

AGENDA - COUNCIL MEETING - WEDNESDAY - JULY 7, 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 Bradford

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 22

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the reappointment of **MR. DWIGHT E. JEFFERSON** to Position Three on the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY**, for a term to expire May 1, 2012
2. RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2011-2015 Capital Improvement Plan and establish a charge of \$75.00 plus postage for the adopted CIP documents (\$5.00 plus postage for CD version)

AGENDA - JULY 7, 2010 - PAGE 2

ACCEPT WORK - NUMBERS 3 through 5

3. RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$1,837,502.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Municipal Courts Phase II Renovations - 15.49% over the original contract amount - **DISTRICT H - GONZALEZ**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$359,868.80 and acceptance of work on contract with **R. J. CONSTRUCTION COMPANY, INC** for Rehabilitation of Portwest Lift Station - 1.09% over the original contract amount - **DISTRICT A - STARDIG**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,625,867.12 and acceptance of work on contract with **REYNOLDS INLINER, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.82% over the original contract amount - **DISTRICTS D - ADAMS; F - HOANG; H - GONZALEZ and I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. **COGENT, INC d/b/a COGENT SYSTEMS, INC** for Cogent Fingerprint Software and Hardware Equipment for Houston Police Department - \$416,455.67 - AFIS Livescan and AFIS Mobile Equipment Grant Funds

ORDINANCES - NUMBERS 7 through 22

7. ORDINANCE approving the issuance of bonds by the Old Spanish Trail/Almeda Corridors Redevelopment Authority; containing other provisions related to the foregoing subject; providing for severability - **DISTRICTS D - ADAMS and I - RODRIGUEZ**
8. ORDINANCE approving and authorizing contract between the City of Houston and **MIKE PIETSCH, P.E. CONSULTING SERVICES, INC** for services related to the upcoming Public Protection Classification Evaluation Process for the Houston Fire Department; establishing a maximum contract amount - \$125,000.00 - General Fund
9. ORDINANCE approving and authorizing contract between the City of Houston and **PUBLIC CONSULTING GROUP, INC** for Design and Implementation of EMS Supplemental Medicaid Payment Program Services for the Houston Fire Department - Revenue
10. ORDINANCE amending Ordinance #2009-980 to increase the maximum contract amount for the fourth amended and restated SafeClear Freeway Towing and Emergency Road Service Agreements of the Safe Clear Major Freeway Towing Program - \$4,254,160.00 - Police Special Services Fund
11. ORDINANCE appropriating \$8,354,376.03 out of Equipment Acquisition Fund; approving and authorizing contract with **KRONOS, INC** for Implementation of an Automated Time and Attendance System; establishing a maximum contract amount; authorizing the issuance of purchase order(s) for timekeeping software and hardware through the United States Government General Services Administration Schedule 70 Contract Cooperative Purchasing Program; allocating \$4,472,845.98 out of various funds, all for expenses relating to the implementation of the Automated Time and Attendance System; providing funding for contingencies relating thereto Enterprise and Central Services Revolving Funds

ORDINANCES - continued

12. ORDINANCE approving and authorizing Lease Agreement between **AIRLINES PARTNERS, LTD., as landlord**, and the City of Houston, Texas, as tenant, for space at 5990 Airline Drive, Houston, Texas, for sixty months, for use as a facility for Women, Infants and Children Nutrition Program of the Health & Human Services Department - **DISTRICT H - GONZALEZ**
13. ORDINANCE appropriating \$67,686.00 out of Parks Special Fund and \$72,000.00 out of Parks & Recreation Dedication Fund and approving and authorizing issuance of a purchase order to **K. HANES INCORPORATED dba BJ'S PARK & RECREATION PRODUCTS** and **ALL PLAY** for Playground Equipment for the Stewart Park - **DISTRICT I - RODRIGUEZ**
14. ORDINANCE appropriating \$79,625.10 out of Parks & Recreation Dedication Fund and \$165,118.90 out of General Improvement Consolidated Construction Fund and approving and authorizing issuance of a purchase order to **T.F. HARPER & ASSOCIATES, L.P.**, for Playground Equipment and site improvements for the West End Park and Woodruff Park; providing funding for engineering and materials testing services and contingencies relating to construction of facilities financed by Parks & Recreation Dedication Fund and the General Improvement Consolidated Construction Fund - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
15. ORDINANCE appropriating \$49,200.00 out of Parks Special Fund and \$9,600.00 out of Parks Consolidated Construction Fund and approving and authorizing issuance of a purchase order to **PLAYCORE WISCONSIN, INC dba GAMETIME** for Playground Equipment and site preparation for the Braeburn Glen Park - **DISTRICT F - HOANG**
16. ORDINANCE appropriating \$46,432,124.69 out of Airport Improvement Fund and awarding construction contract to **W.W. WEBBER, LLC** for Rehabilitation of Taxiways "WA", "WB" and New West Vault at George Bush Intercontinental Airport/Houston (Project 648); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for the Civic Art Program, engineering testing services and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - JOHNSON**
17. ORDINANCE appropriating \$177,322.00 out of Parks Consolidated Construction Fund, awarding construction contract to **GULF COAST LANDSCAPE SERVICES, INC** for Hermann Park Lake Picnic Area Phase II; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing services, construction management services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - ADAMS**
18. ORDINANCE No. 2010-0434, passed first reading on June 2, 2010
ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of Aldine Westfield and Farrell Roads, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain areas in the vicinity of Aldine Westfield and Farrell Roads; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **SECOND AND FINAL READING**
 - a. ORDINANCE consenting to the addition of 37.847 acres of land to **NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district - **DISTRICT B - JOHNSON**

ORDINANCES - continued

19. ORDINANCE No. 2010-0490, passed second reading on June 30, 2010
ORDINANCE granting to **TEXAS ENVIRONMENTAL CONTROL, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
THIRD AND FINAL READING
20. ORDINANCE No. 2010-0491, passed second reading on June 30, 2010
ORDINANCE granting to **FPF DEMOLITION, LLC, A Texas Limited Liability Company, dba FERNANDEZ & SONS**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
21. ORDINANCE No. 2010-0492, passed second reading on June 30, 2010
ORDINANCE granting to **AMERIWASTE SERVICES, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
THIRD AND FINAL READING
22. ORDINANCE No. 2010-0493, passed second reading on June 30, 2010
ORDINANCE granting to **TWISTER WASTE INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 23 through 27

23. RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$10,179,760.00 and acceptance of work on contract with **PRIME CONTRACTORS, INC** for The African American Library at the Gregory School - 19.59% over the original contract amount - **DISTRICT I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBER HOANG
This was Item 4 on Agenda of June 30, 2010
24. ORDINANCE appropriating \$742,350.00 out of General Improvement Consolidated Construction Fund for Parking Lot Improvements under the Pierce Elevated, for the General Services Department
 - a. RECOMMENDATION from Purchasing Agent to award to **CARRERA CONSTRUCTION, INC** for Parking Lot Improvements under the Pierce Elevated for General Services Department \$707,000.00 and contingencies for a total amount not to exceed \$742,350.00 - **DISTRICT I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER CLUTTERBUCK**
These were Items 15 and 15A on Agenda of June 30, 2010

MATTERS HELD - continued

25. ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS, CHAPTER 14**, relating to the payment of holiday compensation to eligible employees who have a regularly scheduled day off on a holiday; containing findings and other provisions relating to the foregoing subject, providing for severability

TAGGED BY COUNCIL MEMBERS BRADFORD, JONES and ADAMS

This was Item 22 on Agenda of June 30, 2010

26. ORDINANCE appropriating \$16,238,886.43 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, (Lake Houston Zone), and Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) for administrative expenses, payment of project costs, payment to Humble Independent School District, and payments to certain redevelopment authorities as provided herein - **DISTRICTS B - JOHNSON; D - ADAMS; E - SULLIVAN; H - GONZALEZ and I - RODRIGUEZ**

TAGGED BY COUNCIL MEMBER JOHNSON

This was Item 28 on Agenda of June 30, 2010

27. ORDINANCE relating to Water Conservation Incentive Program for rent restricted apartment units; containing provisions related to the subject

POSTPONED BY MOTION #2010-513, 6/30/10

This was Item 59 on Agenda of June 30, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Lovell first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JULY 7, 2010 - 9:00 AM**

AGENDA

3MIN	3MIN	3MIN
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NON-AGENDA

1MIN	1MIN	1MIN
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3MIN	3MIN	3MIN
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MS. ELAINE CARROLL – 2711 Farrylanding – Sugarland - TX – 77478 – 832-434-5743 – Abuse in HISD against teachers by the students

MR. LAWRENCE SPENCE – 2112 Crockett – 77007 – 281-684-0288 – Issues the youth observe in Communities

MS. JASMINE MIRELES (*student*) – 2112 Crockett – 77007 – 713-802-4780 – Speeding in the neighborhood

MR. JOHN JOHNSON – 7102 Wendemere St. – 77088 – 832-453-1900 – Race and Favoritism in Public Works

MS. SARA CZEK – 6034 Clarewood – 77081 – 713-665-6449 – Drainage issues

MR. JAMES WEST – 80 Lyerly – 77022 – 281-904-6988 – City employee misconduct – P. W. car #34941 on June 30, 2010

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

MR. JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble – TX – 77396 – 281-850-0388 – Fifth Ward Community

MS. TIARA BRADFORD – (does not wish to give address) – 713-269-9817 – Civil Rights Violation City Council

PREVIOUS

1MIN	1MIN	1MIN
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MR. WILLIAM BEAL - 5814 Overdale St. – 77033 – 713-738-3410 – 1671:Salem Mass: Witches

MS. PATRICIA MARTIN – 5900 Selinsky Dr., No. 94 – 77048 – 713-269-9817 – Civil Rights and Civil Liberties Violations

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 8 Million I own-G. Quan Approved – Emergency Protection for/Me in Office

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 – 281-445-0682 – Mr. Joe Turner - Stuebner Airline Park Construction



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JUL 07 2010

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-22-10
date

COUNCIL MEMBER: _____

June 21, 2010

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 451 of the Texas Transportation Code, I am submitting the following name for reappointment, subject to Council confirmation, as City of Houston appointee to the Board of the Metropolitan Transit Authority.

The Honorable Dwight E. Jefferson, reappointment to Position Three, for a term to expire May 1, 2012.

Résumé is attached for your review.

Sincerely,

Handwritten signature of Annise D. Parker in cursive.

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Mr. George Greanias, Acting President and Chief Executive Officer (CEO),
Metropolitan Transit Authority



SUBJECT: Approval of the Fiscal Year 2011-2015 Capital Improvement Plan (FY2011-2015 CIP)		Page 1 of 1	Agenda Item <i>2</i>
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FROM (Department or other point of origin): Finance Department	Origination Date June 24, 2010	Agenda Date JUL 07 2010
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DIRECTOR'S SIGNATURE: Michelle Mitchell <i>Michelle Mitchell</i>	Council District(s) affected: All
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For additional information contact: James A. Tillman IV Phone: 713-837-9615	Date and identification of prior authorizing Council action:
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RECOMMENDATION: That City Council approves by Motion the Fiscal 2011-2015 Capital Improvement Plan (FY2011-2015 CIP) and establishes a charge of \$75.00 plus postage for the purchase of the adopted CIP documents. CD version of the CIP will be available for \$5.00 plus postage.

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION: The FY2011-2015 Capital Improvement Plan supports improved delivery of services and improved quality of living for Houstonians, with increased emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and economic development. This plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2011-2015 CIP is presented in two volumes and an executive summary. Volume one contains projects that are predominately vertical construction supported by the General Services Department for its clients (C&E, Fire, Health, Library, Parks, Police and Solid Waste). Volume two identifies projects supported by Public Works and Engineering and the Houston Airport System. This format is identical to last year's format providing greater ease in locating projects by construction type and not funding.

The FY2011-2015 CIP calls for appropriation of over \$4 billion during the five-year period. Planned appropriations for the Public Improvement Programs total approximately \$1.58 billion and \$2.47 billion for the Enterprise Programs.

The Finance Department recommends that City Council approve the FY2011-2015 CIP and establish a charge of \$75.00 plus postage per set (Volume One, Volume Two) to cover printing costs. The adopted CIP will be available for public viewing at the main offices of most city departments and will be on the Internet, accessible through the City's home page located at <http://www.houstontx.gov/cip/index.html>. The FY2011-2015 CIP can be purchased at the City Secretary's office. A CD version of the CIP will be available for \$5.00 plus postage.

MM:JT

c: Marty Stein, Mayor's Office, David Feldman, City Attorney, James Tillman
attachment

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:
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CITY OF HOUSTON

Finance Department

Interoffice

Correspondence

To: Mayor Parker
Council Members
Waynette Chan
Andy Icken
Lloyd Waguespack

From: Michelle Mitchell 

Date: June 29, 2010

Subject: FY11-FY15 Proposed CIP Amended
Projects

The attached documents represent changes to the FY11-FY15 Proposed Capital Improvement Plan. The first page lists all projects that have been adjusted since the original printing of the document. Directly behind the cover sheet are the resulting Form As for each affected project. Convention and Entertainment has a large number of changes due to a technical issue with the CIP computer application, Impact, loading the data, this has been corrected. Other projects changes include Street & Bridge, Parks & Recreation and Library.

Please contact our office with any question concerning the changes to the FY11-FY15 Capital Improvement Plan or PWE for street and bridge questions.

Summary of Amendments to the City of Houston Capital Improvement Plan FY11-15

Convention and Entertainment

These are C&E original updates to the FY11-15 CIP that did not save correctly due to technical issues.

B-000071	added 60k to FY12 & 14 for Jones Hall repairs
B-000087	added 600k to FY11 & 200k to FY14 for Civic Center Garage repairs
B-000127	increased funding by 30K to FY11 for Wortham Center
B-000131	decreased funding to 450K in FY11 & 12 for GRB escalators
B-000133	consolidated & increased funding by 400k to FY13 GRB BAS
B-000138	move funding forward to FY11 & 12 from FY12 & 13
B-000141	added 500k to FY11 for Wortham water pipes
B-000143	move funding back a year to FY12 Tunnel Entrance Renovations
B-000146	decreased funding to 50K in FY12 Wortham Box Office Renovations
B-000147	increased funding by 250K to 650k in FY13 for TD Parking Security
B-000150	added 1,000,000 to FY11 and 350K to FY14 for GRB carpet replacement
B-000151	increased funding by 115K to 900k in FY14 for GRB vinyl replacement
B-000153	new project GRB lighting retrofit 550k FY11
B-000154	new project GRB chilled water piping 165k FY11
B-000155	new project GRB elevator upgrades 2,300,000 FY15
B-000156	new project GRB control valves 560k FY15
B-000157	new project GRB cable TV upgrades 125k FY11
B-000175	new project Theater District signage 120k FY12
B-000176	new project Jones Hall signage 120k FY12

Street and Traffic

N-000610A	added 3 million to FY11 & 12 for sidewalk repairs (6 million for sidewalks along metro rail lines (Fund-4039)
N-000670	added 10 million to FY11, Harrisburg overpass/underpass metro rail line (Fund-4039)
N-000691	added 1.5 million to FY11 to be paid by future land sale
N-000787	moved funding forward from FY15 to 12 (TXDOT)
N-000796	moved funding back a year from FY12 to 13
N-000824	added 3.813 million to FY11 (TXDOT)
N-001037	added/moved 6.3 million in stimulus funding in FY11

Parks & Recreation

F-504C13	moved 3.1 million in funding back a year and changed funding source to Fund 4502 from TRIZ
F-000708	changed funding source to Future Bond Election
F-000711	changed funding source to Future Bond Election
F-000712	changed funding source to Future Bond Election

Library

E-000178	moved funding back 2 years from FY11 to FY13
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2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: Civic Center Garage - Structural Repairs 501 Rusk Avenue	Council District				CIP No.:	
	Location: I	Served: ALL			B-000087	
	Geographic Ref.: ALL	Key Map: 493L			(PROPOSED)	
Description: Recommended repairs to address structural defects/deterioration in underground garages.	Operational and Maintenance Costs: (\$ Thousands)					
		2011	2012	2013	2014	2015
Justification: Periodic structural repairs are required to maintain the facility for the safety and security of the patrons served.	Personnel					
	Supplies					
	Svcs. & Chgs.					
	Capital Outlay					
	Property Mgmt.					
	Total					
	FTEs					

Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
		2011	2012	2013	2014	2015	
Acquisition							
Design	131						131
Construction	241	600			200		1,041
Equipment							
Civic Art							
Other							
Total Allocations	372	600			200		1,172
Source of Funds							
C & E Construction Fund	372	600			200		1,172
Total Funds	372	600			200		1,172

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: George R. Brown Upgrade Existing Escalators		Council District					CIP No.: B-000131 (PROPOSED)	
		Location: I	Served:					
		Geographic Ref.: ALL	Key Map:			Neighborhood:		
Description: Refurbish (18) original escalators in sections B, C and D by replacing steps, chains, rollers and impact assemblies.		Operational and Maintenance Costs: (\$ Thousands)						
			<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	
Justification: These escalators receive extremely heavy use and are reaching the end of their useful life.		Personnel						
		Supplies						
		Svcs. & Chgs.						
		Capital Outlay						
		Property Mgmt.						
		Total						
		FTEs						
Project Allocation		Estimated 2010	Fiscal Year Planned Appropriations					Project Total
			2011	2012	2013	2014	2015	
Acquisition								
Design								
Construction		450	450	450				1,350
Equipment								
Civic Art								
Other								
Total Allocations		450	450	450				1,350
Source of Funds								
Conv. & Ent. Revenue Fund		450	450	450				1,350
Total Funds		450	450	450				1,350

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project:	George R. Brown BAS System Replacement	Council District					CIP No.:		
		Location:	I	Served:		B-000133			
		Geographic Ref.:	ALL	Key Map:		(PROPOSED)			
Description:	The new system will be compatible with the expansion area systems, and eliminate problems with temperature changes and set point. The new system will reduce our energy consumption and increase efficiency.	Operational and Maintenance Costs: (\$ Thousands)					Neighborhood:		
Justification:	The original Building Automation System (BAS) is obsolete and runs at an 8086 computer speed. This system causes problems for the day to day management of the air conditioning.		2011	2012	2013	2014	2015		
		Personnel							
		Supplies							
		Svcs. & Chgs.							
		Capital Outlay							
		Property Mgmt.							
		Total							
		FTEs							
		Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
				2011	2012	2013	2014	2015	
		Acquisition							
		Design							
		Construction				1,900			1,900
		Equipment							
		Civic Art							
		Other							
		Total Allocations				1,900			1,900
		Source of Funds							
		Conv. & Ent. Revenue Fund				1,900			1,900
		Total Funds				1,900			1,900

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project:	Jones Hall - Electrical Upgrades	Council District				CIP No.:	
		Location:	I	Served:		B-000138	
		Geographic Ref.:	ALL	Key Map:		(PROPOSED)	
Description:	Installation of interior electrical outlets in lobbies, lobby lighting enhancements, and exterior lighting enhancements to facility travertine walls and columns.	Operational and Maintenance Costs: (\$ Thousands)					
			<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
		Personnel					
		Supplies					
		Svcs. & Chgs.					
		Capital Outlay					
		Property Mgmt.					
Justification:	Upgrades to the electrical system will meet various operational needs and requests from the facility's resident art groups, the Houston Symphony, the Society for the Performing Arts, and the facilities patrons.	Total					
		FTEs					

Project Allocation	Estimated	Fiscal Year Planned Appropriations					Project Total
	2010	2011	2012	2013	2014	2015	
Acquisition							
Design	300						300
Construction			300	300			600
Equipment							
Civic Art							
Other							
Total Allocations	300		300	300			900
Source of Funds							
C & E Construction Fund	300		300	300			900
Total Funds	300		300	300			900

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: Wortham Theater Center - Hot/Cold Water Piping Replacement	Council District					CIP No.: B-000141 (PROPOSED)
	Location: I	Served: ALL				
	Geographic Ref.:	Key Map:			Neighborhood:	
Description: Evaluation and repairs to the deteriorated domestic water pipes in the Wortham Theater	Operational and Maintenance Costs: (\$ Thousands)					
		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Justification: The domestic water piping in the building has exhibited signs of deterioration. This evaluation is necessary to determine the amount of piping to be repaired.	Personnel					
	Supplies					
	Svcs. & Chgs.					
	Capital Outlay					
	Property Mgmt.					
	Total					
	FTEs					

	Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
			2011	2012	2013	2014	2015	
Acquisition								
Design								
Construction		250	500				750	
Equipment								
Civic Art								
Other								
Total Allocations		250	500				750	
Source of Funds								
C & E Construction Fund			500				500	
Conv. & Ent. Revenue Fund		250					250	
Total Funds		250	500				750	

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project:	George R. Brown carpet replacement in original meeting room		Council District				CIP No.:	
	Location:	I	Served:	ALL			B-000150	
							(PROPOSED)	
Description:	Replace the carpet in the original meeting room		Geographic Ref.:	Key Map:			Neighborhood:	
Justification:	The existing carpet is 9 years old and has exceeded its useful life.		Operational and Maintenance Costs: (\$ Thousands)					
			2011	2012	2013	2014	2015	
		Personnel						
		Supplies						
		Svcs. & Chgs.						
		Capital Outlay						
		Property Mgmt.						
		Total						
		FTEs						
	Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
			2011	2012	2013	2014	2015	
	Acquisition							
	Design							
	Construction	250	1,000			350		1,600
	Equipment							
	Civic Art							
	Other							
	Total Allocations	250	1,000			350		1,600
	Source of Funds							
	Conv. & Ent. Revenue Fund	250	1,000			350		1,600
	Total Funds	250	1,000			350		1,600

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: George R. Brown Vinyl Wall Covering Replacement	Council District					CIP No.: B-000151 (PROPOSED)
	Location: I	Served: ALL				
	Geographic Ref.:	Key Map:			Neighborhood:	
Description: Remove & replace vinyl wall covering in the meeting rooms	Operational and Maintenance Costs: (\$ Thousands)					
Justification: The existing wall covering is 11 years old and has exceeded its useful life.		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
	Personnel					
	Supplies					
	Svcs. & Chgs.					
	Capital Outlay					
Property Mgmt.						
Total						
	FTEs					

Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
		2011	2012	2013	2014	2015	
Acquisition							
Design							
Construction				900			900
Equipment							
Civic Art							
Other							
Total Allocations				900			900
Source of Funds							
Conv. & Ent. Revenue Fund				900			900
Total Funds				900			900

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: GRBCC Exhibit Hall Lighting Retrofit	Council District					CIP No.: B-000153 (PROPOSED)	
	Location: I	Served: ALL					
	Geographic Ref.:	Key Map:			Neighborhood:		
Description: Replace existing lighting with high efficiency, energy saving light fixtures in seven exhibit halls.	Operational and Maintenance Costs: (\$ Thousands)						
		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	
Justification:	Personnel						
	Supplies						
	Svcs. & Chgs.						
	Capital Outlay						
	Property Mgmt.						
	Total						
	FTEs						
	Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations				Project Total
			2011	2012	2013	2014	2015
Acquisition							
Design							
Construction			550				
Equipment							
Civic Art							
Other							
Total Allocations			550				
Source of Funds							
Conv. & Ent. Revenue Fund			550				
Total Funds			550				

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: GRBCC Chilled Water Piping	Council District					CIP No.: B-000154 (PROPOSED)	
	Location: I	Served: ALL					
	Geographic Ref.:	Key Map:			Neighborhood:		
Description: RE-route the chilled water piping from Chiller #7 and make modification to the primary and secondary chilled water piping loops.	Operational and Maintenance Costs: (\$ Thousands)						
Justification: The modifications to the chilled water system will result in more energy efficient operations and substantially reduce energy consumption		2011	2012	2013	2014	2015	
	Personnel						
	Supplies						
	Svcs. & Chgs.						
	Capital Outlay						
Property Mgmt.							
Total							
	FTEs						
	Estimated	Fiscal Year Planned Appropriations					Project
Project Allocation	2010	2011	2012	2013	2014	2015	Total
Acquisition							
Design							
Construction		165					165
Equipment							
Civic Art							
Other							
Total Allocations		165					165
Source of Funds							
Conv. & Ent. Revenue Fund		165					165
Total Funds		165					165

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: GRBCC Passenger and Freight Elevator Upgrade	Council District					CIP No.: B-000155 (PROPOSED)	
	Location: I	Served: ALL					
	Geographic Ref.:	Key Map:			Neighborhood:		
Description: Upgrade the original passenger and freight elevators at the GRB Convention Center	Operational and Maintenance Costs: (\$ Thousands)						
		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	
Justification: The original elevators are 28 years old and have exceeded their useful life.	Personnel						
	Supplies						
	Svcs. & Chgs.						
	Capital Outlay						
	Property Mgmt.						
	Total						
	FTEs						
Project Allocation	Estimated	Fiscal Year Planned Appropriations					Project
	2010	2011	2012	2013	2014	2015	Total
Acquisition							
Design							
Construction						2,300	2,300
Equipment							
Civic Art							
Other							
Total Allocations						2,300	2,300
Source of Funds							
Conv. & Ent. Revenue Fund						2,300	2,300
Total Funds						2,300	2,300

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: GRBCC Control Valve Replacement		Council District					CIP No.:	
		Location: I	Served: ALL			B-000156		
		Geographic Ref.:		Key Map:		(PROPOSED)		
Description: Replace problem control valves in the building automation		Operational and Maintenance Costs: (\$ Thousands)						
			2011	2012	2013	2014	2015	
Justification:		Personnel						
		Supplies						
		Svcs. & Chgs.						
		Capital Outlay						
		Property Mgmt.						
		Total						
		FTEs						
Project Allocation		Estimated	Fiscal Year Planned Appropriations					Project
		2010	2011	2012	2013	2014	2015	Total
Acquisition								
Design								
Construction							560	560
Equipment								
Civic Art								
Other								
Total Allocations							560	560
Source of Funds								
Conv. & Ent. Revenue Fund							560	560
Total Funds							560	560

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: GRBCC Cable TV System Upgrade		Council District					CIP No.:	
		Location: I	Served: ALL			B-000157		
		Geographic Ref.:			Key Map:		(PROPOSED)	
		Neighborhood:						
Description: Upgrade the wiring that services all exhibits halls, meeting rooms and offices		Operational and Maintenance Costs: (\$ Thousands)						
			<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	
Justification: The current cable TV system that services the original sections of the building is 23 years old, out of date and using technology that is obsolete		Personnel						
		Supplies						
		Svcs. & Chgs.						
		Capital Outlay						
		Property Mgmt.						
		Total						
		FTEs						
Project Allocation		Estimated	Fiscal Year Planned Appropriations				Project	
		2010	2011	2012	2013	2014	2015	
							Total	
Acquisition								
Design								
Construction			125				125	
Equipment								
Civic Art								
Other								
Total Allocations			125				125	
Source of Funds								
Conv. & Ent. Revenue Fund			125				125	
Total Funds			125				125	

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: Theater District Parking Garage Interior Way Finding Signage		Council District					CIP No.:	
		Location: I	Served: ALL			B-000175		
		Geographic Ref.:		Key Map:		(PROPOSED)		
Description: Install directional and location signage		Operational and Maintenance Costs: (\$ Thousands)						
			2011	2012	2013	2014	2015	
Justification: Directional signage is required to provide patrons an easier and faster route to their destination throughout the Theater District		Personnel						
		Supplies						
		Svcs. & Chgs.						
		Capital Outlay						
		Property Mgmt.						
		Total						
		FTEs						
Project Allocation		Estimated 2010	Fiscal Year Planned Appropriations					Project Total
			2011	2012	2013	2014	2015	
Acquisition								
Design				10			10	
Construction				110			110	
Equipment								
Civic Art								
Other								
Total Allocations				120			120	
Source of Funds								
Conv. & Ent. Revenue Fund				120			120	
Total Funds				120			120	

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Conv. & Ent.

Project: Jones Hall New Signage at Texas Avenue		Council District					CIP No.:	
		Location: I	Served: ALL			B-000176		
		Geographic Ref.:		Key Map:		Neighborhood:		
Description: Install new building sign		Operational and Maintenance Costs: (\$ Thousands)						
			<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	
Justification: The Texas Avenue entrance is utilized as alternate access into facility. A sign has never been in place and is required to allow patrons an identification sign of this alternative entry way.		Personnel						
		Supplies						
		Svcs. & Chgs.						
		Capital Outlay						
		Property Mgmt.						
		Total						
		FTEs						
Project Allocation		Estimated 2010	Fiscal Year Planned Appropriations				Project Total	
			2011	2012	2013	2014	2015	
Acquisition								
Design				10			10	
Construction				110			110	
Equipment								
Civic Art								
Other								
Total Allocations				120			120	
Source of Funds								
Conv. & Ent. Revenue Fund				120			120	
Total Funds				120			120	

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Street & Traffic

Project: Safe Sidewalk Program	Council District				CIP No.: N-000610A (PROPOSED)	
	Location:	VAR	Served:	ALL		
	Geographic Ref.:	VAR	Key Map:	VAR	Neighborhood:	PRG
Description: Project provides for the design and construction of neighborhood sidewalks throughout the City Project includes Safe School Sidewalk Program, Major Thoroughfare Sidewalk Program and Neighborhood Sidewalk Program.	Operational and Maintenance Costs: (\$ Thousands)					
Justification: Project is needed to address the threat to the health, safety, and welfare of pedestrians.		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
	Personnel					
	Supplies					
	Svcs. & Chgs.					
	Capital Outlay					
	Property Mgmt.					
	Total					
	FTEs					

Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
		2011	2012	2013	2014	2015	
Acquisition							
Design	1,690	500	500	500	500	500	4,190
Construction	1,594	10,930	8,500	5,500	5,500	4,500	36,524
Equipment							
Civic Art							
Other							
Total Allocations	3,284	11,430	9,000	6,000	6,000	5,000	40,714

Source of Funds							
Fund 4039 - Miscellaneous Capital Projects/Acquisitions CP - Series E		3,000	3,000				6,000
Fund 4506 - S&B Cons. Const. Fund	3,019	6,000	6,000	6,000	6,000	5,000	32,019
Fund 4510 - Contribution for Capital Projects Fund	265						265
Texas Dept. of Transportation		2,430					2,430
Total Funds	3,284	11,430	9,000	6,000	6,000	5,000	40,714

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Street & Traffic

Project: Railroad Crossing Improvements	Council District				CIP No.:	
	Location: VAR	Served: VAR	N-000670			
					(PROPOSED)	
Description: Project provides for major reconstruction of existing selected railroad crossings and improvements to lighting and signal systems not included in normal street construction projects.	Geographic Ref.: VAR	Key Map: VAR	Neighborhood: SP			
	Operational and Maintenance Costs: (\$ Thousands)					
		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Justification: Joint participation with private railroad companies is required. Improved crossings will provide safer and more efficient roadways.	Personnel					
	Supplies					
	Svcs. & Chgs.					
	Capital Outlay					
	Property Mgmt.					
Total						
FTEs						

	Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
			2011	2012	2013	2014	2015	
Acquisition								
Design								
Construction			10,000	300	300			10,600
Equipment								
Civic Art								
Other								
Total Allocations			10,000	300	300			10,600
Source of Funds								
Fund 4039 - Miscellaneous Capital Projects/Acquisitions CP - Series E			10,000					10,000
Fund 4506 - S&B Cons. Const. Fund				300	300			600
Total Funds			10,000	300	300			10,600

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Street & Traffic

Project: Avenida de las Americas: Rusk to Texas	Council District					CIP No.:	
	Location: I	Served: All				N-000691	
Description: Improvements to and along Avenida de las Americas in support of the relocation of historic train engine and historic homes.	Geographic Ref.:		Key Map: 493R		Neighborhood:		
	Operational and Maintenance Costs: (\$ Thousands)						
Justification: Land upon which the historic train engine and homes are located is planned to be sold. The proceeds of these sales will be partially used to fund necessary improvements within the street ROW.		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	
	Personnel						
	Supplies						
	Svcs. & Chgs.						
	Capital Outlay						
Property Mgmt.							
Total							
	FTEs						
Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
		2011	2012	2013	2014	2015	
Acquisition							
Design	185						185
Construction		1,500					1,500
Equipment							
Civic Art							
Other							
Total Allocations	185	1,500					1,685
Source of Funds							
Fund 4506 - S&B Cons. Const. Fund	185	-185					
Future Land Sale Proceeds		1,685					1,685
Total Funds	185	1,500					1,685

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Street & Traffic

Project: Clinton Dr. Reconst.: Port of Houston Gate #8 to IH-610	Council District				CIP No.:	
	Location: I	Served: All			N-000787	
	Geographic Ref.:	Key Map: 495NTU Y		(PROPOSED)		
Description: Project provides for the reconstruction of Clinton Drive from Port of Houston to IH 610. Design and Construction managed by Harris County and TxDot.	Operational and Maintenance Costs: (\$ Thousands)					
		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Justification: The street has deteriorated to the condition where minor repair work is not economically practical. (TIP Project)	Personnel					
	Supplies					
	Svcs. & Chgs.					
	Capital Outlay					
	Property Mgmt.					
	Total					
	FTEs					

Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
		2011	2012	2013	2014	2015	
Acquisition							
Design		250					250
Construction			14,000				14,000
Equipment							
Civic Art							
Other							
Total Allocations		250	14,000				14,250

Source of Funds							
Fund 4040 - METRO Projects Construction			2,800				2,800
Fund 4506 - S&B Cons. Const. Fund		250					250
Prop Tx Dept. of Transportation							
Texas Dept. of Transportation			11,200				11,200
Total Funds		250	14,000				14,250

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Street & Traffic

Project: Manchester and Japhet Paving	Council District				CIP No.:	
	Location: HI	Served: HI		N-000796		
	Geographic Ref.:		Key Map: 494L,535 D	Neighborhood: RECO N		
Description: Project provides for the engineering and reconstruction of the existing roadway, curbs and underground utilities as needed. Manchester from 97th to Terminus and Japhet from Clinton Drive to Terminus.	Operational and Maintenance Costs: (\$ Thousands)					
		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Justification: Pavement has failed due to truck traffic and repair work is not economically practical.	Personnel					
	Supplies					
	Svcs. & Chgs.					
	Capital Outlay					
	Property Mgmt.					
	Total					
	FTEs					
Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations				Project Total
		2011	2012	2013	2014	2015
Acquisition						
Design	338					
Construction				2,000		
Equipment						
Civic Art						
Other						
Total Allocations	338			2,000		2,338
Source of Funds						
Fund 4040 - METRO Projects Construction				2,000		2,000
Fund 4506 - S&B Cons. Const. Fund	338					338
Total Funds	338			2,000		2,338

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Street & Traffic

Project: Citywide Overlay Project	Council District				CIP No.: N-001037 (PROPOSED)	
	Location: VAR	Served: VAR		Neighborhood: PRG		
	Geographic Ref.: VAR	Key Map: VAR				
Description: Program will enable resurfacing of streets with asphalt overlay, including street base repair and pavement markings when required.	Operational and Maintenance Costs: (\$ Thousands)					
Justification: The neighborhood streets and thoroughfares have deteriorated to a point where an overlay is needed to improve and maintain a safe road surface.		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
	Personnel					
	Supplies					
	Svcs. & Chgs.					
	Capital Outlay					
Property Mgmt.						
Total						
	FTEs					

Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
		2011	2012	2013	2014	2015	
Acquisition							
Design		500	500	500	500	500	2,500
Construction	14,753	12,806	6,500	6,500	6,500	6,500	53,559
Equipment							
Civic Art							
Other							
Total Allocations	14,753	13,306	7,000	7,000	7,000	7,000	56,059

Source of Funds							
Fund 4027 - Metropolitan Transit Authority							
Fund 4040 - METRO Projects Construction	7,000	6,500	6,500	6,500	6,500		33,000
Fund 4506 - S&B Cons. Const. Fund	1,871	500	500	500	500	500	4,371
Fund 5300 - American Recovery and Reinvestment Act	5,882	6,306					12,188
Proposed Metropolitan Transit Authority						6,500	6,500
Total Funds	14,753	13,306	7,000	7,000	7,000	7,000	56,059

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Parks

Project:	Kingwood Park and Community Center		Council District				CIP No.:	
	Location:	E	Served:	E			F-504C13	
	Geographic Ref.:	N/A	Key Map:	ALL			(PROPOSED)	
Description:	To provide a community center for the Kingwood area.		Operational and Maintenance Costs: (\$ Thousands)					
			<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	
Justification:	*\$1.1MM From the TIRZ is repayment for the Land originally purchased by the Parks Department transferred to the Library Department on which Kingwood Library will be built. Continue the implementation of the Parks Master Plan in order to expand the park system, through development, as well as the renovation of existing facilities. The 1.1 MM for the parks special represents amounts to be reimbursed to HPARD for the transfer of the site.		Personnel	75	225			
			Supplies	11	39			
			Svcs. & Chgs.	25	75			
			Capital Outlay					
			Property Mgmt.					
			Total	111	339			
			FTEs					
	Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
			2011	2012	2013	2014	2015	
	Acquisition	171						
	Design							
	Construction		3,000					
	Equipment							
	Civic Art			33				
	Other			67				
	Total Allocations	171	3,100					
	Source of Funds							
	Fund 4502 - Park Cons. Const. Fund		3,100					
	Tax Increment Reinvestment Zone	171						
	Total Funds	171	3,100				3,271	

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Parks

Project: Playground Replacements	Council District					CIP No.: F-000708 (PROPOSED)
	Location: VAR	Served: VAR				
	Geographic Ref.:		Key Map:		Neighborhood:	
Description: Replace equipment and renovate playground enclosures, ramps and access.	Operational and Maintenance Costs: (\$ Thousands)					
Justification: Continue the implementation of the Parks Master Plan		2011	2012	2013	2014	2015
	Personnel					
	Supplies					
	Svcs. & Chgs.					
	Capital Outlay					
Property Mgmt.						
	Total					
	FTEs					

	Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations					Project Total
			2011	2012	2013	2014	2015	
Acquisition								
Design								
Construction					1,000		500	1,500
Equipment								
Civic Art								
Other								
Total Allocations					1,000		500	1,500
Source of Funds								
Future Bond Election					1,000		500	1,500
Total Funds					1,000		500	1,500

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

CITY OF HOUSTON - Parks

Project: Southeast District Maintenance Facility	Council District					CIP No.: F-000711 (PROPOSED)	
	Location: TBD	Served: TBD					
	Geographic Ref.:	Key Map:			Neighborhood:		
Description: Improve or relocate maintenance facility in the SE quadrant of the city.	Operational and Maintenance Costs: (\$ Thousands)						
Justification: Continue the implementation of the Parks Master Plan		2011	2012	2013	2014	2015	
	Personnel			50			
	Supplies			100			
	Svcs. & Chgs.						
	Capital Outlay						
	Property Mgmt.						
	Total			150			
	FTEs						
	Project Allocation	Estimated 2010	Fiscal Year Planned Appropriations				Project Total
			2011	2012	2013	2014	2015
Acquisition							
Design							
Construction					1,000		1,000
Equipment							
Civic Art							
Other							
Total Allocations					1,000		1,000
Source of Funds							
Future Bond Election					1,000		1,000
Total Funds					1,000		1,000

2011-2015 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

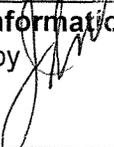
CITY OF HOUSTON - Library

Project: Fifth Ward Deluxe Theater - New		Council District					CIP No.:	
		Location: B		Served: B			E-000178	
		Geographic Ref.:		Key Map: 494F		Neighborhood:		
Description: Project provides for the renovation of the Deluxe Theater in the Fifth Ward neighborhood area.		Operational and Maintenance Costs: (\$ Thousands)						
				2011	2012	2013	2014	2015
		Personnel				375	375	
		Supplies				25	25	
		Svcs. & Chgs.				50	50	
		Capital Outlay				40	40	
		Property Mgmt.				80	80	
		Total				570	570	
Justification: The renovation of this building to create a community space is integral to the development of the Fifth Ward Art District and the revitalization of Lyons Avenue.		FTEs				4.00	4.00	
Project Allocation		Estimated 2010	Fiscal Year Planned Appropriations					Project Total
			2011	2012	2013	2014	2015	
Acquisition		500						500
Design		738						738
Construction					4,937			4,937
Equipment					537			537
Civic Art		13			75			88
Other								
Total Allocations		1,251			5,549			6,800
Source of Funds								
Fund 4507 - Pub. Library Cons. Const. Fund					970			970
Fund 5000 - Community Development Blk Grant		1,251						1,251
Proposed CDBG					2,300			2,300
Undetermined Funding					2,279			2,279
Total Funds		1,251			5,549			6,800

SUBJECT: Accept Work Times Construction, Inc. Municipal Courts Phase II Renovations WBS No. D-000105-0004-4	Page 1 of 2	Agenda Item <div style="text-align: right; font-size: 2em;">3</div>
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FROM (Department or other point of origin): General Services Department	Origination Date <div style="text-align: center; font-size: 1.5em;">7/1/10</div>	Agenda Date JUL 07 2010
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DIRECTOR'S SIGNATURE:  Forest R. Christy, Interim Director	Council District affected: All
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2008-0538, Dated June 18, 2008 Ordinance No. 2009-0984, Dated October 14, 2009
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RECOMMENDATION: Pass a motion approving the final contract amount of \$1,837,502.00, accept the work, and authorize final payment.

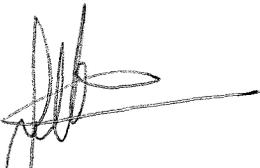
Amount and Source of Funding: No Additional Funding Required Previous Funding: \$1,945,000.00 General Improvements Consolidated Construction Fund (4509)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,837,502.00 or 15.49% over the original contract amount, accept the work and authorize final payment to Times Construction, Inc. for construction services in connection with the Municipal Courts Phase II Renovation for the Municipal Courts Judicial and Administration Departments.

PROJECT LOCATION: 1400 Lubbock (493L)

PROJECT DESCRIPTION: The project upgraded the Municipal Courts System to an Integrated Courts Management System (ICMS), which allows for increased efficiency providing "one-stop" customer service. The new cashier area has a total of 19 cashiers; each cashier area was increased in size to accommodate the new equipment. The additional scope of work included the expansion of offices and conference room space for the prosecutor's area; security; building code and ADA upgrades; and reconfiguration of interior spaces to gain better utilization of the building. The project also purchased and installed the DocketCall System which displays current docket information on public monitors visible throughout the courthouse. The system instantly transmits changes in the room location, judges, case numbers and more. The Courts remained in operation during the construction, with much of the work occurring after hours.

REQUIRED AUTHORIZATION CUIC ID#25CONS157

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Municipal Courts Administration:  Sahira Abdool Director and Chief Clerk	Municipal Courts Judicial:  Barbara Hartle Director and Presiding Judge
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Date	Subject: Accept Work Times Construction, Inc. Municipal Courts Phase II Renovations WBS No. D-000105-0004-4	Originator's Initials KTH	Page 2 of 2
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PREVIOUS HISTORY AND PROJECT SCOPE: On October 14, 2009, City Council approved a First Amendment to the contract to increase the maximum contract contingency from 10% to 15.66% to fund the purchase and installation of the DocketCall System as requested by Municipal Courts Administration.

CONTRACT COMPLETION AND COST: The contractor completed the project within 367 days: the original contract time of 210 days plus 157 days approved by Change Orders. The final cost of the project including Change Orders is \$1,837,502.00, an increase of \$246,502.00 over the original contract amount.

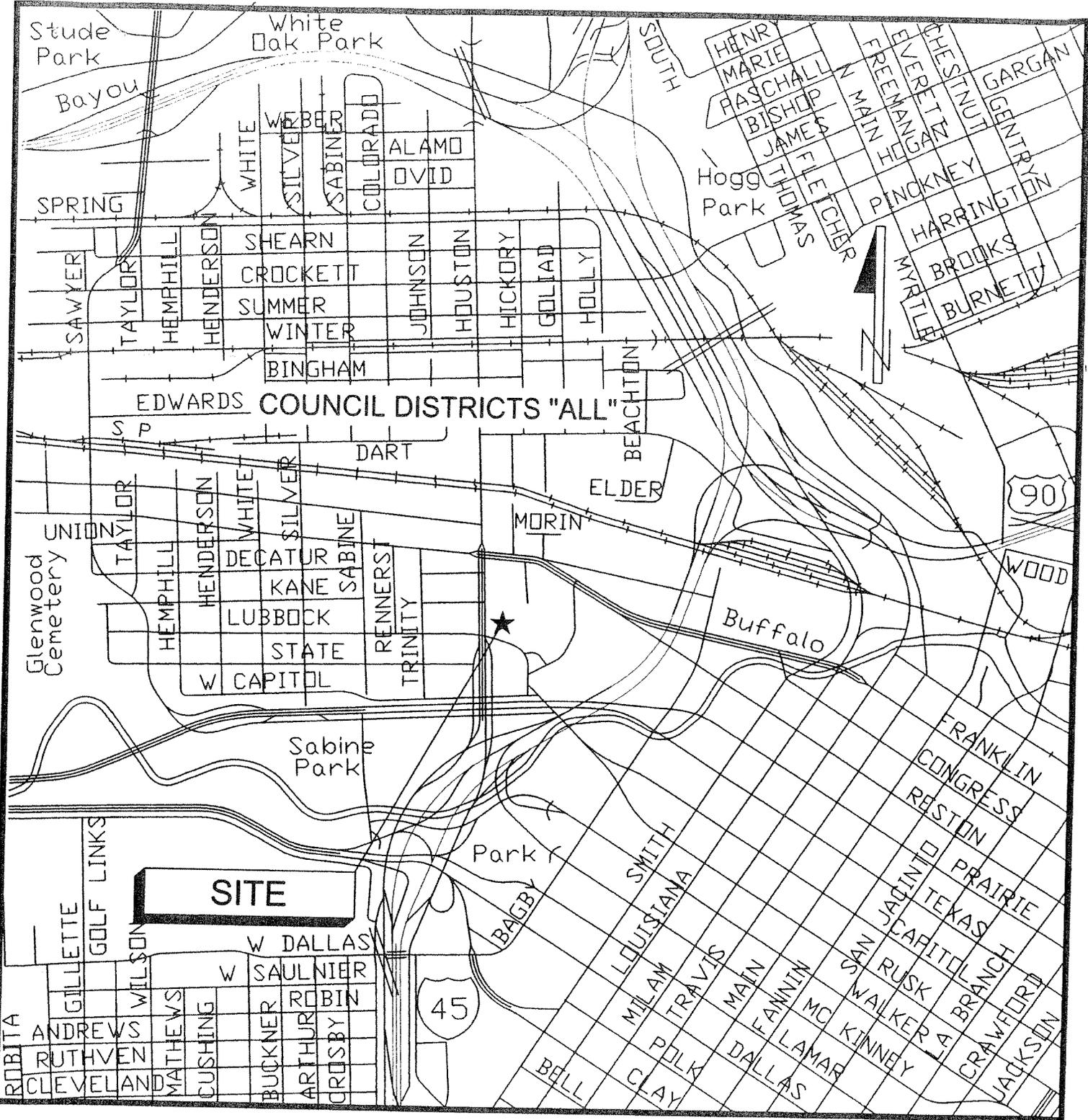
NATEX Corporation was the project design consultant and construction manager.

PREVIOUS CHANGE ORDERS: Change Orders 1 – 11 provided for FEMA reimbursable Hurricane IKE remediation; addressed unforeseen conditions that included architectural, structural and mechanical changes required to bring existing building into Code compliance; additional fireproofing; replaced and upgraded existing HVAC controls; installed marble wall panels; asbestos abatement; leveling of existing floors; installed the DocketCall Information System, an air conditioner for the IT equipment room, and employee breakroom furnishings. Additionally, there were owner enhancements that included additional emergency power circuits and lighting, and a City of Houston logo with text for the wall behind the front public service counters.

M/WBE PARTICIPATION: The contract contained 15% MBE, 5% SBE and 5% WBE goals. The contractor achieved 15.737% MBE, 9.96% SBE and 5.296% WBE participation and was assigned an outstanding rating.

FRC:JLN:RAV:MCP:kth 

c: Marty Stein, James Tillman, Jacquelyn L. Nisby, Barbara Hartle, Sahira Abdool, Velma Laws, Morris Scott, Kim Ngyuen, Calvin Curtis, Martha Leyva, Gabriel Mussio, File 1108



MUNICIPAL COURTS BUILDING

1400 LUBBOCK

COUNCIL DISTRICTS "ALL"

KEY MAP NO. 493L

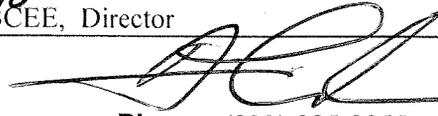
O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Rehabilitation of Portwest Lift Station.
WBS No. R-000267-0072-4. Page 1 of 1 Agenda Item # 4

FROM (Department or other point of origin):
Department of Public Works and Engineering **Origination Date**
7/1/10 **Agenda Date**
JUL 07 2010

DIRECTOR'S SIGNATURE:

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

For additional information contact:  **Date and Identification of prior authorizing Council Action:**
Ord. #2009-445 dated 05/27/2009
J. Timothy Lincoln, P.E. **Phone:** (832) 395-2355
Senior Assistant Director

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$359,868.80, which is 1.09% over the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.
(Original appropriation of \$417,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to improve and upgrade its lift station facilities.

DESCRIPTION/SCOPE: The project consisted of rehabilitation of existing lift station, installation of SCADA system and associated site improvements. Pierce Goodwin Alexander & Linville, Inc. designed the project with 240 calendar days allowed for construction. The project was awarded to R. J. Construction Company, Inc. with an original Contract Amount of \$356,000.00.

LOCATION: The lift station is located at 6867 Portwest Drive, Key Map Grid 492-A.

CONTRACT COMPLETION AND COST: The Contractor, R. J. Construction Company, Inc. has completed the Work under subject Contract. The project was completed within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, previously approved Change Order No. 1 is \$359,868.80, an increase of \$3,868.80 or 1.09% over the original Contract Amount.

The increased cost is primarily due to an overrun of Base Unit Price Item No. 33 – 7-inch Concrete Driveway, which was necessary to complete the Work.

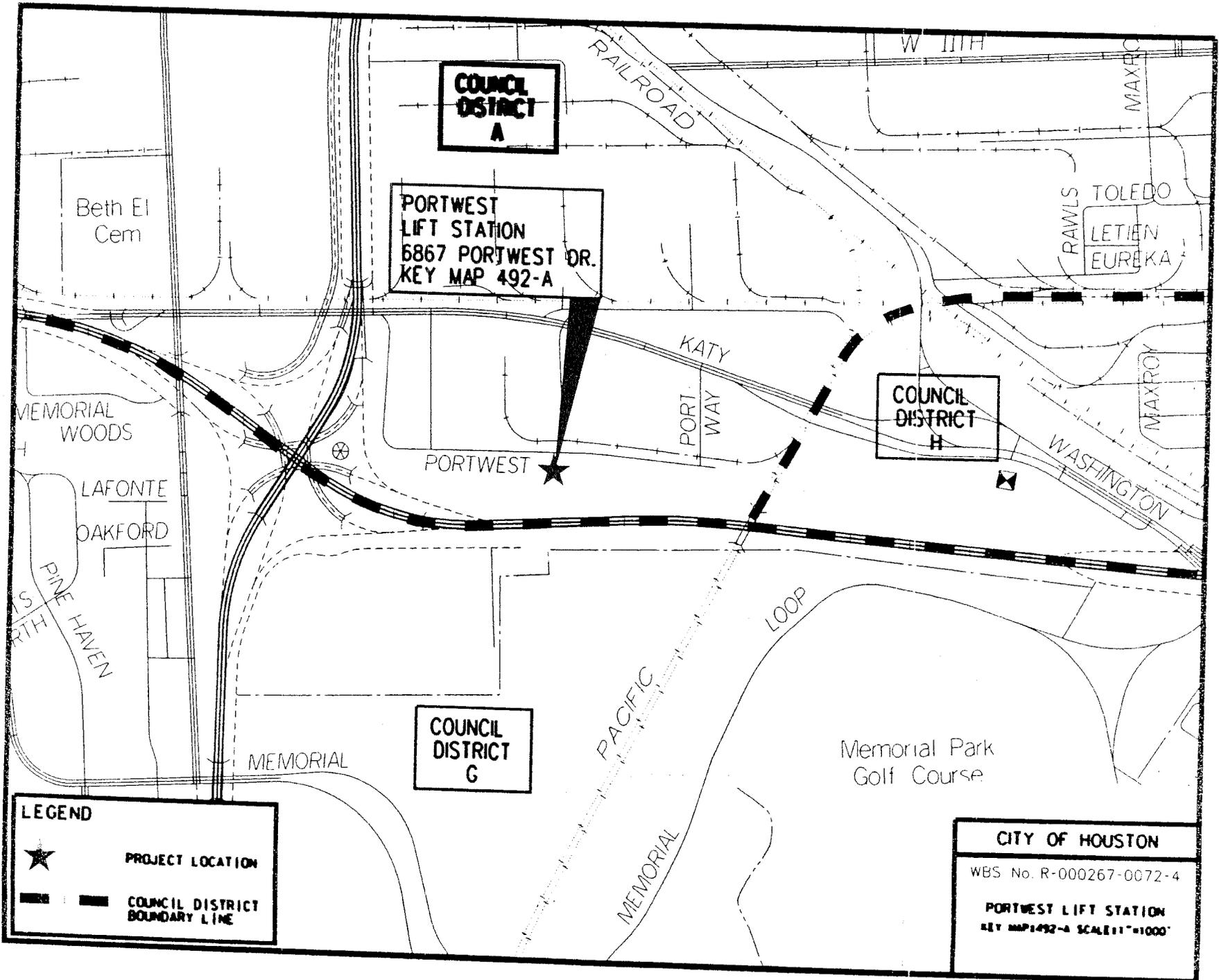
M/WBE PARTICIPATION: There was no M/WBE goal set for this project.


MSM:DRM:JTL:SKF:WR:mq
Z:\E&C Construction\Facilities\Projects\R-0267-72-3 Portwest\Closeout\RCA\RCA.DOC

c: File No. R-000267-0072-4 – Closeout

REQUIRED AUTHORIZATION NOT CUIC ID# 20MZQ172

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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COUNCIL DISTRICT A

PORTWEST LIFT STATION
 5867 PORTWEST DR.
 KEY MAP 492-A

COUNCIL DISTRICT H

COUNCIL DISTRICT G

LEGEND

★ PROJECT LOCATION

--- COUNCIL DISTRICT BOUNDARY LINE

CITY OF HOUSTON

WBS No. R-000267-0072-4

PORTWEST LIFT STATION
 KEY MAP 492-A SCALE 1"=1000'

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-002013-0020-4	Page 1 of 1	Agenda Item # 5
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/24/10	Agenda Date 7/19/2010
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DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: D, F, H and I
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For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (281) 575-2847	Date and identification of prior authorizing Council action: Ordinance No. 2008-25, dated 01/09/2008
--	--

RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$2,625,867.12, which is 4.82% over the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. *N.P. 6/9/10*
Original appropriation of \$2,702,902.00 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 cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Reynolds Inliner, LLC with an original contract amount of \$2,505,072.02. The Notice to Proceed date was 02/27/2008 and the project had 540 calendar days for completion.

LOCATION: The project was located at various locations within Council Districts D, F, H and I.

CONTRACT COMPLETION AND COST: The contractor, Reynolds Inliner, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 120 days approved by Change Order No. 1. The final cost of the project is \$2,625,867.12, an increase of \$120,795.10 or 4.82% over the original contract amount. More cured-in-place pipe was needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 22%. According to Affirmative Action and Contract Compliance Division, the actual participation was 21.79%. The contractor was awarded a "Satisfactory" rating from Affirmative Action.

JDR
MSM:JC:DHB:JI:DR:mf
Attachments

c: Velma Laws Craig Foster

Project File 4258-34 REQUIRED AUTHORIZATION *NDT* CUIC ID# 20DHB357

Finance Department	Other Authorization: <i>[Signature]</i>	Other Authorization: <i>[Signature]</i> Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8756

Subject: Approve a Sole Source Purchase of Cogent Fingerprint Software and Hardware Equipment for the Houston Police Department S10-E23676

Category #
4

Page 1 of 2

Agenda Item
6

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

Origination Date
June 28, 2010

Agenda Date
JUL 07 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Joseph Fenninger *JHF 6/29/10* Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve a sole source purchase of Cogent fingerprint software and hardware equipment in the total amount of \$416,455.67 for the Houston Police Department.

Award Amount: \$416,455.67

Finance Budget
[Signature]

\$310,771.67 - AFIS Livescan Grant (Fund 5000)
\$105,684.00 - AFIS Mobile Equipment Grant (Fund 5000)

\$416,455.67 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve a sole source purchase of Cogent fingerprint software and hardware equipment in the total amount of \$416,455.67 for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to Cogent, Inc., d/b/a Cogent Systems, Inc.

The Automated Fingerprint Identification System (AFIS) functions at HPD currently provide identification services through fingerprint analysis. This integrated technology system supports patrol and investigative units in the field and at HPD facilities to assist in solving crimes, thereby enhancing officer and public safety. The purchase of the original system was approved by City Council on February 21, 2007.

This purchase will consist of the following fingerprint software and hardware components:

- (1) CLS1 Livescan (Palm & Mugshot Capture, with printer included), to be utilized at 61 Riesner Central Jail to reduce prisoner processing time;
- (1) Sex Offender Palm Print Scanner to be used by the sex offender registration unit--one Programmable Matching Accelerator (PMA) server to increase the speed of fingerprint searches to be conducted at 62 Riesner;
- (5) Multipurpose Crime Scene Workstations and Software to be placed on workstations for processing latent fingerprints in HPD's Latent Fingerprint Lab, and installation and training on multipurpose crime scene workstations;
- (51) Fingerprint Capture/Identification devices with Bluetooth and Web ID software to be utilized in the tactical, crime reduction, and first responder units that have wireless capability; and
- (9) Mobile IDENT II Devices to be utilized in the tactical, crime reduction, and first responder units that do not have wireless capability.

The aforementioned Cogent fingerprint software and hardware solutions will allow HPD to upgrade and enhance its current AFIS.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature] 6/29/10

101

Date: 6/28/2010	Subject: Approve a Sole Source Purchase of Cogent Fingerprint Software and Hardware Equipment for the Houston Police Department S10-E23676	Originator's Initials GB	Page 2 of 2
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Cogent, Inc., d/b/a Cogent Systems, Inc., is the sole source provider and exclusive manufacturer of the PMA, CLS1 Scanner, BlueCheck, and Mobile Ident II communication devices, as well as being the sole source developer of all AFIS software. Additionally, Cogent, Inc., d/b/a Cogent Systems, Inc., is the only representative that is authorized to sell and maintain these products.

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

Buyer: Greg Hubbard

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance authorizing the issuance of additional bonds by the Old Spanish Trail/Alameda Corridors Redevelopment Authority (Tax Increment Reinvestment Zone Number Seven).

Category #

Page
1 of 1

Agenda Item#

7

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Origination Date

7/1/10

Agenda Date

JUL 07 2010

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Council Districts affected:

D, I

For additional information contact:

Tim Douglass
Ralph De Leon

Phone: (713) 837-9857
Phone: (713) 837-9573

Date and identification of prior authorizing Council Action:

Ord. No. 1998-681 on 8/19/98, as amended by Ord. No. 2001-127 on 1/31/01; Ord. No. 2001-292 on 3/28/01

RECOMMENDATION: (Summary)

City Council to adopt an Ordinance increasing the authorization of the Old Spanish Trail/Alameda Corridors Redevelopment Authority to issue additional bonds up to \$22 million.

Amount of Funding: N/A

Finance Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify)

Specific Explanation:

By Ordinance No. 1998-681 adopted on August 19, 1998, City Council approved the Tri-Party Agreement among the City of Houston, Tax Increment Reinvestment Zone Number Seven (the "Zone") and the Old Spanish Trail/Alameda Corridors Redevelopment Authority (the "Authority"). Council approved an amended and restated Tri-Party Agreement by Ordinance No. 2001-127 on January 31, 2001. By Ordinance No. 2001-292, on March 28, 2001, Council authorized the Authority to issue bonds and notes in an amount not to exceed \$12,000,000. To implement its Fiscal Year 2010 through Fiscal Year 2015 Capital Improvement Plan (CIP), the Authority and the Zone will need to obtain financing to fund fully its current design and construction plans and will need an additional \$22 million in bond authorization.

Approval of this Ordinance will allow the Authority to issue additional obligations up to \$22 million to provide capital needed to support its activities with respect to the Zone, which consist of major roadway reconstruction projects, park projects, and the future Library at Griggs Road.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

[Signature]

OST/Alameda Corridors Redevelopment Authority

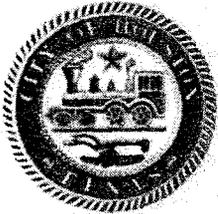
Outstanding Tax Increment Contract Revenue Bonds

Series	Original Issue Amt.	Outstanding Principal As of 5/31/10
2001	\$ 8,200,000	\$ 5,850,000

Proposed Tax Increment Contract Revenue Bonds *

Series	Original Issue Amt. *	Outstanding Principal As of 5/19/10
2010	\$ 22,000,000	\$ 22,000,000
TOTAL		\$ 27,850,000

*Preliminary, subject to change.



CITY OF HOUSTON
Fire Department

Annise D. Parker
Mayor

Rick Flanagan
Acting Fire Chief
1205 Dart Street
Houston, Texas 77007

T. 713.247.5083
F. 713.247.5004
www.cityofhouston.gov

TO: Velma Laws
Director
Affirmative Action Department

From: Carmen Gordon Specialist
Senior Procurement Specialist
HFD F&A – Procurement Division
Houston Fire Department

Date: April 1, 2010

Subject: Request for Reduction of C/MWBE
Goal for Agreement of the
Specialized Field of ISO
Certification, contracting with Mike
Pietsch, P.E. Consulting Services,
Inc. for the Houston Fire
Department

Council Agenda Date:
The total dollar value is approximately:
Requesting approval of 0% goal.

April 21, 2010
\$125,000.00 Professional Service

Dear Ms. Laws,

The Houston Fire Department is requesting a 0% C/WMDBE requirement for the Professional Service Agreement that is being developed with Mike Pietsch, P.E. Consulting Services, Inc. The consulting services that Mr. Pietsch, P.E. shall provide for the Houston Fire Department is a specialized area, ISO Certification. HFD has solicited Mr. Pietsch's, P.E. consulting firm to assist with the Grading Summary, a List of Suggested Improvements that will be developed, which shall allow CofH/HFD to sustain the Class I ISO rating the City of Houston presently holds. The reality that Mr. Pietsch, P.E. has the ability to turn-key the State requirements in a quick and precise manner is invaluable to the City of Houston and the Houston Fire Department.

Attached please find a description of the scope of services that will more precisely details the unique expectations of the contractor.

I would like to thank you in advance for your immediate attention to this matter. Should you require additional information, please feel free to contact me at 713.247.5054

Respectfully,


Carmen Gordon
HFD F&A/Procurement Division
Houston Fire Department


Director/Affirmative Action Department

FOR

Attach: Scope of Services

cc: File

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8787

Subject: Ordinance approving a professional services agreement between the Houston Fire Department and Public Consulting Group, Inc.

Category #
9

Page 1 of 2

Agenda Item

9

FROM (Department or other point of origin):

Rick Flanagan
Acting Fire Chief
Fire

Origination Date

June 21, 2010

Agenda Date

JUL 07 2010

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Neil Depascal Phone: (713) 247-8721

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

The Houston Fire Department recommends City Council adopt an Ordinance approving the professional service agreement with Public Consulting Group, Inc. for the provision of services related to establishing HFD as an EMS Supplemental Payment Provider in the state of Texas.

Amount of Funding:

Revenue

FIN Budget

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The Houston Fire Department requests City Council adopt an Ordinance approving a professional service agreement with Public Consulting Group, Inc. PCG will provide services to assist HFD to become established as an EMS Supplemental Payment Program provider. Achieving the state designation is expected to generate revenue associated with EMS transports of patients insured under Medicaid.

The EMS Supplemental Payment Program is a state "pass through" program that allows re-imbusement to EMS providers that serve Medicaid patients. Current regulations permit the use of federal funds to supplement Medicaid payments. Expenditures related to the provision of services to Medicaid recipients must be certified in accordance with regulations through a sound, auditable cost finding/cost reporting methodology. Expenditures eligible for federal matching must be reported to the state Medicaid agency (HHSC) so they can be included on the HHSC CMS-64 submitted to and ultimately paid by the federal government.

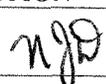
PCG will assist us with preparing the necessary documentation and presenting it to the state Medicaid agency to be approved as a provider. It is a complex and time consuming process to get providers approved, and many states do not want to take on the role of coordinating those efforts, thus they wait for providers to come to them. The only other City in Texas currently certified in this program is the City of Austin.

In 2009, HFD transported 25,200 patients who have Medicaid as their healthcare subsidy benefit. It equated to 18% of the total transports made by HFD. The reimbursement fee from Medicaid is a flat \$250.00. Once established as a recognized provider in the EMS Supplemental Payment Program we will submit the difference between the Medicaid capitated payments and actual cost per run for an estimated recovery of \$0.68 per dollar from the federal pass through program. Estimated revenues are expected to be \$1.5 - \$2 million per year.

REQUIRED AUTHORIZATION

FIN Director:

Other Authorization:



Other Authorization:

AR

Date: 6/21/2010	Subject: Ordinance approving a professional services agreement between the Houston Fire Department and Public Consulting Group, Inc.	Originator's Initials KD	Page 2 of 2
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This agreement is scheduled for three years with two one year options for renewal. PCG will be paid from revenues generated from successful completion of the process at a rate of 10% the first year, scaling back to 8% and 6% in years two and three respectively.

SUBJECT: Ordinance amending Ordinance No. 2009-980 to approve an increase in the maximum contract amount for the Major Freeway Towing Agreements of the SafeClear Major Freeway Towing Program.

Page
1 of 1

Agenda Item #

10

FROM: (Department or other point of origin):

Houston Police Department

Origination Date:

7-2-10

Agenda Date:

JUL 07 2010

DIRECTOR'S SIGNATURE:

Charles A. McClelland, Jr. 7-1-10
Charles A. McClelland, Jr., Chief of Police

Council District affected: All

For additional information contact:

Joseph A. Fenninger *JAF* 7/1/10
CFO and Deputy Director Phone: 713-308-1770

Date and identification of prior authorizing

Council action: Ord. No. 2005-1272, 11/22/05; Ord. No. 2006-0973, 9/20/06; Ord. No. 2007-0907, 8/8/07; Ord. No. 2008-667, 7/23/08; Ord. No. 2009-980, 10/14/09.

RECOMMENDATION: (Summary) Adopt an Ordinance amending Ordinance No. 2009-980 to approve an increase in the maximum contract amount for the SafeClear Major Freeway Towing Program Agreements.

Amount and Source of Funding: \$4,254,160 - Police Special Services Fund (2201)

Specific Explanation:

On October 14, 2009, City Council approved an amending ordinance extending the contract term for the eleven contractors who provide services under the Major Freeway Towing Program (SafeClear). The extension was for three years with two additional one-year options, with an allocation of \$2,799,839.00 for Fiscal Year 2010, based on the number of tows estimated to be performed. An additional \$4,254,160 in spending authority is requested for FY10 obligations and estimated FY11 costs. This amount is composed of (1) \$279,984 based on actual tow volumes that were above estimated amounts in FY10, (2) \$874,176 for a true-up payment that was budgeted in the contract amendments approved in October 2009 but for which the corresponding spending authority was inadvertently not included, and (3) spending authority for FY11 to cover estimated tows in the amount of \$3,100,000.

The revised collective maximum contract for all eleven SafeClear towing agreements will be \$12,954,016. SafeClear has proven to be a highly successful safety and mobility initiative, and tow volume has grown with public trust and acceptance of the program.

MWBE Participation:

The original contracts were established with a 10% MWBE participation goal. Current participation totals 5.23%. The Affirmative Action and Contract Compliance Division will continue to monitor these contracts and work with both the prime contractors and sub-contractors to quality new MWBE sub-contractors to participate in the program.

REQUIRED AUTHORIZATION

10BMC002G

all ~~MT~~

Finance:

Other Authorization:

Other Authorization:

JAF 7/1/10

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8635

Subject: Approve an Appropriating Ordinance; Approve a Contract for an Automated Time and Attendance System and Authorize the Purchase of Hardware and Software from the GSA Schedule 70 Contract through the Coop. Purchasing Program for ARA/ S46-E23596

Category #
4

Page 1 of 2

Agenda Item

11

FROM (Department or other point of origin):
Alfred Moran
Director
Administration & Regulatory Affairs Department

Origination Date

June 21, 2010

Agenda Date

JUL 07 2010

DIRECTOR'S SIGNATURE 

Council District(s) affected
All

For additional information contact:
Don Pagel Phone: (713) 837-7656
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing 1) the appropriation of \$8,354,376.03 from the Equipment Acquisition Consolidated Fund; 2) award a five-year contract to Kronos, Inc. in an amount not to exceed \$6,840,306.08 for the implementation and maintenance of the automated time and attendance system; 3) authorize the purchase of hardware, software, time clock installation and one-year of software and hardware maintenance and system hosting from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program in an amount not to exceed \$3,945,304.84; 4) authorize \$875,500.00 for salary recovery and other IT purchases from existing city contracts; 5) authorize 10% contingencies for unforeseen changes within the scope of work in the amount of \$1,166,111.09 for a total project amount not to exceed \$12,827,222.01 for the Administration & Regulatory Affairs Department.

Maximum Contract Amount: \$6,840,306.08 (Kronos)

Finance Budget


- \$ 8,354,376.03 - Equipment Acquisition Consolidated Fund (1800)
- \$ 677,583.62 - Airport Improvement Fund (8012)
- \$ 966,414.83 - PWE - CUS General Purpose Fund (8305)
- \$ 52,367.53 - Convention & Entertainment Fund (8601)
- \$ 2,776,480.00 - Central Services Revolving Funds (1002)

\$ 12,827,222.01 - Estimated Total Project Cost

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department contracted with Booz & Co. (B&C) in June 2009 to conduct an analysis and provide cost savings recommendations that would improve the overall payroll process Citywide. One of their recommendations was to implement an Automated Time and Attendance System (ATAS).

The scope of work requires Kronos (contractor) to provide all personnel, management, supervision, labor, equipment and incidentals necessary to implement a fully automated time and attendance system (ATAS) that will allow for all City departments to track and monitor the attendance and pay for its employees and contracted personnel.

Additionally, the contractor will be required to configure and implement the ATAS solution to include the following requirements:

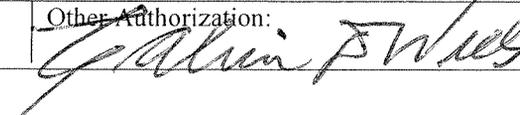
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT



Date: 6/21/2010	Subject: Approve an Appropriating Ordinance; Approve a Contract for an Automated Time and Attendance System and Authorize the Purchase of Hardware and Software from the GSA Schedule 70 Contract through the Coop. Purchasing Program for ARA/ S46-E23596	Originator's Initials EA	Page 2 of 2
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- **Multiple Time and Attendance Devices** – customized per department requirements and will include time tracking via blackberry, telephony, computer, time clocks, etc.
- **Application Hosting** – required due to limited City resources.
- **SAP Interface** – transfer data into the City current ERP system
- **Education/Training** – post training and support
- **On-going Maintenance** – on-going system support via web..phone etc..

The Strategic Purchasing Division (SPD) publicized a Request for Information (RFI) on its e-bidding website and thirteen prospective respondents downloaded the solicitation document and as a result, responses were received from ADP, NovaTime, Empower Solutions, Workforce Insight, GHG, SAP, Kronos, Inc., Pendylum, Inc, Workforce Software, Associated Time and Parking Controls, Legiant, ACS, American EPAY, Inc and Cybershift. Moreover, all respondents to the RFI were invited to make a presentation to the City's time and attendance evaluation committee, which consisted of three individuals from Administration and Regulatory Affairs Department. Each respondent was provided detail instructions in advance to assist in their presentation preparations. The City requested that all potential contractors discuss their capabilities and experience in the following areas:

- Implementations of Time & Attendance Systems with other Government Agencies
- Implementations that interfaced with SAP (payroll run on SAP)
- Implementations of Time & Attendance Systems with City or County Police and Fire Departments

Based upon the evaluation committee's review, Kronos, Inc. received the highest overall score.

M/WBE Subcontracting:

This professional services contract is a goal-oriented contract with a 24% M/WBE participation level on professional services component of this contract. Kronos, Inc. has designated Precision Task Group (PTG), a certified M/WBE contractor, to perform clock installation, end-user training, report writing, and to provide a business analyst and solution consultant in the amount of \$743,021.00.

Purchase Order via GSA M/WBE Subcontracting:

The GSA contract does not have an M/WBE subcontracting component; however, the contractor, PTG, has agreed to subcontract 1.5% of the total contract amount utilizing DC Services, a certified City of Houston M/WBE, to perform cable installation in the amount of \$50,000.00.

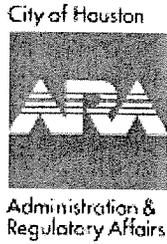
The Affirmative Action Division will monitor this contract.

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.

This item was presented to the Budget and Fiscal Affairs Committee on June 7, 2010 and is scheduled to be presented to the Budget and Fiscal Affairs Committee on July 6, 2010. Please refer to the attached Breakdown of Project Costs for further details.

Buyer: Eric Alexander



**CITY OF HOUSTON
 ADMINISTRATION AND REGULATORY AFFAIRS DEPARTMENT
 PAYROLL SERVICES DIVISION
 ATAS – PROJECT COSTS BREAKDOWN**

BREAKDOWN OF AUTOMATED TIME AND ATTENDANCE SYSTEM PROJECT COST

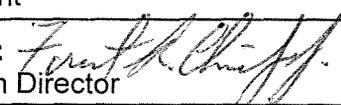
Professional Services Kronos' Contract:	
Description of Task	Cost
Professional Services	\$3,536,156.00
Training/Education	\$234,685.00
System Hosting	\$332,770.08
Performance Bond	\$121,875.00
Ongoing Maintenance Year 2-5	\$2,614,820.00
Contract Cost Subtotal	\$6,840,306.08
Purchase Order – GSA - PTG:	
Description of Task	Cost
Hardware (Clock)	\$738,787.50
Software Licenses	\$2,495,392.08
Hardware Maintenance Year 1	\$77,092.25
Software Maintenance Year 1	\$569,033.01
Cable installation (DC Services)	\$65,000.00
ITD Product Acquisition Subtotal	\$3,945,304.84
Salary Recovery and Other IT Purchases:	
Description of Task	Cost
Salary associated w/project management	\$ 750,000.00
Additional IT related Acquisitions	\$ 125,500.00
Salary Recovery and IT Acquisition Subtotal	\$ 875,500.00
Project Subtotal	\$11,661,110.92
Contingency	
Description of Task	Cost
10% Project Contingency	\$1,166,111.09
Contingency Subtotal	\$1,166,111.09
Total Project Cost:	\$12,827,222.01

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement with Airline Partners, Ltd. at 5990 Airline Drive, Suite 230, for the Women, Infants and Children Nutrition Program for the Department of Health and Human Services		Page 1 of 1	Agenda Item 12
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FROM (Department or other point of origin): General Services Department	Origination Date 7-1-10	Agenda Date JUL 07 2010
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DIRECTOR'S SIGNATURE:  Forest R. Christy, Jr., Interim Director	Council District affected: H
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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: Approve and authorize a Lease Agreement with Airline Partners, Ltd., a Texas limited partnership (Landlord) for the lease space at 5990 Airline Drive, Suite 230, for the Women, Infants and Children (WIC) Nutrition Program for the Department of Health and Human Services and allocate funds.

Amount and Source of Funding: Federal State Local - Pass Through Fund (5030) \$ 145,050.00 Total cost for Initial Base Term	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve and authorize a Lease Agreement with Airline Partners, Ltd., for 1,934 square feet of lease space at 5990 Airline, Suite 230, for the WIC Nutrition Program of the Department of Health and Human Services (DHHS). The WIC Nutrition Program provides training and educational services, dental program, medical program services, client support services and general office services.

The proposed Lease Agreement provides for a five-year lease term at a monthly rental of \$2,417.50 (\$15.00 psf per year/ \$1.25 psf per month) with one five-year renewal option at the current market rate. The Landlord will build out the lease space to meet the requirements of the DHHS. DHHS will fund the construction costs, estimated at \$66,600.00 (\$34.44 psf).

The new lease term will commence on the date the Certificate of Occupancy is signed by the City acknowledging that the Landlord has substantially completed the improvements.

The landlord is responsible for maintenance and utilities.

FRC:JLN:RB:ddc

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Claudette Manning

REQUIRED AUTHORIZATION CUIC ID# 25 RB 84

General Services Department:  Forest R. Christy, Jr., Director Real Estate Division		Department of Health and Human Services:  Stephen L. Williams, M.Ed., M.P.A. Director
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SUBJECT: Appropriate Funds and Authorize Issuance of Purchase Orders to K. Hanes Incorporated d/b/a/ BJ's Park & Recreation Products and All Play, Inc. through the Texas Local Government Purchasing Cooperative (Buy Board) for Stewart Park.
WBS No. F-000717-0001- 4, WBS No. F-000717-0002- 4

Page
1 of 1

Agenda Item

13

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

Origination Date
6/28/10

Agenda Date
JUL 07 2010

DIRECTOR'S SIGNATURE: *Forest R. Christy, Jr.*
Forest R. Christy, Jr., Interim Director

Council District(s) affected:
1

For additional information contact:
Jacquelyn L. Nisby *JLN* Phone: 832 393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Appropriate funds and authorize issuance of purchase orders to K. Hanes Incorporated d/b/a/ BJ's Park & Recreation Products and All Play, Inc., through the Texas Local Government Purchasing Cooperative (Buy Board) for improvements at Stewart Park for the Parks and Recreation Department.

\$ 67,686.00 Parks Special Fund (4012)
\$ 72,000.00 Parks & Recreation Dedication Fund (4035)
\$ 139,686.00 TOTAL

Finance Budget:
M. McCall
M. McCall

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$139,686.00 and authorize issuance of purchase orders, in the amount of \$67,419.00 to BJ's Park & Recreation Products and \$72,267.00 to All Play, Inc. through the Texas Local Government Purchasing Cooperative for a picnic shelter, site furnishings, swing unit, drinking fountain and site preparation at Stewart Park for the Parks and Recreation Department.

VENDOR	DESCRIPTION	PRICE
BJ's Park & Recreation Products	Picnic Shelter, Picnic Table, and BBQ Grill	\$ 67,419.00
All Play, Inc.	3 Bay Swing Set, Bench, and Drinking Fountain Services	\$ 72,267.00
	TOTAL	\$139,686.00

PROJECT LOCATION: 6700 Reed Road (534Y)

PROJECT DESCRIPTION: This project consists of the purchase, delivery, and installation of a 24' x 24' picnic shelter and slab along with a sidewalk connection to existing trail, two picnic tables, a bench, a BBQ grill, swings with concrete border and fall surface, detention and drainage improvements and seeding the disturbed areas.

FRC:RAV:JLN:LJ:MS:ms

c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Dan Pederson, Angela Jackson, Roy Korthals, Christopher Gonzales File 712

REQUIRED AUTHORIZATION

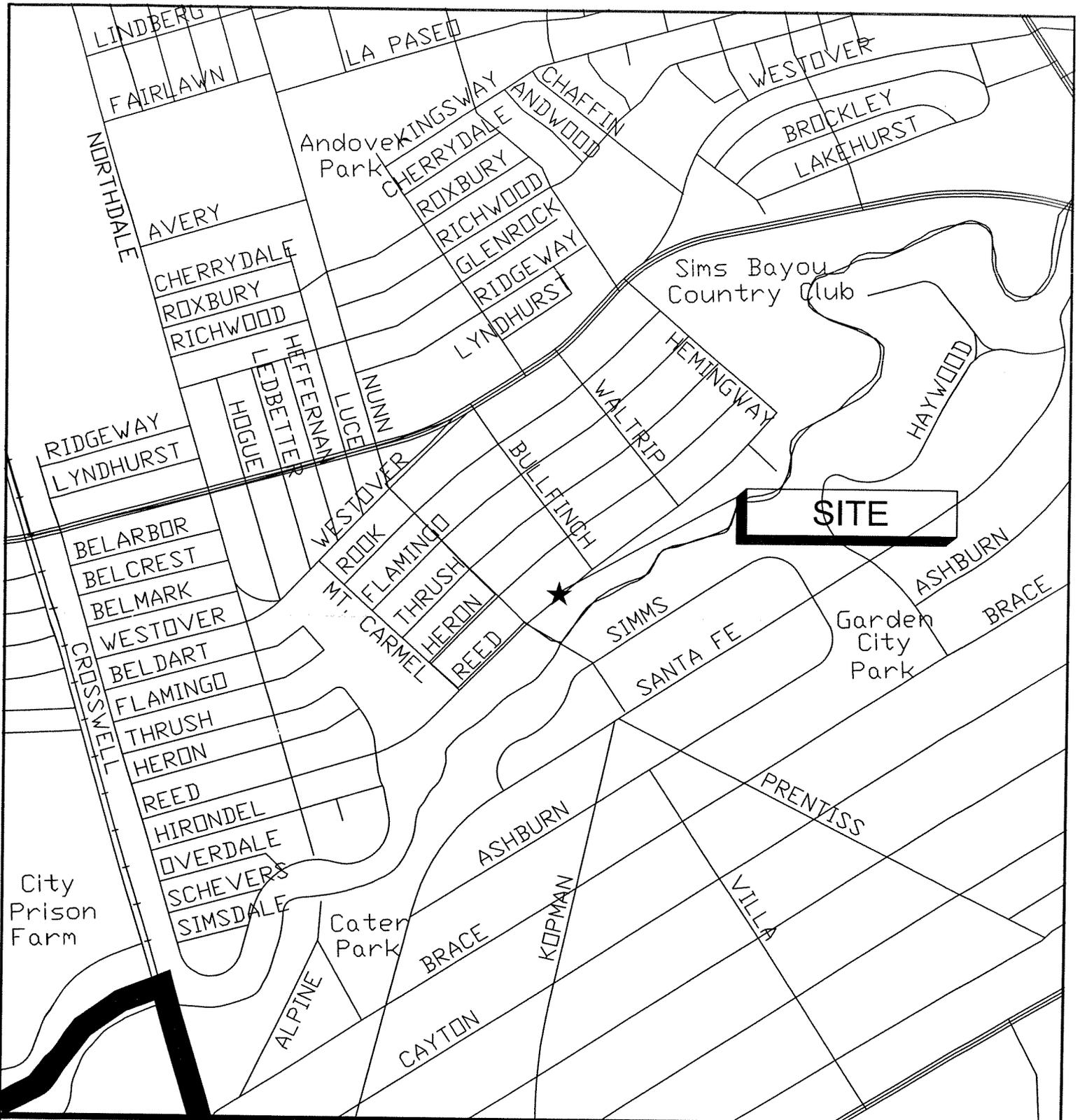
CUIC# 25PARK101 *NOT*

General Services Department:

Parks and Recreation Department:

[Signature]
Richard A. Vella
Chief of Design & Construction Division

[Signature]
Joe Turner
Director



STEWART PARK
 6700 REED ROAD
 HOUSTON, TX 77087

COUNCIL DISTRICT "I"

KEY MAP NO. 534Y

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds and Authorize Issuance of a Purchase Order to T.F. Harper & Associates L.P., through the Texas Local Government Purchasing Cooperative (BuyBoard) for West End Park and Woodruff Park.
WBS No. F-000752-0001-4; F-000740-0001-4

Page
1 of 2

Agenda
Item
14

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

Origination Date
7/11/2010

Agenda Date
JUL 07 2010

DIRECTOR'S SIGNATURE *Forest R. Christy Jr.*
Forest R. Christy Jr., Interim Director

Council District(s) affected:
H, I

For additional information contact:
Jacquelyn L. Nisby *JLN* Phone: 832 393 8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Appropriate funds and authorize issuance of a purchase order to T.F. Harper & Associates L.P., through the Texas Local Government Purchasing Cooperative (BuyBoard) for improvements to West End Park and Woodruff Park.

Amount and Source Of Funding:

\$ 79,625.10 Parks & Recreation Dedication Fund (4035)
\$ 165,118.90 General Improvement Consolidated Construction Fund (4509)
\$ **244,744.00** Total

Finance Budget:

*Michelle
Mull*

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$244,744.00 and authorize issuance of a purchase order to T.F. Harper & Associates L.P., through the BuyBoard to furnish playground equipment and site improvements at West End Park and Woodruff Park for the Parks and Recreation Department. It is further recommended that City Council appropriate \$4,500.70 for engineering and materials testing services under the existing contract with Kenall, Inc.

PROJECT LOCATIONS:

West End Park 1418 Patterson (492H) District H
Woodruff Park 8800 Woodruff (535G) District I

PROJECT DESCRIPTION: The scope of work is as follows:

West End Park – Demolish the existing pavilion; install playground equipment with recycled plastic safety surface material with concrete border, a detention pond with grading and drainage; wooden fence; hydro seeding and fine grading; new walkways; site restoration; and three benches and bench pads.

Woodruff Park – Demolish old swing set and basketball post; install a walkway and a new fence with two columns; furnish new swing set and slide with safety fall surface and border; a new basketball post with a concrete keyway pad; two benches and bench pads; underbrush cleanup along the fence; and site restoration.

REQUIRED AUTHORIZATION

CUIC# 25PARK109

General Services Department:

Richard A. Vella

Richard A. Vella
Chief of Design & Construction Division

Houston Parks and Recreation Department:

Joe Turner

Joe Turner
Director

Date:	Subject: Appropriate Funds and Authorize Issuance of a Purchase Order to T.F. Harper & Associates L.P., through the Texas Local Government Purchasing Cooperative (BuyBoard) for West End Park and Woodruff Park WBS No. F-000752-0001-4; F-000740-0001-4	Originator's Initials: DE	Page: 2 of 2
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FUNDING SUMMARY:

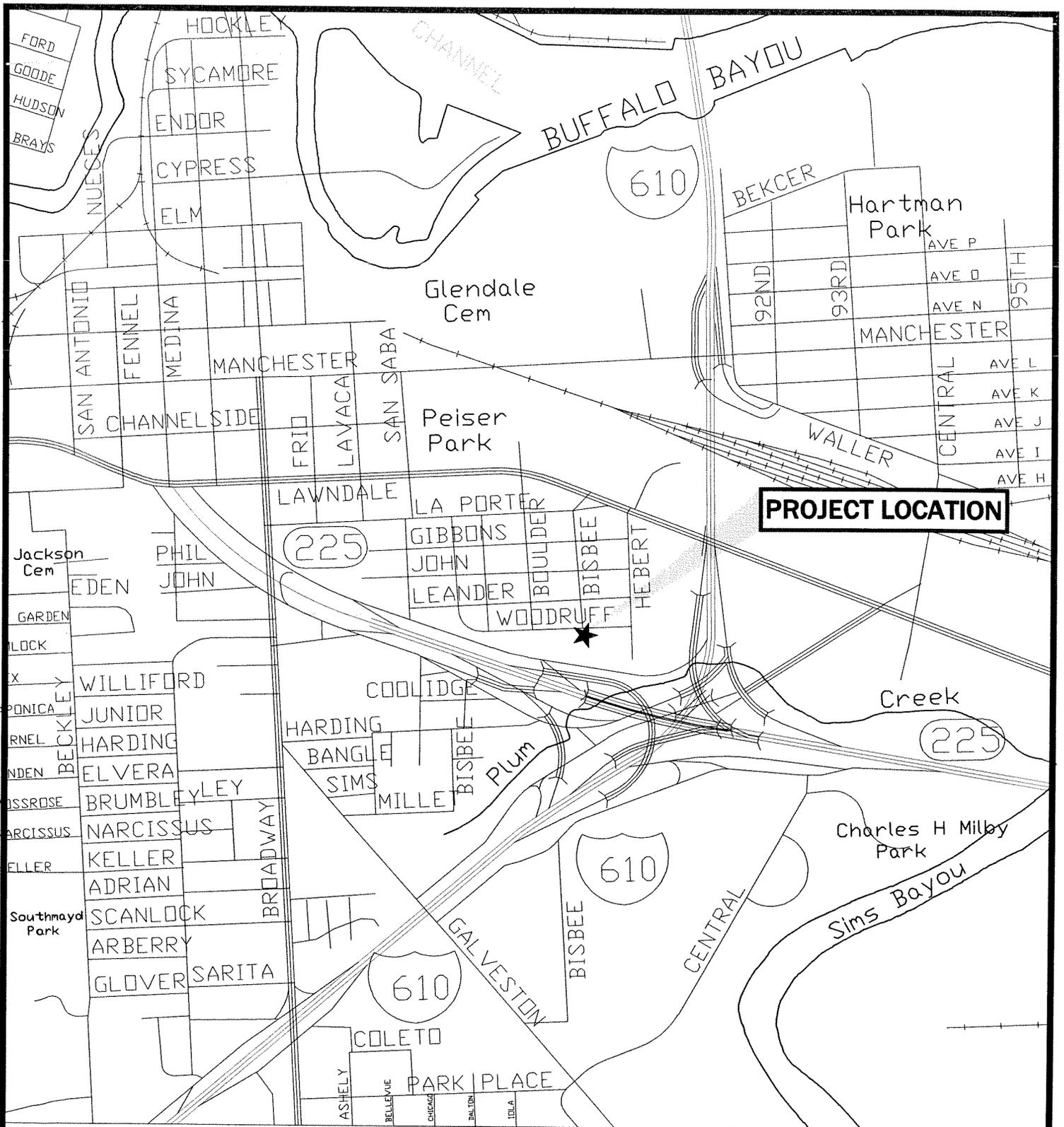
\$218,403.00 Construction Contract
\$21,840.30 10% Contingency
\$240,243.30 Total Contract Services
\$4,500.70 Engineering and Materials Testing
\$244,744.00 Total Funding

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.



FRC:RAV:JLN:LJ:DE:de

c: Marty Stein, Mark Ross, Dan Pederson, Jacquelyn L. Nisby, Angela Jackson, Roy Korthals
Christopher Gonzales, Martha Leyva, File 712



Woodruff Park

8800 Woodruff St.
Houston, Texas 77007-3467

SUBJECT: Appropriate Funds and Authorize Issuance of a Purchase Order to Playcore Wisconsin, Inc. dba Gametime through the Texas Local Government Purchasing Cooperative (Buy Board) for Braeburn Glen Park for the Parks and Recreation Department WBS No. F-504C14-0002-4	Page 1 of 1	Agenda Item 15
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FROM (Department or other point of origin): General Services Department	Origination Date 7/1/2010	Agenda Date JUL 07 2010
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DIRECTOR'S SIGNATURE <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Interim Director	Council District(s) affected F
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832 393 8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Appropriate funds and authorize issuance of a purchase order in the amount of \$58,800.00 to Playcore Wisconsin, Inc. dba Gametime through the Texas Local Government Purchasing Cooperative (Buy Board) for the Parks and Recreation Department.

Amount and Source Of Funding: \$ 49,200.00 Parks Special Fund (4012) \$ 9,600.00 Parks Consolidated Construction Fund (4502) \$ 58,800.00 TOTAL	Finance Budget: <i>Michelle Mitchell</i>
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$58,800.00 and authorize the issuance of a purchase order to Playcore Wisconsin, Inc. dba Gametime through the Texas Local Government Purchasing Cooperative (Buy Board) to install playground equipment and provide site preparation for Braeburn Glen Park for the Parks and Recreation Department.

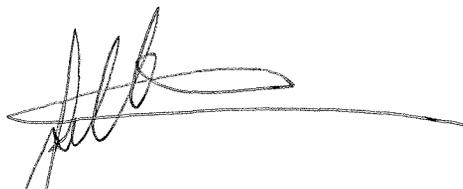
PROJECT LOCATION: 9510 S.Gessner (530T)

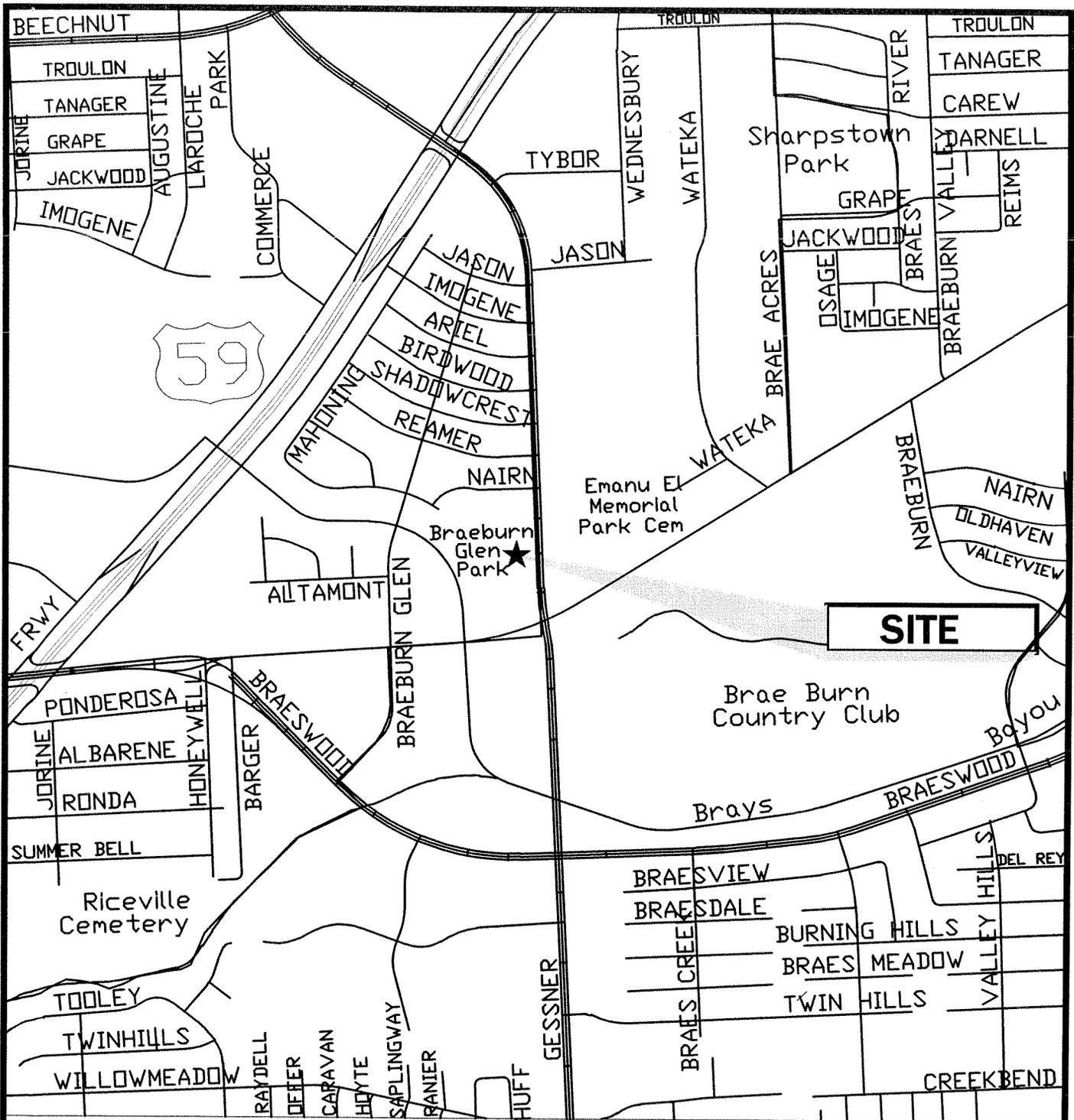
PROJECT DESCRIPTION: This project consists of the installation of playground equipment with a concrete border, new sidewalk, site detention, minor drainage improvements and seeding disturbed areas.

FRC:RAV:JLM:LV:MS:ms

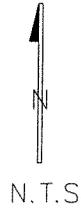
c: Marty Stein, Mark Ross, Jacquelyn L. Nisby, Calvin Curtis, Angela Jackson, Christopher Gonzalez, Roy Korthals, Martha Leyva, File 712

REQUIRED AUTHORIZATION CUIC# 25PARK110

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Parks and Recreation Department:  Joe Turner Director
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Braeburn Glen Park
 9510 S. Gessner - Houston, Tx 77074



COUNCIL DISTRICT "F"

SITE MAP

KEY MAP NO. 530T

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

Subject: Construction Contract with W.W. Webber, LLC for Rehabilitation of Taxiways "WA" and "WB" and New West Vault at George Bush Intercontinental Airport/Houston (IAH), Project No. 648 (WBS # A-000571-0002-4-01 ; WBS#A-000571-0003-4-01)	Category #	Page 1 of 2	Agenda Item # <i>16</i>
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FROM (Department or other point of origin): Houston Airport System	Origination Date June 21, 2010	Agenda Date JUL 07 2010
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DIRECTOR'S SIGNATURE: <i>M. Kae</i> <i>Maudlin</i>	Council District affected: B
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For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 Robert Bielek <i>RB</i> 281-233-1941	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0571.02 \$41,408,512.44 Arpt Improvemt Fd (8011) CIP No. A-0571.04 \$ 4,950,000.00 Arpt Improvemt Fd (8011) CIP No. A-0422.98 \$ 73,612.25 Arpt Improvemt Fd (8011) Total <i>EB</i> \$46,432,124.69 <i>INW</i>	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance to award a construction contract to W.W. Webber, LLC and appropriate the necessary funds to finance the cost of these services.

PROJECT LOCATION: Airfield at George Bush Intercontinental Airport/Houston (IAH)

PROJECT SUMMARY: This project consists of the rehabilitation of taxiways "WA", "WB", intersecting taxiways and the construction of a new electrical vault at IAH. This project will include the following: box culvert, drainage structures, airfield lighting, taxiway signage upgrades, and installation of pavement markings. In addition, a portion of the FAA's runway status lights will be installed under this project.

The contract term is 630 days. Design documents were prepared by Klotz Associates, Inc.

BID DATE: Bids were received on April 22, 2010 as follows:

	<u>Base Bid</u>	<u>Alternate 1:</u>
1. W.W. Webber, LLC	\$ 41,862,465.15	\$ 90,939.00
2. Texas Sterling Const. Co.	\$ 53,522,344.85	\$125,250.00
3. JB James Construction, LLC	\$ 59,913,847.60	\$ 85,950.00

This project will include Alternate (1) which consists of asphalt surface replacement at taxiway "SA" from taxiway "SC" to taxiway "SF".

MS

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization: <i>MO</i>

Date June 21, 2010	Subject: Construction Contract with W.W. Webber, LLC for Rehabilitation of Taxiways "WA" and "WB" and New West Vault at George Bush Intercontinental Airport/Houston (IAH), Project No. 648 (WBS # A-000571-0002-4-01 ; WBS#A-000571-0003-4-01)	Originator's Initials BG	Page 2 of 2
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The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contracts. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

ENGINEERING TESTING SERVICES CONTRACT: Engineering testing services will be provided by Professional Service Industries, Inc and Geotest Engineering, Inc. under Contract Nos. 73354 and 73219 respectively.

PROJECT COST: The total amount to be appropriated under this contract is as follows:

\$41,953,404.15	Construction Contract Services
\$ 2,936,738.29	7% Construction Contingency
\$ 1,468,370.00	3.5% Engineering and Testing Services
\$ 73,612.25	Civic Art (1.75% of the Electrical Vault)
\$46,432,124.69	TOTAL APPROPRIATION

DBE PARTICIPATION: The Disadvantaged Business Enterprise participation goal is twenty-three point fifty-five percent (23.55%) and will be met by the following certified firms.

Firm s	Type of Work	Amount	%
D.G. Medina Construction, LLC	Installation of Reinforced Steel	\$2,520,798.17	6.01 %
Environmental Allies	Erosion Control	\$ 655,369.40	1.56 %
Airport Lighting Systems, Inc.	Supply Electrical Items	\$4,233,907.00	10.09 %
Chambers Engineering	Install Electrical Items	\$ 817,192.00	1.95 %
Highway Pavement Specialties, Inc.	Saw/Seal Pavement	\$1,155,578.92	2.76 %
Panther Creek Transportation, Inc.	Batch Plant &Aggregate Hauling	\$ 566,733.60	1.35 %
		\$9,949,579.09	23.72 %

FAA AIP Grant Program: This project may be eligible for federal funding through the Federal Aviation Administration's AIP Program. Appropriate fund source adjustments will be made in the future, if additional AIP funding becomes available.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract Gulf Coast Landscape Services, Inc. Hermann Park Lake Picnic Area Phase II WBS F-000508-0004-4	Page 1 of 2	Agenda Item 17
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FROM (Department or other point of origin): General Services Department	Origination Date 7/1/10	Agenda Date JUL 07 2010
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DIRECTOR'S SIGNATURE: Forest R. Christy, Jr., Interim Director	Council District affected: D
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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 contract and appropriate funds for the project.

Amount and Source of Funding: \$ 177,322.00 Parks Consolidated Construction Fund (4502)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Gulf Coast Landscape Services, Inc. on its low bid amount of \$ 154,100.00 to provide construction services for Hermann Park Lake Picnic Area Phase II for the Parks and Recreation Department.

PROJECT LOCATION: 1600 Zoo Circle Drive (Key Map 533A)

PROJECT DESCRIPTION: The scope of work consists of improvements to the Hermann Park Lake Picnic Area including decomposed granite trails, concrete picnic pads, boardwalk, and swing set areas

The contract duration is 100 calendar days. James Patterson Associates, Inc. dba White Oak Studio is the design consultant and construction manager for the project.

BIDS: The following six bids were received on May 6, 2010:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Gulf Coast Landscape Services, Inc.	\$154,100.00
2.	Resicom, Inc.	\$218,000.00
3.	Jerdon Enterprise, L.P.	\$239,239.00
4.	Carrera Construction, Inc.	\$245,569.00
5.	Millis Development & Construction, Inc.	\$260,348.49
6.	D.L. Meacham Construction, LP	\$404,014.00

REQUIRED AUTHORIZATION CUIC ID # 25PARK113 *MO*

General Services Department: Richard A. Vella Chief of Design & Construction Division	Parks and Recreation Department: Joe Turner Director
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Date	Subject: Award Construction Contract Gulf Coast Landscape Services, Inc. Hermann Park Lake Picnic Area Phase II WBS F-000508-0004-4	Originator's Initials RJO	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Gulf Coast Landscape Services, Inc. and appropriate funds for the project, including an additional appropriation of \$11,017.00 for construction management services under the existing contract with James Patterson Associates, Inc. dba White Oak Studio and \$4,500.00 for engineering testing services under the existing contract with Geotest Engineering, Inc.

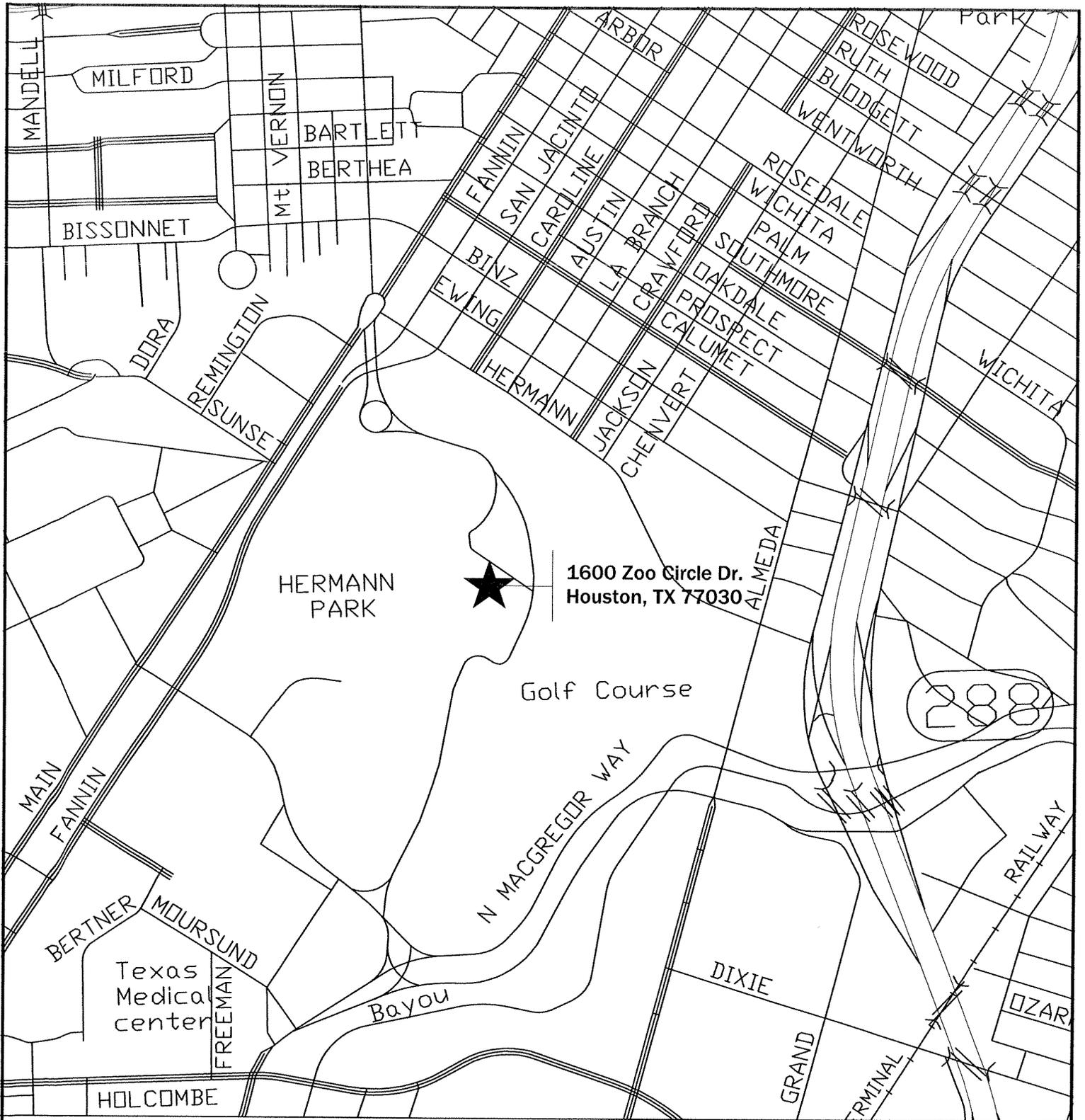
FUNDING SUMMARY:

\$ 154,100.00	Construction Contract Services
<u>7,705.00</u>	5% Contingency
\$ 161,805.00	Total Contract Services
11,017.00	Construction Management Services
<u>4,500.00</u>	Engineering Testing
\$ 177,322.00	Total Funding

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.

FRC:RAV:JLN/LJ:RJO:rjo

c: Marty Stein, Christopher Gonzales, Jacquelyn L. Nisby, Mark Ross, Rick Dewees, Dan Pederson, Velma Laws, Morris Scott, Gabriel Mussio, Lisa Johnson, Richard Odlozil, Martha Leyva, Project File 813



Hermann Park
1600 Zoo Circle Dr.
Houston, TX 77030

SUBJECT: Approving the First reading of an ordinance regarding the general purpose annexation of certain territory in the vicinity of Aldine Westfield and Farrell Road	Category #	Page 1 of 18	Agenda Item # 18
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FROM (Department or other point of origin): Planning and Development Department	Origination Date May 28, 2010	Agenda Date JUL 07 2010 JUN 02 2010
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DIRECTOR'S SIGNATURE: <i>Margaret Wallace</i>	Council District affected: N/A	434
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For additional information contact: Margaret Wallace Phone: 713-837-7826	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
That Council approve an ordinance allowing for the general purpose annexation of certain territory in the vicinity of Aldine Westfield and Farrell Road and that Council order the publication of the ordinance as revised.

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
On May 22, 2009 the City received a petition from The National Realty Group requesting that the city annex property for full purposes which is located near Aldine Westfield and Farrell Road immediately west of the existing city limits. The development consists of 37.8464 acres of land owned entirely by the petitioners.

The development will include a 99,000 square foot warehouse/office building on +/- 25 acres as well as +/- 7.5 acres to be developed in the next two years. It is anticipated that +/- 80,000 square feet consisting of five to seven buildings will be developed as well. There are no residents in the area to be annexed.

Annexation ordinances must be passed on two readings according to City Charter. The first reading is scheduled for June 2, 2010. The 2nd reading of the annexation ordinance will be July 7, 2010. Following that reading, the annexation will be completed.

Since the petition was received this matter was heard by the Development and Regulatory Affairs Committee on March 23, 2010, and the committee voted to recommend consideration of this item by the full City Council. The Development and Regulatory Affairs Committee functions as the Charter Ordinance Committee for purposes of annexation.

There were two public hearings on the matter, the first held on May 5, 2010 and the second on May 12, 2010. A service plan has been developed in keeping with the procedural requirements for general purpose annexations.

It is recommended that City Council proceed with the first and second readings to approve the annexation ordinance.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 37.847 acres to the in-city district, Northwood Municipal Utility District No. 1 (Key Map No. 333-U)	Page 1 of 1	Agenda Item # 18 A
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/28/10	Agenda Date JUL 07 2010
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DIRECTOR'S SIGNATURE Michael S. Marcotte Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: "B"
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For additional information contact: Ann Marie Stone Sheridan, P.E. AMS Supervising Engineer (713) 837-9142	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the addition of 37.847 acres of land to Northwood Municipal Utility District No. 1 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Northwood Municipal Utility District No. 1 has petitioned the City of Houston for consent to add 37.847 acres of land to its district located entirely within the corporate limits of the city.

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

The district is located in the vicinity of Farrell Road, Hardy Toll Road, Richey Road, and Aldine-Westfield Road. The district desires to add 37.847 acres, thus yielding a total of 478.961 acres. The district is served by the City of Houston Intercontinental Airport Regional Wastewater Treatment Plant. The nearest major drainage facility for Northwood Municipal Utility District No. 1 is Turkey Creek, which flows into Cypress Creek, which flows into Spring Creek and then to the San Jacinto River, and finally into Lake Houston.

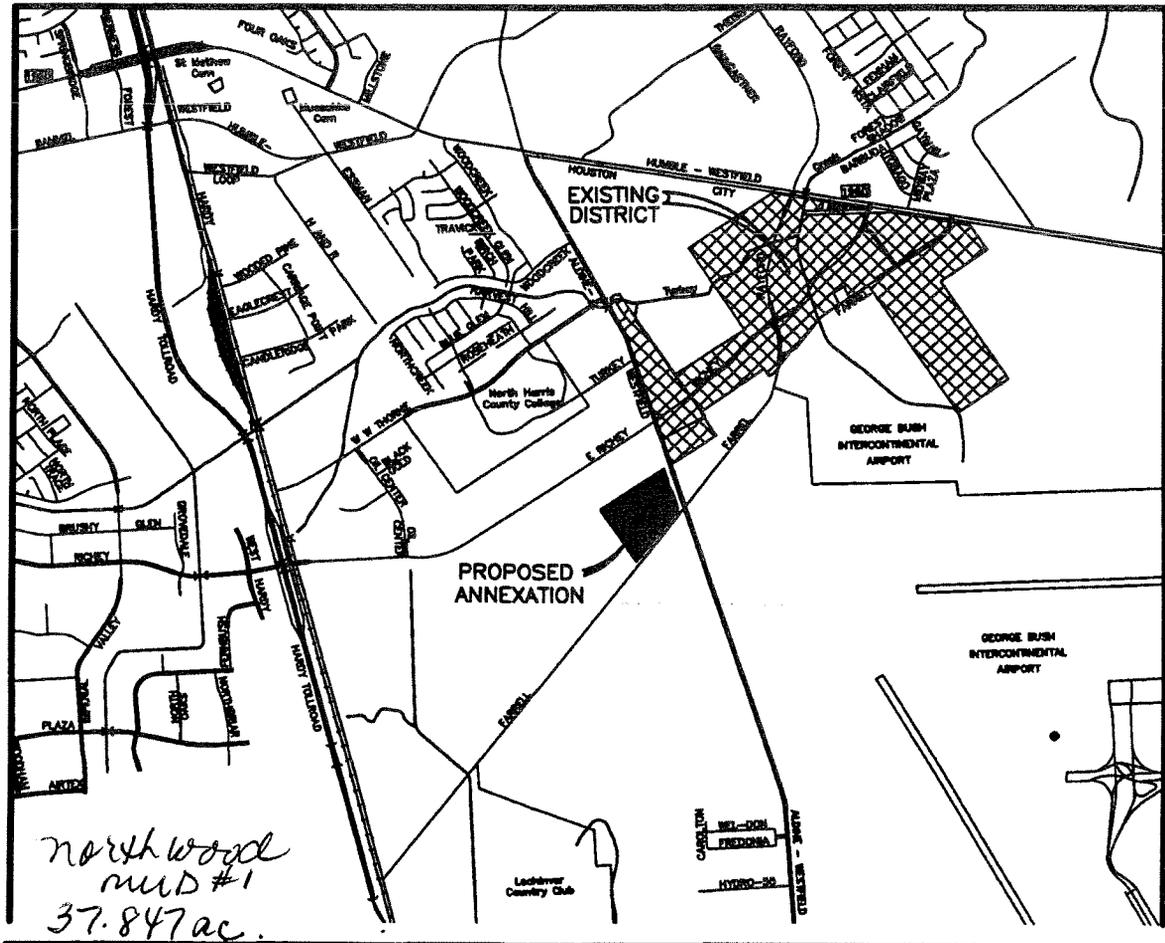
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their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

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

Attachments

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

REQUIRED AUTHORIZATION		20AF142
Finance Department	Other Authorization: Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:



VICINITY MAP





CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the creation/ addition of 37.847 acres to Northwood MUD No. 1 under the provisions of Chapter 54 Texas Water Code.

Dax Philbin

Attorney for the District

Attorney: Paul A. Philbin & Associates, P.C.

Address: 6363 Woodway, Suite 725

Zip: 77057

Phone: 713-783-4120

Engineer: Jones & Carter, Inc.

Address: 6335 Gulfton

Zip: 77081

Phone: 713-777-5337

Owners: A.E.N. Farrell, L.P.

Address: 15120 Northwest Freeway, Suite 190

Zip: 77040

Phone: 713-956-1000

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris

Survey John Quinn (W.C.R.R. Company, Section 4)

Abstract No. 1423

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

North of: Farrell Road

East of: Hardy Toll Road

South of: Richey Road

West of: Aldine-Westfield Road

WATER DISTRICT DATA

Total Acreage of District: 441.114 ac

Existing Plus Proposed Land 478.961 ac

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

Single Family Residential 0

Multi-Family Residential 0

Commercial

Industrial 100%

Institutional 0

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

Regional Plant

Sewage Treatment Plant Name: City of Houston Intercontinental Airport Regional ✓

NPDES/TPDES Permit No: TX0034916

TCEQ Permit No: 10495-078



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 8.0

Ultimate Capacity (MGD): 8.0

Size of treatment plant site: 98 acres square feet/acres.

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

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

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

Total permitted capacity: 8.0

MGD of (Regional Plant).

Name of District: Northwood MUD No.1

MGD Capacity Allocation 2.0

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Northwood MUD No. 1 Water Plant No. 1

Water Treatment Plant Address: 20440 Aldine Westfield Road, Humble, Texas 77338

Well Permit No: 124446

Existing Capacity:

Well(s): 2,050

GPM

Booster Pump(s): 1,500

GPM

Tank(s): 0.21

MG

Ultimate Capacity:

Well(s): 2,050

GPM

Booster Pump(s): 2,500

GPM

Tank(s): 1.5

MG

Size of Treatment Plant Site: 2.07 acres

square feet/acres.

Comments or Additional Information: _____

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

2nd Reading 48-57. 32 to 36
3rd official reading
1-9-2010

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

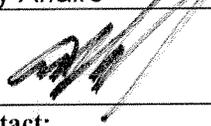
Origin/Issuance Date

Jun 15 2010

Agenda Date

~~JUN 23 2010~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

JUN 30 2010

ALL

For additional information contact:

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

Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Texas Environmental Control, Inc.
- ~~2. GI Environmental Vacuum Service, Inc~~
3. FPF Demolition, LLC DBA Fernandez & Sons
4. AmeriWaste Services, LLC
5. Twister Waste, Inc.

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

The Pay or Play Program does not apply to the solid waste franchises.

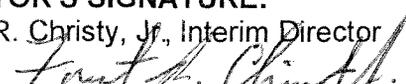
REQUIRED AUTHORIZATION

Finance Director:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Prime Contractors, Inc. The African American Library at the Gregory School WBS No. E-000144-0004-4	Page 1 of 2	Agenda Item <div style="border: 1px solid black; padding: 5px; display: inline-block;">23 #</div>
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FROM (Department or other point of origin): General Services Department	Origination Date 6/24/10	Agenda Date JUN 30 2010
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DIRECTOR'S SIGNATURE: Forest R. Christy, Jr., Interim Director 	Council District(s) affected: 1	Agenda Date JUL 07 2010
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For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023	Date and identification of prior authorizing Council action: Ordinance 2008-0332: dated April 16, 2008 Ordinance 2009-0282: dated April 01, 2009 Ordinance 2009-0719: dated August 05, 2009
--	---

RECOMMENDATION: Pass a motion approving the final contract amount of \$10,179,760.00, accept the work, and authorize final payment.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$3,568,280.00 General Improvement Consolidated Construction Fund (4509) \$ 121,000.00 Federal Government—Grant Funded (5000) EDI \$3,000,000.00 Reimbursement of Equipment/Projects Fund (1850) \$2,400,000.00 Federal Government—Grant Funded (5000) CDBG \$1,417,960.00 Public Library Consolidated Construction Fund (4507) \$10,507,240.00 Total Funding	Finance Budget:
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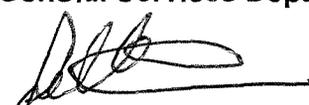
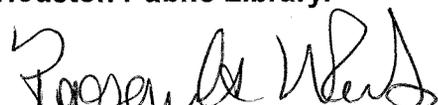
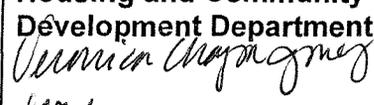
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$10,179,760.00 or 19.59% over the original contract amount, accept the work and authorize final payment to Prime Contractors, Inc. for construction of the African American Library at the Gregory School for the Houston Public Library (HPL).

PROJECT LOCATION: 1300 Victor Street (493P)

PROJECT DESCRIPTION: The Gregory School Building is a historical institution located in Houston's Fourth Ward. The building, originally constructed in 1926, has been designated a State Archaeological Landmark by the Texas Historical Commission (THC). The project renovated and restored the school, according to THC standards, to become an African American Library and Archival Center that tells the history of African Americans in Houston through photographs, letters, documents and oral histories.

PREVIOUS HISTORY AND PROJECT SCOPE. On April 16, 2008, City Council awarded a construction contract to Prime Contractors Inc. to provide construction services for the African American Library at the Gregory School for the Houston Public Library, and appropriated \$9,233,000. On April 1, 2009, City Council approved a First Amendment to increase the maximum contract contingency up to 14% to address unforeseen conditions related to structural integrity and hazardous materials abatement as a result of the age and historical nature of the building. On August 5, 2009, City Council approved a Second Amendment to increase the maximum contract contingency up to 20.5% to address additional improvements requested by the HPL, other unforeseen conditions and latent defects.

REQUIRED AUTHORIZATION CUIC ID#25CONS144

General Services Department:  Richard A. Vella, AAIA Chief of Design & Construction Division	Houston Public Library:  Rhea Brown Lawson, PhD Director	Housing and Community Development Department:  James Noteware Director
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Date	Subject: Accept Work Prime Contractors, Inc. The African American Library at the Gregory School WBS No. G-000144-0004-4	Originator's Initials JBW	Page 2 of 2
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CONTRACT COMPLETION AND COST: The contractor completed the project within 543 days: the original contract time of 365 days plus an additional 178 days approved by change orders. The final cost of the project, including Change Orders is \$10,179,760.00 an increase of \$1,667,760.00 over the original contract amount.

Smith & Company Architects was the project design consultant.

PREVIOUS CHANGE ORDERS: Change Orders 1-16 addressed unforeseen conditions discovered during the renovation process and provided additional improvements requested by HPL. The overall increased scope of work consisted of the following: corrective work required for many unforeseen conditions with the existing structure, Gallery enhancements, archival HVAC enhancements, and other improvements requested by HPL.

M/WBE PARTICIPATION: The contract contained a 15% MBE goal, 5% WBE goal and 5% SBE goal. According to the Affirmative Action and Contract Compliance Division, the contractor achieved 22.04% MBE, 5.44% WBE, and 9.66% SBE actual participation and was assigned an outstanding rating.



FRC:JLN:CR:RAV:MCP:jbw

c: Marty Stein, Humberto Bautista, Richard Vella, Christopher Gonzalez, Jacquelyn L. Nisby, Pirooz Farhoomand, Gayve Anklesaria, Wendy Heger, Martha Leyva, Gabriel Mussio, File 1108

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8732

Subject: Formal Bids Received for Parking Lot Improvements Under the Pierce Elevated for the General Services Department
S50-C23579

Category # Page 1 of 2 Agenda Item

4
24-24A ~~15-15A~~

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

Origination Date
June 11, 2010

Agenda Date
JUL 07 2010
~~JUN 30 2010~~

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
1

For additional information contact:
Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$742,350.00 out of General Improvement Consolidated Construction Fund (4509) and approve an award to Carrera Construction, Inc. on its low bid in the amount of \$707,000.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$35,350.00 for a total amount not to exceed \$742,350.00 for parking lot improvements under the Pierce Elevated for the General Services Department.

Award Amount: \$742,350.00

Finance Budget

\$742,350.00 - General Improvement Consolidated Construction Fund (4509) - WBS - D-000127-0002-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$742,350.00 out of the General Improvement Consolidated Construction Fund (4509). It is further recommended that City Council approve an award to Carrera Construction, Inc. on its low bid in the amount of \$707,000.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$35,350.00 for a total amount not to exceed \$742,350.00 for parking lot improvements under the Pierce Elevated for the General Services Department and that authorization be given to issue purchase orders as necessary. This project is necessary to improve drainage, delineate parking stalls, install electrical service for parking meter stations and address Texas Department of Licensing and Regulation issues.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen prospective bidders downloaded the solicitation document on SPD's e-bidding website and two bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Carrera Construction, Inc.	\$707,000.00
2. AAA Asphalt Paving, Inc.	\$747,207.50

The scope of work requires the contractor to provide all tools, materials, equipment, labor, permits, supervision and transportation necessary to prepare the existing surface of the asphalt parking lots and fill existing cracks and pot holes for new slurry seal coating; install slurry seal coating; paint striping for parking spaces; provide new metal fencing; install electrical for lighting and existing security booth; provide and install new entrance signs and address drainage improvements, located from Louisiana to Jackson Street. Materials and workmanship is warranted for three years. The contractor shall have 120 calendar days to complete the work on this project upon issuance of the notice-to-proceed.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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NO

7A

Date: 6/11/2010	Subject: Formal Bids Received for Parking Lot Improvements Under the Pierce Elevated for the General Services Department S50-C23579	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

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject:

Category #
3

Page 1 of 1

Agenda Item

Revision to Chapter 14 of the Code of Ordinances regarding compensation for holidays for civilian employees

25 | 22

FROM (Department or other point of origin):

Origination Date

Agenda Date

Human Resources

June 24, 2010

~~JUN 24 2010~~
JUL 07 2010

DIRECTOR'S SIGNATURE

Council District(s) affected
All

NS

CCA

For additional information contact:

Phone:
Omar Reid (713) 837-9330

Date and Identification of prior authorizing Council Action:
Ordinance 2009-930, October 7, 2009

RECOMMENDATION: (Summary)

Adopt ordinance approving proposed revision to Chapter 14-168 regarding compensation for holidays for civilian employees.

Amount of Funding: None

Budget

SOURCE OF FUNDING:

General Fund

Grant Fund

Enterprise Fund

SPECIFIC EXPLANATION:

The following proposed revision to Chapter 14-168 regarding compensation for holidays for civilian employees reinstates the option to allow employees to accrue a holiday to be taken at a later date.

Currently, when an employee's day off falls on a holiday and the employee does not work, the employee receives mandatory, straight pay for the holiday based on his/her most frequently occurring daily schedule. There is no option for the employee to accrue holiday hours as there was under the previous ordinance.

The proposed revision allows the department director to either pay the employee for the holiday or to give the employee a day off later in lieu of the holiday based on his/her most frequently occurring daily schedule.

The employee must be granted and take the day off in lieu of the holiday within 180 calendar days of the holiday or the holiday will be paid (this part of the ordinance is unchanged).

The proposed revision has been discussed with the Houston Organization of Public Employees (HOPE).

If the proposed revision is approved, it will be effective for the Independence Day holiday, which will be observed on July 5, 2010.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Sec. 14-168.

Attendance; workweek; overtime compensation, etc.

~~22~~
~~JUN 30 2010~~

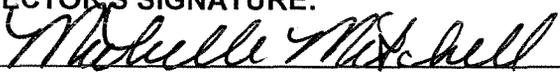
* * *

(d) * * *

(3) If Where an eligible employee's regular or scheduled hours to work do not fall on a holiday, and the employee does not work on the regularly scheduled day off falls on a holiday, the employee will be paid one times the employee's may be given a day off in lieu of the holiday or the employee may receive straight-time payment equal in value to the employee's regularly scheduled workday at the employee's regular rate of pay times the number of hours in the most frequently occurring daily schedule in the employee's work schedule. Hours may not be accrued in lieu of payment. The department director shall determine whether the employee shall be paid for the holiday or be given a day off at a later date. For purposes of computing overtime, cash payment granted will not be considered payment for hours worked. If a day off in lieu of the holiday is granted, it must be granted and taken within 180 calendar days of the holiday or be paid.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance appropriating \$16,238,866.43 in tax increment revenue payments from Harris County, Humble ISD, Aldine ISD, and Lone Star College and authorizing the transfer of tax increment revenues from the various Tax Increment Funds to the City for administration costs and to the Redevelopment Authorities and Humble ISD pursuant to Tri-Party Agreements and Interlocal Agreements.	Category # 1	Page 1 of 1	Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;">26</div> 28
FROM: (Department or other point of origin): Department of Finance (Economic Development) Michelle Mitchell, Director	Origination Date 6/24/10		Agenda Date JUN 20 2010
DIRECTOR'S SIGNATURE: 	Council Districts affected: JUL 07 2010 Districts B, D, H, I, E		
For additional information contact: Tim Douglass Phone: (713) 837-9857 Randell Naquin Phone: (713) 837-9646	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) An ordinance appropriating: \$16,238,886.43 in tax increment revenue from Harris County, Humble ISD, Aldine ISD, and Lone Star College and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party Agreements and Interlocal Agreements.			
Amount of Funding: \$16,238,886.43		Finance Budget	
Source of Funding:) [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify) Tax Increment Reinvestment Zone Funds (TIRZ) (see attached analysis)			
Specific Explanation: The appropriation of \$16,238,886.43 results from tax increment revenue (Tax Year 2009) from Harris County, Humble ISD, Aldine ISD, and Lone Star College received in FY10. As set forth in the attached spreadsheets: <ul style="list-style-type: none"> ▪ \$7,208,117.99 will be paid to Humble ISD ▪ \$258,785.60 will be transferred to the General Fund for TIRZ Administrative costs ▪ \$8,771,982.84 will be paid to various redevelopment authorities pursuant to Tri-Party Agreements and Interlocal agreements. cc: Marty Stein, Agenda Director Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney			
REQUIRED AUTHORIZATION			
Finance Director:	Other Authorization:	Other Authorization: 	

CITY OF HOUSTON TAX INCREMENT REINVESTMENT ZONES
TAX INCREMENT CALCULATIONS FOR HARRIS COUNTY - TAX YEAR 2009

#	TIRZ	Fund # (SAP)	(A) County Payments Received	(C) Administrative Fee Transfer to General Fund 1000 (col A-B) x 5%	Harris County Net Increment due to Redevelopment Authority (col A-B-C)	Payee
1	Lamar Terrace	7512	N/A		N/A	
2	Midtown	7550	\$ 3,525,516.00	\$ 176,275.80	\$ 3,349,240.20	Midtown RA
3	Market Square ⁽²⁾	7551	865,342.00	43,267.10	\$ 822,074.90	Main Street/Market Square
	<i>Original</i>		271,059.00	13,552.95		
	<i>Annexed</i>		594,283.00	29,714.15		
4	Village Enclave	7552	N/A		N/A	
5	Memorial Heights	7553	N/A		N/A	
6	Eastside	7554	N/A		N/A	
7	OST/Almeda	7555	N/A		N/A	
	<i>Original</i>		-	-		
	<i>Annexed</i>		-	-		
8	Gulfgate	7556	252,758.00	12,637.90	240,120.10	Gulfgate RA
	<i>Original</i>		137,231.00	6,861.55		
	<i>Annexed</i>		115,527.00	5,776.35		
9	South Post Oak	7557	210,969.00	⁽¹⁾	\$ 210,969.00	South Post Oak RA
10	Lake Houston <i>(Original)</i>	7558	N/A		N/A	
11	Greenspoint	7559	101,545.00	⁽¹⁾	\$ 101,545.00	Greater Greenspoint RA
12	CityPark	7560	N/A		N/A	
13	Old Sixth Ward	7561	N/A		N/A	
14	Fourth Ward	7562	N/A		N/A	
15	East Downtown	7563	N/A		N/A	
16	Uptown	7564	N/A		N/A	
17	Memorial City	7565	N/A		N/A	
18	Fifth Ward	7566	N/A		N/A	
19	Upper Kirby	7567	N/A		N/A	
20	Southwest Houston	7568	N/A		N/A	
21	Hardy Yards	7569	N/A		N/A	
22	Leland Woods	7570	N/A		N/A	
Total			\$ 4,956,130.00	\$ 232,180.80	\$ 4,723,949.20	

Notes:

(1) County does not contribute to the Administration Fee per the Interlocal Agreement

(2) #3 Market Square - County funds received separately for Port of Houston and HC Hospital District effective with TY05 revenue.

Harris County	865,342.00
Port Authority	-
Hospital District	-
	<u>\$ 865,342.00</u>

**TIRZ SCHOOL DISTRICT INCREMENT AND PAYMENTS
FROM ALDINE, HUMBLE ISDs. AND LONE STAR CC**

#	TIRZ	Fund #	ISD and CCD Payments Received (1)	Affordable Housing Transfer to Fund 2409	ISD & CCD Admin. Transfer to General Fund	Footnotes	Payment Amount to ISDs for Educational Facilities (3)	ISD and CCD Increment due to the Redevelopment Authorities	Payee
1	Lamar Terrace	7512							
2	Midtown	7550							
	Original Annexed								
3	Market Square	7551							
	Original Annexed								
4	Village Enclave	7552							
	Original Annexed								
5	Memorial Heights	7553							
6	Eastside	7554							
7	OST/Almeda	7555							
	Original Annexed								
8	Gulfgate	7556							
9	South Post Oak	7557							
10	Lake Houston	7558	\$ 7,208,117.99	N/A		(1),(3)	\$ 7,208,117.99	\$ -	Special Pay instructions #2
	Original (Humble ISD)		\$ 6,301,757.68						
	Annexed		\$ 906,360.31						
11	Greenspoint	7559	\$ 4,074,638.44	N/A	\$ 26,604.80		\$ 1,347,514.15	\$ 2,700,519.49	Special Pay instructions #3
	Aldine ISD		\$ 4,042,542.44		\$ 25,000.00	(1),(2)	\$ 1,347,514.15		
	Spring ISD								
	Lone Star College (NHMCCD)		\$ 32,096.00		\$ 1,604.80	(1),(4)			
12	CityPark	7560							
13	Old Sixth Ward	7561							
14	Fourth Ward	7562							
15	East Downtown	7563							
16	Uptown	7564							
17	Memorial City	7565							
18	Fifth Ward	7566							
19	Upper Kirby	7567							
20	Southwest Houston	7568							
21	Hardy Yards	7569							
22	Leland Woods	7570							
	Total		\$ 11,282,756.43	\$ -	\$ 26,604.80		\$ 8,555,632.14	\$ 2,700,519.49	

The table sets forth several requested appropriations: a) recently deposited tax increments received by the City from Humble ISD and Spring ISD.

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

Special Pay Instructions #1

None

Special Pay Instructions #3

Educ. Facilities - Aldine ISD	\$ 1,347,514.15	Held in escrow with #11-Greenspoint RA
Increment Revenue	2,700,519.49	
Total Payment to Greater Greenspoint RA	\$ 4,048,033.64	

Special Pay Instructions #2

Payment to Humble ISD only

ISD Pay Instructions

Aldine ISD (Held in escrow)	\$ 1,347,514.15
Payment to Houston ISD	-
Payment to Humble ISD	7,208,117.99
Total	\$ 8,555,632.14

Notes:

- 1) ISD = Independent School District and CCD = Community College District
- 2) Per the Houston, Humble, Aldine and Spring ISD Interlocal Agreements, there is a \$25,000 maximum for administrative fees.
- 3) Educational Facilities revenues are set-aside per the Houston ISD and Humble ISD Interlocal Agreements in which the increment is paid to the ISDs for construction of educational facilities inside or outside the zones.
- 4) The administration fee is calculated at 5% of the net increment revenue rather than the \$25,000 maximum.

27

MOTION NO. 2010 0513

JUL 07 2010

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

Item 59 - Ordinance relating to Water Conservation Incentive Program for rent restricted apartment units; containing provisions related to the subject

Seconded by Council Member Bradford

ROLL CALL VOTE:

Mayor Parker voting aye
Council Member Stardig voting no
Council Member Johnson voting aye
Council Member Clutterbuck voting no
Council Member Adams voting aye
Council Member Sullivan voting no
Council Member Hoang voting no
Council Member Pennington voting aye
Council Member Gonzalez voting aye
Council Member Rodriguez voting aye
Council Member Costello voting no
Council Member Lovell voting no
Council Member Noriega voting aye
Council Member Bradford voting aye
Council Member Jones voting aye
MOTION CARRIED

PASSED AND ADOPTED this 30th day of June, 2010.

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

City Secretary

SUBJECT: Ordinance establishing a Water and Wastewater Service Multi-Family Rent Restricted Conservation Program Rebate

Category	Page of	Agenda Item#
27	59	39/26

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

Origination Date: 6-11-10
Agenda Date: JUN 16 2010
JUL 07 2010

DIRECTOR'S SIGNATURE:
[Signature]

Council District Affected:
All
~~JUN 16 2010~~
~~JUN 8 2010~~

For additional information contact:
Susan Bandy *[Signature]* Phone: 832-395-2468

Date and identification of prior authorizing Council action:
Ordinance 2010-305, April 21, 2010

RECOMMENDATION: (Summary)
Adopt ordinance establishing a Water and Wastewater Service Multi-Family Rent Restricted Conservation Program Rebate

Amount of Funding: No funding at this time
(\$5,000,000 from CUS Operating Fund (8300) to be appropriated with each budget for FY2011 and FY2012.)

Finance Budget:

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

SPECIFIC EXPLANATION:
Council adopted a new water and sewer rate structure on April 21, 2010, designed to produce revenue sufficient to cover the City's cost of providing service. Ordinance 2010-305 provides that the Department of Public Works and Engineering will create a two part Multi-Family water conservation incentive program. The two parts of this program are: 1) a two-year program for rent-restricted multi-family units (\$5 million annually), and; 2) a two or three year program for other multi-family complexes (\$10 million annually). City staff is working with the Houston Apartment Association to finalize the second program, which will be brought to Council at a later date.

The rates for multi-family complexes increased effective June 1, 2010. The objective of the proposed conservation program is to encourage rent-restricted apartment managers to work with their tenants to reduce water consumption through conservation education, and to encourage rent restricted complexes to implement conservation programs, thus saving water and reducing their water bills. City staff met with an official of the U.S. Department of Housing and Urban Development (HUD) and received verbal support for the conservation program. We will continue to work with HUD to help ensure that the program is successful.

The following outlines the Rent Restricted ("RR") Multi-family Conservation Rebate Program, with estimated annual funding of \$5,000,000 for two years.

- YEAR 1: To receive the rebate in FY2011, a Complex owner:
- 1) must apply to CUS Utility Customer Service Division to qualify;
 - 2) provide documentation of participation in a state or federal inspection program, and;
 - 3) coordinate a water conservation education program for tenants

The proposed rebate factor in FY2011 of 13.53% reduces the effective rate increase from 30.1% to 12.50%.

- YEAR 2: To continue to receive a rebate in FY2012, a Rent Restricted Complex owner:
- 1) is required to demonstrate water conservation after the first year of a minimum of 5%.
 - 2) If a qualifying customer fails to meet a minimum of 5% incentive goal, the qualifying customer may regain the rebate prospectively only if the customer meets a conservation goal for the first six month period

The proposed rebate factor in FY2012 of 6.97% reduces the effective rate increase from 30.1% to 21.03%.

REQUIRED AUTHORIZATION CUIC: #20SB25

Finance Director:	Other Authorization:	Other Authorization:
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City of Houston, Texas, Ordinance No. 2010-_____

ORDINANCE RELATING TO A WATER CONSERVATION INCENTIVE PROGRAM FOR RENT RESTRICTED APARTMENT UNITS; CONTAINING PROVISIONS RELATED TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * *

WHEREAS, the City of Houston (the "City") amended Chapter 47 of the Code of Ordinances of Houston, Texas ("Chapter 47") on April 20, 2010 in Ordinance No. 2010-305 to adjust rates for the City's combined utility system (the "System") in accordance with applicable law;

WHEREAS, As part of a Capital Improvement Plan for the System with an annual cost of \$370 million in 2010 dollars, the City Council included Section 16 of Ordinance No. 2010-305, which authorized the City's Director of the Public Works and Engineering Department (the "Director") to create programs and incentives to be approved by City Council that result in water conservation;

WHEREAS, the conservation incentive programs will provide benefits to the System by decreasing waste of water, increasing the City's available water supply and ability to meet the demands of its citizens and contractual obligations;

WHEREAS, certain multifamily residential customers ("rent restricted customers") manage and provide housing to tenants under state and federal programs that limit the maximum allowable rent that the rent restricted customer can charge tenants,

WHEREAS, rent restricted customers cannot pass on water and wastewater utility rate increases to tenants, and are therefore uniquely affected by the rate increase;

WHEREAS, the tenants of rent restricted customers are not subject to the same monthly personal, financial pressure to conserve water but do risk losing their residence if rent restricted apartment units go into foreclosure;

WHEREAS, rent restricted customers need particular incentives and time to achieve conservation goals that provide demonstrable benefits to the System; **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 City Council hereby approves and authorizes a Water Conservation Program for rent restricted apartment units as provided below:

A. Definitions:

Unless provided for elsewhere, definitions are the same as in Chapter 47, Articles I and II of the City of Houston Code of Ordinances.

“Conservation Program” means a program certified by the Director to conserve water provided by the System.

“Conservation period” means the six-month periods from either January through June or July through December during a City fiscal years 2011 and 2012 in which a qualified customer may be entitled to a Rebate.

“Fiscal Year 2010” means July 1, 2009 through June 30, 2010.

“Fiscal Year 2011” means July 1, 2010 through June 30, 2011.

“Fiscal Year 2012” means July 1, 2011 through June 30, 2012.

“Participating customer” means a person

- (a) directly and legally responsible for paying the City for water or wastewater utility service for a multifamily residential customer account covering more than 16 rent restricted apartment units;
- (b) who has no outstanding System utility bills or debts, as debt is defined by Section 15-122 of the Code of Ordinance, Houston, Texas; and
- (c) who participates in a Conservation Program provided for in Section 2.B of this Ordinance.

“Rent restricted apartment unit” means a single apartment unit in a multifamily residential rental property with a maximum monthly rent

- (a) established by law, deed restriction, or required by a state or federal agency, or by contract with the state or federal government,
- (b) that includes charges for water and wastewater utility services.

The Director may determine, in a uniform manner, whether a single apartment unit that has a maximum monthly rent established by a local deed restriction or contract with the City qualifies as a rent restricted apartment unit.

“System” means the City of Houston Combined Utility System and includes water and wastewater service provided by the City of Houston Public Works and Engineering Department.

B. Water Conservation Incentive Program for Rent Restricted Apartment Units. In order to qualify for a Rebate under Section 2.C, a participating customer must enroll to participate in one of the conservation programs described below:

(1) Conservation Education and Management: A Rebate under this type of Program shall only be available for conservation periods during Fiscal Year 2011. To satisfactorily participate in a Conservation Education and Management Program, a participating customer shall coordinate and document a City water conservation education program approved by the Director and provide documentation of satisfactory participation in a City, state, or federal water conservation inspection program; and

(2) Conservation Goal: A Rebate under this type of Program shall only be available for conservation periods during Fiscal Year 2012. To satisfactorily participate in a Conservation Goal Program, a participating customer shall provide all documentation required by the Director to show that the participating customer has reduced water consumption by more than 5% in a rent restricted apartment unit during a single conservation period as measured against water consumption for similar periods in Fiscal Year 2010.

A participating customer who fails to meet the requirements of the program in which the participating customer enrolls shall be barred from participating in either program for the subsequent conservation period. Participating customers cannot enroll in more than one program per conservation period.

C. Rebate. The Director shall provide participating customers a Rebate in the form of a credit to a participating customer's utility bill for the following month according to the terms of Sections 2.B(1) or 2.B(2) above, and subject to the limit of funding set out in Section 3 below. The Rebate shall be available to participating customers for no more than two conservation periods under Section 2.B(1) and two conservation periods under Section 2.B(2). A participating customer may receive a Rebate equal to the following calculation:

$$R = B * F * U$$

Where

R = Rebate

B = Participating Customer's total monthly utility bill (starting July 1, 2010)

F = Rebate Factor (F = .1353 in Fiscal Year 2011; F = .0697 in Fiscal Year 2012)

U = Total number of rent restricted units divided by total number of units in the participating customer's apartment complex (if more than 75% of a qualified customer's units are rent restricted units, the City shall count all units as rent restricted units).

D. Administration. The Director shall provide sufficient staff and establish and review procedures for implementation of the Water Conservation Incentive Program and the Rebate in accordance with the criteria set forth in this ordinance. Subject to the criteria set forth in this ordinance, the Director shall establish and publish all necessary administrative procedures including the promulgation of application forms and the designation of places where applications shall be received. To the extent that funding as described in Section 3 of this Ordinance is available, the Director shall disburse Rebates to participating customers who meet the respective Program requirements in Section 2.B based in the order in which the customers' completed applications are received. The Public Works and Engineering Department will be responsible for the accounting of funds and final disbursement of Rebates in accordance with the criteria set forth in this Ordinance.

Section 3. The total allocation for the Water Conservation Incentive Program for Rent Restricted Units shall never exceed a total of **\$5,000,000.00** in Fiscal Year 2011 and **\$5,000,000.00** in Fiscal Year 2012 unless and until this sum is increased by ordinance of City Council. The total allocation shall be contingent upon the appropriation of funds by City Council for such purpose in Fiscal Year 2011 and Fiscal Year 2012, respectively.

Section 4. In the event that a court or other authority of competent jurisdiction delays implementation of Ordinance Number 2010-305 or the Sections above, City Council authorizes the Director to take any necessary and incremental action to implement the Sections above, including a proportional reduction in the totals provide in Section 3 of this Ordinance and other measures consistent with the resulting effect on the System's budget.

Section 5. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required bylaw preceding this meeting, as required by Texas Government Code Chapter 551; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 6. 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 7. That all provisions of this Ordinance shall take effect immediately upon passage and approval of the Ordinance.

Section 8. 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 as provided in **Section 7** above.

PASSED AND APPROVED this ___ day of _____, 2010.

Mayor of the City of Houston

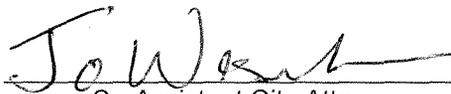
Prepared by Legal Dept.

JSW/alc: 06/04/2010

Requested by Michael S. Marcotte, P.E., Director, Department of Public Works & Engineering

L.D. File No. 0801000082001

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Sr. Assistant City Attorney