the purchase of 7,312 square feet of vacant land, located in the 1000 block of E. 40 th Street, for the Houston Parks and Recreation Department. WBS No. F-000513-0004-2		Page 1 of 1	Agenda Item 13										
FROM (Department or other point of origin): General Services Department	Origination Date 6-4-09	Agenda Date JUN 10 2009											
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.  5/11/09	Council District affected: H												
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:												
RECOMMENDATION: Approve a Purchase and Sale Agreement between Edward B. Lorenzo and Maria Elsa Lorenzo, husband and wife, (Seller) and the City of Houston (Purchaser) for the purchase of 7,312 square feet of vacant land, located in the 1000 block of E. 40 th Street for the Houston Parks and Recreation Department, and appropriate funds.													
Amount and Source Of Funding: \$37,075.00 Parks Special Fund (4012)		Finance Budget: 											
<p>SPECIFIC EXPLANATION: The General Services Department recommends that the City Council approve a Purchase and Sale Agreement with Edward B. Lorenzo and Maria Elsa Lorenzo (Seller), to purchase vacant land consisting of Lots One, Two, Three and Four, Block One, of Hollinger Estates, Houston, Harris County, Texas, located in the 1000 block of E. 40th Street for a purchase price of \$33,000.00 for the Parks and Recreation Department (PARD).</p> <p>PARD desires to acquire this property to construct a parking lot for McCullough Park. McCullough Park currently has no dedicated parking for patrons. Patrons park along E. 40th Street, which has no shoulder and is adjacent to a drainage ditch.</p> <p>The following is a breakdown of expected costs:</p> <table> <tr> <td>Purchase Price</td> <td>\$33,000.00</td> </tr> <tr> <td>Survey</td> <td>875.00</td> </tr> <tr> <td>Environmental Report</td> <td>3,000.00</td> </tr> <tr> <td>Closing Costs</td> <td>200.00</td> </tr> <tr> <td>TOTAL</td> <td>\$37,075.00</td> </tr> </table>				Purchase Price	\$33,000.00	Survey	875.00	Environmental Report	3,000.00	Closing Costs	200.00	TOTAL	\$37,075.00
Purchase Price	\$33,000.00												
Survey	875.00												
Environmental Report	3,000.00												
Closing Costs	200.00												
TOTAL	\$37,075.00												
<p>IZD:BC:JLN:RB:rdg</p> <p>xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby, Renissa Garza Montalvo, and Lisa Johnson</p>													
REQUIRED AUTHORIZATION		CUIC ID# 25 RG 1											
General Services Department:  Forest R. Christy, Jr., Director Real Estate Division		Parks and Recreation Department:  Joe Turner Director											



Address **E 40th St**
Houston, TX

Get Google Maps on your phone

Text the word "GMAPS" to 466453



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 617 (WBS# A-000476-0012-2-01)		Category #	Page 1 of 2	Agenda Item # 14
FROM (Department or other point of origin): Houston Airport System		Origination Date May 5, 2009	Agenda Date JUN 10 2009	
DIRECTOR'S SIGNATURE: <i>Eric R. Pott</i>		Council District affected: B		
For additional information contact: Janet Schafer <i>JS</i> Phone: 281/233-1796 James Valenta 281/233-1828		Date and identification of prior authorizing Council action:		
AMOUNT & SOURCE OF FUNDING: CIP A-0476.82 \$22,000.00 HAS-Consolidated 2000 AMT Construction (8200) <i>WJ</i> <i>EE</i>		Prior appropriations:		
RECOMMENDATION: (Summary) Approve an ordinance appropriating \$22,000.00 from the Airport System Bond Funds and approving and authorizing a Purchase and Sale Agreement to acquire land, including all improvements thereon, adjacent to George Bush Intercontinental Airport/Houston (IAH).				
SPECIFIC EXPLANATION: <p>To satisfy federal mandates within the Federal Aviation Administration's June 2000 Record of Decision for George Bush Intercontinental Airport/Houston (IAH), the Houston Airport System (HAS) purchased all residential dwellings exposed to increased noise levels in and around the Greenview Manor Subdivision (Key Map 373 M & R). As part of the project, HAS voluntarily offered to purchase vacant lots within the subdivision to mitigate any adverse impact related to neighborhood continuity. This transaction is to purchase one of eight remaining vacant lots within the subdivision wherein the property owner could earlier not be located or did not respond to the City's original offer to purchase.</p> <p>HAS requests the appropriation of requested funds and the approval of a Purchase and Sale Agreement with Jose Del C. Ramos, Jose D. Ramos, Marta C. Gomez, and Ibis D. Ramos (Seller) for the acquisition of a tract of land and all improvements located on Hergrif Street. The acquisition of this land is in HAS's Capital Improvement Program.</p> <p>The negotiated purchase price agreed to by the Seller is based on the land value as determined by professional appraisers under contract with the City. Effective on the date of the Controller's countersignature, the City has a 30-day inspection period in which it has the right to terminate the Agreement.</p>				
REQUIRED AUTHORIZATION				
Finance Department:	Other Authorization:	Other Authorization:		

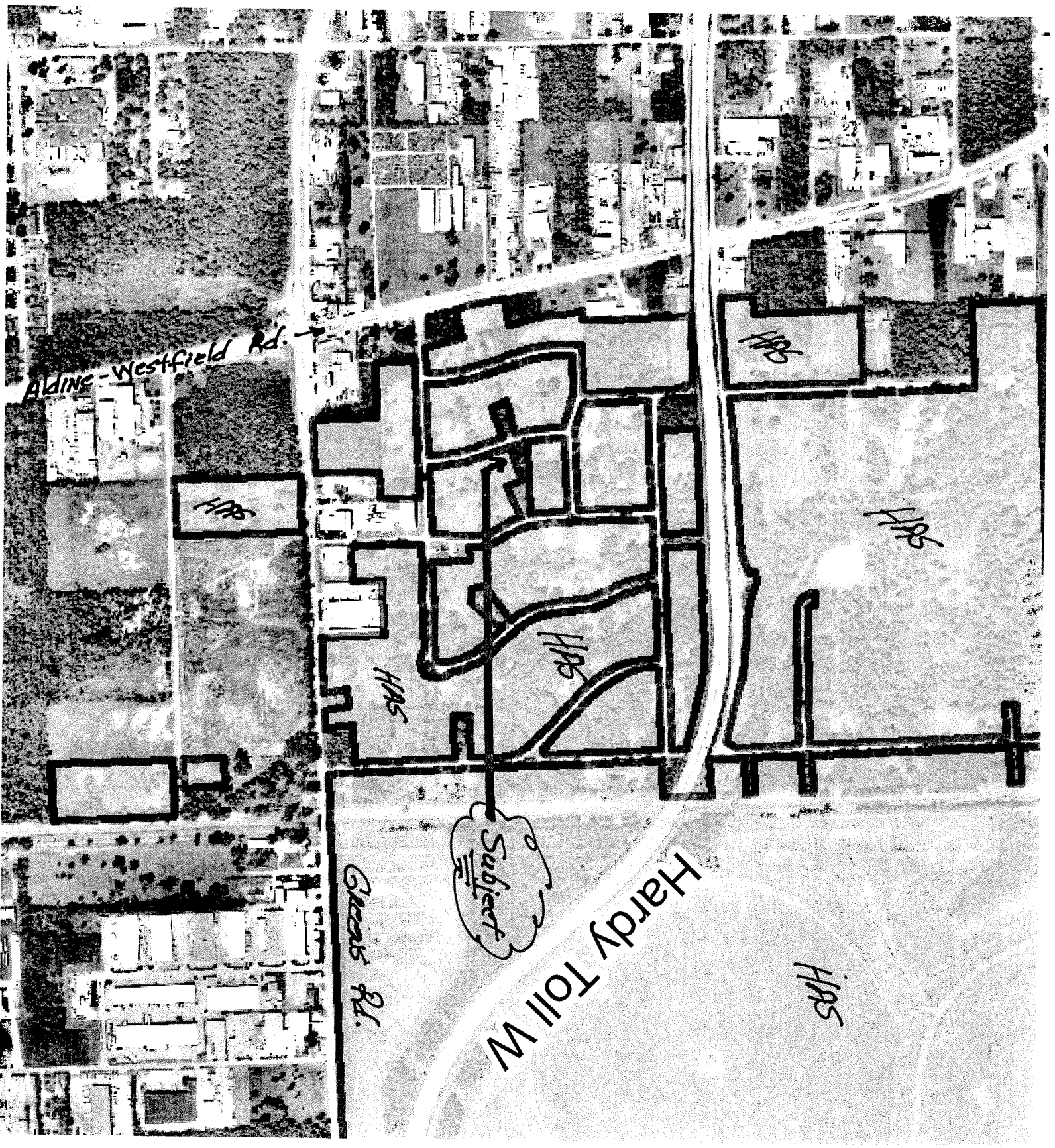
Date May 5, 2009	Subject: Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 617 (WBS# A-000476-0012-2-01)	Originator's Initials	Page 2 of 2
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HAS recommends approval of Purchase and Sale Agreement for the property acquisition described below:

Owner	Property Description	Purchase Price
Jose Del C. Ramos, Jose D. Ramos, Marta C. Gomez and Ibis D. Ramos	Lots 7, Block 6, Greenview Manor Section Two, Harris County, Texas (vacant lot)	\$21,000.00
	Estimated Title Insurance and Closing Costs (not to exceed)	\$1,000.00
	Total Requested Appropriation	\$22,000.00

HAS further recommends the appropriation of \$22,000.00 from the Airport System Bond Funds for the above property acquisition, inclusive of the payment of title insurance premium and other miscellaneous closing costs.

The Legal Department prepared the Purchase and Sale Agreement and has reviewed the documentation related to the acquisition.



Aldine-Westfield Rd.

Greens Rd.

Hardy Toll W

Subject

HPS

HPS

HPS

HPS

HPS

HPS

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: AN ORDINANCE RELATING TO THE RETAIL WATER AND SEWER RATES OF NITSCH & SON UTILITY COMPANY, INC.; SETTING A HEARING TO DETERMINE JUST AND REASONABLE RATES TO BE OBSERVED WITHIN THE CITY OF HOUSTON

Category #

Page 1 of 1

Agenda Item#

FROM: (Department or other point of origin):

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

Origination Date

May 28, 2009

Agenda Date

JUN 10 2009

DIRECTOR'S SIGNATURE:

Council Districts affected:

B

For additional information contact:

Tina Paez Phone: 713-837-9630
Alisa Talley Phone: 713-837-0849

Date and identification of prior authorizing Council Action: January 28, 2009 — Ordinance No. 2009-49

RECOMMENDATION: (Summary)

Adopt an ordinance relating to the retail water and sewer rates of Nitsch & Son Utility Company, Inc.; setting a public hearing to determine just and reasonable rates to be observed within the City of Houston.

Amount of Funding:

N/A

9 AM June 24, 2009

F & A Budget:

SOURCE OF FUNDING:

N/A

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department recommends that City Council adopt an ordinance relating to the retail water and sewer rates of Nitsch & Son Utility Company, Inc. (Nitsch); setting a public hearing for June 24, 2009 to determine just and reasonable rates to be observed within the City of Houston.

Nitsch is an investor-owned utility operating within Houston. Therefore, the City has original jurisdiction over its rates. The Texas Commission on Environmental Quality (TCEQ) has appellate jurisdiction. Nitsch is a private water/wastewater company with the exclusive legal right to provide water and sewer services as granted under Certificate of Convenience ("CCN") No. 11124 (water) and No. 20446 (sewer). These certificates of convenience and necessity are issued by the TCEQ and are granted for an indefinite period of time.

On December 29, 2008, Nitsch & Son Utility Company, Inc. filed an application with the City of Houston to increase its water and sewer rates for customers located in Bellmar Terrace, Assumption Heights, Little York, Cortlandt Meadows, and Lazy Meadows Subdivisions in Houston (Council District B). Nitsch serves approximately 133 (water) and 53 (sewer) Houston customers. Approximately 130, or 98%, are customers with a standard 5/8" x 3/4" meters. Based on the information in the utility's Statement of Intent, Nitsch seeks a 30-32% increase (5/8" x 3/4" meter) and a 25-27% increase (1" meter) in water rates and a 24-26% (all meters) increase in sewer rates, depending on individual usage. The specific rate impact to Houston customers will vary by service, meter size and gallons used.

On January 28, 2009, City Council approved Ordinance No. 2009-49 suspending the new rates for 90 days beyond the proposed effective date of February 27, 2009 (to May 28, 2009). By agreement between the parties, the suspension period for the new rates was extended to June 24, 2009. During the suspension period, the City conducted two public meetings (March 2 and March 5, 2009) for in-City Nitsch customers on the subject of the new rates and customer service concerns. In addition, the City engaged a team of experts to review the rate case and analyze the proposed rate increase; and to assist in the preparation of the final recommendation.

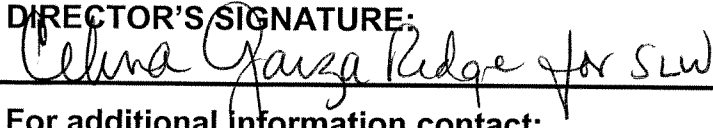
During the public hearing, City Council will consider comments received by customers at the public meetings, Nitsch's requested new rates, and any recommendations by the City for adjustments to Nitsch's rates.




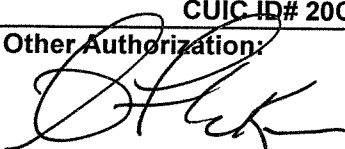

The Administration & Regulatory Affairs Department recommends that City Council approve an ordinance setting a public hearing to determine just and reasonable rates to be observed within the City of Houston.

REQUIRED AUTHORIZATION

ARA Director:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving a contract for elderly services with Texas Dental Professionals Corporation through the Harris County Area Agency on Aging		Category #	Page 1 of 1	Agenda Item # 16						
FROM (Department or other point of origin): Department of Health and Human Services		Origination Date 4/22/09		Agenda Date JUN 10 2009						
DIRECTOR'S SIGNATURE: 		Council District affected: All								
For additional information contact: Kathy Barton Telephone: 713-794-9998; pgr 713-826-5801		Date and identification of prior authorizing Council action:								
RECOMMENDATION: (Summary) Adopt an ordinance approving one contract for elderly services with Texas Dental Professionals Corporation through the Harris County Area Agency on Aging										
Amount of Funding: Maximum Contract Amount: \$527,301.25 Federal State Local – Aging Title III Grant (Fund 5030)		Finance Department:								
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify): Aging Title III Grant (Fund 5030)										
<p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing a new contract with Texas Dental Professionals Corporation for elderly services. The provider was selected through a Request for Proposal process conducted by the Harris County Area Agency on Aging. The ordinance sets a maximum contract amount for the provider and authorizes the HDHHS Director to allocate supplemental funding, as it becomes available, up to the maximum amount. The contract terms extend through September 30, 2009, with three one-year renewals. The Director may extend the contracts for an additional 90 days if funds remain. The City of Houston, as designated by the Texas Department of Aging and Disability Services, has full authority and responsibility for funds authorized under the Title of the Older Americans Act of 1965, as amended. These funds are disbursed by the U.S. Department of Health and Human Services through the Texas Department of Aging and Disability Services and administered by the Department's Harris County Area Agency on Aging.</p> <p>Services provided by the Texas Dental Professionals Corporation include:</p> <ul style="list-style-type: none">• Support Services includes the provision of dental services to seniors. <p>The Contractor's contract value is:</p>										
<table border="1"><thead><tr><th>Contractor</th><th>Maximum Contract Amount</th><th>Services</th></tr></thead><tbody><tr><td>Texas Dental Professionals Corp.</td><td>\$527,301.25</td><td>Dental Screening, Procedures and Appliances</td></tr></tbody></table>					Contractor	Maximum Contract Amount	Services	Texas Dental Professionals Corp.	\$527,301.25	Dental Screening, Procedures and Appliances
Contractor	Maximum Contract Amount	Services								
Texas Dental Professionals Corp.	\$527,301.25	Dental Screening, Procedures and Appliances								
REQUIRED AUTHORIZATION										
Finance Department		Other Authorization:		Other Authorization:						

SUBJECT: Interlocal Agreement between the City of Houston and Fort Bend County for the Design and Construction of Fondren Road, S. Post Oak, and Blue Ridge Road. N-000819-0001-03, N-000820-0001-03, N-000821-0001-03.		Page 1 of 1	Agenda Item # 17
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-4-09	Agenda Date JUN 10 2009	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: D		
For additional information contact: Carol A. Ellinger, P.E.  Phone: (713) 837-7658 Tommy A Artz, P.E.  Phone: (713) 837-0670	Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) It is recommended that City Council pass an Ordinance authorizing an Interlocal Agreement between the City of Houston and Fort Bend County and accept an amount of \$5,750,000 from Fort Bend County.			
Amount and Source of Funding: N/A			
PROJECT NOTICE /JUSTIFICATION: It is of mutual benefit of the City of Houston and Fort Bend County to design and construct the following three roadway projects: Fondren Road from Hillcroft to FM 2234; S. Post Oak from Beltway 8 to FM 2234; and Blue Ridge Road from south of Rockergate Drive to FM 2234. The roadway projects are in the City's Capital Improvement Program and provide improved connectivity and capacity along the southern City Limits and Beltway 8. The projects are also in Fort Bend County's 2007 Mobility Bond Projects.			
SCOPE OF THIS AGREEMENT: This agreement coordinates planned infrastructure between Fort Bend County and the City of Houston. Both parties are willing to participate in a cost sharing agreement to design and construct Fondren Road, S. Post Oak, and Blue Ridge Road as set out in the limits above. Under the terms of this agreement, Fort Bend County has agreed to contribute 50% or \$5,750,000 to the City of Houston for the construction of these roadways. Upon execution of this agreement, the City of Houston will enter into negotiations with selected engineer(s) for the design and construction of the project(s).			
LOCATION: The proposed roadway projects are located at Fondren Road from Hillcroft to FM 2234, S. Post Oak from Beltway 8 to FM 2234, and Blue Ridge Road from south of Rockergate Drive to FM 2234. These projects are located in Key Map Grid Nos. 610 D and 611 A, B & C.			
REQUIRED AUTHORIZATION CUIC ID# 20CAE42			
Finance Department:	Other Authorization:  Andrew F. Icken., Deputy Director Planning and Development Services Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

SUBJECT: Additional Appropriation for Payment to Texas Department of Transportation (TxDOT); for Various Heritage Trail Projects.
WBS No. N-000420-0016-3, N-000420-017A-3, and N-000420-017C-3
TxDOT CSJ Nos. 0912-71-505 and 0912-71-822, 0912-71-824

Page
1 of 1

Agenda Item #

18

From: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

6/4/09

Agenda Date

JUN 10 2009

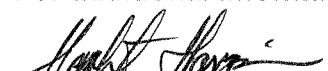
Director's Signature:


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

Council District affected:

B and H

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 95-1290

Dated 12/06/1995

Recommendation: Approve an Ordinance appropriating additional funds.

Amount and Source of Funding: \$37,119.40 from Street and Bridge Consolidated Construction Fund No. 4506.
(Previous original appropriation of \$32,978.00 from Street and Bridge Consolidated Construction Fund.) 11/9.5/27/09

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 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: During the initial planning of the bikeway projects, Heritage Corridor Trails had been identified as one project. Later, it became necessary to split the Heritage Corridor Trail Project into Heritage East & Heritage West Trail Projects. Heritage East was further split into three (3) trail segments. The City paid \$4,680.00 towards the review costs for the original Heritage Corridor Project in 1996. TxDOT is now asking for payment for additional review costs incurred on the other three (3) trail projects amounting to \$37,119.40. The projects have been in design since 2001.

LOCATION: The Bikeway Projects are located in Council Districts B and H.

PREVIOUS HISTORY AND SCOPE: On December 5, 1995, City Council approved Ordinance No. 95-1290 appropriating matching funds to cover TxDOT's administrative review cost of 12 projects.

ACTION RECOMMENDED: The additional appropriation of funds is to pay for additional design review costs to TxDOT. Assuming the approval of the additional appropriation, the increased amount will be \$70,097.40 for review costs.

MSM:DRM:HH:FOS:BB:mg/dh

Z:\design\A-NP-DIV\Bikeway Files\Ben\N-0420-16-17A-17C\1.0 Design Contract\1.2 RCA\RCA 20BB159 Appropriation for Payment to TxDOT Various Heritage Trail Projects.doc

c: Marty Stein

Velma Laws

Susan Bandy

Craig Foster

File No. N-000420-0016-17A-17C (1.2 RCA)


REQUIRED AUTHORIZATION

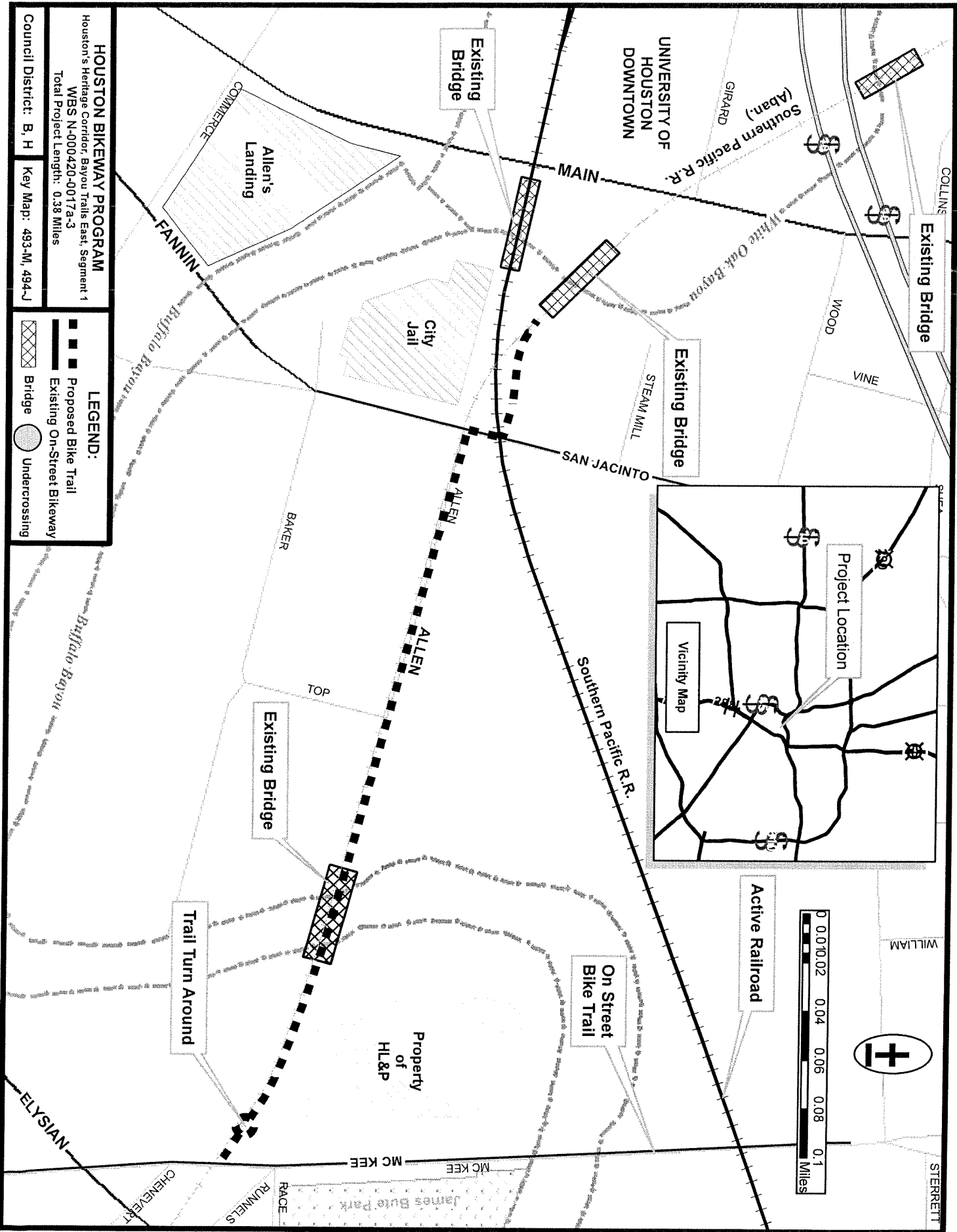
CUIC ID #20BB159

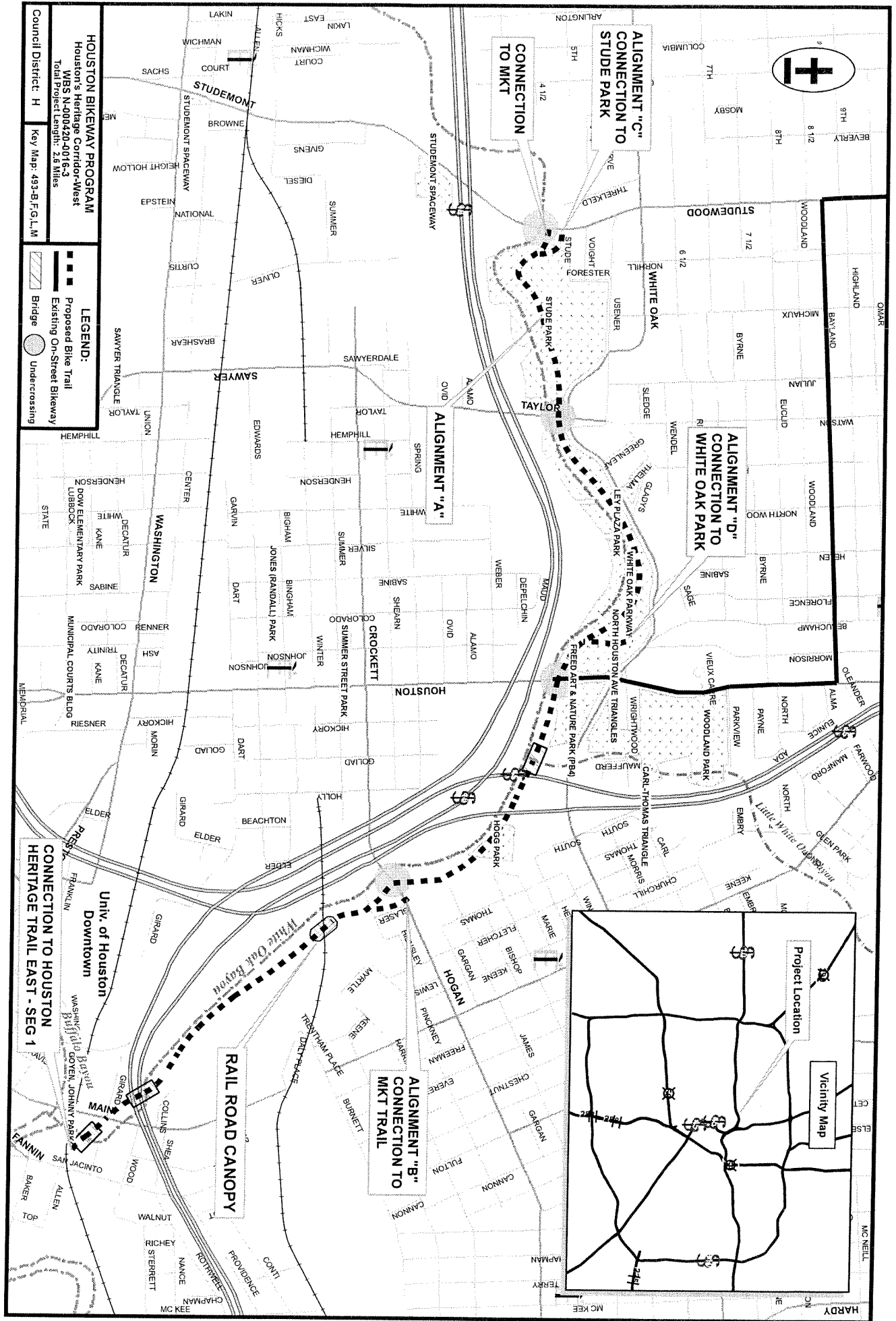
Finance Department:

Other Authorization:

Other Authorization:


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





SUBJECT: Professional Engineering Services Contract between the City and Charles D. Gooden Consulting Engineers, Inc. for West White Oak Bayou Trail Extension Segment 3 & 5, WBS No. N-000420-0041-3

Page
1 of 2

Agenda Item #

19

From: (Department or Other Point of Origin)

Department of Public Works and Engineering


Origination Date

5-19-09

Agenda Date

JUN 10 2009

Director's Signature:


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

Council District affected:

A, B

M.S.

For additional information contact:


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

Date and identification of prior authorizing Council action:

Recommendation:

Approve Engineering Services Contract with Charles D. Gooden Consulting Engineers, Inc. and appropriate funds.

Amount and Source of Funding: \$97,700.00 from the Street and Bridge Consolidated Construction Fund No. 4506.

M.P. 5/12/09

DESCRIPTION/SCOPE: The Houston Bikeway Program provides design and construction of approximately 332 miles of bikeways and trails in the City of Houston. To date, approximately 297 miles of trails of on-street bikeways and off-street trails have been completed in the City of Houston. Another 35 miles of mostly trails are under design and construction. This project is included in the Houston Bikeway Program and was originally a part of the federally funded West White Oak Bayou Trail Extension project currently under design.

The project requires five (5) easements in Segment 3 that could only be acquired through condemnation. Federal Transportation Enhancement Funds used for the West White Oak Bayou Trail Extension Project do not allow the use of condemnation, so it was mutually agreed between the City and TxDOT to remove Segment 3 from the federally funded project and design and construct it with 100% City funds. The amount of federal funds received by the City for this project was not reduced by removing Segment 3. However, it became necessary to add Segment 5 to provide connectivity of the City project.

LOCATION: This segment is generally bounded by Victory on the north, Pinemont on the south, Antoine on the west, and T.C. Jester on the east. Key Map grids: 411U, Y and 451 C, G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will provide Basic Engineering Services per City standards for \$62,331.00. The Contract also includes \$26,471.00 for Additional Services, which consists of surveying, pavement condition report, traffic control, Storm Water Pollution Protection Plan, reproduction and permits.

The total cost of the design for this project is \$97,700.00 to be appropriated as follows: \$88,802.00 for Contract Services and \$8,898.00 for Project Management.

REQUIRED AUTHORIZATION


CUIC ID #20MHS117

19

Finance Department:

Other Authorization:

Other Authorization:


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

Date	SUBJECT: Professional Engineering Services Contract between the City and Charles D. Gooden Consulting Engineers, Inc. for West White Oak Bayou Trail Extension Segment 3 & 5, WBS No. N-000420-0041-3	Originator's Initials	Page 2 of 2
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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.

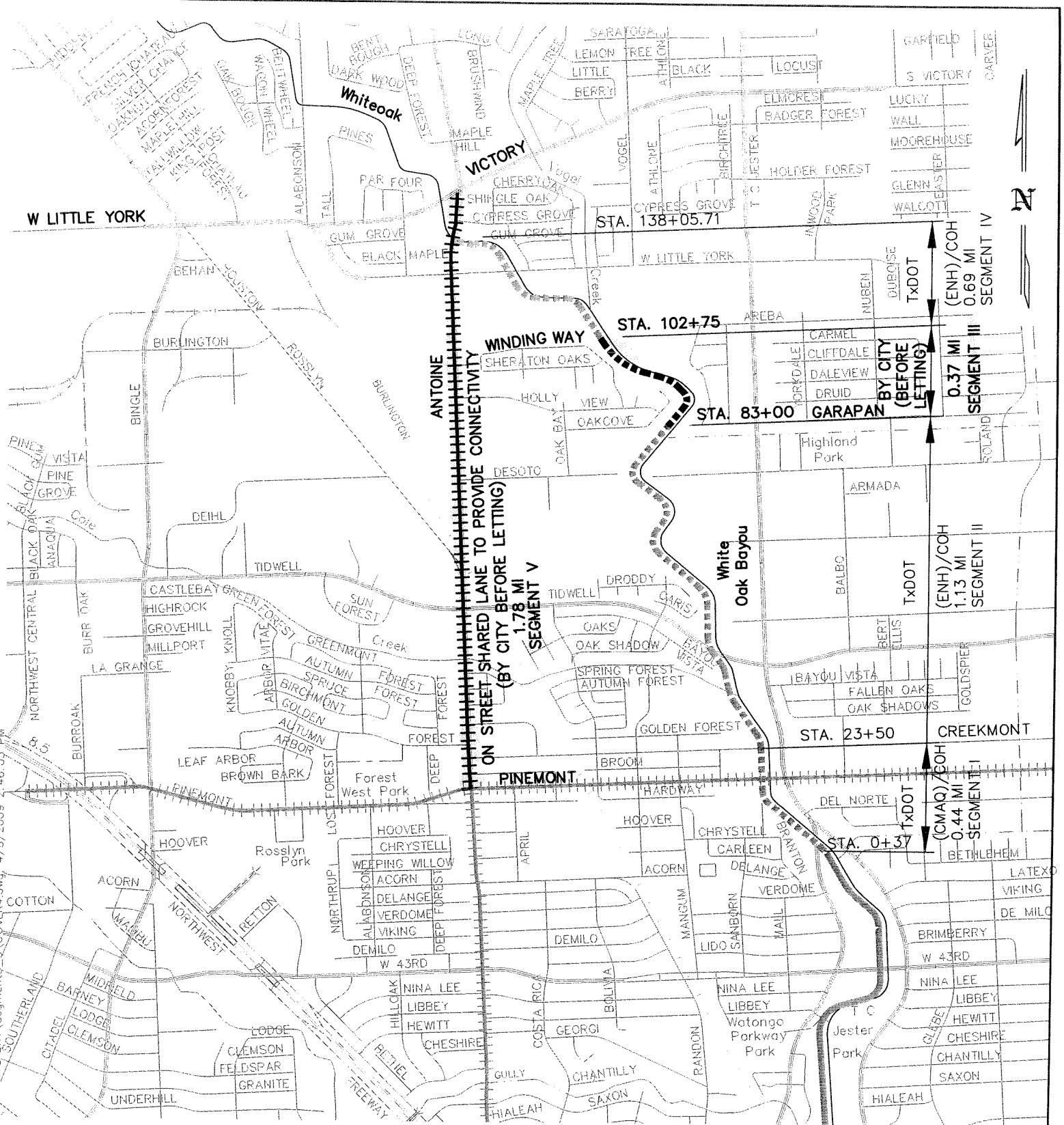
	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Kuo & Associates, Inc.	Survey	\$7,280.00	8.20%
2.	B & E Reprographics, Inc.	Reproduction	\$3,000.00	3.38%
3.	Atser, LP	Pavement Report	\$4,700.00	5.29%
4.	Marshall Engineering Corporation	Electrical	\$6,500.00	7.32%
5.	Rabbit Run Delivery Service	Delivery	\$ 300.00	0.34%
		Total	\$21,780.00	24.53%

MSM:DRM:HH:FOS:BB:MHS:mg

S:\design\A-NP-DIV\Bikeway Files\Maher\N-0420-41 West White Oak Bayou Trail Extension, Seg 3 & 5\1.0 Design Contract\1.2 RCA\Design\RCA # 20MHS117.doc

c: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
File No. N-000420-0041-3 (1.2 RCA)

V:\PROJECTS_98\98130 WHITE OAK BAYOU TRAIL EXTL Segment3_5 COVER4.dwg, 4/8/2009 2:46:05 PM



LOCATION MAP
NTS

HOUSTON BIKEWAY PROGRAM
WHITE OAK BAYOU TRAIL SEGMENTS 3 & 5
WBS N-000420-0041-3
TOTAL PROJECT LENGTH 2.15 MILES



COUNCIL DISTRICT B

KEYMAP: 411-U, Y
451-C, G

LEGEND	
-----	PROPOSED BIKE TRAIL
+++++	PROPOSED ON-STREET
-----	EXIST. TRAIL
+++++	EXIST. ON-STREET

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Walter P. Moore and Associates, Inc. for Market Street Paving from McCarty to Wayside W.B.S. No. N-000797-0001-3		Page 1 of 2	Agenda Item # 20
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 5-19-09	Agenda Date JUN 10 2009	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: 1 JK YK		
For additional information contact:  Hamlet Hovsepian, P.E. Interim Senior Assistant Director Phone: (713) 837-7033	Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve Engineering Services Contract with <i>Walter P. Moore and Associates, Inc.</i> and appropriate funds.			
Amount and Source of Funding: \$1,364,859.00 from Metro Project Commercial Paper Series E Fund No. 4027 M.P. 5/18/09			

DESCRIPTION/SCOPE: This project is part of the Street and Bridge Capital Improvements Program (CIP), which is required to meet City of Houston standards and improve traffic mobility on major thoroughfares. This project will include the construction of a 5-lane undivided concrete roadway, sidewalks, curbs and gutters and necessary underground utilities, from McCarty to Wayside. This project was approved by the Federal Highway Administration and the Texas Transportation Commission for inclusion in the 2008 – 2011 Transportation Improvement Program (TIP). Under this Program construction funding will include both Federal and City of Houston participation.

LOCATION: The project area is generally bound by IH 10 on the north, Clinton on the south, McCarty on the east and North Wayside on the west. The project is located in Key Map Grids 495E and F.

SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III is negotiated on a lump sum amount and may be adjusted if justified after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$171,900.00. The total Basic Services appropriation is \$629,155.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services will include traffic control plans, surveying, right of way acquisitions, geotechnical investigations, tree mitigation, reproduction, hydraulic impact study, storm water pollution prevention (SWPPP), limited phase II environmental site assessments, Technical Review Committee presentation (TRC), preliminary design assessment and final design reviews by Union Pacific Railroad (UPR), inspections by UPR, preparation of UPR permits and coordination fees. The total Additional Services appropriation is \$611,626.00.


REQUIRED AUTHORIZATION

CUIC ID #20MR64

Finance Department:

Other Authorization:

Other Authorization:


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

Date	SUBJECT: Professional Engineering Services Contract between the City and Walter P. Moore and Associates, Inc. for Market Street Paving from McCarty to Wayside W.B.S. No. N-000797-0001-3	Originator's Initials	Page 2 of 2
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The total cost of this project is \$1,364,859.00 to be appropriated as follows: \$1,240,781.00 for Contract services and \$124,078.00 for project management.

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.

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. Berg-Oliver Associates, Inc.	Environmental Assessment	\$86,148.00	6.94%
2. Kuo & Associates, Inc.	Survey	\$112,104.00	9.03%
3. Isani Consultants, Inc.	QA/QC Review	\$26,944.00	2.17%
4. HVJ Associates, Inc.	Geotechnical	\$8,016.00	0.65%
5. CivilTech Engineering, Inc.	Drainage	\$138,680.00	11.18%
TOTAL		\$371,892.00	29.97%

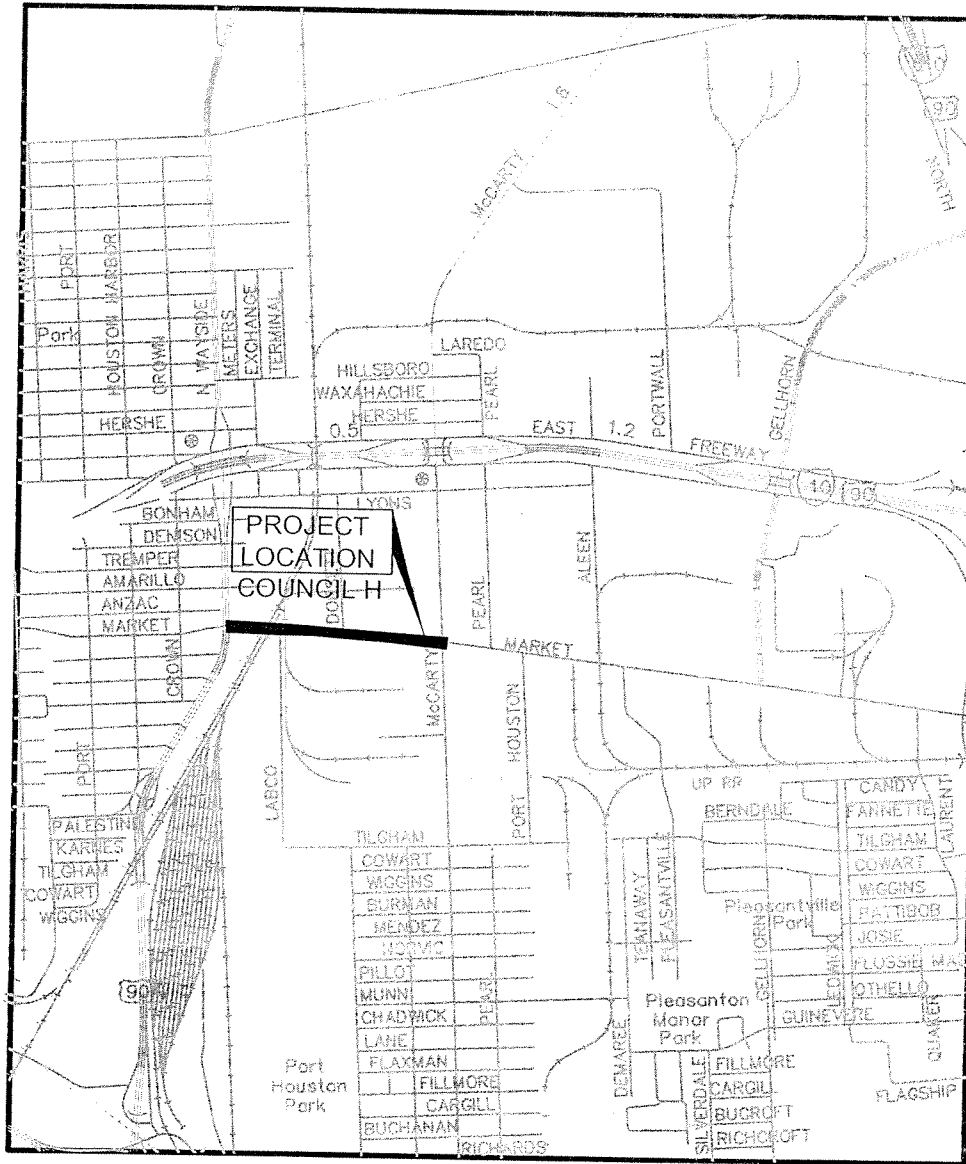


MSM:DRM:HH:JHK:MR:cd

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

File No. N-000797-0001-3



COUNCIL DISTRICTS

COUNCIL A	COUNCIL B	COUNCIL C
TONI	JARVIS	ANNE
LAWRENCE	JOHNSON	CLUTTERBUCK
COUNCIL D	COUNCIL E	COUNCIL F
WANDA	MIKE	M.J.
ADAMS	SULLIVAN	KHAN
COUNCIL G	COUNCIL H	COUNCIL I
PAM HOLM	ADRIAN	JAMES G.
	GARCIA	RODRIGUEZ

WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010

PHONE: 713.630.7300 FAX: 713.630.7396

Project Name:

MARKET STREET: McCARTY TO N WAYSIDE

Sheet Title:

N-0000797-0001-2

WPS

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City and AECOM Services, Inc. dba AECOM Design formerly known as DMJM H&N, Inc. for Wastewater Facilities Safety/Security Improvements. W.B.S. No. R-000302-0008-3.

Page
1 of 2

Agenda Item #

21

From: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

6-4-09

Agenda Date

JUN 10 2009

Director's Signature:



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

Council District affected: (Council District Letter Only)

All

IMR

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. 2006-666

Dated 06/21/2006

Recommendation: (Summary)

Appropriate Funds.

Amount and Source of Funding:

\$110,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *W.P. 5/19/09*
Original appropriations of \$253,000.00 from Water and Sewer System Consolidated Construction Fund No. 755.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to provide basic security improvements to the existing wastewater treatment plant facilities citywide.

DESCRIPTION/SCOPE: Under the scope of the Contract the Consultant will provide Professional Engineering Services on a Work Order basis to identify security improvements at various wastewater facilities. The Consultant will perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Services and Additional Services as defined for each negotiated work order.

LOCATIONS: The project area is located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 21, 2006, under Ordinance Number 2006-0666. The scope of services under the original contract consisted of performing engineering professional services on an as needed basis. Work Orders are initiated to correct specific basic safety/security problems at any given wastewater treatment plant facility, hence avoiding regulatory compliance of safety/security issues.

REQUIRED AUTHORIZATION

CUIC ID #20IMR65

Finance Department:

Other Authorization:


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

Other Authorization:


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

MD

SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City and AECOM Services, Inc. dba AECOM Design formerly known as DMJM H&N, Inc. for Wastewater Facilities Safety/Security Improvements. W.B.S. No. R-000302-0008-3.

**Originator's
Initials**

**Page
2 of 2**

SCOPE OF THIS SUPPLEMENT AND FEE: The Consultant has completed two work orders to date that consists of six (6) wastewater treatment plant facilities and has one additional work order to be assigned which will require fees in approximately one-half the amount of the original appropriation. This supplement will provide design and technical support services for the following facilities:

<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
1. Beltway WWTP	10518 Bellaire	529G	F
2. Kingwood Central WWTP	3928 Kingwood Dr.	337F	E
3. West District WWTP	255 Isolde Dr.	489L	G

An amount of \$100,000.00 is budgeted for Basic and Additional Services. The Additional Services are to be paid as a lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include existing site condition survey, reproduction and other services.

The requested additional appropriation is \$110,000.00 to be appropriated as follows: \$100,000.00 for Contract Services and \$10,000.00 for Project Management.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract totals \$230,000.00. The consultant has been paid \$136,094.61 (59.2%) to date. Of this amount \$84,810.00 (62.3%) has been paid to M/WBE sub-consultants to date.

Assuming approval of the requested additional appropriation the contract amount increases to \$330,000.00. The prior M/WBE work totals \$84,810.00, which is 25.7% of the \$330,000.00. Therefore, no additional M/WBE firm is proposed for this project since the Consultant has exceeded the established goal of 24%.


MSM:DRM:HH:EN:IMR:pa
for

c: Marty Stein
Jun Chang
Velma Laws
Craig Foster
File No. R-000302-0008-3 (1.2)

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Omega Engineers, Inc. for Large Diameter Water Line Projects. WBS Nos. S-000900-0100-4 and S-000900-0101-4.

Page
1 of 1

Agenda Item #

22

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

4-9-09

Agenda Date

JUN 10 2009

DIRECTOR'S SIGNATURE:



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

Council District affected:

E

For additional information contact:

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

Phone: (713) 837-7074

Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with Omega Engineers, Inc. and appropriate funds. *M.F. 4/6/09*

Amount and Source of Funding: \$12,000.00 from Water & Sewer System Consolidated Construction Fund, Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: These projects are associated with Surface Water Transmission Program (SWTP). This program is required to meet Harris-Galveston Coastal Subsidence District's legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with large diameter water line projects.

LOCATION: The projects are located along Fuqua from East of Beamer to HCFCDA-120 and along Fuqua from HCFCDA-120 to Moers. The projects are located in the Key Map grids 575-U & V and 576-S & T.

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

Project funding for construction management services will be appropriated with the construction contract award. The requested appropriation of \$12,000.00 will provide for limited pre-construction review and preparation as required.

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

M/WBE PARTICIPATION: Omega Engineers, Inc. has proposed the following firm to achieve the 24% M/WBE goal for this project:

NAME OF FIRM	WORK DESCRIPTION	PERCENTAGE
1. Texas American Engineering	Inspection/Administrative Services	24.0%

MSM:DRM:JTL:WS:mq

S:\E&C Construction\North Sector\CM's\OMEGA - S-000900-0100-4\RCA-2.DOC

C: Velma Laws File No. Admin - Omega Engineers, Inc.

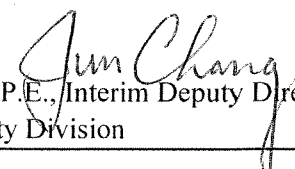
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REQUIRED AUTHORIZATION


CUIC ID # 20MZQ073 R

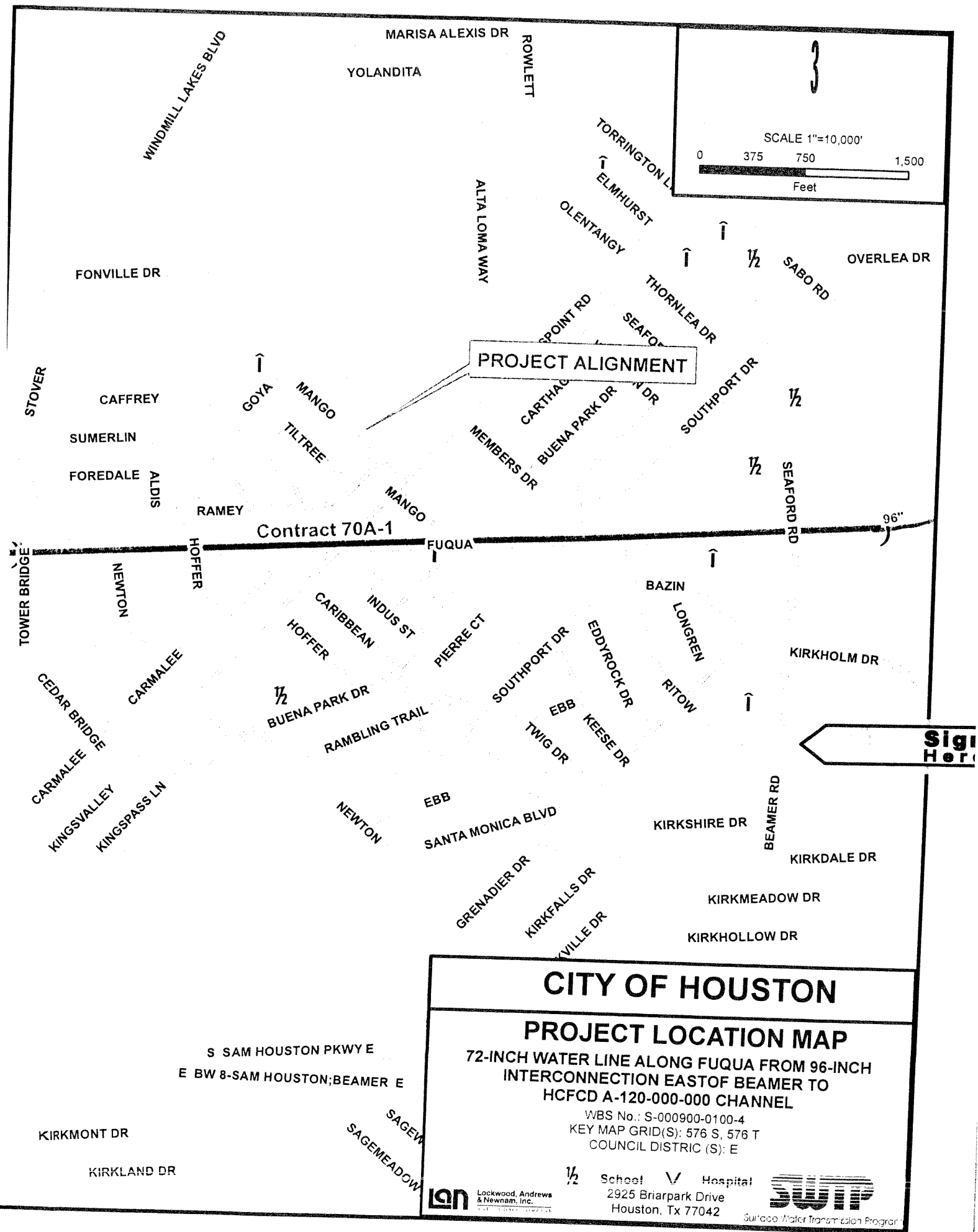
Finance Department:

Other Authorization:


Jun Chang, P.E., Interim Deputy Director
Public Utility Division

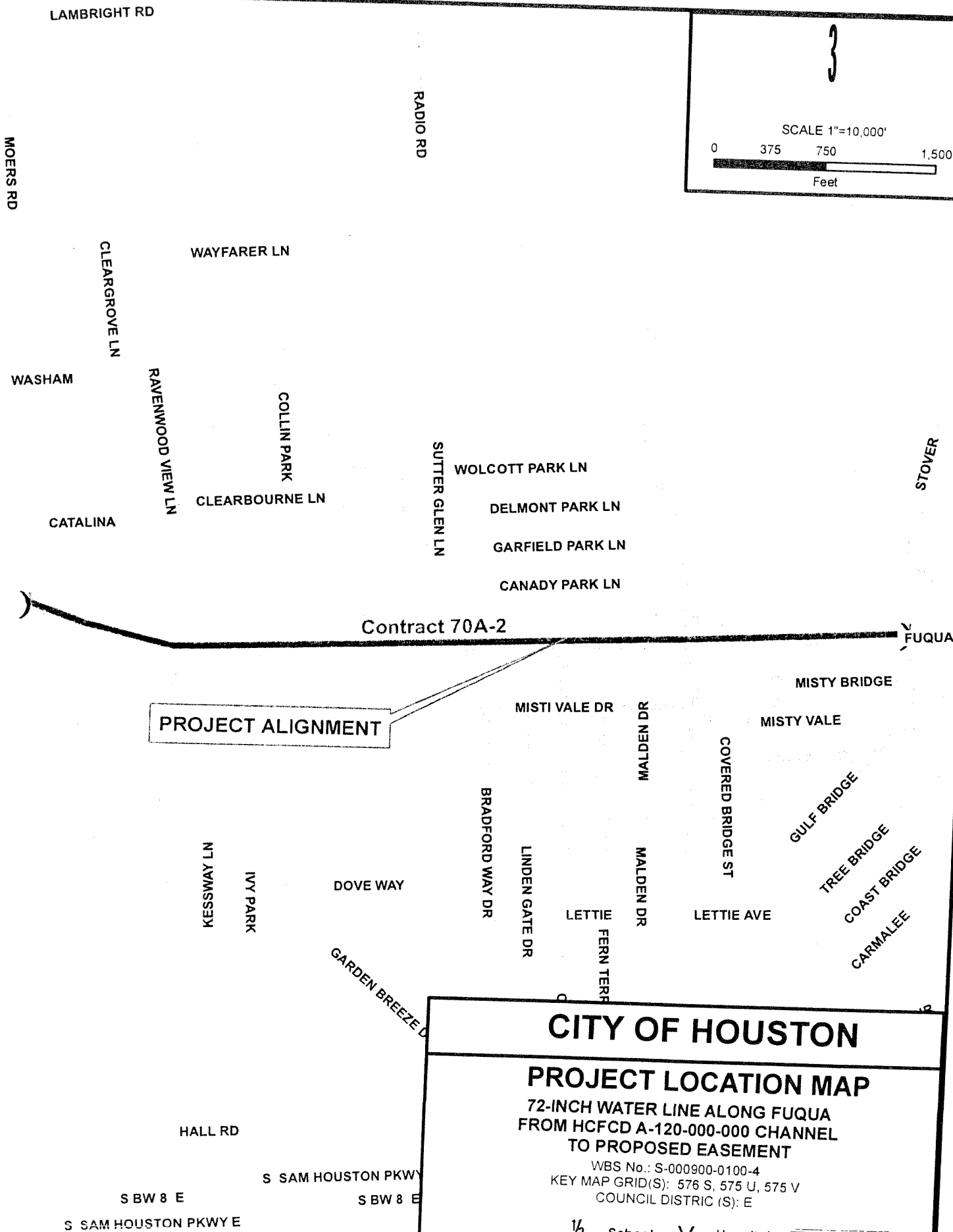
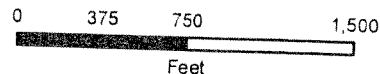
Other Authorization:


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



3

SCALE 1"=10,000'



CITY OF HOUSTON

PROJECT LOCATION MAP

72-INCH WATER LINE ALONG FUQUA
FROM HCFCD A-120-000-000 CHANNEL
TO PROPOSED EASEMENT

WBS No.: S-000900-0100-4
KEY MAP GRID(S): 576 S, 575 U, 575 V
COUNCIL DISTRICT (S): E

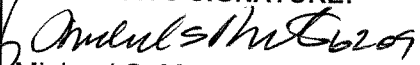


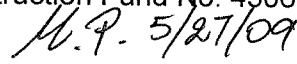


L&N Lockwood, Andrews
& Newnam, Inc.
2925 Briarpark Drive
Houston, Tx 77042

$\frac{1}{4}$ School ∇ Hospital
2925 Briarpark Drive
Houston, Tx 77042

SWTP
Surface Water Treatment Program

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Program D6 Project, W.B.S. No. N-00610A-00D6-4		Page 1 of 2	Agenda Item # 23														
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date: 6-4-09	Agenda Date: JUN 10 2009														
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: G 															
For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director		Date and identification of prior authorizing Council action:															
RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.																	
Amount and Source of Funding: \$495,100.00 Street and Bridge Consolidated Construction Fund No. 4506.  M.P. 5/27/09																	
PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of the citizens.																	
DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 180 calendar days.																	
LOCATION: The project area is located in Council District G. The project is located in various Key Map Grids.																	
BIDS: Bids were received on April 16, 2009. The six(6) bids are as follows:																	
<table><thead><tr><th>Bidder</th><th>Bid Amount</th></tr></thead><tbody><tr><td>1. Metro City Construction, L.P.</td><td>\$396,564.40</td></tr><tr><td>2. TJ&T Enterprises, Inc.</td><td>\$428,747.70</td></tr><tr><td>3. GLM Contracting L.P.</td><td>\$477,808.30</td></tr><tr><td>4. Total Contracting Limited</td><td>\$481,832.30</td></tr><tr><td>5. Harris Construction Company Ltd.</td><td>\$487,094.10</td></tr><tr><td>6. Caan Construction Services, Inc.</td><td>\$490,196.00</td></tr></tbody></table>				Bidder	Bid Amount	1. Metro City Construction, L.P.	\$396,564.40	2. TJ&T Enterprises, Inc.	\$428,747.70	3. GLM Contracting L.P.	\$477,808.30	4. Total Contracting Limited	\$481,832.30	5. Harris Construction Company Ltd.	\$487,094.10	6. Caan Construction Services, Inc.	\$490,196.00
Bidder	Bid Amount																
1. Metro City Construction, L.P.	\$396,564.40																
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3. GLM Contracting L.P.	\$477,808.30																
4. Total Contracting Limited	\$481,832.30																
5. Harris Construction Company Ltd.	\$487,094.10																
6. Caan Construction Services, Inc.	\$490,196.00																
REQUIRED AUTHORIZATION																	
Finance Department		CUIC#20SIK16 															
Other Authorization:		Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division															

Date	Subject: Contract Award for Safe Sidewalk Program D6 Project, W.B.S. No. N-00610A-00D6-4.	Originator's Initials <i>SM</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Metro City Construction, L.P. with a low bid of \$396,564.40.

PROJECT COST: The total cost of this project is \$495,100.00 to be appropriated as follows:

•	Bid Amount	\$396,564.40
•	Contingencies	\$ 19,828.22
•	Engineering and Testing Services	\$ 47,000.00
•	Project Management	\$ 31,707.38

Engineering and Testing Services will be provided by Arias & Associates, 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 into the Contractor Responsibility Fund in compliance with City Policy.

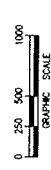
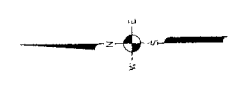
M/WBE PARTICIPATION: No M/WBE goal has been established for this project.

All known right -of-way, easements and/or right-of-entry required for the project have been acquired.

MSM:DRM:HH:FOS:SK:AS

S:\ecreshare\PROJECTS\SIDEWALK\N-00610A-00D6-4\POSTBID\RCA.doc

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

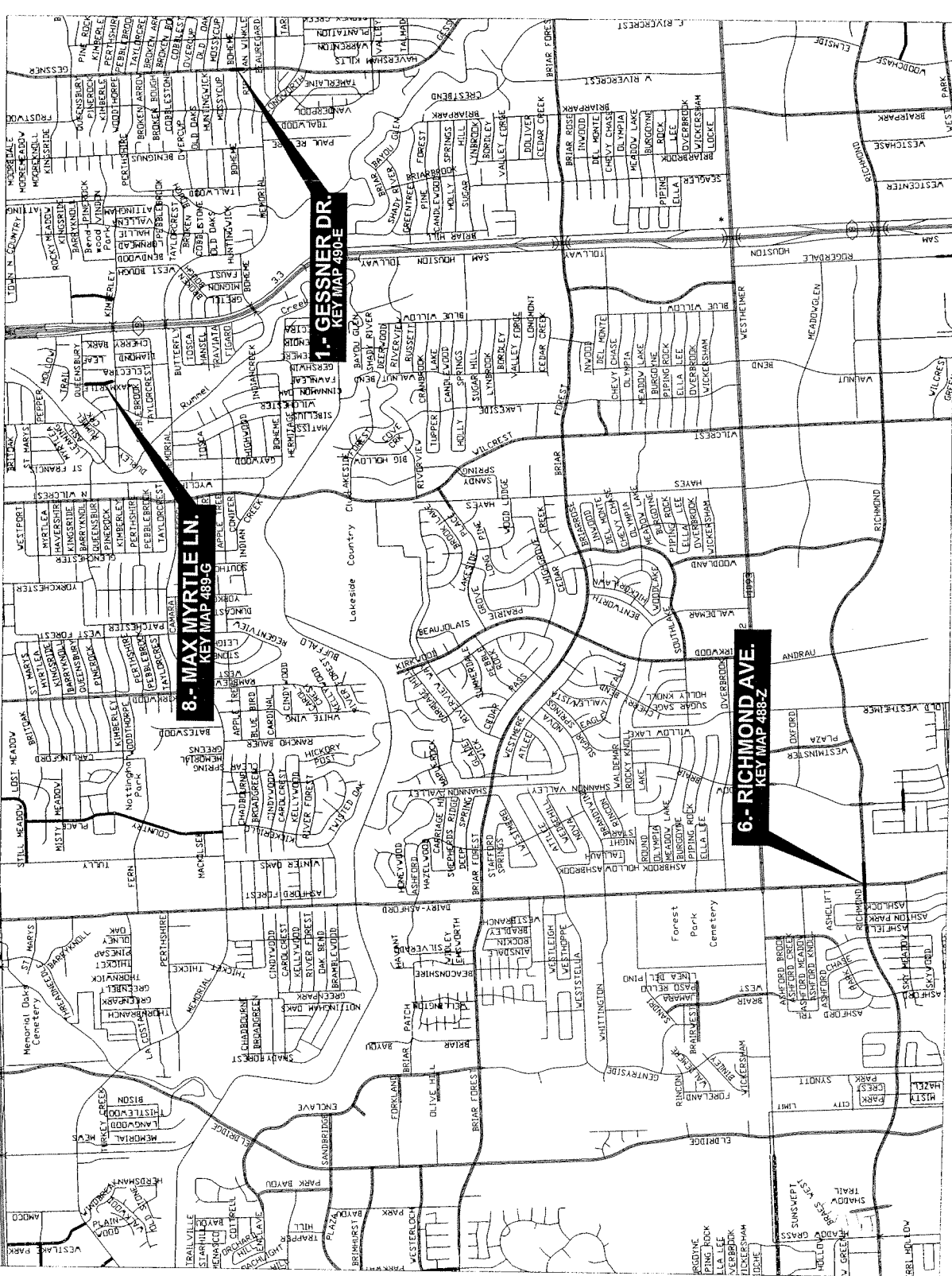


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(713) 265-1000 Fax: (713) 265-1001 www.seshorizon.com



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

SHEET 2 OF 2	CITY DOW NO.:
MRS. NO. 0001A-0008-4	CITY DOW NO.:
DRAWING SCALE	
1"=100'	
CITY OF HOUSTON, TX	
KAROL, SUE P.E.	
SHEET NO. 4 OF 70	





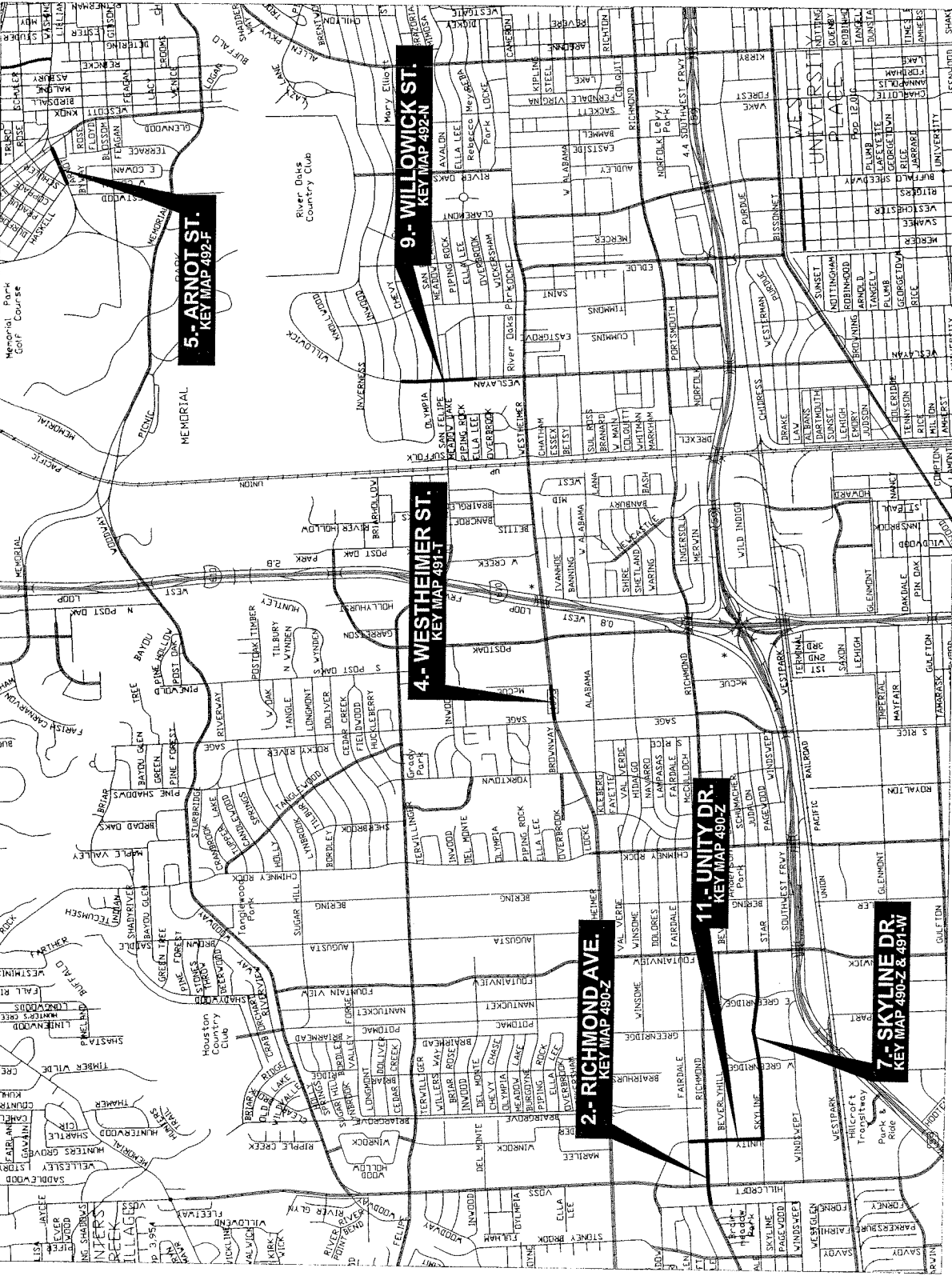
0 250 500 1000
GRAPHIC SCALE

SES HORIZON
DESIGN GROUP
2810 S. GULF SHORE, SUITE 100, HOUSTON, TEXAS 77058
(713) 866-8000 FAX (713) 866-1441 www.seshorizon.com



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

SHEET 1 OF 2
MAP NO. 11-00010A-0006-4
CITY DWG NO.
DRAWING SCALE
1"=100'
CITY OF HOUSTON, TX
ANAL. DATE P.E.
SHEET NO. 3 OF 70



SUMMARY OF SIDEWALK PROJECTS D6 - COUNCIL DISTRICT G

Site Number	Key Map Location	Project Title	Project Limits	Sidewalk Program	Comments on Project
1	490-E	Gessner	Boheme	Thoroughfare	Recommended
2	490-Z	Richmond	Hilcroft (Unity to Freshmeadows)	Thoroughfare	Recommended
4	491-T	Westheimer	5100 Block (Sage to McCue)	Thoroughfare	Recommended
5	492-F	Arnot	Memorial Elementary School	School	Recommended
6	488-Z	Richmond	Dairy Ashford & Ashlock	School	Recommended
7	490-Z & 491-W	Skyline	Unity to Fountainview	SSSP	Recommended
8	489-G	Waxmyrtle (Rummel Creek Elementary)	Kimberley to Queensbury	School	Recommended
9	492-N	Willowick (River Oaks Baptist School)	Ella Lee to Del Monte	School	Recommended
11	490-Z	Unity	Fairdale to Skyline	School	Recommended

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

R

SUBJECT: Contract Award for Safe Sidewalk Program D7 Project,
W.B.S. No. N-00610A-00D7-4Page
1 of 2

Agenda Item #

24

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

6-5-09

Agenda Date:

JUN 10 2009

DIRECTOR'S SIGNATURE:

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

Council District affected:

B, C, E, F, G, H and I

For additional information contact:Hamlet Hovsepian, P.E. Phone: (713) 837-7033
Interim Senior Assistant Director**Date and identification of prior authorizing
Council action:****RECOMMENDATION: (Summary)**

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$1,495,400.00 Street and Bridge Consolidated Construction Fund No. 4506.

M.P. 6/5/09

PROJECT NOTICE/JUSTIFICATION: These sidewalks are being installed under the Safe Sidewalk - Pedestrian Accessibility Program (PAR). The PAR Program is administered by the Mayor's Office for People with Disabilities (MOPD). The PAR program installs sidewalks, curb cuts and ramps to improve accessibility and provide a safe path to various locations such as medical and educational facilities, pharmacy, place of employment or worship or any facility deemed necessary to provide quality of life.**DESCRIPTION/SCOPE:** This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 180 calendar days.**LOCATION:** The project area is located in Council District B, C, E, F, G, H and I. The project is located in various Key Map Grids.**BIDS:** Bids were received on April 16, 2009. The five (5) bids are as follows:

Bidder	Bid Amount
1. TJ & T Enterprises, Inc.	\$1,293,151.73
2. Metro City Construction, L.P.	\$1,296,001.75
3. Mar-con Services, LLC	\$1,479,254.53
4. Total Contracting Limited	\$1,499,783.75
5. ACM Contractors, Inc.	\$1,737,039.17

REQUIRED AUTHORIZATION

CUIC#20SIK17 A

NDT

Finance Department

Other Authorization:

Other Authorization:

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

Revised pg 20 # 24

Date	Subject: Contract Award for Safe Sidewalk Program D7 Project, W.B.S. No. N-00610A-00D7-4	Originator's Initials	Page 2 of 2 JUN 1 9 2009
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AWARD: It is recommended that this construction Contract be awarded to TJ & T Enterprises, Inc. with a low bid of \$1,293,151.73.

PROJECT COST: The total cost of this project is \$1,495,400.00 to be appropriated as follows:

- Bid Amount \$ 1,293,151.73
- Contingencies \$ 64,657.58
- Engineering and Testing Services \$ 60,000.00
- Project Management \$ 77,590.69

Engineering and Testing Services will be provided by Earth Engineering, 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 into the Contractor Responsibility Fund in compliance with City Policy.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 22 % M/WBE goal for this project.

MWBE - Name of Firms	Work Description	Amount	% of Contract
Professional Traffic Control	Flagger, Barricade, Sign markings	\$268,000.00	20.72%
WBE - Name of Firms			
Deanie Hayes, Inc.	Sand Supply	\$ 65,000.00	5.02%
SBE-Name of Firms			
Environmental Allies, L.P.	Sod/ SWPP	\$ 39,700.00	3.07%
TOTAL		\$ 372,700.00	28.81%

All known right-of-way, easements and/or right-of-entry required for the project have been acquired.

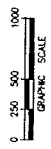
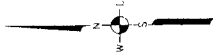
MSM:DRM:HH:FOS:SK:AS

Z:\design\A-NP-DIV\Sidewalks\N-00610A-00D7-4\1.0 Design Contract\1.2 RCA\Construction RCA.DOC

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

SUMMARY OF SIDEWALK PROJECTS-PAR -D7 -VARIOUS COUNCIL DISTRICTS-

Site Number	Key Map Location	Project Titles	Project Limits	Sidewalk Program	Comments on Project
1	494-H, M	Mr. & Mrs. Victor Soria	1115 Gazin to Place of Worship @ Zoo and Medical Facility	PAR	Council District B
2	531-S, W	Ms Carla Turner for Mr. Robert Forbes	11022 Ashcroft to WestSide of 10,000 block of Ashcroft and East side of 10,000 block of Hillcrt	PAR	Council District C
3	497-E	Ms. Renee Rocha	13129 Knollcrest to Metro Bus Stop on Uvalde @ Mobile	PAR	Council District E
4	576-E	Mr. Brodie Riner	2418 Rodney to Shawnee & Metro Bus Stop @ Edgebrook Street	PAR	Council District E
5	530-L	Ms. Lena Margret Glick	7206 Roos to Bank of America (Two Alternatives)	PAR	Council District F
6	490-Z	Ms. Margret Swenson	7622 Richmond to Walgreen's	PAR	Council District G
7	453-B, C	Ms. Adeline Thompson	238 Robmore to 200 block of Robmore; Church on 10110 Bauman Rd.; Grocery Store on 10240 Bauman Rd.; Bus Stop 10305 Bauman Rd. @ Robmore; Restaurant on Dipping @ Clark	PAR	Council District H
8	454-A, B	Mr. Larry Wallace	3132 Tidwell to Grocery Store and Wells Fargo Bank on Tidwell @ Jensen	PAR	Council District H
9	534-H	Mr. Leroy Arce	4031 Huey to Grocery Store & Metro Bus Stop at Broad St. @ Telephone Rd.	PAR	Council District I
10	535-Y	Ms. Gloria Perales on behalf of Mr. Ramon Corva (Father)	8311 Glenscott to Medical Facility on Stone @ Wynbrook	PAR	Council District I

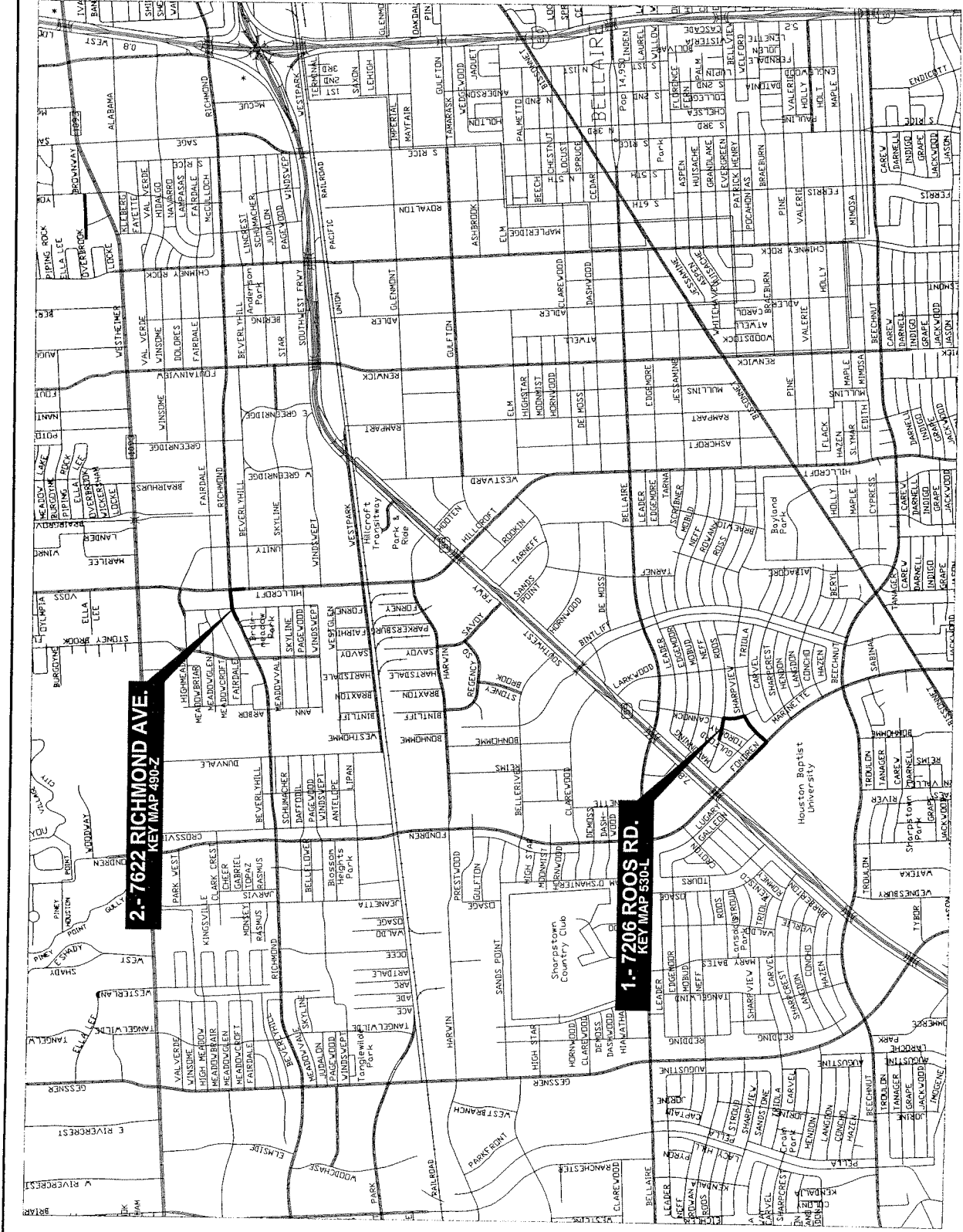


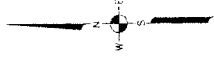
SES HORIZON
CONSULTING ENGINEERS, INC.
17021 KIRK STREET, SUITE 100, HOUSTON, TEXAS 77058-4411
TEL: 281.488.8888 FAX: 281.488.8889



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

SHEET 1 OF 7
CITY Dwg NO.
DRAWING SCALE
1"=1000'
CITY OF HOUSTON, TX
MAN: SAM, P.E.
SHEET NO. 3 OF 103





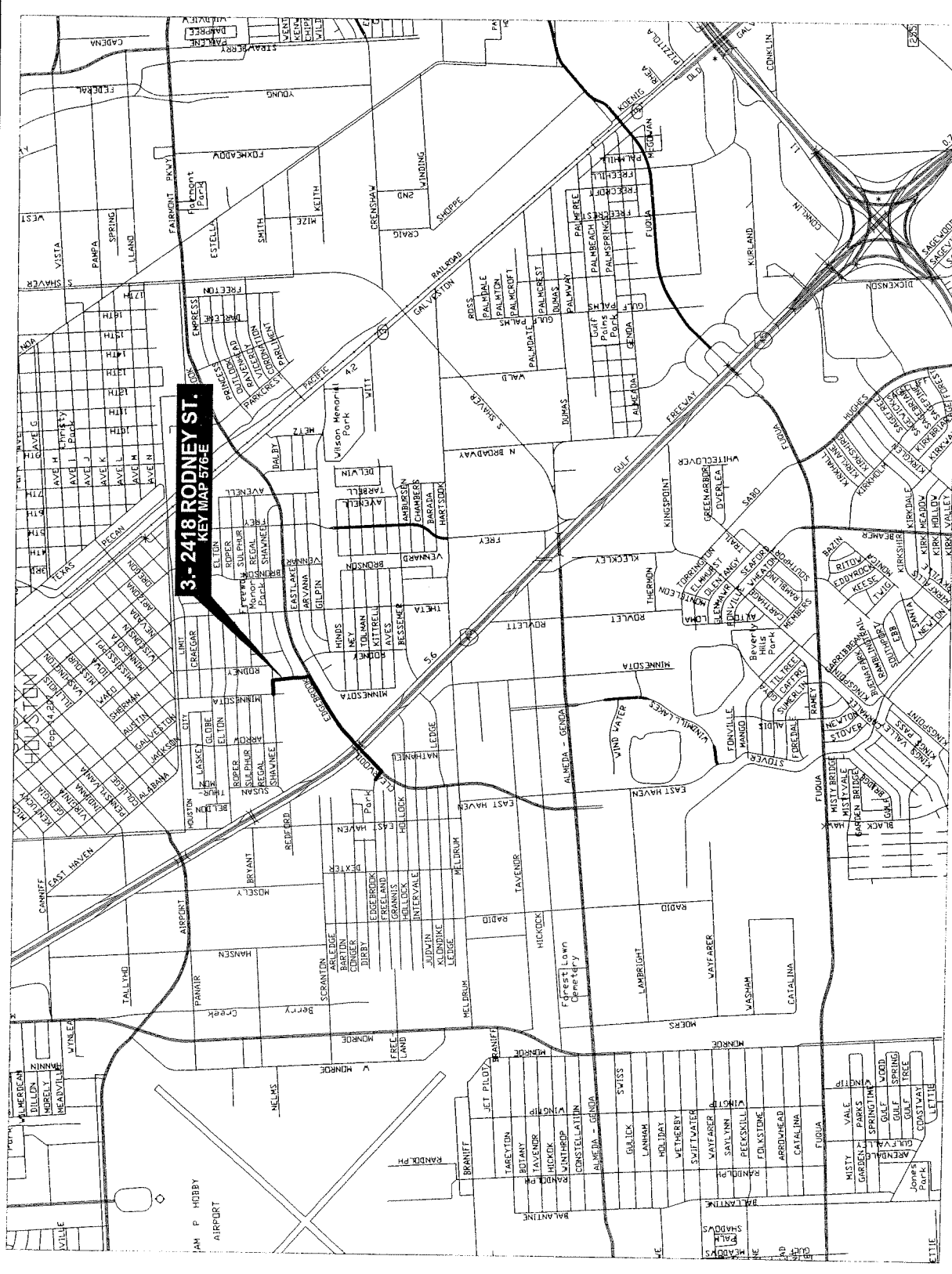
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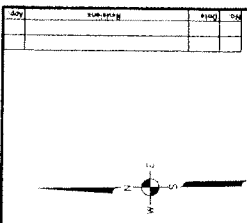
SES HORIZON
ENGINEERING, INC.
2100 WESTHEIMER BOULEVARD, SUITE 200
HOUSTON, TEXAS 77058
713.588.5500 Fax 713.588.1442 www.seshorizon.com



CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING	
SAFE SIDEWALK PROGRAM	
OVERALL PROJECT LOCATION	
SHEET 7 OF 7	CITY DWG NO.
WHS 1014-0010A-0001-A	
GRAPHIC SCALE	1"=100'
CITY OF HOUSTON PH	
NAME, DATE, P.E.	
SHEET NO. 8 OF 103	

3- 2418 RODNEY ST.
KEY MAP 676-E



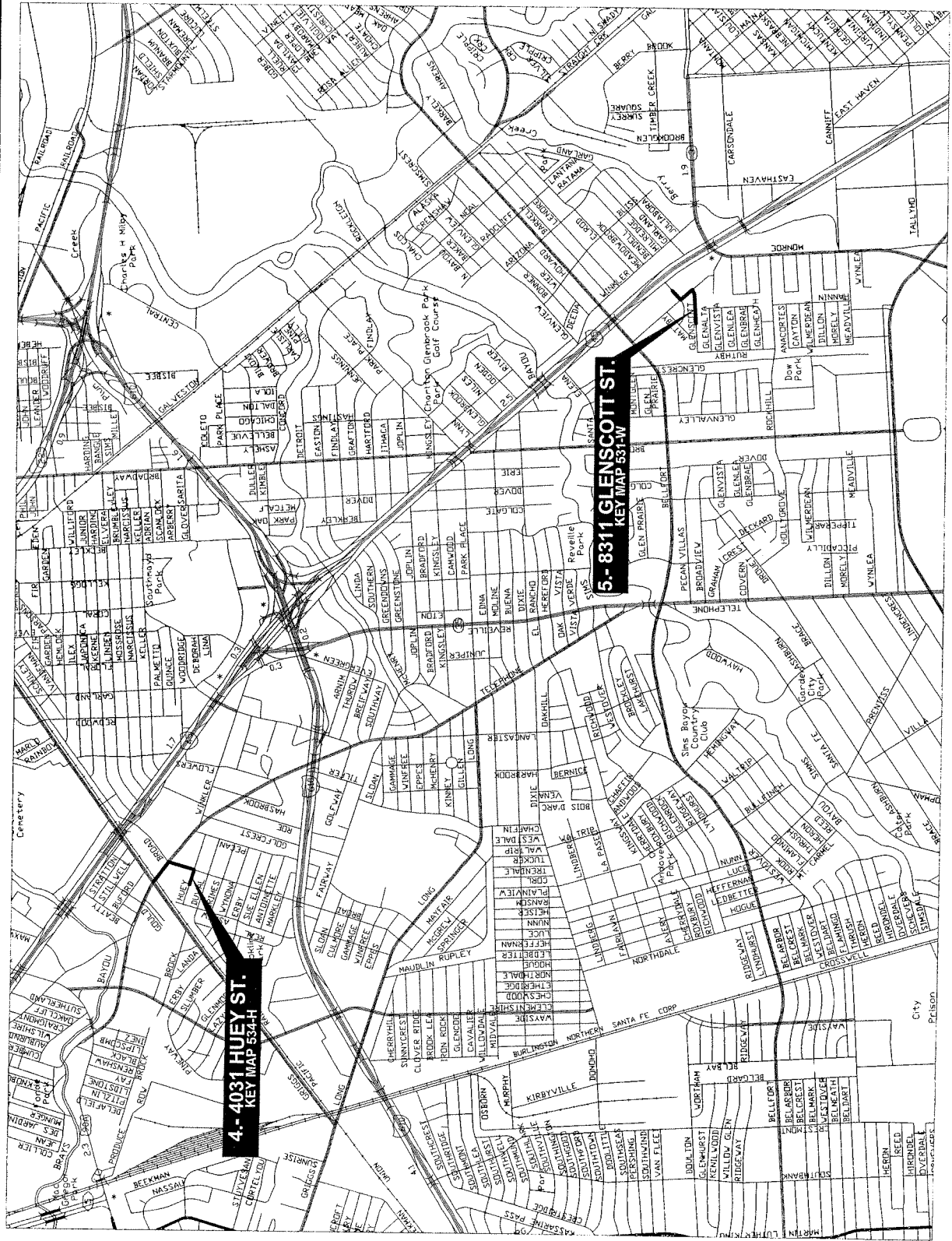


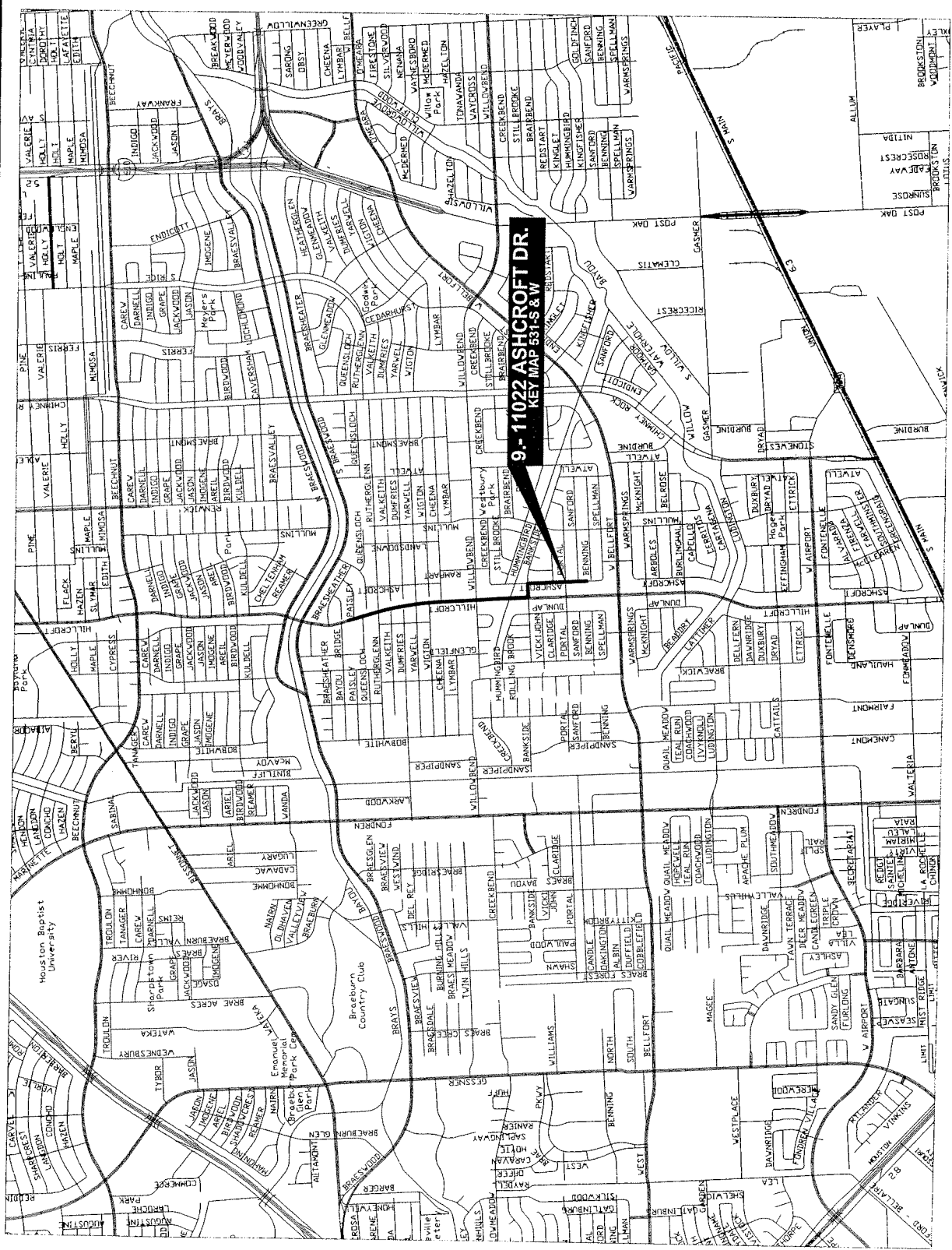
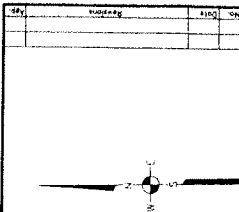
SES HORIZON
ENGINEERING & ARCHITECTURE
1805 S. GULF Fwy., Suite 100, Houston, TX 77057
(713) 466-5500 Fax (713) 466-4441 www.seshorizon.com



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

SHEET 7 OF 7
PROJECT: 081010-0001-00
CITY Dwg. No.
DRAWING SCALE
1"=100'
CITY OF HOUSTON: PW
W. AND S. M. P.E.
SHEET NO. 5 OF 103



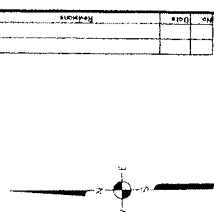


9-11022 ASHCROFT DR.
KEY MAP 531 S & W

SFS HORIZON
ENGINEERING & ARCHITECTURE
11115 S. KATY AVENUE, SUITE 100, HOUSTON, TEXAS 77054
PH: 281.465.5000 FAX: 281.465.5001 WWW.SFSHORIZON.COM



CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING	
SAFE SIDEWALK PROGRAM	
OVERALL PROJECT LOCATION	
PROJECT NO. 00764-0007-4	CITY DWS NO.
DRAWING SCALE	1"=100'
CITY OF HOUSTON PW	
PLANNING & P.E.	
SHEET NO. 4 OF 103	



SES HORIZON
CONSULTING ENGINEERS, INC.
2717 HUNTER, SUITE 200, HOUSTON, TEXAS 77057
(713) 865-4444

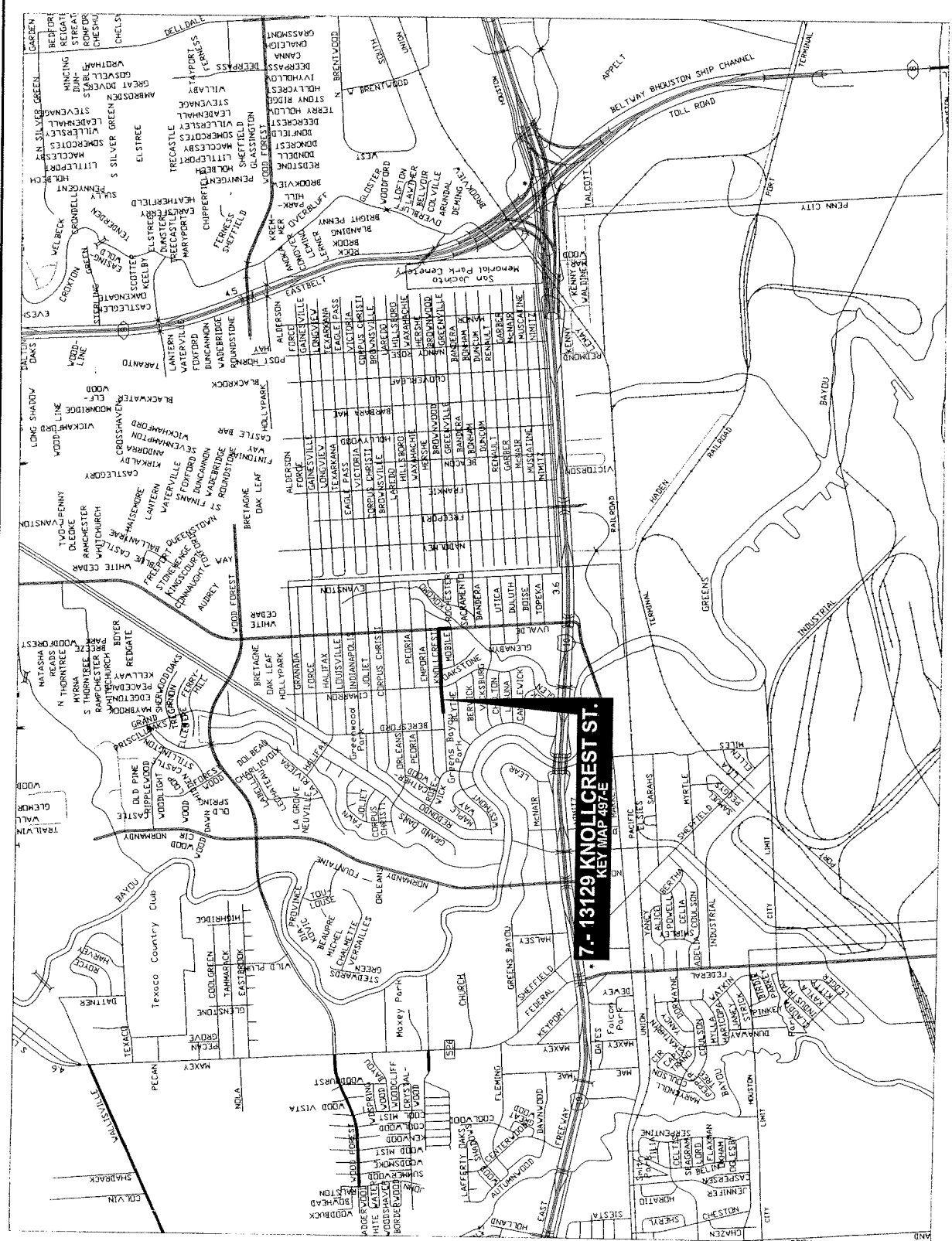
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

SAFE SIDEWALK PROGRAM

OVERALL PROJECT LOCATION

SHEET 2 OF 7

PROJECT NO.	MD-08100-0007-A
CITY Dwg. No.	
DRAWING SCALE	1"=1000'
CITY OF HOUSTON	PM
KAROL SAK, P.E.	
SHEET NO.	9 OF 103



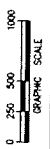
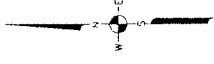
7.- 13129 KNOLLCREST ST.
KEY MAP 497-E



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SHEET 6 OF 7	CITY Dwg NO.
885 NO-N-00810A-0007-4	
DRAWING SCALE	
1"=1000	
CITY OF HOUSTON PA	
KANU, SAM, P.E.	
SHEET NO. 6 OF 103	

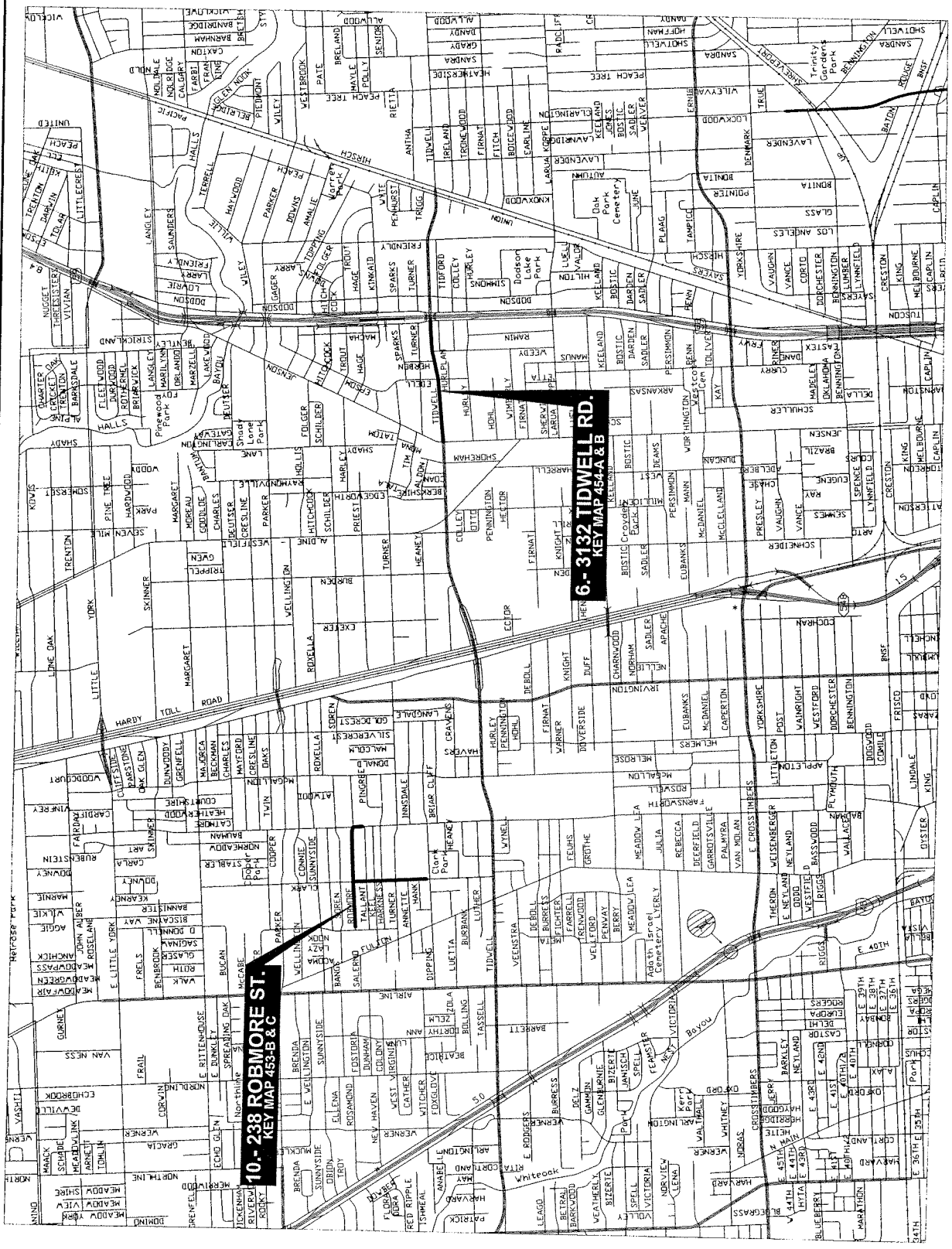


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CONSULTING ENGINEERS, INC.
1731 98th Street, Suite 100, Houston, Texas 77058
(713) 988-1800, Fax (713) 988-1801, www.ses-horizon.com



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

PROJECT NO. 00-00104-0007-4
SHEET NO. 7 OF 103
CITY OF HOUSTON, TX
KAMU, SAK, P.C.
DATE: 11-10-00



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Rehabilitation of Existing Water Wells.
WBS No. S-000200-0016-4.

Page
1 of 2

Agenda Item #

25

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

6-4-09

Agenda Date:

JUN 10 2009

DIRECTOR'S SIGNATURE:

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

Council District affected:

All

For additional information contact:

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:

\$1,858,300.00 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 5/20/09*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade and rehabilitate ground water production facilities. It will meet the area's water demands and also ensure compliance with the Texas Commission on Environmental Quality (TCEQ) regulations.

DESCRIPTION/SCOPE: This project consists of providing Construction Services associated with the rehabilitation program for existing water wells in the City of Houston. The contract duration for this project is 410 calendar days. This project was designed by LBG-Guyton Associates.

LOCATION: The project area is located throughout the City.

BIDS: Bids were received on April 16, 2009. The two (2) bids are as follows:

Bidder	Bid Amount
1. Alsay Incorporated	\$1,609,344.00
2. Weisinger Water Well, Inc.	\$1,905,024.00

AWARD: It is recommended that this construction contract be awarded to Alsay Incorporated with a low bid of \$1,609,344.00 and that addendum No. 1 be made a part of this contract.

REQUIRED AUTHORIZATION

CUIC# 20RS85

MD

Finance
Department

Other Authorization:

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

Other Authorization:

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

PROJECT COST: The total cost of this project is \$1,858,300.00 to be appropriated as follows:

•	Bid Amount	\$1,609,344.00
•	Contingencies	\$80,467.20
•	Engineering and Testing Services	\$20,000.00
•	Project Management	\$33,223.80
•	Construction Management	\$115,265.00

Engineering and Testing Services will be provided by Ground Technology, Inc. under a previously approved contract.

Construction Management Services will be provided by LBG-Guyton Associates 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 provides health benefits to eligible employees in compliance with City Policy.

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

<u>MWBE - Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Escalante Construction, Inc.	Concrete, Piping	\$112,654.00	7.0%
2.	Energy Electric Supply, Inc.	Pump/Pump Parts	\$112,654.00	7.0%
		TOTAL	\$225,308.00	14.0%
<u>WBE - Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mckenzie Equipment Company, Inc.	Equipment Rental	\$80,468.00	5.0%
		TOTAL	\$80,468.00	5.0%
<u>SBE - Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Alpha Electric Company	Electrical	\$48,280.00	3.0%
		TOTAL	\$48,280.00	3.0%

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

MSM:DRM:HH:SD:rs
 S:\design\A-WS-DIV\WPDATA\RS\s-0200-16\RCA-Construction Contract Award.DOC
 c: Marty Stein
 Velma Laws
 Susan Bandy
 Mike Pezeshki, P.E.
 Craig Foster
 File S-000200-0016-4 (3.7)

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#

26

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

06/01/09

Agenda Date

JUN 10 2009

DIRECTOR'S SIGNATURE:

[Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin *[Signature]*
Nikki Cooper *[Signature]*

Phone: (713) 837- 9623

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

F & A Budget:

SOURCE OF FUNDING:

NONE

☐ 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. Huff & Mitchell, 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:

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#

3rd Reading
FINAL

27 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:

[Signature]

Council Districts affected:

ALL

JUN 03 2009
JUN 10 2009

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:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Continuing appropriation and interim spending plan ordinance

Category #

Page 1 of 2

Agenda Item#

28

FROM: (Department or other point of origin):

Michelle Mitchell
Director of Finance

Origination Date

June 5, 2009

Agenda Date

JUN 10 2009

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Council Districts affected:

All

For additional information contact:

Michelle Mitchell, Finance Director

Phone: 713-221-0935

Annise D. Parker, City Controller

Phone: 832-393-3402

Date and identification of prior authorizing Council Action:

-508

RECOMMENDATION: (Summary)

City Council pass a Continuing Appropriation and interim spending plan ordinance for FY2010, based on the FY2009 General Appropriation.

Amount of Funding: (See below)

Finance Budget:

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

SPECIFIC EXPLANATION:

The City adopts a Continuing Appropriation and interim-spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It also serves as spending authority in the event that the FY2010 Budget is not timely adopted. It is recommended that the FY2009 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2009. Exceptions are noted with asterisk. It is requested that the following amounts be appropriated:

FUND

RECOMMENDED APPROPRIATION / SPENDING LIMITS

General Fund, Enterprise & Special Revenue Funds

General Fund	1,918,036,175
Aviation Fund	420,038,140 *
Convention and Entertainment Facilities	90,429,262 *
Water and Sewer Operating	766,868,002
Combined Utility System Operating Fund	304,628,041
Storm Water Fund	43,719,753
Parking Management Operating Fund	13,729,672
Digital Houston	1,354,403 *
Houston Emergency Center	22,427,174
Cable Television	2,688,790
Municipal Courts Building Security Fund	1,126,703 *
Municipal Courts Technology Fee Fund	3,550,266 *
Juvenile Case Manager Fee Fund	372,533
Parks Special Revenue	8,217,838
Historic Preservation	450,000 **
Building Inspection	50,576,607
Asset Forfeiture	8,800,000 *
Auto Dealers	4,670,977
Child Safety Fund	3,380,000 *
Digital Automated Red Light Enforcement Program	16,155,000
Police Special Services	26,441,201
Supplemental Environmental Protection	278,000
Mobility Response Team	3,434,106 *
Recycling Revenue Fund	2,222,021 **
Houston TranStar Center	2,419,978 *
Project Cost Recovery	33,492,632
Fleet and Equipment Acquisition Fund	18,595,629 *

Total

\$ 3,768,102,903

* Proposed FY2010 Budget Numbers; ** New Funds (since General Appropriation)

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Date: June 5, 2009	Subject: Adoption of the Continuing Appropriation and interim Spending Plan Ordinance for the Fiscal Year beginning July 1, 2009.	Originator's Initials	Page 2 of 2
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FUND	RECOMMENDED APPROPRIATION / SPENDING LIMITS
Enterprise Related Funds	
Airport Capital Outlay Fund	9,388,817 *
Combined Utility System General Purpose Fund	90,564,781 *
Total	\$ 99,953,598

* Proposed FY2010 Budget Numbers

Furthermore, there is hereby allocated from the above appropriated funds spending authority for the Central Services Revolving Fund (\$242,303,809*), Long-Term Disability (\$2,736,643), Workers Compensation (\$20,023,000), Health Benefits (\$292,328,000), Property & Casualty (\$28,100,000), and Fleet Management (\$24,649,082*) and provides spending authority for the In-House Renovation Fund (\$3,750,130) subject to previously appropriated funds.

In addition to the proposed expenditures shown above:

- Approvals to rename the Fleet/Equipment Internal Service Fund the Fleet and Equipment Acquisition Fund and to rename the CIP Cost Recovery fund the Project Cost Recovery fund.
- Approval to transfer the Sign Administration Fund administrative balance to the Building Inspection Fund as part of its beginning balance and close the Sign Administration Fund.
- Approval to appropriate \$300,000 from the Housing Special Revenue Fund (Fund 2000) for relocation of apartment residents ordered to vacate by building officials and emergency housing initiatives.

Approval of the Continuing Appropriation and interim spending plan ordinance for FY2010 is recommended.

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

Date: June 5, 2009	Subject: Continuing appropriation and interim spending plan ordinance	Originator's Initials	Page 2 of 2
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REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA #****SUBJECT:** An Ordinance appropriating funds from the Limited Use Roadway & Mobility Capital Fund, No. 4034.**Category #****Page 1 of 1****Agenda Item#****FROM: (Department or other point of origin):**

Michelle Mitchell

Director of Finance

Origination Date

June 5, 2009

Agenda Date

JUN 10 2009

DIRECTOR'S SIGNATURE:**Council Districts affected:**

All

For additional information contact:

Michelle Mitchell, Finance Director

Phone: 713-221-0935

Annise D. Parker, City Controller

Phone: 832-393-3402**Date and identification of prior authorizing Council Action:****RECOMMENDATION: (Summary)**

Approve an Ordinance appropriating funds from the Limited Use Roadway & Mobility Capital Fund, No. 4034, and authorizing transferring the balance to the General Fund fund balance, Fund No 1000.

SOURCE OF FUNDING:

\$4,479,453 from the Limited Use Roadway & Mobility Capital Fund No. 4034

SPECIFIC EXPLANATION:

This action appropriates any remaining funds in the Limited Use Roadway & Mobility Fund No. 4034 approximately (\$4,479,453) for transfer to the General Fund fund balance, Fund No 1000.

This will be the final appropriation and transfer to close out Fund 4034 and follows prior Council action to this end, adopted on May 13, 2009 (Ord. 2009-0423) and May 27, 2009 (Ord. 2009-0459). The City Controller requested the proposed action be approved by ordinance apart from the FY2010 Budget Ordinance.

REQUIRED AUTHORIZATION**Finance Director:****Other Authorization:****Other Authorization:**

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:** Ordinance approving the Annual Budgets for Fiscal Year 2010 (July 1, 2009-June 30, 2010); and Ratification pursuant to Texas Local Government Code Section 102.007(c)**Category #****Page 1 of 3****Agenda Item**
*30-30A***FROM (Department or other point of origin):**Michelle Mitchell
Director of Finance**Origination Date:**
June 5, 2009**Agenda Date**

JUN 10 2009

DIRECTOR'S SIGNATURE*Michelle Mitchell***Council District(s) affected:**

All

For additional information contact: Michelle Mitchell, Director
Phone: 713-221-0935**Date and Identification of prior authorizing Council Action:****Contact:** Mike Loftin
Phone: 713-837-9790**RECOMMENDATION: (Summary)**

(1) Adopt an ordinance approving the Annual Budgets of the City of Houston for Fiscal Year 2010 (July 1, 2009 – June 30, 2010), providing for various matters related to the fiscal affairs of the City and establishing a charge of \$35.00 for purchase by the public. (2) In addition, pass a separate item as set out in Texas Local Government Code Section 102.007(c) ratifying the increase in property tax revenues reflected in the budget.

Amount of Funding:

N/A

Finance Budget:**SOURCE OF FUNDING:**☐ General Fund☐ Grant Fund☐ Enterprise Fund☐ Other (Specify) N/A**SPECIFIC EXPLANATION:**

Beginning May 26, 2009, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2010 operating budget. The budget was distributed to City Council on May 12, 2009, in accordance with the City Charter and the Texas Local Government Code. The budget for all funds totals approximately \$4.3 billion, which includes a General Fund budget of approximately \$2.1 billion.

The budget ordinance includes the following provisions:

- The designation of a reserve for the Rainy Day Fund within the General Fund fund balance of up to \$20M, which will be reserved contingent upon receipt of insurance and FEMA recoveries associated with Hurricane Ike claims. In accordance with City policy, "The City shall allocate sufficient funds during the subsequent two fiscal years to replenish any use of the Rainy Day funds in the previous year.";
- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2010 of the audited FY2008 and FY2009 information, and the adjustment of fund balances that may occur as a result;
- Approval for budget transfers of up to \$3,100,000 from General Fund-General Government to General Fund departments if the amount budgeted by those departments in the FY2010 Adopted Budget is insufficient to pay actual expenses for electricity, fuel, natural gas or other required expenses;
- Approval to increase the budget for the Aviation Revenue Fund (Fund 8001), but only for transfer to the Airport Capital Outlay Fund (Fund 8012), in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund (Fund 8300) and the Combined Utility System Operating Fund (Fund 8301), but only for transfer to the Combined Utility System General Purpose Fund (Fund 8305) in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Date: June 5, 2009	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2009 (July 1, 2009-June 30, 2010); and Ratification pursuant to Texas Local Government Code Section 102.007(c)	Originator's Initials	Page 2 of 3
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- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.

The budget totals include maintenance and operation expenditures, inter-fund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at www.houstontx.gov/budget/10budprop/index.html.

The Fiscal Year 2010 Annual Budget is recommended for approval as follows on the next page.

In addition, after adoption of the budget ordinance, a second vote to ratify the increase in property tax revenues included in the budget must be taken as required by Section 102.007(c) of the Texas Local Government Code for budgets adopted after September 1, 2007:

“Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tax Code, or other law.”

Chapter 102 of the Texas Local Government Code also sets out language to be included, verbatim, in any budget adopted after September 1, 2007, and in the posted and published notices of the related public hearing. Accordingly, the following statement has been included in the budget and in the required notices to comply with the new law:

“This budget will raise more total property taxes than last year's budget by \$31,229,000, or 3.55%, and of that amount \$18,060,000 is tax revenue to be raised from new property added to the tax roll this year.”

The growth in property tax revenue not related to new property is 1.49%, which is far less than the 4.99% growth in population and inflation, and is within the limits authorized by the voters at the charter elections on November 2, 2004 and November 7, 2006.

Approval of a separate item ratifying the increase in property tax revenues reflected in the budget, as required by State law, is recommended.

Cc: Marty Stein, Mayor's Office
Arturo Michel, City Attorney

Date: June 5, 2009	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2010 (July 1, 2009-June 30, 2010); and Ratification pursuant to Texas Local Government Code Section 102.007©	Originator's Initials	Page 3 of 3																																																																																										
<table><tr><th>FUND</th><th>PROPOSED BUDGET</th></tr><tr><td colspan="2">General Fund, Enterprise & Special Revenue Funds*</td></tr><tr><td>General Fund</td><td>2,110,694,845</td></tr><tr><td>Aviation</td><td>420,038,140</td></tr><tr><td>Convention & Entertainment Facilities</td><td>115,514,950</td></tr><tr><td>Water & Sewer Operating</td><td>911,154,870</td></tr><tr><td>Combined Utility System Operating Fund</td><td>415,769,663</td></tr><tr><td>Storm Water Fund</td><td>44,528,031</td></tr><tr><td>Parking Management Operating Fund</td><td>16,228,929</td></tr><tr><td>Digital Houston</td><td>2,312,421</td></tr><tr><td>Houston Emergency Center</td><td>23,220,003</td></tr><tr><td>Cable Television</td><td>3,494,298</td></tr><tr><td>Courts Building Security Fund</td><td>1,126,703</td></tr><tr><td>Municipal Courts Technology Fee</td><td>4,325,744</td></tr><tr><td>Juvenile Case Manager Fee</td><td>1,679,093</td></tr><tr><td>Parks Special Revenue</td><td>10,784,033</td></tr><tr><td>Historic Preservation Fund</td><td>450,000</td></tr><tr><td>Building Inspection</td><td>59,243,723</td></tr><tr><td>Asset Forfeiture</td><td>8,800,000</td></tr><tr><td>Auto Dealers</td><td>5,740,283</td></tr><tr><td>Child Safety Fund</td><td>3,380,406</td></tr><tr><td>Digital Automated Red Light Enforcement Program</td><td>19,916,000</td></tr><tr><td>Police Special Services</td><td>28,462,664</td></tr><tr><td>Supplemental Environmental Protection</td><td>387,788</td></tr><tr><td>Mobility Response Team</td><td>8,739,641</td></tr><tr><td>Houston TranStar Center</td><td>2,499,331</td></tr><tr><td>Recycling Revenue Fund</td><td>2,258,308</td></tr><tr><td>CIP Salary Recovery</td><td>46,982,558</td></tr><tr><td>Fleet Equipment Acquisition</td><td>19,074,033</td></tr><tr><td>Total</td><td>\$4,286,806,458</td></tr><tr><td colspan="2">Enterprise Related Funds</td></tr><tr><td>Airport System Capital Outlay</td><td>9,388,817</td></tr><tr><td>Combined Utility System General Purpose Fund - 8305</td><td>180,193,167</td></tr><tr><td>Total</td><td>\$189,581,984</td></tr><tr><td colspan="2">Internal Service Funds</td></tr><tr><td>Health Benefits</td><td>315,595,275</td></tr><tr><td>Long-term Disability</td><td>2,872,443</td></tr><tr><td>Total</td><td>\$318,467,718</td></tr><tr><td colspan="2">Revolving Funds</td></tr><tr><td>Central Service Revolving</td><td>242,303,809</td></tr><tr><td>In-House Renovation</td><td>3,835,266</td></tr><tr><td>Fleet Management</td><td>24,649,082</td></tr><tr><td>Property & Casualty</td><td>36,904,968</td></tr><tr><td>Workers' Compensation</td><td>21,517,498</td></tr><tr><td>Total</td><td>\$329,210,623</td></tr></table>				FUND	PROPOSED BUDGET	General Fund, Enterprise & Special Revenue Funds*		General Fund	2,110,694,845	Aviation	420,038,140	Convention & Entertainment Facilities	115,514,950	Water & Sewer Operating	911,154,870	Combined Utility System Operating Fund	415,769,663	Storm Water Fund	44,528,031	Parking Management Operating Fund	16,228,929	Digital Houston	2,312,421	Houston Emergency Center	23,220,003	Cable Television	3,494,298	Courts Building Security Fund	1,126,703	Municipal Courts Technology Fee	4,325,744	Juvenile Case Manager Fee	1,679,093	Parks Special Revenue	10,784,033	Historic Preservation Fund	450,000	Building Inspection	59,243,723	Asset Forfeiture	8,800,000	Auto Dealers	5,740,283	Child Safety Fund	3,380,406	Digital Automated Red Light Enforcement Program	19,916,000	Police Special Services	28,462,664	Supplemental Environmental Protection	387,788	Mobility Response Team	8,739,641	Houston TranStar Center	2,499,331	Recycling Revenue Fund	2,258,308	CIP Salary Recovery	46,982,558	Fleet Equipment Acquisition	19,074,033	Total	\$4,286,806,458	Enterprise Related Funds		Airport System Capital Outlay	9,388,817	Combined Utility System General Purpose Fund - 8305	180,193,167	Total	\$189,581,984	Internal Service Funds		Health Benefits	315,595,275	Long-term Disability	2,872,443	Total	\$318,467,718	Revolving Funds		Central Service Revolving	242,303,809	In-House Renovation	3,835,266	Fleet Management	24,649,082	Property & Casualty	36,904,968	Workers' Compensation	21,517,498	Total	\$329,210,623
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* Attached are redlined pages of the budget providing adjustments and corrections.																																																																																													



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

31
JUN 10 2009

To: Anna Russell
City Secretary

From: Christina J. Cabral
Boards and Commissions

Date: June 5, 2009

Subject: Nominations for Position 3 on
the Port of Houston Authority of
Harris County

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from June 10, 2009 to receive nominations for Position 3 on the Port of Houston Authority of Harris County for a two-year term. The two-year term of the current member expires June 27, 2009.

Position 3 Kase L. Lawal nominated by Council Member Edwards

/jsk

cc: Ms. Marty Stein, Agenda Director



32

MOTION NO. 2009

JUN 10 2009

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from 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], 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, be adopted as follows:

1. The City sell abandon and 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 the 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.

Seconded by Council Member Clutterbuck

On 6/3/09 the above motion was tagged by Council Member Noriega.

cr

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**

Page
1 of 1

Agenda Item #
32

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

5-28-09

Agenda Date

JUN 03 2009

DIRECTOR'S SIGNATURE:

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

Council District affected: 1

Key Map 455V

For additional information contact:

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

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

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
Arturo G. Michel

Marlene Gafrick
Marty Stein

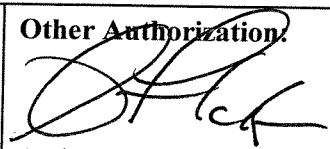
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CUIC #20DOB9065

REQUIRED AUTHORIZATION**Finance Department:****Other Authorization:**

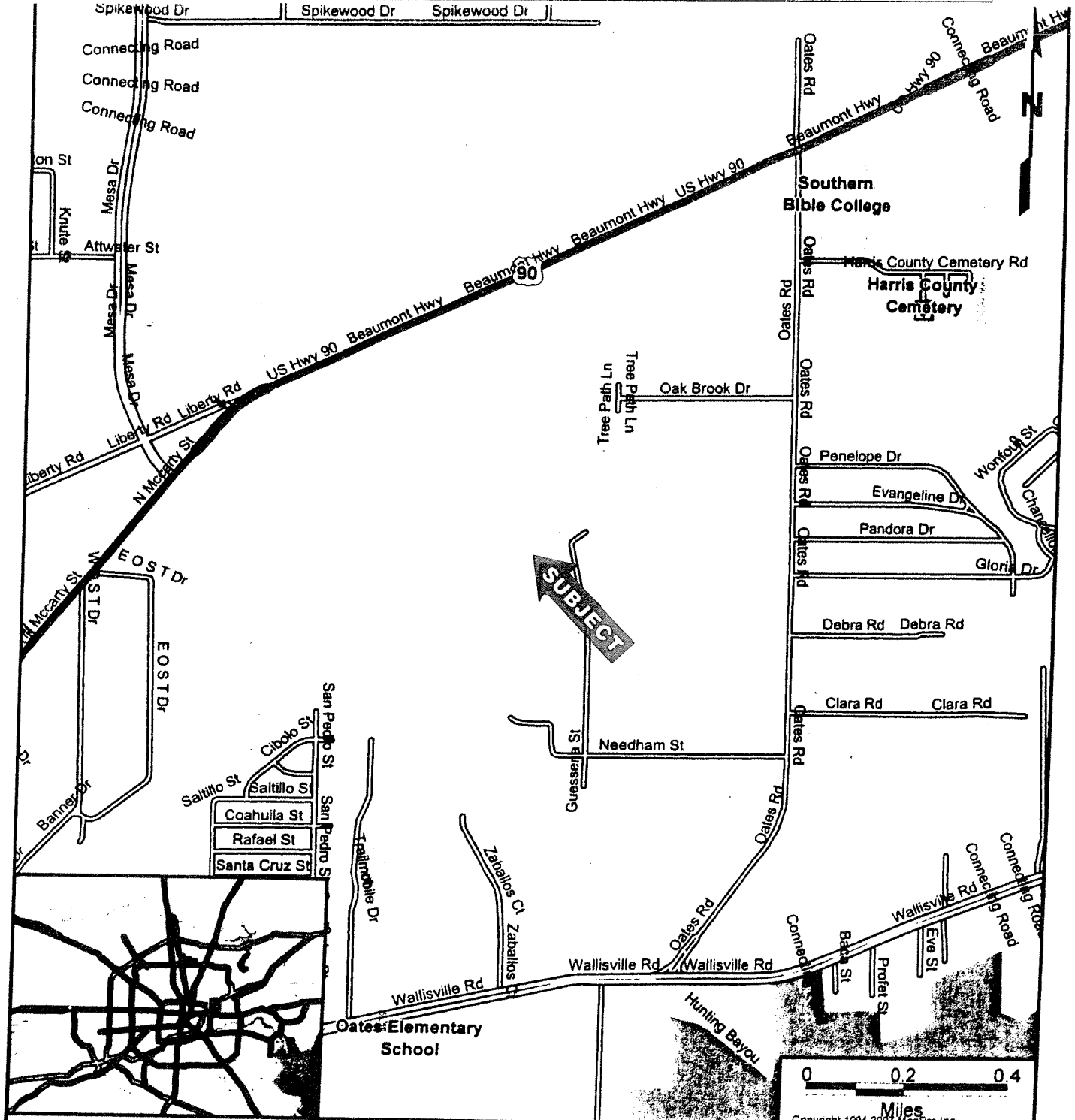

Alfred J. Moran, Director
Administration and Regulatory
Affairs Department

Other Authorization:


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

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.

Prepared by City of Houston using MapPro Service. MapPro Inc., 5363 West Alabama St, Suite 303, Houston, TX 77058 (713)789-1406

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: 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.		Category # 1	Page 1 of 1	Agenda Item 33-22
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: <i>Michelle Mitchell</i>		Council Districts affected: JUN 10 2009		
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: <i>Michelle Mitchell</i>		Other Authorization: <i>Tom Mesa</i>		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	\$ 63,650.52	\$ 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		397,481.71		19,874.09	377,607.62	
	Annexed	576		5,983,624.06		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	584	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		2,881,086.62		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	589	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		108,440.20	2,060,363.72	
	Annexed	580		507,918.52		25,395.93	482,522.59	
11.	Greater Greenspoint	590	7559	\$ 4,391,847.70	N/A	\$ 219,592.39	\$ 4,172,255.31	Greater Greenspoint RA
12.	City Park	591	7560	\$ 229,091.67	N/A	\$ 11,454.58	\$ 217,637.09	City Park RA
13.	Old Sixth Ward	592	7561	\$ 636,416.92	\$ 212,138.97	\$ 31,820.85	\$ 392,457.10	Old Sixth Ward RA
14.	Fourth Ward	599	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	597	7564	\$ 14,509,544.20	N/A	\$ 725,477.21	\$ 13,784,066.99	Uptown Development Authority
17.	Memorial City	977	7565	\$ 3,816,149.96	N/A	\$ 190,807.50	\$ 3,625,342.46	Memorial City RA
18.	Fifth Ward	594	7566	\$ 117,492.56	N/A	\$ 5,874.63	\$ 111,617.93	Fifth Ward RA
19.	Upper Kirby	598	7567	\$ 4,847,360.29	N/A	\$ 242,368.01	\$ 4,604,992.28	Upper Kirby RA
20.	Southwest Houston	994	7568	\$ 5,413,909.66	N/A	\$ 270,695.48	\$ 5,143,214.18	Southwest Houston RA
21.	Hardy Place	794	7569	\$ 316,783.88	\$ 230,447	\$ 15,839.19	\$ 70,497.69	Special Pay Instructions #3
22.	Leland Woods	795	7570	\$ 18,580.57	N/A	\$ 929.03	\$ 17,651.54	Leland Woods RA
	Total			\$ 64,457,004.90	\$ 2,954,526.51	\$ 2,990,152.98	\$ 58,512,325.41	

Special Pay Instructions #1

Payment to HHFC for Rice Hotel (original zone)
 Payment to Main Street/Market Square RA
 Total to Main Street/Market Square

Special Pay Instructions #3

Payments are for project costs, developer reimbursements, and debt service; invoices to be submitted at a later date.

Special Pay Instructions #2

Payment to HISD for West Side HS
 Withholding for TIRZ Admin costs

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: 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.	Category # 1	Page 1 of 1	Agenda Item # <u>34</u> 23
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: <i>Michelle Mitchell</i>	Council Districts affected: JUN 10 2009		
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) 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:) <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> 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			
Finance Director: <i>Michelle Mitchell</i>	Other Authorization: <i>Tom M. L.</i>		Other Authorization:

**TIRZ: SCHOOL DISTRICT INCREMENT TAX YEAR 2008
FROM HOUSTON, ALINE, 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	7512						
	East and West		\$ 998,092.46	\$ 332,697.49	\$ 25,000.00 (2)	\$ 295,339.85	\$ 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			\$ 1,763,768.40		
	Annexed		\$ 545,811.86			\$ 182,556.94		
3	Market Square	7551	\$ 4,198,245.93	N/A	\$ 25,000.00 (2)	\$ 1,889,344.58	\$ 2,283,901.25	Special Pay Instruction #1
	Original		\$ 803,294.58		\$ 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/Alameda	7555	\$ 1,459,487.45	N/A	\$ 25,000.00 (2)	\$ 633,080.25	\$ 801,407.20	OST/Alameda 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	\$ 501,987.22	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
	Aldine ISD		\$ 5,033,451.88		\$ 25,000.00 (2)	\$ 1,677,817.29		
	Spring ISD					N/A		
	NHMCDD							
12	CityPark	7560	\$ 403,202.74	N/A	\$ - (5)			
13	Old Sixth Ward	7561	\$ 267,791.32	\$ 89,263.77	\$ 25,000.00 (2)	\$ 188,139.27	\$ 190,063.47	City Park RA
14	Fourth Ward	7562	\$ 1,887,847.69	\$ 629,282.56	\$ 25,000.00 (2)	\$ 105,060.01	\$ 48,467.54	Old Sixth Ward RA
15	East Downtown	7563	\$ 767,523.24	N/A	\$ 25,000.00 (2)	\$ 631,520.81	\$ 602,044.32	Fourth Ward RA
16	Uptown	7564	\$ 8,101,905.43	N/A (6)	\$ 25,000.00 (2)	\$ 259,537.03	\$ 482,986.21	East Downtown RA
17	Memorial City	7565	\$ -		\$ 25,000.00 (2)	\$ 2,709,242.13	\$ 5,367,663.30	Uptown DA
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	\$ -					
21	Hardy Yards	7569	\$ -					
22	Leland Woods	7570	\$ -					
	Total		\$ 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.

Special Pay Instructions #1

Payment to HHFC for Rice Hotel \$ 372,392.38
Payment to Main Street/Market Square RA \$ 1,911,508.87

Special Pay Instructions #2

Retain in fund to pay developer and TIRZ admin costs. \$ 2,283,901.25

Special Pay Instructions #3

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

ISD Pay Instructions

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	(2)	\$	\$	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
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)			
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				\$	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			\$	N/A
21	Hardy Yards	7569		N/A			\$	N/A
22	Leland Woods	7570		N/A			\$	N/A
	Total		\$ 36,443.12	\$	\$	\$ 12,147.71	\$ 24,295.41	

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: 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)		Category # 7	Page 1 of 2	Agenda Item # <u>3528</u>
FROM (Department or other point of origin): Houston Airport System		Origination Date May 13, 2009	Agenda Date <u>JUN 03 2009</u>	
DIRECTOR'S SIGNATURE: <i>Am Eric L. Potter</i>		Council District affected: B <u>JUN 10 2009</u>		
For additional information contact: John Silva <i>Ag</i> Phone: 281-233-1925 Adil Godiwalla <i>Ag</i> 281-233-1934		Date and identification of prior authorizing Council action: 08/13/2008 (O) 2008-720		
AMOUNT & SOURCE OF FUNDING: CIP No. A-0561.03 \$300,000.00 Arpt Improvemt Fd (8011) <i>INW (EE)</i>		Prior appropriations: <u>08/13/08</u> Arpt Improvemt Fd (8011).....\$450,000.00		
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: <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:	Other Authorization: <i>MDT</i>	

Date May 13, 2009	Subject: 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)	Originator's Initials AG	Page 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:

Firm	Type of Work	Amount	% of Contract
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

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)		Category #9	Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Houston Airport System		Origination Date May 18, 2009	Agenda Date JUN 03 2009	
DIRECTOR'S SIGNATURE: <i>Eric R. Potts</i>		Council District affected: JUN 10 2009 B, E, I		
For additional information contact: John Silva <i>JS</i> Phone: 281/233-1925 Adil Godiwalla <i>AG</i> 281/233-1934		Date and identification of prior authorizing Council action: 02/07/2007 (O) 2007-163 02/25/2009 (O) 2009-144		
AMOUNT & SOURCE OF FUNDING: CIP No. A-0138.82 - \$200,000 Arpt Improvemt Fd (8011) <i>INW</i>		Prior appropriations: 2/7/07 Arpt Improvemt Fd (8011) \$200,000.00 2/25/09 Arpt Improvemt Fd (8011) \$200,000.00 Total.....\$400,000.00		
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: <ul style="list-style-type: none">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

Finance Department:	Other Authorization:	Other Authorization:
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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
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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	\$ 1,000.00	0.5 %
Total		\$15,231.00	7.6 %

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: 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).	Category #	Page	Agenda Item #
		1 of 1	
		37	30

FROM (Department or other point of origin): Houston Airport System	Origination Date May 22, 2009	Agenda Date JUN 03 2009
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DIRECTOR'S SIGNATURE: <i>Eric R. Potter</i>	Council District affected: All
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For additional information contact: Frank M. Haley, Jr. Phone: 281/233-1835 Lisa Kent 281/233-1971	Date and identification of prior authorizing Council action: 06/02/04 (O) 2004-0533 12/14/05 (O) 2005-1353 08/08/07 (O) 2007-921
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AMOUNT & SOURCE OF FUNDING: N/A	Prior appropriations: 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

Finance Department:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Drainage Improvements at Grade Separations, Package III
W.B.S. No. M-000241-0004-4

Page
1 of 2

Agenda Item #

38 39

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

5-28-09

Agenda Date: JUN 08 2009

JUN 10 2009

DIRECTOR'S SIGNATURE:


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

Council District affected:

B, C, D, I & H RA

For additional information contact:


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

Date and identification of prior authorizing Council action:

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. N.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:

Location	Key Map	Council District
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:

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


REQUIRED AUTHORIZATION

CUIC# 20RRA01

Finance Department:

Other Authorization:

Other Authorization:


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

Date	Subject: Contract Award for Drainage Improvements at Grade Separations, Package III W.B.S. No. M-000241-0004-4	Originator's Initials P.A.	Page 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.

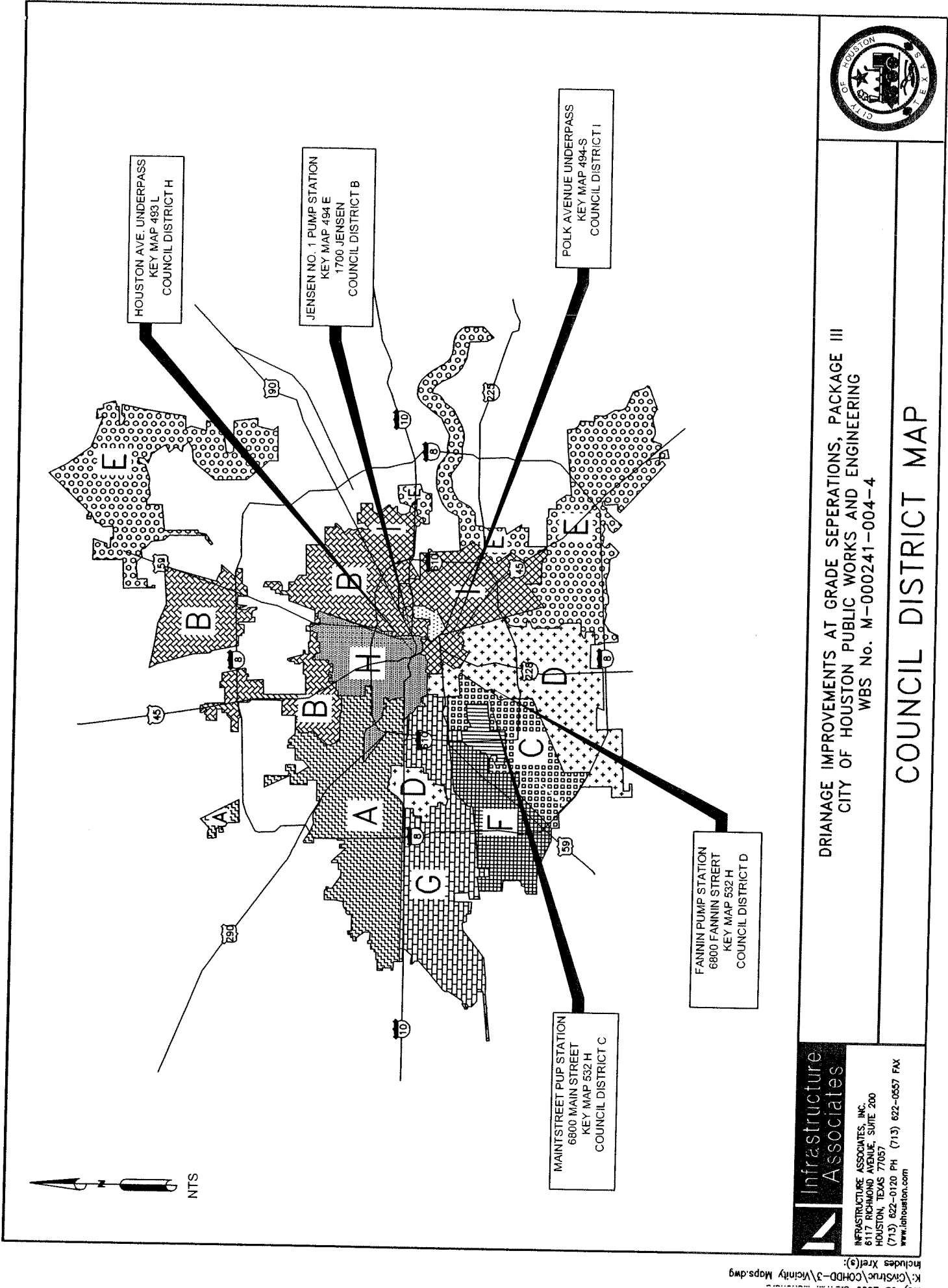
<u>MBE - Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control	Traffic Control	\$ 28,430.00	0.93%
2.	L. Mobley Concrete Construction	Concrete Construction	\$ 385,000.00	12.62%
3.	Central Texas Hauling	Hauling	\$ 16,500.00	0.54%
		TOTAL	\$ 429,930.00	14.09%
<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%
		TOTAL	\$ 268,464.00	8.80%
<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%
		TOTAL	\$ 95,226.00	3.12%

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)

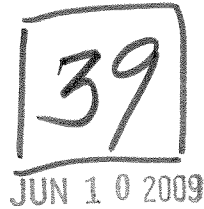


DRAINAGE IMPROVEMENTS AT GRADE SEPARATIONS, PACKAGE III
CITY OF HOUSTON PUBLIC WORKS AND ENGINEERING
WBS No. M-000241-004-4

COUNCIL DISTRICT MAP

**Infrastructure Associates**

INFRASTRUCTURE ASSOCIATES, INC.
6117 RICHMOND AVENUE, SUITE 200
HOUSTON, TEXAS 77057
(713) 622-0120 PH (713) 622-0557 FAX
www.inhouston.com



MOTION NO. 2009 0314

MOTION by Council Member Brown that the following item be postponed for one week:

Item 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

Seconded by Council Member Khan and carried.

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

PASSED AND ADOPTED this 3rd day of June, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 9, 2009.

City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Sale of 43,491 square feet of land at 3602 Center Street, known as the Heights Recycling Center, **Parcel SY9-080**.

Page
1 of 1

Agenda Item
4210

FROM (Department or other point of origin):
General Services Department

Origination Date

5-21-09

Agenda Date

MAY 27 2009

DIRECTOR'S SIGNATURE:

Issa Z. Dadoush, P.E.

Council District(s) affected: H

JUN 03 2009

JUN 10 2009

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Adopt a motion (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**.

Amount and Source Of Funding: N/A

Finance Budget:

SPECIFIC EXPLANATION: 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.

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.

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.

- Michael Welch - Integra Realty Resources
- Bill Jackson - Bill Jackson and Associates Appraisers
- Samuel Jarrett - Jarrett's Appraisal Service (Alternate)

IZD:BC:JLN:WW:ww

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby

REQUIRED AUTHORIZATION

CUIC ID# 25 WW 02

General Services Department:

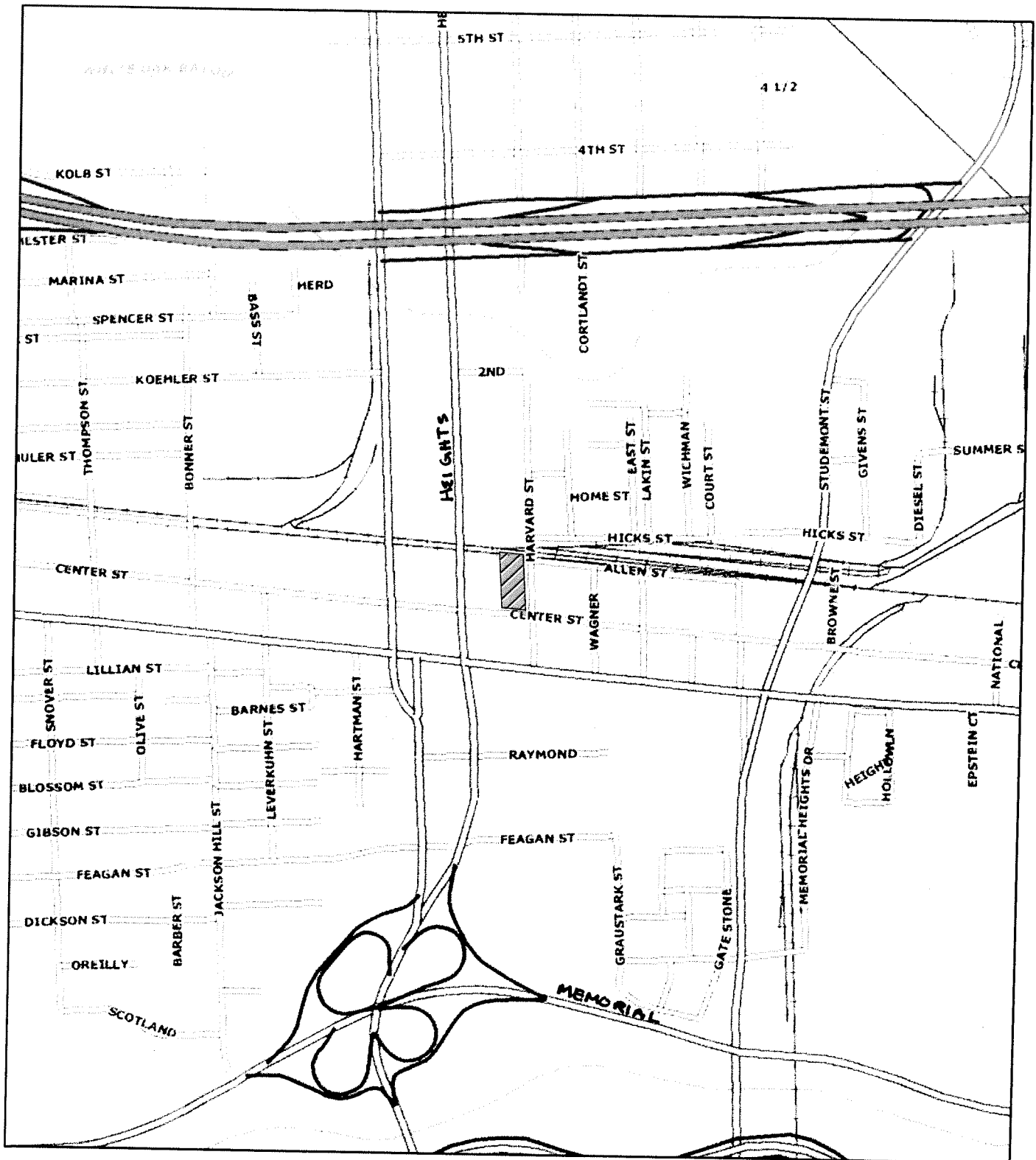
Forest R. Christy, Jr.

Forest R. Christy, Jr., Director
Real Estate Division

Solid Waste Management Department:

Harry J. Hayes

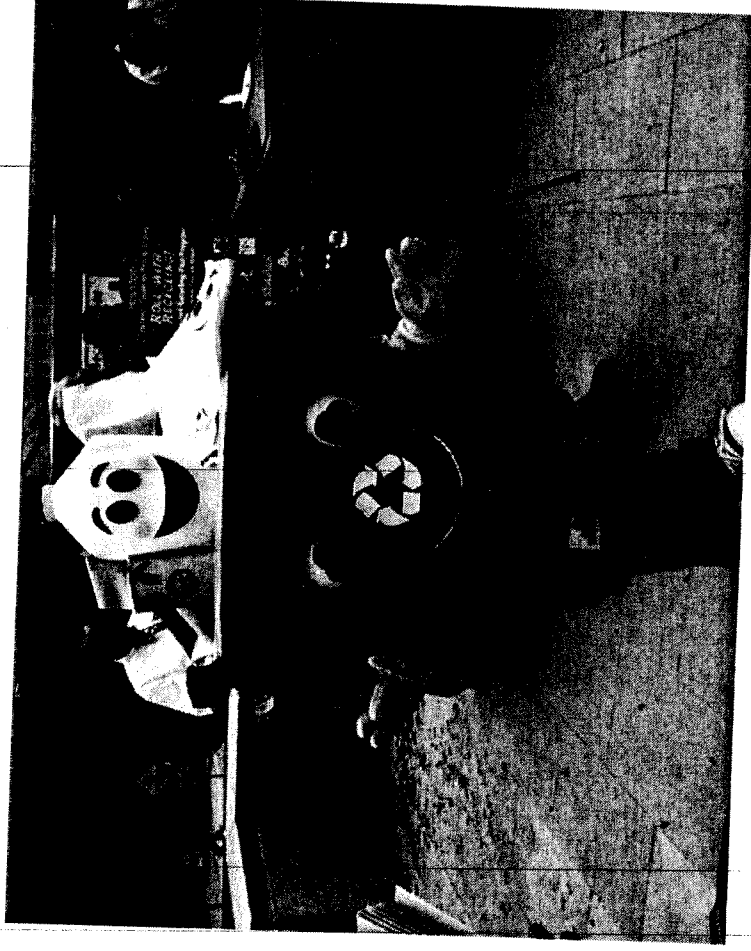
Harry J. Hayes
Director



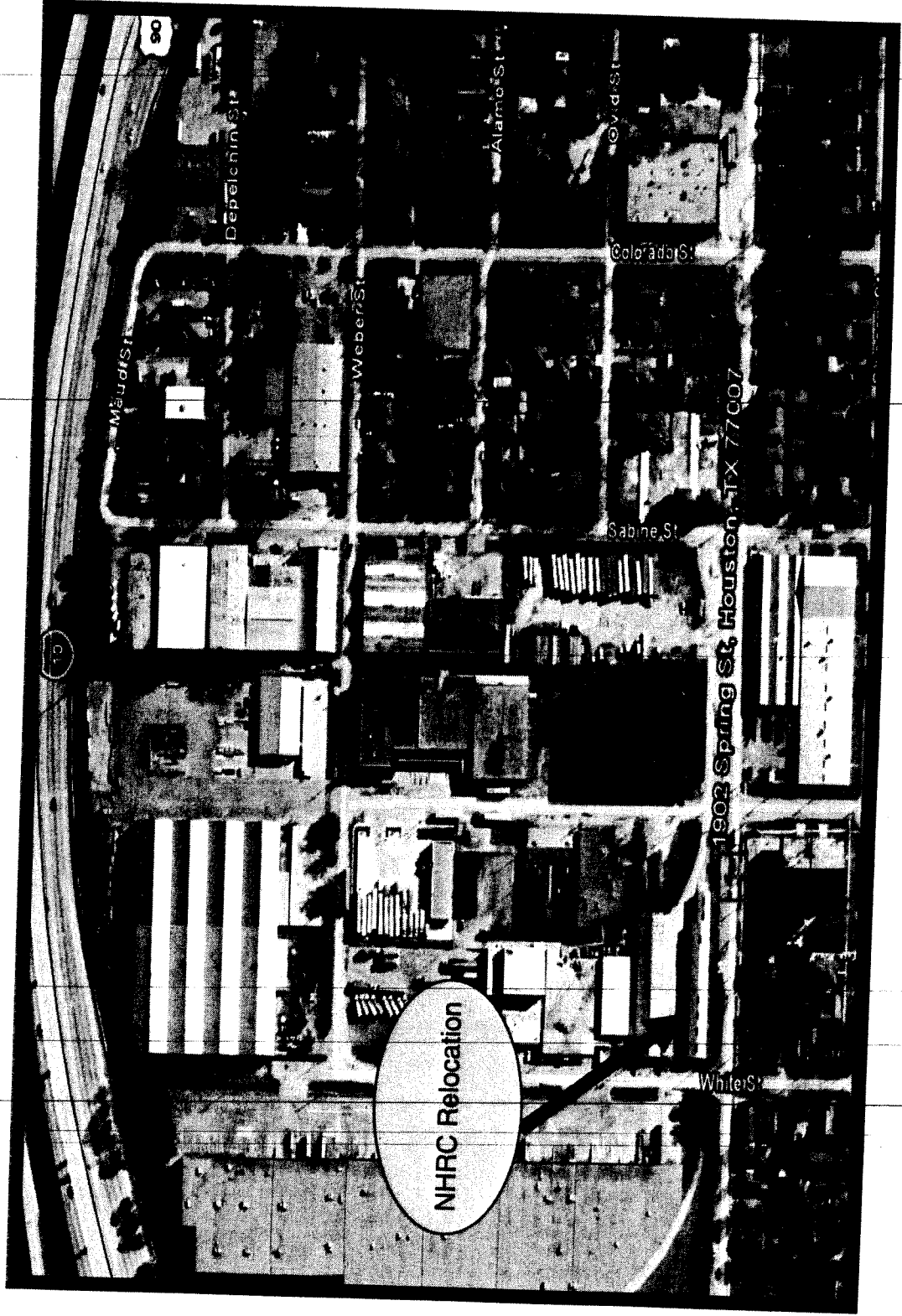
Heights Recycling Center - 3602 Center Street



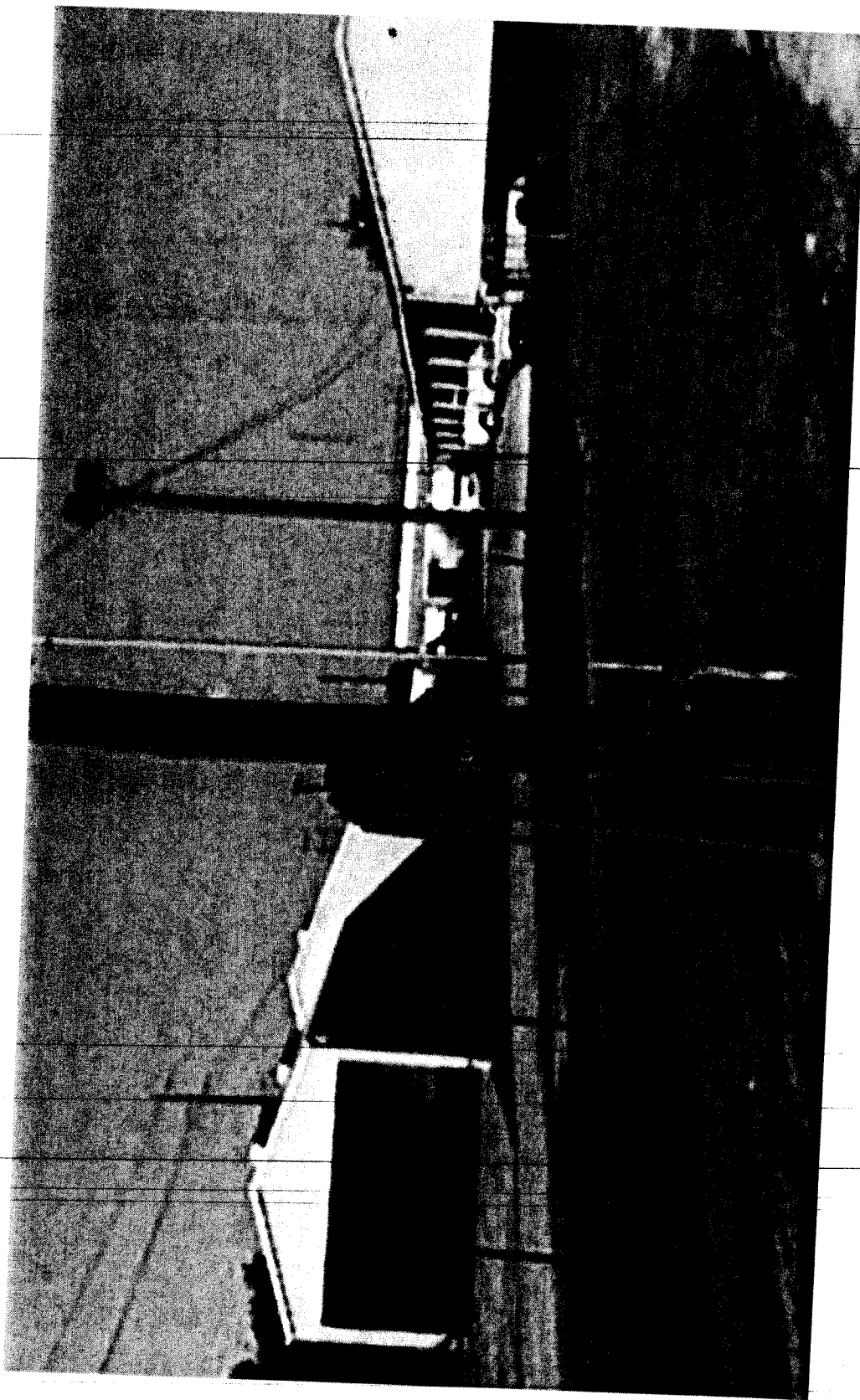
Proposed Heights NHRC Relocation



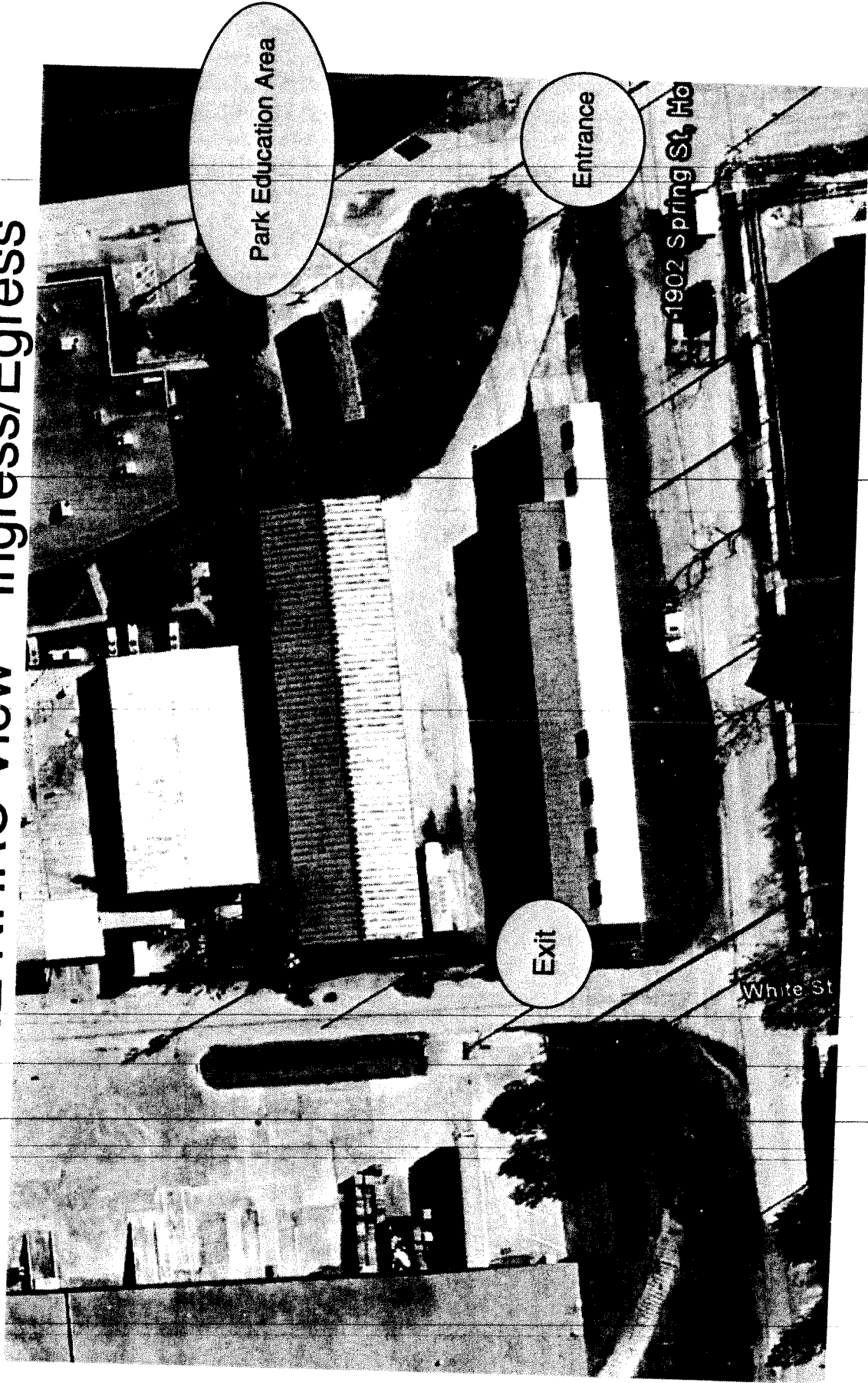
Proposed NHRC Industrial Overview



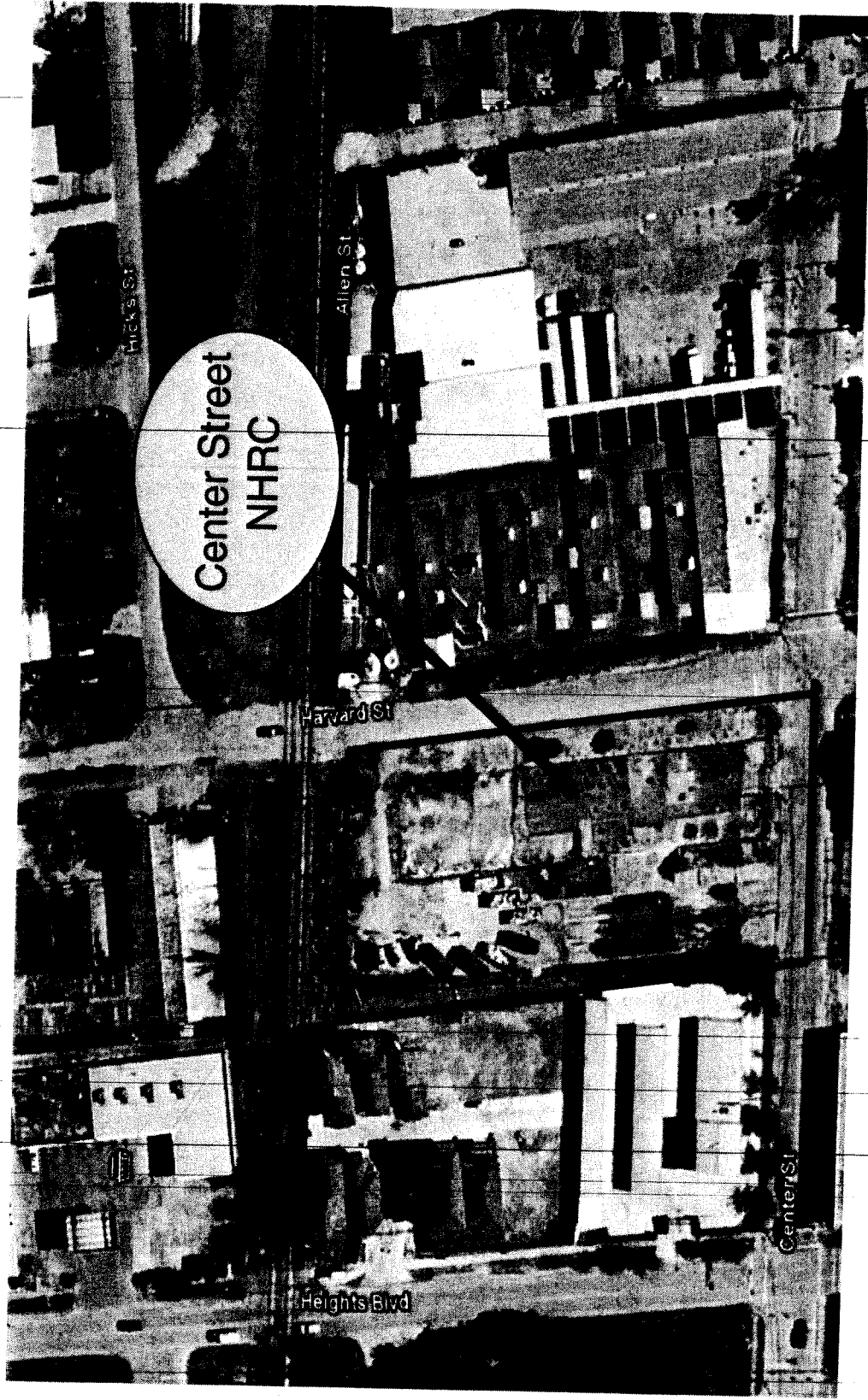
Proposed NHRC Buildings View



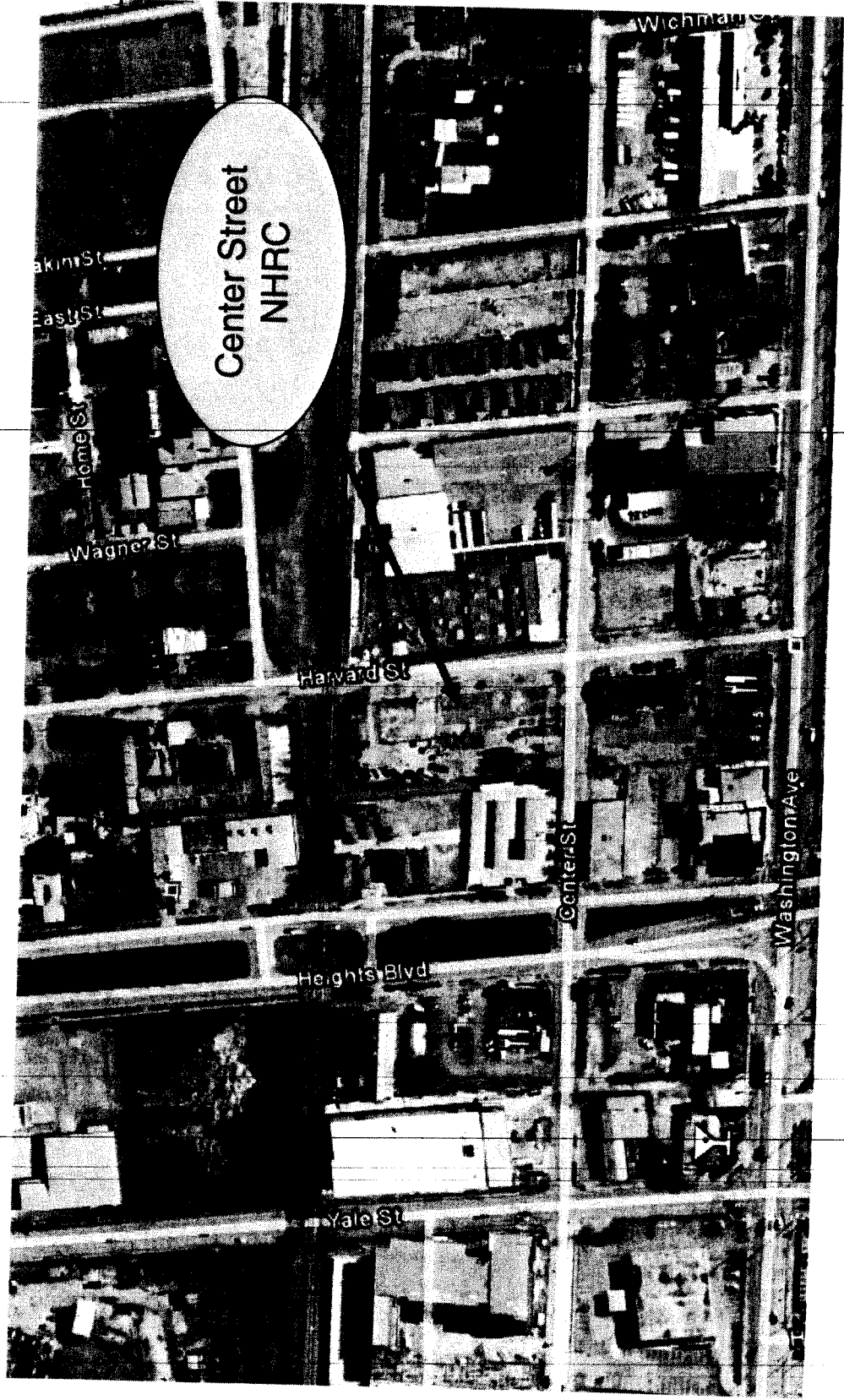
New NE NHRC View – Ingress/Egress



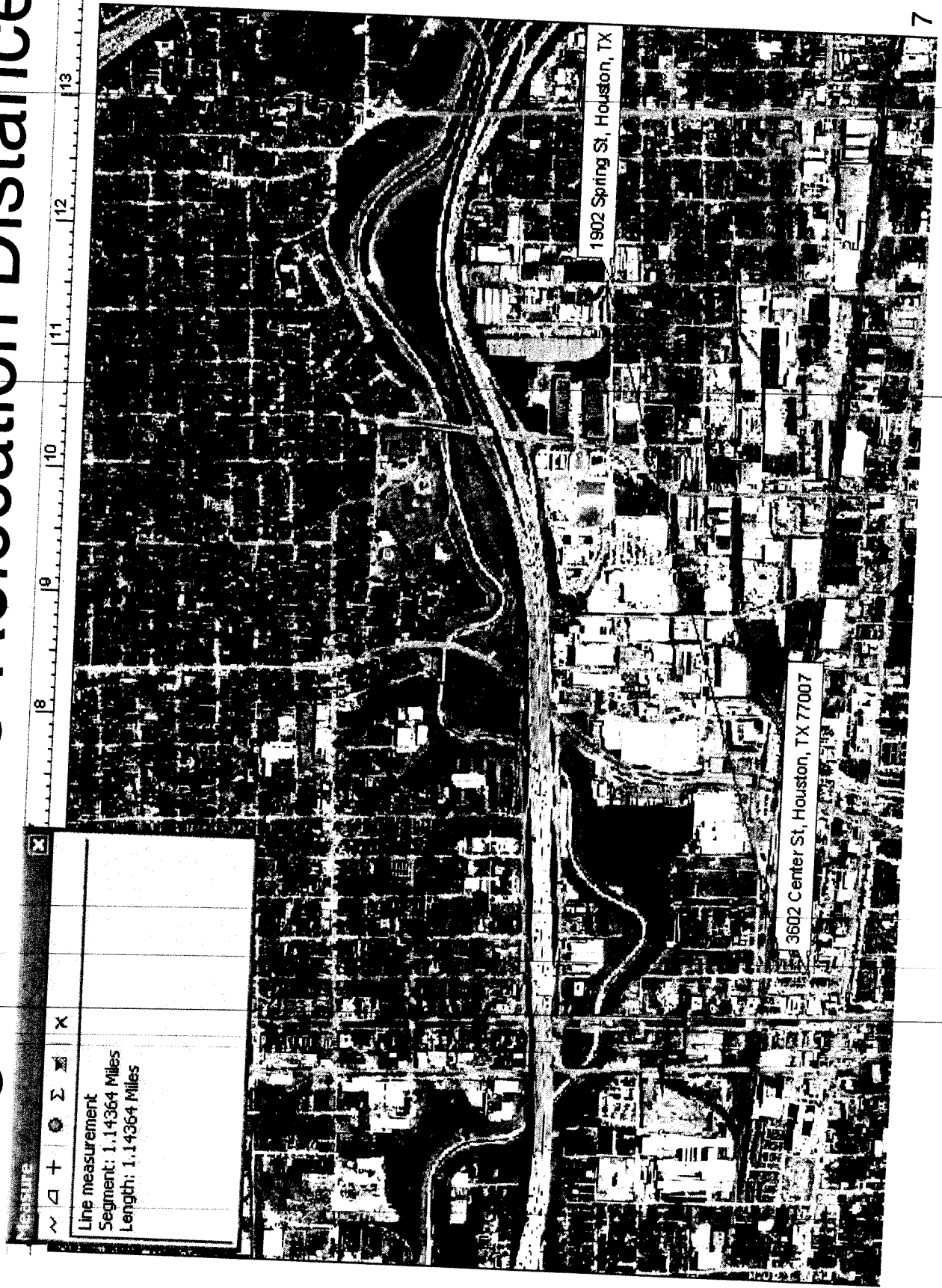
Current Heights NHRC Industrial Overview



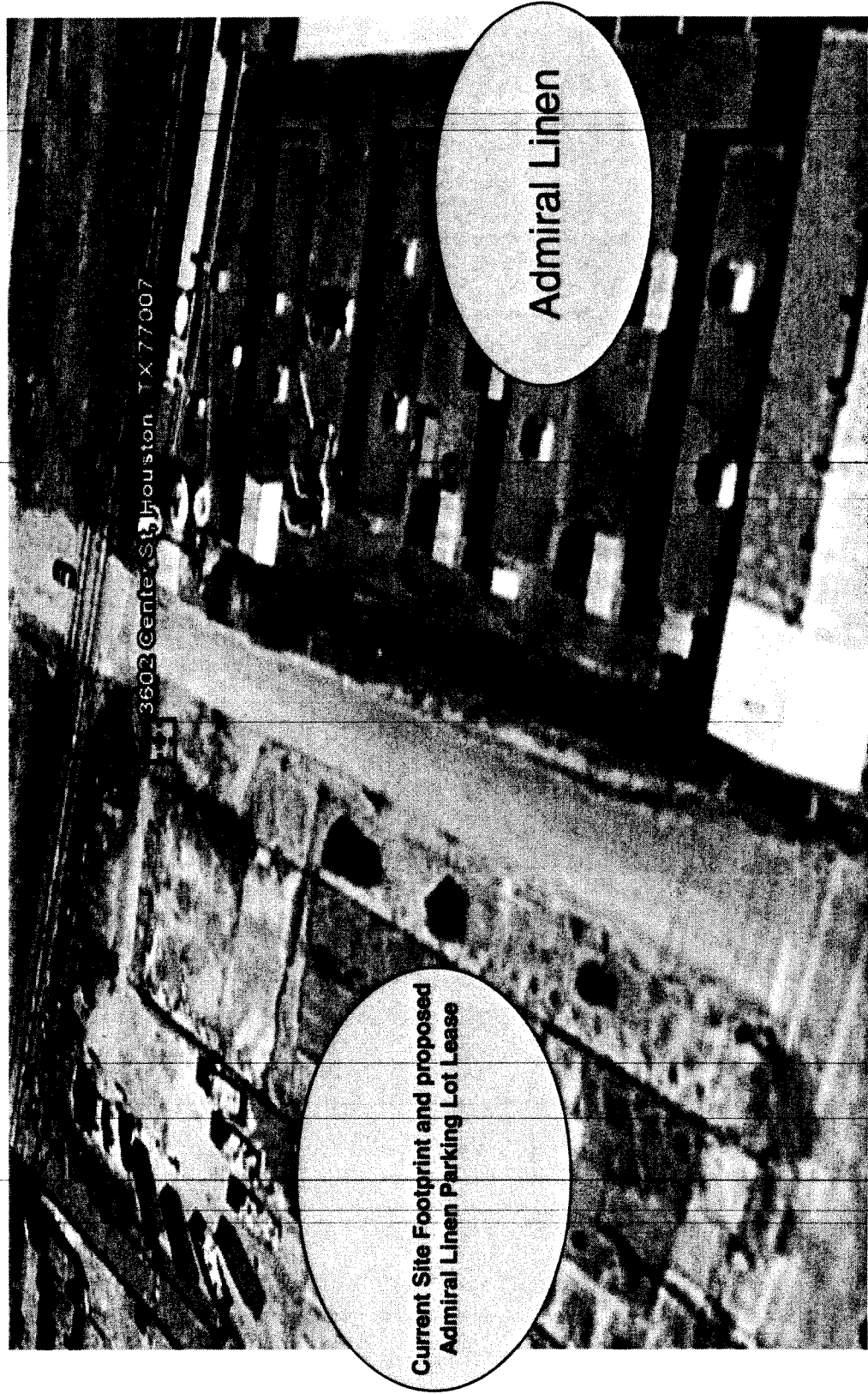
Current Heights NHRC Industrial Overview



Heights NHRC Relocation Distance



Current Site/Future Use of Sold Land



Spring Street Advantages

- Customers get a highly upgraded and larger site working area which will include HHW and Kiddie Education Park.
- Covered Buildings.
- NO CIP Expense.
- More Accessible and customer friendly facility.
- Entire Project funded through land existing land sale.

