

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 20, 2010 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Noriega

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2010 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** \$3,586,300.00 - Enterprise Fund

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$789,750.46 and acceptance of work on contract with **TROY CONSTRUCTION, LLP** for Wastewater Collection System Rehabilitation and Renewal 3.25% under the original contract amount - **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**

AGENDA - JANUARY 20, 2010 - PAGE 2

PROPERTY - NUMBERS 3 through 6

3. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Cristy Gavlick, General Contractors Permit Service, on behalf of Texas Medical Center (Richard Wainerdi, P. E., Ph.D., President, Chief Executive Officer and Chief Operating Officer) and the University of Texas System (James R. Huffines, Chairman), for abandonment and sale of a 10-foot-wide water line easement, in exchange for the conveyance to the City of a 10-foot-wide water line easement and a 10-foot-wide water meter easement, all located within the Texas Medical Center Fay Addition, out of the P. W. Rose Survey, A-645, Parcels SY9-034A, SY9-034B, SY10-047, KY9-145 and KY10-52
DISTRICT C - CLUTTERBUCK
4. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Alejandro Camarillo, for abandonment and sale of two 5-foot-wide utility easements and their attendant aerial easements in exchange for the conveyance to the City of a 7.5-foot-wide utility easement, all located within Lots 98 and 99, Block 8, of the Baker Place Section Two Subdivision, out of the J. L. Stanley Survey, Parcels SY10-007A, SY10-007B and VY10-031 - **DISTRICT B - JOHNSON**
5. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Hussam Ghuneim, R. G. Miller Engineers, Inc., on behalf of Carrabba, Inc (Hieu Nguyen, Director of Operations), for abandonment and sale of a 5-foot-wide utility easement in exchange for the conveyance to the City of a 5-foot-wide utility easement, both located within Block 1 of the George Rich Subdivision, out of the A. C. Reynolds Survey, A-61, Parcels SY10-041 and VY10-036 - **DISTRICT C - CLUTTERBUCK**
6. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY8-116, located at 8104 Homestead Road, owned by Jesse L. and Ozella C. Morris, for the **HOMESTEAD ROAD GRADE SEPARATION PROJECT from Ley Road to Firnat Street**
DISTRICT H - GONZALEZ

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 12

7. **TIMES CONSTRUCTION, INC** for Exterior Lighting at the Wortham Theater Center for Convention & Entertainment Facilities Department - \$179,300.00 and contingencies for a total amount not to exceed \$197,230.00 - Enterprise Fund
8. **INX, INC** for Citywide Cisco Smartnet Maintenance Agreement through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department - \$1,025,000.00 - Central Service Revolving and Equipment Acquisition Consolidated Funds
9. ORDINANCE appropriating \$505,190.00 out of Equipment Acquisition Consolidated Fund for Purchase of Special Duty Vehicles for the Houston Police Department
- a. **PHILPOTT MOTORS, LTD., d/b/a PHILPOTT FORD** - \$151,549.00, **PLANET FORD 45** \$98,082.00 and **JOHNSON GRAYSON AUTOMOTIVE, INC d/b/a HOLIDAY CHEVROLET** \$255,559.00 for Special Duty Vehicles for the Houston Police Department
10. **SOUTHWEST SOLUTIONS GROUP, INC** for Shelf Filing and Storage Systems from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$133,496.47 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

11. **WSI MANUFACTURING d/b/a JOHNSTONE SUPPLY** for Electrical Circuit Breaker from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$83,000.00 Enterprise Fund
12. ORDINANCE appropriating \$102,964.31 out of Equipment Acquisition Consolidated Fund for the purchase of Earth Moving Equipment for the Public Works & Engineering and Parks Departments
 - a. **JOHN DEERE CONSTRUCTION RENTAL AND SALES** - \$214,796.83, **HI-WAY EQUIPMENT CO., LLC** - \$796,098.00 and **RUSH EQUIPMENT CENTER OF TEXAS, INC** - \$310,250.00 for Earth Moving Equipment through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Various Departments - Enterprise, Equipment Acquisition Consolidated and Stormwater Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 13 through 37

13. RESOLUTION authorizing the Houston Parks & Recreation Department to submit an application for a Texas Parks and Wildlife Department Community Outdoor Outreach Program (COOP) Grant to fund the Houston Parks Adventure Program; declaring the City's eligibility for such grant; authorizing the Director of the Parks & Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
14. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299, providing for the issuance of Combined Utility System Revenue and Refunding Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds, Series 2010A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing the defeasance, final payment, and discharge of Certain Combined Utility System Commercial Paper Notes; designating a Segregated Account; authorizing a Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency
15. ORDINANCE **AMENDING SECTION 4608 OF THE BUILDING CODE OF THE CITY OF HOUSTON, TEXAS, THE HOUSTON SIGN CODE**, relating to miscellaneous signs to authorize temporary signage adjacent to light rail construction projects
16. ORDINANCE approving and authorizing the sale to **CY-CHAMP PUBLIC UTILITY DISTRICT** of (a) a 10-foot-wide water line easement, (b) a 15-foot by 45-foot-wide water meter easement and (c) a 15-foot-wide temporary construction easement, Parcels SY10-003A through SY10-003C, respectively, all located within the Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W. H. York Survey, A-943, Houston, Harris County, Texas; in consideration of Cy-Champ Public Utility District's payment of \$20,595.00 and other consideration to the City **DISTRICT A - STARDIG**
17. ORDINANCE approving and authorizing Amendment No. 2 to agreement between the City of Houston and **COMMEMORATIVE AIR FORCE INC** for Conducting Annual Air Shows at Ellington Airport - Revenue - **DISTRICT E - SULLIVAN**
18. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **ACCESS FLOOR SPECIALISTS, INC d/b/a ALLIED INTERIORS** for certain premises at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - JOHNSON**

RESOLUTIONS AND ORDINANCES - continued

19. ORDINANCE approving and authorizing Three International Facilities Agreements by and between the City of Houston and **EMIRATES, SINGAPORE AIRLINES LIMITED** and **QATAR AIRWAYS Q.C.S.C.** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - JOHNSON**
20. ORDINANCE appropriating \$98,000.00 out of HAS-Consolidated 2000 AMT Construction Fund; authorizing purchase of vacant land being Lot Two, Block One, Still Meadows Section One, Houston, Harris County, Texas (17302 Lee Road) for Expansion of Bush Intercontinental Airport; approving Purchase and Sale Agreement with the owner of the land (Aloha Transportation Services, Inc) - **DISTRICT B - JOHNSON**
21. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **PINE TERRACE SUBDIVISION, SECTIONS 1 - 4** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**
22. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **MEYERLAND SUBDIVISION SECTION 7 REPLAT, REPLAT A, and REPLAT C, MEYERLAND SUBDIVISION SECTION 8, 8 REPLAT, and REPLAT A - I** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - CLUTTERBUCK**
23. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **BELLAIRE WEST SUBDIVISION, SECTIONS 1 - 8** and **SECTION 1 REPLAT** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT F - HOANG**
24. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **SHADOWBRIAR SUBDIVISION , SECTIONS 1 & 2**, to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT G - PENNINGTON**
25. ORDINANCE amending Ordinance No. 2004-698 that designated the east and west sides of the 1800 block of Columbia Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
26. ORDINANCE approving and authorizing third amendment to contract for Plan Administration Services between the City, the **HOUSTON POLICE OFFICER'S UNION** and **VALIC RETIREMENT SERVICES COMPANY** for Third Party Administrative Services for the HPOU Section 457 Eligible Deferred Compensation Plan
27. ORDINANCE approving and authorizing third amendment to Professional Landscape Architectural and Engineering Services Contract between the City of Houston and **LLEWELYN-DAVIES SAHNI, INC** (Approved by Ordinance No. 2004-1307) for Gulfgate Freeway Enhancement Project - \$36,000.00 - Grant Fund - **DISTRICT I - RODRIGUEZ**
28. ORDINANCE approving and authorizing contracts between the City of Houston and **STRAND ANALYTICAL LABORATORIES, LLC, SORENSON FORENSICS, LLC, ORCHID CELLMARK, INC** and **LABORATORY CORPORATION OF AMERICA HOLDINGS** for DNA Testing Services for the Houston Police Department; establishing a maximum contract amount - 3 years and 2 one-year options - Total for four contracts - \$4,120,770.00 - General and Grant Funds

RESOLUTIONS AND ORDINANCES - continued

29. ORDINANCE appropriating \$60,000.00 out of Public Health Consolidated Construction Fund; awarding Construction Management At Risk Contract to **SPAWMAXWELL COMPANY, LLC** for Bureau of Animal Regulation and Care Facility Expansion/Renovation & Ann Slemons Young Animal Center - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**
30. ORDINANCE amending Ordinance No. 2003-0447 to increase the maximum contract amount for the amended Interagency Agreement among the City of Houston, **HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT**, and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for cooperative effort to implement provisions of U.S. Environmental Protection Agency's National Pollutant Discharge Elimination System Permit No. TXS001201 for the City's Storm Sewer System - \$168,566.50 - Stormwater Fund
31. ORDINANCE appropriating \$39,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CIVIC DESIGN ASSOCIATES (Previously PERSPECTIVA CIVIC DESIGN)** for Houston's Heritage Corridor, Bayou Trails west from San Jacinto Street to Stude Park (Approved by Ordinance No. 2002-0073) - **DISTRICT H - GONZALEZ**
32. ORDINANCE appropriating \$111,380.00 out of Street & Bridge Consolidated Construction Fund for Purchase of Audible Pedestrian Signals in accordance with the American Disabilities Act (ADA) - **DISTRICTS C - CLUTTERBUCK; D - ADAMS and I - RODRIGUEZ**
33. ORDINANCE appropriating \$404,700.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing contract between the City of Houston and the **UNIVERSITY OF HOUSTON** for development of Flood Information Distribution Systems
34. ORDINANCE appropriating \$500,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional General Environmental Services Contract between the City of Houston and **CORRIGAN CONSULTING, INC** for National Environmental Policy Act Requirements
35. ORDINANCE appropriating \$200,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional General Environmental Services Contract between the City of Houston and **ENVIRONMENTAL CONSULTING SERVICES, INC** for Asbestos and Lead Related Consulting Services
36. ORDINANCE appropriating \$385,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Local Rehabilitation Contingency Projects under the American Recovery and Reinvestment Act - **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**
37. ORDINANCE appropriating \$20,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Clinton Drive Improvements under the American Recovery and Reinvestment Act - **DISTRICTS E - SULLIVAN and I - RODRIGUEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 38

MISCELLANEOUS

38. RECEIVE nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Hoang 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 - WEDNESDAY
JANUARY 20, 2010 – 9:00AM**

AGENDA

3MIN

3MIN

3MIN

NON-AGENDA

2MIN

2MIN

2MIN

MR. IRA MCBRIDE – 3255 Elgin - 77004 – 832-633-7008 – Complaint

MR. WALTER HAMBRICK – 3619 Fir Forest Dr. – Spring – TX – 77388 – 713-253-5657 – Houston Area Urban Forestry Council

3MIN

3MIN

3MIN

MR. THOMAS HADNOTT – 7100 West Knoll – 77028 – 713-291-9130 – Why are blacks always last on the list – no response from HPD

MS. CLEMMIE ST. AMAND – 5230 Bright Oak Ct. – Spring – TX – 77373 – 281-615-0630 – Grievance against Houston Housing Authority

MS. ADJUA JUSTICE – 16114 Woodbend Oak Dr. – 77070 – 713-557-8550 – Houston Housing Authority

MR. LESTER HOUSTON – 818 Cypresswood Mill Spring – TX – 77373 – 281-224-4360 – Houston Authority

DR. RUTH WATSON – 818 Cypresswood Mill – Spring – TX – 77373 – 713-419-0470 – Housing Authority

MS. JACQUELINE CRUSE-HARRIS – do not wish to have her number public - 713-776-1211 – Housing Authority

MS. JOANNE TERRY – Post Office Box 721066 – 77272 – 1066 – 832-661-1816 – Building Permits

MR. JAMES ROBINSON – 320 Hamilton, No. 338 – 77002 – 832-348-0270 – Tax deductible donations

MS. CAROLYN WEBSTER – 6823 Reed Rd. – 77087 – 832-563-6155 – Mobile vendors – Senior citizens

MS. TAMARA WILLIAMS – 955 Langwick Dr. – 77060 – 281-876-1812 – Langwick Senior Residences

MR. GRANVILLE SAVAGE – 619 Highland – 77009 – 713-880-1699 – City Home Inspectors

MS. TRUDY WRIGHT – 17217 Haser Rd. – 77090 – 281-781-8011 – Need sidewalks in neighborhood

MS. JEANETT SPENCER – 8155 Richmond, No. 912 – 77063 – 832-374-9829 – Disabilities citizens

MS. VICKIE BOWMAN – 14838 Tilley St. – 77084 – 281-855-3977 – Drug Traffic in our neighborhood

MR. BILL LOFFUS – 10211 Sugar Branch – 77036 – 713-253-1259 – Complaints about neighborhood

MR. MARK HOGUE – 9307 Meadowglen – 77036 – 832-277-6000 – Signal lights

MR. CURTIS MORTON – 12426 A Ticonderoga – 77044 – 281-459-3964 – Putting the City on Notice

MS. MYRTLE WILLIAMS – 8506 Sunderland – 77028 – 713-633-9580 – Putting the City on Notice

MR. MARCO RENTERIA – 9519 Bresslyne Court – 77044 – 281-454-4383 – Putting the City on Notice

MS. BARBARANN LACOURSE – 1600 Louisiana - 77002 – 832-880-2010 – Sidewalks, Traffic lights and Food Stamps

MR. RICHARD J. HEALAEY – 2210 Dorington – 77030 – 713-664-9535 – Journey of exposure an alternation of generations house blood

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 - Behavior; Fiesta, Ballroom, 200 Jackson Street, Houston, disgracing Parents/Children

PREVIOUS

1MIN

1MIN

1MIN

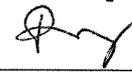
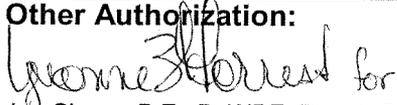
MS. DEBORAH ELAINE ALLEN – Post Office Box 26325 – 77207 – 832-292-5203 – The Millennium Year
Y2K – President George Bush, Jr.

MR. THEODORE JOHNSON – 3318 Carnell – 77022 - 713-861-7943 – Economic promotion

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Court – Conviction awarded
Capital Punishment – vs. City Government – TX w/State

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – Investigation on Stuebner Airline on
26.82 acres of park land

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of the 2010 Operations and Maintenance Budget for the Trinity River Authority		Category #	Page 1 of 2	Agenda Item # /
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1-15-10	Agenda Date JAN 20 2010	
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D. WRE, BCEE, Director		Council District affected: All		
For additional information contact: Yvonne Forrest Sr. Assistant Director Phone: 713/837-0847		Date and identification of prior authorizing Council action: 01/14/09 C.M. #2009-0015		
RECOMMENDATION: (Summary) Approve by Council Motion the 2010 Trinity River Authority Operations and Maintenance Budget and allocate funds.				
Amount of Funding: \$3,586,300.00 \$2,254,845.00 Allocation for FY10 \$1,331,455.00 Allocation for FY11 (TRA Fiscal Year 2010: December 1, 2009 – November 30, 2010)			Finance Department:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input checked="" type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) Water & Sewer System Operating Fund #8300  12/21/09				
SPECIFIC EXPLANATION: The Trinity River Authority (TRA) is a conservation and reclamation district created by the 54 th Legislature in 1955. The Board of the TRA consists of 24 members with staggered six year terms. Eight members are appointed every two years by the Governor and confirmed by the Texas Senate. In September 1964, the City of Houston entered into a contract with the TRA for the construction, operation and maintenance of Lake Livingston. Under the terms of the contract, Lake Livingston is managed for the benefit of City of Houston and Trinity River Authority with Houston having surface water rights to 806 million gallons per day (mgd) and the Trinity River Authority having surface water rights to 314 mgd. The Lake Livingston surface water rights are about 73% of Houston's total water rights of approximately 1.1 billion gallons per day. The 1964 contract provides that operation and maintenance costs along with the debt service on construction bonds will be paid by the City of Houston.				
REQUIRED AUTHORIZATION 20PUD06 A				
Finance Department:		Other Authorization:		Other Authorization:  Jun Chang, P.E., D. WRE, Deputy Director Public Utilities Division

Date:

Subject: Approval of the 2010 Operations and Maintenance Budget for the Trinity River Authority

**Originator's
Initials**

**Page
2 of 2**

Payments made to the Trinity River Authority are based upon documented actual monthly O&M expenditures.

It is recommended that City Council approve the 2010 Trinity River Authority Operations and Maintenance Budget in the amount of \$3,586,300.00.

cc: Marty Stein
Legal
Yvonne Forrest
Susan Bandy
Naomi Hines

20PUD06

**Trinity River Authority
FY09 vs FY10
Cost Analysis**

Description of Expenditures	Current Budget	Proposed Budget	Variance
	FY09	FY10	
O&M			
Salaries	\$ 1,201,500.00	\$ 1,200,360.00	\$ (1,140.00)
Salaries Part Time	\$ 47,460.00	\$ 47,460.00	\$ -
Payroll Taxes	\$ 95,550.00	\$ 95,460.00	\$ (90.00)
Emp Ben Health Life Ins.	\$ 160,210.00	\$ 187,620.00	\$ 27,410.00
Employee Ben Pension	\$ 142,200.00	\$ 142,970.00	\$ 770.00
Unemployment Compensation	\$ 3,000.00	\$ 3,000.00	\$ -
Emp. Recognition Program	\$ 8,500.00	\$ 6,280.00	\$ (2,220.00)
Total Personal Services	\$ 1,658,420.00	\$ 1,683,150.00	\$ 24,730.00
			\$ -
Office Supplies	\$ 4,800.00	\$ 5,500.00	\$ 700.00
Dues & Subscriptions	\$ 4,040.00	\$ 4,260.00	\$ 220.00
Fees Other Than Dues	\$ 4,240.00	\$ 5,100.00	\$ 860.00
Maintenance & Ops Supplies	\$ 15,000.00	\$ 15,200.00	\$ 200.00
Lab Supplies	\$ 52,500.00	\$ 44,030.00	\$ (8,470.00)
Fuel, Oil	\$ 93,060.00	\$ 81,180.00	\$ (11,880.00)
Computer Software	\$ 3,000.00	\$ 4,000.00	\$ 1,000.00
Total Supplies	\$ 176,640.00	\$ 159,270.00	\$ (17,370.00)
			\$ -
Auditing	\$ 20,500.00	\$ 13,000.00	\$ (7,500.00)
Engineering	\$ 209,400.00	\$ 131,500.00	\$ (77,900.00)
Legal	\$ 25,000.00	\$ 25,000.00	\$ -
Outside Services	\$ 379,170.00	\$ 403,550.00	\$ 24,380.00
Other Profession Services	\$ 4,370.00	\$ 3,950.00	\$ (420.00)
Public Information	\$ 1,500.00	\$ 1,500.00	\$ -
Information Technology	\$ 133,620.00	\$ 95,230.00	\$ (38,390.00)
Telephone & Telemetering	\$ 18,450.00	\$ 17,970.00	\$ (480.00)
Postage	\$ 10,430.00	\$ 9,100.00	\$ (1,330.00)
Printing & Binding	\$ 5,500.00	\$ 6,000.00	\$ 500.00
Insurance Payments	\$ 49,780.00	\$ 49,050.00	\$ (730.00)
Travel	\$ 5,800.00	\$ 5,500.00	\$ (300.00)
Laundry, Uniforms	\$ 13,400.00	\$ 13,700.00	\$ 300.00
Training	\$ 3,770.00	\$ 3,000.00	\$ (770.00)
Utilities	\$ 21,000.00	\$ 23,330.00	\$ 2,330.00
Power	\$ 16,500.00	\$ 16,760.00	\$ 260.00
R&M Equipment	\$ 38,450.00	\$ 32,280.00	\$ (6,170.00)
R&M Plant & Bldgs	\$ 95,500.00	\$ 37,200.00	\$ (58,300.00)
R&M COE?Wallisville	\$ 189,640.00	\$ 628,500.00	\$ 438,860.00
R&M Vehicles	\$ 10,000.00	\$ 10,000.00	\$ -
Rent Machinery & Equip.	\$ 24,100.00	\$ 24,000.00	\$ (100.00)
Administrative Overhead	\$ 434,070.00	\$ 427,910.00	\$ (6,160.00)
Total Other Services	\$ 1,709,950.00	\$ 1,978,030.00	\$ 268,080.00
			\$ -
Total O&M	\$ 3,545,010.00	\$ 3,820,450.00	\$ 275,440.00
			\$ -
Capital			
Machinery & Equip	\$ 115,000.00	\$ 45,000.00	\$ (70,000.00)
Total Capital	\$ 115,000.00	\$ 45,000.00	\$ (70,000.00)
			\$ -
Total TRA O&M/Capital	\$ 3,660,010.00	\$ 3,865,450.00	\$ 205,440.00
Less: TRA Estimated Revenue	\$ (255,690.00)	\$ (279,150.00)	\$ (23,460.00)
Total City of Houston O&M Expense	\$ 3,404,320.00	\$ 3,586,300.00	\$ 181,980.00

**TRINITY RIVER AUTHORITY OF TEXAS
PROPOSED O&M BUDGET - FISCAL YEAR 2010
LIVINGSTON - WALLISVILLE PROJECTS
ENTERPRISE FUND**

DESCRIPTION OF THE PROJECT

Lake Livingston is the largest single-purpose water supply lake in Texas. It has approximately 83,000 surface acres, 450 miles of shoreline, and is located in parts of Trinity, Polk, Walker, and San Jacinto counties. It has the capacity to store 1.75 million acre feet of water. The Wallisville Saltwater Barrier Project is a Corps of Engineers multi-purpose project located in Chambers County. The Project's dependable water supply was purchased by TRA and the City of Houston as local sponsors. Houston owns 70 percent of the dependable water supply yield of the Livingston-Wallisville Projects and the Authority owns the remaining 30 percent. The Authority's Huntsville, Livingston, and Trinity County Regional Water Supply Systems draw raw water from Lake Livingston.

WORK PROGRAM

There will be thirty-one (31) personnel employed at this project for FY 2010. The project is managed by one (1) Project Manager who is responsible for all aspects of the operation of the system. The activities of the project are carried out by a staff of twenty-six (26) full time employees and four (4) part-time/seasonal employees. Operation, maintenance and administrative responsibilities are as follows:

Operations

Operations responsibilities include:

- A. Maintain a complete record of all expenditures and receipts in accordance with the Authority's fiscal control policies.
- B. Utilize current information technology to maintain a close liaison with the U. S. Army Corps of Engineers, the National Weather Service, and the U. S. Geological Survey to be aware continually of upstream discharges, adverse weather conditions, and stream flow in the basin and provide discharges in accordance with stream requirements and standard operating procedures.
- C. Utilize an automated system of rain gauges in strategic locations around the reservoir to support operations and make this data available to the National Weather Service.
- D. Maintain surveillance of Project properties, including approximately 83,000 surface acres of the Lake and its 450 miles of shoreline.
- E. Complete daily visual inspections of the 2.25 mile earthen embankment, the outlet works, gated spillway, and weir structure to determine any changes occurring.
- F. Monitor the piezometers contained within the earthen embankment monthly to be aware of underground conditions beneath the embankment. Transmit monthly piezometric data to Independent Consulting Engineer for evaluation. Maintain yearly collections of operational, inspection, and measurement data for analysis by consulting engineer during comprehensive evaluations.
- G. Perform a routine sampling program in order to closely monitor the water quality of the reservoir, its tributaries, and the Lower Trinity Basin, in coordination with Texas Commission on Environmental Quality's Clean Rivers program
- H. Closely monitor sewage treatment plant discharges into the reservoir and its tributaries in accordance with Texas Commission on Environmental Quality guidelines.
- I. Maintain laboratory facilities in order to perform the necessary chemical and biological analysis as required by the Texas Department of Health, Texas Commission on Environmental Quality and routine monitoring program.
- J. Coordinate all aquatic vegetation control measures in conjunction with the Maintenance Work Program.
- K. Continue assisting Texas Parks and Wildlife Department in Striped Bass procurement.

**TRINITY RIVER AUTHORITY OF TEXAS
PROPOSED O&M BUDGET - FISCAL YEAR 2010
LIVINGSTON - WALLISVILLE PROJECTS
ENTERPRISE FUND**

Maintenance

Maintenance responsibilities include:

- A. Maintain a continual painting program on all painted surfaces of the gates, spillway and associated control works, the outlet tower, and the buildings of the Projects.
- B. Maintain all vehicles and equipment in first-class working order in accordance with preventative maintenance schedules.
- C. Maintain riprap along the 2.25 mile embankment as well as below the gated spillway and outlet works.
- D. Maintain downstream embankment by routine mowing, irrigation and slide repair.
- E. Coordinate aquatic vegetation control, particularly hydrilla and water hyacinth where necessary to assist navigation.
- F. Monitor horizontal and vertical control monuments along the embankment and structures to determine any changes occurring.
- G. Maintain approximately 260 acres of grounds, 2.25 miles of paving and 1 mile of shoreline.
- H. Monitor upstream rip rap cover for slippage or exposure of earthen embankment.

Administration

Administration responsibilities include:

1. Administration of Permit and Licensing Program.
 - A. Administer Texas Commission on Environmental Quality regulations for approximately 9,294 on-site sewage disposal systems to ensure the health and well being of the general public.
 - B. Perform site inspections for private on-site wastewater disposal systems in the designated Water Quality Zone and make inspections of all private facilities.
 - C. Maintain local enforcement of Texas Commission on Environmental Quality regulations and TRA ordinances. Assist the Texas Commission on Environmental Quality in any enforcement activities related to the Texas Water Quality Act and Chapter 341 of the Health and Safety Code.
 - D. Provide information and guidance to the public that will make it aware of the possible sources of pollution and strive to obtain cooperation and support of pollution control programs.
2. Security

Increase security of the Project and protection of the public in the vicinity of the dam, utilizing barriers, surveillance equipment, and security personnel.
3. Wallisville

Make annual payments to the U.S. Government for the TRA/Houston share of principal and interest, and for a portion of the Corps operation and maintenance expense at Wallisville.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-00E5-4		Page 1 of 1	Agenda Item # 2
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1/13/10	Agenda Date JAN 20 2010
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: A, B, C, D, E, G, H and I	
For additional information contact: <i>Dannelle H. Belhateche</i> Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (281) 575-2847		Date and identification of prior authorizing Council action: Ordinance No. 2007-462, dated 04/11/2007	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$789,750.46, which is 3.25% under the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. <i>M.P. 12/31/09</i> Original appropriation of \$889,286.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project the contractor provided sanitary sewer rehabilitation by point repair method to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to Troy Construction, LLP., with an original contract amount of \$816,307.93. The Notice to Proceed date was 05/18/2007 and the project had 365 calendar days for completion. LOCATION: The project was located at various locations within Council Districts A, B, C, D, E, G, H and I. CONTRACT COMPLETION AND COST: The contractor, Troy Construction, LLP., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$789,750.46, a decrease of \$26,557.47 or 3.25% under the original contract amount. Fewer point repairs were needed than anticipated. MWDBE PARTICIPATION: No M/WDBE participation goal was established for this project.			
MSM:JC:DHB:JI:DR:mf Attachments c: Velma Laws Craig Foster Project File 4235-29			
REQUIRED AUTHORIZATION		CUIC ID# 20DHB320	
Finance Department	Other Authorization:	Other Authorization: <i>Jun Chang</i> FOR Jun Chang, P.E., Deputy Director Public Utilities Division	

4235-29		Wastewater Collection System		
		Rehabilitation and Renewal		
WBS No. R-000266-00E5-4		Troy Construction, L.L.P.		
WORK ORDER	KEY MAP	Subdivision	BASIN	CD
35	451A	Cole Creek Manor Sec. 3	NW140	A
36	451A	Northwest 100 Sec.1	NW141	A
37	410Z	Northwest Crossing	NW142	A
38	450Z	Yaupon Grove	NW143	A
39	410W	Hahls Suburban Farm	NW146	A
41	411Z	Loveland	NW150	A
42	411V	Oaks of Inwood	NW151	A
45	411R	Inwood Forest Village	NW155	A
50	411T	Bayou Bend	NW161	A
55	451J	Langwood	NW168	A
56	451N	Ryson Place	NW171	A
57	450M	Wilson Court	NW172	A
58	450L	Binglewood	NW173	A
59	450L	Holley Terrace	NW176	A
60	450F, G	Fairbanks Industrial Park Sec. 5	NW177	A
61	450F, G	Fairbanks Industrial Park Sec. 5	NW178	A
62	409Z	West By NW Industrial Park	NW179	A
71	450E	Spring Branch Terrace	WW001	A
86	449H	MOVED TO 4235-35	WW001	A
44	411R	Harvest Heights	NW153	A&B
1	455Y	O.S.T. Acres	NEP08	B
5	455L	East Houston Gardens	HS008	B
7	456R	Hunterwood Village	HW001	B
12	455G,L,M	Green River Garden	FB016	B
13	415W, 414Z	Scenic Woods	FB006	B
14	414Z	Fontaine Place	FB007	B
15	414Z	Fontaine Place Sec. 4	FB008	B
16	455A	Barclay Place	FB010	B
17	454G,H	North Shadydale	FB011	B
18	414Y	Benmar Place	FB012	B
19	414Y, 414Z	Fontaine Place	FB013	B
20	455C	Glenwood Forest	FB015	B
23	415N	Northwood Manor Sec. 2	FBU11	B
24	414R	Northwood Manor	FBU013	B
25	455B	Townley Place	FBP01	B
26	455E	Glen Manor	FB022	B
27	414Z	Fontaine Place	FB013	B
28	414V	Armstrong Acres	FB014	B
29	454H	Risewood Estates	FB024	B
30	415P, T	Northwood Manor Sec. 8	FB025	B
31	415N	Northwood Manor	FB026	B
32	455C, F	Timmerman Place	FB027	B
33	451C	Pinemont Plaza	NW137	B
34	451C	Ronnyln	NW139	B
40	451D	Highland Heights	NW149	B
43	451D	Highland Heights	NW152	B
46	412N	Highland Heights	NW156	B
47	452A	Highland Heights	NW158	B
48	452A	Highland Acre Homes	NW159	B

4235-29		Wastewater Collection System		
		Rehabilitation and Renewal		
WBS No. R-000266-00E5-4		Troy Construction, L.L.P.		
WORK ORDER	KEY MAP	Subdivision	BASIN	CD
49	412S	Highland Acre Homes	NW160	B
54	541C	Candlelight Village	NW167	B
10	571B	West Bury	SW002	C
72	532N	Woodside	SW209	C
73	491X	Westheimer Gardens	SW238	C
76	532N	Town House Manor Brittany Condo	SW211	C
77	531T, U	Meyerland	SW025	C
78	531T, U	NOT SHOWN ON WO		C
82	531Y	Westbury	SW012	C
83	531X	Westbury	SW014	C
22	573L	Cloverland	AS006	D
81	534S	South Park	SB116	D
2	497E	Homeowned Estates	NEP09	E
4	497A,E	Home Owned Estates	NE018	E
11	576P	Rainbow Valley	SM006	E
66	575R	South Houston Gardens	EH347	E
67	338M, R	Lakewood Heights	CB001	E
68	338Q	Lakewood Heights Sec 2	CB002	E
69	338C	Hidden Echo	CB008	E
70	339F, G	Lake Houston Forest	CBU01	E
85	575R	Windmill Lakes	EH343	E
80	490B	Memorial Village T/H Sec 1 R/P	WD043	G
84	528D	Ashford Point	UBU01	G
8	493E	John Brasher	IIIP21	H
3	496C	Shady Brook	NEP01	I
6	535T	Park Place County Club	SB032	I
9	534U	Kings Court	SB101	I
21	456Y, 496C	Shady Brook	NEP01	I
75	535A, 495W	Mason Park Terrace	SB075	I
79	534F,K,L	Pine Valley	SBP18	I
51		CANCELLED		
52		CANCELLED		
53		CANCELLED		
63		CANCELLED		
64		CANCELLED		
65		CANCELLED		
74		CANCELLED		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT Abandonment and sale of a 10-foot-wide water line easement, in exchange for the conveyance to the City of a 10-foot-wide water line easement and a 10-foot-wide water meter easement, all located within the Texas Medical Center Fay Addition, out of the P.W. Rose Survey, A-645 Parcels SY9-034A, SY9-034B, SY10-047, KY9-145, and KY10-52	Page 1 of 2	Agenda Item # 3
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-14-10	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: C GG Key Map 532H
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For additional information contact: Nancy P. Collins  Senior Assistant Director-Real Estate Phone: (713) 837-0881	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of a 10-foot-wide water line easement, in exchange for the conveyance to the City of a 10-foot-wide water line easement and a 10-foot-wide water meter easement, all located within the Texas Medical Center Fay Addition, out of the P.W. Rose Survey, A-645. Parcels SY9-034A, SY9-034B, SY10-047, KY9-145, and KY10-52

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Cristy Gavlick, General Contractors Permit Service, 970 Chamboard, Houston, Texas, 77018, on behalf of Texas Medical Center (Richard Wainerdi, P.E., Ph.D., President, Chief Executive Officer and Chief Operating Officer) and The University of Texas System (James R. Huffines, Chairman), requested the abandonment and sale of a 10-foot-wide water line easement, located within the Texas Medical Center Fay Addition, out of the P.W. Rose Survey, A-645. Texas Medical Center and The University of Texas System, the abutting property owners, plan to build an additional processing plant.

This is Part One of a two-step process in which the applicant will first receive a City Council authorized council 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 subject to the conveyance to the City of a 10-foot-wide water line easement and a 10-foot-wide water meter easement. Therefore, it is recommended:

1. The City abandon and sell a 10-foot-wide water line easement, in exchange for the conveyance to the City of a 10-foot-wide water line easement and a 10-foot-wide water meter easement, all located within the Texas Medical Center Fay Addition, out of the P.W. Rose Survey, A-645;
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 cut, plug and abandon the existing 8-inch water line and fire hydrant that occupies a portion of the water line easement to be abandoned, from the 8-inch water line running north/south in the easement and Pressler Street to the terminus of the water line easement and pay the depreciated value for the utilities being abandoned. All work should be done at no cost to the City and under the proper permits;
4. The applicant be required to prepare drawings that show all public utilities (water line and fire hydrant) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the council motion shall be attached to the plan set when it is submitted for plan review;
5. The Legal Department be authorized to prepare the necessary transaction documents; and,

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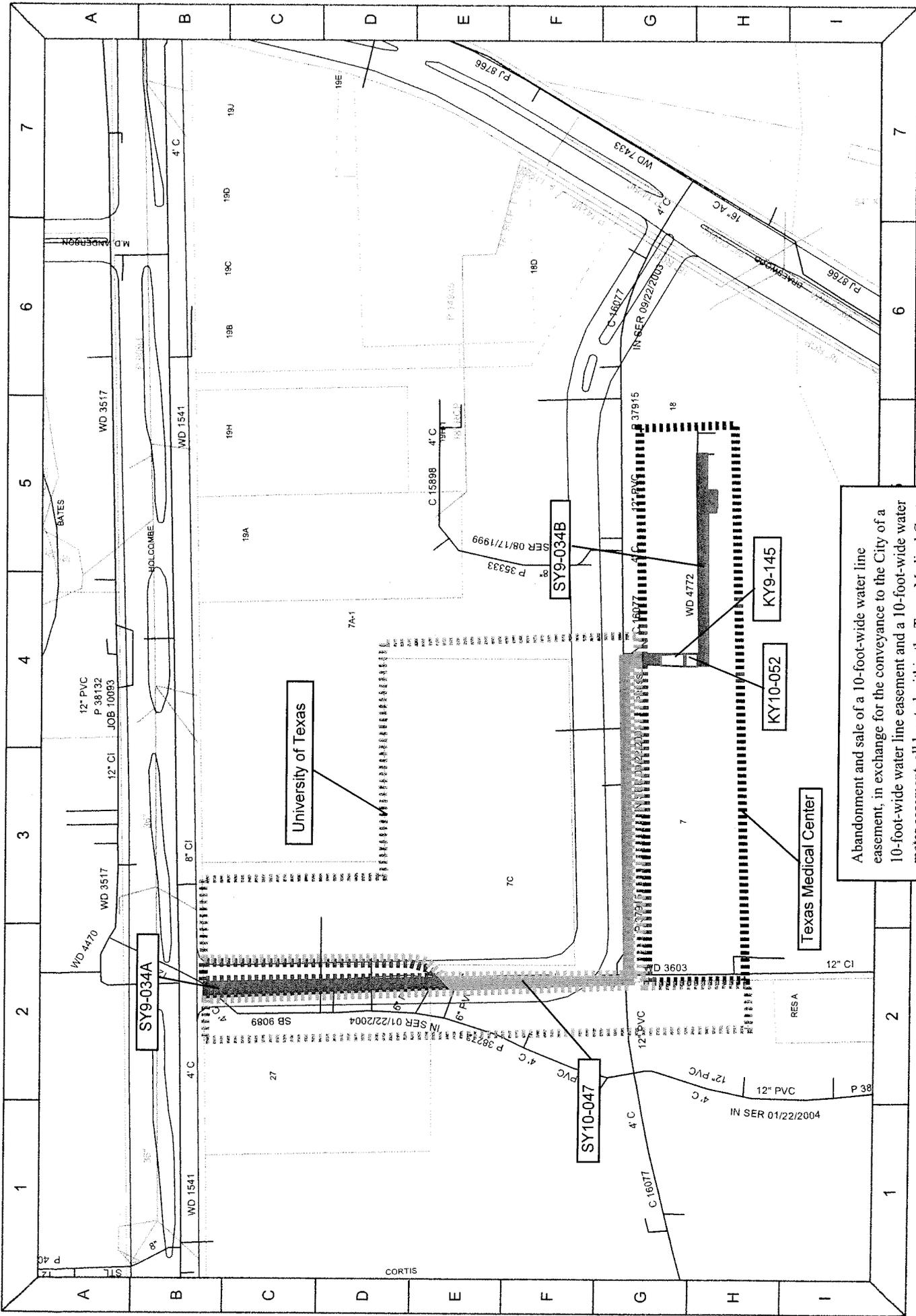
REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division

Date:	Subject: Request for the abandonment and sale of a 10-foot-wide water line easement, in exchange for the conveyance to the City of a 10-foot-wide water line easement and a 10-foot-wide water meter easement, all located within the Texas Medical Center Fay Addition, out of the P.W. Rose Survey, A-645. Parcels SY9-034A, SY9-034B, SY10-047, KY9-145, and KY10-52	Originator's Initials EG	Page <u>2</u> of <u>2</u>
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6. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by David Dominy, an independent appraiser appointed by the Director of Public Works and Engineering.

NPC:WSB:gg

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



Abandonment and sale of a 10-foot-wide water line easement, in exchange for the conveyance to the City of a 10-foot-wide water line easement and a 10-foot-wide water meter easement, all located within the Texas Medical Center Fay Addition, out of the P.W. Rose Survey, A-645. Parcels SY9-034A, SY9-034B, SY10-047, KY10-052, and KY9-145

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



1 inch equals 170 feet



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Abandonment and sale of two 5-foot-wide utility easements and their attendant aerial easements in exchange for the conveyance to the City of a 7.5-foot-wide utility easement, all located within Lots 98 and 99, Block 8, of the Baker Place Section Two Subdivision, out of the J.L. Stanley Survey. Parcels SY10-007A, SY10-007B, and VY10-031	Page 1	Agenda Item # 4
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-14-10	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: B Key Map 455F
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For additional information contact: Nancy P. Collins  Phone: (713) 837-0881 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of two 5-foot-wide utility easements and their attendant aerial easements in exchange for the conveyance to the City of a 7.5-foot-wide utility easement, all located within Lots 98 and 99, Block 8, of the Baker Place Section Two Subdivision, out of the J.L. Stanley Survey. **Parcels SY10-007A, SY10-007B, and VY10-031**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
Alejandro Camarillo, 7911 North Wayside, Houston, Texas, 77028, requested the abandonment and sale of two 5-foot-wide utility easements and their attendant aerial easements located within Lots 98 and 99, Block 8, of the Baker Place Section Two Subdivision, out of the J.L. Stanley Survey. As the subdivision plat includes an aerial easement adjacent to the utility easements, the aerial easements will be extinguished as part of this transaction. Alejandro Camarillo, the property owner, plans to expand his home into the subject property.

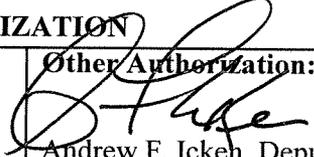
This is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a 7.5-foot-wide utility easement. Therefore, it is recommended:

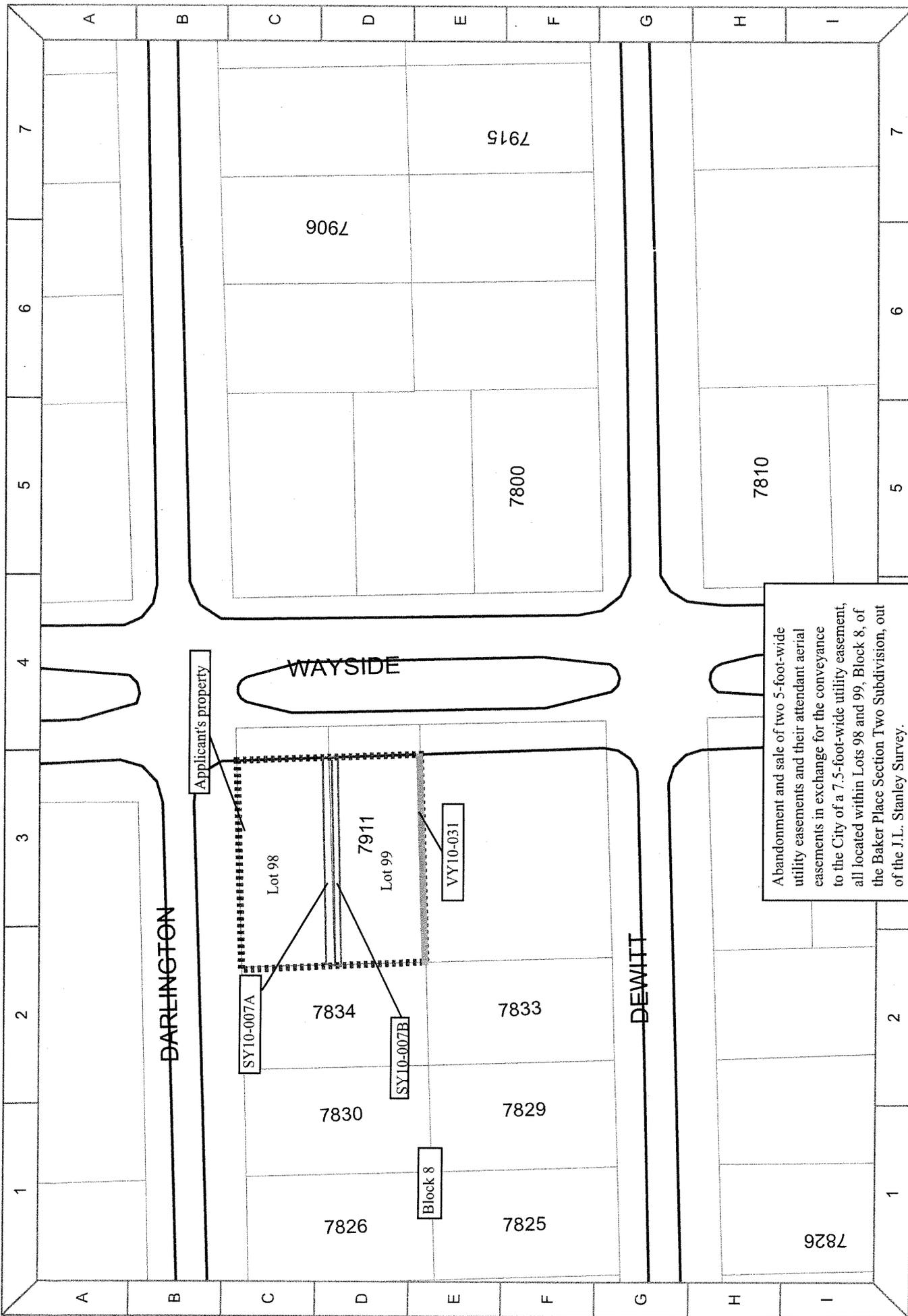
1. The City abandon and sell two 5-foot-wide utility easements and their attendant aerial easements in exchange for the conveyance to the City of a 7.5-foot-wide utility easement, all located within Lots 98 and 99, Block 8, of the Baker Place Section Two Subdivision, out of the J.L. Stanley Survey;
2. 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 each of the privately owned utility companies for the utility easements being abandoned and sold;
4. The applicant be required to increase the 7.5-foot-wide utility easement that will be conveyed in this transaction by 5 feet if the house within the subject property is ever demolished;
5. Inasmuch as the value of the property interests is not expected to exceed \$50,000.00, that the value be established by a staff appraiser, according to City policy.

NPC:WSB:gg

c: Phil Boriskie Jun Chang, P.E.	Marlene Gafrick Daniel Menendez, P.E.	Arturo G. Michel Marty Stein
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REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division



Abandonment and sale of two 5-foot-wide utility easements and their attendant aerial easements in exchange for the conveyance to the City of a 7.5-foot-wide utility easement, all located within Lots 98 and 99, Block 8, of the Baker Place Section Two Subdivision, out of the J.L. Stanley Survey.
 Parcels SY10-007A, SY10-007B, and VY10-031

CITY OF HOUSTON

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

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



1 inch equals 75 feet
 0.5101620



SUBJECT: Abandonment and sale of a 5-foot-wide utility easement in exchange for the conveyance to the City of a 5-foot-wide utility easement, both located within Block 1 of the George Rich Subdivision, out of the A.C. Reynolds Survey, A-61. Parcels SY10-041 and VY10-036	Page <u>1</u> of <u>2</u>	Agenda Item # 5
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-14-10	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: C  Key Map 492U
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For additional information contact:  Nancy P. Collins Senior Assistant Director-Real Estate Phone: (713) 837-0881	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of a 5-foot-wide utility easement in exchange for the conveyance to the City of a 5-foot-wide utility easement, both located within Block 1 of the George Rich Subdivision, out of the A.C. Reynolds Survey, A-61. **Parcels SY10-041 and VY10-036**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
 Hussam Ghuneim, R.G. Miller Engineers, Inc., 12121 Wickchester Lane, Suite 200, Houston, Texas, 77079, on behalf of Carrabba, Inc. (Hieu Nguyen, Director of Operations), requested the abandonment and sale of a 5-foot-wide utility easement located within Block 1 of the George Rich Subdivision, out of the A.C. Reynolds Survey, A-61. Carrabba, Inc., the property owner, plans to expand its current restaurant facilities.

This is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a 5-foot-wide utility easement. Therefore, it is recommended:

1. The City abandon and sell a 5-foot-wide utility easement in exchange for the conveyance to the City of a 5-foot-wide utility easement, both located within Block 1 of the George Rich Subdivision, out of the A.C. Reynolds Survey, A-61;
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 each of the privately owned utility companies for the easement being abandoned and sold;
4. The applicant be required to cut, plug, and abandon the 6-inch sanitary sewer line located within the easement being abandoned and sold, from the manhole of the sanitary sewer line in West Main Street to its terminus. Any existing service connections must be relocated to the existing 10-inch sanitary sewer line in West Main Street or the existing 8-inch sanitary sewer line in Branard Street. All of the foregoing items must be completed at no cost to the City and under proper permits, and a depreciated value paid for the sanitary sewer line to be abandoned;

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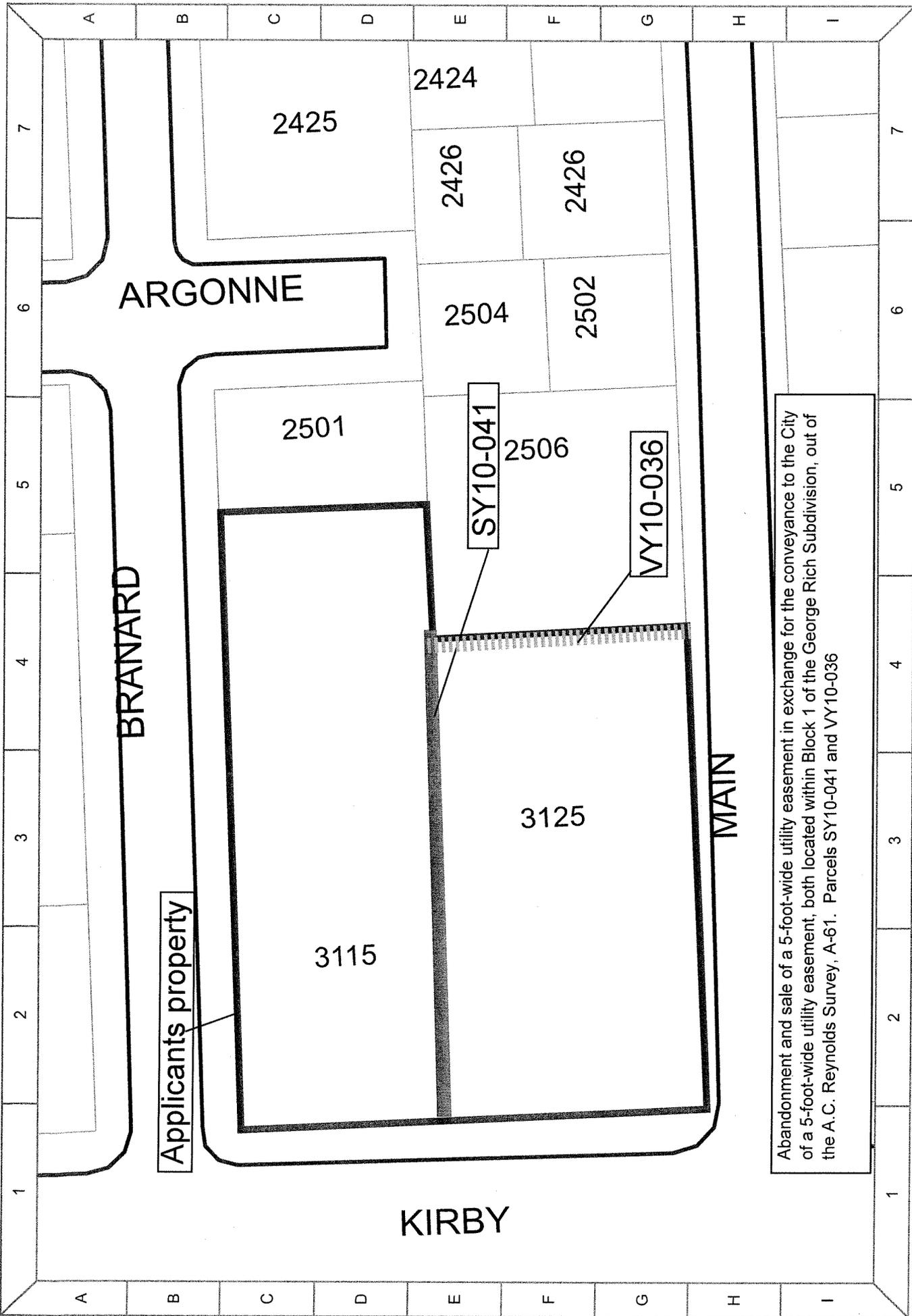
REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division

Date:	Subject: Request for the abandonment and sale of a 5-foot-wide utility easement in exchange for the conveyance to the City of a 5-foot-wide utility easement, both located within Block 1 of the George Rich Subdivision, out of the A.C. Reynolds Survey, A-61. Parcels SY10-041 and VY10-036	Originator's Initials <i>GM</i>	Page <u>2</u> of <u>2</u>
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5. The applicant be required to prepare drawings that show all public utilities (sanitary sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the council motion shall be attached to the plan set when it is submitted for plan review;
6. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by Malcolm W. Willey, an independent appraiser appointed by the Director of Public Works and Engineering.

NPC:WSB:gg

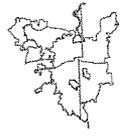
- c: Phil Boriskie
Jun Chang, P.E.
Marlene Gafrick
Daniel Menendez, P.E.
Arturo G. Michel
Marty Stein



Abandonment and sale of a 5-foot-wide utility easement in exchange for the conveyance to the City of a 5-foot-wide utility easement, both located within Block 1 of the George Rich Subdivision, out of the A.C. Reynolds Survey, A-61. Parcels SY10-041 and VY10-036



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



1 inch equals 50 feet
 0 4 8 12/16
 Feet

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PURCHASE of Parcel AY8-116, located at 8104 Homestead Road for the HOMESTEAD ROAD GRADE SEPARATION PROJECT (from Ley Road to Firnat Street). OWNER: Jesse L. and Ozella C. Morris WBS N-000713-0001-2	Page 1 of 1	Agenda Item # 6
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-14-10	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: H Key Map 454H
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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 2007-1067, passed September 19, 2007
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RECOMMENDATION: (Summary)
Authority be given through Council Motion to PURCHASE Parcel AY8-116

Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2007-1067 N-00663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506)

SPECIFIC EXPLANATION:
The HOMESTEAD ROAD GRADE SEPARATION PROJECT (from Ley Road to Firnat Street) 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 8104 Homestead Road.

PURCHASE:
The City desires to acquire 2,825 square feet of improved residential land to be used as street right of way. The City's offer was based on an appraisal by Alan L. Dominy, MAI, SRA, 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 AY8-116 (Easement)

2,825 square feet @ \$3.25	\$ 9,181.00®
IMPROVEMENTS.....	\$ 8,960.00
COST TO CURE AND DAMAGES TO THE REMAINDER.....	\$ 57,110.00
TOTAL LAND, IMPROVEMENTS, COST TO CURE AND DAMAGES	\$ 75,251.00
Title Policy/Services.....	\$ 1,476.00
TOTAL AMOUNT.....	\$ 76,727.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY8-116, owned by Jesse L. and Ozella C. Morris. This parcel contains 2,825 square feet of land situated in the Harris and Wilson Survey, Abstract 32, Harris County, Texas. Said 2,825-square foot tract being more particularly out of Lots 162, 163, 164, 165 and 166 of Rosewood Estates Subdivision, a subdivision according to the plat thereof recorded in Volume 23, Page 42 of the Map Records of Harris County, Texas conveyed unto Jesse L. and Ozella C. Morris by deed recorded under Harris County Clerk's File Numbers U162340 and H473453 of the Official Public Records of Real Property, Harris County, Texas according to City of Houston field notes.

MSM:NPC:dc
cc: Marty Stein

z:\rea les\Charleston\HomesteadRoad\ParcelAY8-116RCA CUIC #20DC07

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

PARCEL VALUATION

Following is a breakdown of the consideration for Parcel AY8-116:

LAND:

Parcel AY8-116 (Easement)

2,825 square feet @ \$3.25 \$ 9,181.00®

IMPROVEMENTS:

1,800 square feet of asphalt parking @ \$3.75 depreciated 60% + 10%
development profit \$ 2,970.00
1 light standard @ \$1,925.00 each depreciated 60% \$ 770.00
1 fish market sign @ \$4,950.00 each depreciated 50% \$ 1,980.00
1 night club sign @ \$7,150.00 each depreciated 50% \$ 2,860.00
1 10" sign pole w/o sign @ \$50.00 each depreciated 90.9% + 10%
development profit \$ 50.00®
2 pipe bollards @ \$150.00 each depreciated 83.3% + 10%
development profit \$ 55.00®
1,000 square feet of St. Augustine grass @ \$0.25 + 10%
development profit \$ 275.00

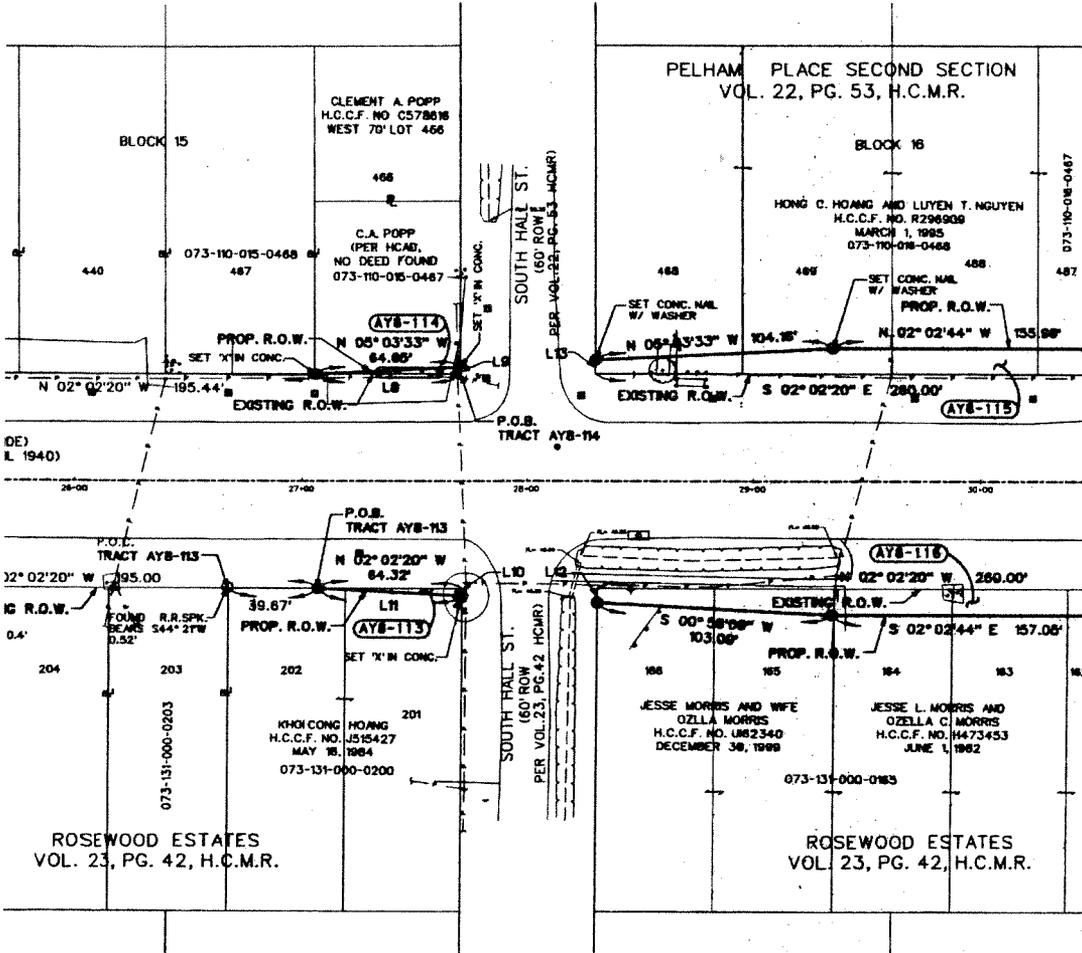
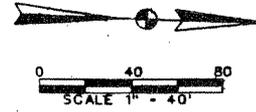
TOTAL IMPROVEMENTS \$ 8,960.00

DAMAGES TO REMAINDER/COST TO CURE:

Damages to the remainder due to demolition of a structure,
rental cost of sign site, replacement of signage and re-establish parking \$ 57,110.00

TOTAL COMPENSATION \$ 75,251.00

SURVEY, ABSTRACT 32



MATCH LINE STA. 30+50.00

- NOTES:
1. ALL BEARINGS AND COORDINATES SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NORTH AMERICAN DATUM OF 1983. ALL DISTANCES ARE SURFACE. TO CONVERT TO GRID DISTANCES MULTIPLY SURFACE VALUES BY THE PROJECT SCALE FACTOR 0.98890608.
 2. SURVEY LINES SHOWN HEREON ARE APPROXIMATE.
 3. SEPARATE LEGAL DESCRIPTIONS FOR EACH PARCEL SHOWN HEREON ACCOMPANY THIS RIGHT-OF-WAY MAP.



LEGEND

- - FOUND MONUMENT AS NOTED
- - SET 3/4" IR W/ PLASTIC CAP STAMPED "LANDTECH CONSULTANTS" UNLESS OTHERWISE NOTE
- ⊙ - PK NAIL, W/ SHINER, SET UNLESS OTHERWISE NOTED
- ℙ - PROPERTY LINE
- I.R. - IRON ROD
- I.P. - IRON PIPE
- P.O.B. - POINT OF BEGINNING
- P.O.C. - POINT OF COMMENCING
- H.L. & P. - HOUSTON LIGHTING & POWER
- H.C.D.R. - HARRIS COUNTY DEED RECORDS
- H.C.M.R. - HARRIS COUNTY MAP RECORDS
- H.C.O.P.R.R.P. - HARRIS COUNTY OFFICIAL PUBLIC RECORDS OF REAL PROPERTY

LANDTECH CONSULTANTS INC.
 2325 NORTH LOOP WEST
 SUITE 300
 HOUSTON, TEXAS 77008
 713 861-7868



DATE: 04/23/08
Andy [Signature] CHIEF SURVEYOR
Eva [Signature] RIGHT OF WAY SECTION

KEY MAP NO. 454M	GIS MAP NO. 5580B
PARCEL NO. AYB-05, AYB-114 AYB-05, AYB-116 HARRIS COUNTY DEED RECORDS	
CIP NO.	
GPS NO. N-0713-01-2	
C.M. NO.	
HOMESTEAD	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8584

Subject: Formal Bids Received for Exterior Lighting at the Wortham Theater Center for the Convention and Entertainment Facilities Department.
S50-C23451

Category #
4

Page 1 of 2

Agenda Item

7

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

Origination Date
January 07, 2010

Agenda Date
JAN 20 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
1

For additional information contact:
Stephen Lewis Phone: (713) 853-8888
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Times Construction, Inc. on its low bid in the amount of \$179,300.00 and contingencies (10% for unforeseen changes in the scope of work) in the amount of \$17,930.00 for a total amount not to exceed \$197,230.00 for installation of exterior lighting at the Wortham Theater Center for the Convention and Entertainment Facilities Department.

Awarded Amount: \$197,230.00

Finance Budget

\$197,230.00 - Civic Center Facility Revenue Fund (8601)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Times Construction, Inc. on its low bid in the amount of \$179,300.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$17,930.00 for a total amount not to exceed \$197,230.00 for installation of exterior lighting at the Wortham Theater Center for the Convention and Entertainment Facilities Department, and that authorization be given to issue purchase orders as necessary.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fifteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and five bids were received:

<u>Company</u>	<u>Total Amount</u>
1. C.F. MacDonald Electric, Inc.	\$114,869.00 (Withdraw Bid)
2. Times Construction, Inc.	\$179,300.00
3. Carrera Construction, Inc.	\$195,700.00
4. Specialty Construction	\$300,316.00

- A bid was received from Power Line Solutions, but was not considered due to a material defect. Specifically, Power Line Solutions did not submit the required 10% bid bond with its bid.

The scope of work requires the construction contractor to provide all tools, materials, equipment, labor, permits, supervision and transportation necessary to construct new granite light bollards, reinforced concrete footings, and the installation of new light fixtures and related electrical systems at the Wortham Theater Center (Fish Plaza Façade). The materials and workmanship are warranted for one year and the life expectancy of the new exterior lighting fixtures is twenty years. The contractor shall have 90 calendar days to complete the work on this project after receipt of the notice-to-proceed.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT
19

Date: 1/7/2010	Subject: Formal Bids Received for Exterior Lighting at the Wortham Theater Center for the Convention and Entertainment Facilities Department. S50-C23451	Originator's Initials AL	Page 2 of 2
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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.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8606

Subject: Approve the Purchase of a Citywide Cisco Smartnet Maintenance Agreement through the City's Master Agreement with the Texas Department of Information Resources S17-H23526

Category #
4 & 5

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
January 12, 2010

Agenda Date
JAN 20 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Janis Benton Phone: (832) 393-0004
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:
Ordinance No. 2009-0625, passed 6/30/09

RECOMMENDATION: (Summary)
Approve the purchase of a citywide Cisco Smartnet maintenance agreement in the total amount of \$1,025,000.00 through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department.

Award Amount: \$1,025,000.00

Finance Budget

\$850,000.00 - Central Service Revolving Fund (Fund 1002)
\$175,000.00 - Equipment Acquisition Consolidated Fund (Fund 1800) WBS X-096899

\$1,025,000.00 - Total

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve the purchase of a citywide Cisco Smartnet maintenance agreement in the total amount of \$1,025,000.00 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department (ITD) and that authorization be given to issue a purchase order to DIR's Go-Direct vendor, INX, Inc.

City Council passed Ordinance No. 2009-0625 on June 30, 2009 approving the appropriation of \$3,928,128.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800); \$175,000.00 of the funds will be allocated to the purchase of the Cisco Smartnet maintenance agreement.

This maintenance agreement will provide coverage for Cisco network voice and data systems including: routers, switches, firewalls, virtual private network devices and UCS devices. Additionally, the maintenance agreement will allow the City to purchase spare parts that will reduce network downtime if an outage occurs.

The coverage will provide the City with a single renewal date for all items covered within the maintenance agreement. In 2005, ITD consolidated the purchase of Smartnet maintenance for Cisco equipment. This provides immediate cost savings because of the volume purchase, which qualifies the City for upgraded service level programs. The term of this agreement is from 1/20/10 through 8/19/10, which allows ITD to coincide the maintenance agreement with the City's fiscal year.

Under the terms of this agreement, the contractor will be required to provide the following:

- Replacement of hardware in case of failure
- Replacement of covered devices in a timely manner
- Configuration assistance on covered hardware
- Prorated coverage for new hardware to maintain a single renewal date
- Telephone support 24 hours a day, 7 days a week, 365 days a year

Buyer: Murdock Smith

Attachment: M/WBE Zero-Percentage Goal Document approved by the Affirmative Action Division

REQUIRED AUTHORIZATION

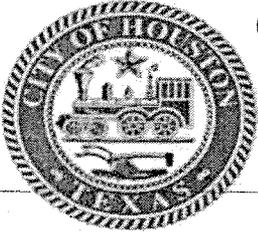
Finance Department:

Other Authorization:

Other Authorization:

WJG
1/17

MD



CITY OF HOUSTON

Information Technology
Department

Bill White
Mayor

Janis Benton
Deputy Director and
CTO - Infrastructure

P.O. Box 1562
Houston, Texas 77251-1562

T. 832.393.0004
F. 713.837.9757
janis.benton@cityofhouston.net

To: Velma Laws, Director
Affirmative Action

From: Janis Benton, Deputy Director

Date: January 5, 2009

Subject: Correction to 0% MWDBE Participation
Request Memo

In an effort to correct the previously issued memo dated 12/18/08, this memo confirms that INX is not a woman owned business. Information contained in the previous memo was duplicated from a previous 0% MWDBE Participation request for a different vendor.

The Information Technology Department seeks to purchase a one-year Cisco Smartnet hardware and software maintenance agreement. The total value of the request is for \$1,700,146 and the maintenance agreement will be purchased from a DIR Go-Direct vendor, INX, Inc.

This Master Agreement will provide conterminous expiration of maintenance for all Cisco hardware and software to maintain a single renewal date. The agreement will also provide a ready inventory of critical spare parts.

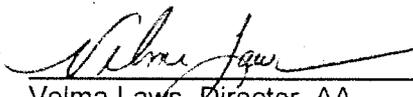
This agreement is for hardware and software maintenance and there is no opportunity to apportion the work. Therefore, there is no opportunity for MWDBE subcontracting. The Information Technology Department is requesting approval of a zero percent (0%) goal for the above referenced purchase order.

If there are any questions, please contact Frank Rodriguez at (832) 393-0205.



Janis Benton, Deputy Director, ITD

READ AND APPROVED



Velma Laws, Director, AA

1/5/09

Date

REQUEST FOR COUNCIL ACTION

RCA# 8586

TO: Mayor via City Secretary

Subject: Formal Bids Received for Special Duty Vehicles for the Houston Police Department
S38-N23433

Category #
1 & 4

Page 1 of 2

Agenda Item

9+9A

FROM (Department or other point of origin):

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

Origination Date

January 05, 2010

Agenda Date

JAN 20 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Joseph Fenninger *JF 1/6/10* Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$505,190.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800), and approve various awards, as shown below, in the total amount of \$505,190.00 for special duty vehicles for the Houston Police Department.

Award Amount: \$505,190.00

Finance Budget

[Signature]

\$505,190.00 - Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$505,190.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve various awards, as shown below, in the total amount of \$505,190.00 for special duty vehicles for the Houston Police Department, and that authorization be given to issue purchase orders. These special duty vehicles will be used citywide by police officers for surveillance and investigative operations. The Department specified these special duty vehicles by specific makes and model numbers to blend in with the general population's variety and type of vehicles. The funding for these vehicles is included in the adopted Equipment Acquisition Consolidated Plan.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. Twelve prospective bidders downloaded the solicitation document from Strategic Purchasing Division's e-bidding website, and seven bids were received as outlined below.

Philpott Motors, Ltd., d/b/a Philpott Ford: Award on its sole bid for Item No. 1, five 4-door, compact sedans; and on its low bid meeting specifications for Item No. 3, four light-duty, 4-door, utility vehicles in the amount of \$151,549.00.

<u>Company</u>	<u>Amount</u>
1. Grand Prairie Ford	\$ 71,104.00 (Partial Bid/Did Not Meet Specifications)
3. Tommie Vaughn Motors, Inc.	\$ 72,364.00 (Partial Bid/Higher Unit Price)
3. Planet Ford 45	\$ 72,536.00 (Partial Bid/Higher Unit Price)
4. Philpott Motors, Ltd., d/b/a Philpott Ford	\$151,549.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature] 1/6/10

Other Authorization:

(3) NO

caj

2
9+9A

Date: 1/5/2010	Subject: Formal Bids Received for Special Duty Vehicles for the Houston Police Department S38-N23433	Originator's Initials LF	Page 2 of 2
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Planet Ford 45: Award on its low bid for Item No. 2, six intermediate, 4-door sedans in the amount of \$98,082.00.

<u>Company</u>	<u>Amount</u>
1. Planet Ford 45	\$ 98,082.00
2. Philpott Motors, Ltd., d/b/a Philpott Ford	\$ 98,460.00
3. Tommie Vaughn Motors, Inc.	\$ 98,598.00
4. Grand Prairie Ford	\$101,658.00

Johnson Grayson Automotive, Inc. d/b/a Holiday Chevrolet: Award on its low bid for Item No. 4, two 2-wheel drive, pickup trucks; Item No. 5, four intermediate, 4-door sedans, Item No. 6, five extended cab pickup trucks; and Item No. 7, five compact 4-door sedans in the amount of \$255,559.00.

<u>Company</u>	<u>Amount</u>
1. Johnson Grayson Automotive, Inc. d/b/a Holiday Chevrolet	\$255,559.00
2. Caldwell Country Chevrolet	\$278,302.00
3. Lone Star Chevrolet	\$281,695.00

Item Nos. 8, 9, and 11 will not be awarded. Strategic Purchasing Division will award Item 10 as the award amount is less than \$50,000.00.

These automobiles, vans, utility vehicles, and pick-up trucks will come with a full three-year/36,000-mile bumper-to-bumper warranty and the life expectancy is seven years or 100,000 miles. For vehicle usage and replacement details, see Attachment No. 1, Equipment Usage Summary. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition. These new vehicles will meet the EPA's current emission standards for low emission vehicles.

Buyer: Lena Farris

- Attachments: 1. Equipment Usage Summary
2. M/WBE Zero Percentage Goal Document Approved by the Affirmative Action Division

**EQUIPMENT USAGE SUMMARY
RCA 8586
SPECIAL DUTY VEHICLES
FOR
HOUSTON POLICE DEPARTMENT
S38-N23433**

<u>Item No./Description</u>	<u>Requisition No.</u>	<u>Qty</u>	<u>Equipment Replacement</u>		
			<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
Item No. 1/Sedan, 4 Door Compact	10085457	5	29862	11	129,674
			28886	12	129,480
			25778	14	129,199
			29105	12	128,990
			25865	14	128,528
Item No. 2/Sedan, 4 Door Mid-Size	10085462	6	32965	8	154,414
			32641	8	152,560
			32658	8	151,699
			32675	8	138,773
			30966	8	135,998
Item No. 3/Light Duty Utility Vehicle 2-WD	10085238	4	32650	8	135,626
			31910	9	164,229
			31911	9	157,376
			33961	5	113,585
			33962	5	108,082
Item No. 4/Pick-up Truck, 2-WD	10085458	2	34983	8	123,502
			26591	17	103,751
Item No. 5/Sedan, 4 Door Mid-Size	10085464	4	28677	11	144,505
			28951	11	130,906
			28767	11	116,064
			28678	11	105,054
Item No. 6/Pick-up Truck, 2-WD Extended Cab	10085192	5	28530	12	198,796
			28620	12	145,530
			29775	11	132,820
			30011	11	133,809
			30014	11	156,663
Item No. 7/Sedan, 4 Door Compact	10085459	5	24834	15	108,947
			25645	14	119,378
			26951	13	115,345
			27604	12	109,052
			26946	13	94,092



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division

Correspondence

To: Calvin D. Wells, Deputy Director
City Purchasing

RECEIVED

From: Lena Farris
Procurement Specialist

OCT 14 2009

Date: October 14, 2009

Affirmative Action

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal: Yes No

Type Solicitation: of Bid Proposal

I am requesting a MWBE goal below 11%

Yes No %

I am requesting a revision of the MWBE Goal: Yes No

Original Goal: New Goal:

If requesting a revision, how many solicitations were received:

Solicitation Number: S38-N23433

Estimated Dollar Amount: \$670,611.79

Anticipated Advertisement Date: 10/16/09

Solicitation Due Date: 11/19/09

Goal On Last Contract: N/A

Was Goal met: Yes No

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

Name and Intent of this Solicitation: Special Duty Vehicles for the Houston Police Department

Rationale for requesting a Waiver or Revision:

The buyer reviewed the current M/WBE Directory published by the Affirmative Action Division and could not find a goal for this procurement. Therefore, there is no M/WBE subcontracting potential on this procurement and the recommendation is for a zero goal on the procurement.

Concurrence:

[Signature]
SPD Initiator

[Signature]
Deputy Assistant Director

[Signature]
Robert Gallegos, Deputy Assistant Director
Affirmative Action

[Signature]
Calvin D. Wells, Deputy Director
City Purchasing Agent

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8617

Subject: Purchase of Shelf Filing and Storage Systems from the State of Texas Procurement and Support Services Contract for the Houston Police Department.
S45-Q23537-S

Category #
4

Page 1 of 1

Agenda Item

10

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

Origination Date
January 08, 2010

Agenda Date
JAN 20 2010

DIRECTOR'S SIGNATURE
[Signature]

Council District(s) affected
H

For additional information contact:
Joseph Fenninger *SAF 1/13/10* Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve the purchase of shelf filing and storage systems in the total amount of \$133,496.47 from the State of Texas Procurement and Support Services Contract for the Houston Police Department.

Award Amount: \$133,496.47

Finance Budget

\$133,496.47 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of shelf filing and storage systems in the total amount of \$133,496.47 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department and that authorization be given to issue a purchase order to the State contract supplier, Southwest Solutions Group, Inc. These new systems will provide additional shelving needed for the Department to reach optimum usage of available space within each of the evidence storage rooms.

The scope of work requires the contractor to provide all labor, equipment, materials, tools, supervision and transportation necessary to furnish and deliver shelf filing and storage systems for the Department's Property and Supply Division, located at 1202 Washington Ave., Houston, Texas 77002. The new systems will come with a five-year warranty on parts and the life expectancy is twenty to twenty-five years.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local government to participate in the State of Texas Purchasing Program.

Buyer: Sandy Yen
PR#: 10093196

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]
1/13/10

MA
92

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8579

Subject: Purchase of an Electrical Circuit Breaker from the State of Texas Procurement and Support Services Contract for the Public Works & Engineering Department.
S19-Q23504

Category #
4

Page 1 of 1

Agenda Item

11

FROM (Department or other point of origin):

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

Origination Date

December 03, 2009

Agenda Date

JAN 20 2010

DIRECTOR'S SIGNATURE

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of one electrical circuit breaker in the total amount of \$83,000.00 from the State of Texas Procurement and Support Services Contract for the Public Works and Engineering Department.

Award Amount: \$83,000.00

Finance Budget

\$83,000.00 - PWE - Combined Utility System General Purpose Fund (8305)

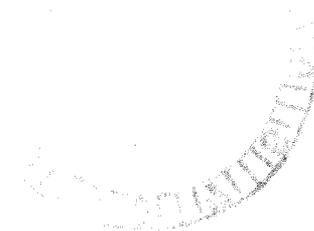
SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of one electrical circuit breaker in the total amount of \$83,000.00 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Public Works & Engineering Department, and that authorization be given to issue a purchase order to the State contractor WSI Manufacturing d/b/a Johnstone Supply.

The purchase consists of one 480-volt, 3,000-amp circuit breaker and power rated plug (unit). This new unit will be used as a backup unit and ultimately used to supply over-current protection to the power distribution centers at the 69th Street sludge processing plant to reduce down time from several weeks to several hours. These power distribution centers provide power for the centrifuges, the high temperature dryers, high speed fans, sludge conveyance equipment, fire safety equipment and controls used during the sludge drying process. The new unit will come with a full 18-month warranty and the life expectancy is 25 years.

Sections 271.081 through 271.083 of the Texas Local Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

Buyer: Roy Korthals
Purchase Requisition 10088049



REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MDT

MD

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8607

Subject: Purchase of Earth Moving Equipment Through the Houston-Galveston Area Council for Various Departments
S34-N23517-H

Category #
1 & 4

Page 1 of 1

Agenda Item

12 + 12A

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

Origination Date
January 05, 2010

Agenda Date
JAN 20 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance authorizing the appropriation of \$102,964.31 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of earth moving equipment through the Houston-Galveston Area Council (H-GAC) in the total amount of \$1,321,144.83 for various departments.

Award Amount: \$1,321,144.83

Finance Budget

- \$ 102,964.31 - Equipment Acquisition Consolidated Fund (Fund 1800)
- \$ 422,082.52 - PWE-Combined Utility System General Purpose Fund (Fund 8305)
- \$ 796,098.00 - Stormwater Fund (Fund 2302)
- \$1,321,144.83 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$102,964.31 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of earth moving equipment through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of \$1,321,144.83 for various departments, and that authorization be given to issue purchase orders to the cooperative purchasing agency contractors as shown below. This new equipment will be used citywide by the Departments to dig trenches, plant trees, maintain roadside ditches, remove dirt and debris, break out and resurface streets, and maintain water mains. Equipment to be purchased with funding from the Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted Equipment Acquisition Plan.

John Deere Construction Rental and Sales: Approve the purchase of three compact excavators and three skid steer loaders in the amount of \$214,796.83.

Hi-Way Equipment Co., LLC: Approve the purchase of three truck mounted boom excavators in the amount of \$796,098.00.

Rush Equipment Center of Texas, Inc.: Approve the purchase of two backhoe-loaders with hydraulic hammers in the amount of \$310,250.00.

This new equipment will meet the EPA's current emission standards for equipment and vehicles equipped with diesel engines. The compact excavators will come with a full one-year warranty with unlimited hours and the life expectancy is fifteen years. The skid steer loaders will come with a full one-year warranty with unlimited hours and the life expectancy is twelve years. The truck mounted excavators will come with a full one-year/1,500 hours warranty and the life expectancy is fifteen years. The backhoe-loaders will come with a seven-year/7,500 hours warranty and the life expectancy is twelve years. As detailed in the attached Equipment Usage Summary, the equipment that will be replaced has reached its life expectancy and will be sent to auction for disposition.

Buyer: Larry Benka

Attachment: Equipment Usage Summary

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MO

1129

**RCA 8607
EQUIPMENT USAGE SUMMARY
EARTH MOVING EQUIPMENT S34-N23517-H**

Requisition Number/ Item Description	Qty	Department/Division Fleet Usage	Equipment Replacement	
			Shop No.	Age/Yrs
10085861/Compact Excavators with 16" Bucket	3	Public Works & Engineering Department/ Public Utilities Division These excavators will be used citywide by the Department to dig small holes, dig trenches, fill the material back into the holes, lift and place sewer lines into the ground during repairs.	30006 30520 30661	10 10 9
10084648/Skid Steer Loader with Hydraulic Hammer	1	Public Works & Engineering Department/ Right-of-Way and Fleet Maintenance This skid steer loader will be used citywide by the Department personnel to break out streets during repair and resurfacing activities.	33449	7
10085224/Skid Steer Loader with 66" Bucket	1	Public Works & Engineering Department/ Public Utilities Division This skid steer loader will be used citywide by the Department to remove grit and debris from the aeration and digester basins and load and unload grass and topsoil for grounds keeping crews.	This unit is an addition to the Department's fleet. This unit is smaller than the existing units in the fleet inventory and will allow grounds keeping crews to maneuver on lawns without destroying the grass and they are also small enough to allow access into aeration and digester basins to remove grit and debris. The two units currently in the fleet inventory are too large for this type of operation.	
10086542/Skid Steer Loader with 78" Bucket, an Auger and a Scrap Grapple	1	Parks Department/Fleet Management This skid steer loader will be used citywide by Department personnel to move dirt and debris and drill holes to plant trees. Unit also large enough to remove debris such as what was moved during Hurricane Ike and load the debris into large dump trucks.	22919	15
10084578/Truck Mounted Boom Excavator	3	Public Works & Engineering Department/ Right-of-Way and Fleet Maintenance Division These excavators will be used citywide by Department personnel to re-grade roadside ditches throughout the City.	23872 26610 26661	14 13 13

**RCA 8607
EQUIPMENT USAGE SUMMARY
EARTH MOVING EQUIPMENT S34-N23517-H**

Requisition Number/ Item Description	Qty	Department/Division Fleet Usage	Equipment Replacement	
10085532/Backhoe-Loader with Hydraulic Hammer	2	Public Works & Engineering Department/ Public Utilities Division These backhoes-loaders will be used citywide by Department personnel to dig deep holes, trenches, fill the dirt back at water main repair sites, and load aggregate materials into dump trucks to move to other locations. The hydraulic hammer will be used to break up the pavement to gain access to the water main to be repaired.	<u>Shop No.</u> 30509 31421	<u>Age/Yrs</u> 10 10

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Request authorization to submit and receive a grant award from Texas Parks and Wildlife Department – Community Outdoor Outreach Program.

Category #

Page 1 of 1

Agenda Item
13

FROM (Department or other point of origin):

Houston Parks and Recreation Department

Origination Date:

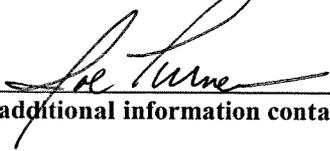
January 4, 2010

Agenda Date

JAN 20 2010

DIRECTOR'S SIGNATURE

Joe Turner, Director



Council District(s) affected:

All

For additional information contact: Karen Cullar: (832) 395-7056
Dan Pederson: (832) 395-7062

Date and Identification of prior authorizing Council Action:

N/A

RECOMMENDATION: (Summary)

Adopt ordinance authorizing Parks and Recreation Department to apply for and receive a grant from Texas Parks and Wildlife Department (TPWD) with the matching in-kind support being provided by Houston Parks and Recreation Department and the non profit partners listed in the Grant Application.

Amount and Source of Funding:

NO FUNDING REQUIRED

Finance Budget:

SPECIFIC EXPLANATION:

The Houston Parks and Recreation Department is applying for a \$50,000 grant from the Texas Parks and Wildlife Department Community Outdoor Outreach Program (COOP). In-kind match is provided by non profit partners at a cost of \$35,487, for a total project cost of \$85,487. The grant application is due February 1, 2010.

HPARD uses funds to expand the Houston PARKS Adventure Program—an environmental education and outdoor recreation program geared toward exposing a high proportion of minority and low income urban youth, teens, women, and seniors to the great outdoors. Program activities including bird watching, fishing, camping, outdoor safety, outdoor cooking, hiking and trail exploration, kayaking, and interaction with a variety of wildlife including fish, butterflies, snakes, scorpions, and spiders. The program also provides opportunities for children and adults to visit State Parks in our region, and environmental education on topics such as preserving habitat for wildlife, non-point source pollution, water quality, native plants and wildscapes and recycling in our region.

Thanks to a previous grant award from the Texas Parks and Wildlife Department COOP, Houston PARKS Adventure has enhanced the quality and diversity of programming and recreation opportunities typically offered by HPARD. For more than two years, the program has provided hands-on exposure and outdoor learning experiences to a traditionally “indoor, sports-focused” youth population. It is our ultimate goal to reconnect our urban families with nature and the outdoors by awakening the inner “outdoorsman” in all who participate. If awarded, grant funds extend the program to more community centers throughout the City.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Approve an ordinance authorizing City of Houston Combined Utility System First Lien Revenue Bonds, Series 2010A which includes authorization of the Issuing/Paying Agent Agreement and other related documents with respect to the CUS Series 2010A Bonds.

Category #

Page 1 of 1

Agenda Item#
14

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

Origination Date:

Agenda Date
1/20/10 JAN 20 2010

DIRECTOR'S SIGNATURE:

Ronald C. Hurst *Michelle Mitchell*

Council District Affected:
All

For additional information contact:

James Moncur Phone: 832-393-1009
Shawnell Holman-Smith Phone: 832-393-3513

Date and identification of prior authorizing Council action: December 9, 2008
Ordinance No. 2008-1148

RECOMMENDATION: (Summary) Approve an ordinance authorizing City of Houston Combined Utility System First Lien Revenue Bonds, Series 2010A which includes authorization of the Issuing/Paying Agent Agreement and other related documents with respect to the CUS Series 2010A Bonds, in an amount not to exceed \$30 million. These bonds will be privately placed with the Texas Water Development Board (the "TWDB").

Amount of Funding: Not Applicable

Finance Budget:

Source of Funding: [] General Fund [] Grant Fund [] Other (Specify)
[X] Enterprise Fund

SPECIFIC EXPLANATION:

The Texas Water Development Board ("TWDB") operates a program that provides below market, low-interest loans to applicants to assist in meeting clean water needs of communities. This program is known as the Clean Water State Revolving Fund ("CWSRF") and is open to political subdivisions that own and operate a wastewater system. The City's Combined Utility System ("CUS") has participated in this program since the late 1980's. The City of Houston Combined Utility System First Lien Revenue Bonds, Series 2010A ("CUS Series 2010A Bonds") will be issued as Tier III projects, which are typically 180 basis points lower than market.

The FWG recommends that the City issue the CUS Series 2010A Bonds with the proceeds to be used to fund approved projects, a reserve fund, costs of issuance and refund commercial paper.

The CUS Series 2010A Bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur on February 10, 2010. Fulbright & Jaworski are recommended as bond counsel.

This item was discussed at the Budget and Fiscal Affairs Committee on November 2nd, 2009 and was recommended favorably for full City Council consideration

Recommendation:

The Finance Working Group recommends the approval of this item.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

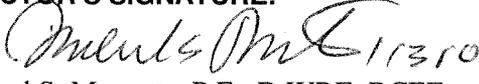
Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amending the Houston Sign Code (Chapter 46 of the Houston Construction Code) allowing temporary signage adjacent to light rail construction projects	Category #	Page 1 of 1	Agenda Item # 15
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-13-10	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: All
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For additional information contact: Andrew F. Icken Phone: (713) 837- 0510 Deputy Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Amend the Sign Code to permit businesses located adjacent to current or future light rail construction, the use of temporary on-premise banners to advertise their services while light rail construction is ongoing.

Amount and Source of Funding: N/A

BACKGROUND:
Currently, the Houston Sign Code includes no provision for temporary signage for businesses located adjacent to light rail construction. Because of the prolonged nature of construction of light rail projects, this construction has the potential to adversely affect adjacent businesses by limiting their visibility and accessibility. Metro has requested that the City assist in alleviating these adverse impacts by allowing businesses the temporary use of on-premise banners which are not permitted elsewhere in the City.

Section 4608 will be amended to allow each business to have one temporary banner (4 feet by 8 feet). Each sign will be permitted.

The Quality of Life Committee discussed this issue and supported the concept during their December 14, 2009 meeting.

MSM: AFI: NB

REQUIRED AUTHORIZATION 20AFI55 A	
Other Authorization:	Other Authorization:  Andrew F. Icken Deputy Director Planning and Development Services

15

JAN 20 2010

City of Houston, Texas, Ordinance No. 2010-_____

AN ORDINANCE AMENDING SECTION 4608 OF CHAPTER 46 OF THE BUILDING CODE OF THE CITY OF HOUSTON, TEXAS, THE HOUSTON SIGN CODE, TO AUTHORIZE TEMPORARY SIGNAGE FOR BUSINESSES ADJACENT TO LIGHT RAIL CONSTRUCTION PROJECTS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the Metropolitan Transit Authority of Harris County ("METRO") has plans to construct additional light rail corridors in the City; and

WHEREAS, as a green city, the City encourages the development and use of mass transit options, including light rail transportation; and

WHEREAS, the City also recognizes that due to the nature of light rail operation, light rail construction projects are much more complex and time-consuming than road construction projects; and

WHEREAS, as light rail service in the City continues to expand to new areas, more businesses will be affected by the construction of the additional light rail corridors; and

WHEREAS, officials of METRO have requested the City to authorize additional temporary signage for businesses adjacent to ongoing METRO light rail construction projects; and

WHEREAS, City Council has determined to amend Chapter 46 of the Building Code of the City of Houston, Texas, the Houston Sign Code, to permit, in addition to the on-premise signs already displayed by businesses located adjacent to current or future light rail construction, the use of temporary on-premise banners by such businesses to advertise their services while light rail construction is ongoing; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That the findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as a part of this Ordinance.

Section 2. That Section 4608 of the Houston Sign Code is hereby amended by adding subsection (q) to read as follows:

"(q) Temporary Banners for Businesses Adjacent to Light Rail Construction Projects. In addition to the on-premise signs authorized under Section 4611(b)(1) of this chapter, a permit may be issued in accordance with Section 4605 hereof and in accordance with this subsection for temporary on-premise banners for businesses immediately adjacent to a light rail construction project. Each such temporary banner must otherwise comply with the requirements of this chapter for on-premise signs, provided that said banner may not exceed four feet by eight feet in size and must at all times be securely attached to and maintained flush with an exterior wall of the business. Only one such temporary banner may be authorized per business at any time during an ongoing light rail construction project immediately adjacent to the business. A temporary banner may be displayed at all times during a display period for which a permit has been issued. Each such display period shall last until the light rail construction project is accepted by the City, and shall require the issuance of a separate permit and the payment of appropriate site inspection, plan exam, construction permit, and administration fees as set forth in Section 117 of this Code. As part of the permitting process, the applicant shall provide the City a mailing address and an email address for notice that the project has been accepted by the City and the temporary banner sign must be removed. Such notice may be forwarded by the City by regular mail or email to the address provided by the applicant, and the City may presume delivery of such notice to the address provided by the applicant, such that within five (5) days following the posting or sending of such notice the temporary banner sign shall be removed. It shall be the responsibility of the applicant to maintain a current address with the City. Failure to timely remove the temporary banner sign shall be a violation of this ordinance."

Section 3. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or

invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 4. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ___ day of _____, 2010.

APPROVED this ___ day of _____, 2010.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary

Prepared by Legal Dept.
MFC:asw 1/13/2010
Requested by Michael S. Marcotte, Director, Public Works and Engineering
L.D. File No. 0630900201001



Assistant City Attorney



SUBJECT: Ordinance authorizing the sale of a 10-foot-wide water line easement, a 15-foot by 45-foot-wide water meter easement, and a 15-foot-wide temporary construction easement, all located within the Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W. H. York Survey, A-943. Parcels SY10-003A, SY10-003B, and SY10-003C	Page <u>1</u> of <u>2</u>	Agenda Item # <div style="text-align: right; font-size: 2em;">16</div>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-14-10	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: A Key Map: 370K 
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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. 2009-0630 (8/26/09)
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RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the sale of a 10-foot-wide water line easement, a 15-foot by 45-foot-wide water meter easement, and a 15-foot-wide temporary construction easement, all located within the Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W. H. York Survey, A-943. **Parcels SY10-003A, SY10-003B, and SY10-003C**

Amount and Source of Funding: Not Applicable

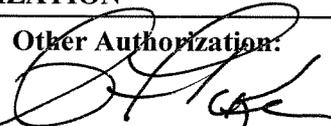
SPECIFIC EXPLANATION:
 By Council Motion 2009-0630, City Council authorized the sale of a 10-foot-wide water line easement, a 15-foot by 45-foot-wide water meter easement, and a 15-foot-wide temporary construction easement, all located within the Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W. H. York Survey, A-943. Cy-Champ Public Utility District plans to extend its fresh water service for development within its district, and needs to cross fee-owned City property located within the Willowbrook Regional Wastewater Treatment Plant site. Clearance was obtained from the Wastewater Operations Branch, Department of Public Works and Engineering.

Cy-Champ Public Utility District has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Cy-Champ Public Utility District:

<p>Parcel SY10-003A 4,396 square feet of water line easement Valued at \$3.38 per square foot (\$6.75 psf total fee value x 50% easement value)</p> <p>Parcel SY10-003B 707 square feet of water meter easement Valued at \$6.08 per square foot (\$6.75 psf total fee value x 90% easement value)</p> <p>Parcel SY10-003C 5,798 square feet of temporary construction easement Valued at \$0.22 per square foot (\$6.75 psf total fee value x 10% easement value @ 4 months or 33%)</p> <p>TOTAL SALE</p>	<p>\$15,000.00 (R)</p> <p>\$4,295.00 (R)</p> <p>\$1,300.00 (R)</p> <p><u>\$20,595.00</u></p>
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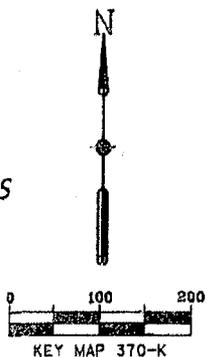
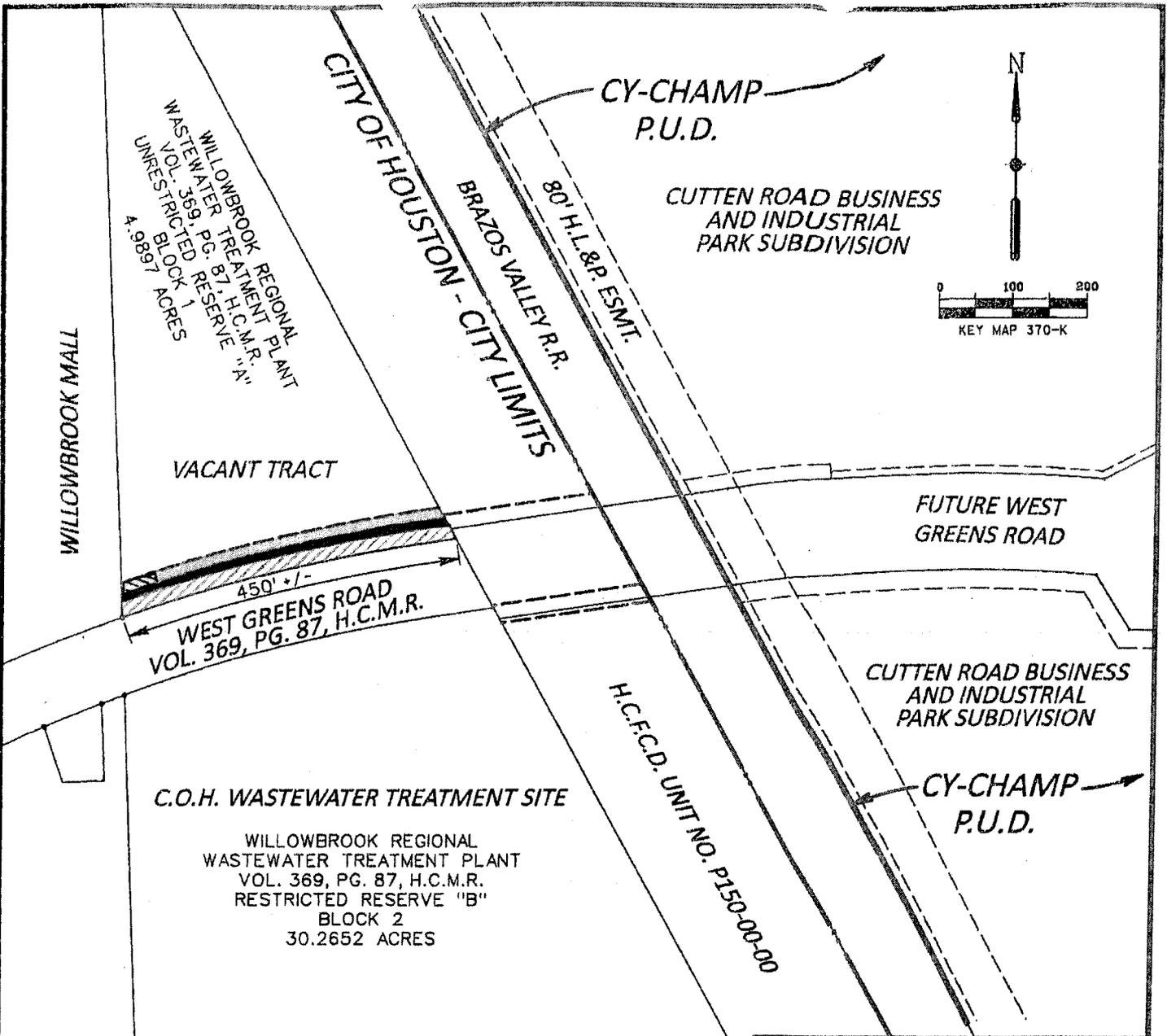
REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division

Date:	Subject: Ordinance authorizing sale of a 10-foot-wide water line easement, a 15-foot by 45-foot-wide water meter easement, and a 15-foot-wide temporary construction easement, all located within the Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W. H. York Survey, A-943. Parcels SY10-003A, SY10-003B, and SY10-003C	Originator's Initials 	Page <u>2</u> of <u>2</u>
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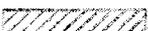
Therefore, it is recommended City Council approve an Ordinance authorizing the sale of a 10-foot-wide water line easement, a 15-foot by 45-foot-wide water meter easement, and a 15-foot-wide temporary construction easement, all located within the Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W. H. York Survey, A-943.

MSM:NPC:dob

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



LEGEND

-  EXISTING 20' UTILITY EASEMENT
-  PROPOSED 10' WATER LINE EASEMENT SY10-003A
-  PROPOSED 15' X 45' WATER METER EASEMENT SY10-003B
-  PROPOSED 15' TEMPORARY CONSTRUCTION EASEMENT SY10-003C

SANDER ENGINEERING CORPORATION
 10655 RICHMOND, SUITE 100
 HOUSTON TEXAS, 77042
 (713) 784-4830
 TEXAS BOARD OF PROFESSIONAL ENGINEERS FIRM NO. F-517

SUBJECT: Sale of a 10-foot-wide water line easement, a 15-foot by 45-foot-wide water meter easement, and a 15-foot-wide temporary construction easement, all located within the Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W. H. York Survey, A-943. **Parcels SY10-003A, SY10-003B, and SY10-003C**

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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 2 – Commemorative Air Force Inc. (CAF) – Ellington Airport (EFD)		Category #	Page 1 of 2	Agenda Item # 17
FROM (Department or other point of origin): Houston Airport System		Origination Date January 12, 2010	Agenda Date JAN 20 2010	
DIRECTOR'S SIGNATURE: <i>Eric L. Notus</i>		Council District affected: E		
For additional information contact: Janet Schafer <i>JS</i> Phone: 281/233-1796 Roxane Bustos 281/233-1820		Date and identification of prior authorizing Council action: 10/01/03 (O) 03-0913 06/13/07 (O) 07-0671		
AMOUNT & SOURCE OF FUNDING: REVENUE: \$22,411.00 – (2010 Air Show) <i>INW</i>		Prior appropriations: N/A		
RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing the execution of Amendment No. 2 to the Air Show Agreement between the City of Houston and Commemorative Air Force, Inc. (CAF), a Texas non-profit corporation, for conducting annual air shows at Ellington Airport (EFD).				
SPECIFIC EXPLANATION: In 1998, the Houston Airport System (HAS) advertised a request for proposals (RFP) to sponsor an annual air show at Ellington Airport (EFD). The only proposal received was from the Confederate Air Force, which subsequently changed its name to Commemorative Air Force (CAF). The CAF is a Texas non-profit corporation engaged in restoration and preservation of World War II aircraft. In order to raise funds for this, the CAF conducts and participates in air shows featuring authentic World War II aircraft simulating World War II combat maneuvers. On October 1, 2003, the City approved Air Show Agreement 55354 with CAF to provide an annual October Air Show through 2007. Then, on June 13, 2007 the City approved Amendment No. 1 to extend the lease through 2009. CAF is requesting Amendment No. 2 to extend the term through 2010 and to lease Building 125 at Ellington Airport for the storage of Air Show assets. Due to the continuing development occurring at EFD, and the growing success of the annual October Air Show (Wings Over Houston), this one-year extension will give both parties the opportunity to review and evaluate operational needs and long-range planning, resulting in a longer term arrangement. The pertinent terms and conditions of the Air Show agreement are as follows: 1. Term: The term is extended for one year , through 2010.				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

Date January 12, 2010	Subject: Amendment No. 2 – Commemorative Air Force Inc. (CAF) – Ellington Airport (EFD)	Originator's Initials	Page 2 of 2
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2. Leased Premises: Adding a lease of Building 125 located at EFD.

3. Compensation: Fifteen (15) days prior to the 2010 Air Show, the CAF will pay a flat fee of \$22,411 for the Air Show.

The fee may be adjusted to no less than 50% of the scheduled fee due to the potential leasing of the current available property; thus reducing the available parking areas.

4. Rental: Building 125 - \$566.67 per month \$6,800.04 annually

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement - between the City of Houston and Access Floor Specialists, Inc., d/b/a Allied Interiors - George Bush Intercontinental Airport/Houston (IAH).	Category #	Page 1 of 2	Agenda Item # 18
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FROM (Department or other point of origin): Houston Airport System	Origination Date December 29, 2009	Agenda Date JAN 30 2010
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DIRECTOR'S SIGNATURE: <i>Am</i> <i>Eric R. Potter</i>	Council District affected: B
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For additional information contact: Janet Schafer <i>JS</i> Phone: 281-233-1796 Roxane Bustos Phone: 281-233-1820	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: Revenue - \$13,333.32 per year/ \$1,111.11 per month. <i>(EE)</i>	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Adopt an ordinance approving and authorizing a Lease Agreement between the City of Houston and Access Floor Specialists, Inc., d/b/a Allied Interiors at George Bush Intercontinental Airport /Houston (IAH).

SPECIFIC EXPLANATION:

Access Floor Specialist, Inc., d/b/a Allied Interiors has requested to lease from the City of Houston, office and warehouse space for its operations at George Bush Intercontinental Airport /Houston (IAH).

The pertinent terms and conditions of this lease agreement are as follows:

1. Premises: Approximately 3,108 square feet of office/ warehouse space at 5713 Will Clayton Parkway, IAH.
2. Term: The term is for three (3) years from the date of countersignature, unless terminated sooner in accordance with the lease. The Lessee or the Director shall have the right to terminate this lease upon 30 days' prior written notice to the other party.
3. Rental: Approximately \$13,333.32 per year (\$1,111.11 per month).
4. Use: The space is to be used for storage of equipment and administrative purposes.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

Date December 29, 2009	Subject: Lease Agreement - between the City of Houston and Access Floor Specialists, Inc., d/b/a Allied Interiors - George Bush Intercontinental Airport/Houston (IAH).	Originator's Initials	Page 2 of 2
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- 5. Maintenance and Utilities: Lessee shall assume the entire responsibility, cost and expense for all maintenance of the leased premises and shall be responsible for all utilities or service to the leased premises.
- 6. Indemnification: Lessee shall indemnify and hold the city harmless and shall provide the required insurance in the limits as stated in the lease.
- 7. Environmental: Lessee shall comply with all federal, state and local environmental laws and airport policies and procedures.
- 8. Other: Lessee agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: International Facilities Agreement – Emirates, Singapore Airlines Limited and Qatar Airways O.C.S.C. - George Bush Intercontinental Airport/Houston (IAH).		Category #	Page 1 of 1	Agenda Item # <i>19</i>
FROM (Department or other point of origin): Houston Airport System		Origination Date January 8, 2010	Agenda Date JAN 20 2010	
DIRECTOR'S SIGNATURE: <i>Am</i> <i>Eric R. Butts</i>		Council District affected: B		
For additional information contact: Janet Schafer <i>[Signature]</i> Phone: 281/233-1796 Jeffrey Kelly <i>[Signature]</i> 281/233-1827		Date and identification of prior authorizing Council action: 04/18/2007 (O) 2007-0483 08/16/2006 (O) 2006-0856 08/17/2005 (O) 2005-967		
AMOUNT & SOURCE OF FUNDING: REVENUE: Emirates.....\$2,847,078 per year / \$237,256.50 per month <i>INW</i> Singapore.....\$1,726,635 per year / \$143,886.25 per month Qatar.....\$2,915,263 per year / \$242,938.58 per month		Prior appropriations:		
RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing the execution of the International Facilities Agreement with Emirates, Singapore Airlines Limited and Qatar Airways O.C.S.C. at George Bush Intercontinental Airport / Houston (IAH).				
SPECIFIC EXPLANATION: The International Facilities Agreement defines the term and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal D and have common use of aircraft gates and the Federal Inspection Services (FIS) area at George Bush Intercontinental Airport/ Houston (IAH) from which to conduct their passenger service business. This International Facilities Agreement with Emirates, Singapore Airlines Limited (Singapore) and Qatar Airways O.C.S.C. (Qatar) is similar to the International Facilities Agreement with Aerovias de Mexico S.A. de C.V. (Aeromexico), Societe Air France, British Airways, PLC, Cayman Airways, LTD, Consorcio Aviaxsa S.A. DE C.V. d/b/a Aviacsa Airlines, Deutsche Lufthansa AG and TACA International Airlines S.A. that was approved by City Council on April 18, 2007, with China Airlines LTD and KLM Royal Dutch Airlines that was approved by City Council on August 16, 2006, and with Continental Airlines, Inc., Pakistan International Airlines and World Airways, Inc. that was approved by City Council on August 17, 2005. The pertinent terms and conditions of this International Facilities Agreement are as follows: 1) Leased Premises - Emirates - Approximately 1,571 square feet of exclusive operations/administrative space and the common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures.				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

Date January 8, 2010	Subject: International Facilities Agreement – Emirates, Singapore Airlines Limited and Qatar Airways O.C.S.C. - George Bush Intercontinental Airport/Houston (IAH).	Originator's Initials	Page 2 of 2
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Singapore - Approximately 1,214 square feet of exclusive operations/administrative space and the common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures.

Qatar - Approximately 1,233 square feet of exclusive operations/administrative space and the common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures.

2) Rental & Fees - Emirates - Approximately \$147,438 per year for exclusive operations/administrative space; \$2,178,552 for gate, ticket counter, baggage make-up, security checkpoint, and FIS area common use; and \$521,088 per year in landing fees.

Singapore - Approximately \$113,934 per year for exclusive operations/administrative space; \$1,314,936 for gate, ticket counter, baggage make-up, security checkpoint, and FIS area common use; and \$297,765 per year in landing fees.

Qatar - Approximately \$115,717 per year for exclusive operations/administrative space; \$2,278,458 for gate, ticket counter, baggage make-up, security checkpoint, and FIS area common use; and \$521,088 per year in landing fees.

3) Term - Emirates, Singapore and Qatar - Month to Month, however in no event shall this agreement extend beyond June 30, 2015. The Director or airline may terminate this agreement at any time without cause upon thirty (30) days written notice to the other party.

4) General Use - The airlines may use their respective exclusive space and common use space in Terminal D and the FIS to support their air transportation business at IAH. The airlines may use the IAH airfield for the flight operations of their respective aircraft.

SUBJECT: Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 999 (WBS# A-000421-0004-2-01)	Category #	Page 1 of 2	Agenda Item # 20
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FROM (Department or other point of origin): Houston Airport System	Origination Date January 8, 2010	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE: <i>Eric R. Rose</i>	Council District affected: B
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For additional information contact: Janet L. Schafer <i>[Signature]</i> Phone: 281-233-1796 James Valenta 281-233-1828	Date and identification of prior authorizing Council action:
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AMOUNT & SOURCE OF FUNDING: CIP A-0421.16 \$98,000.00 HAS-Consolidated 2000 AMT Construction (8200) <i>INKJ</i>	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Approve an ordinance appropriating \$98,000.00 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:
The Houston Airport System (HAS) requests the appropriation of requested funds and the approval of a Purchase and Sale Agreement with Aloha Transportation Services, Inc. (Seller) for the acquisition of a tract of land and all improvements located at 17302 Lee Road (Key Map 374H). The acquisition of this land is in HAS's Capital Improvement Program.

The negotiated purchase price agreed to by the Seller is based on the value for the land as determined by professional appraisers under contract with the City. Upon the effective date, which takes effect 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.

HAS requests approval of a Purchase and Sale Agreement for the property acquisition described below:

Owner	Property Description	Purchase Price
Aloha Transportation Services, Inc. (Nada K. Elbolbol, President)	Lot 2, Block 1, Replat of Still Meadows, Section 1, Harris County, Texas 17302 Lee Road (vacant lot)	\$95,000.00
	Estimated Title Insurance and Closing Costs (not to exceed)	\$3,000.00
	Requested Appropriation	\$98,000.00

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

Date January 8, 2010	Subject: Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 999 (WBS# A-000421-0004-2-01)	Originator's Initials	Page 2 of 2
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HAS further requests the appropriation of \$98,000.00 from the Airport 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 acquisitions.

IW:JS:JAV

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating Pine Terrace Subdivision, Sections 1 - 4 as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # 21
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date December 14, 2009	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: A
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-27-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating Pine Terrace Subdivision, Sections 1 - 4 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Pine Terrace Civic Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Pine Terrace Civic Association. Notification was mailed to 388 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on October 28, 2009 and recommended establishing the Prohibited Yard Parking Requirement Area.

Attachments:
 Decision of the Hearing Official
 Prohibited Yard Parking Requirement Application
 Letter of Support
 Map of the proposed requirement area / land use
 Subdivision Plats

xc: Marty Stein, Agenda Director
 Anna Russell, City Secretary
 Arturo G. Michel, City Attorney
 Don Cheatham, Land Use Division, Legal Department
 Chief Hurtt, HPD
 Alfred Moran, ARA

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

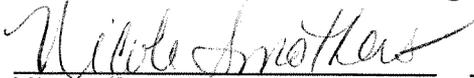
Prohibited Yard Parking Requirement Area No. P090705

Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces.
X		<i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 97% of the proposed application area is developed as single-family residential.
X		<i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Pine Terrace Civic Association has signed a letter of support.
X		<i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i> The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

 12-11-09

Nicole Smothers,
Hearing Official, Presiding

Date

750703

Pine Terrace, Section 1 - 4 Pine Terrace Civic Association



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating all improved single-family residential lots in the Meyerland Subdivision Section 7 R/P, R/P A, and R/P C; Meyerland Section 8, 8 R/P, R/P A - I as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # <div style="text-align: right; font-size: 2em; font-family: cursive;">22</div>
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date December 11, 2009	Agenda Date <div style="text-align: center; font-family: cursive;">JAN 20 2010</div>
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DIRECTOR'S SIGNATURE: <div style="font-family: cursive; font-size: 1.5em;">Marlene L. Gafrick</div>	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-27-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Meyerland Subdivision Section 7 R/P, R/P A, and R/P C; Meyerland Section 8, 8 R/P, R/P A - I as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Meyerland Community Improvement Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Meyerland Community Improvement Association. Notification was mailed to 1021 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Since no protests were filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration.

It is recommended that the City Council adopt an ordinance establishing a Prohibited Yard Parking Requirement Area.

- Attachments:
 Planning Director's Approval
 Prohibited Yard Parking Requirement Application
 Letter of Support
 Map of the proposed requirement area / land use

- xc: Marty Stein, Agenda Director
 Anna Russell, City Secretary
 Arturo G. Michel, City Attorney
 Don Cheatham, Land Use Division, Legal Department
 Chief Hurtt, HPD
 Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Prohibited Yard Parking Requirement Area No. P090810

Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces.
X		<i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 98.7% of the proposed application area is developed as single-family residential.
X		<i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Meyerland Community Improvement Association has signed a letter of support.
X		<i>No valid protests were timely filed;</i> The protest period ended on October 29, 2009 with no protests being timely filed.

The Prohibited Yard Parking Requirement Area meets the criteria.

Marlene L. Gafrick 12/11/09
Marlene L. Gafrick, Date
Director

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

SUBJECT: Ordinance designating all improved single-family residential lots in the Bellaire West Subdivision, Sections 1 – 8 and Section 1 R/P as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # <i>23</i>
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date December 18, 2009	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: F
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential properties in the Bellaire West Subdivision, Sections 1 – 8 and Section 1 R/P as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Bellaire West Community Improvement Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Bellaire West Community Improvement Association. Notification was mailed to 1414 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on October 28, 2009 and recommended establishing the Prohibited Yard Parking Requirement Area.

Attachments:
Decision of the Hearing Official
Prohibited Yard Parking Requirement Area Application
Letter of Support
Map of the proposed requirement area / land use

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Don Cheatham, Senior Assistant City Attorney
Chief Hurtt, HPD
Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Prohibited Yard Parking Requirement Area No. P090519

Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces.
X		<i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 96.8% of the proposed application area is developed as single-family residential.
X		<i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Bellaire West Community Improvement Association has signed a letter of support.
X		<i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i> The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

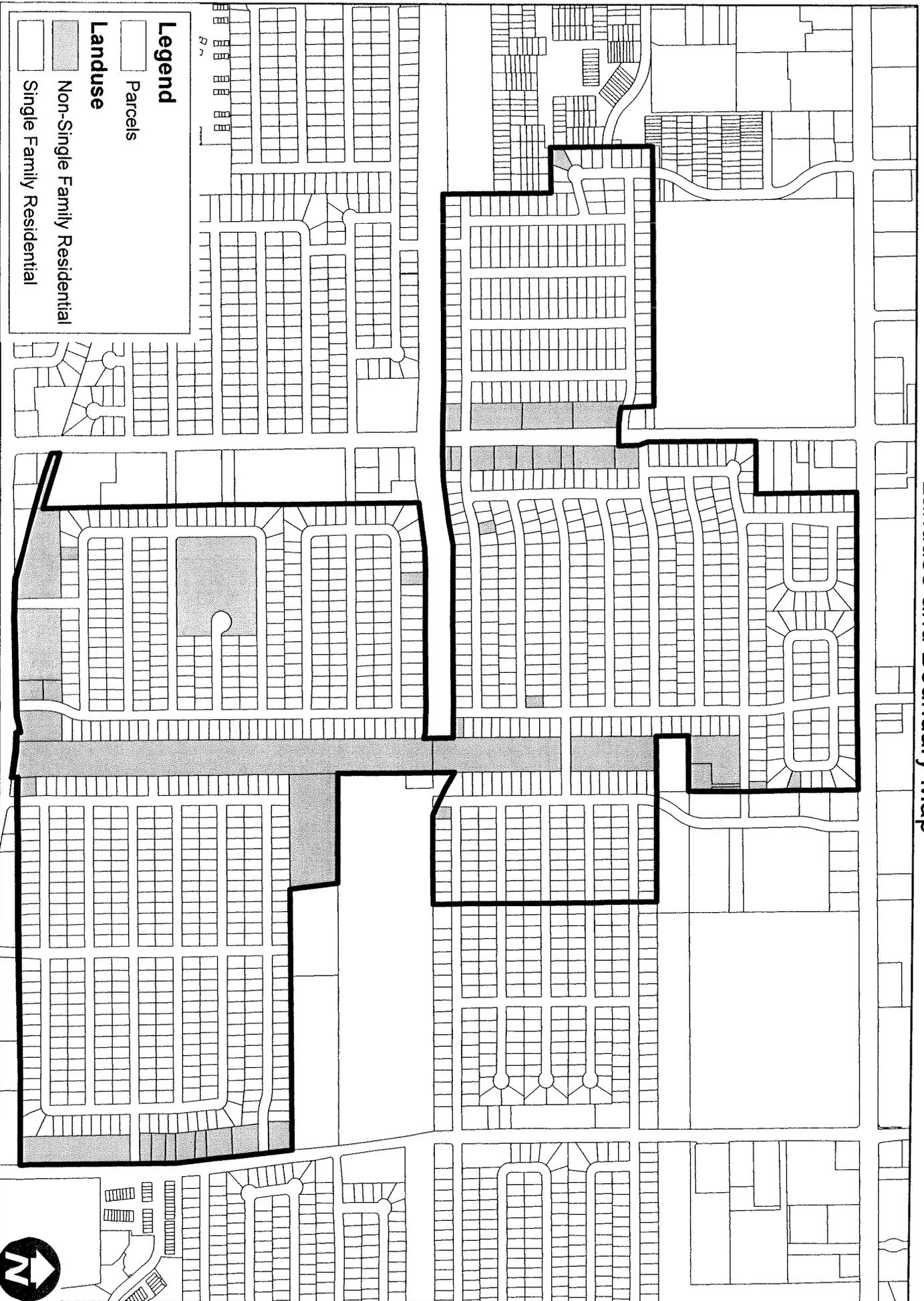
The Prohibited Yard Parking Requirement Area meets the criteria.

 12-10-09
Date

Nicole Smothers,
Hearing Official, Presiding

P090519

Bellaire West Community Improvement Association
Landuse and Boundary Map



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

SUBJECT: Ordinance designating all improved single-family residential lots in the Shadowbriar Subdivision, Sections 1 & 2 as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # 24
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date November 30, 2009	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE: <i>MS Marlene L. Gafrick</i>	Council District affected: G
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-27-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Shadowbriar Subdivision, Sections 1 -2 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Shadowbriar Community Association Inc. initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Shadowbriar Community Association Inc. Notification was mailed to 402 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Since no protests were filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration.

It is recommended that the City Council adopt an ordinance establishing a Prohibited Yard Parking Requirement Area.

- Attachments:
Planning Director's Approval
Prohibited Yard Parking Requirement Application
Letter of Support
Map of the proposed requirement area / land use

- xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Don Cheatham, Land Use Division, Legal Department
Chief Hurtt, HPD
Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Prohibited Yard Parking Requirement Area No. P090806

Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces.
X		<i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 99.8% of the proposed application area is developed as single-family residential.
X		<i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> The president of the Shadowbriar Community Association Inc. has signed a letter of support.
X		<i>No valid protests were timely filed;</i> The protest period ended on October 29, 2009 with no protests being timely filed.

The Prohibited Yard Parking Requirement Area meets the criteria.

Marlene L. Gafrick 11/30/09
Date
Marlene L. Gafrick,
Director

P090806

Shadowbriar Community Association Inc.



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

SUBJECT: Ordinance amending Ordinance No. 2004-698 that designated the 1800 block of Columbia Street, east and west sides, between East 18 th Street and East 20 th Street as a Special Building Line Requirement Area		Category #	Page 1 of _____	Agenda Item # <i>25</i>
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date 12-11-09		Agenda Date JAN 20 2010
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: H		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: 6-30-2004		
RECOMMENDATION: (Summary) Approve the amendment of Ordinance No. 2004-698 that designated the 1800 block of Columbia Street, east and west sides, between East 18 th Street and East 20 th Street as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, establishing a 24'-0" prevailing building line.				
Amount and Source of Funding:			F & A Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 8, Block 107, of the Houston Heights Subdivision initiated an application for the designation of a special building line requirement area. One protest was filed. The Houston Planning Commission considered the application and protest at the March 4, 2004 meeting. The protestors did not challenge the applicants' measurements. The Planning Commission was required to recommend approval of the application upon finding that the application met the criteria. City Council adopted Ordinance No. 2004-698 on June 30, 2004, establishing a 30'-0" Prevailing Building Line Area. Using surveys and aerial photos, we have determined that the applicant's measurements were off by as much as 10' resulting in a much larger building line. Our review indicates that a 24' building line should have been established.</p> <p>It is recommended that City Council adopt an ordinance that amends Ordinance No. 2004-698 and establish a 24'-0" Prevailing Building Line for the area.</p> <p>MLG:md:db</p> <p>Attachments: Map of the Area</p> <p>xc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo G. Michel, City Attorney Deborah McAbee, Land Use Division, Legal Department Linda Tarver, Public Works and Engineering Gary Bridges, Public Works and Engineering</p>				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

HOUSTON HEIGHTS



Conceptual Map

SBLRA No. 64

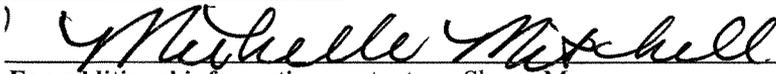
- Property owner signed to support application
- Property owner protesting application
- Property owner did not protest and did not sign in support

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Third Amendment to Agreement for Plan Administration Services between the City, the Houston Police Officers Union (Majority Bargaining Agent) and Valic Retirement Services Company ("Valic") for third party administrative services for HPOU Section 457 Eligible Deferred Compensation Plan.	Category #	Page 1 of 1	Agenda Item 26
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FROM (Department or other point of origin): Michelle Mitchell, Director Finance Department	Origination Date: January 11, 2010	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE 	Council District(s) affected: All
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For additional information contact: Sherry Mose Phone: 713 / 837-9664	Date and Identification of prior authorizing Council Action: Ordinances 2004-1122; 2009-1036
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RECOMMENDATION: (Summary)
Adopt ordinance approving an amendment to contract between the City, Houston Police Officers Union (HPOU) and Valic to extend the term to no later than June 30, 2010.

Amount of Funding: N/A	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The Finance Department and the HPOU Deferred Compensation Advisory Committee recommend Council approve a third amendment to an agreement for Third Party Plan Administrative Services for the HPOU 457 (b) Deferred Compensation Plan with Valic Retirement Services Company.

The current contract, as amended, will expire January 25, 2010. The City desires to extend the contract to until such time a new contract for third party administrative services for HPOU 457 Deferred Compensation Plan becomes effective, provided that the new termination date will be no later than June 30, 2010, so that there will be no interruption of service during the transition to a new contractor.

The Original Agreement is amended to extend its term to until such time as a new contract for third party administrative services for HPOU Section 457 Eligible Deferred Compensation Plan becomes effective, and all assets available for transfer from Valic have been transferred to the new contractor, provided that the new termination date may be no later than June 30, 2010.

HPOU issued a Request for Proposal for these services on July 22, 2009. A committee selected by HPOU reviewed the responses and has selected a contractor other than Valic.

As of December 31, 2009, there are 1,089 participants in the Plan. The total asset is approximately \$47 million. Currently, there are 23 funds available to participants ranging from a fixed option to international funds. The participation in these funds is at 70% in mutual funds and 30% in fixed option

This item is not taggable. If the proposed ordinance were to be tagged on January 20, 2010, the contract would expire before the next Council meeting, making it impossible to effect the proposed extension.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Third Amendment of Agreement for a Professional Landscape Architectural and Engineering Services Contract between the City and Llewelyn-Davies Sahni, Inc.

Category #

Page
1 of 1

Agenda Item#

27

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Origination Date

1-14-10

Agenda Date

JAN 20 2010

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Council Districts affected:

1

For additional information contact:

Tim Douglass
Julia Gee

Phone: (713) 837-9857
(713) 837-7828

Date and identification of prior authorizing

Council Action: Res. 2001-26, 6/6/01; Ord. 2003-707, 8/5/03; Ord. 2003-1182, 12/03/03; Ord. 2004-1307, 12/21/04; Ord. 2005-1136, 10/12/05; Ord. 2006-766, 7/5/06

RECOMMENDATION: (Summary) Approval of third amendment to the agreement for Professional Landscape Architectural and Engineering Services between the City and Llewelyn-Davies Sahni, Inc.

Amount of Funding: \$ 36,000.00

Finance Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify) Gulfgate Redevelopment Authority Fund (7510)

SPECIFIC EXPLANATION:

In 2003, TxDOT approved the Statewide Transportation Enhancement Program (STEP) funding for the Gulfgate Freeway Enhancement Project to enhance the appearance of the highly visible freeway intersection of the Gulf Freeway (IH-45) and South Loop 610. The project will also provide for the refurbishment of an existing pedestrian bridge that crosses Loop 610 South to connect a METRO transit station with Gulfgate Center. The Gulfgate TIRZ Redevelopment Authority is providing the local match for this project. Subsequently on December 21, 2004, City Council approved the agreement for Professional Landscape Architectural and Engineering Services between the City and Llewelyn-Davies Sahni, Inc. The project area is generally bounded by South Loop 610 from Telephone Road to SH 35 and Reveille Street from South Loop 610 to Winkler Drive. Under the terms of the funding agreement, the plans and specifications will be submitted to TxDOT for bidding and construction. The Consultant will be responsible for assuring that all plans and specifications conform to TxDOT standards.

A supplemental agreement was later approved in October 12, 2005 to include services for lead testing due to TxDOT's environmental requirements. A second amendment was approved in July 5, 2006 for additional services due to the increase in scope and complexity of the original plan (services included further architectural design and documentation of the pedestrian bridge; structural engineering; structural retaining wall; traffic control engineering; additional cost estimating; and geotechnical soils testing). This third amendment is for additional services for shop drawing review and additional coordination/management and post bidding consultation for cost reduction review.

Due to this additional service, Llewelyn-Davies Sahni, Inc. has requested that the City of Houston amend the agreement for Professional Landscape Architectural and Engineering Services. The amendment provides for additional funding of this required service. All other terms and conditions remain the same as approved by Council. The project is 95% complete and currently in process with the schematic design phase; pre-design has been completed.

Therefore, the contract amount will be amended from \$377,237.80 to \$413,237.80 due to the additional services as stated above.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney
Martin Buzak, Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Michelle Mitchell

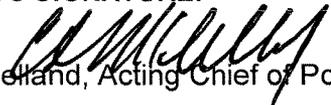
Other Authorization:

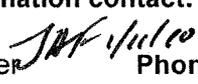
Other Authorization:

Tim Douglass

SUBJECT: Contract Awards to Strand Analytical Laboratories, LLC; Sorenson Forensics, LLC; Orchid Cellmark Inc., and Laboratory Corporation of America Holdings for DNA testing services for the Houston Police Department.	Page 1 of 2	Agenda Item # 28
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FROM: (Department or other point of origin): Houston Police Department	Origination Date: 1-13-10	Agenda Date: JAN 20 2010
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DIRECTOR'S SIGNATURE:  C. A. McClelland, Acting Chief of Police	Council District affected: All
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For additional information contact:  Joseph A. Fenninger CFO and Deputy Director Phone: 713-308-1770	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Adopt an ordinance approving agreements with Strand Analytical Laboratories, LLC; Sorenson Forensics, LLC; Orchid Cellmark Inc.; and Laboratory Corporation of America Holdings for DNA testing services and allocating funds.

Amount and Source of Funding:

- \$3,713,670.00 - General Fund No. 1000
- \$190,300.00 - Forensic DNA Backlog Reduction Grant, Fund 5000
- \$216,800.00 - Solving Cold Cases with DNA Grant, Fund 5000
- \$4,120,770.00 - Total Allocation

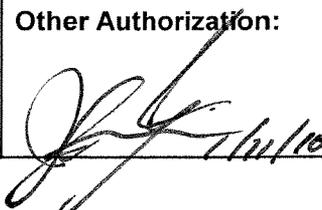
FY 10 Allocation - \$475,770.00 Out Years - \$3,645,000.00

SPECIFIC EXPLANATION:

The Chief of Police recommends that City Council approve an ordinance awarding three-year contracts with two additional one-year options to Strand Analytical Laboratories, LLC; Sorenson Forensics, LLC; Orchid Cellmark, Inc. and Laboratory Corporation of America Holdings to provide DNA testing services to the Houston Police Department. The maximum contract amounts are \$950,000.00 for Strand Analytical Laboratories, LLC; \$975,000.00 for Sorenson Forensics, LLC; \$1,000,000.00 for Laboratory Corporation of America Holdings and \$1,195,770.00 for Orchid Cellmark, Inc. Orchid Cellmark Inc.'s contract amount includes an additional \$195,770.00 due to a pre-contract services provision that allows for the payment of invoices for services rendered after Orchid Cellmark, Inc.'s previous contract had expired.

These contracts will be used to address HPD's current backlog of approximately 4,000 rape kits and other old case files. While HPD has worked with the District Attorney's office to prioritize and expedite testing of cases where suspects are identified, the backlog of other cases has grown steadily and exceeds the capacity of in-house staff and equipment to address. The DNA profiles gained from the testing will be added to a national database to provide leads for current and cold cases.

The scope of work requires the contractors to furnish all personnel, management, supervision, transportation, supplies and equipment to provide current, state-of-the-art forensic DNA testing services and provide reports within 60 days of receipt of samples from the Department's Crime Lab.

REQUIRED AUTHORIZATION		10TRC004A (4) NOT
Finance:	Other Authorization:  1/14/10	Other Authorization:

Date	Subject: Contract Awards to Strand Analytical Laboratories, LLC; Sorenson Forensics, LLC; Orchid Cellmark Inc.; and Laboratory Corporation of America Holdings for DNA testing services for the Houston Police Department.	Originator's Initials	Page 2 of 2
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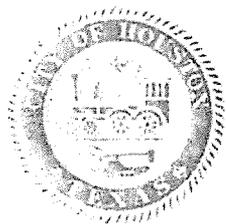
A Request for Proposals was issued in October of 2008 where a list of services and requested prices was submitted to potential vendors. Five labs participated in the process with the four labs represented by this requested action agreeing to the pricing structure.

Pay or Play:

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:

Due to the absence of certified M/WBE certified firms qualified to perform DNA analytical services, and in accordance with consultations with the Affirmative Action and Contract Compliance Division, no M/WBE participation goal has been established for these contracts.



CITY OF HOUSTON
Houston Police Department

Interoffice
Correspondence

To: Veima Laws – Director
Affirmative Action Department

From: John Erdeljac – Division Manager
Houston Police Department

Date: June 4, 2009

Subject: M/WBE 0% Goal Request for Forensic DNA
Testing Services for the Houston Police
Department

Is this to establish a goal for advertisement? NO

Goal on last contract: ZERO

Items or Scope of Bid:

Contractor will provide labor, materials, equipment and transportation necessary to provide Forensic DNA testing services on Backlog Cases for HPD. Screen and analyze the full spectrum of forensic samples including, but not limited to: blood; saliva; semen; loose hairs, mounted hairs; bone; teeth; and fetal tissue. Provide DNA analysts for testimony with illustrative materials and demonstrated ability to explain DNA to a lay jury, as needed.

The total dollar value is approximately \$2, 500,000.00 for a 5 year term

I am requesting approval of 0 % goal.

Justification:

The contractor must be certified by the American Society of Crime Lab Directors/Laboratory Accreditation Board and work in a certified lab to perform these services. This is a labor intensive contract and there are no city certified M/WBE's who are certified nor any M/WBE contractors to purchase the specialized laboratory equipment from. There is very limited competition for this service.

Concur:

Approved:

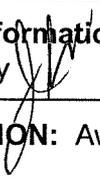
John Erdeljac, Division Manager
Houston Police Department

per Veima Laws, Director
Affirmative Action Department

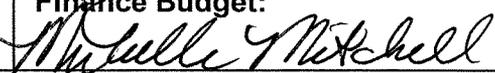
SUBJECT: Award Construction Management at Risk Contract SpawMaxwell Company LLC Bureau of Animal Regulation and Care (BARC) Facility Expansion/Renovation and Ann Slemons Young Animal Center WBS Nos.: H-000011-0002-4; H-000075-0001-4	Page 1 of 2	Agenda Item <div style="text-align: right; font-size: 2em; font-weight: bold;">29</div>
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FROM (Department or other point of origin): General Services Department	Origination Date 1-13-2010	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P. E.  12/15/09	Council District affected: B, 1
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award Construction Management at Risk contract and appropriate funds for the project.

Amount and Source of Funding: \$60,000.00 Public Health Consolidated Construction Fund (4508)	Finance Budget: 
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Management at Risk Contract to SpawMaxwell Company LLC to provide pre-construction and construction phase services for the BARC Facility Expansion/Renovation and Ann Slemons Young Animal Center. The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services under a separate Council action.

On October 9, 2009 and October 16, 2009, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience, technical approach and quality assurance program. The Statements of Qualifications were due on October 29, 2009, and 13 firms responded. GSD evaluated the respondents and interviewed five of the 13 firms. Five firms were requested to submit proposals. SpawMaxwell Company LLC presented the lowest pre-construction and construction phase fees and offers the best value for the City based on the advertised criteria.

PROJECT LOCATIONS: 3200 Carr (Key Map 454W); 2999 S. Wayside in Gragg Park (Key Map 534G)

PROJECT DESCRIPTION: The construction manager will provide pre-construction services during the design phase, which include budgetary estimating, constructability and material selection for both projects. The scope of work is as follows:

BARC Facility: The project will provide a new kennel building with 200 appropriately sized cages; replace the first floor kennels in the North building with cat "condos"; renovate and enlarge the first floor surgical area in the North building to provide a higher volume of spay/neuter services (up to 50/day); and improve public access by adding a new public parking area.

Ann Slemons Young Animal Center: The project will build a 30,000 sf facility on a 5.5-acre tract at Gragg Park. The facility will have a public lobby, public information desk, walk-around animal display glass enclosures and grooming areas, real-life / get-acquainted spaces, kennels, cat condos, training/class rooms, veterinary clinic, sally port, site security office, administrative and support spaces, parking and two dog parks.

REQUIRED AUTHORIZATION			CUIC ID # 25CONS105
General Services Department:  Humberto Bautista, P.E. Chief of Design & Construction Division	Parks and Recreation Department:  Joe Turner Director	Mayor's Office:  Elena M. Marks, JD, MPH Director of Health and Environmental Policy	10/21

Date	SUBJECT: Award Construction Management at Risk Contract SpawMaxwell Company LLC Bureau of Animal Regulation and Care (BARC) Facility Expansion/Renovation and Ann Slemons Young Animal Center WBS Nos.: H-000011-0002-4; H-000075-0001-4	Originator's Initials MCP	Page 2 of 2
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Both projects will utilize the LEED™ (Leadership in Energy and Environmental Design) Green Building rating system to achieve certification.

AWARD: It is recommended that City Council award a Construction Management at Risk Contract to SpawMaxwell Company LLC and appropriate funds for pre-construction services.

FUNDING SUMMARY:

\$ 10,000.00	Pre-Construction Services
\$ 10,000.00	Pre-Construction Phase Additional Services and Reimbursable Expenses
\$ 40,000.00	* Termination Fee
\$ 60,000.00	Total Funding

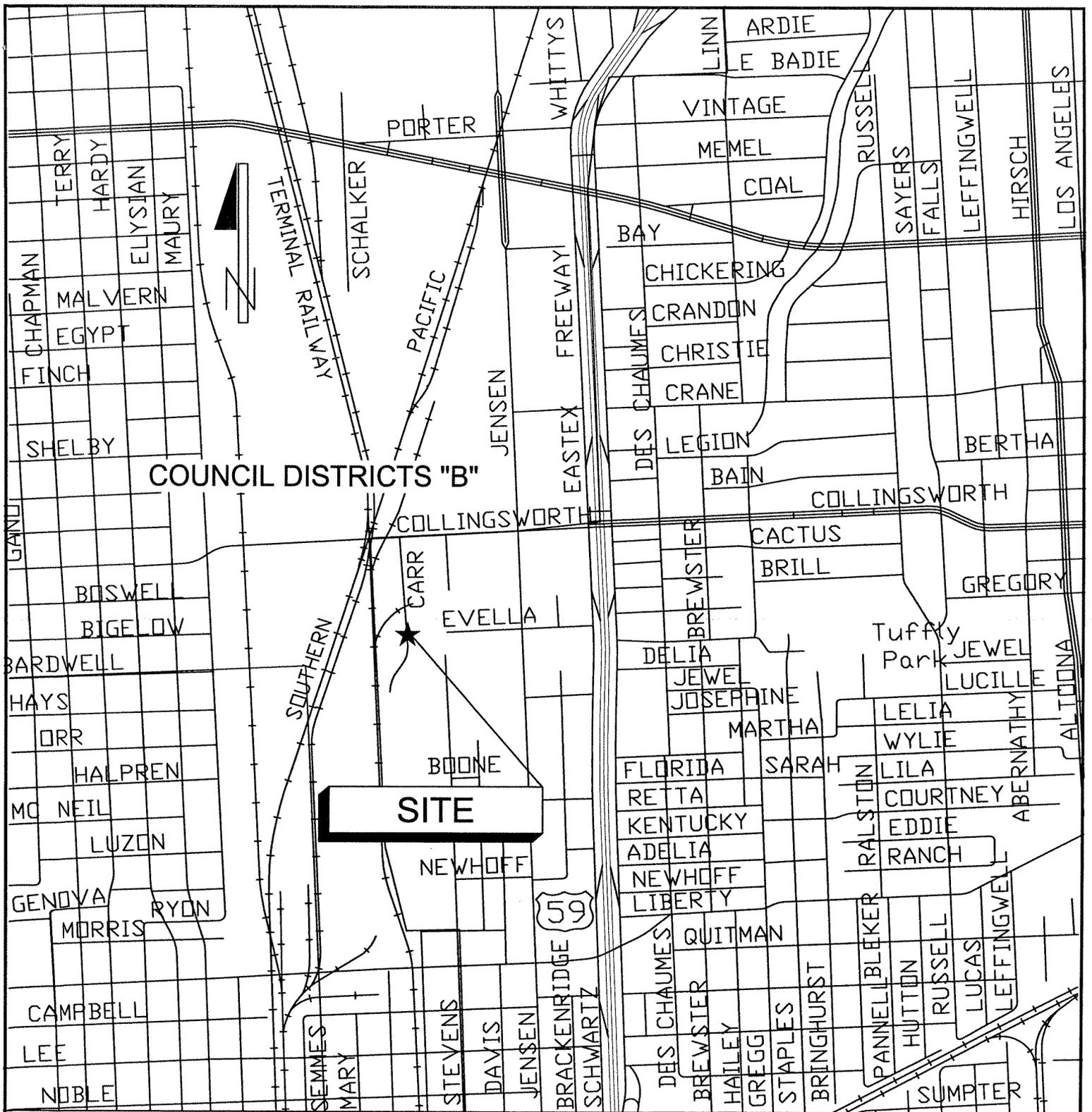
* The contract provides for a termination fee of \$40,000.00 to be paid to the construction manager if the City elects not to proceed with construction.

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 the case of pre-construction phase services, the contractor provides health benefits to eligible employees in compliance with City policy.



IZD:HB:JLN:MCP:MED:mcp

- c: Marty Stein
- Jacquelyn L. Nisby
- Christopher Gonzales
- Calvin Curtis
- Yvette Burton
- Mark Ross
- Dan Pederson
- File 813



Bureau of Animal Regulation and Care (BARC)

Facility Expansion / Renovation

3200 Carr

Houston, TX 77026

COUNCIL DISTRICTS "B"

KEY MAP NO. 454W

SUBJECT Supplemental allocation to Amended Interagency Agreement between Harris County, Harris County Flood Control District, Texas Department of Transportation and the City of Houston for cooperative effort to implement the Environmental Protection Agency NPDES for the City's Storm Sewer System	Page 1 of 2	Agenda Item # 30
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From: (Department or other point of origin): Public Works and Engineering Department	Origination Date 1 - 14 - 2010	Agenda Date JAN 20 2010
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Director's Signature:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: All
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For additional information contact: Carol Haddock Phone (713) 837-7658 Arthur Kidder, Jr. Phone (713) 837-7511	Date and identification of prior authorizing Council action: Ord. No. 1999-0179 02/24/99 Ord. No. 2000-534 06/14/00 Ord. No. 2003-447 05/07/03 Ord. No. 2005-0634 05/18/05 Ord. No. 2007-0469 04/11/07
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Recommendation: (Summary)
 Approve an Ordinance authorizing a supplemental allocation of funds to the NPDES Interagency Agreement.

Award Amount: \$168,566.50 Storm Water Fund (2302)

SPECIFIC EXPLANATION:
 The Director of the Department of Public Works and Engineering (PW&E) recommends that City Council approve the supplemental allocation of funds to the National Pollutant Discharge Elimination System (NPDES) Interagency Agreement with Harris County, Harris County Flood Control District, Texas Department of Transportation and the City of Houston for the cooperative effort to implement the Environmental Protection Agency NPDES for the City's storm water system

Background: In 1987, Congress amended the Clean Water Act to require National Pollutant Discharge Elimination System (NPDES) permits for discharges from storm sewer systems serving populations over 100,000. In 1990 the Environmental Protection Agency (EPA) issued regulation establishing the permitting process for these permits, which required, among other things, that an application be submitted in two parts.

In June 1991, City Council approved an interagency agreement with Harris County, and Harris County Flood Control District (HCFCDD), who were required to obtain an NPDES storm water permit. The interagency agreement authorized the parties to submit a joint permit application, form a Joint task Force (JTF) that would work cooperatively during and after the application process and provided funds to reimburse Harris County of work performed by their consultant Turner Collie & Braden (TC&B) who assisted in the preparation of Part 1 of the application and perform the required monitoring and reporting tasks for the City. In November 1992, City Council

REQUIRED AUTHORIZATION 20EKDD06		
Finance Department	Other Authorization:	Other Authorization:

SUBJECT: Supplemental allocation to Amended Interagency Agreement between Harris County, Harris County Flood Control District, Texas Department of Transportation and the City of Houston for cooperative effort to implement the Environmental Protection Agency NPDES for the City's Storm Sewer System

**Originator's
Initials
DRG**

**Page
of 2**

passed a motion authorizing submittal of Part 2 of the application. In October 1993, through a subsequent interagency agreement, the Texas Department of Transportation joined the JTF.

EPA issued a permit to the four agencies effective October 1998. The current EPA permit expired on September 30, 2003. Prior to the expiration, the four agencies applied for a permit renewal from the Texas Commission on Environment Quality (TCEQ). The TCEQ had a five year backlog in issuing storm sewer permits for large municipalities; the original permit was administratively continued under the original permit requirements until it's renewal in February 2009.

The proposed supplemental allocation provides assistance with permit compliance and:

- Pollutant screening and monitoring of City discharge points
- Public education including brochures, book covers, training, etc.
- Investigation and cessation of illicit discharges
- Development of technical criteria for storm water pollution controls during and after construction
- Preparation of annual report to EPA and TCEQ
- Development of effective "Best Management Practices" for permanent storm water pollution prevention measures for new development and/or significant redevelopment
- TMDL support and implementation plan

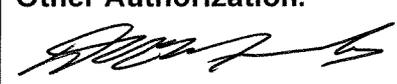
The following sums have been designated to the program by the co-permit applicants:

City of Houston	\$13,082,436
Harris County	\$ 6,795,181
HCFCFCD	\$ 2,470,153
TxDOT	\$ 1,812,214

Harris County administers the contract with AECOM for the above mentioned tasks. The other co-applicants perform their own screening and reporting, the contract provides for those tasks to be performed for the City of Houston by AECOM personnel.

C: Marty Stein
Eric Dargan
Gary Drabek
Sophia Chang
Craig Foster

MSM:SB:DG:dg

SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City of Houston and Civic Design Associates (previously Perspectiva Civic Design) for Houston's Heritage Corridor, Bayou Trails West from San Jacinto Street to Stude Park. WBS No. N-000420-0016-3, TxDOT CSJ 0912-71-505		Page 1 of 2	Agenda Item # 31
From: (Department or Other Point of Origin) Department of Public Works and Engineering	Origination Date 1-7-10	Agenda Date JAN 20 2010	
Director's Signature:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: 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: Ord. No. 02-0073 Dated: 1/30/2002		
Recommendation: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Civic Design Associates (previously Perspectiva Civic Design).			
Amount and Source of Funding: \$39,000.00 from the Street and Bridge Consolidated Construction Fund No. 4506. (Original appropriation of \$441,700.00 from the Street and Bridge Consolidated Construction Fund No. 437). <i>U.P. 12/16/09</i>			
<p>PROJECT NOTICE/JUSTIFICATION: This project is a part of the Houston Bikeway Program and is funded jointly by the City and Texas Department of Transportation. The Houston Bikeway Program provides design and construction of approximately 339 miles of bikeways and trails in the City of Houston. To date 316 miles of "On-street" bikeways and "Off-street" trails have been completed. Another 23 miles, mostly "Off-street" trails are currently under design. The Houston Bikeway Program was implemented to develop a citywide network of bicycle facilities projected to be integrated into an overall transportation network for the Houston area. The eligible costs of the projects are 80% funded by the Federal Highway Administration through the Intermodal Surface Transportation Efficiency Act under the Transportation Enhancement, Congestion Mitigation and Air Quality Programs. The 20% local match funding is provided by the City of Houston. In addition to the local match, the City is responsible for paying 100% of the costs in excess of federal participation.</p> <p>The Texas Department of Transportation is responsible for advertising the project for construction bids, awarding the construction contract and providing construction management services. Project bidding is scheduled for May of 2010.</p> <p>DESCRIPTION/SCOPE: The project consists of a reinforced concrete Hike and Bike Trail approximately 2.6 miles long and 10 feet wide, along the north bank of West White Oak Bayou. Three bridges are included in the project. Two of these bridges will be retrofitted with new 14 feet wide deck, and the third bridge shall be a new pre-stressed concrete structure. The project also includes retaining walls, utility adjustments, accessibility ramps, signage, pavement markings, lighting conduit and landscaping.</p>			
REQUIRED AUTHORIZATION		CUIC ID #20RF01	
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City of Houston and Civic Design Associates (previously Perspectiva Civic Design) for Houston's Heritage Corridor, Bayou Trails West from San Jacinto Street to Stude Park. WBS No. N-000420-0016-3, TxDOT CSJ 0912-71-505	Originator's Initials RK	Page 2 of 2
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LOCATION: The trail is generally bounded by White Oak Drive on the north, Washington Avenue on the south, Studemont Street on the west and North Main Street on the east. Key Map grids: 493 B, E, F, G, L and M.

PREVIOUS HISTORY AND SCOPE: The City Council approved funds of \$441,700.00 by Ordinance No. 02-0073 on January 30, 2002. The scope of services under this contract consists of performing Basic (Phase I, II, & III) and Additional Services. The final design has been delayed partly due to changes in the alignment, deleting the canopy under the railroad track, revisions and updates to the Categorical Exclusion Environmental Report, additional requirements of Harris County Flood Control District to show their boundary limits on the plans and remapping of a parcel due to changes in ownership. These unanticipated tasks necessitated authorization of additional services.

In order to avoid delaying the project further, the Consultant was authorized to proceed with Final Design by reallocating funds of \$27,517.00 from Basic Services Phase III and \$7,926.66 from Basic Services Phase II. This request is to replenish the funds borrowed from Basic Services. These services total to \$35,443.66.

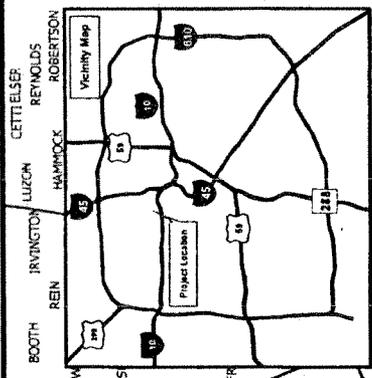
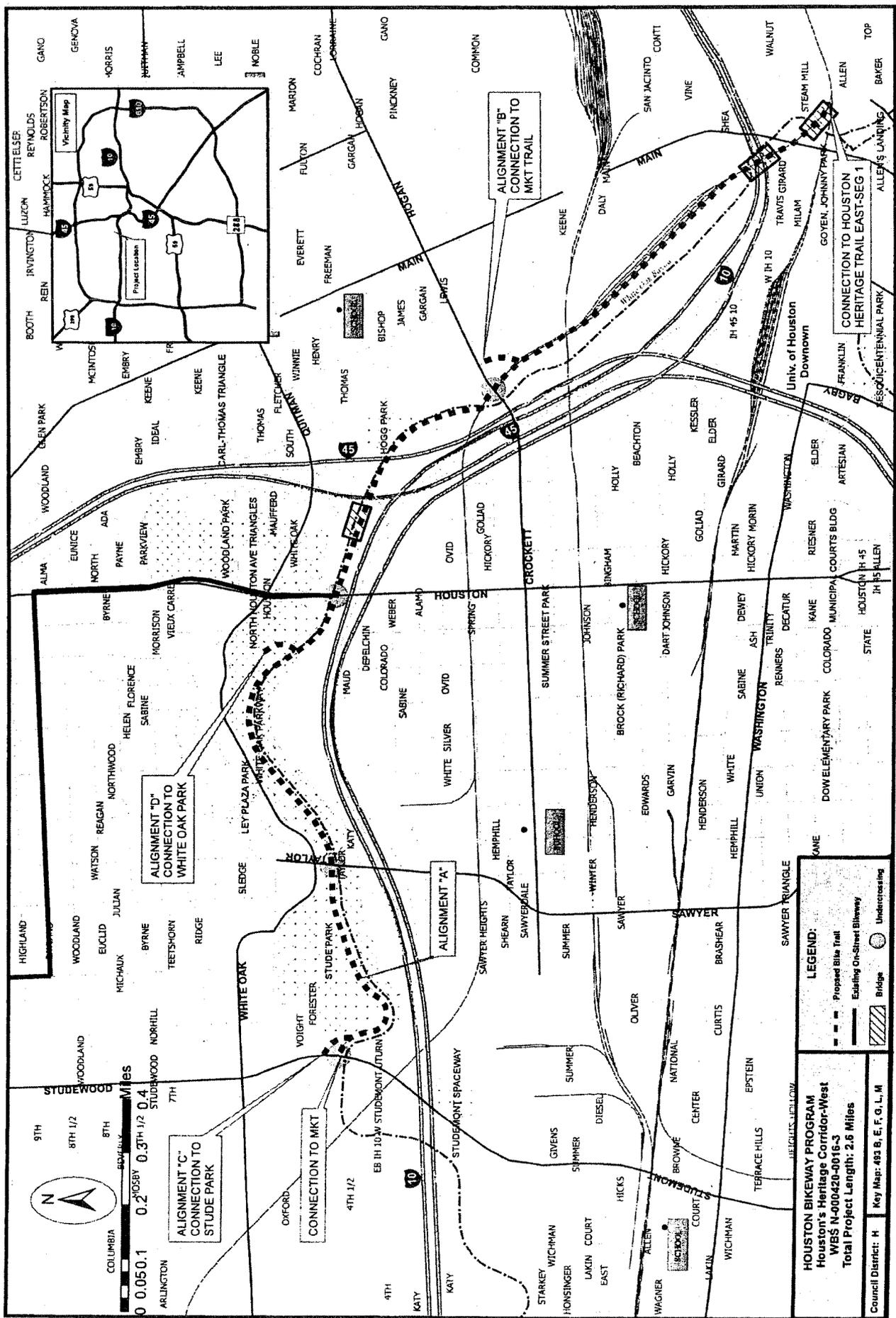
SCOPE OF THIS SUPPLEMENT AND FEE: The scope of the current appropriation is \$39,000.00 with \$35,443.66 for contract services and \$3,556.34 for project management.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract as approved by Ordinance No. 02-0073 was \$401,546.00. The consultant has been paid \$376,427.00 (93.74%) to date. Of this amount \$198,339.95 (52.69%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$436,989.66. The consultant has already satisfied the goal established for this project.

MSM:DRM:HH:FOS:BB:RF:mg

Z:\design\A-NP-DIV\Bikeway Files\Raymond\N-0420-16 Heritage Corridor Bayou Trail West\1.0 Design Contract\1.2 RCA\RCA # 20RF01 111309.doc

c: Marty Stein
Velma Laws
Susan Bandy
Craig Foster
File No. N-000420-016-3 (1.2 RCA)



LEGEND:
 - - - Proposed Bike Trail
 - - - Existing On-Street Bikeway
 ▨ Bridge
 ○ Undercrossing

HOUSTON BIKEWAY PROGRAM
 Houston's Heritage Corridor-West
 WBS N-000420-0016-3
 Total Project Length: 2.6 Miles
 Council District: H Key Map: 483 B, E, F, G, L, M

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

R

SUBJECT: Approve issuing a purchase order and appropriate funds for Audible Pedestrian Signals in Accordance with the (ADA) American Disabilities Act from Consolidated Traffic Control, Inc. WBS No. N-000650-0024-5.	Page 1 of ___	Agenda Item # 321
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FROM (Department or other point of origin): Public Works and Engineering Department	Origination Date 1 - 14 - 10	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: B,D, E, F, G, H
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For additional information contact: Jeffrey Weatherford, P.E., PTOE Interim Deputy Director (713) 837-0125 <i>jeff for Jeff W.</i>	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approve issuing a purchase order and appropriate funds for the purchase of Audible Pedestrian Signals.

Amount and Source of Funding: \$111,380.00 Street & Bridge Consolidated Construction Fund 4506. *Rem 11/12/2009*

PROJECT NOTICE/JUSTIFICATION: The City desires to upgrade the existing bell systems with new audible pedestrian pushbuttons to improve accessibility for those citizens who are blind or visually impaired. The existing bell system no longer meets national standards for accessibility. These new audible pedestrian pushbutton systems will significantly and directly impact the quality of life for many people in our city.

DESCRIPTION/SCOPE: This project is comprised of upgrading existing pedestrian signals using school bells for the visually impaired to new audible pedestrian pushbuttons at 21 existing signals. These signals are located throughout the City; however, the largest numbers are located within Clear Lake City. The selection of this audible pedestrian pushbutton system included an evaluation by members of the visually impaired community. The community emphasized the need for a single consistent system in order to reduce confusion within the community. The community evaluation panel unanimously selected the Polara Navigator System. The Polara Navigator System is only available in Texas through Consolidated Traffic Control, Inc. While this project is intended to bring existing signals into compliance, the same system will be used as additional upgrades are made.

PROJECT LOCATIONS:

Location	Council Dist.	Key Map	Location	Council Dist.	Key Map
1. Jensen @ 5200	B	454S	12. Reseda @ El Camino Real	E	618P
2. Cullen @ U OF H #14	D	534A	13. Space Center Blvd. @ Falcon Pass	E	618L
3. Cullen @ U OF H #13	D	534A	14. Bissonnet @ Bohomme	F	530Q
4. Bay Area Blvd. @ El Camino Real	E	619Q	15. Dallas @ Shepherd	G	492M
5. Bay Area Blvd. @ Space Center Blvd.	E	619L	16. Dallas @ Dunlavy	G	492R
6. Bay Area Blvd. @ Reseda	E	618Q	17. Dallas W. @ 3500	G	493J
7. Clear Lake City Blvd. @ El Camino Real	E	617H	18. San Felipe @ Sage	G	491Q
8. Clear Lake City Blvd. @ Space Center Blvd.	E	618A	19. Airline @ Burrese	H	453E
9. El Dorado @ El Camino Real	E	618K	20. 20 TH @ Heights	H	493W
10. El Dorado @ Space Center Blvd.	E	618F	21. 20 TH @ Yale	H	452V
11. Ramada @ El Camino Real	E	618P			

M/WBE PARTICIPATION: Affirmative Action has reviewed & approved a Zero M/WBE Participation.

cc: Marty Stein, Susan Bandy, Robert Mills, Felix Johnson, Michael Wahl, Wealthia White

REQUIRED AUTHORIZATION CUIC ID #20JSW25A *MO*

Finance Department:	Other Authorization:	Other Authorization: <i>J. Michael S. Eeth</i> for Jeff Weatherford Jeffrey Weatherford, P.E., PTOE, Interim Deputy Director Traffic & Transportation Division
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CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Correspondence

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

From: Robert Mills

Date: 10/15/2009

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes No 0%

I am requesting a revision of the MWBE Goal: Yes No Original Goal: _____ New Goal: _____

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

Solicitation Number: PRO 42000028321 Estimated Dollar Amount: \$111,380.00

Anticipated Advertisement Date: _____ Solicitation Due Date: _____

Goal On Last Contract: _____ Was Goal met: Yes No

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

Name and Intent of this Solicitation: _____

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

Vendor Consolidated Traffic Controls; is the exclusive distributor for this region. See attached letter form MFG.

Concurrence:

SPD Initiator

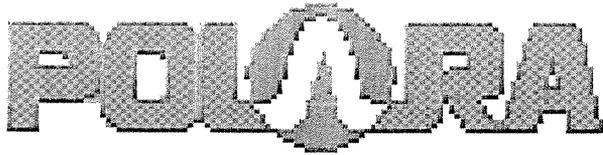
Division Manager

Robert Gallegos, Deputy Assistant Director
*Affirmative Action

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

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

RECEIVED
OCT 19 2009
City of Houston
Affirmative Action



ENGINEERING, INC.

4115 Artesia Avenue
Fullerton, CA. 92833-2520
Phone: (714) 521-0900
Toll-Free: (888) 340-4872
Fax: (714) 521-5587
Website: www.polara.com

May 9, 2008

To Whom It May Concern:

This letter is to serve as notification that Consolidated Traffic Controls, Inc. has been named Polara Engineering, Inc.'s exclusive distributor for the territory states of Texas and Oklahoma. Polara products that they distribute are the Navigator Accessible Pedestrian Signal System, the BullDog push button and the Model X crosswalk activation system.

If you have any questions, please give me a call.

Sincerely,

Lynn Mack

Polara Engineering, Inc.
4115 Artesia Ave.
Fullerton, CA 92833
Phone: (714) 521-0900 Ext. 31
Fax" (714) 521-5587

SUBJECT: Agreement with the University of Houston to develop flood information distribution systems. WBS No. N-000650-0053-3	Category #	Page 1 of <u>1</u>	Agenda Item # <i>33</i>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-14-10	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: All
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For additional information contact: John R. Whaley, P.E. Phone: (713) 881-3000 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Adopt an ordinance approving an agreement between the City of Houston and the University of Houston to develop flood information distribution systems and appropriate funds.

Amount and Source of Funding: \$404,700.00 from Street & Bridge Consolidated Construction Fund 4506. <i>W.P. 12/21/09</i>	Finance Department:
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SPECIFIC EXPLANATION:

Flooding conditions in the City of Houston and the surrounding areas are generated from sources that are located across multiple jurisdictions. Flood waters observed in one jurisdiction can soon affect another. Therefore, many flood monitoring and managing projects have been developed by several different agencies in an effort to help manage these flood events. However, no one repository for this data has been created and therefore a comprehensive region-wide effort has not been possible.

Under this agreement, University of Houston research personnel will perform the following tasks.

1. Develop an inventory of existing databases, field names, and related other data sources that currently describe and monitor existing flood water conditions within Harris County and the Counties touching Harris County.
2. Review any previous related studies that have addressed the management of flood data.
3. Document the flow of existing flood data and identify potential automatic data capture capabilities. It shall also document any potential improvements in the efficiencies and effectiveness of the existing data systems that it can discern.
4. Create a computer based system that merges existing flood data into one comprehensive resource.
5. Create an alpha level web based visual system that illustrates the flood data on a map.
6. Create a web based visual display that illustrates the flood data on a map and work with Texas Transportation Institute personnel to integrate this system on the existing Houston TranStar web site.
7. Develop interfaces into other information distribution servers as identified in Tasks 1 through 3.
8. Develop flood data distribution systems to dispatchers and response vehicles that incorporate the transmittal of data over University Channel 8 equipment.
9. Monitor and evaluate the quality of the system to ensure the optimal operation.

REQUIRED AUTHORIZATION CUIC ID #20JRW15

Finance Director:  Michael	City Attorney's Office:	Other Authorization: <i>12/21/09</i>  Jeffrey S. Weatherford, P.E., PTOE Interim Deputy Director Traffic and Transportation Division
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SUBJECT: Professional Environmental Services Contract pursuant to the National Environmental Policy Act Requirements between the City of Houston and Corrigan Consulting, Inc., WBS No. N-000668-0014-3	Category	Page 1 of 1	Agenda Item # 34
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-7-10	Agenda Date JAN 20 2010	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: All U.T.		
For additional information contact: Mike Pezeshki, P.E. MP Phone: (713) 837-7389 Interim Assistant Director	Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)

Approve Professional Environmental Services contract pursuant to the National Environmental Policy Act requirements with Corrigan Consulting, Inc. and appropriate funds.

Amount Source of Funding:

\$500,000.00 from Street and Bridge Consolidated Construction Fund No. 4506 *M.P. 12/30/09*

PROJECT NOTICE/JUSTIFICATION: This project will provide professional environmental services according to the National Environmental Policy Act and is necessary to comply with the environmental review and approval process for the joint federal funded projects.

DESCRIPTION/SCOPE: The work to be performed by the engineer consists of environmental services to include schematic design and development, public involvement, preparation of National Environmental Policy Act-compliant environmental documentation possibly including Categorical Exclusions, Environmental Assessments, and Environmental Impact Statements. Services may also include United States Army Corps of Engineers Section 404 Nationwide Permits and Individual Permit procurement, data collection and analysis, Geographic Information System mapping, Phase I and II Environmental Site Assesments, historical and archeological cultural resources assessments, and mitigation and monitoring services. The work may involve field surveys, technical areas of environmental planning, social-economic analysis, engineering, project scheduling, analyzing risks, assessing liabilities, assessing innovative transportation technologies, consistent with Federal, State, and Local regulations, permitting requirements, project cost estimating for construction, maintenance and operation, and traffic forecasts.

LOCATION: This contract will encompass sites/parcels located throughout the City.

PROJECT COST: The total cost of this project is \$500,000.00, to be appropriated for contract services.

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 M/WBE goal for the project is set at twenty-four percent (24%). The consultant has proposed the following firms to achieve this goal.

Name of Firms	Work Description	Amount	% of Contract
1. Van & Sons Drilling Services, Inc.	General Environmental Services	\$5,000.00	1 %
2. Xenco Laboratories, Inc.	Analytical Laboratory Services	\$5,000.00	1 %
3. Berg-Oliver Associates, Inc.	General Environmental Services	\$110,000.00	22 %
TOTAL		\$120,000.00	24 %

MSM:DRM:MP:MT:kd

c: Marty Stein Susan Bandy Velma Laws Craig Foster File

REQUIRED AUTHORIZATION

CUIC ID# 20MT20

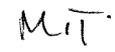
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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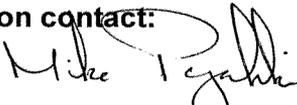
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional General Environmental, Asbestos and Lead related Consulting Services Contract between the City and Environmental Consulting Services, Inc. WBS No. R-000019-0055-3 and S-000019-0055-3	Category #	Page 1	Agenda Item # 35
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 12-17-09	Agenda Date JAN 20 2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: All 
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For additional information contact:  Mike Pezeshki, P.E. Interim Assistant Director Phone: 713-837-7389	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
 Approve and authorize General Environmental, Asbestos and Lead related Consulting Services Contract with Environmental Consulting Services, Inc. and appropriate funds.

Amount and Source of Funding: *U.P. 11/20/09*
 \$200,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500

PROJECT NOTICE/JUSTIFICATION: This project will provide general environmental, asbestos and lead related consulting services for environmental problems encountered on City property or in City rights-of-ways. Also, Federal and State regulations require the survey of multi-family, commercial and public buildings for asbestos-containing materials and lead material in paint prior to implementing renovation or demolition work. The City uses a consultant to conduct asbestos-containing materials and lead surveys to protect the health and welfare of its citizens.

DESCRIPTION/SCOPE: This project consists of comprehensive professional environmental consulting services, including: project planning, site studies, pre-acquisition environmental site assessments, emergency responses to any environmental problems encountered during the construction phase of City projects, preparation of reports, environmental testing and review of analytical results, asbestos and/or lead surveys of buildings, and administration of any required remediation work.

LOCATION: This contract will encompass City projects within public rights-of-ways, and Department of Public Works and Engineering facilities, including Public Utilities Division's water and wastewater treatment plant facilities, at sites located throughout the City.

PROJECT COST: The total cost of this project is \$200,000.00, to be appropriated for contract services.

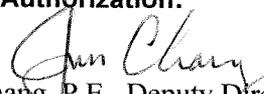
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

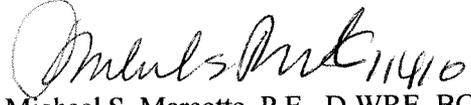
M/WBE PARTICIPATION: The M/WBE goal for the project is set at twenty-four percent (24%). The consultant has proposed the following firms to achieve this goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. A & B Environmental Service, Inc.	Analytical Laboratory Services	\$24,000.00	12 %
2. Global Environmental Solutions	General Environmental Services	\$24,000.00	12 %
Total		\$48,000.00	24 %

MSM:DRM:MP:MT:kd
 C: Marty Stein Velma Laws Susan Bandy Craig Foster File

REQUIRED AUTHORIZATION CUIC ID# 20MT19 NDT

Finance Department: 	Other Authorization:  Jun Chang, P.E., Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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SUBJECT: Local Transportation Project Advance Funding Agreement for the American Recovery and Reinvestment Act. N-001037-0057-4		Page 1 of 2	Agenda Item # 36
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1-14-10	Agenda Date JAN 20 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: A, B, C, D, F, G, H, I	
For additional information contact: Carol E. Haddock, P.E. <i>CEH</i> Phone: (713) 837-7658 Frank Simoneaux, P.E. <i>Fes</i> Phone : (713) 837-0382		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council pass an Ordinance authorizing an Advance Funding Agreement with Texas Department of Transportation under the American Recovery and Reinvestment Act.			
Amount and Source of Funding: \$385,000 from Street and Bridge Consolidation Construction Fund No. 4506 <i>M.P. 1/14/10</i>			
PROJECT NOTICE: This agreement is associated with the American Recovery and Reinvestment Act of 2009 (ARRA) to complete restoration activity in the City of Houston. Restoration projects are defined as work performed to restore pavement structure, riding quality, or other necessary components, to their existing cross section configuration. The Houston Galveston Area Council has reviewed and prioritized candidate projects eligible for American Recovery and Reinvestment Funds.			
SCOPE OF THIS AGREEMENT: This agreement outlines roadways that the City of Houston desires to rehabilitate with the addition of an asphalt overlay or concrete repair. The City of Houston will prepare plans and specs to TxDot standards and bid the project(s). Federal participation of \$6,287,808 is allocated for the projects, with local participation of \$385,000 for TxDot review inspection, and oversight. Reimbursement for the projects will cover construction cost as estimated by City of Houston. Upon completion of the project(s), the City of Houston will be responsible for maintenance.			
ARRA FUNDS: This project (purchase) uses funds awarded under ARRA. The City of Houston and the recommended contractor (vender) will adhere to and comply with the Special reporting requirements associated with ARRA grant expenditures as required by the granting agency and/or the Office Management and Budget.			
REQUIRED AUTHORIZATION		CUIC ID# 20CAE60	
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	

Date	SUBJECT: Local Transportation Project Advance Funding Agreement for the American Recovery and Reinvestment Act. N-001037-0057-4	Originator's Initials	Page <u>2</u> of <u>2</u>
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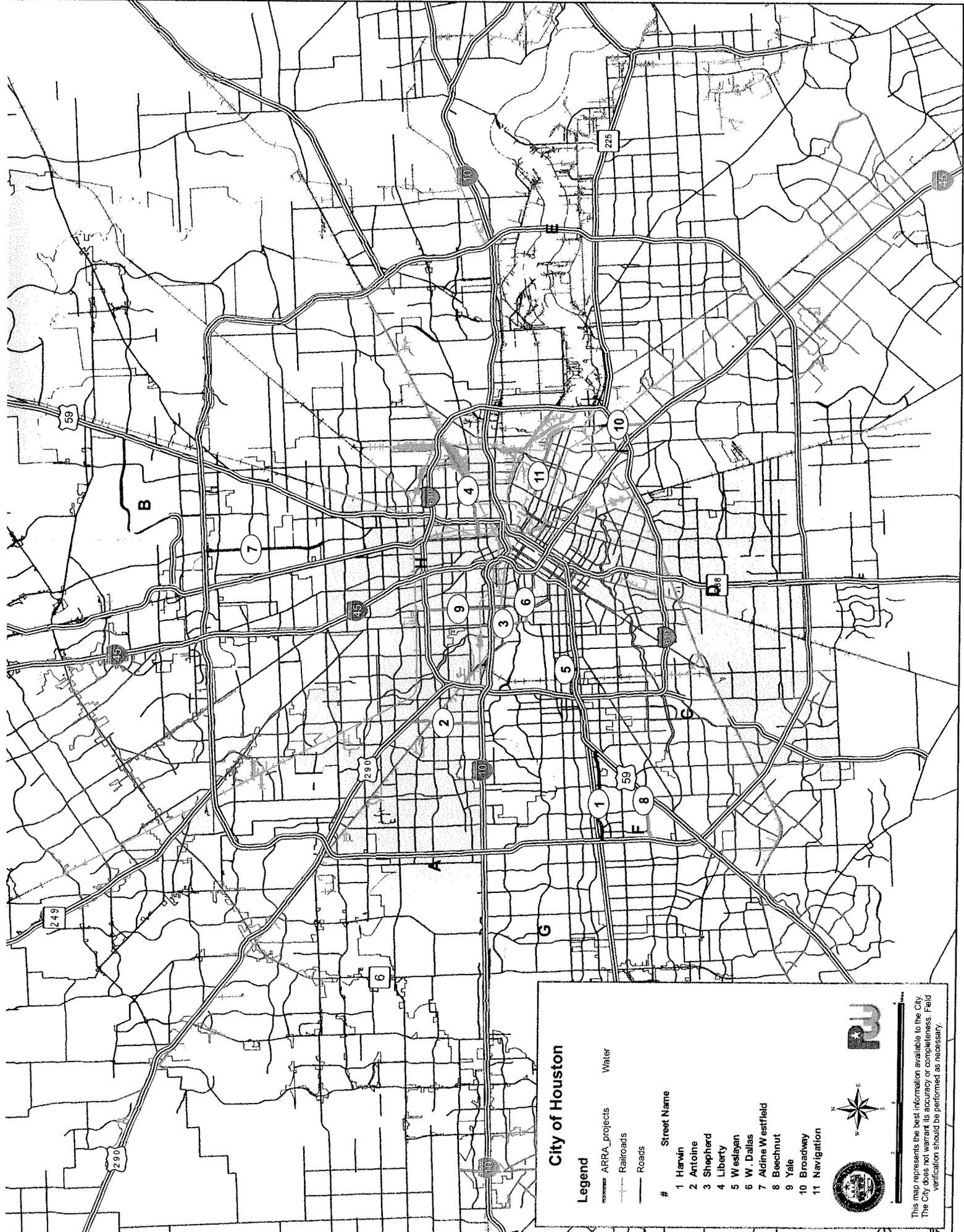
LOCATION: The table below describes rehabilitation locations and project details approved by TxDot.

Facility	Limits: From	Limits: To	Scope	Federal Reimbursement
Harwin (F,G)	BW 8	US 59	Mill and overlay with multiple base repairs	\$245,000
Antoine (A,H)	US 290	IH 10	Mill and overlay with multiple base repairs	\$208,868
Shepherd (G,H)	Memorial Drive	IH 10	Mill and overlay	\$280,000
Weslayan (C,G)	San Felipe	US 59	Mill and overlay with multiple base repairs	\$630,000
W. Dallas (D)	Shepherd	Montrose Blvd	Mill and overlay	\$390,000
Aldine Westfield (B)	BW 8	Little York Rd	Mill and overlay	\$940,000
Beechnut (F)	BW 8	US 59	Mill and overlay with multiple base repairs	\$150,000
Yale (H)	IH 610	IH 10	Mill and overlay	\$1,800,000
Broadway (I)	Power St	IH 610	Mill and overlay	\$287,900
Navigation (H,I)	Lockwood Dr.	77th	Mill and overlay with multiple base repairs	\$995,000
			Total	\$6,287,808

RECOMMENDATIONS: It is recommended that City Council pass an Ordinance authorizing an Advance Funding Agreement with Texas Department of Transportation for the American Recovery and Reinvestment Act.

JOS PL

MSM:AFI: CEH: FOS; PL
S:\pwwshare\Planning Branch\Miscellaneous\ARRA_contract



City of Houston

Legend

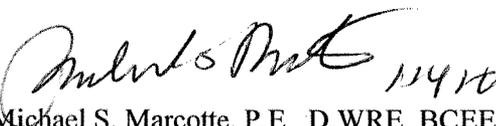
	ARRA_projects		Water
	Railroads		Roads

#	Street Name
1	Harwin
2	Antoine
3	Shepherd
4	Liberty
5	Weslayan
6	W. Dallas
7	Aldine Westfield
8	Beechnut
9	Yale
10	Broadway
11	Navigation






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

SUBJECT: Local Transportation Project Advance Funding Agreement for Clinton Drive from IH 610 to Federal Road under the American Recovery and Reinvestment Act. N-001037-0058-4		Page 1 of 1	Agenda Item # 37
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1-14-10	Agenda Date JAN 20 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: E, I	
For additional information contact: Carol E. Haddock, P.E. Phone: (713) 837-7658 Tim Lincoln P.E. Phone: (713) 837-7074		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council pass an Ordinance authorizing an Advance Funding Agreement with Texas Department of Transportation for Clinton Drive Improvements under the American Recovery and Reinvestment Act.			
Amount and Source of Funding: \$20,000 from Street and Bridge Consolidated Construction Fund No. 4506 M.P. 1/14/10			
PROJECT NOTICE: This agreement is associated with the American Recovery and Reinvestment Act 2009 (ARRA) to complete restoration activity in the City of Houston. Restoration projects are defined as work performed to restore pavement structure, riding quality, or other necessary components, to their existing cross section configuration. The Houston Galveston Area Council has reviewed and prioritized candidate projects eligible for American Recovery and Reinvestment Funds.			
SCOPE OF THIS AGREEMENT: This agreement outlines the Clinton Drive roadway project that the City of Houston desires to rehabilitate with the addition of an asphalt overlay. The City of Houston will prepare plans and specs to TxDot standards and bid the project. Federal participation of \$3,188,256 is allocated to this project with a local participation of \$20,000 for TxDot review, inspection, and oversight. Reimbursement for the projects will cover construction cost as estimated by City of Houston. Upon completion of the project(s), the City of Houston will be responsible for maintenance.			
ARRA FUNDS: This project (purchase) uses funds awarded under ARRA. The City of Houston and the recommended contractor (vender) will adhere to and comply with the Special reporting requirements associated with ARRA grant expenditures as required by the granting agency and/or the Office Management and Budget.			
LOCATION: The segment of Clinton Drive that is to be rehabilitated is located near the east City Limits along the Houston ship channel. Keymap pages 495Y, Z, and 496 W, X, and Y.			
REQUIRED AUTHORIZATION		CUIC ID# 20CAE65	
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	



City of Houston

Legend

- ARRA_projects
- Water
- City of Houston
- Railroads
- Roads

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

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JAN 20 2010

MOTION NO. 2010 0020

MOTION by Council Member Lovell that an item be placed on the Agenda of January 20, 2010, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for one-year terms to expire December 31, 2010.

Seconded by Council Member Clutterbuck and carried.

Mayor Parker, Council Members Stardig, Johnson, Clutterbuck, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Lovell, Noriega, Bradford and Jones voting aye
Nays none

PASSED AND ADOPTED this 13th day of January, 2010.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is January 19, 2010.


City Secretary



CITY OF HOUSTON

Office of the Mayor

~~70~~

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: *LC* Linda Clarke
Boards and Commissions

Date: January 7, 2010

Subject: Houston-Galveston Area
Council Nominations

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days or thereafter from January 13, 2010, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for one-year terms to expire December 31, 2010. Current members are:

Position 1	CM Anne Clutterbuck
Position 2	CM James Rodriguez
Alternate At-Large	CM Mike Sullivan
Alternate At-Large	CM Sue Lovell

LC:jsk

cc: Ms. Marty Stein

