

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 10, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Johnson

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 11, 2010 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC:**
 - Position One - **MR. DON STEPHEN ARON**, reappointment, for a term to expire 1/1/2013
 - Position Two - **MR. JOHN ODAM**, reappointment, for a term to expire 1/1/2013
 - Position Three - **MS. DINA ALSOWAYEL**, appointment, for a term to expire 1/1/2013
 - Position Ten - **MR. HERMAN LUIS STUDE**, appointment, for a term to expire 1/1/2013
 - Position Eleven - **MS. ANN LENTS**, appointment, for an unexpired term ending 1/1/2012
 - Position Thirteen - **MR. ALEX MARTINEZ**, appointment, for a term to expire 1/1/2013
 - Position Fourteen - **MS. KAREN GARCIA**, appointment, for an unexpired term ending 1/1/2012
 - Position Sixteen - **MS. VIVIAN KING**, reappointment, for a term to expire 1/1/2013
 - Position Eighteen - **MR. DON WOO**, appointment, for an unexpired term ending 1/1/2011
 - Position Nineteen - **MR. W. CHARLES "CHUCK" CARLBERG**, reappointment, for a term to expire 1/1/2013
2. RECOMMENDATION from Director Finance Department for approval of the proposed Equipment Acquisition Plan and Technology Investment Plan for FY2011

ACCEPT WORK - NUMBERS 3 through 5

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,577,583.17 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.60% over the original contract amount - **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON and I - RODRIGUEZ**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,385,065.89 and acceptance of work on contract with **GEORGE & EZZELL, INC** for Berkley Lift Station Rehabilitation and Force Main Extension - 2.25% under the original contract amount - **DISTRICT I - RODRIGUEZ**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,356,751.44 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.80% under the original contract amount - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 13

6. **E-ONE** for a replacement Fire Engine Cab for Houston Fire Department - \$121,457.00 - General Fund
7. **HOUSTON ARTS ALLIANCE** for Administration Services and Installation of Civic Art, entitled "Standing Vase with Five Flowers" for Parks & Recreation Department - \$360,500.00 - Parks Consolidated Construction Fund
8. ORDINANCE appropriating \$115,740.00 out of Equipment Acquisition Consolidated Fund for purchase of Prisoner Transport Bus for Houston Police Department
 - a. **TEXAS BUS SALES, INC** for Prisoner Transport Bus for Houston Police Department

PURCHASING AND TABULATION OF BIDS - continued

9. **DIGITAL SAFETY TECHNOLOGIES, INC** for Installation and Maintenance Services for In-Car Digital Video Recorders for the Houston Police Department - \$147,500.00 - DARLEP Fund
10. **CPR SERVICES AND SUPPLIES, INC d.b.a MDN ENTERPRISES** for Fittings and Appurtenances for Department of Public Works & Engineering - \$5,000,000.00 - Enterprise Fund
11. **CPR SERVICES AND SUPPLIES, INC d.b.a MDN ENTERPRISES** for Fire Hydrants for Department of Public Works & Engineering - \$518,860.00 - Enterprise Fund
12. **STEWART & STEVENSON POWER PRODUCTS, LLC** for Automotive, Detroit Diesel Replacement Parts and Repair Services for Various Departments - \$970,830.00 - General Fund
13. **SERVICEWEAR APPAREL, INC** for Uniforms through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities Lead Public Agency for Various Departments \$5,823,918.25 - General, Enterprise, Park Special Revenue, Special Waste Transportation & Inspection, Grant, Parking Management, Stormwater and Fleet Management Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 37

14. RESOLUTION designating certain properties within the City of Houston as landmarks and protected landmarks:

Baker-Meyer Building	315 Travis Street	<u>DISTRICT I - RODRIGUEZ</u>
Hilliard House	3375 Del Monte Drive	<u>DISTRICT G - PENNINGTON</u>
15. ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds in several Series designations, authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Water and Sewer System Junior Lien Revenue Bonds; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent, a Co-Bond Counsel Agreement, and Special Disclosure Co-Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency
16. ORDINANCE amending Ordinance No. 2009-0220 (Passed by City Council on March 11, 2009) to increase the maximum contract amount and approving and authorizing second amendment to an agreement between the City of Houston and **THE CNA CORPORATION** for Professional Services for the drafting of a Regional Catastrophic Preparedness Plan for the Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - \$1,290,433.00 Grant Fund
17. ORDINANCE approving and authorizing Memorandum of Understanding between the City of Houston and **THE HOUSTON-GALVESTON AREA COUNCIL** for a 2010 Sustainable Communities Planning Grant; authorizing cooperation with HGAC in connection with such application
18. ORDINANCE consenting to the addition of 0.9558 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**, for inclusion in its district

RESOLUTIONS AND ORDINANCES - continued

19. ORDINANCE consenting to the addition of 1.50 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district
20. ORDINANCE approving and authorizing agreement between the City of Houston and **SOUTH UNION HOUSING DEVELOPMENT, LLC** to provide a Performance Based Loan of Federal Neighborhood Stabilization Program Funding in an amount up to \$8,802,425.00 for the acquisition and rehabilitation of a foreclosed 158-unit apartment property at 4001 Corder, Houston, Texas, of which all units will be restricted to occupancy by households with incomes at or below 120% of area median income (AMI), with 25% of the funding to be spent for households with incomes at or below 50% of AMI for a period of 15 years - **DISTRICT D - ADAMS**
21. ORDINANCE approving and authorizing submission of an application for grant assistance to the Office Of Juvenile Justice And Delinquency Prevention For FY10 Solving Community-Based Violence Prevention Demonstration Program for the Houston Police Department; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
22. ORDINANCE approving and authorizing submission of an application for grant assistance to the State of Texas through the Criminal Justice Division, Office of the Governor, for the Forensic Science Backlog Reduction for Marijuana Initiative; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
23. ORDINANCE appropriating \$3,875,152.00 out of Police Consolidated Construction Fund for Project Implementation for the Public Safety Radio System for the Information Technology Department
24. ORDINANCE awarding contract to **INDUSTRIAL TX CORPORATION** for Maintenance and Repair Services for Sludge Dewatering and Drying Equipment for the Public Works and Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$11,963,515.00 - Enterprise Fund
25. ORDINANCE awarding contract to **SOUTHEAST TEXAS TREES, LLC** for Tree Removal and Disaster Services for the Parks & Recreation Department; providing a maximum contract amount 3 Years with two one-year options - \$3,172,000.00 - General Fund
26. ORDINANCE issuing a permit to **ENTERPRISE TEXAS PIPELINE LLC**, to operate, maintain, improve, repair and replace nine existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued **DISTRICTS A - STARDIG; B - JOHNSON; E - SULLIVAN; H - GONZALEZ and I - RODRIGUEZ**
27. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath three tracts of land containing 10.525 acres commonly known as 4516 Harrisburg Boulevard, Houston, Texas; and including portions of the rights-of-way of Lockwood Drive, Felix Street, and Eastwood Avenue; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

28. ORDINANCE appropriating \$592,530.00 and authorizing Public Road At-Grade Crossing Agreement between the City of Houston and **UNION PACIFIC RAILROAD** for Crossing Improvements in conjunction with the Market Street Reconstruction Project, located on Market Street near Zindler Street - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
29. ORDINANCE appropriating \$2,150,155.00 out of Metro Projects Construction Fund awarding construction contract to **REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC** for Traffic Signal Construction; 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 contingencies, project management and construction management relating to construction of facilities financed by the Metro Projects Construction Fund - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**
30. ORDINANCE appropriating \$5,013,143.00 out of HAS Consolidated 2001 AMT Construction Fund and awarding construction contract to **BOYER, INC** for Storm Water Improvements - IAH Fuel Committee Fuel Facility at George Bush Intercontinental Airport/Houston (Project 406); 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 and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - JOHNSON**
31. ORDINANCE appropriating \$140,629.65 out of Solid Waste Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Fuel System Upgrade at Solid Waste Maintenance Facilities; 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 contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund **DISTRICTS A - STARDIG; C - CLUTTERBUCK and H - GONZALEZ**
32. ORDINANCE No. 2010-0623, passed first reading on August 4, 2010
ORDINANCE granting to **OIL PATCH TRANSPORTATION, 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 - **SECOND READING**
33. ORDINANCE No. 2010-0624, passed first reading on August 4, 2010
ORDINANCE granting to **VELEZ TRUCKING, 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 - **SECOND READING**
34. ORDINANCE No. 2010-0609, passed second reading on August 4, 2010
ORDINANCE granting to **V.F. WASTE SERVICES, INC dba V.F. TRASH SERVICE, 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**

MATTERS RELATING TO THE NOVEMBER 2, 2010 ELECTION

35. ORDINANCE ordering a Special Election to be held on November 2, 2010, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to provide for the creation of a dedicated funding source to enhance, improve and renew the City's drainage systems and streets
36. ORDINANCE ordering a Special Election to be held on November 2, 2010, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition amending the City Charter to change the residency requirement for the November 2011 General Election for district council offices from twelve months to six months preceding the election date
37. ORDINANCE ordering a Special Election to be held on November 2, 2010, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition amending the City Charter to change the length of terms for City elective offices from two years to four years, to change term limits for city elective offices to two four-year terms in the same office, and to provide for transition from current provisions

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 38 through 46

38. MOTION by Council Member Lovell/Seconded by Council Member Noriega to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,488,461.13 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 6 - 0.77% under the original contract amount **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ** - TAGGED BY COUNCIL MEMBERS JONES, BRADFORD and HOANG
This was Item 7 on Agenda of August 4, 2010
39. RESOLUTION approving and authorizing the issuance of \$2,500,000 of bonds by the Greater Sharpstown Management District - **DISTRICTS C - CLUTTERBUCK; F - HOANG and G - PENNINGTON** - TAGGED BY COUNCIL MEMBERS HOANG and NORIEGA
This was Item 12 on Agenda of August 4, 2010
40. ORDINANCE awarding contract to **THE PUBLIC GROUP, LLC** for Online Auction Services of General Merchandise, Long Guns, Vehicles and Equipment for the Administration and Regulatory Affairs Department - 5 Years with five one-year options - Revenue
TAGGED BY COUNCIL MEMBER JONES
This was Item 20 on Agenda of August 4, 2010
41. ORDINANCE awarding contract to **RBEX, INC, dba APPLE TOWING CO.** for Towing Services for Vehicles and Equipment for Various Departments; providing a maximum contract amount 3 years with two one-year options - \$2,718,765.00 - General and Fleet Management Funds
TAGGED BY COUNCIL MEMBERS RODRIGUEZ, JONES and HOANG
This was Item 21 on Agenda of August 4, 2010
42. ORDINANCE issuing a permit to **ENTERPRISE INTRASTATE L.P.**, to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued
DISTRICT E - SULLIVAN - TAGGED BY COUNCIL MEMBER JONES
This was Item 26 on Agenda of August 4, 2010

MATTERS HELD – continued

43. ORDINANCE issuing a permit to **ENTERPRISE PRODUCTS OPERATING LLC**, to operate, maintain, improve, repair and replace three existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICTS D - ADAMS and E - SULLIVAN**
TAGGED BY COUNCIL MEMBER JONES
This was Item 27 on Agenda of August 4, 2010
44. ORDINANCE issuing a permit to **SEMINOLE PIPELINE COMPANY**, to operate, maintain, improve, repair and replace four existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued **DISTRICTS A - STARDIG; B - JOHNSON; E - SULLIVAN; G - PENNINGTON and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 28 on Agenda of August 4, 2010
45. ORDINANCE issuing a permit to **SOUTH TEXAS NGL PIPELINES, LLC**, to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued **DISTRICT E - SULLIVAN** - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 29 on Agenda of August 4, 2010
46. ORDINANCE **AMENDING ARTICLE II AND ARTICLE IV OF CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to taxicabs and sightseeing and charter services, concerning corrections to inadvertent inconsistencies regarding the regulation of taxicabs; and addressing inadvertent omissions regarding regulatory controls concerning sightseeing and charter services as a result of previous omnibus amendments effecting the repeal of the City's regulation of suburban buses; containing findings and other provisions related to the foregoing subject; providing an effective date; providing for severability
TAGGED BY COUNCIL MEMBER NORIEGA
This was Item 36 on Agenda of August 4, 2010

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
AUGUST 10, 2010 - 2:00 PM**

NON-AGENDA

2MIN 2MIN 2MIN

3MIN 3MIN 3MIN

MR. SHELTON MODELIST – 5619 Lakefield – 77033 – 713-733-6994 – Animal Code violation/Sanitary Code

MS. LORETTA FRANK – 1251 Wilcrest – 77042 – 832-329-5087 – Harassment by Fire Marshall

MR. ERIC POTIER – 3420 Lyons – 77020 – 832-329-7342 – Alleys

MS. MICHELLE SMITH – Post Office Box 980457 – 77098 – 713-849-2766 - HOT Contract

MR. THEODORE JOHNSON – 3318 Cornell St. – 77022 – 713-868-5801 – LBJ Doctrine

MR. PAUL CARR – 1045 Ashland St. – 77008 – 713-869-0505 – Houston Heights Historic District

MS. KAREN HARTMAN – 7876 Hoppe Sister Rd. – New Ulm – TX – 78950 – 979-357-2422 – Historic Preservation

MR. CHRIS CHAMBLEE – 904 E. 26th – 77008 – 281-468-7814 – Historic Preservation Ordinance

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

MS. KRISTEN BROWN – 16438 Gaslamp Dr. – 77095 – 832-647-1124 – HMO Insurance (BCBS) - City benefits

MS. VANETTA DUPREE – 5209 Malmedy – 77033 – 832-754-8607 – concerns with police in neighborhood

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Criminal charges – Officer Baines
Terrorist False Arrest – Psychic threats – Stalked



ANNISE D. PARKER
MAYOR

July 27, 2010

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 7-29-10
date

COUNCIL MEMBER: _____

AUG 11 2010

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to the Code of Ordinances, City of Houston, Texas, Ch. 32, Art. VIII, Sec. 32-201, I am appointing or reappointing the following individuals to the Houston Parks Board LGC, Inc., subject to Council confirmation:

Mr. Don Stephen Aron, reappointment to Position One, for a term to expire January 1, 2013;
Mr. John Odam, reappointment to Position Two, for a term to expire January 1, 2013;
Ms Dina Alsowayel, appointment to Position Three, for a term to expire January 1, 2013;
Mr. Herman Luis Stude, appointment to Position Ten, for a term to expire January 1, 2013;
Ms. Ann Lents, appointment to Position Eleven, for an unexpired term ending January 1, 2012;
Mr. Alex Martinez, appointment to Position Thirteen, for a term to expire January 1, 2013;
Ms. Karen Garcia, appointment to Position Fourteen, for an unexpired term ending January 1, 2012;
Ms. Vivian King, reappointment to Position Sixteen, for a term to expire January 1, 2013;
Mr. Don Woo, appointment to Position Eighteen, for an unexpired term ending January 1, 2011; and
Mr. W. Charles "Chuck" Carlberg, reappointment to Position Nineteen, for a term to expire January 1, 2013.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Roxsan Okan-Vick, Executive Director, Houston Parks Board, LGC, Inc.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of the Proposed Equipment Acquisition Plan and Technology <i>Investment</i> Plan for FY2011.		Page 1 of 1	Agenda Item # 2
FROM (Department or other point of origin): Finance Department		Origination Date July 25, 2010	Agenda Date AUG 1 1 2010
DIRECTOR'S SIGNATURE: Michelle Mitchell <i>Michelle Mitchell</i>		Council District affected: ALL	
For additional information contact: James Tillman Phone: (713) 837-9615		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Approve by Motion the Equipment Acquisition Plan (EAP) and Technology <i>Investment</i> Plan (TIP) for Fiscal Year 2011.			
Amount of Funding: N/A		Finance Budget:	
SOURCE OF FUNDING: N/A			
SPECIFIC EXPLANATION: Annually, City Council is presented a spending plan for equipment acquisition for General Fund departments. The primary source of funding is the Equipment Acquisition Consolidated Fund (Fund 1800), which is used to purchase rolling stock; information technology equipment, software and services; and other equipment (e.g. radios and mobile display terminals for emergency vehicles, call center consoles for the Houston Emergency Center, etc.). Supplemental funding comes from grants and special revenue funds. Equipment replacement requests were received by the Finance Department for rolling stock and other equipment from departments where they were reviewed for reasonableness as to age, mileage and indications of excessive maintenance costs. The Information Technology Department assessed the needs for computer hardware, software and services. The proposed plan acquisitions will initially be funded by issuance of commercial paper, which will be consolidated and converted to longer term debt consistent in duration to the useful life of the underlying asset. To ensure that funds are available, and to avoid excessive commitment fees for commercial paper availability, Council will periodically be asked to approve appropriations from Fund 1800 for approved plan purchases. The FY2011 EAP and TIP are proportioned as follows: Rolling Stock \$ 15,500,000 IT \$ 27,835,000 Other equipment \$ 2,035,384 <u>The EAP and TIP were presented to the Budget and Fiscal Affairs Committee on August 3, 2010. No action was taken due to lack of quorum.</u> <u>Attachment: FY2011 Equipment Acquisition Plan and Technology <i>Investment</i> Plan</u> cc: David Feldman, City Attorney Marty Stein, Agenda Office			
Other Authorization:	Other Authorization: <i>Eal Lambert for</i> Richard Lewis Chief Information Officer Information Technology Department	Other Authorization:	

FY2011 Equipment Acquisition Plan

1) FY2011 Rolling Stock Plan

FY	*Dept/Fund	Class Code	BOY Inventory	Acq	Unit Cost	Acq\$	Disp	Disp\$	Vehicle Type
FY2011	ARA 1800	1431	0	2	21,920	43,840			Sedan, Intermediate HYBRID
FY2011	ARA 1800	1551	1	1	16,462	16,462			Utility, 2X4 Mini
FY2011	ARA 1800	2040	1	1	33,636	33,636			Truck, P/U 2x4 3/4T
FY2011	GSD 1800	1430	8	1	18,317	18,317	1	\$872	Sedan, Intermediate
FY2011	GSD 1800	1720	8	3	17,709	53,126	3	\$3,300	Van, Cargo 1/2T
FY2011	GSD 1800	2025	2	5	17,113	85,563	0	\$0	Truck, P/U Ext 2x4 1/2T
FY2011	HCD 1800	1431	9	9	21,920	197,280	0	\$0	Sedan, Intermediate HYBRID
FY2011	HCD 1800	1564	0	1	32,000	32,000	0	\$0	Utility, 4X4 Mini HYBRID
FY2011	HFD 1800	1430	71	5	18,317	91,584	5	\$4,360	Sedan, Intermediate
FY2011	HFD 1800	1431	130	5	25,401	127,003	5	\$5,214	Sedan, Intermediate HYBRID
FY2011	HFD 1800	1501	43	7	42,414	296,896	3	\$4,548	Utility, Fire EMS
FY2011	HFD 1800	3710	81	20	36,342	726,840	20	\$11,786	Truck, Ambulance Chassis
FY2011	HFD 1800	3730	37	2	900,917	1,801,833	2	\$18,974	Truck, Fire Aerial Ladder
FY2011	HFD 1800	3740	5	1	800,000	800,000	1	\$56,367	Truck, Fire Crash/Rescue
FY2011	HLT 1800	1431	63	10	21,920	219,200	8	\$8,343	Sedan, Intermediate HYBRID
FY2011	HLT 1800	1551	13	6	19,334	116,002	6	\$6,672	Utility, 2X4 Mini
FY2011	HLT 1800	1720	11	1	17,709	17,709	1	\$1,100	Van, Cargo 1/2T
FY2011	HLT Grant	1551	0	3	19,803	59,409	0	\$0	Utility, 2X4 Mini
FY2011	HPL 1800	1431	3	1	25,401	25,401	0	\$0	Sedan, Intermediate HYBRID
FY2011	IT 1800	1431	0	1	21,920	21,920	0	\$0	Sedan, Intermediate HYBRID
FY2011	IT 1800	1730	3	2	17,156	34,311	2	\$2,238	Van, Cargo 3/4T
FY2011	MCAO 1800	1431	0	1	21,920	21,920	0	\$0	Sedan, Intermediate HYBRID
FY2011	MCAO 1800	1551	2	1	16,462	16,462	2	\$2,224	Utility, 2X4 Mini
FY2011	MCAO 1800	2025	0	2	20,000	40,000	1	\$17,113	Truck, P/U Ext 2x4 1/2T
FY2011	Misc Dept 1800	1551	1	1	19,803	19,803	1	\$1,112	Utility, 2X4 Mini
FY2011	Misc Dept 1800	2045	1	1	31,153	31,153	0	\$0	Truck, P/U Ext 2x4 3/4T
FY2011	PRD 1800	1101	3	1	9,300	9,300	0	\$0	Cart, Cargo, Electric
FY2011	PRD 1800	1120	39	4	12,309	49,235	3	\$1,791	Truckster, 4 Wheel
FY2011	PRD 1800	1770	15	5	25,960	129,800	7	\$7,865	Van, Passenger 10-15
FY2011	PRD 1800	2020	18	4	17,813	71,250	0	\$0	Truck, P/U 2x4 1/2T
FY2011	PRD 1800	2040	62	6	24,000	144,000	3	\$2,991	Truck, P/U 2x4 3/4T
FY2011	PRD 1800	2042	24	8	30,000	240,000	8	\$12,744	Truck, Utility 3/4T
FY2011	PRD 1800	2061	17	1	30,000	30,000	4	\$4,038	Truck, P/U Crew 1T
FY2011	PRD 1800	2062	24	5	33,003	165,015	5	\$6,148	Truck, Utility 1T
FY2011	PRD 1800	2066	54	5	35,000	175,000	3	\$1,500	Truck, Flat/Stake Crew 1T
FY2011	PRD 1800	2403	0	1	95,000	95,000	0	\$0	Truck, Dump Crew Md
FY2011	PRD 1800	2500	11	1	33,000	33,000	1	\$2,971	Truck, Utility Med
FY2011	PRD 1800	2520	7	1	73,800	73,800	1	\$5,029	Truck, Utility Bucket Md
FY2011	PRD 1800	2530	2	1	95,000	95,000	0	\$0	Truck, Flatbed/Crane Md
FY2011	PRD 1800	2600	23	1	125,000	125,000	1	\$7,779	Truck, Dump 10 Yd Md
FY2011	PRD 1800	5000	3	1	68,357	68,357	1	\$5,600	Loader, Skid Steer
FY2011	PRD 1800	7100	14	1	60,000	60,000	1	\$1,050	Chipper, Brush
FY2011	PRD 1800	7200	31	1	29,000	29,000	0	\$0	Mower, Reel Greens Ride
FY2011	PRD 1800	7210	152	16	13,875	222,000	8	\$8,138	Mower, Rotary Ride
FY2011	PRD 1800	7230	43	5	6,000	30,000	0	\$0	Mower, Flail Pull
FY2011	PRD 1800	7265	26	2	18,000	36,000	2	\$3,121	Mower, Flex Wing
FY2011	PRD 1800	9900	7	1	22,000	22,000	1	\$2,000	Auxillary Equipment
FY2011	PRD 1800	1120b	1	2	12,309	24,618	0	\$0	#N/A
FY2011	PRD 1800	9900a	7	2	10,400	20,800	2	\$3,000	#N/A
FY2011	PRD 1800	9900b	7	2	6,150	12,300	2	\$1,000	#N/A
FY2011	PRD 2100	1101	2	1	9,300	9,300	1	\$219	Cart, Cargo, Electric
FY2011	PRD 2100	1120	1	3	25,767	77,300	3	\$1,791	Truckster, 4 Wheel
FY2011	PRD 2100	1121	1	1	9,300	9,300	1	\$192	Truckster, 3 Wheel
FY2011	PRD 2100	7200	2	2	28,000	56,000	2	\$505	Mower, Reel Greens Ride
FY2011	PRD 2100	7202	1	4	37,481	149,925	4	\$6,993	Mower, Reel Fairway Ride
FY2011	PRD 2100	7210	1	2	20,000	40,000	2	\$2,034	Mower, Rotary Ride
FY2011	PRD 2100	7265	1	1	4,100	4,100	1	\$1,560	Mower, Flex Wing
FY2011	PRD 2100	7300	2	2	12,775	25,550	2	\$1,600	Rake, Sand Trap
FY2011	PRD 2100	9900	5	5	12,680	63,400	4	\$4,500	Auxillary Equipment
FY2011	P&D 1800	1431	3	1	25,401	25,401	1	\$1,043	Sedan, Intermediate HYBRID
FY2011	HPD 1800	1500	42	3	37,000	111,000	3	\$5,800	Utility, Suburban
FY2011	HPD 1800	1915	52	17	24,935	423,895	17	\$25,593	Utility, Patrol
FY2011	HPD 1800	1925	1637	106	37,180	3,941,080	106	\$61,893	Sedan, Patrol Fullsize
FY2011	HPD 1800	1955	10	9	16,769	150,917	9	\$9,884	Sedan, Invgt Compact
FY2011	HPD 1800	1960	1009	5	17,696	88,480	5	\$4,693	Sedan, Invgt Interm
FY2011	HPD 1800	2025	96	5	18,572	92,860	5	\$5,756	Truck, P/U Ext 2x4 1/2T
FY2011	HPD 1800	2045	1255	3	22,546	67,638	3	\$1,545	Truck, P/U Ext 2x4 3/4T

* Fund names attached

FY2011 Rolling Stock Plan

FY	*Dept/Fund	Class Code	BOY Inventory	Acq	Unit Cost	Acq\$	Disp	Disp\$	Vehicle Type
FY2011	HPD 1800	2061	16	1	31,026	31,026	1	\$1,009	Truck, P/U Crew 1T
FY2011	HPD 1800	1915a	52	2	37,180	74,360	2	\$5,000	#N/A
FY2011	HPD 2201	1420	5	2	15,000	30,000	2	\$2,169	Sedan, Compact
FY2011	HPD 2201	1430	2	1	18,317	18,317	1	\$872	Sedan, Intermediate
FY2011	HPD 2201	1440	2	1	27,219	27,219	1	\$1,130	Sedan, Full Size
FY2011	HPD 2201	1561	4	3	20,757	62,270	3	\$3,796	Utility, 4X4 Mini
FY2011	HPD 2201	2041	6	2	23,250	46,500	2	\$2,483	Truck, P/U Crew 3/4T
FY2011	SWD 1800	3030	125	8	233,528	1,868,224	8	\$88,076	Truck, Refuse S/Load Auto
FY2011	SWD 1800	5685	3	1	26,819	26,819	1	\$1,000	Sweeper, Truck Mounted, Vacuum
FY2011	HAS 8012	1431	32	1	25,401	25,401	1	\$1,043	Sedan, Intermediate HYBRID
FY2011	HAS 8012	1440	2	1	27,219	27,219	0	\$0	Sedan, Full Size
FY2011	HAS 8012	1550	10	2	20,429	40,859	2	\$4,093	Utility, 2X4 Full Size
FY2011	HAS 8012	1560	38	6	29,403	176,418	6	\$10,774	Utility, 4X4 Full Size
FY2011	HAS 8012	1561	4	1	20,757	20,757	1	\$1,265	Utility, 4X4 Mini
FY2011	HAS 8012	1564	31	3	29,175	87,525	3	\$23,400	Utility, 4X4 Mini HYBRID
FY2011	HAS 8012	1710	13	2	17,622	35,245	2	\$2,163	Van, Cargo Mini
FY2011	HAS 8012	1730	10	2	19,677	39,353	2	\$2,238	Van, Cargo 3/4T
FY2011	HAS 8012	1795	1	1	44,280	44,280	1	\$19,031	Van, Communication
FY2011	HAS 8012	1915	7	1	25,849	25,849	1	\$1,505	Utility, Patrol
FY2011	HAS 8012	1925	55	6	29,714	178,284	6	\$3,503	Sedan, Patrol Fullsize
FY2011	HAS 8012	1960	34	1	19,823	19,823	1	\$939	Sedan, Invgt Interm
FY2011	HAS 8012	1970	6	4	26,593	106,371	4	\$6,397	Utility, Investigative
FY2011	HAS 8012	2000	7	1	16,025	16,025	1	\$903	Truck, P/U 2x4 1/4T
FY2011	HAS 8012	2020	39	1	18,106	18,106	1	\$1,160	Truck, P/U 2x4 1/2T
FY2011	HAS 8012	2040	50	11	22,694	249,634	11	\$10,967	Truck, P/U 2x4 3/4T
FY2011	HAS 8012	2041	9	4	23,250	93,001	4	\$4,966	Truck, P/U Crew 3/4T
FY2011	HAS 8012	2045	4	1	31,153	31,153	1	\$515	Truck, P/U Ext 2x4 3/4T
FY2011	HAS 8012	2061	16	2	27,683	55,365	2	\$2,019	Truck, P/U Crew 1T
FY2011	HAS 8012	2062	14	3	30,266	90,798	3	\$3,689	Truck, Utility 1T
FY2011	HAS 8012	2066	2	1	31,535	31,535	1	\$500	Truck, Flat/Stake Crew 1T
FY2011	HAS 8012	2072	2	1	67,279	67,279	1	\$2,055	Truck, Box Van
FY2011	HAS 8012	2560	1	1	106,979	106,979	1	\$1,488	Truck, Dump 6-8 Yd Md
FY2011	HAS 8012	2600	4	1	180,968	180,968	1	\$7,779	Truck, Dump 10 Yd Md
FY2011	HAS 8012	4200	18	1	97,869	97,869	1	\$3,150	Tractor, Agricultural
FY2011	HAS 8012	5670	12	1	122,722	122,722	1	\$5,050	Sweeper, Vac/Broom Truck
FY2011	HAS 8012	5700	11	1	27,340	27,340	1	\$5,367	Forklift
FY2011	HAS 8012	7210	33	2	24,765	49,531	2	\$2,034	Mower, Rotary Ride
FY2011	HAS 8012	7230	25	3	6,545	19,634	3	\$457	Mower, Flail Pull
FY2011	HAS 8012	7265	34	5	27,382	136,909	5	\$7,802	Mower, Flex Wing
FY2011	HAS 8012	7400	9	2	22,726	45,453	2	\$3,133	Lift, Man, Platform
FY2011	HAS 8012	7600	1	1	7,884	7,884	1	\$500	Trencher, Chain
FY2011	HAS 8012	7701	8	1	5,924	5,924	1	\$185	Sprayer, Paint Portable
FY2011	HAS 8012	8400	13	1	16,587	16,587	1	\$2,462	Trailer, Implement Flat
FY2011	HAS 8012	8600	4	1	11,394	11,394	1	\$845	Trailer, Utility
FY2011	HAS 8012	8700	5	1	20,961	20,961	1	\$1,048	Trailer, Water
FY2011	HAS 8012	8875	12	2	12,960	25,920	2	\$400	Trailer, Arrow Signal
FY2011	HAS 8012	9900	28	4	83,025	332,100	4	\$0	Auxillary Equipment
FY2011	PWE 1800	2020	70	3	18,106	54,319	2	\$2,320	Truck, P/U 2x4 1/2T
FY2011	PWE 1800	3310	4	2	225,000	450,000	0	\$0	Truck, Hole Patcher Md
FY2011	PWE 1800	5280	11	1	486,167	486,167	1	\$3,800	Excavator/Tire, Ditch
FY2011	PWE 1800	5450	17	2	50,000	100,000	2	\$11,800	Roller, Pavement Static
FY2011	PWE 1800	8875	2	2	12,960	25,920	2	\$400	Trailer, Arrow Signal
FY2011	PWE 1800	9800	0	1	381,076	381,076	0	\$0	Misc
FY2011	PWE 2302	1551	3	1	40,000	40,000	1	\$1,112	Utility, 2X4 Mini
FY2011	PWE 2302	1560	1	1	29,403	29,403	1	\$1,796	Utility, 4X4 Full Size
FY2011	PWE 2302	2025	1	3	25,000	75,000	3	\$3,454	Truck, P/U Ext 2x4 1/2T
FY2011	PWE 2302	2040	1	2	22,694	45,388	2	\$1,994	Truck, P/U 2x4 3/4T
FY2011	PWE 2302	2050	12	1	25,000	25,000	1	\$3,400	Truck, P/U 4X4 3/4T
FY2011	PWE 2302	2082	3	2	30,000	60,000	2	\$2,535	Truck, Dump 2-3 Yd 1T
FY2011	PWE 2302	3250	1	1	250,000	250,000	1	\$11,963	Truck, Street Flusher Hvy
FY2011	PWE 2302	3260	1	1	390,000	390,000	1	\$12,500	Truck, Sewer Jet Hvy
FY2011	PWE 2302	3370	0	1	133,008	133,008	1	\$6,650	Truck, Weed Sprayer Md
FY2011	PWE 2302	6100	0	1	10,000	10,000	0	\$0	All-Terrain Vehicle, 4wd Mule
FY2011	PWE 8305	1500	2	1	32,638	32,638	1	\$1,933	Utility, Suburban
FY2011	PWE 8305	1551	64	6	20,000	120,000	6	\$6,672	Utility, 2X4 Mini
FY2011	PWE 8305	1560	22	3	32,490	97,470	3	\$5,387	Utility, 4X4 Full Size
FY2011	PWE 8305	1561	58	1	25,456	25,456	1	\$1,265	Utility, 4X4 Mini
FY2011	PWE 8305	1720	21	1	18,000	18,000	1	\$1,100	Van, Cargo 1/2T
FY2011	PWE 8305	1740	19	1	23,294	23,294	1	\$866	Van, Cargo 1T

FY2011 Rolling Stock Plan

FY	*Dept/Fund	Class Code	BOY Inventory	Acq	Unit Cost	Acq\$	Disp	Disp\$	Vehicle Type
FY2011	PWE 8305	1750	6	1	23,634	23,634	1	\$791	Van, Passenger <7
FY2011	PWE 8305	1760	19	2	23,634	47,268	2	\$1,825	Van, Passenger 7-9
FY2011	PWE 8305	1790	17	2	106,000	212,000	2	\$2,295	Van, Step
FY2011	PWE 8305	2000	52	6	16,025	96,150	6	\$5,421	Truck, P/U 2x4 1/4T
FY2011	PWE 8305	2020	225	70	18,106	1,267,434	21	\$24,360	Truck, P/U 2x4 1/2T
FY2011	PWE 8305	2040	462	4	22,694	90,776	49	\$48,854	Truck, P/U 2x4 3/4T
FY2011	PWE 8305	2042	28	3	30,000	90,000	3	\$4,779	Truck, Utility 3/4T
FY2011	PWE 8305	2050	8	1	25,890	25,890	1	\$3,400	Truck, P/U 4X4 3/4T
FY2011	PWE 8305	2060	7	1	35,000	35,000	0	\$0	Truck, P/U 2X4 1T
FY2011	PWE 8305	2061	33	4	39,215	156,860	4	\$4,038	Truck, P/U Crew 1T
FY2011	PWE 8305	2062	60	7	60,000	420,000	3	\$3,689	Truck, Utility 1T
FY2011	PWE 8305	2064	16	3	41,167	123,500	2	\$1,707	Truck, Flatbed/Stake 1T
FY2011	PWE 8305	2500	62	4	60,438	241,753	4	\$11,884	Truck, Utility Med
FY2011	PWE 8305	2520	45	2	120,000	240,000	0	\$0	Truck, Utility Bucket Md
FY2011	PWE 8305	2620	8	2	200,000	400,000	0	\$0	Truck, Utility Bucket Hvy
FY2011	PWE 8305	3260	39	1	365,000	365,000	1	\$12,500	Truck, Sewer Jet Hvy
FY2011	PWE 8305	5000	12	2	55,000	110,000	0	\$0	Loader, Skid Steer
FY2011	PWE 8305	5250	70	4	150,000	600,000	4	\$43,019	Backhoe, Loader
FY2011	PWE 8305	5281	21	2	150,000	300,000	1	\$3,825	Excavator, Crawler Mini
FY2011	PWE 8305	5285	15	1	150,000	150,000	0	\$0	Excavator, Crawler
FY2011	PWE 8305	5700	72	5	25,536	127,680	2	\$10,733	Forklift
FY2011	PWE 8305	7400	4	1	11,000	11,000	0	\$0	Lift, Man, Platform
FY2011	PWE 8305	8400	93	4	25,000	100,000	0	\$0	Trailer, Implement Flat
FY2011	PWE 8305	8875	24	6	6,000	36,000	0	\$0	Trailer, Arrow Signal
FY2011	PWE 8305	9000	39	2	15,000	30,000	0	\$0	Compressor, Air Portable
FY2011	PWE 8305	9250	25	2	60,000	120,000	0	\$0	Generator, Trailer Mount
FY2011	PWE 8305	9400	41	4	82,500	330,000	0	\$0	Pump, Portable
FY2011	PWE 8305	9900	3	1	60,000	60,000	0	\$0	Auxillary Equipment
FY2011	Contingency	8888		1	252,084	252,084			Trailer, Arrow Signal
Total All Funding Sources				631		\$ 26,051,647			
Total Fund 1800				339		\$ 15,500,000			

* Fund Number	Fund Name
1800	Equipment Acquisition Consolidated Fund
2100	Park Special Revenue Fund
2201	Police Special Services Fund
8012	HAS-AIF Capital Outlay Fund
2302	Stormwater Fund
8305	Combined Utility System General Purpose Fund

2) FY2011 HFD Non Rolling Stock

COMMAND PRIORITY	EQUIPMENT	JUSTIFICATION	N=NEW R=REPL	Quantity on Hand	Average Age of Equipment on Hand (In Years)	Useful Life (In Years)	FY2011			CUMULATIVE COST FY2011 PLAN
							\$/Unit	Qty	Amount	
1	Bunker Gear - Structural	Structural - Replacement Bunker Gear is needed for 3,300 Fire Suppression Members. Using a 6 year replacement cycle, 550 sets are needed each year. In addition, 3 Cadet classes totaling 130 Cadets. Total of 680 sets, cost each of \$1,370.80. On hand quantity	R	4200	5	6	\$ 1,371	680	\$ 932,144	\$ 932,144
2	Airpak	Replacement of old and worn safety equipment	R	1076	7	15	\$ 4,600	120	\$ 552,000	\$ 1,484,144
3	Multi-Band Radios	Multi-Band radios for new apparatus	N/R	128 (800's), 52 (810's)	800's=4yrs, 810's<1yr	3-5yrs	\$ 4,000	50	\$ 200,000	\$ 1,684,144
4	Video Laryngoscope	To allow trainers an efficient and effective visual aid for critical care patients. This device provides a clear view for quick intubation.	N	0	N/A	6	\$ 10,000	2	\$ 20,000	\$ 1,704,144
5	Rotary 2 Post Above Ground Lift, Overhead Design, 10,000 lb. Lifting Capacity	Current lift is >10 years old, inoperative and beyond repair. Used to repair light duty vehicles	R	4	15	10	\$ 4,000	1	\$ 4,000	\$ 1,708,144
6	Hydraulic Stretchers	Battery powered lift stretchers. Lifts 700 lbs. To reduced Firefighter back injuries	N	20	3	10	\$ 10,908	30	\$ 327,240	\$ 2,035,384

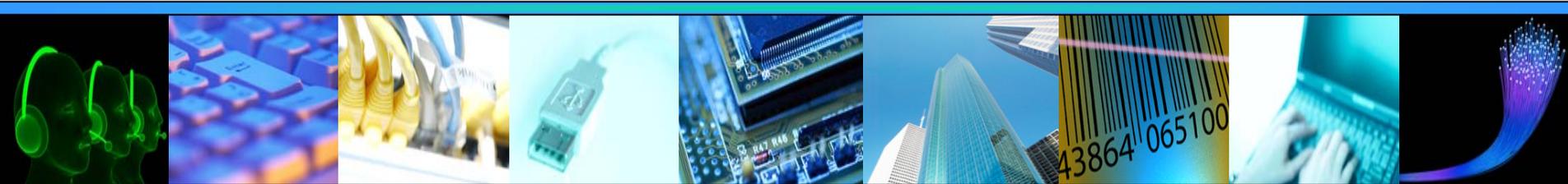
Proposed



FY 2011 – 2015

Technology Investment Plan

Executive Summary



What is the TIP ?



The Technology Investment Plan (TIP) is the City's Five (5)-Year Plan for significant Information Technology (IT) Capital Investment, Replacement and Refresh required for all citywide Infrastructure and Enterprise Application environments

It is updated based on citywide priorities, continuous business re-alignment, technology development and is re-forecast to adhere to the most current, best practices

All CTO departments submit Form As describing TIP projects and asset replacement/refresh requirements; identifying anticipated return on investment (ROI) and potential impact to operating budgets (i.e. savings, maintenance, FTEs) planning all necessary annual budgetary requirements

The TIP resembles the City's Capital Improvement Plan (CIP) in terms of organization and recognizes, as does the CIP, that significant asset refresh and upgrades and technology shifts are cyclical and generally occur over the economic life of the assets

The TIP presents planned appropriations by department to be submitted for Council Approval. Technology projects adhere to similar CIP project phasing including Assessment, Design and Implementation

Oversight ? Who manages the TIP ?



Technology Steering Committee (TSC)



Information Technology Department

Richard Lewis, Chief Information Officer & TSC Chair

Earl Lambert, Deputy Director, Citywide Chief Technology Officer

Gary Morris, Deputy Director, Citywide Infrastructure

Thomas Sorley, Deputy Director, Citywide Radio Communications

Mark Stinnett, Assistant Director, ITD Chief Technology Officer

CTO Departments

Aviation

Fire

Health and Human Services

Houston Emergency Center

Library

Planning and Development

Police

Public Works and Engineering

Municipal Courts Administration

Non-CTO or Other Departments / Divisions *

Chief Technology Officers (CTOs)

Matt Hyde

Patrick Plummer

Vernon Hunt

Al Garcia

Ronald Stauss

Max Samfield

David Morgan

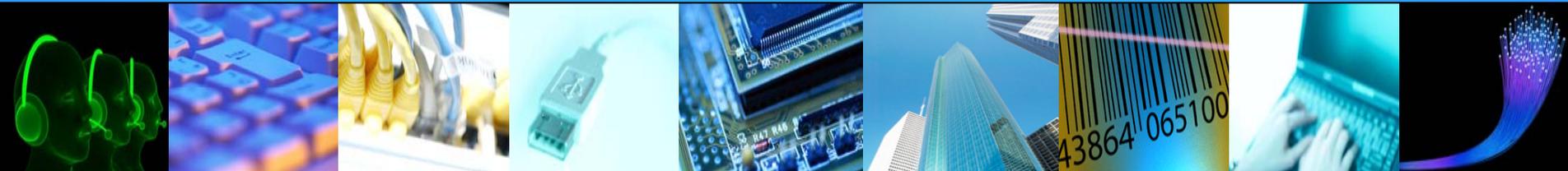
Olgilvie Gericke

Rex Billings

Mark Stinnett

* 3-1-1 Online Service Requests, Affirmative Action and Contract Compliance, City Secretary, Convention & Entertainment, Finance, ARA, General Services, Housing, Human Resources, Information Technology, Legal, Parks and Recreation and Solid Waste Management

What Guides the TIP ?



VISION

To be an information technology organization recognized for collaborative partnerships, proactive leadership, strategic innovation, and quality customer service.

MISSION

To improve the quality of services to our customers (citizens and employees) on a daily basis through cross-functional teamwork while minimizing operating expenses and improving the City's business processes.

VALUES

- Professional focus and initiative
- Invest in our employees
- Reward success and value lessons learned
- Expect high levels of productivity and excellence
- Operate with integrity to build trustful relationships and dependability

Pro-active Structure

Improve infrastructure, core business processes and provide effective citywide management structure

- Emphasize system simplicity
- Standardize enterprise architecture to reduce complexity
- Executive accountability
- Plan annual replacement requirements

Efficiency

Align IT resources with City business objectives and balance effectiveness / efficiency to:

- Reduce operating cost
- Limit growth to the workforce
- Improve services to citizens / employees

Security

Continuously strengthen IT security through Network Re-Design, Hardware/Software Enhancements, Multi-Layering Approaches, Policy and Procedure, and in the future, Mandatory Training/Testing, Incident Response, Regular Performance Assessments and Random Audits

Transparency

“ Introducing the New TIP IMPACT System “
 Allows CTOs to Enter and Update TIP Form As Online
 Provides Direct Online Access to Employees and Citizens
 Expedites Annual Budget Preparation and Review Processes
 Enables more Efficient and Comprehensive Reporting
 Provides an Automated Change Management System

How is the TIP Funded ?

MAJOR FUNDING SOURCES



Equipment Acquisition Funds (EAF)

The EAF portion of the TIP is short-term general obligation debt serviced by property tax revenue as part of the annual budget. EAF involves the following 8 General Fund departments:

IT Consolidated EAF

Municipal Courts Admin (MCAD)

Houston Police (HPD)

Houston Fire (HFD)

Houston Emergency Center (HEC)

Public Works & Engineering (PWE)

Houston Public Library (HPL)

Health & Human Services (HHS)

Information Technology (IT)

Planning & Development (PD)

Enterprise, Special Revenue and Grant Funds

The Enterprise, Special Revenue and Grant portions of the TIP primarily use current revenue or prior year resources for technology investments from the departments / funds listed below:

Enterprise

Aviation (HAS)

PW&E (Public Utilities)

Convention & Entertainment Facilities (C&EF)

Special Revenue

PW&E (Building Inspection)

PW&E (Storm Water)

Municipal Courts Admin (Technology Fund)

Houston Emergency Center (HEC)

Grants

Houston Public Library (HPL)

Housing & Community Development (HCD)

Health & Human Services (HHS)

Executive Summary



Tier 1 – All Funding Sources



FUND	Through 2009	Estimated 2010	2011	2012	2013	2014	2015	2011-2015	Total
1800 IT Consolidated EQ Acquisition Fund (EAF)	27,765	21,083	27,835	22,937	14,635	13,178	11,810	90,395	139,243
2002 Health-Special Revenue Fund	-	0	0	190	0	0	0	190	190
2207 MCAD-Tech Special Revenue Fund	-	102	25	0	0	0	0	25	127
2301 PWE-Building Inspection Fund	-	-	1,607	695	118	50	50	2,520	2,520
5040 PWE-Other Government-Grant Funded	-	0	3,750	0	0	0	0	3,750	3,750
8001 HAS-Revenue Fund (Enterprise)	1,818	1,818	3,458	1,141	1,141	1,141	1,141	8,022	11,658
8012 HAS-AIF Capital Outlay Fund (Enterprise)	604	661	3,255	212	212	212	212	4,103	5,368
8300 PWE-W & S System Operating Fund	-	0	2,671	1,655	865	765	765	6,721	6,721
8305 PWE-Combined Util. Sys. Fund (Enterprise)	-	0	8,981	8,280	4,228	531	542	22,561	22,561
Radio-Anticipated Grants	-	0	1,764	20,754	7,409	0	0	29,927	29,927
Radio-Existing CIPs	3,324	2,742	2,800	0	25,135	0	0	27,935	34,001
Radio-Existing Grants	12,993	11,400	23,389	0	0	0	0	23,389	47,782
Radio-General Fund PIBs	-	0	0	0	9,623	0	0	9,623	9,623
GRANT TBD-HPD Port Authority-Mobile Data Project	-	0	3,620	0	0	0	0	3,620	3,620
Grand Total:	46,504	37,806	83,155	55,864	63,366	15,877	14,520	232,781	317,091

Tier 1 TIPs – EAF PROJECTS

Department	Through 2009	Estimated 2010	2011	2012	2013	2014	2015	2011-2015	Total
TIP - Fire									
99-10-12-0010	FIRE-Incident Command & Control System		200					200	200
99-10-12-0011	FIRE-E-Forms and Workflow System		100	50	25			175	175
99-10-12-0013	FIRE-Server Virtualization and Consolidation	110	50	50	50			150	260
99-11-12-0025	Desktop Refresh - FIRE	819	56	95	200	200	200	273	968
	Total:	819	166	445	300	275	200	273	1,493
TIP - Health and Human Services									
99-11-38-0016	Desktop Refresh - HEALTH	437	223	142	156	76			374
	Total:	437	223	142	156	76	0	0	374
TIP - Houston Emergency Center									
99-07-15-0011	HEC-CAD Upgrade/Replacement	357		400	1,500	1,500	1,500	1,100	6,000
99-11-15-0033	Desktop Refresh - HEC	207	22	24	149	87	87	87	434
	Total:	564	22	424	1,649	1,587	1,587	1,187	6,434
TIP - Library									
99-07-34-0001	Desktop Refresh - HPL	414	131	332	663	400	400	369	2,164
	Total:	414	131	332	663	400	400	369	2,709
TIP - Planning and Development									
99-07-70-0001	PLANNING-EGIS	1,250	162	400	430	500	500	500	2,330
99-11-70-0010	Desktop Refresh - Planning	34	7	4	11	24	11	7	57
	Total:	1,284	169	404	441	524	511	507	2,387
TIP - Police									
99-07-10-0002	HPD-Mobile Data Strategy			1,500	6,000				7,500
99-07-10-0003	HPD-Neighborhood Protection Case (NPC) Mgmt System	226	200	725	200	200	225	1,550	1,976
99-07-10-0010	HPD-Records Mgmt System (RMS)	7,258	4,882	2,250	3,500	3,500	2,000	14,750	26,890
99-11-10-0050	Desktop Refresh - HPD	1,684	396	379	1,434	1,200	1,200	1,200	5,413
	Total:	9,168	5,478	4,854	11,134	4,900	4,900	3,425	29,213
TIP - Public Works and Engineering									
20-11-20-3000	Desktop / Laptop Refresh - PWE (ENT, SR, EAF)	157	18	74	140	140	140	140	634
	Total:	157	18	74	140	140	140	140	634
TIP - Municipal Courts Administration									
99-10-16-0016	MCAD-ICMS HW Replacement/Refresh		225	100	65				165
99-10-16-0017	MCAD-CSMART - Municipal Courts Management System	250	6,560	3,000	3,000	1,250			7,250
99-10-16-0026	MCAD-Self Service Payment Kiosks			110	100	100	40		350
99-11-16-0030	MCAD-Desktop Refresh	199	61	62	150	150	150	165	677
99-11-16-0032	MCAD-Collection Module			155					155
	Total:	449	6,846	3,427	3,315	1,500	190	165	8,597
TIP - Information Technology									
99-07-68-0001	IT-INFRA-UCS PBX	1,200	800	500	1,000	1,000	1,000	494	3,994
99-07-68-0002	IT-INFRA-Active Directory& Exchange Migration	6,962	3,166	1,426					1,426
99-07-68-0003	IT-Server Storage/SAN Asset Replacement	937	475	1,150	1,000	1,000	1,000	1,000	5,150
99-07-68-1001	IT-APPS-Call Center (3-1-1 Refresh)	1,633	520	1,000	250	250			1,500
99-09-09-6899	IT-INFRA-Network Replacement	300	625	1,000	1,000	1,000	1,500	1,500	6,000
99-09-65-0003	IT-APPS-ARA-1-Stop Permitting	697		500	300	200			1,000
99-09-68-1009	ITD-ERP-SAP Business Intelligence	1,143	1,664	915					915
99-10-68-2016	IT-INFRA-Data Center & Server Transformation		342	1,000	1,000	1,000	2,000		6,000
99-11-65-0010	Automated Time & Attendance System (Kronos)			8,354					8,354
99-11-68-1100	IT-INFRA-Desktop Refresh-ITD & NON-CTO Depts	1,601	438	1,888	589	783	750	750	4,760
	Total:	14,473	8,030	17,733	5,139	5,233	5,250	5,744	39,099
Grand Total:									
	27,765	21,083	27,835	22,937	14,635	13,178	11,810	90,395	139,243
Annual Citywide Standard IT A/R Refresh ONLY Total:									
	9,979	4,107	7,200	8,357	7,860	7,938	7,085	38,440	52,526

MAJOR ONGOING CITYWIDE TIP PROJECTS

Case Management System (CSMART)

Design and implement a new custom CMS in-house to manage 1.2m new cases processed annually by Houston Municipal Courts based on a Service Oriented Architecture and Microsoft development tools. (\$15-20m)

Benefits:

- Automate labor intensive work
- Reduce citizen and officer time spent in court
- Increase Revenues
- Control long-term system maintenance costs
- Decrease system downtime

Radio Communications System

The existing Radio systems have reached the end of their useful life and must be replaced. This project will replace existing radio systems with a reliable, effective and efficient "state of the art" system to improve Citywide communications, provide for inter-agency operability between City, County, Regional, State and Federal agencies. (\$120m)

Records Management System (RMS) and MDS "Office in Vehicle"

Decommission the mainframe/data center and move to a client server environment. Deploy next generation technologies in vehicles providing electronic transmission of documents, i.e. reports, citations, etc., to increase productivity, efficiency and improve public safety to citizens.

The Mobile Data Strategy (MDS) leverages commercial air card technologies and the City's evolving broadband wireless capabilities to provide significantly more data to field officers. (\$45m)

Automated Time and Attendance System (ATAS)

The ATAS will allow the City to centralize and track the attendance and pay for all City employees. It will fully automate time and attendance and includes the software licensing, system hosting, application development and implementation services. Deliverables include Multiple T&A devices, Application Hosting, SAP Interface, Education/Training and ongoing maintenance (\$13m)
ROI = \$30.3m over 5 years

**City of Houston - Information Technology Department
FY11-15 Technology Investment Plan (TIP)**

Tier 1 - ALL FUNDS BY DEPT

Department	Through 2009	Estimated 2010	2011	2012	2013	2014	2015	2011-2015	Total
TIP - Aviation									
8001 HAS-Revenue Fund (Enterprise)	1,818	1,818	3,458	1,141	1,141	1,141	1,141	8,022	11,658
8012 HAS-AIF Capital Outlay Fund (Enterprise)	604	661	212	212	212	212	212	1,060	2,325
Total:	2,422	2,479	3,670	1,353	1,353	1,353	1,353	9,082	13,983
TIP - Fire									
1800 IT Consolidated EQ Acquisition Fund (EAF)	819	166	445	300	275	200	273	1,493	2,478
Total:	819	166	445	300	275	200	273	1493	2478
TIP - Health and Human Services									
1800 IT Consolidated EQ Acquisition Fund (EAF)	437	223	142	156	76	-	-	374	1,034
Total:	437	223	142	156	76	-	-	374	1,034
TIP - Houston Emergency Center									
1800 IT Consolidated EQ Acquisition Fund (EAF)	564	22	424	1,649	1,587	1,587	1,187	6,434	7,020
Total:	564	22	424	1,649	1,587	1,587	1,187	6,434	7,020
TIP - Library									
1800 IT Consolidated EQ Acquisition Fund (EAF)	414	131	332	663	400	400	369	2,164	2,709
Total:	414	131	332	663	400	400	369	2,164	2,709
TIP - Planning and Development									
1800 IT Consolidated EQ Acquisition Fund (EAF)	1,284	169	404	441	524	511	507	2,387	3,840
Total:	1,284	169	404	441	524	511	507	2,387	3,840
TIP - Police									
1800 IT Consolidated EQ Acquisition Fund (EAF)	9,168	5,478	4,854	11,134	4,900	4,900	3,425	29,213	43,859
GRANT TBD-HPD Port Authority-Mobile Data Project			3,620					3,620	3,620
Total:	9,168	5,478	8,474	11,134	4,900	4,900	3,425	32,833	47,479
TIP - Public Works and Engineering									
1800 IT Consolidated EQ Acquisition Fund (EAF)	157	18	74	140	140	140	140	634	809
2301 PWE-Building Inspection Fund			1,607	695	118	50	50	2,520	2,520
5040 PWE-Other Government-Grant Funded			3,750					3,750	3,750
8300 PWE-W & S System Operating Fund			2,671	1,655	865	765	765	6,721	6,721
8305 PWE-Combined Util. Sys. Fund (Enterprise)			5,800	4,670	723	531	542	12,265	12,265
Total:	157	18	13,902	7,160	1,846	1,486	1,497	25,890	26,065
TIP - Municipal Courts Administration									
1800 IT Consolidated EQ Acquisition Fund (EAF)	449	6,846	3,427	3,315	1,500	190	165	8,597	15,892
2207 MCAD-Tech Special Revenue Fund			25					25	25
Total:	449	6,846	3,452	3,315	1,500	190	165	8,622	15,917
TIP - Information Technology									
1800 IT Consolidated EQ Acquisition Fund (EAF)	14,473	8,030	17,733	5,139	5,233	5,250	5,744	39,099	61,602
2002 Health-Special Revenue Fund				190				190	190
2207 MCAD-Tech Special Revenue Fund		102							102
8012 HAS-AIF Capital Outlay Fund (Enterprise)			3,043					3,043	3,043
8305 PWE-Combined Util. Sys. Fund (Enterprise)			3,181	3,610	3,505			10,296	10,296
Radio-Anticipated Grants			1,764	20,754	7,409			29,927	29,927
Radio-Existing CIPs	3,324	2,742	2,800		25,135			27,935	34,001
Radio-Existing Grants	12,993	11,400	23,389					23,389	47,782
Radio-General Fund PIBs					9,623			9,623	9,623
Total:	30,790	22,274	51,910	29,693	50,905	5,250	5,744	143,502	196,566
Grand Total:	46,504	37,806	83,155	55,864	63,366	15,877	14,520	232,781	317,091

City of Houston - Information Technology Department
 FY11-15 Technology Investment Plan (TIP)

Tier 1 - ALL FUNDS - Executive Summary

FUND	Through 2009	Estimated 2010	2011	2012	2013	2014	2015	2011-2015	Total
1800 IT Consolidated EQ Acquisition Fund (EAF)	27,765	21,083	27,835	22,937	14,635	13,178	11,810	90,395	139,243
2002 Health-Special Revenue Fund	-	0	0	190	0	0	0	190	190
2207 MCAD-Tech Special Revenue Fund	-	102	25	0	0	0	0	25	127
2301 PWE-Building Inspection Fund	-	-	1,607	695	118	50	50	2,520	2,520
5040 PWE-Other Government-Grant Funded	-	0	3,750	0	0	0	0	3,750	3,750
8001 HAS-Revenue Fund (Enterprise)	1,818	1,818	3,458	1,141	1,141	1,141	1,141	8,022	11,658
8012 HAS-AIF Capital Outlay Fund (Enterprise)	604	661	3,255	212	212	212	212	4,103	5,368
8300 PWE-W & S System Operating Fund	-	0	2,671	1,655	865	765	765	6,721	6,721
8305 PWE-Combined Util. Sys. Fund (Enterprise)	-	0	8,981	8,280	4,228	531	542	22,561	22,561
Radio-Anticipated Grants	-	0	1,764	20,754	7,409	0	0	29,927	29,927
Radio-Existing CIPs	3,324	2,742	2,800	0	25,135	0	0	27,935	34,001
Radio-Existing Grants	12,993	11,400	23,389	0	0	0	0	23,389	47,782
Radio-General Fund PIBs	-	0	0	0	9,623	0	0	9,623	9,623
GRANT TBD-HPD Port Authority-Mobile Data Project	-	0	3,620	0	0	0	0	3,620	3,620
Grand Total:	46,504	37,806	83,155	55,864	63,366	15,877	14,520	232,781	317,091

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Aviation

Project: FLIGHT INFORMATION DISPLAY SYSTEM (FIDS)			Category: Assessment Replacement (A/R)		Tier 1									
			Project Manager: Ulf Lueders		WBS #:									
			Revision Date: 5/19/2010		TIP #: 28-07-28-0001									
Description: The Houston Airport System is embarking on a replacement and update of the Flight Information Display System. The FIDS PC's are operating 24/7/365. It is not feasible to keep those PC's past their warranty expiration period. There are approximately 350 PC's in existence today and about 1,000 monitors of varying sizes and abilities. The capabilities of the systems and software driving them are increasing exponentially. This leads to a rather precarious questimation of requirements for the next 5 years. PC's driving the system will be low end server class models. They will require multi channel video cards and operate on a server OS.			Operational and Maintenance Costs: (\$ Thousands)											
					<u>2011</u>		<u>2012</u>		<u>2013</u>		<u>2014</u>		<u>2015</u>	
Benefits/ROI: HAS provides public information to clients, customers and staff alike with the Flight Information Display System. A well working system is the first and last thing a visitor to Houston sees. It is important to have the equipment working properly at all times.					Personnel									
					Supplies									
					Svcs. & Chgs.									
					Capital Outlay									
					Property Mgmt.									
					Total									
					FTEs									
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total			
					2011	2012	2013	2014	2015					
Assessment														
Design														
Implementation			600	600	2,425	243	243	243	243	243	3,397	4,597		
Total Allocations			600	600	2,425	243	243	243	243	243	3,397	4,597		
Source of Funds														
8001 HAS-Revenue Fund (Enterprise)			600	600	2,425	243	243	243	243	243	3,397	4,597		
Total Funds			600	600	2,425	243	243	243	243	243	3,397	4,597		

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Aviation

Project: SERVER GENERAL SERVER ATTRITION REPLACEMENT			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Mark Zeringue		WBS #:						
			Revision Date: 5/19/2010		TIP #: 28-07-28-0002						
Description: Replace oldest servers following a 3-4 year plan.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Current hardware provides the best platform to maintain high availability and stability.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru	Est	Fiscal Year Planned Appropriations					FY11-	Project
			2009	2010	2011	2012	2013	2014	2015	FY15	Total
Assessment											
Design											
Implementation			60	117	134	134	134	134	134	670	847
Total Allocations			60	117	134	134	134	134	134	670	847
Source of Funds											
8001 HAS-Revenue Fund (Enterprise)			60	60	88	88	88	88	88	440	560
8012 HAS-AIF Capital Outlay Fund (Enterprise)				57	46	46	46	46	46	230	287
Total Funds			60	117	134	134	134	134	134	670	847

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Aviation

Project: MS-EA MICROSOFT ENTERPRISE AGREEMENT			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Matt Hyde		WBS #:						
			Revision Date: 5/19/2010		TIP #: 28-07-28-0003						
Description: MS-EA software assurance planned at 10% annually.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Maintaining MS-EA will reduce software licensing costs and potential licensing risks due to non-compliance.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			470	470	470	335	335	335	335	1,810	2,750
Total Allocations			470	470	470	335	335	335	335	1,810	2,750
Source of Funds											
8001 HAS-Revenue Fund (Enterprise)			470	470	470	335	335	335	335	1,810	2,750
Total Funds			470	470	470	335	335	335	335	1,810	2,750

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Aviation

Project: VM WARE VM WARE INFRASTRUCTURE (DUPLICATE DATA CENTER)			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Mark Zeringue		WBS #:						
			Revision Date: 5/19/2010		TIP #: 28-07-28-0005						
Description: Create a clustered fault-tolerant server environment based on VMWARE which is duplicated to another Data Center for disaster recovery. Deploy multiple high performance servers with Storage Area Network (SAN) running VM Ware's Infrastructure 3.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Reduce hardware platforms. VMs run across multiple servers pooling hardware resources to increase performance. Quick and easy to expand new hardware, or add new VMs when needed. High availability and easy to upgrade hardware.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			100	100	100	100	100	100	100	500	700
Total Allocations			100	100	100	100	100	100	100	500	700
Source of Funds											
8001 HAS-Revenue Fund (Enterprise)			100	100	100	100	100	100	100	500	700
Total Funds			100	100	100	100	100	100	100	500	700

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Aviation

Project: CISCO CISCO 5-YEAR SPENDING FORECAST			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Matt Hyde		WBS #:						
			Revision Date: 5/19/2010		TIP #: 28-07-28-0007						
Description: Number of core devices remains constant. Number of edge devices grows at 5% annually. Includes Smartnet under the Enterprise Funds section. Replace core network devices at MDF room throughout HAS campuses.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Maintain current equipment with Smartnet maintenance/support reduces downtime risks and loss of productivity due to system unavailability.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			897	897	206	206	206	206	206	1,030	2,824
Total Allocations			897	897	206	206	206	206	206	1,030	2,824
Source of Funds											
8001 HAS-Revenue Fund (Enterprise)			293	293	40	40	40	40	40	200	786
8012 HAS-AIF Capital Outlay Fund (Enterprise)			604	604	166	166	166	166	166	830	2,038
Total Funds			897	897	206	206	206	206	206	1,030	2,824

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Aviation

Project: DESKTOPS DESKTOP/LAPTOP REPLACEMENT/ROTATION FORECAST			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Matt Hyde		WBS #:						
			Revision Date: 5/19/2010		TIP #: 28-07-28-0008						
Description: We currently have 1,000 desktops and 75 laptops, with a growth rate of 5% annually Our replacement schedule is based on a 4-year rotation			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: To ensure that all employees who use computing resources have access to a computer of sufficient capability to support basic computing needs in fulfillment of their work responsibilities.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			295	295	335	335	335	335	335	1,675	2,265
Total Allocations			295	295	335	335	335	335	335	1,675	2,265
Source of Funds											
8001 HAS-Revenue Fund (Enterprise)			295	295	335	335	335	335	335	1,675	2,265
Total Funds			295	295	335	335	335	335	335	1,675	2,265

TIP Tier equals 'Tier 1';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Fire

Project: FIRE-Incident Command & Control System			Category: Project (P)		Tier 1											
			Project Manager: Patrick Plummer		WBS #: TBD											
			Revision Date: 1/14/2010		TIP #: 99-10-12-0010											
Description: Drastically improve incident management; assist commanders in the field with tracking of personnel and assets to more effectively saves lives and property.			Operational and Maintenance Costs: (\$ Thousands)													
					<u>2011</u>		<u>2012</u>		<u>2013</u>		<u>2014</u>		<u>2015</u>			
Benefits/ROI: An automated system allows for decreased response times to control a fire and reduces the life-threatening risks to HFD personnel through better communication and tracking. (Service Improvement, Risk Avoidance)			Personnel													
			Supplies													
			Svcs. & Chgs.		25		25		25		25		25			
			Capital Outlay													
			Property Mgmt.													
			Total		25		25		25		25		25			
			FTEs													
Project Allocation			Thru 2009		Est 2010		Fiscal Year Planned Appropriations					FY11-FY15		Project Total		
							2011		2012		2013		2014		2015	
Assessment																
Design																
Implementation							200								200	
Total Allocations							200								200	
Source of Funds																
1800 IT Consolidated EQ Acquisition Fund (EAF)							200								200	
Total Funds							200								200	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Fire

Project: FIRE-E-Forms and Workflow System			Category: Project (P)		Tier 1						
			Project Manager: Patrick Plummer		WBS #: TBD						
			Revision Date: 1/14/2010		TIP #: 99-10-12-0011						
Description: HFD has over 130 manual forms and workflows across Emergency Ops, HR, F&A that are not electronic, cannot be queried/analyzed, and require thousands of man-hours each year to manage. Moving to a workflow system will streamline this process, increasing productivity, improving business information			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: The system will speed up business processes, reduce errors, and improve executive's ability to track trends for better management. It will decrease admin costs for these processes. (Service Improvement, Expenditure Decrease)					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					50					50	50
Implementation					50	50	25			125	125
Total Allocations					100	50	25			175	175
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					100	50	25			175	175
Total Funds					100	50	25			175	175

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Fire

Project: FIRE-Server Virtualization and Consolidation			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Tracie Watkins		WBS #: TBD						
			Revision Date: 1/14/2010		TIP #: 99-10-12-0013						
Description: HFD has over 25 servers spread across various data centers. Server virtualization is an industry best-practice which allows efficient use of existing resources, reduces maintenance costs and downtime and improves services. This project consists of the investment in hardware and software to consolidate data centers.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: The result will be better utilization of equipment, faster provisioning for new applications, decreased downtime, increased performance. Cost reduction is through decreased admin time, reduced need for hardware. (Service Improvement, Avoids Costs, Risk Avoidance)					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design				35							35
Implementation				75	50	50	50			150	225
Total Allocations				110	50	50	50			150	260
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)				110	50	50	50			150	260
Total Funds				110	50	50	50			150	260

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Fire

Project: Desktop Refresh - FIRE			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Tracie Watkins		WBS #: V-1800-2011-03						
			Revision Date: 6/30/2010		TIP #: 99-11-12-0025						
Description: Annual refresh of 20% of legacy desktops and servers in the 5 year refresh plan.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Reduces risk of failure of equipment. Improves services and capacity by replacing the oldest 20 percent of equipment with modern equipment.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			819	56	95	200	200	200	273	968	1,843
Total Allocations			819	56	95	200	200	200	273	968	1,843
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			819	56	95	200	200	200	273	968	1,843
Total Funds			819	56	95	200	200	200	273	968	1,843

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Health and Human Services

Project: Desktop Refresh - HEALTH			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Vernon Hunt		WBS #: V-1800-2011-03						
			Revision Date: 6/30/2010		TIP #: 99-11-38-0016						
Description: Evaluate technology fixed assets that are contained within the department. Replace fully depreciated assets.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Identify, remove and replace all obsolete information technology assets. Provide new asset values and provide a newer more powerful operating environment to maximize efficiency of new ERP and network upgrades.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			437	223	142	156	76			374	1,034
Total Allocations			437	223	142	156	76			374	1,034
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			437	223	142	156	76			374	1,034
Total Funds			437	223	142	156	76			374	1,034

TIP Tier equals 'Tier 1';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Houston Emergency Center

Project: HEC-CAD Upgrade/Replacement			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Jon Titus		WBS #: X-150011						
			Revision Date: 6/30/2010		TIP #: 99-07-15-0011						
Description: The current CAD system is in its 7th year of operation. While operationally viable and performing at an acceptable level, the application is technically dated and the enhancements are very costly. An upgrade to the incumbent vendor's newer product line will provide additional capabilities, while preserving the customizations made through the current system's \$10M+ investment which was made in 2001-2003 time frame.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Risk Avoidance- Preclude the risk of system failure as the software and hardware of the current system ages. Service Improvement - the CAD upgrade will improve the functionality delivered to Fire and Police dispatchers through the implementation of newer technology. Expenditure Decrease/Avoids Cost - we expect to realize a slight decrease in the annual 3rd party maintenance expenditures due to the new products more modern design.			Personnel								
			Supplies								
			Svcs. & Chgs.				1,000	1,000	1,000		
			Capital Outlay								
			Property Mgmt.								
			Total				1,000	1,000	1,000		
			FTEs				2.00	2.00	2.00		
Project Allocation			Thru 2009 Est 2010		Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment			357		400					400	757
Design						1,500				1,500	1,500
Implementation							1,500	1,500	1,100	4,100	4,100
Total Allocations			357		400	1,500	1,500	1,500	1,100	6,000	6,357
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			357		400	1,500	1,500	1,500	1,100	6,000	6,357
Total Funds			357		400	1,500	1,500	1,500	1,100	6,000	6,357

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Houston Emergency Center

Project: Desktop Refresh - HEC			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: David Folkers		WBS #: V-1800-2011-03						
			Revision Date: 6/30/2010		TIP #: 99-11-15-0033						
Description: Annual asset replacement of HEC PCs in support of the call floor, HEC administrative users as well as Office of Emergency Management Emergency Operations Center (EOC) and OEM administrative users. Mix of devices is 90% PC, 10% laptop.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Risk Avoidance - due to 24 x7 usage of call floor PCs, HEC is on a 4 year replacement cycle.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			207	22	24	149	87	87	87	434	663
Total Allocations			207	22	24	149	87	87	87	434	663
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			207	22	24	149	87	87	87	434	663
Total Funds			207	22	24	149	87	87	87	434	663

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: Desktop Refresh - HPL			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Emmnauel Merenini		WBS #: V-1800-2011-03						
			Revision Date: 6/30/2010		TIP #: 99-07-34-0001						
Description: Refresh Personal Computers in 5th year or older			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Personal Computers reach end of useful life software has upgraded and requires newer processors and components.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			414	131	332	663	400	400	369	2,164	2,709
Total Allocations			414	131	332	663	400	400	369	2,164	2,709
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			414	131	332	663	400	400	369	2,164	2,709
Total Funds			414	131	332	663	400	400	369	2,164	2,709

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Planning and Development

Project: PLANNING-EGIS			Category: Project (P)			Tier 1					
			Project Manager: Max Samfield			WBS #: X-700001					
			Revision Date: 6/30/2010			TIP #: 99-07-70-0001					
Description: The GIS Technology Division includes 13 FTEs supported by revolving fund and 16 FTEs by General Fund. GISTD to design, build, and maintain eGIS; deploy new GIS-based applications and integrate legacy systems/data.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Provide information support services for decision makers. Reduce data errors, replication, and maintenance costs. Increase data accuracy, availability, and integration among departments. Enhance service to citizens.				2011	2012	2013	2014	2015			
			Personnel								
			Supplies	2	2	2	2	3			
			Svcs. & Chgs.	150			75				
			Capital Outlay								
			Property Mgmt.								
			Total	152	2	2	77	3			
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			1,250	162	400	430	500	500	500	2,330	3,742
Total Allocations			1,250	162	400	430	500	500	500	2,330	3,742
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			1,250	162	400	430	500	500	500	2,330	3,742
Total Funds			1,250	162	400	430	500	500	500	2,330	3,742

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Planning and Development

Project: Desktop Refresh - Planning			Category: Assessment Replacement (A/R)		Tier 1					
			Project Manager:		WBS #: V-1800-2011-03					
			Revision Date:		TIP #: 99-11-70-0010					
Description:			Operational and Maintenance Costs: (\$ Thousands)							
Benefits/ROI:				<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		Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
				2011	2012	2013	2014	2015		
Assessment										
Design										
Implementation		34	7	4	11	24	11	7	57	
Total Allocations		34	7	4	11	24	11	7	57	
Source of Funds										
1800 IT Consolidated EQ Acquisition Fund (EAF)		34	7	4	11	24	11	7	57	
Total Funds		34	7	4	11	24	11	7	57	

TIP Tier equals 'Tier 1';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-Mobile Data Strategy			Category: Project (P)		Tier 1											
			Project Manager: David J. Morgan		WBS #: X-100002											
			Revision Date: 6/30/2010		TIP #: 99-07-10-0002											
Description: Retain a consultant to develop strategy to migrate from HPD's current private proprietary mobile data network to a modern system that will support significantly enhanced operational features. Initiative enables the gathering of internal and external HPD resources to plan for, develop and implement IP-based mobile data communications with enhanced sharing and data access (i.e, images, mapping, browser, magstripes/barcode readers). When implemented this new strategy will allow HPD to take full advantage of the capabilities of the new RMS.			Operational and Maintenance Costs: (\$ Thousands)													
					<u>2011</u>		<u>2012</u>		<u>2013</u>		<u>2014</u>		<u>2015</u>			
Benefits/ROI: Developing a Mobile Data Strategy will allow HPD to intelligently migrate fo a new mobile system over the next 2-3 years. New system allow capabilities such as limited in car email access, secure web browsers, IP-based communicastions, mapping in patrol cars, digital cameras, thumb print readers, intra-application data transfer and other advanced field communications/features that simply cannot be supported by current wireless network. Will enhance our crime-fighting capabilites and allow officers to be more productive on the streets. Intiative supports Service Improvement and Risk Avoidance.			Personnel													
			Supplies													
			Svcs. & Chgs.				1,000		1,000		1,000		1,000			
			Capital Outlay													
			Property Mgmt.													
			Total				1,000		1,000		1,000		1,000			
			FTEs													
Project Allocation			Thru 2009		Est 2010		Fiscal Year Planned Appropriations					FY11-FY15		Project Total		
							2011		2012		2013		2014		2015	
Assessment																
Design																
Implementation							5,120		6,000						11,120	
Total Allocations							5,120		6,000						11,120	
Source of Funds																
1800 IT Consolidated EQ Acquisition Fund (EAF)							1,500		6,000						7,500	
GRANT TBD-HPD Port Authority-Mobile Data Project							3,620								3,620	
Total Funds							5,120		6,000						11,120	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-Neighborhood Protection Case (NPC) Mgmt System			Category: Project (P)		Tier 1						
			Project Manager: Assistant Chief Mark Curran		WBS #: X-100003						
			Revision Date: 6/30/2010		TIP #: 99-07-10-0003						
Description: NPC currently uses a system called FORMS. The original plan was for FORMS to be used until an off the shelf CMS could be funded and purchased. Since this was to be a short term solution the application,the database were developed in house by a single programmer. This situation caused several challenges which include inadequate documentation, single point-of-faliure with the developer, maintenance issues, etc. This project is to determine if FORMS can support NPC's future operations or if a COTS solution would be a better approach. Funding includes the implementation of that decision.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: This is a critical application for COH and supports HPD's business requirements for the utilization of a great number of Community Service Inspectors in the inspection and identification of both commercial and residential hazardous buildings. The upgrade or replacement of this critical application will benefit the City by both avoiding the risk of the system becoming unusable/unmanageable (Risk Avoidance) as well as providing additional functionality (Service Improvement) not available in the internally developed customized application.			Personnel								
			Supplies								
			Svcs. & Chgs.		100	100	100				
			Capital Outlay								
			Property Mgmt.								
			Total		100	100	100				
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			226	200	725	200	200	200	225	1,550	1,976
Total Allocations			226	200	725	200	200	200	225	1,550	1,976
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			226	200	725	200	200	200	225	1,550	1,976
Total Funds			226	200	725	200	200	200	225	1,550	1,976

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-Records Mgmt System (RMS)			Category: Project (P)		Tier 1										
			Project Manager: Richard Williams		WBS #: X-100010										
			Revision Date: 6/30/2010		TIP #: 99-07-10-0010										
Description: Replace Unisys mainframe and assorted stand-alone databases/applications across the department. Replaces our current OLO system and moves the department to a modern DOJ compatible integrated criminal justice system. Provides single data entry capability, interface with CAD, personnel systems, courts, prosecution & corrections. Management reports pulled from single database and standardized.			Operational and Maintenance Costs: (\$ Thousands)												
					<u>2011</u>		<u>2012</u>		<u>2013</u>		<u>2014</u>		<u>2015</u>		
Benefits/ROI: This new system will move the department to a much more modern Records Management System. It will allow us to provide improved search capabilities of Offense Reports, improved reporting capabilities to HPD leadership and to outside organizations, enhance data that can go to the vehicles facilitating a mobile office in the car environment, etc. It will also allow us to interface using modern technology with other law enforcement organizations at local, regional, state and national levels. This is a Risk Avoidance initiative because of the age of our COBOL program and the number of retirement eligible programmers currently on staff. We are stagnant in our ability to upgrade programs to keep up with new law enforcement procedures. We must replace our current system to take advantage of newer technology. It also falls into the Service Improvement category...we anticipate a significant increase in productivity, but cannot speculate as to the level of gain because we have not yet chosen the system. Some increased efficiency will depend on the City's WiFi initiative and the improvement of our current RDLAP communications system.			Personnel												
			Supplies												
			Svc. & Chgs.						451		1,495				
			Capital Outlay												
			Property Mgmt.												
			Total						451		1,495				
			FTEs												
Project Allocation			Thru 2009		Est 2010		Fiscal Year Planned Appropriations					FY11-FY15		Project Total	
							2011		2012		2013				
Assessment															

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)**CITY OF HOUSTON - TIP - Police**

Design									
Implementation	7,258	4,882	2,250	3,500	3,500	3,500	2,000	14,750	26,890
Total Allocations	7,258	4,882	2,250	3,500	3,500	3,500	2,000	14,750	26,890
Source of Funds									
1800 IT Consolidated EQ Acquisition Fund (EAF)	7,258	4,882	2,250	3,500	3,500	3,500	2,000	14,750	26,890
Total Funds	7,258	4,882	2,250	3,500	3,500	3,500	2,000	14,750	26,890

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: Desktop Refresh - HPD			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Patricia Cheesman		WBS #: V-1800-2011-03						
			Revision Date: 6/30/2010		TIP #: 99-11-10-0050						
Description: Annual replacement of assets based on 5 year replacement cycle for desktops and laptops.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Allows the department to maintain client access devices that are technologically efficient. Without replacing our desktop infrastructure on a regular basis we cannot stay current and run client device software that is supported by our vendors. This initiative supports service improvement and risk avoidance.				<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			1,684	396	379	1,434	1,200	1,200	1,200	5,413	7,493
Total Allocations			1,684	396	379	1,434	1,200	1,200	1,200	5,413	7,493
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			1,684	396	379	1,434	1,200	1,200	1,200	5,413	7,493
Total Funds			1,684	396	379	1,434	1,200	1,200	1,200	5,413	7,493

TIP Tier equals 'Tier 1';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Water/Wastewater Billing System Disaster Recovery			Category: Project (P)		Tier 1						
			Project Manager: Dennis Byrd		WBS #: TBD						
			Revision Date:		TIP #: 20-07-20-2005						
Description: Development and implementation of a remote disaster recovery site.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Ensure business continuation: operate the water/wastewater billing system, bill printing and mailing from the remote site within 48 hours after a disaster.			Personnel								
			Supplies								
			Svcs. & Chgs.	300							
			Capital Outlay								
			Property Mgmt.								
			Total	300							
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					300					300	
Total Allocations					300					300	
Source of Funds											
8300 PWE-W & S System Operating Fund					300					300	
Total Funds					300					300	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Advanced Metering Infrastructure			Category: Project (P)			Tier 1					
			Project Manager: Tommy McClung			WBS #: TBD					
			Revision Date:			TIP #: 20-09-20-0055					
Description: Install concentrators and repeaters that interface with 900 MHz Radio Frequency to transmitting reading to PWE's Water and Wastewater systems.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Increase billing accuracy, reduce customer complaints, improve operational staff efficiency and productivity and identify loss and unaccounted for water.			Personnel	140							
			Supplies	30	30	30	30	30	30		
			Svcs. & Chgs.	275	150	150	150	150	150		
			Capital Outlay	400	200	75	75	75	75		
			Property Mgmt.								
			Total	845	380	255	255	255	255		
			FTEs	2.00							
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					845	380	255	255	255	1,990	
Total Allocations					845	380	255	255	255	1,990	
Source of Funds											
8300 PWE-W & S System Operating Fund					845	380	255	255	255	1,990	
Total Funds					845	380	255	255	255	1,990	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: Desktop / Laptop Refresh - PWE (ENT, SR, EAF)			Category: Assessment Replacement (A/R)		Tier 1							
			Project Manager: Dennis Byrd		WBS #: V-1800-2011-03							
			Revision Date: 6/30/2010		TIP #: 20-11-20-3000							
Description: Replace outdated desktop and computer components to support changes in business and software requirements.			Operational and Maintenance Costs: (\$ Thousands)									
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Maintain a preventive maintenance and component refresh schedule to ensure business owners can maintain a high level of performance.			Personnel									
			Supplies									
			Svcs. & Chgs.									
			Capital Outlay									
			Property Mgmt.									
			Total									
			FTEs									
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total	
					2011	2012	2013	2014	2015			
Assessment												
Design												
Implementation			157	18	647	600	600	600	600	600	3,047	3,222
Total Allocations			157	18	647	600	600	600	600	600	3,047	3,222
Source of Funds												
1800 IT Consolidated EQ Acquisition Fund (EAF)			157	18	74	140	140	140	140	140	634	809
2301 PWE-Building Inspection Fund					82	50	50	50	50	50	282	282
8300 PWE-W & S System Operating Fund					491	410	410	410	410	410	2,131	2,131
Total Funds			157	18	647	600	600	600	600	600	3,047	3,222

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-WiMAX Network Expansion			Category: Project (P)		Tier 1						
			Project Manager: Justin Ewald		WBS #: TBD						
			Revision Date:		TIP #: 20-11-20-3002						
Description: Expand WiMAX network to further support connectivity requirements for traffic management, water AMR, water and waste water SCADA and security, field access, community broadband, parking pay stations, and T1 replacement for remote facilities.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Improved public safety and quality of life through more effective traffic management. Reduce costs, improve revenue collection, and improve productivity for Utility Customer Service operations. Reduce PWE operating costs by replacing/avoiding commercial T1 lines.					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel		300	200					
			Supplies		50	50	50	50	50		
			Svcs. & Chgs.		100	100	100	100	100		
			Capital Outlay		3,840	3,975	360	371	382		
			Property Mgmt.								
			Total		4,290	4,325	510	521	532		
			FTEs		4.00	3.00					
Project Allocation			Thru 2009 Est 2010		Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					100	100	100	100	100	500	500
Implementation					4,190	4,225	410	421	432	9,678	9,678
Total Allocations					4,290	4,325	510	521	532	10,178	10,178
Source of Funds											
5040 PWE-Other Government-Grant Funded					3,750					3,750	3,750
8305 PWE-Combined Util. Sys. Fund (Enterprise)					540	4,325	510	521	532	6,428	6,428
Total Funds					4,290	4,325	510	521	532	10,178	10,178

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Make Ready WiMAX CoLocation			Category: Project (P)			Tier 1					
			Project Manager: Justin Ewald			WBS #: TBD					
			Revision Date:			TIP #: 20-11-20-3003					
Description: To construct a colocation and operations center for various PWE wireless networks.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Centralize PWE wireless communication center to improve efficiencies and effectiveness. Reduce cost for contracted wireless connection.			Personnel								
			Supplies								
			Svcs. & Chgs.		10	10	10	10	10		
			Capital Outlay	256	275	103					
			Property Mgmt.								
			Total	256	285	113	10	10	10		
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					310	345	213	10	10	887	
Total Allocations					310	345	213	10	10	887	
Source of Funds											
8305 PWE-Combined Util. Sys. Fund (Enterprise)					310	345	213	10	10	887	
Total Funds					310	345	213	10	10	887	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Radio Re-Banding Project			Category: Project (P)		Tier 1						
			Project Manager: Tom Sorley/ ITD		WBS #: TBD						
			Revision Date: 12/15/2009		TIP #: 20-11-20-3004						
Description: Per FCC mandate, relocate all (4) system control channels to new FCC provided 800MHz frequencies. Retune or replace 2,854 enterprise radios operating on PWE radio system.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Although rebanding was mandated by the FCC, the City has opted to upgrade the radios to the latest model and software version for about 25% of the cost. This will also make the radios capable of operating on the new 700 MHz radio system when it is constructed.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					4,950					4,950	4,950
Total Allocations					4,950					4,950	4,950
Source of Funds											
8305 PWE-Combined Util. Sys. Fund (Enterprise)					4,950					4,950	4,950
Total Funds					4,950					4,950	4,950

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Construction Drawing Review			Category: Project (P)		Tier 1						
			Project Manager: Willie Gause		WBS #: TBD						
			Revision Date:		TIP #: 20-11-20-3005						
Description: Provide ability for PWE divisions to receive, route, review, and approve construction plans all in an electronic format.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: * Reduce average review time 10%. * Reduced required storage space and need to move paper plans from desk to desk during review phase. * Reduced cost to public doing business with COH.			Personnel	70							
			Supplies			45					
			Svcs. & Chgs.								
			Capital Outlay	100							
			Property Mgmt.								
			Total	170	45						
			FTEs	1.00							
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment					50					50	50
Design					100					100	100
Implementation					370	45				415	415
Total Allocations					520	45				565	565
Source of Funds											
2301 PWE-Building Inspection Fund					520	45				565	565
Total Funds					520	45				565	565

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Map Based Land Mgnt Docs			Category: Project (P)		Tier 1						
			Project Manager: Willie Gause		WBS #: TBD						
			Revision Date:		TIP #: 20-11-20-3006						
Description: Present Land Use Management Info in Spatial Environment. Will provide a web based map browser for retrieving spatial information from various data sources.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Increase employee productivity by significantly reducing the amount of time required to research activities related to land parcels in the COH. Improve decision making by boosting the overall quality and spacial accessibility of available information.			Personnel	70							
			Supplies								
			Svcs. & Chgs.	215							
			Capital Outlay	100							
			Property Mgmt.								
			Total	385							
			FTEs	1.00							
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					385					385	385
Total Allocations					385					385	385
Source of Funds											
2301 PWE-Building Inspection Fund					385					385	385
Total Funds					385					385	385

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Static Image Preservation System			Category: Project (P)		Tier 1						
			Project Manager: Willie Gause		WBS #: TBD						
			Revision Date:		TIP #: 20-11-20-3007						
Description: System that will capture, manage, store, preserve, and deliver the varied documents and document types that exist within PWE to meet state preservation mandatory requirements.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: * Reduction of paper handling and storage * Online access to information that was formerly available only on paper * Security over document access and modification * Provide reliable and accurate audit trail			Personnel		70						
			Supplies				68				
			Svcs. & Chgs.								
			Capital Outlay		100						
			Property Mgmt.								
			Total		170		68				
			FTEs		1.00						
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					250					250	250
Implementation					170	450	68			688	688
Total Allocations					420	450	68			938	938
Source of Funds											
2301 PWE-Building Inspection Fund					420	450	68			938	938
Total Funds					420	450	68			938	938

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Mobility			Category: Project (P)		Tier 1						
			Project Manager: Oscar Bradford		WBS #: TBD						
			Revision Date:		TIP #: 20-11-20-3008						
Description: The goals of the project are to provide access to the applications for field based workers in Public Works and Engineering. The backend systems will include INFOR EAM 7i, ILMS, ESRI, City Works, SAP, etc...			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Provide a mobile solution that will operate on multiple types of devices including MS Windows Mobile based PDAs, laptops, tablets, smart-phones, and can provide blackberry Outlook based functionality as well as customized applications for Blackberry.					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel								
			Supplies								
			Svcs. & Chgs.		180	40					
			Capital Outlay								
			Property Mgmt.								
			Total		180	40					
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					30					30	30
Implementation					205	65				270	270
Total Allocations					235	65				300	300
Source of Funds											
8300 PWE-W & S System Operating Fund					235	65				300	300
Total Funds					235	65				300	300

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Data Retention & Archiving			Category: Project (P)					Tier 1			
			Project Manager: Dennis Byrd					WBS #: TBD			
			Revision Date:					TIP #: 20-11-20-3011			
Description: This project is to reduce storage cost by reducing direct attached storage per server.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Allows the Department to efficiently manage data storage and minimize backup and recovery process for Tier 1 - Tier 3 data. The solution is scalable and provides architecture for future growth and file retention. Improving data access time and user productivity.			Personnel								
			Supplies								
			Svcs. & Chgs.	50	50	200					
			Capital Outlay								
			Property Mgmt.								
			Total	50	50	200					
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					50				50	50	
Implementation					950	950	200	100	100	2,300	
Total Allocations					1,000	950	200	100	100	2,350	
Source of Funds											
2301 PWE-Building Inspection Fund					200	150				350	350
8300 PWE-W & S System Operating Fund					800	800	200	100	100	2,000	2,000
Total Funds					1,000	950	200	100	100	2,350	2,350

TIP Tier equals 'Tier 1';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-ICMS HW Replacement/Refresh			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Rex Billings		WBS #: TBD						
			Revision Date: 4/21/2010		TIP #: 99-10-16-0016						
Description: Replace current server system components as existing components are over 5 years old.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Funds will be used as necessary to maintain the existing ICMS environment until the deployment of the new Court system and will protect the revenues collected by the Municipal Courts as the existing hardware was intalled in 2003 and has reached end of life.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay		41	65	65	65	234		
			Property Mgmt.								
			Total		41	65	65	65	234		
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation				225	100	65				165	390
Total Allocations				225	100	65				165	390
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)				225	100	65				165	390
Total Funds				225	100	65				165	390

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-CSMART - Municipal Courts Management System			Category: Project (P)			Tier 1					
			Project Manager: Lambert, Stinnett, Watson			WBS #: X-160017					
			Revision Date: 6/30/2010			TIP #: 99-10-16-0017					
Description: Design and implement a custom Case Management system for use by Houston Municipal Court.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Successful automation of the labor intensive work performed by Law Enforcement and Municipal Courts Departments (Judicial, Chief Clerk & Legal) with this new System will allow the City to reduce time spent at court for the public, officers and attorneys/bondmen (Service Improvement); increase fine & fee collections (Revenue Increase); control long-term system maintenance costs (Expenditure Decrease); and decrease system down-time (Risk Avoidance)			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment			250								250
Design				6,560	3,000	3,000	1,250			7,250	13,810
Implementation											
Total Allocations			250	6,560	3,000	3,000	1,250			7,250	14,060
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			250	6,560	3,000	3,000	1,250			7,250	14,060
Total Funds			250	6,560	3,000	3,000	1,250			7,250	14,060

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-Self Service Payment Kiosks			Category: Project (P)			Tier 1					
			Project Manager: Jeff Snell			WBS #: TBD					
			Revision Date: 6/30/2010			TIP #: 99-10-16-0026					
Description: New payment kiosks			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Improved Collection and reduced citizen waiting time			Personnel								
			Supplies								
			Svcs. & Chgs.	32	32	32	32	32			
			Capital Outlay								
			Property Mgmt.								
			Total	32	32	32	32	32			
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					35				35	35	
Implementation					75	100	100	40	315	315	
Total Allocations					110	100	100	40	350	350	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					110	100	100	40	350	350	
Total Funds					110	100	100	40	350	350	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-Desktop Refresh			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Rex Billings		WBS #: V-1800-2011-03						
			Revision Date: 6/30/2010		TIP #: 99-11-16-0030						
Description: Prepare for implementation of CSMART by replacing existing PCs with PCs that will support Windows 7			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Business necessity to adopt CSMART application. Will facilitate increased revenue and service improvements.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			199	61	62	150	150	150	165	677	937
Total Allocations			199	61	62	150	150	150	165	677	937
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			199	61	62	150	150	150	165	677	937
Total Funds			199	61	62	150	150	150	165	677	937

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-Collection Module			Category: Project (P)		Tier 1						
			Project Manager: Rex Billings		WBS #: TBD						
			Revision Date: 6/30/2010		TIP #: 99-11-16-0032						
Description: MCA collection activities do not currently use a collection application. Adding this application will improve MCA collection efforts.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Module will provide MCA collection agents with new tools such as worklists, skip tracing and work flow increasing the rate of collections.			Personnel								
			Supplies								
			Svcs. & Chgs.			23	23	23		23	
			Capital Outlay								
			Property Mgmt.								
			Total			23	23	23		23	
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment					25					25	25
Design					25					25	25
Implementation					130					130	130
Total Allocations					180					180	180
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					155					155	155
2207 MCAD-Tech Special Revenue Fund					25					25	25
Total Funds					180					180	180

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-UCS PBX			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: G. Morris/D.Steege/W. Grant		WBS #: X-680000						
			Revision Date: 6/30/2010		TIP #: 99-07-68-0001						
Description: Service Improvements: Replacement of 27 Legacy PBXs, of which will facilitate modern and unified communications including voice, video and text. Risk Avoidance: The implementation will update the telephone systems to take advantage of the newer technologies while eliminating the potential failures inherent with the unsupported infrastructure and systems. The older systems are at risk for failure without an ability to recover or fail over since the vendors no longer support the systems. Also, third-party support has proven to be problematic, costly and very rarely provides more than a stop-gap measure of recovery.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Service Improvement: Required technology refresh of unsupported 20+ yr old or high profile problematic systems and equipment. Risk mitigation against lost or reduced services due to systems failure.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			1,200	800	500	1,000	1,000	1,000	494	3,994	5,994
Total Allocations			1,200	800	500	1,000	1,000	1,000	494	3,994	5,994
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			1,200	800	500	1,000	1,000	1,000	494	3,994	5,994
Total Funds			1,200	800	500	1,000	1,000	1,000	494	3,994	5,994

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-Active Directory& Exchange Migration			Category: Project (P)		Tier 1						
			Project Manager: Gary Morris		WBS #: X-680001						
			Revision Date: 6/30/2010		TIP #: 99-07-68-0002						
Description: Program goal is to upgrade and consolidate the City Windows and Email infrastructure. The program was initially divided into three phases with RED as Phase I and ADEX as Phase II. However, due to complexity and budgetary concerns, Phase III was created to mitigate HPD separately.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Required. Current versions not supported. Supports modern application integration. Reduces business productivity loss due to incompatible software. Reduced price & Ops cost.				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
			Personnel	-64							
			Supplies								
			Svcs. & Chgs.	-70	-70	-70					
			Capital Outlay								
			Property Mgmt.								
			Total	-134	-70	-70					
			FTEs	-1.00							
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			6,962	3,166	1,426					1,426	11,554
Total Allocations			6,962	3,166	1,426					1,426	11,554
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			6,962	3,166	1,426					1,426	11,554
Total Funds			6,962	3,166	1,426					1,426	11,554

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-Server Storage/SAN Asset Replacement			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Gary Morris / Dan Steege		WBS #: X-680002						
			Revision Date: 6/30/2010		TIP #: 99-07-68-0003						
Description: Annual refresh of the legacy servers/storage for all ITD supported departments based on mfg stated useful life. Includes growth.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Required. Current models not supported. Foundation for server consolidation plans for late 2010, reduces business productivity loss due to device failure and supports effective disaster recovery. Lowers long-term costs. Addresses records retention.			Personnel								
			Supplies		10						
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total		10						
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			937	475	1,150	1,000	1,000	1,000	1,000	5,150	6,562
Total Allocations			937	475	1,150	1,000	1,000	1,000	1,000	5,150	6,562
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			937	475	1,150	1,000	1,000	1,000	1,000	5,150	6,562
Total Funds			937	475	1,150	1,000	1,000	1,000	1,000	5,150	6,562

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-APPS-Call Center (3-1-1 Refresh)			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Stinnett		WBS #: X-681001						
			Revision Date: 6/30/2010		TIP #: 99-07-68-1001						
Description: This TIP covers only the Call Center costs for Refreshing 3-1-1, expanding Core A fail-over, and upgrading Core B to the current release. CRM funding for the 3-1-1 Refresh is addressed in the CRM TIP request.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI:				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
			Personnel	200	100						
			Supplies								
			Svcs. & Chgs.		55	52					
			Capital Outlay	25	116						
			Property Mgmt.								
			Total	225	271	52					
			FTEs	2.00	1.00						
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design						190				190	190
Implementation			1,633	622	1,000	250	250			1,500	3,755
Total Allocations			1,633	622	1,000	440	250			1,690	3,945
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			1,633	520	1,000	250	250			1,500	3,653
2002 Health-Special Revenue Fund						190				190	190
2207 MCAD-Tech Special Revenue Fund				102							102
Total Funds			1,633	622	1,000	440	250			1,690	3,945

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-Network Replacement			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: Gary Morris /Wayne Grant		WBS #: X-096899						
			Revision Date: 6/30/2010		TIP #: 99-09-09-6899						
<p>Description: Risk Avoidance: Annual Refresh of 20% of network equipment serviced by ITD. Refreshed schedule is based on manufacturer's useful life/MTBF statements. Includes network growth. Service Improvement: The refresh plan ensures an "Evergreen" environment with a reduced rate of equipment failure, thus minimizing outages due to aged or unsupported equipment.</p> <p>Benefits/ROI: Reduces the short and long term maintenance costs when combined with "Smart Spare" plan. Service Improvement: Reduces productivity losses due to equipment failures and system outages.</p>			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.								
Total											
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			300	625	1,000	1,000	1,000	1,500	1,500	6,000	6,925
Total Allocations			300	625	1,000	1,000	1,000	1,500	1,500	6,000	6,925
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			300	625	1,000	1,000	1,000	1,500	1,500	6,000	6,925
Total Funds			300	625	1,000	1,000	1,000	1,500	1,500	6,000	6,925

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-APPS-ARA-1-Stop Permitting			Category: Project (P)			Tier 1					
			Project Manager: Al Moran / Stinnett			WBS #: X-650003					
			Revision Date: 1/21/2010			TIP #: 99-09-65-0003					
Description: 1-Stop Permitting involves integrating multiple back-office applications (like ILMS, Garrison, and POS) into an umbrella application that will enable constituents to conduct their permitting business with the City in the minimum number of steps. The Umbrella application would have public-facing, front-counter, and back-office components			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: RI: Reducing the number of trips/steps/interfaces required to transact business with the City should increase the level of compliance and the value of fees collected. SI: Reducing the number of trips/steps/interfaces required to transact business with the City should reduce the amount of effort required by citizens to transact					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel		100	100					
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total		100	100					
			FTEs		1.00	1.00					
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			697		500	300	200			1,000	1,697
Total Allocations			697		500	300	200			1,000	1,697
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			697		500	300	200			1,000	1,697
Total Funds			697		500	300	200			1,000	1,697

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: ITD-ERP-SAP Business Intelligence			Category: Project (P)		Tier 1						
			Project Manager: Lambert/Grant		WBS #: X-681009						
			Revision Date: 6/30/2010		TIP #: 99-09-68-1009						
Description: This project will include the purchase and implementation of the remaining Business Intelligence components of Rapid Marts developed by SAP.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: This return will include the automation of Comprehensive Annual Financial Report reporting and other financial reports that includes only the general ledger data files.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					400					400	400
Implementation			1,143	1,664	515					515	3,322
Total Allocations			1,143	1,664	915					915	3,722
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			1,143	1,664	915					915	3,722
Total Funds			1,143	1,664	915					915	3,722

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-RADIO-700 MHz Public Safety Radio System Project			Category: Project (P)			Tier 1					
			Project Manager: Tom Sorley / Chris Grasso			WBS #: X-687000					
			Revision Date: 1/5/2010			TIP #: 99-09-68-7000					
Description: Radio Communication System - This project will replace existing system for Police, Fire, Public Works and Engineering, and Aviation Departments with one centrally managed system.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Existing systems have reached end of life. New state of the art system will dramatically increase reliability, coverage, capacity, and interoperability.				<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			16,317	14,142	34,177	24,364	45,672			104,213	
Total Allocations			16,317	14,142	34,177	24,364	45,672			104,213	
Source of Funds											
8012 HAS-AIF Capital Outlay Fund (Enterprise)					3,043					3,043	
8305 PWE-Combined Util. Sys. Fund (Enterprise)					3,181	3,610	3,505			10,296	
Radio-Anticipated Grants					1,764	20,754	7,409			29,927	
Radio-Existing CIPs			3,324	2,742	2,800		25,135			27,935	
Radio-Existing Grants			12,993	11,400	23,389					23,389	
Radio-General Fund PIBs							9,623			9,623	
Total Funds			16,317	14,142	34,177	24,364	45,672			104,213	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-Data Center & Server Transformation			Category: Project (P)		Tier 1						
			Project Manager: Gary Morris		WBS #: X-682016						
			Revision Date: 6/30/2010		TIP #: 99-10-68-2016						
Description: Assess core and distribution data centers, IT service management processes, and city-wide server inventory. Effort includes comparing city cost of IT data center and server services to external market-place to identify cost savings opportunities and to assess sourcing alternatives defined as outsourcing, in-sourcing or some hybrid scenarios. Perform an assessment of alternatives for data center and server consolidation to enhance city-wide IT data center and server management that includes disaster recovery capabilities, reduction in operating costs, and improved service levels.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: This project will lead to an effective disaster recovery capability for the first time in the City's history involving two centers with redundancy and a cold off-site location further inland as a back-up site. The ROI involves economies of scale related to server consolidation and virtualization, as well as, avoidance of system outages of critical public safety and public service systems during emergency management events and will also result in improved service delivery.			Personnel		-560	-565	-570				
			Supplies		-975	-978	-980				
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total		-1,535	-1,543	-1,550				
			FTEs		-6.70	-6.70	-6.70				
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation				342	1,000	1,000	1,000	1,000	2,000	6,000	6,342
Total Allocations				342	1,000	1,000	1,000	1,000	2,000	6,000	6,342
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)				342	1,000	1,000	1,000	1,000	2,000	6,000	6,342
Total Funds				342	1,000	1,000	1,000	1,000	2,000	6,000	6,342

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: Automated Time & Attendance System (Kronos)			Category: Project (P)			Tier 1					
			Project Manager: Al Moran / Don Pagel			WBS #: X-650010					
			Revision Date: 6/30/2010			TIP #: 99-11-65-0010					
Description: System will allow the City to centralize and track the attendance and pay for all City employees - Fully automated time and attendance system which includes the software licensing, system hosting, application development and implementation services - Deliverables include Multiple T&A devices, Application Hosting, SAP Interface, Education/Training and ongoing maintenance			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: TBD by Project Manager					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel								
			Supplies								
			Svcs. & Chgs.		162	799	799	637	637		
			Capital Outlay								
			Property Mgmt.								
			Total		162	799	799	637	637		
			FTEs								
Project Allocation			Thru	Est	Fiscal Year Planned Appropriations					FY11-	Project
			2009	2010	2011	2012	2013	2014	2015	FY15	Total
Assessment											
Design											
Implementation					8,354					8,354	8,354
Total Allocations					8,354					8,354	8,354
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					8,354					8,354	8,354
Total Funds					8,354					8,354	8,354

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-Desktop Refresh-ITD & NON-CTO Depts			Category: Assessment Replacement (A/R)		Tier 1						
			Project Manager: G. Morris/P. Suber/M. Housley		WBS #: V-1800-2011-03						
			Revision Date: 6/30/2010		TIP #: 99-11-68-1100						
Description: Annual Refresh of 20% of desktops serviced by ITD. ITD currently supports 11 City Departments.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Reduces business productivity loss due to outages/downtime from incompatible/unique desktop configurations required for modern applications. Better pricing.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			1,601	438	1,888	589	783	750	750	4,760	6,799
Total Allocations			1,601	438	1,888	589	783	750	750	4,760	6,799
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			1,601	438	1,888	589	783	750	750	4,760	6,799
Total Funds			1,601	438	1,888	589	783	750	750	4,760	6,799

TIP Tier equals Tier 1;

City of Houston - Information Technology Department
FY11-15 Technology Investment Plan (TIP)
Tier 2 - IT Consolidated EAF (1800) Only By Dept By Project or A/R

Department	Through 2009	Estimated 2010	2011	2012	2013	2014	2015	2011-2015	Total
TIP - Fire									
99-07-12-0003	FIRE-Arson System	83							83
99-07-68-1007	FIRE-Information Land Mgmt System (ILMS)	235							235
99-07-68-1008	FIRE-Strategic Information Plan (SIP)	189							189
99-10-12-0012	FIRE-Fire Prevention Inspections				150			150	150
99-10-12-0014	FIRE-Public Safety Mobility				215			215	215
Total:		507	0	0	365	0	0	365	872
TIP - Health and Human Services									
99-07-38-0001	HLTH-Vital Records System	800							800
99-07-38-0004	HLTH-Strategic Information Plan (SIP)	235							235
99-09-38-0006	HLTH-Clinical Management ERP			215	855	855	820	2,745	2,745
99-09-38-0007	HLTH-Environmental Services Application			85	765			850	850
99-10-38-0010	HLTH-Analysis, Visualization and Reporting (AVR) Tool						290	290	290
99-11-38-0015	HLTH-Decision Support Data Warehouse				500			500	500
Total:		1,035	0	300	2,120	855	820	4,385	5,420
TIP - Houston Emergency Center									
99-07-15-0005	HEC-CAD Dispatch	75							75
99-07-15-0006	HEC-Emergency Alerting Card System	35							35
99-07-15-0017	HEC-Nice Systems Voice Logger Replacement/Enhancement	160		120				120	280
99-07-15-0019	HEC-Server Refresh			25	25	25	25	25	125
99-10-15-0025	HEC-Live Move-Up Module (LiveMUM)			439				439	439
99-11-15-0030	HEC-Automated Telehealth Nurse Interface/Connectivity			300				300	300
99-11-15-0031	HEC-CAD Automated Alarm Interface			300				300	300
99-11-15-0032	HEC-New Technology in Vehicles			100	5,000	5,000	5,000	1,000	16,100
Total:		270	0	1,284	5,025	5,025	5,025	1,025	17,384
TIP - Library									
99-07-34-0002	HPL-Security System	240	115						355
99-07-34-0003	HPL-Digital Darkroom	131	65	101	20	65	20	206	402
99-07-34-0004	HPL-Printers for patron printing	61		61		61		122	183
99-07-34-0005	HPL-Laptop Carts/Portable Training	25	35		35		35	70	130
99-07-34-0006	HPL-Reservation System	110							110
99-09-34-0007	HPL-Microfilm Microfiche	111		100				100	211
99-09-34-0008	HPL-Assistive Technology		73	30		40		45	115
99-11-34-0020	HPL-Cisco Optical Line Card			40				40	40
99-11-34-0021	HPL-High Speed Sorter for Looscan Library			110				110	110
99-11-34-0022	HPL-High Speed Sorter for Central Library			700	700			1,400	1,400
99-11-34-0023	HPL-RFID			1,514	1,266	1,238	304	304	4,626
Total:		678	288	2,656	2,021	1,404	359	349	6,789
TIP - Police									
99-07-10-0004	HPD-Printers (Network) Replacement	98		100	100	100	100	100	500
99-07-10-0006	HPD-EMC SAN Disk Expansion	40		40	40	40	40	40	200
99-07-10-0007	HPD-Incident Tracking System (ITS)			150	100				250
99-07-10-1009	HPD-Business Intelligence for Executives	550		150					150
99-08-10-0011	HPD-MS ELA	172							172
99-09-10-0021	HPD-Towed Vehicles System	359							359
99-09-10-0035	HPD-Crime Center Expansion	719							719
99-10-10-0040	HPD-Document Management Solution			900	1,000				1,900
99-11-10-0051	HPD-Laptops with Remote Access Investigative/Field Training Units			780	780				1,560
Total:		1,938	0	2,120	2,020	140	140	140	4,560
TIP - Public Works and Engineering									
20-10-20-0003	PWE-Voice Systems Upgrade (ENT, SR, EAF)			99	118				217
20-11-20-3001	PWE-Area Electronic Digital Scanner (EAF)			123				22	145
99-10-20-0070	PWE-Robotic Data Collector (EAF)		32	38	37	37	37	37	186
Total:		0	32	260	155	37	37	59	548
TIP - Municipal Courts Administration									
99-09-16-0009	MCAD-ECD Replacement	1,000							1,000
99-10-16-0025	MCAD-Self Service (Remote)			25	20				45
99-10-16-0027	MCAD-Pay or Set					150			150
99-10-16-0028	MCAD-Jail Interface with Harris County				250				250
99-11-16-0031	MCAD-Printer Refresh			65	65	65	65	65	325
99-11-16-0033	MCAD-Documents Management			20					20
99-11-16-0034	MCAD-Q-Matic at Counters			70					70
99-11-16-0035	MCAD-Court Tools				75	50	50		175
Total:		1,000	0	180	410	265	115	65	1,035
TIP - Information Technology									
99-07-68-1006	IT-APPS-Fleet Management System	1,157							1,157
99-07-68-1010	IT-APPS-GSD-IWMS-Integrated Workspace Management		1,084						1,084
99-07-68-2001	IT-INFRA-NIP-Network Implementation Plan	3,824							3,824
99-07-68-2002	IT-INFRA-NEC-Network External Connectivity (NetMotion)	418							418
99-08-68-5001	IT-INFRA-Municipal Wireless Broadband Network	320	255	2,478	2,543	1,602	640	640	7,903
99-09-28-6800	IT-APPS-EDMS-Electronic Data Management System (Includes PAR-	425	200	190	285	475	570	380	1,900
99-10-68-2015	IT-INFRA-Network Operations Center			127					127
99-11-68-1101	IT-INFRA-Network Printer Refresh-IT & NON-CTO DEPTS			56	56	56	56	56	280
99-11-68-1102	IT-APPS-ECM- Environmental Case Mgmt			1,000	700	300			2,000
99-11-68-1103	IT-INFRA-HEAT Licenses			27	27	27	27	27	135
99-11-68-1105	IT-INFRA-HEAT Upgrade To Web Base				377				377
99-11-68-1106	IT-INFRA-Security Infrastructure			1,815	965	965	215	215	4,175
99-11-68-1107	IT-INFRA-Alternate/Disaster ISP Solution			289	303	318	334	351	1,595
99-11-68-1108	IT-APPS-CRM-Constituent Relationship Management			2,150	950	350			3,450
99-11-68-1110	IT-APPS-ARA-Payment Management			50	1,200	500	250		2,000
99-11-68-1113	IT-APPS-SWD-Capital Projects			605					605
99-11-68-1116	IT-INFRA-Service Center Configuration Manager(SCCM)			223					223
99-11-68-1117	ITD-ERP-SAP Support for Document Management			800	600	600	600	600	3,200
99-11-68-1118	ITD-ERP-SAP 04 HARDWARE/SOFTWARE UPGRADE (ERP SYSTEM REFRESH)			3,053					3,053
99-11-68-1125	IT-INFRA-HEAT IP Contact Manager			37					37
Total:		6,144	1,539	12,900	8,006	5,193	2,692	2,269	31,060
TIP - Other Departments/Divisions									
99-07-68-1011	HR-LMS-Learning Management System	443	1,000						1,443
Total:		443	1,000	0	0	0	0	0	1,443
Grand Total:		12,015	2,859	19,700	20,122	12,919	9,188	4,197	66,126

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Fire

Project: FIRE-Arson System			Category: Project (P)			Tier 2					
			Project Manager:			WBS #: X-120003					
			Revision Date: 1/21/2010			TIP #: 99-07-12-0003					
Description:			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI:			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			83							83	
Total Allocations			83							83	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			83							83	
Total Funds			83							83	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Fire

Project: FIRE-Information Land Mgmt System (ILMS)			Category: Project (P)			Tier 2					
			Project Manager:			WBS #: X-120001					
			Revision Date: 1/21/2010			TIP #: 99-07-68-1007					
Description:			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI:			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			235							235	
Total Allocations			235							235	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			235							235	
Total Funds			235							235	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Fire

Project: FIRE-Strategic Information Plan (SIP)			Category: Project (P)			Tier 2					
			Project Manager:			WBS #: X-120002					
			Revision Date: 1/21/2010			TIP #: 99-07-68-1008					
Description:			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI:			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			189							189	
Total Allocations			189							189	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			189							189	
Total Funds			189							189	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Fire

Project: FIRE-Fire Prevention Inspections			Category: Project (P)			Tier 2					
			Project Manager: Tracie Watkins			WBS #: TBD					
			Revision Date: 1/14/2010			TIP #: 99-10-12-0012					
Description: Continue mobility improvements for 125 Fire Prevention Inspectors through implementation of mobile inspection software that integrates with our existing Records Management System.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: An add-on module to the existing FireHouse RMS will enable inspectors to be more efficient in the field, increasing inspections per day, permits sold, and citations enforced. (Revenue Increase, Service Improvement, Expenditure Decrease)			Personnel								
			Supplies								
			Svcs. & Chgs.			15	15				
			Capital Outlay								
			Property Mgmt.								
			Total			15	15				
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation						150				150	
Total Allocations						150				150	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)						150				150	
Total Funds						150				150	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Fire

Project: FIRE-Public Safety Mobility			Category: Project (P)		Tier 2											
			Project Manager: Tracie Watkins		WBS #: TBD											
			Revision Date: 1/14/2010		TIP #: 99-10-12-0014											
Description: HFD vehicles and apparatus rely on a radio modem technology due to de-supported in 2012 (RDLAP). HFD will move to a hybrid communication mechanism utilizing commercial cell-based 3G data service backing up the primary WIMAX wireless protocol. This involves outfitting all units with 3G/WIMAX communication gear.			Operational and Maintenance Costs: (\$ Thousands)													
Benefits/ROI: This project protects critical public safety systems from becoming obsolete and unsupported. It improves service by increasing bandwidth to units by 100 times allowing for more powerful apps to be used in the field. (Service Improvement, Risk Avoidance)					<u>2011</u>		<u>2012</u>		<u>2013</u>		<u>2014</u>		<u>2015</u>			
			Personnel													
			Supplies													
			Svcs. & Chgs.				180		282		282		282			
			Capital Outlay													
			Property Mgmt.													
			Total				180		282		282		282			
			FTEs													
Project Allocation			Thru 2009		Est 2010		Fiscal Year Planned Appropriations					FY11-FY15		Project Total		
							2011		2012		2013		2014		2015	
Assessment																
Design																
Implementation							215						215		215	
Total Allocations							215						215		215	
Source of Funds																
1800 IT Consolidated EQ Acquisition Fund (EAF)							215						215		215	
Total Funds							215						215		215	

TIP Tier equals 'Tier 2';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Health and Human Services

Project: HLTH-Vital Records System			Category: Project (P)			Tier 2				
			Project Manager:			WBS #: X-380001				
			Revision Date: 1/21/2010			TIP #: 99-07-38-0001				
Description:			Operational and Maintenance Costs: (\$ Thousands)							
Benefits/ROI:				<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		Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
				2011	2012	2013	2014	2015		
Assessment										
Design										
Implementation		800							800	
Total Allocations		800							800	
Source of Funds										
1800 IT Consolidated EQ Acquisition Fund (EAF)		800							800	
Total Funds		800							800	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Health and Human Services

Project: HLTH-Strategic Information Plan (SIP)			Category: Project (P)			Tier 2					
			Project Manager:			WBS #: TBD					
			Revision Date: 1/21/2010			TIP #: 99-07-38-0004					
Description:			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI:			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			235							235	
Total Allocations			235							235	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			235							235	
Total Funds			235							235	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Health and Human Services

Project: HLTH-Clinical Management ERP			Category: Project (P)		Tier 2						
			Project Manager: Vernon Hunt		WBS #: TBD						
			Revision Date: 6/30/2010		TIP #: 99-09-38-0006						
Description: Replace existing clinical management system with integrated system functionality that will also replace many of the stand-alone program applications that make the clinical management cluster (i.e. patient registration, case management, chart tracking, electronic health record, Epidemiology, Immunizations, Lab)			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Improve patient care, clinical management and agency management through an integrated data system. Provide a common data collection site that allows patient information to be shared by multiple programs without being requested and entered by each program or agency. Compatible with the Public Health Information Network (PHIN) standards and compliance with the Health Insurance Portability Accountability Act (HIPAA).					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel								
			Supplies								
			Svcs. & Chgs.		300	100	100	100			
			Capital Outlay								
			Property Mgmt.								
			Total		300	100	100	100			
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					215					215	215
Implementation						855	855	820		2,530	2,530
Total Allocations					215	855	855	820		2,745	2,745
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					215	855	855	820		2,745	2,745
Total Funds					215	855	855	820		2,745	2,745

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Health and Human Services

Project: HLTH-Environmental Services Application			Category: Project (P)		Tier 2						
			Project Manager: Vernon Hunt		WBS #: TBD						
			Revision Date: 6/30/2010		TIP #: 99-09-38-0007						
Description: Implement a targeted solution that will provide immediate value to functional programatic and administrative execution of environmental services (i.e., permitting, revenue collection, inspections, citations). Also provide a mobile data collection and transmission strategy to provide enhanced field level data analysis and reporting.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: An integrated solution will replace in-house developed applications, which do not provide data sharing across multiple programs under the environmental management spectrum. The targeted solution will include a mobile data network that will significantly enhance operational features, such as permitting, billing and registration.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					85	765				850	850
Total Allocations					85	765				850	850
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					85	765				850	850
Total Funds					85	765				850	850

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Health and Human Services

Project: HLTH-Analysis, Visualization and Reporting (AVR) Tool			Category: Project (P)		Tier 2						
			Project Manager: Vernon Hunt		WBS #: TBD						
			Revision Date: 1/12/2010		TIP #: 99-10-38-0010						
Description: Implement a software tool to facilitate Analysis, Visualization and Reporting (AVR) capabilities to include the ability to analyze, display, report and map public health data and share data and technologies with other public health entities.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Install a solution that will provide statistical analysis and a reporting tool. The solution will enable GIS functionality and allow users to perform spatial analysis, provide web-based spatial query, display and generate map depicting health conditions or disparities.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation									290	290	290
Total Allocations									290	290	290
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)									290	290	290
Total Funds									290	290	290

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Health and Human Services

Project: HLTH-Decision Support Data Warehouse			Category: Project (P)		Tier 2						
			Project Manager: Vernon Hunt		WBS #: TBD						
			Revision Date: 1/12/2010		TIP #: 99-11-38-0015						
Description: To develop a framework to begin the creation of an infrastructure that facilitates the efficient and effective collection analysis and dissemination of data on public health management of resources, transaction of business functions, protection of assets and statutory reporting			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Business intelligence, better decision support tool, ability to query data and create reports easier and more efficiently and to create a mechanism for post-decision monitoring. Significantly increase the ability to respond to public inquiries related to disease outbreaks, communicable diseases, and health disparities.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation						500				500	500
Total Allocations						500				500	500
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)						500				500	500
Total Funds						500				500	500

TIP Tier equals 'Tier 2';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Houston Emergency Center

Project: HEC-CAD Dispatch			Category: Project (P)			Tier 2				
			Project Manager:			WBS #: X-150005				
			Revision Date: 1/21/2010			TIP #: 99-07-15-0005				
Description:			Operational and Maintenance Costs: (\$ Thousands)							
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI:			Personnel							
			Supplies							
			Svcs. & Chgs.							
			Capital Outlay							
			Property Mgmt.							
			Total							
			FTEs							
Project Allocation		Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
				2011	2012	2013	2014	2015		
Assessment										
Design										
Implementation		75							75	
Total Allocations		75							75	
Source of Funds										
1800 IT Consolidated EQ Acquisition Fund (EAF)		75							75	
Total Funds		75							75	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Houston Emergency Center

Project: HEC-Emergency Alerting Card System			Category: Project (P)			Tier 2				
			Project Manager:			WBS #: X-150006				
			Revision Date: 1/21/2010			TIP #: 99-07-15-0006				
Description:			Operational and Maintenance Costs: (\$ Thousands)							
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI:			Personnel							
			Supplies							
			Svcs. & Chgs.							
			Capital Outlay							
			Property Mgmt.							
			Total							
			FTEs							
Project Allocation		Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
				2011	2012	2013	2014	2015		
Assessment										
Design										
Implementation		35							35	
Total Allocations		35							35	
Source of Funds										
1800 IT Consolidated EQ Acquisition Fund (EAF)		35							35	
Total Funds		35							35	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Houston Emergency Center

Project: HEC-Nice Systems Voice Logger Replacement/Enhancement			Category: Project (P)		Tier 2						
			Project Manager: Patrick Brown		WBS #: X-150017						
			Revision Date: 1/18/2010		TIP #: 99-07-15-0017						
Description: The replacement Logger started as a FY08 Project that records call taker and dispatchers phone calls and radio transmissions. This technology is being used more often and analyzed by more supervisors to improve emergency call taking and dispatcher communications. System needs to be expanded and upgraded to meet increased demand.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Call taker and dispatcher recordings are regularly reviewed to improve the communication process. This improves emergency response process since so much of it relies on the phone and radio communication. Improved logging capabilities facilitates improved Quality Control & Assurance (QA/QC) resulting in better service to the public. System upgrade and enhancement will improve the reliability as well as the functionality. Service Improvement and Risk Avoidance					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel								
			Supplies								
			Svcs. & Chgs.		80	88	97	106	117		
			Capital Outlay								
			Property Mgmt.								
			Total		80	88	97	106	117		
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			160		120					120	280
Total Allocations			160		120					120	280
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			160		120					120	280
Total Funds			160		120					120	280

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Houston Emergency Center

Project: HEC-Server Refresh			Category: Assessment Replacement (A/R)		Tier 2						
			Project Manager: David Folkers		WBS #: TBD						
			Revision Date: 1/20/2010		TIP #: 99-07-15-0019						
Description: Annual asset replacement of HP blade server blades assuming replacement at 3 to 5 blades per year, assuming chassis/backplanes will last through the 5 year A/R cycle.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Risk Avoidance/Service Improvement as blades are replaced on a routine basis as they reach end of 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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					25	25	25	25	25	125	125
Total Allocations					25	25	25	25	25	125	125
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					25	25	25	25	25	125	125
Total Funds					25	25	25	25	25	125	125

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Houston Emergency Center

Project: HEC-Live Move-Up Module (LiveMUM)			Category: Project (P)			Tier 2					
			Project Manager: Jonathan Titus			WBS #: TBD					
			Revision Date: 1/18/2010			TIP #: 99-10-15-0025					
Description: Upgrade Fire Vehicle Dispatch and Monitoring by upgrading the capability of HEC/HFD personnel to dispatch fire apparatus and monitor city coverage of HFD fire vehicles and ambulances based on various criteria.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Improves fire vehicle dispatch decisions and improves efficiency of city fire and ambulance coverage. Constitutes a Service Improvement and Risk Avoidance as the Live MUM will facilitate better HFD appartus deployment decisions.				2011	2012	2013	2014	2015			
			Personnel								
			Supplies								
			Svcs. & Chgs.		33	36	41	41			
			Capital Outlay								
			Property Mgmt.								
			Total		33	36	41	41			
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					439					439	
Total Allocations					439					439	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					439					439	
Total Funds					439					439	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Houston Emergency Center

Project: HEC-Automated Telehealth Nurse Interface/Connectivity			Category: Project (P)		Tier 2										
			Project Manager: Jon Titus		WBS #: TBD										
			Revision Date: 6/30/2010		TIP #: 99-11-15-0030										
Description: The current process for relaying information between the 3rd party Telehealth nurse staff in San Antonio and the HEC involves verbally relaying patient data between the two organizations. Consequently, this slows the HEC's ability to triage health emergencies and slows the HFD EMS response. This initiative will allow for patient information to be exchanged electronically between the Telehealth nurses and the HEC dispatchers/call takers.			Operational and Maintenance Costs: (\$ Thousands)												
Benefits/ROI: Exchanging the information electronically between HEC CAD and the Telehealth nurse organization will improve the accuracy of the patient information and allow the Telehealth nurses to better interact with and complement the HFD EMS dispatchers/call takers. This will in turn speed up the triaging of health emergencies in Houston and the resulting HFD EMS response.					<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			Thru 2009		Est 2010		Fiscal Year Planned Appropriations					FY11-FY15		Project Total	
							2011		2012		2013				
Assessment															
Design					50						50		50		
Implementation					250						250		250		
Total Allocations					300						300		300		
Source of Funds															
1800 IT Consolidated EQ Acquisition Fund (EAF)					300						300		300		
Total Funds					300						300		300		

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Houston Emergency Center

Project: HEC-CAD Automated Alarm Interface			Category: Project (P)		Tier 2											
			Project Manager: Jon Titus		WBS #: TBD											
			Revision Date: 1/18/2010		TIP #: 99-11-15-0031											
Description: This project provides for the addition of a National Information Exchange Model(NIEM) compliant interface between participating Central Station Alarm companies and the HEC CAD system. Work includes the design, development, testing and implementation of the hardware, software and network connectivity required to securely implement the Automated Alarm interface.			Operational and Maintenance Costs: (\$ Thousands)													
Benefits/ROI: Possible decrease in the number of 10 digit call takers required on the police non emergency 713-884-3131 lines due to the decreased need to answer out of area alarm calls that are sent electronically from the central station alarm companies directly to the HPD dispatchers/mike positions for for disposition.					<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			Thru 2009		Est 2010		Fiscal Year Planned Appropriations					FY11- FY15		Project Total		
							2011		2012		2013		2014		2015	
Assessment																
Design							50								50	
Implementation							250								250	
Total Allocations							300								300	
Source of Funds																
1800 IT Consolidated EQ Acquisition Fund (EAF)							300								300	
Total Funds							300								300	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Houston Emergency Center

Project: HEC-New Technology in Vehicles			Category: Project (P)					Tier 2			
			Project Manager: Al Garcia					WBS #: TBD			
			Revision Date: 1/18/2010					TIP #: 99-11-15-0032			
Description: Consolidated initiative describing HFD, HPD, PWE and HEC efforts to implement those technologies required to fully leverage mobile capabilities for public safety & public service functions. Technologies to be implemented during the TIP period include wireless broadband network access equipment, vehicle mounted and employee carried mobile computing hardware and associated software, unified communications (UC) capabilities as well as any special security capabilities required to meet regulatory mandates.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Preliminary estimate - cost figures are not accurate - simply initial placeholders. HPD - 1800 vehicles + 1200 laptop/mobile users, HFD - 300 apparatus + 200 laptop/mobile users, PWE - 500 public service users, HEC + OEM/EOC = 50 users Total of approx 4000 projected users NOTE - COSTS LIKELY DUPLICATED IN HPD, HFD & PWE TIP SUBMISSIONS - COSTS ARE PLACEHOLDERS ONLY				<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					100					100	100
Implementation						5,000	5,000	5,000	1,000	16,000	16,000
Total Allocations					100	5,000	5,000	5,000	1,000	16,100	16,100
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					100	5,000	5,000	5,000	1,000	16,100	16,100
Total Funds					100	5,000	5,000	5,000	1,000	16,100	16,100

TIP Tier equals 'Tier 2';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-Security System			Category: Project (P)			Tier 2				
			Project Manager:			WBS #: X-340002				
			Revision Date: 1/21/2010			TIP #: 99-07-34-0002				
Description:			Operational and Maintenance Costs: (\$ Thousands)							
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI:			Personnel							
			Supplies							
			Svcs. & Chgs.							
			Capital Outlay							
			Property Mgmt.							
			Total							
			FTEs							
Project Allocation		Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
				2011	2012	2013	2014	2015		
Assessment										
Design										
Implementation		240	115						355	
Total Allocations		240	115						355	
Source of Funds										
1800 IT Consolidated EQ Acquisition Fund (EAF)		240	115						355	
Total Funds		240	115						355	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-Digital Darkroom			Category: Project (P)		Tier 2						
			Project Manager: Marie Wise		WBS #: X-340003						
			Revision Date: 6/30/2010		TIP #: 99-07-34-0003						
Description: The Digitization projects (special collections, Oral Histories) were begun in FY09 and are in full swing. Funds are needed to accommodate additional storage and service capabilities.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: To more permanently preserve Artifacts that time is destroying. Allow online search over the Internet. Revenue Generating through fees for reproductions. Revenue covers the cost of consumable supplies.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			131	65	101	20	65	20		206	402
Total Allocations			131	65	101	20	65	20		206	402
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			131	65	101	20	65	20		206	402
Total Funds			131	65	101	20	65	20		206	402

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-Printers for patron printing			Category: Assessment Replacement (A/R)		Tier 2						
			Project Manager: Jeff Robin		WBS #: X-340004						
			Revision Date: 1/15/2010		TIP #: 99-07-34-0004						
Description: Provide Printers for use by the patron PC's for printing. Current Pay for Print solution provides copiers but Library must provide printers.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Provide a service to our patrons who come to use our library computers. Ability to use computers for job hunting and training is expected from a large public library. Patrons are charged a per print fee that goes to cover the cost of media.					Personnel						
					Supplies						
					Svc. & Chgs.						
					Capital Outlay						
					Property Mgmt.						
					Total						
					FTEs						
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment			61		61		61			122	183
Design											
Implementation											
Total Allocations			61		61		61			122	183
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			61		61		61			122	183
Total Funds			61		61		61			122	183

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-Laptop Carts/Portable Training			Category: Project (P)		Tier 2						
			Project Manager: Emmanuel Merenini		WBS #: X-340005						
			Revision Date:		TIP #: 99-07-34-0005						
Description: As Digital Inclusion moves forward, increased demand for training will exist. Laptops and carts provide a method of easily transporting to branches for use in training programs.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: More efficient and cost effective than placing permanent computers at every neighborhood library. These are used frequently but not everyday and ability to move where needed is more cost effective.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			25	35		35		35		70	130
Total Allocations			25	35		35		35		70	130
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			25	35		35		35		70	130
Total Funds			25	35		35		35		70	130

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-Reservation System			Category: Project (P)			Tier 2					
			Project Manager:			WBS #: X-340006					
			Revision Date: 1/21/2010			TIP #: 99-07-34-0006					
Description:			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI:			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			110							110	
Total Allocations			110							110	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			110							110	
Total Funds			110							110	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-Microfilm Microfiche			Category: Project (P)		Tier 2						
			Project Manager: Jeff Robin		WBS #: X-340007						
			Revision Date:		TIP #: 99-09-34-0007						
Description: Patrons at the Clayton Library have numerous microfilm and microfiche archives and the reader/printers are aging and need replacement			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Benefit to our patrons who come to the nationally ranked genealogy library.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			111		100					100	211
Total Allocations			111		100					100	211
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			111		100					100	211
Total Funds			111		100					100	211

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-Assistive Technology			Category: Project (P)		Tier 2						
			Project Manager: Jeff Robin		WBS #: X-340008						
			Revision Date: 1/15/2010		TIP #: 99-09-34-0008						
Description: Enable our patrons with disabilities to access the Internet, hear books, brail books, very large font. Assist non-english speaking with foreign language keyboards, software and accessories			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: A Public Library needs to provide like access and service to all citizens.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation				73	30		40		45	115	188
Total Allocations				73	30		40		45	115	188
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)				73	30		40		45	115	188
Total Funds				73	30		40		45	115	188

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-Cisco Optical Line Card			Category: Project (P)			Tier 2					
			Project Manager:			WBS #: TBD					
			Revision Date:			TIP #: 99-11-34-0020					
Description: Patrons at our libraries are using the PC's so much that our network bandwidth is sorely lacking. Library needs to raise it from 1.5MBPS to 10MBPS Optical.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Benefit to our patrons who come to the nationally ranked library in need of Internet Access.				<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					40					40	40
Total Allocations					40					40	40
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					40					40	40
Total Funds					40					40	40

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-High Speed Sorter for Looscan Library			Category: Project (P)		Tier 2						
			Project Manager: Syma Zerkow		WBS #: TBD						
			Revision Date:		TIP #: 99-11-34-0021						
Description: Looscan library book returns are annually sorted resulting in delays to shelf, delays to HOLD shelf and delays to other libraries ultimately resulting in more copies purchased to handle patron demand.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Automated sorting by Adult, children, transit and rejects would facilitate already reduced staff to get books processed daily improving Customer Service and avoiding cost of additional copies			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					110					110	110
Total Allocations					110					110	110
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					110					110	110
Total Funds					110					110	110

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-High Speed Sorter for Central Library			Category: Project (P)		Tier 2						
			Project Manager: Syma Zerkow		WBS #: TBD						
			Revision Date: 6/30/2010		TIP #: 99-11-34-0022						
Description: Central Library book returns are manually sorted resulting in delays to shelf and elayed response to hold requests. Turnover of books at central is greater than existing staff can handle. All items that do not belong to Central must be subsequently hand sorted for delivery to branches. Second sorter does that work freeing up staff.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Implementation of high speed sorter to rough sort the books by Dewey Decimal classification would speed up the process of getting books to shelves without additional staff to do the work manually. Second sorter would eliminate the second sort process of transit items form first process that are going to branches.					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel			120	80				
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total			120	80				
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					700	700				1,400	1,400
Total Allocations					700	700				1,400	1,400
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					700	700				1,400	1,400
Total Funds					700	700				1,400	1,400

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Library

Project: HPL-RFID			Category: Project (P)			Tier 2					
			Project Manager: Syma Zerkow			WBS #: TBD					
			Revision Date:			TIP #: 99-11-34-0023					
Description: Move Library to RFID technology with RFID book tags, all check out/in equipment and sorters. Tags are requested as they have 15 year useful life. Staff are projected at 12 part time to tag existing 4,000,000 books then savings as sorting is automated.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Library of our size in holdings-over 5,000,000 books creates phenomenal manual work in check in/out, sorting and shelving. RFID places a layer of simplicity that will check in/out multiple books at same time, inventory a shelf at a time versus book by book and notify shelvers when items are misfiled solving a lost item problem. Would allow for bi-annual rather than a lustrum inventory. Money shown as Enterprise budget dollars is to hire temporary help to tag all existing books-one time process.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					1,514	1,266	1,238	304	304	4,626	4,626
Total Allocations					1,514	1,266	1,238	304	304	4,626	4,626
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					1,514	1,266	1,238	304	304	4,626	4,626
Total Funds					1,514	1,266	1,238	304	304	4,626	4,626

TIP Tier equals 'Tier 2';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-Printers (Network) Replacement			Category: Assessment Replacement (A/R)		Tier 2						
			Project Manager: Patricia Cheesman		WBS #: X-100004						
			Revision Date: 1/11/2010		TIP #: 99-07-10-0004						
Description: Systematic replacement of network printers based on our replacement schedule. We have 615 network printers throughout the Department, 450 of those are 4 to 5 years old. Replacement of 100 annually of those 615 printers with an additional purchase of 50 new network printers to start replacing the personal printers. There are approximately 1000 personal printers in the department. The majority of the personal printers are 5 - 7 years old, most of these will not be replaced when they break - the divisions will be setup for network printing.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: This falls into the Risk Avoidance and Service Improvement categories as by networking the department's printing capabilities it will reduce the expenditures associated with the purchase of toner cartridges and printer repair costs attributed to personal printers.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			98		100	100	100	100	100	500	598
Total Allocations			98		100	100	100	100	100	500	598
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			98		100	100	100	100	100	500	598
Total Funds			98		100	100	100	100	100	500	598

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-EMC SAN Disk Expansion			Category: Assessment Replacement (A/R)		Tier 2						
			Project Manager: John Rodriguez		WBS #: X-100006						
			Revision Date: 1/11/2010		TIP #: 99-07-10-0006						
Description: Purchase additional disk to implement new SQL high performance databases and expand disk capacity of HPD cluster.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Risk Avoidance & Service Improvement - The disk capacity is required to allow expansion of databases necessary for Crime Analysis and Budget and Finance Webfocus Business Intelligence/Crime Center functions and also in support of investigative division COPLINK systems.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			40		40	40	40	40	40	200	240
Total Allocations			40		40	40	40	40	40	200	240
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			40		40	40	40	40	40	200	240
Total Funds			40		40	40	40	40	40	200	240

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-Incident Tracking System (ITS)			Category: Project (P)		Tier 2						
			Project Manager: Brian Sedberry		WBS #: TBD						
			Revision Date: 1/11/2010		TIP #: 99-07-10-0007						
Description: Improve or replace the use of the current VisiFlow system for the existing user base within the Central Intake Office (CIO) and Internal Affairs Division (IAD) and Traffic & Accident communities. Conduct a make vs. buy analysis to determine whether to keep VisiFlow and modernize VITS or find a suitable commercial off the shelf (COTS) replacement. Project would be to either a rewrite of the existing VITS applications or the purchase and migration to COTS replacement products.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Upgrading or replacing existing system capabilities to a more robust and flexible system as well as adding a web capability and additional functionality will provide more efficient operations for Internal Affairs functions distributed throughout HPD. The existing custom designed VITS current software is old and cannot run on the newer operating systems. VITS must be replaced, this initiative falls under the Service Improvement criteria.				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
			Personnel								
			Supplies								
			Svcs. & Chgs.		25	25	25				
			Capital Outlay								
			Property Mgmt.								
			Total		25	25	25				
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					50					50	
Implementation					100	100				200	
Total Allocations					150	100				250	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					150	100				250	
Total Funds					150	100				250	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-Business Intelligence for Executives			Category: Project (P)		Tier 2										
			Project Manager: Joseph Fenninger		WBS #: X-100009										
			Revision Date: 1/11/2010		TIP #: 99-07-10-1009										
Description: HPD requires an increased use of Data Warehousing (DW) and Business Intelligence (BI) technologies to expose crucial data to decision makers in timely manner and to reduce or eliminate the need for paper based batch generated "green bar" reports. HPD's current DW capabilities are inadequate and do not provide decision makers with crucial information in a timely manner. Key decisions are often made with less than complete information due to the constraints imposed by HPD's limited BI capabilities.			Operational and Maintenance Costs: (\$ Thousands)												
					<u>2011</u>		<u>2012</u>		<u>2013</u>		<u>2014</u>		<u>2015</u>		
			Personnel												
			Supplies												
Benefits/ROI: This capability will allow us to satisfy several HPD reporting requirements and allow us to rapidly redeploy our officer resources based on live Calls For Service information. It would also allow us a real time crime analysis services for the outlying stations. It will prepare us for connectivity with the future centralized GIS capability the city is planning to implement. We will also replace all of the stand-alone Access databases throughout the department that are causing disparate reporting figures across the organization. It will also allow us to serve up HPD information to Houston citizens. This is a Risk Avoidance initiative because it will replace some very old Access databases that are used to report crime statistics to the executive management. It also falls under the Service Improvement category because it will expand our reporting capability, allow users to search for the information they need without TSD having to produce the reports and, finally, it will significantly improve the accuracy of our numbers because it will centralize all the data into a single database accessible by one search engine.			Svc. & Chgs.		39		39		39		39				
			Capital Outlay												
			Property Mgmt.												
			Total		39		39		39		39				
			FTEs												
Project Allocation			Thru 2009		Est 2010		Fiscal Year Planned Appropriations					FY11- FY15		Project Total	
							2011		2012		2013				
Assessment															

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)**CITY OF HOUSTON - TIP - Police**

Design									
Implementation	550		150					150	700
Total Allocations	550		150					150	700
Source of Funds									
1800 IT Consolidated EQ Acquisition Fund (EAF)	550		150					150	700
Total Funds	550		150					150	700

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-MS ELA			Category: Project (P)			Tier 2					
			Project Manager:			WBS #: X-100011					
			Revision Date: 1/21/2010			TIP #: 99-08-10-0011					
Description:			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI:			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			172							172	
Total Allocations			172							172	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			172							172	
Total Funds			172							172	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-Towed Vehicles System			Category: Project (P)			Tier 2				
			Project Manager:			WBS #: X-100021				
			Revision Date: 1/21/2010			TIP #: 99-09-10-0021				
Description:			Operational and Maintenance Costs: (\$ Thousands)							
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI:			Personnel							
			Supplies							
			Svcs. & Chgs.							
			Capital Outlay							
			Property Mgmt.							
			Total							
			FTEs							
Project Allocation		Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
				2011	2012	2013	2014	2015		
Assessment										
Design										
Implementation		359							359	
Total Allocations		359							359	
Source of Funds										
1800 IT Consolidated EQ Acquisition Fund (EAF)		359							359	
Total Funds		359							359	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-Crime Center Expansion			Category: Project (P)			Tier 2					
			Project Manager:			WBS #: X-100035					
			Revision Date: 1/21/2010			TIP #: 99-09-10-0035					
Description:			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI:			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			719							719	
Total Allocations			719							719	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			719							719	
Total Funds			719							719	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-Document Management Solution			Category: Project (P)		Tier 2						
			Project Manager: Brian Sedberry		WBS #: TBD						
			Revision Date: 1/11/2010		TIP #: 99-10-10-0040						
Description: Identifies and implements an enterprise class solution to meet the needs of HPD executives and selected Divisions. Project will be implemented in a phased approach. User can easily scan, index, and search for documents. System will interface with existing web-based and SQL database user applications.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel								
			Supplies								
			Svcs. & Chgs.		45	45	45	45			
			Capital Outlay								
			Property Mgmt.								
			Total		45	45	45	45			
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					250				250	250	
Implementation					650	1,000			1,650	1,650	
Total Allocations					900	1,000			1,900	1,900	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					900	1,000				1,900	1,900
Total Funds					900	1,000				1,900	1,900

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Police

Project: HPD-Laptops with Remote Access Investigative/Field Training Units			Category: Project (P)		Tier 2											
			Project Manager: Patricia Cheesman		WBS #: TBD											
			Revision Date: 1/11/2010		TIP #: 99-11-10-0051											
Description: Initiative to setup remote access for 1100 laptops for investigations and field training units utilizing air cards in the field. This will be implemented over a phase approach allowing users to access DPS databases, criminal histories, perform F-6 checks, take statements, transfer documents and email access. O&M costs beginning in 2011 reflect 850 laptops at \$45 monthly operating cost. Implementing software needed adds more cost.			Operational and Maintenance Costs: (\$ Thousands)													
Benefits/ROI: This initiative will greatly enhance investigations where time is essential and more that can be done via on-scene internet or HPD network access the beter. This will enhance the likelihood of solving case quicker and allow our officers to be much more productive on the streets than in-house. Initiative supports Service Improvement and Risk Avoidance.					<u>2011</u>		<u>2012</u>		<u>2013</u>		<u>2014</u>		<u>2015</u>			
			Personnel													
			Supplies													
			Svcs. & Chgs.		270		621		621		621		621			
			Capital Outlay													
			Property Mgmt.													
			Total		270		621		621		621		621			
			FTEs													
Project Allocation			Thru 2009		Est 2010		Fiscal Year Planned Appropriations					FY11-FY15		Project Total		
							2011		2012		2013		2014		2015	
Assessment																
Design																
Implementation							780		780						1,560	
Total Allocations							780		780						1,560	
Source of Funds																
1800 IT Consolidated EQ Acquisition Fund (EAF)							780		780						1,560	
Total Funds							780		780						1,560	

TIP Tier equals 'Tier 2';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Voice Systems Upgrade (ENT, SR, EAF)			Category: Assessment Replacement (A/R)		Tier 2						
			Project Manager: Larry Huguet		WBS #: TBD						
			Revision Date: 12/15/2009		TIP #: 20-10-20-0003						
Description: Upgrade (17) PW&E voice system locations to Cisco Systems VoIP Technology.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: All sites to be provided 5-digit dialing across voice network, voice mail and access to the City's long distance service. Will reduce the cost of inbound / outbound calling thru shared T-1 circuits via the Cisco Call Manager Cluster at 1400 Lubbock. EAF FUND for Traffic, Planning and Development (Admin Real Estate), ROWFM.			Personnel								
			Supplies								
			Svc. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					345	300	209			854	854
Total Allocations					345	300	209			854	854
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					99	118				217	217
2301 PWE-Building Inspection Fund					43					43	43
8300 PWE-W & S System Operating Fund					203	182	209			594	594
Total Funds					345	300	209			854	854

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Area Electronic Digital Scanner (EAF)			Category: Assessment Replacement (A/R)		Tier 2						
			Project Manager: Tim Lincoln		WBS #: TBD						
			Revision Date:		TIP #: 20-11-20-3001						
Description: Laser Scan Station for high-definition surveying of areas for legal or design studies.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: This survey equipment is automated and locates a greater distance with greater detail than our current equipment.				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay					22			
			Property Mgmt.								
			Total					22			
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					123				22	145	145
Total Allocations					123				22	145	145
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					123				22	145	145
Total Funds					123				22	145	145

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Public Works and Engineering

Project: PWE-Robotic Data Collector (EAF)			Category: Assessment Replacement (A/R)		Tier 2						
			Project Manager: Robert Towery		WBS #: TBD						
			Revision Date:		TIP #: 99-10-20-0070						
Description: PWE - Robotic Total Survey Station with Data Collector.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: System to collect survey data and house survey software.			Personnel								
			Supplies								
			Svcs. & Chgs.		1						
			Capital Outlay		37	37	37	37	37		
			Property Mgmt.								
			Total		38	37	37	37	37		
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation				32	38	37	37	37	37	186	218
Total Allocations				32	38	37	37	37	37	186	218
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)				32	38	37	37	37	37	186	218
Total Funds				32	38	37	37	37	37	186	218

TIP Tier equals 'Tier 2';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-ECD Replacement			Category: Project (P)		Tier 2						
			Project Manager: Rex Billings		WBS #: X-160009						
			Revision Date: 1/14/2010		TIP #: 99-09-16-0009						
Description: Current Devices are old and could not meet the HPD officer needs. New devices, software and hardware system to issue tickets for traffic & non-traffic violations.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Replace existing end of life solution. Electronic Citations currently comprise 1/3 of the Courts citation volume which can increase with this project.			Personnel								
			Supplies								
			Svcs. & Chgs.		191	50			239,764		
			Capital Outlay								
			Property Mgmt.								
			Total		191	50			239,764		
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			1,537							1,537	
Total Allocations			1,537							1,537	
Source of Funds											
1000 General Fund			389							389	
1800 IT Consolidated EQ Acquisition Fund (EAF)			1,000							1,000	
2207 MCAD-Tech Special Revenue Fund			148							148	
Total Funds			1,537							1,537	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-Self Service (Remote)			Category: Project (P)		Tier 2						
			Project Manager: Jeff Snell		WBS #: TBD						
			Revision Date:		TIP #: 99-10-16-0025						
Description: New online acceptance of compliance forms.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: New online acceptance of compliance forms			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					25	20				45	45
Total Allocations					25	20				45	45
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					25	20				45	45
Total Funds					25	20				45	45

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-Pay or Set			Category: Project (P)		Tier 2						
			Project Manager: Aida de Hoyos		WBS #: TBD						
			Revision Date:		TIP #: 99-10-16-0027						
Description: Plan & implement a change in system/business process to accommodate a "pay or set" process instead of the existing "arraignment" process.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Reduce citizens required to appear in court thereby increasing courtroom efficiency and customer service			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment							36			36	36
Design							57			57	57
Implementation							57			57	57
Total Allocations							150			150	150
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)							150			150	150
Total Funds							150			150	150

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-Jail Interface with Harris County			Category: Project (P)		Tier 2						
			Project Manager: Thangavel Subbu		WBS #: TBD						
			Revision Date:		TIP #: 99-10-16-0028						
Description: New interface need to be developed based on the Jail Consolidation between City and Harris County			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Seamless integration of Municipal Courts and Harris County Courts Application Systems to serve the needs of Jail			Personnel								
			Supplies								
			Svcs. & Chgs.				63	50			
			Capital Outlay								
			Property Mgmt.								
			Total				63	50			
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment						50				50	50
Design						100				100	100
Implementation						100	63	50		213	213
Total Allocations						250	63	50		363	363
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)						250				250	250
2207 MCAD-Tech Special Revenue Fund							63	50		113	113
Total Funds						250	63	50		363	363

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-Printer Refresh			Category: Assessment Replacement (A/R)		Tier 2						
			Project Manager: Rex Billings		WBS #: TBD						
			Revision Date:		TIP #: 99-11-16-0031						
Description: Replace the approximately 80 court printers in accordance with four year cycle.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Maintain business continuity and avoid risk of printer outages. Reduces expenses by keeping all printers under warranty.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					65	65	65	65	65	325	325
Total Allocations					65	65	65	65	65	325	325
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					65	65	65	65	65	325	325
Total Funds					65	65	65	65	65	325	325

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-Document Management			Category: Project (P)		Tier 2						
			Project Manager: Rex Billings		WBS #: TBD						
			Revision Date:		TIP #: 99-11-16-0033						
Description: The current document management tool (Visiflow) has reached end of life and vendor is ending support.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Replacing tool mitigates risk of no support and improves services to Court users and stakeholders. No variance impact will occur.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					5					5	5
Implementation					20					20	20
Total Allocations					25					25	25
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					20					20	20
2207 MCAD-Tech Special Revenue Fund					5					5	5
Total Funds					25					25	25

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-Q-Matic at Counters			Category: Project (P)		Tier 2											
			Project Manager: Rex Billings		WBS #: TBD											
			Revision Date: 6/30/2010		TIP #: 99-11-16-0034											
Description: Renovation at Lubbock introduced a new standard of service for MCA. Adding these devices will improve service and bring satellite locations in compliance.			Operational and Maintenance Costs: (\$ Thousands)													
					<u>2011</u>		<u>2012</u>		<u>2013</u>		<u>2014</u>		<u>2015</u>			
Benefits/ROI: Providing a common level of service at all Court locations will improve customer service and improve staff ability to meet citizen needs.			Personnel													
			Supplies													
			Svcs. & Chgs.				25		25		25		25			
			Capital Outlay													
			Property Mgmt.													
			Total				25		25		25		25			
			FTEs													
Project Allocation			Thru 2009		Est 2010		Fiscal Year Planned Appropriations					FY11-FY15		Project Total		
							2011		2012		2013		2014		2015	
Assessment							5								5	
Design							10								10	
Implementation							60								60	
Total Allocations							75								75	
Source of Funds																
1800 IT Consolidated EQ Acquisition Fund (EAF)							70								70	
2207 MCAD-Tech Special Revenue Fund							5								5	
Total Funds							75								75	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Municipal Courts Administration

Project: MCAD-Court Tools			Category: Project (P)			Tier 2					
			Project Manager: Rex Billings			WBS #: TBD					
			Revision Date:			TIP #: 99-11-16-0035					
Description: Court Tools is the industry recognized format for Court performance measures. This project will begin the process of implementing Court Tools			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: The implementation of more effective performance measures will improve in all four ROI categories by providing information to address areas of concern.			Personnel								
			Supplies								
			Svcs. & Chgs.		8	8	8	8	8		
			Capital Outlay								
			Property Mgmt.								
			Total		8	8	8	8	8		
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					15	10	10		35	35	
Implementation					75	50	50		175	175	
Total Allocations					90	60	60		210	210	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					75	50	50		175	175	
2207 MCAD-Tech Special Revenue Fund					15	10	10		35	35	
Total Funds					90	60	60		210	210	

TIP Tier equals 'Tier 2';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-APPS-Fleet Management System			Category: Project (P)		Tier 2						
			Project Manager: Stinnett / Burley / Tilman		WBS #: X-681006						
			Revision Date: 2/2/2010		TIP #: 99-07-68-1006						
Description: To manage vehicle procurement, maintenance and disposition - citywide. GSD is leading a cross-departmental effort to define the requirements for, procure, deploy and use a citywide fleet management system.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: A good fleet management system could help GSD realize all the listed benefits. Cost Mitigation = To better manage vehicle operating expenses which should result in lower costs. Service Improvement = To track and ensure vehicles are properly maintained and repaired which should mean more vehicle in service, more of the time. Risk Avoidance = To better maintain vehicles and reduce the risk of accidents and dangerous situations				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.	110	110	110	110				
			Total	110	110	110	110				
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			2,601							2,601	
Total Allocations			2,601							2,601	
Source of Funds											
1002 Central Services Revolving Fund			795							795	
1800 IT Consolidated EQ Acquisition Fund (EAF)			1,157							1,157	
8012 HAS-AIF Capital Outlay Fund (Enterprise)			172							172	
8305 PWE-Combined Util. Sys. Fund (Enterprise)			477							477	
Total Funds			2,601							2,601	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-APPS-GSD-IWMS-Integrated Workspace Management			Category: Project (P)		Tier 2						
			Project Manager: Stinnett/Johnson/Dadoush/Vella		WBS #: D-000113-0003-3; X..						
			Revision Date: 1/21/2010		TIP #: 99-07-68-1010						
Description: A software solution, integrated with SAP to help BSD manage all aspects of the purchase, management, and disposition of the City's real assets.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: A good peoperty management system could help BSD realize all the listed benefits. Cost Mitigation = To better building operating expenses (esp. energy) which should result in lower costs. Service Improvements = To reduce service outages (like blown UPSs) by ensuring the Preventative Maintenance is routinely performed. Risk Avoidance = To fully understand a property is to have a better chance of avoiding problems.					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel		200						
			Supplies								
			Svcs. & Chgs.		150						
			Capital Outlay		8						
			Property Mgmt.								
			Total		358						
			FTEs		2.00						
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment			50								50
Design											
Implementation			405	2,496							2,901
Total Allocations			455	2,496							2,951
Source of Funds											
1000 General Fund			50								50
1002 Central Services Revolving Fund				399							399
1800 IT Consolidated EQ Acquisition Fund (EAF)				1,084							1,084
4509 GSD General Improvement Consolidated Construction			405	1,013							1,418
Total Funds			455	2,496							2,951

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-NIP-Network Implementation Plan			Category: Project (P)			Tier 2					
			Project Manager: Gary Morris			WBS #: X-680011					
			Revision Date: 1/21/2010			TIP #: 99-07-68-2001					
Description:			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI:			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			7,054							7,054	
Total Allocations			7,054							7,054	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			3,824							3,824	
8012 HAS-AIF Capital Outlay Fund (Enterprise)			30							30	
8305 PWE-Combined Util. Sys. Fund (Enterprise)			2,900							2,900	
8601 Civic Center-Facility Revenue Fund (Enterprise)			300							300	
Total Funds			7,054							7,054	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-NEC-Network External Connectivity (NetMotion)			Category: Project (P)		Tier 2						
			Project Manager: G.Morris/M.Whitt/V. Tran		WBS #: X-682002						
			Revision Date: 1/21/2010		TIP #: 99-07-68-2002						
Description: Design and implementation of equipment and software to provide security and connectivity to the City's Network from and non-city location.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Enables "Virtual Office", mobility, pandemic support and improved connectivity between COH and external Public Safety organizations.			Personnel								
			Supplies								
			Svcs. & Chgs.	160	240	320	360	440			
			Capital Outlay								
			Property Mgmt.								
			Total	160	240	320	360	440			
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			418		238	318	398	438	518	1,910	2,328
Total Allocations			418		238	318	398	438	518	1,910	2,328
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			418								418
8305 PWE-Combined Util. Sys. Fund (Enterprise)					238	318	398	438	518	1,910	1,910
Total Funds			418		238	318	398	438	518	1,910	2,328

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-Municipal Wireless Broadband Network			Category: Project (P)		Tier 2						
			Project Manager: Gary Morris/Brian Anderson		WBS #: X-685001						
			Revision Date: 4/21/2010		TIP #: 99-08-68-5001						
Description: Implement shared WiMAX 40 cell service interconnected by microwave and fiber networks. This cell service will expand the existing PWE network to provide expanded coverage and capacity for citywide applications. Includes 100 WiFi zones for Parking Pay Stations phase 2.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Network will enable CoH to reduce costs by approximately \$16M over 5 years. Will enable improved traffic management, water/waste water management and citywide field operations.					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel		300	200					
			Supplies		50	50	50				
			Svcs. & Chgs.			-4,179	-4,179	-4,179	-4,179		
			Capital Outlay								
			Property Mgmt.								
			Total		350	-3,929	-4,129	-4,179	-4,179		
			FTEs		4.00	3.00					
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					250	250	150			650	650
Implementation			320	255	6,108	6,108	3,854	1,600	1,600	19,270	19,845
Total Allocations			320	255	6,358	6,358	4,004	1,600	1,600	19,920	20,495
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			320	255	2,478	2,543	1,602	640	640	7,903	8,478
8305 PWE-Combined Util. Sys. Fund (Enterprise)						3,815	2,402	960	960	8,137	8,137
8700 GSD-Parking Management Operations Fund					380					380	380
WIFI-PWE Transportation Stimulus (GRANT)					3,500					3,500	3,500
Total Funds			320	255	6,358	6,358	4,004	1,600	1,600	19,920	20,495

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-APPS-EDMS-Electronic Data Management System (Includes PAR-Personnel Action Requests)			Category: Project (P)		Tier 2						
			Project Manager: Stinnett/Grant/Lambert		WBS #: X-286800						
			Revision Date: 4/21/2010		TIP #: 99-09-28-6800						
Description: EDMS consolidate Records Management, Document Retention, e-Discovery & Litigation Hold into a single initiative using SharePoint, OnBase, and other tools. Initiative would result in an enterprise roll-out of SharePoint as the primary repository for unstructured data. SharePoint would provide the means by which new documents would be tagged at creation and tracked through their normal lives. This is an enterprise roll-out that will start with ARA & ITD (both EAF funded). During the out years we will distribute the cost to non-EAF department/funds.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: RA: The City must engage in laborious/time-consuming/poorly controlled efforts to respond to TPIA requests and litigation holds. A consistent methodology & tool set would reduce the risk of compliance failures. ED: The piecemeal approach to records identification & recovery is far more time-consuming & expensive than it would be with a consistent methodology * tool set.			Personnel	628	63	126	252	158			
			Supplies								
			Svcs. & Chgs.	4	7	14	27	54			
			Capital Outlay	5	9	18	36	72			
			Property Mgmt.								
			Total	637	79	158	315	284			
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					50	100	200	270	100	720	720
Implementation			1,026	200	140	185	275	300	280	1,180	2,406
Total Allocations			1,026	200	190	285	475	570	380	1,900	3,126
Source of Funds											
1007 Special Non-Recurring Fund (SNRF)			601								601
1800 IT Consolidated EQ Acquisition Fund (EAF)			425	200	190	285	475	570	380	1,900	2,525
Total Funds			1,026	200	190	285	475	570	380	1,900	3,126

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-Network Operations Center			Category: Project (P)		Tier 2						
			Project Manager: Gary Morris		WBS #: X-682015						
			Revision Date: 1/20/2010		TIP #: 99-10-68-2015						
Description: Centralized system monitoring for all ITD maintained hardware and network facilities. Live 7 x 24 x 365 monitoring for the City of Houston's Information Technology Network Operations.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Provide 7x24 facilities and operational monitoring and provide faster response from CORE-II.			Personnel	1,706	482						
			Supplies	49							
			Svcs. & Chgs.								
			Capital Outlay	42							
			Property Mgmt.								
			Total	1,797	482						
			FTEs	21.00							
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					127				127	127	
Total Allocations					127				127	127	
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					127				127	127	
Total Funds					127				127	127	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-Network Printer Refresh-IT & NON-CTO DEPTS			Category: Assessment Replacement (A/R)		Tier 2						
			Project Manager: G.Morris/P.Suber/M.Housely		WBS #: TBD						
			Revision Date: 1/15/2010		TIP #: 99-11-68-1101						
Description: Annual refresh of Network Printers			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Reduce business productivity loss due to outages/downtime caused by worn equipment			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					56	56	56	56	56	280	280
Total Allocations					56	56	56	56	56	280	280
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					56	56	56	56	56	280	280
Total Funds					56	56	56	56	56	280	280

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-APPS-ECM- Environmental Case Mgmt			Category: Project (P)		Tier 2						
			Project Manager: Stinnett/Ahmad Shaikh - ITD		WBS #: TBD						
			Revision Date: 1/19/2010		TIP #: 99-11-68-1102						
Description: Goal is to purchase and implement a COTS environmental case management solution that all City departments with enforcement responsibilities can use to manage cases and coordinate efforts.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: RI: Better coordination => better adjudication => more fine revenue; SI: Better information => better coordination => better enforcement => more safety & better health; ED: Better coordination => less duplication of effort => reduced costs; RA: Better information => fewer violators => less chance of environmental hazoar			Personnel	25	125	150	200				
			Supplies								
			Svcs. & Chgs.		150	105	45				
			Capital Outlay		200	140	60				
			Property Mgmt.								
			Total	25	475	395	305				
			FTEs	0.25	1.25	1.50	2.00				
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					1,000	700	300			2,000	2,000
Total Allocations					1,000	700	300			2,000	2,000
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					1,000	700	300			2,000	2,000
Total Funds					1,000	700	300			2,000	2,000

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-HEAT Licenses			Category: Project (P)		Tier 2						
			Project Manager: G. Morris / P. Suber/ V.Aaron		WBS #: TBD						
			Revision Date: 1/15/2010		TIP #: 99-11-68-1103						
Description: Expand the usage tracking troubling reporting and tracking application			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Standardize reporting and tracking of all IT related services request. Expand knowledge database.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru	Est	Fiscal Year Planned Appropriations					FY11-	Project
			2009	2010	2011	2012	2013	2014	2015	FY15	Total
Assessment											
Design											
Implementation					27	27	27	27	27	135	135
Total Allocations					27	27	27	27	27	135	135
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					27	27	27	27	27	135	135
Total Funds					27	27	27	27	27	135	135

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-HEAT Upgrade To Web Base			Category: Project (P)		Tier 2						
			Project Manager: G. Morris /P.Suber/V.Aaron		WBS #: TBD						
			Revision Date: 1/15/2010		TIP #: 99-11-68-1105						
Description: Upgrade to current version of HEAT			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Better Manageability and scalability in terms of customization and easier interface with new technology			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation						377				377	377
Total Allocations						377				377	377
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)						377				377	377
Total Funds						377				377	377

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-Security Infrastructure			Category: Project (P)		Tier 2						
			Project Manager: G. Morris / W. Grant		WBS #: TBD						
			Revision Date: 1/15/2010		TIP #: 99-11-68-1106						
Description: Risk Avoidance: As the centralization of application moves ahead, more applications and enterprise resources are being located at the city's core facilities. The requirement to protect these resources has become a more prominent part of the critical mission of securing the CoH enterprise infrastructure from both internal and external threats alike. Paying the up-front, fixed costs associated with a more robust, manageable and proactive environment is consistent with "Best Practices" for securing centralized environments.			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.								
Benefits/ROI: Risk Avoidance: Secure detection and prevention against advanced persistent threat. Risk mitigation for/from mobile users=1 intrusion. Malware outbreak cost reduction 1 annl 100 users. Service Improvement: Increased security allows for a more dynamic and user-friendly infrastructure to support a more diverse user community. Development of a compliance-ready environment. Reduced Cost: An Enterprise helpdesk cost reduction for security as data integrity or IT availability calls per month. Reduced costs desktop cost avoidance. \$5 desktop, \$25 server. Annual Benefits: Implementation Filter.			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					1,815	965	965	215	215	4,175	4,175
Total Allocations					1,815	965	965	215	215	4,175	4,175
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					1,815	965	965	215	215	4,175	4,175
Total Funds					1,815	965	965	215	215	4,175	4,175

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-Alternate/Disaster ISP Solution			Category: Project (P)		Tier 2						
			Project Manager: G. Morris / W. Grant		WBS #: TBD						
			Revision Date: 1/15/2010		TIP #: 99-11-68-1107						
Description: Service Improvement: Provide for a redundant Internet connection that would provide a backup to the primary Internet service provider. This will lead to providing similar service levels to the Internet for the City of Houston departments and employees in the case of an outage of the primary service provider. The connection may also be leveraged to provide additional overall bandwidth into the City. Risk Avoidance: An alternate connection to the Internet will help the City to avoid downtime from a failure of our primary Internet provider. The failure scenarios could include factors such as technical , accidental, insolvency or disasters.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Service Improvement: A secondary ISP solution provides the CoH with a ubiquitous connection and ensures uninterrupted service. Vendor diversity. Risk Avoidance: Risk mitigation against a loss of internet services particularly during emergencies or disasters. Risk mitigation against the systems failures of the primary ISP.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					289	303	318	334	351	1,595	1,595
Total Allocations					289	303	318	334	351	1,595	1,595
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					289	303	318	334	351	1,595	1,595
Total Funds					289	303	318	334	351	1,595	1,595

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-APPS-CRM-Constituent Relationship Management			Category: Project (P)			Tier 2					
			Project Manager: Stinnett			WBS #: TBD					
			Revision Date: 6/30/2010			TIP #: 99-11-68-1108					
Description: Some form of this product is required to refresh 3-1-1. The product is also being purchased to support the constituent tracking/profiling efforts of the Environmental Case Management System, 1-Permitting, Point-of-Sale, Payment/PCI, and other enterprise applications.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: RI: Could improve departments ability to collect fees/fines when a constituent transacts business in another area; SI: Provides cross-departmental visibility that will improve the City's ability to coordinate efforts and focus energies; RA: Cross-functional views will all environmental enforcement agencies (eg) to see that others are dealing with the same constituent					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
			Personnel		200	100					
			Supplies								
			Svcs. & Chgs.				113	38			
			Capital Outlay				150	50			
			Property Mgmt.								
			Total		200	800	263	88			
			FTEs		2.00	1.00					
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					150	200	100			450	450
Implementation					2,000	750	250			3,000	3,000
Total Allocations					2,150	950	350			3,450	3,450
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					2,150	950	350			3,450	3,450
Total Funds					2,150	950	350			3,450	3,450

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-APPS-ARA-Payment Management			Category: Project (P)		Tier 2						
			Project Manager: Stinnett		WBS #: TBD						
			Revision Date: 6/30/2010		TIP #: 99-11-68-1110						
Description: Initiative would consolidate a citywide payment portal (web, kiosk, & IVR), an enterprise point-of-sale system, credit card vendor consolidation, and PCI DSS compliance into a single initiative. Phase 1: POS for Permitting Center. Phase 2: PCI DSS compliance initiative			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: ED: An enterprise payment solution would reduce the number of contracts, systems and people required to receipt payments by the City's constituents. RA: A consolidated system would make it much easier to ensure that consistent controls are in place (reducing the risk of loss or theft) and compliance requirements are being met. SI: A consolidated system would reduce the complexity of doing business with the City.				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
			Personnel	100	100						
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total	100	100						
			FTEs	1.00	1.00						
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					50	200				250	250
Implementation						1,000	500	250		1,750	1,750
Total Allocations					50	1,200	500	250		2,000	2,000
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					50	1,200	500	250		2,000	2,000
Total Funds					50	1,200	500	250		2,000	2,000

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-APPS-SWD-Capital Projects			Category: Project (P)		Tier 2											
			Project Manager: Stinnett ?		WBS #: TBD											
			Revision Date: 1/21/2010		TIP #: 99-11-68-1113											
Description: SWD has several initiatives they would like to undertake during FY11 including a vehicle tracking system, routing software, phone system replacement, landfill audit software, performance mgt, drive cam (\$375K), Video conferencing (\$200K), and map plotter (\$30K). Costs reflected in the TIP are only for those projects that have reached the point at which costing estimates are meaningful.			Operational and Maintenance Costs: (\$ Thousands)													
Benefits/ROI:					<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			Thru 2009		Est 2010		Fiscal Year Planned Appropriations					FY11-FY15		Project Total		
							2011		2012		2013		2014		2015	
Assessment																
Design																
Implementation							605								605	
Total Allocations							605								605	
Source of Funds																
1800 IT Consolidated EQ Acquisition Fund (EAF)							605								605	
Total Funds							605								605	

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-APPS-HCD-Workflow with Document Management			Category: Project (P)		Tier 2						
			Project Manager: Stinnett ?		WBS #: TBD						
			Revision Date: 1/21/2010		TIP #: 99-11-68-1114						
Description: Workflow and electronic document management software for use in the Single Family Housing Rehab Program.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Reduction in staff, reduction in processing time, in creased efficiencies, decreased risk because of datat management problems; decreased supplies.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design					25					25	25
Implementation				400		15	10	5	5	35	435
Total Allocations				400	25	15	10	5	5	60	460
Source of Funds											
To Be Determined				400	25	15	10	5	5	60	460
Total Funds				400	25	15	10	5	5	60	460

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-Service Center Configuration Manager(SCCM)			Category: Project (P)		Tier 2						
			Project Manager: Gary Morris		WBS #: TBD						
			Revision Date: 1/20/2010		TIP #: 99-11-68-1116						
Description: Program goal is to deploy Microsoft's Service Center Configuration Manager (SCCM), which will allow support personnel to comprehensively assess, deploy, and update our servers, clients, and devices--across physical, virtual, distributed, and mobile environments.			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Microsoft's Service Center Configuration manager (SCCM) provides ITD with the power to more effectively and easily manage all the components that define IT(from a desktop and server perspective), allowing us to focus more on delivering new business value for the organization. SCCM provides integrated management in both physical and virtual environments, using knowledge-driven management guidance to assist us in realizing the value of our IT investment faster than ever.				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
			Personnel	80							
			Supplies	143							
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total	223							
			FTEs	1.00							
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					223					223	223
Total Allocations					223					223	223
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					223					223	223
Total Funds					223					223	223

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: ITD-ERP-SAP Support for Document Management			Category: Project (P)		Tier 2						
			Project Manager: Lambert/Grant		WBS #: TBD						
			Revision Date: 4/21/2010		TIP #: 99-11-68-1117						
Description: The City is embarking on paperless initiatives for many documents throughout the City that will drive cost effectiveness and efficiency throughout city departments.			Operational and Maintenance Costs: (\$ Thousands)								
					<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		
Benefits/ROI: Phase I of this project will include identifying what specific documents are to be included in the paperless efforts and vendor solicitations, project specifications and implementation of financial and additional HR/PY documents. All other phases will move in the next five years to other specific document types for the City of Houston.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment					100					100	100
Design					100	100	100	100	100	500	500
Implementation					600	500	500	500	500	2,600	2,600
Total Allocations					800	600	600	600	600	3,200	3,200
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					800	600	600	600	600	3,200	3,200
Total Funds					800	600	600	600	600	3,200	3,200

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: ITD-ERP-SAP 04 HARDWARE/SOFTWARE UPGRADE (ERP SYSTEM REFRESH)			Category: Project (P)		Tier 2						
			Project Manager: Lambert/Grant		WBS #: TBD						
			Revision Date: 1/20/2010		TIP #: 99-11-68-1118						
Description: Hardware for SAP has a 5 year life cycle. Our ERP04 HP hardware will be five years old and out of maintenance in 2010. SAP ERP04 Software maintenance contract will no longer be valid. SAP software will not run on this older hardware. The City needs to upgrade the software to the latest available version. (Dependencies: Hardware upgrade must be in process or completed).			Operational and Maintenance Costs: (\$ Thousands)								
Benefits/ROI: Prevention of hardware downtime on the SAP ERP system. This hardware will provide compatibility with the Microsoft and SAP BS2007 software. The first phase of the upgrade will be a " SAP Technical Upgrade". A SAP Technical Upgrade will allow COH to remain with the same functionality currently in place with the option to enable the New Technologies included in BS2007, after the technical upgrade is completed. This method will allow reducing the complexity and cost. Once the upgrade is complete it will enable the city to use new technologies included in SAP BS2007 which can streamline business processes and provide more cost visibility and efficiencies.					<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			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					3,053					3,053	3,053
Total Allocations					3,053					3,053	3,053
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					3,053					3,053	3,053
Total Funds					3,053					3,053	3,053

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Information Technology

Project: IT-INFRA-HEAT IP Contact Manager			Category: Project (P)		Tier 2						
			Project Manager: G. Morris /P. Suber/V. Aaron		WBS #: TBD						
			Revision Date: 1/15/2010		TIP #: 99-11-68-1125						
Description: Virtual Helpdesk agents in the wake of a Pandemic or alternative work schedule. Helpdesk will also have self-help functionalities.			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Effective call capturing via Auto ticket generator in the absence of agents. Expands Helpdesk robust trouble reporting and tracking to the user community service beyond hours of operation and agent availability.			Personnel								
			Supplies								
			Svcs. & Chgs.								
			Capital Outlay								
			Property Mgmt.								
			Total								
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11- FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation					37					37	37
Total Allocations					37					37	37
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)					37					37	37
Total Funds					37					37	37

TIP Tier equals 'Tier 2';

2011-2015 TECHNOLOGY INVESTMENT PLAN (\$ Thousands)

CITY OF HOUSTON - TIP - Other Departments/Divisions

Project: HR-LMS-Learning Management System			Category: Project (P)		Tier 2						
			Project Manager: Stinnett / Powell / Stigers / Hyde		WBS #: X-681011						
			Revision Date: 1/21/2010		TIP #: 99-07-68-1011						
Description: Define, Select and Implement a Learning Management System capable of planning, organizing and controlling training to support employee development programs. Enhancing E-Learning System by adding Web Services and capturing events on video & presenting video on Web Server to provide online self service training sessions to internal and external employees, government agencies and citizens. (purchase server and rent T1 line, 4 cameras and one switcher.)			Operational and Maintenance Costs: (\$ Thousands)								
				<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Benefits/ROI: Provide training to external customers and potential revenue source. Cost Mitigation - LMS will mitigate costs by providing a means by which the City can manage internal skills development that would otherwise be contracted for; Service Improvement - better training means more capable employees means better customer services; Risk Avoidance - better trained employees are more likely to have the knowledge to avoid situations that creat liability for the City.			Personnel								
			Supplies								
			Svcs. & Chgs.	46	26	26	26	26	26	26	
			Capital Outlay	30							
			Property Mgmt.								
			Total	76	26	26	26	26	26	26	
			FTEs								
Project Allocation			Thru 2009	Est 2010	Fiscal Year Planned Appropriations					FY11-FY15	Project Total
					2011	2012	2013	2014	2015		
Assessment											
Design											
Implementation			768	1,000	50					50	1,818
Total Allocations			768	1,000	50					50	1,818
Source of Funds											
1800 IT Consolidated EQ Acquisition Fund (EAF)			443	1,000							1,443
8012 HAS-AIF Capital Outlay Fund (Enterprise)			200								200
8305 PWE-Combined Util. Sys. Fund (Enterprise)			125		50					50	175
Total Funds			768	1,000	50					50	1,818

TIP Tier equals 'Tier 2';

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00G1-4	Page 1 of 1	Agenda Item # 3
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/5/10	Agenda Date AUG 11 2010
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: A, B, C, D, E, F, G 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. 2007-168, dated 02/07/2007
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$3,577,583.17, which is 3.60% over the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. *M.P. 7/26/10*
Original appropriation of \$3,746,856.00 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 sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,453,136.65. The Notice to Proceed date was 03/28/2007 and the project had 540 calendar days for completion.

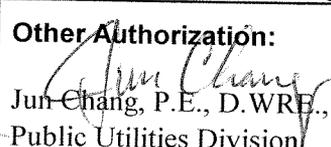
LOCATION: The project was located at various locations within Council Districts A, B, C, D, E, F, G and I.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No. 1. The final cost of the project is \$3,577,583.17, an increase of \$124,446.52 or 3.60% over the original contract amount. More pipe bursting was needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.20%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 22.20%. The contractor was awarded an "Outstanding" rating from Affirmative Action.

ADR
:JC:DHB:JI:DR:mf
Attachments

c: Velma Laws Craig Foster

Project File 4257-75		REQUIRED AUTHORIZATION	CUIC ID# 20DHB365
Finance Department	Other Authorization: 	Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	

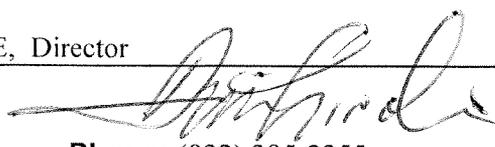
O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Berkley Lift Station Rehabilitation and Force Main Extension. WBS No. R-000267-00F6-4. Page 1 of 1 Agenda Item # 4

FROM (Department or other point of origin):
 Department of Public Works and Engineering **Origination Date:** 8/5/10 **Agenda Date:** AUG 11 2010

DIRECTOR'S SIGNATURE:

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

For additional information contact:
 J. Timothy Lincoln, P.E. **Date and Identification of prior authorizing Council Action:**
 Senior Assistant Director Ord. #2007-1453 dated 12/12/2007
 **Phone:** (832) 395-2355

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,385,065.89, which is 2.25% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.
 (Original appropriation of \$2,758,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Lift Station Rehabilitation/Replacement Program.

DESCRIPTION/SCOPE: The project consisted of rehabilitation of Berkley Wastewater Lift Station, extension of 24-inch force main and installation of a 48-inch gravity sewer line. Chiang, Patel & Yerby, Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to George & Ezzell, Inc. with an original Contract Amount of \$2,439,949.00.

LOCATION: Berkley Lift Station is located at 2518 Berkley. The project is located in Key Map Grid 535-F.

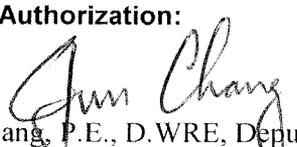
CONTRACT COMPLETION AND COST: The Contractor, George & Ezzell, Inc. has completed the Work under subject Contract. The project was completed with an additional 172 days approved by Change Order Nos. 1, 2, 3, 4, 5, and 7. The final cost of the project, including overrun and underrun of estimated bid quantities, previously approved Change Order Nos. 1 through 7 is \$2,385,065.89, a decrease of \$54,883.11 or 2.25% under the original Contract Amount.

The cost underrun is primarily due to the work not requiring use of Extra Unit Price Item No. 64 – Extra 24-inch Force Main, Open Cut, Complete in Place.

M/WBE PARTICIPATION: The M/WBE goal set for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the actual participation was 19.85%. The Contractor was awarded a "Satisfactory" rating for M/WBE compliance. This item was reviewed by the MWBE Committee on 7/26/10. No action was taken due to lack of quorum.

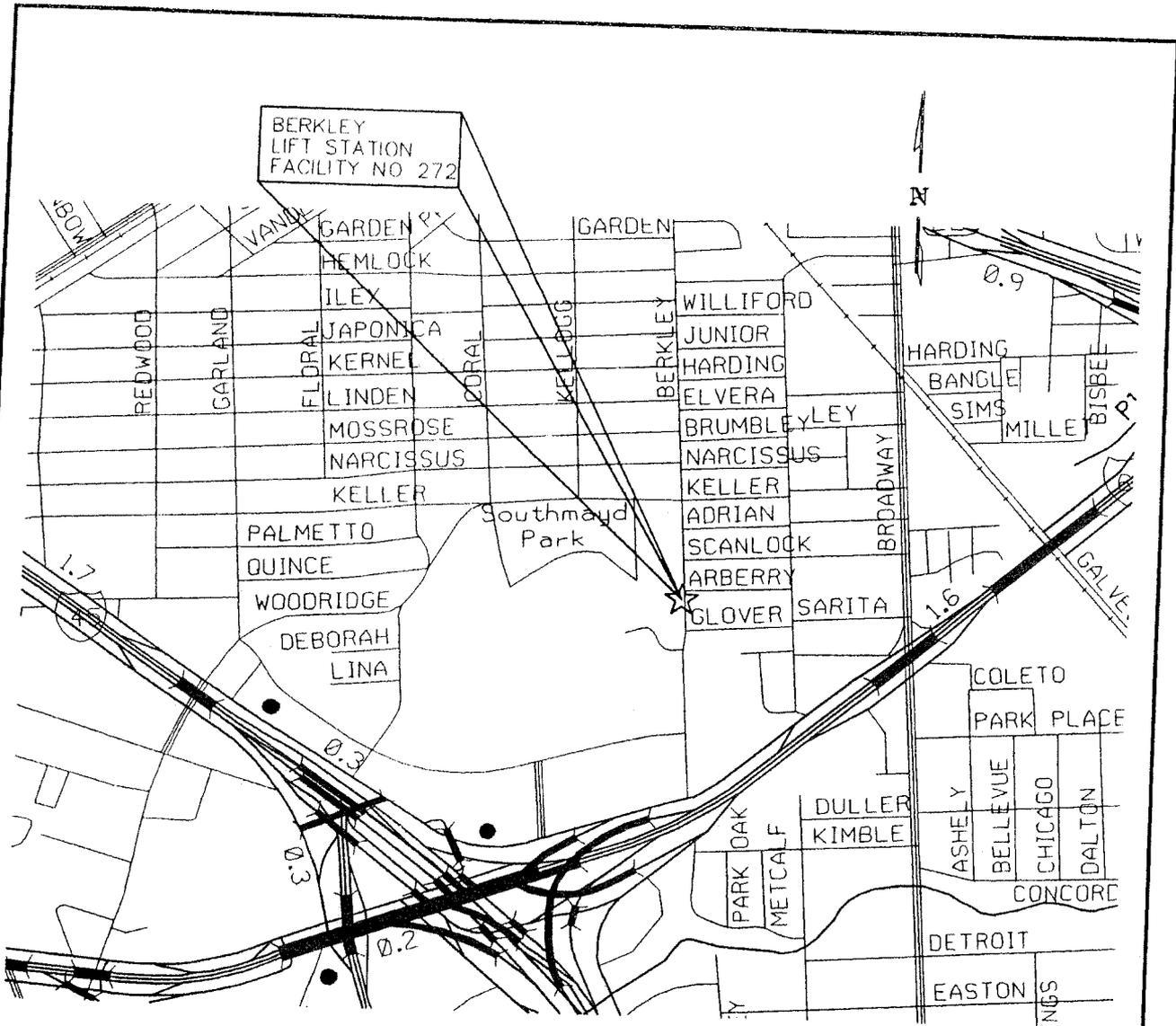
MSM:DRM:JTL:SKF:JW:mq

Z:\E&C Construction\Facilities\Projects\R-000267-00F6-4 Berkley Lift Station\Closure\RCA\RCA.DOC C: File No. R-000267-00F6-4 – Closure

REQUIRED AUTHORIZATION		CUIC ID# 20MZQ170
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

NOT

4



VICINITY MAP

2518 Berkley
HOUSTON, TX 77012

CP&Y Chiang, Patel & Yerby, Inc.
2975 Briar Park Suite 850, Houston, TX, 77042
(713)532-1730, Fax (713)532-1734

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

BERKLEY LIFT STATION
EXHIBIT B
VICINITY MAP

**REHABILITATION &
FORCE MAIN EXTENSION**

FILE NO. WW4873	CITY OF HOUSTON PM
WBS NO. R-000267-00F6-4	GAUHER KHAN, P.E.
DRAWING SCALE	DATE
AS NOTED	OCT 2007
	SHEET NO. 1 OF 1

George & Ezell, Inc. Closed and Current Contract History Report

As of July 21, 2010

#	Project Number/Description	Final Contract Amount	Payment Made To Date	MWDBE Goal	Goal Achieved	Work Order Dated	R./Actual Complete Date	Date Cleared	MWDBE Rating
1	WW #4873-06 - Berkley Lift Station Rehabilitation and Force Main. RI-000267-00F6-4	\$2,337,653.89	\$2,337,653.89	22%	20.25%	03/03/08	08/17/09	03/15/10	Unsatisfactory
2									
3									
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Adopt a Motion and Authorize Issuance of a Purchase Order to Houston Arts Alliance (HAA) for Civic Art for the Parks and Recreation Department WBS No. F-000422-0002-4	Page 1 of 1	Agenda Item 7
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FROM (Department or other point of origin): General Services Department	Origination Date 08/05/2010	Agenda Date AUG 11 2010
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DIRECTOR'S SIGNATURE <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Interim Director <i>8/5/10</i>	Council District(s) affected: 1
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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: Adopt a motion authorizing issuance of a purchase order in the amount of \$360,500.00 to HAA for administrative services and installation of civic art for the Parks and Recreation Department, and allocate funds.

Amount and Source Of Funding: \$360,500.00 Parks Consolidated Construction Fund (4502) (previously appropriated for Civic Art)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council allocate \$360,500.00 out of the Parks and Recreation Department civic art pool and authorize issuance of a purchase order to HAA for the purchase and installation of civic art at the Parks and Recreation Department's Headquarters – Gragg Building. The artwork, titled "Standing Vase with Five Flowers" is a 15 feet bronze and steel sculpture, created by James Surls. The sculpture will be located in the North courtyard of the Gragg Building, facing Wheeler Street. The Parks and Recreation Department selected this piece from Surls' "The Magnificent Seven" bronze and steel collection currently on exhibit at Rice University. The Civic Art Committee approved the selection on July 14, 2010.

James Surls is an internationally acclaimed artist and native Texan with deep roots in the Houston arts community. His work has been exhibited in such fine galleries as MoMA, Guggenheim, Whitney, the Menil Collection and Houston Museum of Fine Arts. This piece will be added to the City's permanent art collection which includes another of James Surls' work, "Points of View", sited in Market Square.

PROJECT LOCATION: 2999 South Wayside (534G)

FUNDING SUMMARY:

- \$ 360,000.00 Artist Fees
- \$ 500.00 HAA Administrative Services
- \$ 360,500.00 Total Allocation**

FRC:JLN:RAV:VTN:vtn
c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Lisa Johnson, Calvin Curtis, File 406

REQUIRED AUTHORIZATION CUIC# 25DSGN63

General Services Department: <i>[Signature]</i> Richard A. Vella Chief of Design & Construction Division	Parks and Recreation Department: <i>[Signature]</i> Joe Turner Director
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You are

Home The Tour Sign Up Explore

Standing Vase With Five Flowers

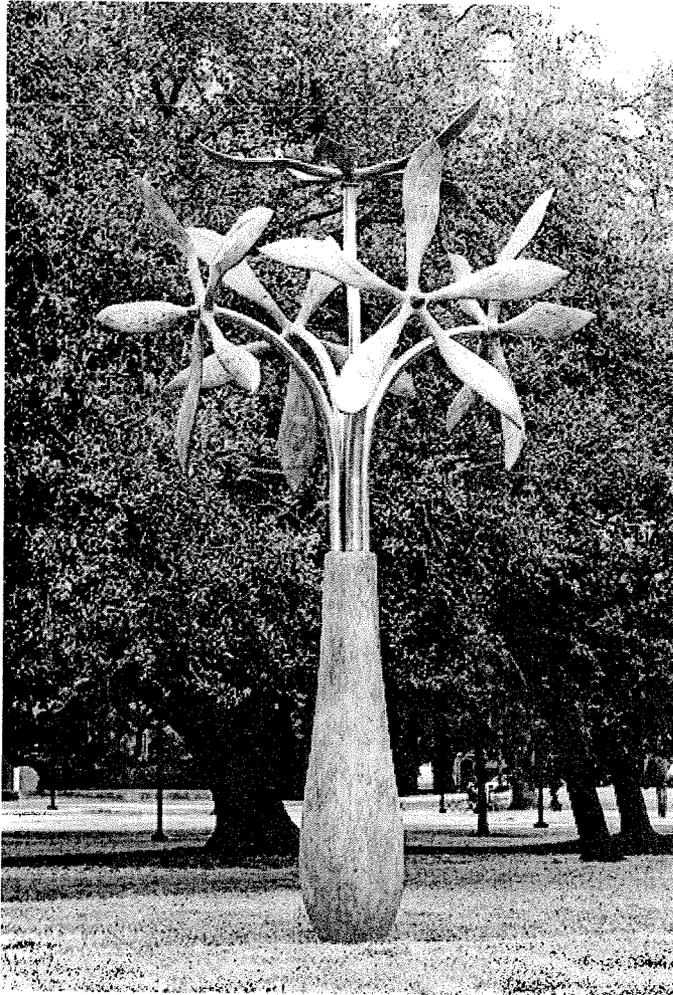
Uploaded on March 9, 2010
by Rice University

Rice University
Affairs' photos



This photo also belongs to

Magnificent Seven



2005
Bronze and stainless steel
15x7x7 feet

Would you like to comment?

[Sign up](#) for a free account, or [sign in](#) (if you're already a member).

Tags

- Surls
- Rice University
- Art
- Sculpture
- Magnificent Seven

Additional Information

All rights reserved
Anyone can see this

- Taken with a Nikon I
- More properties
- Taken on March 9, 2010
- Viewed 12 times

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8759

Subject: Formal Bids Received for a Prisoner Transport Bus for the Houston Police Department S38-N23547

Category #
1 & 4

Page 1 of 2

Agenda Item

8+80A

FROM (Department or other point of origin):

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

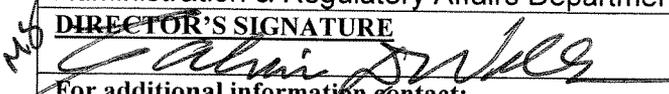
Origination Date

July 19, 2010

Agenda Date

AUG 1 1 2010

DIRECTOR'S SIGNATURE

MS


Council District(s) affected
All

For additional information contact:

Joseph Fenninger *JMF 7/28/10* Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$115,740.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve an award to Texas Bus Sales, Inc. on its low bid meeting specifications in the amount of \$115,740.00 for a prisoner transport bus for the Houston Police Department.

Award Amount: \$115,740.00

Finance Budget



\$115,740.00 - Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$115,740.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve an award to Texas Bus Sales, Inc. on its low bid meeting specifications in the amount of \$115,740.00 for a prisoner transport bus for the Houston Police Department, and that authorization be given to issue a purchase order. This new prisoner transport bus (bus) will be used citywide by the Department to transport prisoners to and between jails, and to evacuate prisoners during emergencies. This bus is included in the adopted Equipment Acquisition Plan.

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

<u>Company</u>	<u>Amount</u>
1. National Bus Sales and Leasing, Inc.	\$108,806.00 (Bid Did not Meet Specifications)
2. Texas Bus Sales, Inc.	\$115,740.00
3. Tommie Vaughn Motors, Inc.	\$116,445.00
4. National Bus Sales and Leasing, Inc.	\$123,370.00

This bus will come with full warranties of three years/36,000 miles on the chassis, one year/unlimited mileage on the body and associated equipment, and three years/unlimited mileage on the rear air conditioning system. The life expectancy of this new bus is ten years and it will replace Shop No. 25753, a 13-year-old unit that has reached its life expectancy and will be sent to auction for disposition. This bus will meet the EPA's current emission standards for low emission vehicles.

M/WBE Subcontracting:

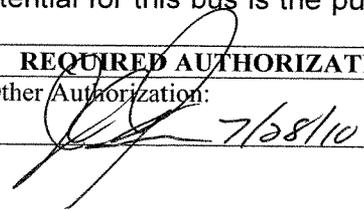
Because the prisoner transport bus is fully manufactured and is shipped directly to the manufacturer's authorized dealer, the only M/WBE potential for this bus is the purchase of aftermarket security cameras and

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

 7/28/10

MS

MS

Date: 7/19/2010	Subject: Formal Bids Received for a Prisoner Transport Bus for the Houston Police Department S38-N23547	Originator's Initials LF	Page 2 of 2
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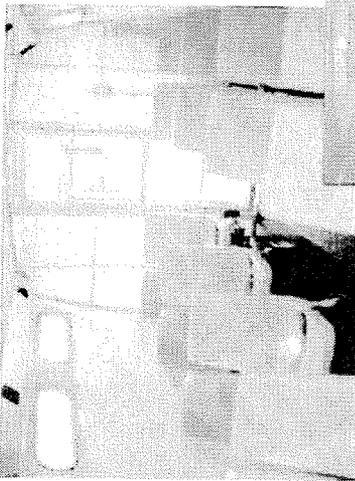
video recording equipment. This bid was advertised with a 1% M/WBE goal for the purchase of this equipment. To the extent possible, the supplier listed below has agreed to subcontract the purchase of the video equipment and has designated North American Controls Corporation as their certified M/WBE subcontractor.

Recommended Supplier	Award Amount	M/WBE Supplier	M/WBE Participation Amount	Percentage
Texas Bus Sales	\$115,740.00	North American Controls Corporation	\$1,606.21	1.4%

Buyer: Lena Farris/ PR No. 10085456

PRISONER TRANSPORT

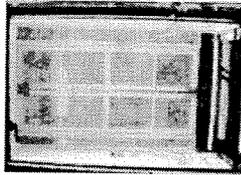
- ◆ Custom Layouts Available
- ◆ Secure Transportation
- ◆ Side & Rear Entrances
- ◆ Isolation Cells
- ◆ Para-transit Options



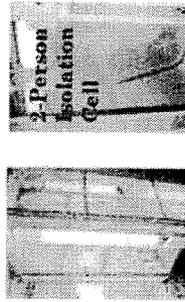
Guard Station in Rear



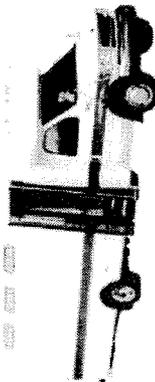
Mad-bus Wall w/Sliding Door



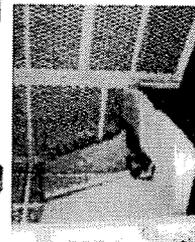
In-step Lift
Built in Entry
Door



2-Person
Isolation
Cell



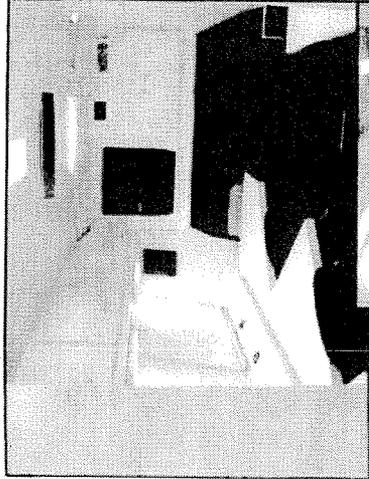
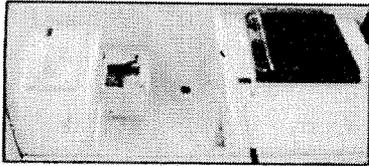
Bus or Van Configuration



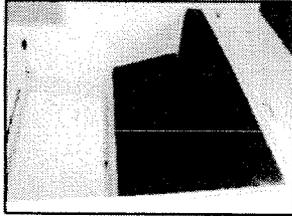
Side Door Access-
Isolation Cells



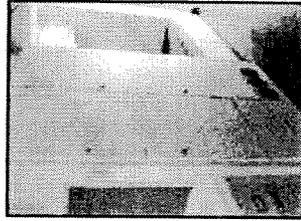
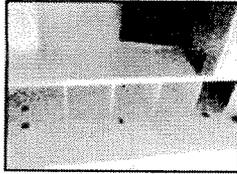
Rear Access-Perimeter Seating



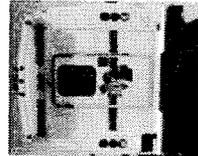
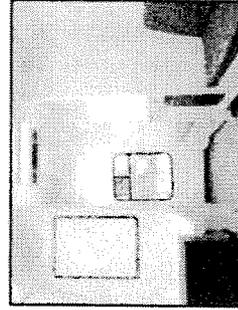
- ◆ Custom Layouts Available
- ◆ Communications Workstations
- ◆ Briefing / Interview Room
- ◆ Storage
- ◆ Restroom
- ◆ Galley



Storage Cabinets
for Supplies &
Evidence



Briefing / Interview Rooms



MOBILE COMMAND CENTER

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8807

Subject: Approve a Sole Source Purchase of Installation and Maintenance Services for In-Car Digital Video Recorders for the Houston Police Department
S17-H23700

Category #
4

Page 1 of 1

Agenda Item

9

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

Origination Date
July 29, 2010

Agenda Date
AUG 11 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Joseph Fenninger *JFF* Phone: (713) 308-1708
Douglas Moore *DM* 7/30/10 Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:
Ord. No. 2008-704 & Motion No. 2008-642;
8/13/2008

RECOMMENDATION: (Summary)

Approve a sole source purchase of installation and maintenance services for in-car digital video recorders in the total amount of \$147,500.00 for the Houston Police Department.

Award Amount: \$147,500.00

Finance Budget

\$147,500.00 - DARLEP Fund (Fund 2212)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve a sole source purchase of installation and maintenance services for in-car digital video recorders in the total amount of \$147,500.00 for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to Digital Safety Technologies, Inc.

The Contractor will be required to install and provide maintenance services for 225 digital video recorders in patrol vehicles at the following HPD facilities: Traffic, Westside, Central, Southeast, North and the Vehicular Crime Division. The estimated time of installation for each digital video recorder is approximately four hours per unit with an overall anticipation for completion of 30 to 45 days.

The digital recorder devices will be utilized to provide video evidence during routine traffic stops and other traffic enforcement activities to aid prosecutions. Additionally, the devices will be used as training mechanisms for police operations. The new units will replace older, obsolete VHS-based units that have exceeded their estimated life cycle usage and can no longer be repaired. The digital video recorders will come equipped with a one-year warranty upon installation with an estimated life cycle of approximately five years.

Digital Safety Technologies, Inc. is the sole source manufacturer of the Digital Patroller 3 in 1 Mobile Digital Video System and all related software. These products are not available from another manufacturing source.

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

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

DM 7/30/10

DM

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8751

Subject: Formal Bids Received for Fittings and Appurtenances for the Public Works & Engineering Department S32-S23601

Category #
4

Page 1 of 2

Agenda Item

10

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

Origination Date
August 04, 2010

Agenda Date
AUG 11 2010

DIRECTOR'S SIGNATURE

MS

For additional information contact:
David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to CPR Services and Supplies, Inc. d.b.a. MDN Enterprises on its low bid in an amount not to exceed \$5,000,000.00 for fittings and appurtenances for the Public Works & Engineering Department.

Estimated Spending Authority: \$5,000,000.00

Finance Budget

\$5,000,000.00 PWE - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to CPR Services and Supplies, Inc. d.b.a. MDN Enterprises on its low bid in an amount not to exceed \$5,000,000.00 for fittings and appurtenances for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of a price list for fittings and appurtenances which includes, but is not limited to, clamps, joints, couplings, and steel sleeves to be used by Department personnel to repair existing water and sewer lines and to install new lines citywide.

This is a price list solicitation. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the Department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

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

COMPANY

SAMPLE PRICING

- 1. CPR Services and Supplies, Inc. d.b.a. MDN Enterprises
- 2. HD Supply Waterworks

\$ 944.88
\$2,281.54

The Strategic Purchasing Division conducted a thorough search for additional suppliers who could possibly provide these commodities. As a result, ten suppliers were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the ITB. Prospective bidders advised that they did not supply the materials included in this solicitation.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

2010

Date: 8/4/2010	Subject: Formal Bids Received for Fittings and Appurtenances for the Public Works & Engineering Department S32-S23601	Originator's Initials VD	Page 2 of 2
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M/WBE Subcontracting:

This bid was issued with a 1% goal for M/WBE participation. **CPR Services and Supplies, Inc. d.b.a. MDN Enterprises** has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Bobtail Express	Delivery Services	\$50,000.00

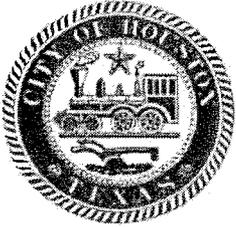
The Affirmative Action Division will monitor this award.

Buyer: Veronica Douglas, CPPB

This RCA was reviewed by the Council Committee on Minority/Women Business Enterprise, Small Contractor Development and Contract Compliance on July 26, 2010 and no action was taken because a quorum was not present.

Estimating Spending Authority

<u>Department</u>	<u>FY 2011</u>	<u>Out Years</u>	<u>Total</u>
Public Works & Engineering	\$1,000,000.00	\$4,000,000.00	\$5,000,000.00



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Correspondence

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

From: Veronica Douglas, CPPB

Date: February 25, 2010

Subject: MWBE Participation Form

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

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes No 1%

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

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

Solicitation Number: S23601 Estimated Dollar Amount: \$3,000,168.15

Anticipated Advertisement Date: 3/19/2010 Solicitation Due Date: 4/8/2010

Goal On Last Contract: 1% Was Goal met: Yes No

If goal was not met, what did the vendor achieve: 0.10%

Name and Intent of this Solicitation:

Fittings and Appurtenances for the Public Works & Engineering Department

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

According to the Public Works & Engineering Department, history has shown that the majority of items have been dropped shipped by the manufacturer due to the size of frequently ordered items. Therefore, there is small potential for MWBE participation.

Concurrence:

Veronica Douglas
SPD Initiator

Desneek Heath
Division Manager

Robert Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

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

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

RECEIVED

FEB 26 2010

City of Houston
Affirmative Action

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8786

Subject: Formal Bids Received for Fire Hydrants for the Public Works & Engineering Department
S35-S22598

Category #
4

Page 1 of 2

Agenda Item

11

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

Origination Date

July 20, 2010

Agenda Date

AUG 11 2010

DIRECTOR'S SIGNATURE

MS Calvin D. Wells

Council District(s) affected

All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to CPR Services and Supplies, Inc. dba MDN Enterprises, on its low bid in an amount not to exceed \$518,860.00 for fire hydrants for the Public Works & Engineering Department.

Estimated Spending Authority: \$518,860.00

Finance Budget

\$518,860.00 PWE-Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to CPR Services and Supplies, Inc. dba MDN Enterprises on its low bid in an amount not to exceed \$518,860.00 for fire hydrants for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 36-month term. This award consists of various fire hydrants, which will be used by the Department's personnel to replace damaged or install new fire hydrants in service areas throughout the City.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. CPR Services and Supplies, Inc. dba MDN Enterprises	\$518,860.00
2. Morrison Supply Co.	\$688,640.46
3. HD Supply Waterworks	\$706,892.00
4. ACT Pipe & Supply	\$753,839.00

- Due to the disparity between the bids, Strategic Purchasing spoke with a representative of CPR Services and Supplies, Inc. dba MDN Enterprises to discuss and review the specifications for this project. CPR Services and Supplies, Inc. dba MDN Enterprises' representative stated that its bid includes all cost associated with providing the items in the bid specifications. Based on the aforementioned, Strategic Purchasing and the Department are confident that the recommended company can provide the specified items for the price bid.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

NDT

Date: 7/20/2010	Subject: Formal Bids Received for Fire Hydrants for the Public Works & Engineering Department S35-S22598	Originator's Initials JD	Page 2 of 2
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The bid received from Ferguson Waterworks was not considered due to a material defect as previously determined by the Legal Department. Specifically, Ferguson Waterworks did not submit their bid on the official City bid form.

M/WDBE Subcontractor:

This bid was issued with a 1.5% goal for M/WDBE participation. **CPR Services and Supplies, Inc. dba MDN Enterprises** has designated the below-named company as its certified M/WDBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
B.E. Delivery Service, Inc., dba Bobtail Express	Delivery	\$7,782.90

The Affirmative Action division will monitor this award.

Buyer: John Dearmon

Estimated Spending Authority:

DEPARTMENT	FY 2011	OUT YEARS	TOTAL
Public Works & Engineering	\$118,500.92	\$400,359.08	\$518,860.00

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8775

Subject: Formal Bids Received for Automotive, Detroit Diesel Replacement Parts and Repair Services for Various Departments S06-S23565

Category #
4

Page 1 of 2

Agenda Item

12

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

Origination Date
June 28, 2010

Agenda Date
AUG 11 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Karen Dupont Phone: (713) 859-4934
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an award to Stewart & Stevenson Power Products, LLC on its low bid in an amount not to exceed \$970,830.00 for Detroit diesel replacement parts and repair services for various departments.

Estimated Spending Authority: \$970,830.00

Finance Budget

\$970,830.00 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Stewart & Stevenson Power Products, LLC on its low bid in an amount not to exceed \$970,830.00, for automotive Detroit diesel replacement parts and repair services for various departments. It further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of four price lists for various Detroit diesel replacement parts which includes; but is not limited to, rebuilt injectors, pumps, valve cover gaskets, crankshaft pulleys, flywheel housings, gaskets, fuel injectors, oil pans, and rocket cover gaskets, to be used by the Fire, Parks & Recreation and Solid Waste Management Departments to maintain and repair various models of Detroit engines used citywide. This award also includes a \$204,111.00 labor component for the repair of equipment that cannot be performed by City personnel.

This is a price list award. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample-pricing items based on the current needs of the Department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

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

<u>COMPANY</u>	<u>SAMPLE PRICING TOTAL</u>
1. Stewart & Stevenson Power Products, LLC	\$5,634.98
2. ALG Truck Trailer Repair	\$5,710.15

M/WBE Subcontractor:

This bid was issued with a 5% goal for M/WBE participation. Stewart & Stevenson Power Products, LLL has designated the below-named company as its certified M/WBE subcontractor:

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

11/02/10

Date: 6/28/2010	Subject: Formal Bids Received for Automotive, Detroit Diesel Replacement Parts and Repair Services for Various Departments S06-S23565	Originator's Initials TR	Page 2 of 2
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<u>NAME</u> Sunrise Delivery	<u>TYPE OF SERVICE</u> Delivery	<u>AMOUNT</u> \$48,541.50
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Buyer Tywana L. Rhone

ESTIMATED SPENDING AUTHORITY:

DEPARTMENT	FY2011	OUT YEARS	TOTAL
Fire	\$149,534.33	\$742,671.67	\$892,206.00
Solid Waste Management	\$ 7,200.00	\$ 40,800.00	\$ 48,000.00
Parks	\$ 5,104.00	\$ 25,520.00	\$ 30,624.00
GRAND TOTAL	\$161,838.33	\$808,991.67	\$970,830.00

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8696

<p>Subject: Approve the Purchase of Uniforms through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments. S32-S23514</p>	<p>Category # 4</p>	<p>Page 1 of 2</p>	<p>Agenda Item 13</p>
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<p>FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department</p>	<p>Origination Date July 16, 2010</p>	<p>Agenda Date AUG 11 2010</p>
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<p>DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i></p>	<p>Council District(s) affected All</p>
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<p>For additional information contact: David Guernsey Phone: (832) 395-3640 Desiree Heath Phone: (832) 393-8742</p>	<p>Date and Identification of prior authorizing Council Action:</p>
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RECOMMENDATION: (Summary)
Approve the purchase of uniforms and work apparel in an amount not to exceed \$5,823,918.25 through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for various departments.

<p>Estimated Spending Authority: \$5,823,918.25</p>	<p>Finance Budget <i>[Signature]</i></p>
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- \$3,317,083.00 - General Fund (1000)
- \$ 138,902.00 - Park Special Revenue Fund (2100)
- \$ 41,000.00 - Special Waste Transportation & Inspection Fund (2423)
- \$ 66,880.00 - Federal State Local-Pass Through Fund (5030)
- \$ 56,870.00 - Federal Government-Grant Funded (5000)
- \$ 162,221.75 - Parking Management Operating Fund (8700)
- \$1,459,461.50 - PWE W&S System Operating Fund (8300)
- \$ 485,000.00 - Stormwater Fund (2302)
- \$ 96,500.00 - Fleet Management Fund (1005)

\$5,823,918.25

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve the purchase of uniforms and work apparel in an amount not to exceed \$5,823,918.25 for a 41-month period through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for various departments and that authorization be given to make purchases using purchase orders and the City's Purchasing Card, as needed, to the U.S. Communities Lead Public Agency contractor ServiceWear Apparel, Inc.

The MICPA with U. S. Communities' Lead Public Agency contractor will provide long and short sleeve cotton twill shirts, work pants, jeans, jackets, coveralls, and other apparel to be worn citywide by the Public Works & Engineering, Parks & Recreation, Fire, Police, Solid Waste Management, Health and Human Services and General Services Departments. The utilization of the MICPA allows the City to leverage existing U.S. governmental contracts with over 38,000 participating agencies with an estimated purchasing power of \$1.5 billion annually. Moreover, the City will receive the most favorite nation rate. As a result, the City shall capitalize on significant cost savings. Additionally, by participating in the MICPA the City would save approximately 39% off catalog pricing.

REQUIRED AUTHORIZATION

<p>Finance Department:</p>	<p>Other Authorization:</p>	<p>Other Authorization: NO</p>
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Date: 7/16/2010	Subject: Approve the Purchase of Uniforms through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments. S32-S23514	Originator's Initials VD	Page 2 of 2
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The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

Buyer: Veronica Douglas, CPPB

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

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY11	OUT YEARS	TOTAL
Public Works & Engineering	\$ 514,076.30	\$2,056,305.20	\$2,570,381.50
Parks & Recreation	\$ 118,902.50	\$ 356,707.50	\$ 475,610.00
Fire	\$ 37,500.00	\$ 112,500.00	\$ 150,000.00
Police	\$ 433,125.00	\$1,299,375.00	\$1,732,500.00
Solid Waste Management	\$ 75,233.75	\$ 225,701.25	\$ 300,935.00
Health & Human Services	\$ 45,000.00	\$ 135,000.00	\$ 180,000.00
General Services	\$ 103,622.94	\$ 310,868.81	\$ 414,491.75
Total	\$1,455,979.57	\$4,367,938.68	\$5,823,918.25



Administration & Regulatory Affairs

Memorandum

To: Calvin D. Wells, Deputy Director
 City Purchasing Agent
 Strategic Purchasing Division

From: Veronica Douglas, CPPB

Date: June 1, 2010

Subject: MWBE Participation Form

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

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

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

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

Solicitation Number: S32-S23514 Estimated Dollar Amount: \$5,823,918.25 Goal On Last Contract: N/A

Anticipated Advertisement Date: N/A Solicitation Due Date: N/A Was Goal met: Yes No

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

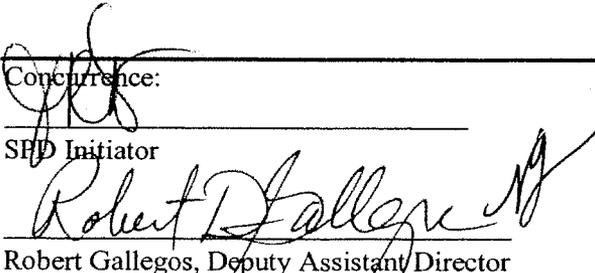
Name and Intent of this Solicitation: Apparel, Uniforms for Various Departments

Rationale for requesting a Waiver of Revision (Zero percent goal or revision after advertisement):

This 0% goal request is for Apparel, Uniforms for Various Departments. The uniforms will be purchased through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) through the U. S. Communities supplier ServiceWear Apparel. This procurement has been competitively bid by the City of San Antonio in accordance with State of Texas statutes, rules, policies and procedures and has been extended for the use of state agencies and active MICPA participants. ServiceWear Apparel will subcontract silk screening services as well as the purchase of t-shirts and fleece garments from Expressive T-Shirts, L.P., DBA Big Star Branding. Expressive T-Shirts, L.P., DBA Big Star Branding is a certified Woman-Owned Business Enterprise (WBE) as well as a Historically Underutilized Business (HUB). The utilization of Expressive T-Shirts, L.P., DBA Big Star Branding will satisfy all of the U. S. Communities and City of San Antonio MWBE requirements. The City of San Antonio is the lead agency on this solicitation. A Buyer from the Strategic Purchasing Division also participated on the evaluation committee for this solicitation. The City of Houston will piggy back off of this contract. The City will not sign any contractual documents.

Concurrence:

SPD Initiator


 Robert Gallegos, Deputy Assistant Director

*Affirmative Action

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


 Division Manager

RECEIVED

JUN 04 2010

City of Houston
Affirmative Action

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Reso
14

SUBJECT: Approval of a resolution designating two Historic Landmarks and Protected Landmarks in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # 14
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FROM (Department or other point of origin): Planning and Development	Origination Date July 9, 2010	Agenda Date AUG 11 2010
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MS

DIRECTOR'S SIGNATURE: <i>Maureen D. Sprick</i>	Council District affected: G, I
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For additional information contact: Courtney Spillane Phone: (713) 837-7894	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approval of a resolution designating two Historic Landmarks and Protected Landmarks

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner may initiate an application for the designation of a Historic Landmark and Protected Landmark, for which a 90-day waiver certificate may not be issued by the planning official. These applications for Historic Landmark and Protected Landmark designation were initiated by the owners.

Public hearings were held by the Houston Archaeological and Historical Commission and the Houston Planning Commission on June 17, 2010 and June 24, 2010 respectively. There were no objections to the designations. Both commissions determined that the applications satisfied applicable criteria of the ordinance and unanimously recommended approval of the Historic Landmark and Protected Landmark designations.

Photos of the proposed landmarks can be found by going to the following on the Planning Department's website:
http://www.houstontx.gov/planning/historic_pres/pending.htm.

	HISTORIC LANDMARK AND PROTECTED LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:	PLANNING COMMISSION HEARING:
1	Baker-Meyer Building 315 Travis Street	Owner	I	6-17-2010	6-24-2010
2	Hilliard House 3375 Del Monte Drive	Owner	G	6-17-2010	6-24-2010

MG: rp

Attachments: Applications and Staff Reports

xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department
C.A. McClelland, Chief, Police Department
Rick Flanagan, Acting Chief, Fire Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: Baker-Meyer Building

OWNER: FKM Partnerships Ltd.

APPLICANT: Kenny Meyer

LOCATION: 315 Travis Street

Main Street Market Square Historic District

30-DAY HEARING NOTICE: N/A

AGENDA ITEM: Vb

HPO FILE NO: 10PL93

DATE ACCEPTED: June 8, 2010

HAHC HEARING: June 17, 2010

PC HEARING: June 24, 2010

SITE INFORMATION

Lot 7, Block 33, SSBB, City of Houston, Harris County, Texas. The site includes a two-story, brick, commercial building.

TYPE OF APPROVAL REQUESTED: Landmark and Protected Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Baker-Meyer Building at 313 Travis Street in Downtown Houston was designed in the Greek Revival style as is revealed in the corbelled brick cornice. The building was constructed circa 1870 making it among the oldest commercial buildings still standing in Houston. George Baker, a pioneer citizen of Houston, was the original owner. In 1884 George Baker's daughter Rebecca married Joseph F. Meyer and the building has remained in the Meyer family ever since. Joseph Meyer was founder of the Joseph F. Meyer Hardware Company; president of the Houston National Exchange Bank; served two terms as alderman of the Third Ward; served one year as county commissioner of Harris County and was chief of the Houston Volunteer Fire Department. In 1885 Meyer began acquiring land in the southwest part of Houston and by 1893 he owned more than 6,000 acres. In 1955 George Meyer developed the Meyerland subdivision, located in southwest Houston, on a portion of this land.

The Baker-Meyer Building is featured in two authoritative surveys, the *Houston Architectural Guide* (Architectural Institute of America) and *Last of the Past: Houston Architecture 1847 to 1915*. The building contributes to the historic and architectural significance of the two historic districts in which it stands, the Main Street Market Square National Register Historic District and the City of Houston Historic District. The building faces the historic Market Square Park, which was the site of the Market and was encompassed by commercial buildings. While many of the historic buildings have been demolished, the site is significant due to its importance as the center of trade, commerce and government in the early days of the city. The Baker-Meyer building is a visible reminder of the development and heritage of the early period of Houston's history.

The Baker-Meyer Building meets Criteria 1, 3, 4, 5 and 8, is a contributing structure to the Main Street Market Square National Register Historic District, and was built before 1905 - all considerations for Protected Landmark designation.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

HISTORY AND SIGNIFICANCE

The Baker-Meyer building was completed circa 1870 and was originally owned by George Baker, a pioneer citizen of Houston. In 1884, George's daughter Rebecca married Joseph F. Meyer, Sr., and the building has remained in the Meyer family ever since. It is one of a few extant buildings that still remain in the ownership of the original family.

The shops and stores that have occupied the building were a feed store; a tailor shop run by former state representative Rex Braun; a toy store; and several night clubs in the late 1960s and early 1970s, The Super Market and Le Bon Rat. For thirty years, Treebeards Restaurant, owned by Jamie Mize and Dan Tidwell, has occupied the building; their restaurant has become a well known institution for lunch-time dining in the Main Street Market Square Historic District. Treebeards opened their original 30-seat café on March 1, 1978 on Preston Street in Market Square. They quickly outgrew the original location and moved to the Baker-Meyer Building in 1980. They have expanded over the years and now operate four restaurants in downtown Houston.

The Baker-Meyer Building is significant since it is one of the few surviving Greek Revival era buildings of the early period of Houston's history. Its importance is further amplified by its proximity and association with almost an entire block of historic buildings facing the historic Market Square Park, which was the site of several City Hall buildings and Market. While the City Hall buildings have been demolished, the site is significant due to its importance as the center of trade, commerce and government in the early days of the city.

Joseph F. Meyer, Sr.

Joseph F. Meyer, Sr., was the president of the Houston National Exchange Bank. He was prominent in business circles in Houston and Harris County and widely known as a successful financier. He began in the business world when he was sixteen years old, as the proprietor of an independent business. His earlier operations were on a small scale and expanded with the passage of time, so that within a few short years he became well-known among more established and powerful businessmen of the city.

Born in Germany in 1851, Joseph F. Meyer was the son of Frank and Josephine Meyer. Josephine died when Joseph was three years old, and Frank brought him to America in 1855, settling first in Memphis, Tennessee, and moving to Houston in 1867. At the age of 16 years he established the Joseph F. Meyer Hardware Company at 802 Franklin at Milam Street. The Company sold heavy hardware, wagon makers' supplies, farm implements, railroad contractors' supplies, iron, and steel, and was one of the largest of its kind in the city or Harris County. From then on, Meyer became identified with the financial and commercial activities of Texas.

With the continued prosperity that Mr. Meyer experienced, he began to explore other places for the investment of his capital. In 1885 Joseph F. Meyer began acquiring land in the southwest part of Houston between Buffalo and Brays Bayous. By 1893 he owned more than 6,000 acres which were

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

leased to rice farmers and small cattle ranches. In 1892 he purchased 415 acres near what would become Houston Intercontinental Airport from a New York firm for \$780. In 1915 he donated a 69 acre tract of land to the Bayland Orphan Home.

In 1892 he was one of the organizers of the Houston National Exchange Bank, of which he was vice president until 1912, when he became president.

Mr. Meyer was an Independent Democrat and was twice elected alderman in the city of Houston, representing the third ward in the City Council from 1888 to 1892. He also served one year as county commissioner of Harris County and enjoys the distinction of having been chief of the Houston Volunteer Fire Department as long ago as 1880.

Rebecca and Joseph married in 1884 and had three children – George B., Joseph F. Jr., and Frank K. Joseph died in 1935; his land was divided among his three sons.

Meyerland

Three generations of the Meyer family were instrumental in the development of the Meyerland subdivision, located in southwest Houston west of Post Oak Road and south of the City of Bellaire. In 1953 Joseph Meyer's son, George, decided to develop the 1,200 acres that we call Meyerland. Tom Robinson, Jr., president of First Mortgage Company, was selected to plan the subdivision and head up the Meyerland Company. In the spring of 1955 the former rice fields became a subdivision for single-family dwellings. Vice President Richard Nixon cut the ribbon for the grand opening that featured a Parade of Homes in the 5100 block of Jackwood. Development of Meyerland was done in stages and each new section was given a number and set of deed restrictions. There were several years of Medallion Showcases of Homes in Meyerland. *Look* magazine devoted four pages to Meyerland in 1957. *House and Home* magazine covered the area as the "ideal plan" for a subdivision in 1958.

A key element of Meyerland was the Meyerland Plaza Shopping Center. It opened in October of 1957 with a celebration of "Around the Shopping World in 80 Acres." There was a hot air balloon that took riders to the Shamrock Hotel. Leota Meyer Hess, daughter of George Meyer, managed the shopping center from the late 1950's to 1994. The third generation of the Meyer family sold the Meyerland Plaza Shopping Center on January 9, 1984. The Center was purchased again in 1993 and was remodeled by Ed Wulfe in 1994. It was sold to Ronus Properties in 1998.

Today there are 2,315 homes in Meyerland. The property continues to increase in value and the name Meyerland is one that brings to mind a beautiful residential neighborhood with strong deed restrictions. Today, new and younger families are moving in. Many are second and third generation Meyerlanders who knew what they liked a long time ago and are moving back. Many older homes are now being raised and new, larger homes are being built.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

Main Street/Market Square Historic District

The Main Street/Market Square Historic District is located on the south bank of Buffalo Bayou between Milam and San Jacinto streets. The buildings within this district range from modest, mid-nineteenth-century brick commercial buildings to a number of small but ornately detailed High Victorian commercial buildings, and include a fine selection of multistory public, bank, and office buildings inspired by the Ecole des Beaux Arts, dating from the first three decades of the twentieth century. Completing this architectural array are several modernistically detailed commercial buildings of the early 1930s. Most of these buildings continue in use as either office or retail establishments. The district represents one of the state's best concentrations of late nineteenth- and early twentieth century commercial and public structures.

Fifty-two buildings and one structure (Main Street Viaduct) contribute to the architectural and historical significance of this district. Allen's Landing and Market Square (both public parks) are two of the most historic sites in Houston. Twenty-four of the fifty-two buildings were constructed between 1858 and 1900, and the remainder date from 1901 to 1935. Thirty-two buildings were constructed to serve primarily as stores, eleven to serve primarily as office buildings, four to serve as warehouses or large wholesale stores, and two each to serve as banks and motion picture theaters. The district contains one hotel. Thirty-seven of the "contributing" buildings are one to three stories high. Ten buildings range between four and eight stories in height, and five are nine to eighteen stories high. Twenty buildings are categorized as "non-contributing." Of these, the nine-story Harris County Administration Building of 1978 possesses contemporary architectural merit. Surface parking lots constitute a great intrusion within the district. Fourteen of the "non-contributing" structures are over fifty years old and have been altered so that most, but not all, of their architectural integrity has been compromised.

The lower, more modest nineteenth-century buildings in the district tend to be located in the Market Square area or along streets perpendicular to Main Street. The more elaborate nineteenth-century buildings, as well as a majority of the ornate twentieth-century bank buildings and tall office buildings, tend to be situated on Main Street or the two most important cross-streets within the district, Franklin Avenue and Texas Avenue. The Harris County Courthouse, listed in the National Register, occupies Courthouse Square, one block east of the district between Congress and Preston. Christ Church Cathedral, also listed in the National Register, is located one block east of the district between Prairie and Texas. One block west of Main between Congress and Preston lies Market Square, site of the chief public market and the offices of the municipal government from 1839 until 1939. Allen's Landing at the foot of Main Street was the principal landing for barge and steamboat traffic between Houston and Galveston Bay until the construction of the Main Street Viaduct in 1912-1913 and the concurrent construction of the Houston Ship Channel several miles downstream.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Baker-Meyer Building, constructed circa 1870, is considered to be the third oldest commercial building in Houston (Kennedy Bakery/La Carafe at 813 Congress and the Fox-Kuhlman Building at 305-307 Travis are older). This two-story masonry structure is fifty feet wide and contains approximately 4,500 square feet per floor. The west elevation is the storefront facing historic Market Square Park and has a corbelled brick cornice. The wide band of trim beneath the cornice is an almost universal feature of Greek Revival buildings. Commonly, the band is made up of undecorated boards, but complex incised decorations also occur, as is seen in the Baker-Meyer Building. The north, south and east walls are brick construction supported by spread brick footings. The roof has an original widow's walk allowing natural light to shine into the second floor. The second floor joists and the roof joists are the original heart pine as are second floor columns, typical for similar sized historic buildings in Houston. The roof is single-ply modified bitumen that was installed in the 1990s. Originally, the six windows on the second floor were wood sash, double hung windows with multi-lights.

The mural on the south wall depicts a market scene; it was completed in 1997 by local painter, Suzanne E. Sellers. It was commissioned by Treebeards Restaurant and the Houston Downtown Historic District.

During a renovation in the 1990s, an underground cistern was discovered; when uncovered, the cistern had several feet of crystal clear water in it with the withdrawal pipe partially intact. The sides of the round, cylindrical shaped cistern are brick with a plaster overlay. A grate over the cistern and lighting were added so that modern-day patrons to the building may inspect its construction.

In 1999, a second floor balcony was added which returned the building to its original appearance.

The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Courtney Spillane, Planning and Development Department, City of Houston.

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(9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b).

OR

The property was constructed before 1905 (Sec. 33-229(a)(2);

OR

The property is listed individually in the National Register of Historic Places or designated as a "contributing structure" in an historic district listed in the National Register of Historic Places (Sec. 33-229(a)(3);

OR

The property is recognized by the State of Texas as a Recorded State Historical Landmark (Sec. 33-229(a)(4).

STAFF RECOMMENDATION:

Staff recommends that the Houston Planning Commission accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark and Protected Landmark Designation of the Baker-Meyer Building at 313 Travis Street.

PLANNING COMMISSION ACTION

Recommended to City Council the Landmark and Protected Landmark Designation of the Baker-Meyer Building at 313 Travis Street.

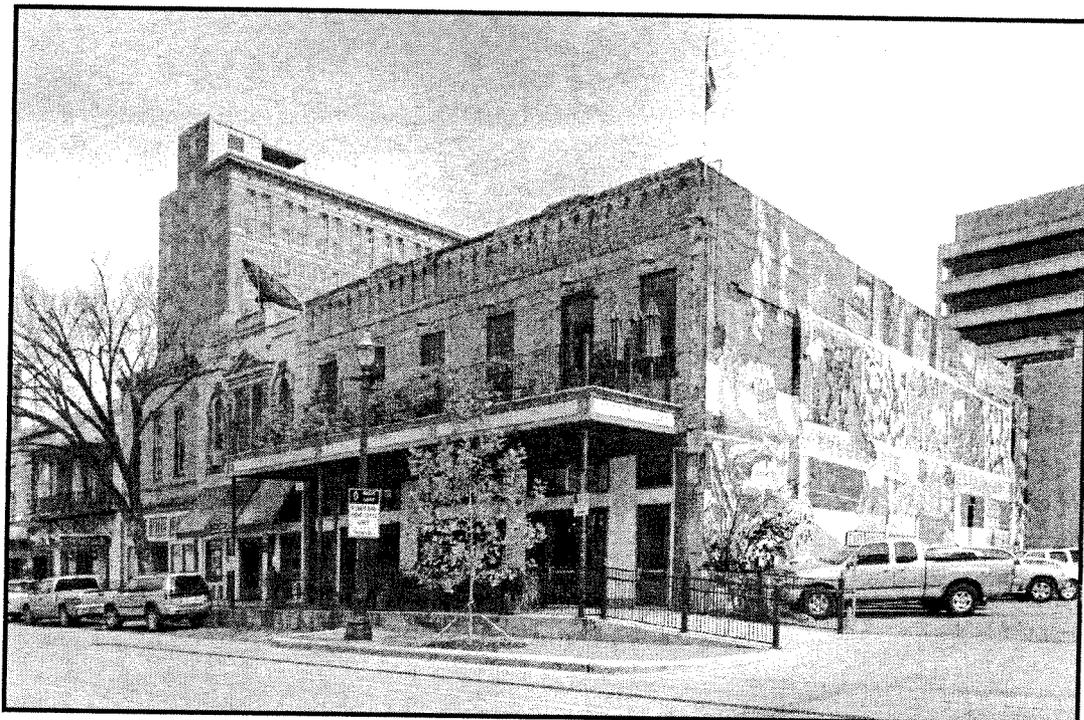
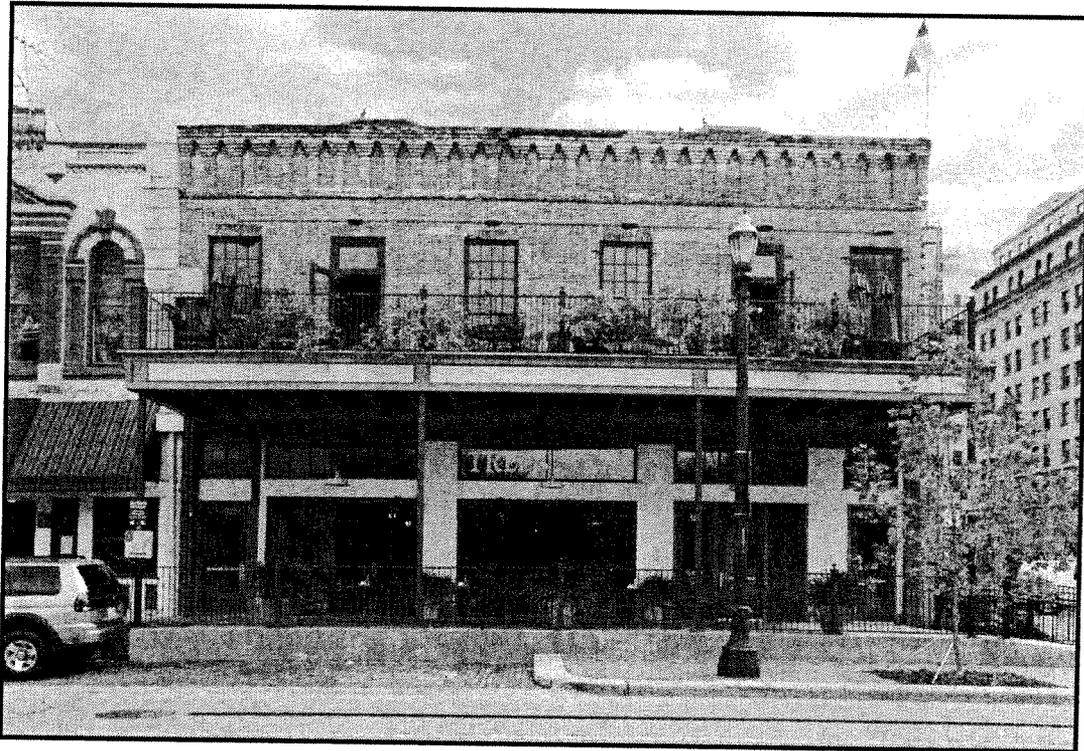
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EXHIBIT A

Baker-Meyer Building
313 Travis Street



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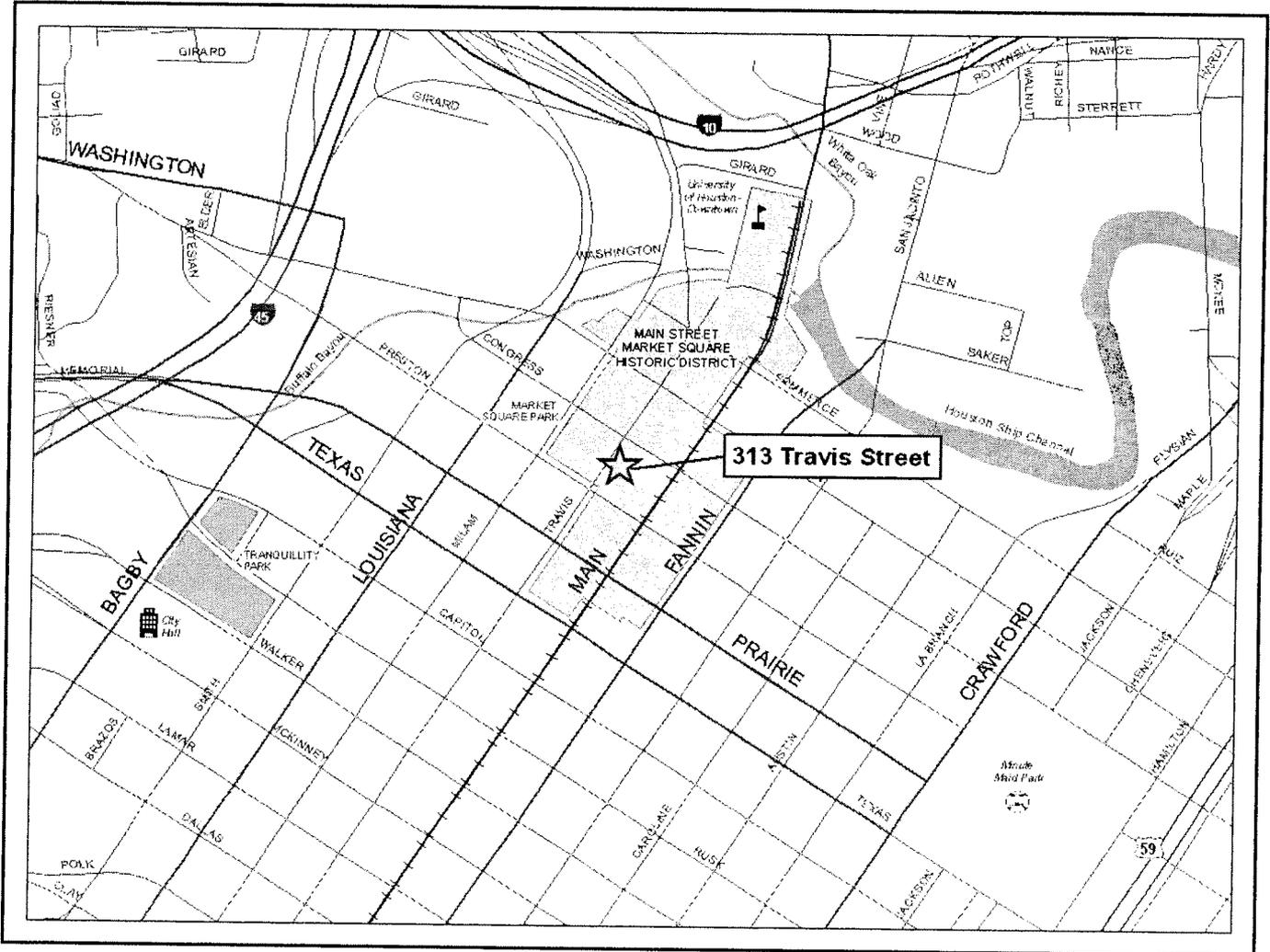
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EXHIBIT B

SITE LOCATION MAP

Baker-Meyer Building
313 Travis Street

NOT TO SCALE



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PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: Hilliard House
OWNER: Lydia Caffery Hilliard
APPLICANT: Same
LOCATION: 3375 Del Monte - River Oaks
30-DAY HEARING NOTICE: N/A

AGENDA ITEM: Va
HPO FILE NO: 10PL92
DATE ACCEPTED: April 7, 2010
HAHC HEARING: June 17, 2010
PC HEARING: June 24, 2010

SITE INFORMATION

Lot 3, Block 8, River Oaks Country Club Estates, City of Houston, Harris County, Texas. The site includes a two-story, wood frame clad in brick, single family residence.

TYPE OF APPROVAL REQUESTED: Landmark and Protected Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Hilliard House at 3375 Del Monte Drive, located in the original section of River Oaks, is an excellent example of the Tudor Revival style. The house features a steeply pitched side-gabled roof, chimney with decorative chimney pots, and decorated vergeboards over the gabled entryway. The house was built by contractor J. Leon Osborn in 1935-36 on speculation and was purchased by Harry and Susan Hilliard in July 1936. Harry Hilliard was a prominent Houstonian and one of the principals of Adams & Porter, an international marine insurance firm based in Houston. Susan Hilliard was a founder of the Garden Club of Houston, established in 1924 and still active in the Houston community. In 1967 the house passed to the current owners, the Hilliard's son and daughter-in-law; it is one of very few homes in River Oaks that remain in the hands of the original family. Because the façade of the Hilliard House has undergone very little change since its construction 74 years ago, it is a visual reminder of the initial development of River Oaks.

The Hilliard House meets Criteria 1, 3, 4, 5, and 6 for Landmark and Protected Landmark designation.

HISTORY AND SIGNIFICANCE

The Hilliard House at 3375 Del Monte Drive was built by contractor J. Leon Osborn as a speculative house. Construction began in November 1935. At that time the following article appeared in the Houston Post:

Osborn Building \$37,500 Dwelling: Permit was issued last week for the construction of a 2-story brick veneer residence to contain 11 rooms at 3375 Del Monte Drive in River Oaks for J. Leon Osborn, contractor, at a cost of approximately \$30,000. The site was purchased by Mr. Osborn for \$7,500 of which \$2,500 was in cash. Total investment in the home under construction will be around \$37,500.

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Correspondence in the River Oaks Scrapbooks reveals that the house was completed circa June 1936. The scrapbook contains letters from each of the River Oaks Corporation salespersons touting the benefits of the new home.

A letter from Harry Mott (husband of well-known builder Katharine Mott) stated, “We believe you will enjoy seeing the new \$35,000 home at 3375 Del Monte Drive. One of the attractive features is a bathroom for each bedroom...On June 11 and 12, we are inviting a limited number to see it before it is opened to the general public and hope it will be possible for you to come out...”

Salesperson Joe A Graham wrote, “The bathroom and kitchen are finished with Carrara glass-beautiful to look at, easy to clean. The floors of these rooms are rubber tile-easy on the feet and lasting a lifetime. Downstairs, in addition to the usual rooms, is a sun porch and library, a real man’s room with gun case, fireplace and beamed ceiling.”

In his letter, D.W. Moreland said, “There is a heavy slate roof which adds beauty to the building and saves money on your insurance bill.”

The house was sold by the next month. On July 18, 1936, articles appeared in both the Chronicle and the Houston Post announcing the sale:

46,500 Paid for Two River Oaks Homes: Two Houston insurance men Saturday closed deals for River Oaks homes involving \$46,500 cash. The principals were Norman D. Adams...and Harry Hilliard, who bought an English house at 3375 Del Monte for \$32,500 cash. Both houses are new. Both men are with the firm of Adams & Porter. The Del Monte house was purchased from Leon Osborn, builder.

Insurance Men Buy in River Oaks: Two officials at the marine insurance firm Adams and Porter last week paid a total of \$46,500 cash for homes in River Oaks, but neither knew the other was making a purchase of a house....Harry Hilliard bought the large two story English type dwelling at 3375 Del Monte Drive for \$32,500 cash. Mr. Hilliard recently sold his home in Southmore to Harry Payne of the Houston Press.

Harry and Susan Hilliard

Harry Hilliard was born circa 1881 in London, England. He lived in Houston for approximately 50 years, so he therefore arrived in the City when he was 26. At the time of his purchase of the home, in 1936, he was a member of the marine insurance firm, Adams & Porter. Founded in 1907, Adams & Porter was a Houston-based international insurance brokerage company specializing in energy and maritime insurance. Adams & Porter covered such events as refinery explosions, hurricanes, fires, ship groundings and collisions.

According to DeGraaf Adams, grandson of Norman Adams, Adams & Porter, was founded by Norman D. Adams’ father, Henry Adams, in the early 1900s. In 1936, Mr. Hilliard’s offices with Adams & Porter Associates were located at the Cotton Exchange Building. Mr. Hilliard remained one of the main principals of Adams & Porter until his death in 1958. Mr. Adams served as a

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pallbearer in his funeral. In 1987, Adams & Porter was acquired by AON, a large insurance conglomerate.

Mr. Hilliard was a prominent Houstonian and, upon his death in 1958, the Houston Chronicle wrote a story “Rites Held for Insurance Man Hilliard.” He was one of the first members of the Houston Country Club, a commodore for the Houston Yacht Club and a charter member of St. John the Divine Church. He was also a member of the Houston Cotton Exchange. Pallbearers for his funeral included Birdsall Briscoe and Norman Adams, as mentioned above. Mrs. Susan Townsend Hilliard was also a native of England. She was a consummate gardener and early member of The Garden Club of Houston.

Susan Hilliard was one of the seven founders of the Garden Club of Houston (GCH). Other founding members included: Mrs. Herbert Roberts, Mrs. Card Elliott, Mrs. Arthur Boice, Mrs. Robert Morris, Mrs. Charles Robertson, and Mrs. Curtis Walker. GCH was established in 1924 and is still active in the Houston community. One year after its founding, GCH accepted forty additional members. In 1931 GCH designed and planted the gardens of the Museum of Fine Arts, which the club continues to maintain. They support this endeavor with the annual Fall Bulb Mart, which has become one of the largest horticultural events in Texas.

J. Leon Osborn

The Hilliard House at 3375 Del Monte Drive was built by J. (John) Leon Osborn, who actively built houses in River Oaks from the 1930s to the 1950s. He was a native Houstonian and died there in 1972. He was involved in the community as a member of First Methodist Church; Board of Directors of Asbury Seminary of Wilmore, Kentucky; Board of Directors of Star of Hope; and a lifetime member of Gideon’s.

The list of Osborn homes in River Oaks includes the following:

- 3308 Chevy Chase (1938) - now 1820 River Oaks Blvd, former home of Mrs. J. C. Bering and General Maurice and Winifred Hirsch.
- 3615 Meadow Lake Lane (1939)
- 3457 Meadow Lake Lane (1940)
- 3909 Del Monte (1948) - J. Leon Osborn’s residence.
- 3664 Inverness (1949) – City of Houston Historic Landmark
- 3699 Willowick (1950) – now 3711 Willowick, former home of Jacques and Candace Mossler and current home of Francisco and Sharon Lorenzo.
- 3755 Knollwood (1950)
- 1929 Olympia-demolished

River Oaks

When Will C. Hogg, Mike Hogg, and Hugh Potter began the development of River Oaks in 1923, it was with the intention of making it into a demonstration of the highest standards of modern community planning, a role model for the rest of Houston to follow. Will Hogg’s ambitiousness and Hugh Potter’s skillful management of River Oaks during its first thirty years

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made the community known nation-wide as a symbol of Houston. Encouraging home-owners to retain the most talented architects in Houston (as well as several architects of national reputation) to design new houses, they succeeded in creating a large, professionally-administered residential community that demonstrated the potential for beauty in a raw and often raucous city. During the 1920s and 1930s, River Oaks was constantly published in national news, real estate, and design media, highlighting its planning standards, its residential architecture, and its landscape design. Since the 1970s, River Oaks has also been the focus of scholarly analysis, in recognition of its significant contributions to the history of Houston and twentieth-century American elite suburban community development.

The creation of this type of subdivision was unique for Houston in many respects. The subdivision was laid out at what was then the far western edge of Houston. Prior to 1923, the majority of Houston's residential developments had occurred in a tight girdle around the downtown business district. As the sheer size of Houston increased, the demand for more neighborhoods grew along with it. Beginning in the early 20th century, the development followed a generally westerly and southwesterly expansion. The newer, more fashionable neighborhoods, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906), developed along the Main Street corridor and to the southwest of downtown. River Oaks, however, was situated at the western city limits far away from other developments.

In addition, the developers broke with convention by laying out an organic pattern of roadways which lent a sense of spaciousness to the neighborhood, which was very different from the traditional Houston neighborhoods that followed a more rigid approach to development. These traditional neighborhoods used street grids which carved the land up into predictable square or rectangular blocks. According to the Texas State History Association's Handbook of Texas:

"River Oaks is by Buffalo Bayou and Memorial Park in west central Houston. The residential garden suburb, which comprises 1,100 acres, was developed in the 1920s by Michael Hogg and attorney Hugh Potter, who in 1923 obtained an option to purchase 200 acres surrounding the River Oaks Country Club. In 1924 Hogg organized Country Club Estates to promote the development. The two developers retained Kansas City landscape architects Hare and Hare to provide a master plan that would protect the environmental integrity and natural beauty of the area. They also hired J. C. Nichols, who built one of the first major shopping centers in the United States, to serve as a design consultant. The master plan included homesites, a fifteen-acre campus for River Oaks Elementary School, two shopping centers, and esplanades planted with flowers. It called for underground utility lines, eliminated alleys, allowed only three intersecting streets, provided rigid building codes, and eventually banned all commercial traffic. Deed restrictions and centralized community control assured exclusivity; approval of house designs by a panel of architects and citizens and a purchase price of at least \$7,000 were required. A "gentleman's agreement" excluded blacks, Jews, and other minorities. The first home in the area, built by Will and Sue Clayton, is now listed in the National Register of Historic Places. Among the other notable houses is Ima Hogg's family home Bayou Bend [City of

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Houston Landmark], designed by John F. Staub and Birdsall P. Briscoe. In the late 1920s the development lost money, but by the late 1930s developers had invested \$3 million in the project, and the community had begun to influence development patterns downtown. In the 1990s River Oaks was at the geographic center of Houston. The community operated independently for three years, after which it was annexed by the city of Houston.”

The creation and implementation of the River Oaks plan went far beyond the layout of the neighborhood itself. The developers also needed to devise a clever way of drawing prospective buyers away from the more traditional neighborhoods located closer to the downtown business district. This was achieved in two ways. The first was to insure that proper roads connected River Oaks with downtown Houston. The second was to bring the amenities to the residents.

Beginning in 1925, work began in earnest on Buffalo Bayou Drive, which would later become Allen Parkway. Buffalo Bayou Drive was designed by the Kansas City architectural landscape firm of Hare and Hare. The thoroughfare, atypical for its time, was built to provide a reliable route by which River Oaks residents could get to their jobs in downtown Houston while simultaneously providing a pleasant driving experience. The street was designed to follow the meanders of nearby Buffalo Bayou and originated at the north entry to the River Oaks neighborhood. The entry was marked by grand entry gates designed by Houston architect John F. Staub in 1926.

The plan for the scenic drive began more than a decade before its implementation with the Arthur Comey Plan for Houston in 1912. The Comey Plan was a progressive and ambitious plan to guide the future of Houston’s development, with quality of life issues as a major component. Parts of the Comey plan called for the creation of scenic drives, considerable park space, and linear parks along the city’s bayous. Ultimately, only a small proportion of the components of Comey’s plan came to fruition. Among these realized elements were the layout of South Main at Hermann Park with its prominent traffic circles, and Allen Parkway Drive with its adjacent linear park space situated between the drive and Buffalo Bayou.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Harry Hilliard home is Tudor revival influenced, a style that became fashionable in the 1920s and early 1930s. The style is one loosely based on a variety of late Medieval English prototypes, ranging from thatch-roofed folk cottages to grand manor houses. These homes are usually characterized by steeply-pitched front-facing gables.

Historically unique to its neighborhood, it has been in the hands of the Hilliard family for its entire seventy-four years. After Susan Townsend Hilliard’s death, the house passed to her son and daughter-in-law, Henry T. and Lydia Caffery Hilliard who moved in with their four children in 1967. As such, the home’s façade has undergone almost no change since its building in 1935-36.

The two-story home rests centrally on a large wooded lot on Del Monte, its irregularly shaped footprint belying the asymmetrical house organization. The main living areas set off to the west

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of the northern facing front entrance, with a less deep living space to the east. The large bay on the west of the front façade has an extension to a third level due to the pitched gable, a single rectangular window allowing light into its interior.

The balloon framed home is veneered with a lovely, irregular mixture of deep red brick and has an asymmetrical front façade. The home has a steep wood shingled roof, a prominent chimney on the eastern edge of the north front of the facade. The form of the internal chimney is expressed in the front façade through the protrusion of a large rectangular volume on the first level, leading to a narrower volume on the second level, and a narrow rectangular spout extruding from the top. A series of joists are expressed on the exterior of the roof eave.

On the north side, the home faces Del Monte Drive with five rectangular windows on both the first and second floor. The windows on the first floor are of special interest with their irregular patterned and variously hued leaded glass. On the entire façade, the windows are unevenly trimmed by roughhewn stone blocks creating a stately effect.

The home boasts a particularly elegant entryway. The front porch is guarded by two finely trimmed trees. A couple brick steps lead up to the gallant entrance, a rough hewn stone arch covered by a proportionately sized steeply pitched gable dormer provides a small shelter set before the single-door front entrance. A serrated wood trim lines the inner edges of the pitched gable dormer.

The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Courtney Spillane, Planning and Development Department, City of Houston.

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Houston Chronicle, Obituary for Harry Hilliard, March 25, 1958.

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Houston Post, "Osborn Building \$37,500 Dwelling." November 3, 1935.

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River Oaks Property Owners Association card files.

River Oaks Scrapbooks, Volume 14 for River Oaks Corporation Letters and Articles.

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APPROVAL CRITERIA FOR PROTECTED LANDMARK DESIGNATION

The HAHC shall review each application for designation of a protected landmark that is included in an application for designation of a landmark at the same time and in the same manner as it reviews and considers the application for a landmark. The HAHC and the Planning Commission, in making recommendations with respect to a protected landmark designation, and the City Council, in making a designation, shall consider whether the building, structure, site, or area meets at least three of the criteria in Section 33-224, or one of the criteria in Section 33-229, as follows:

S NA

S - satisfies D - does not satisfy NA - not applicable

Meets at least three of the following (Sec. 33-229(a)(1):

- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
 - (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
 - (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;
 - (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;
 - (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;
 - (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
 - (7) Whether specific evidence exists that unique archaeological resources are present;
 - (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.
- AND**
- (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the

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building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b)).

OR

The property was constructed before 1905 (Sec. 33-229(a)(2));

OR

The property is listed individually in the National Register of Historic Places or designated as a “contributing structure” in an historic district listed in the National Register of Historic Places (Sec. 33-229(a)(3));

OR

The property is recognized by the State of Texas as a Recorded State Historical Landmark (Sec. 33-229(a)(4)).

STAFF RECOMMENDATION

Staff recommends that the Houston Planning Commission accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark and Protected Landmark Designation of the Hilliard House at 3375 Del Monte Drive.

PLANNING COMMISSION ACTION

Recommended to City Council the Landmark and Protected Landmark Designation of the Hilliard House at 3375 Del Monte Drive.

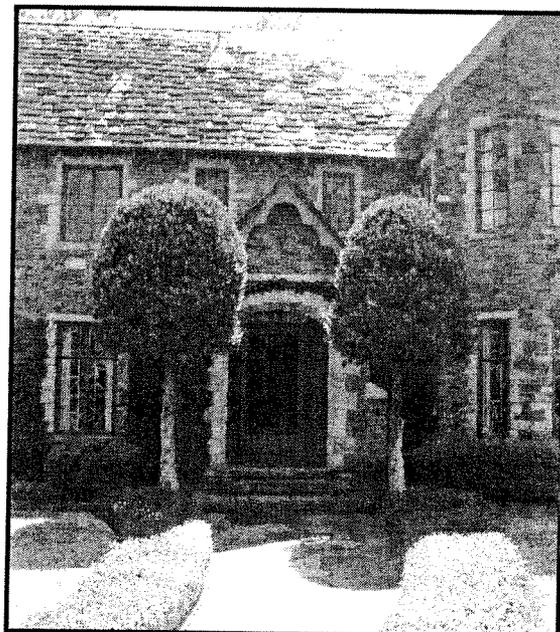
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EXHIBIT A

Hilliard House
3375 Del Monte Drive



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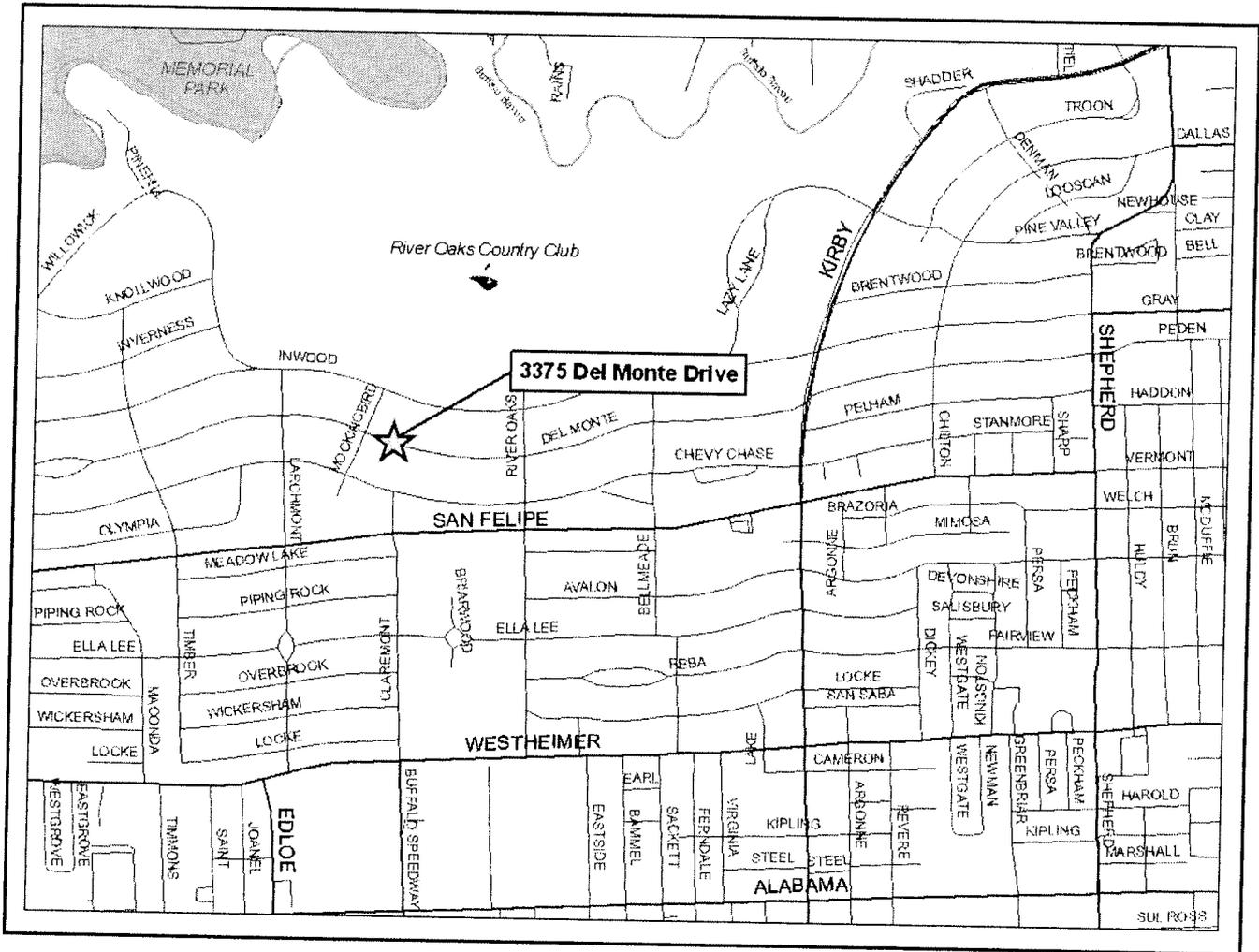
Archaeological & Historical Commission

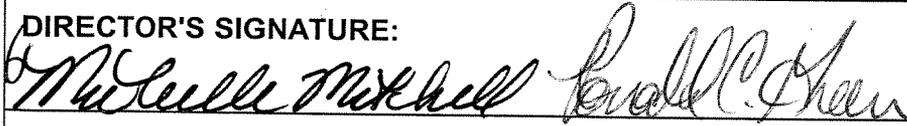
Planning and Development Department

EXHIBIT B SITE LOCATION MAP

Hilliard House
3375 Del Monte Drive

NOT TO SCALE



SUBJECT: Approve an ordinance supplementing the City of Houston, Texas Master Ordinance authorizing the issuance of City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2010C which includes authorization of the Paying Agent/Registrar Agreement and other related documents with respect to the CUS Series 2010C Bonds.		Category #	Page 1 of <u>1</u>	Agenda Item# 15
FROM (Department or other point of origin): Department of Finance and Office of the City Controller		Origination Date: 8/3/16	Agenda Date AUG 11 2010	
DIRECTOR'S SIGNATURE: 		Council District Affected: All		
For additional information contact: James Moncur Shawnell Holman-Smith		Phone: 832-393-1009 Phone: 832-393-3513	Date and identification of prior authorizing Council action: Ord. No. 2004-299	
RECOMMENDATION: (Summary) Approve an ordinance supplementing the City of Houston, Texas Master Ordinance authorizing the issuance of City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2010C which includes authorization of the Paying Agent/Registrar Agreement and other related documents with respect to the CUS Series 2010C Bonds, in an amount not to exceed \$250 million.				
Amount of Funding:		Not Applicable		Finance Budget:
Source of Funding: <input checked="" type="checkbox"/> Enterprise Fund <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION:				
<p>The City has identified several series of outstanding bonds that can be refunded for present value savings, including the Water and Sewer System Junior Lien Revenue Refunding Bonds, Series 1997E, Series 1999B, Series 1999C, and Series 2000A. The recommended issuance of the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2010C will refund these bonds, fund any debt service reserve fund requirement, and pay any costs of issuance in an amount not to exceed \$250 million.</p> <p>The Finance Working Group recommends the CUS Series 2010C Bonds be issued through a negotiated financing with RBC Capital Markets serving as book running manager along with J.P. Morgan and Siebert Brandford Shank as co-senior managers. Fidelity Capital Markets, Jefferies & Company, Inc. and Southwest Securities are recommended as co-managers. Andrews Kurth LLP and Bates & Coleman, P.C. are recommended as co-bond counsel along with Greenberg Traurig and Baker Williams & Matthiesen LLP as co-disclosure counsel.</p> <p>This transaction was presented to Budget & Fiscal Affairs Committee on August 3rd, 2010. No action was taken due to lack of quorum.</p> <p>Recommendation:</p> <p>The Finance Working Group recommends the approval of this item.</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

SUBJECT: Amendment to CNA Contract (catastrophic preparedness planning)		Category	Page 1 of 1	Agenda Item # 16
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 7/30/2010	Agenda Date AUG 11 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Cheryl Murray Phone: 832-393-0929		Date and Identification of prior authorizing Council action: 3/11/2009: Ord # 2009-0220 6/3/2009: Ord # 2009-491		
RECOMMENDATION: (Summary) Amend the referenced ordinance to extend, expand the scope of work and increase the maximum contract amount with CNA for catastrophic preparedness planning services.				
Amount of Funding: \$1,290,433		FIN Budget:		
Source of Funds: [X] Grant Funds: \$1,290,433 Fund 5030, State Administrative Agency, TXDPS (pass-through from DHS)				
SPECIFIC EXPLANATION:				
<p>In 2008, the U.S. Department of Homeland Security awarded grants to ten high risk urban areas to engage in regional catastrophic preparedness planning through the Regional Catastrophic Preparedness Grant Program (RCPGP). Funds are intended to (1) fix shortcomings in existing plans; (2) build regional planning processes and planning communities; and (3) link operational and capabilities-based planning for resource allocation. Following an initial grant award of \$6 million in 2008, our region received a second award of \$3,617,000 in FY2009 funds.</p> <p>The City of Houston is the local fiscal agent for this grant program. A Regional Catastrophic Planning Team (RCPT) of public and private sector representatives was convened to lead the initiative. The geographic footprint of this planning effort is the entire 13-county H-GAC region.</p> <p>DHS requires that the region use these funds to develop plans and protocols that address all four phases of emergency planning – prevention, protection, response and recovery – for multiple catastrophic planning scenarios. The grant also requires that we ensure that these plans integrate horizontally across local jurisdictions and private sector partners, as well as vertically with state and federal partners. The RCPT unanimously recommended that technical, specialized planning services be sought from a qualified vendor to support this massive planning effort and to ensure the timely production of the deliverables that DHS requires of grantees. In March 2009, Houston City Council authorized a \$2.5 million contract with CNA for catastrophic planning assistance. In June 2009, Council approved additional funding of \$77,316.00</p> <p>JUSTIFICATION FOR THIS AMENDMENT</p> <p>The RCPT and its Executive Committee have unanimously recommended that the City of Houston extend and amend its contract with CNA to add an additional scope of work that supports planning activities associated with the second year of the grant. Specifically, CNA will provide the region with planning assistance to improve preparedness for pandemic influenza. Pandemic influenza is the DHS National Planning Scenarios that the RCPT chose to be the planning focus for the FY2009 grant funds. The proposed amendment is for costs plus a fixed fee (4.97%). It will be paid completely with grant funds.</p> <p>Though the grant carries a 25% match requirement, in-kind contributions are being carefully documented to ensure that this program has no budget impact.</p>				
DJS/CFM				
REQUIRED AUTHORIZATION				
FIN Director:		Other Authorization:		NDT

SUBJECT: Memorandum of Understanding for 2010 Sustainable Communities Planning Grant	Category #	Page 1 of 1	Agenda Item # 17
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FROM (Department or other point of origin): Planning and Development Department	Origination Date 8/5/2010	Agenda Date AUG 11 2010
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: All Districts
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For additional information contact: Marlene L. Gafrick Phone: (713) 837-7708	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approve the Memorandum of Understanding between the City and the Houston-Galveston Area Council for the 2010 Sustainable Communities Planning Grant application, and authorize participation and support during the application process

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:

The City would enter into a Memorandum of Understanding^{ing} with the Houston-Galveston Area Council (HGAC) to be a member of a consortium to cooperatively apply for a Sustainable Communities Planning Grant. This grant would provide approximately \$5 million of funding under the Consolidated Appropriations Act of 2010. The U.S. Department of Transportation, the U.S. Department of Housing and Urban Development, and the U.S. Environmental Protection Agency have formed a partnership to promote sustainable communities and have announced a \$98 million Sustainable Communities Regional Planning Grant (SCRPG) Program. Large metro areas, with a population greater than 500,000, are eligible to apply for a maximum grant of \$5 million. In order to apply for the SCRPG, eligible applicants must form a consortium, including cities, counties, and non-profit organizations that combined represent at least 50% of the region's population. The population within the City of Houston represents more than 37% of the metropolitan statistical area. These funds would support the preparation of the Houston area Regional Sustainable Development Plan (RSDP) addressing housing, economic development, transportation, energy, water, and environmental quality in an integrated fashion over a minimum 20 year period. The program outcomes will include alignment of federal planning and investment resources that mirror the local and regional strategies for achieving sustainable communities; increased participation and decision-making in developing and implementing long-range vision for the region by populations traditionally marginalized in the public planning process; and reduced social and economic disparities for the low-income and communities of color within the region. The Program's duration is planned to be 36 months. Applications are due August 23, 2010. As a consortium member the City of Houston would be a part of group of governmental, regional planning agencies, nonprofit organizations, and allied public and private sector partners for our 13 county H-GAC region. The consortium will be responsible for developing a RSDP for Houston.

A memorandum of understanding with H-GAC is a required component to the application.

Applicants must provide 20% of the requested funding amount (\$5M) in leveraged resources. If successful, H-GAC must have the 20% matching amount at the time of signing the cooperative agreement. In-kind contributions are acceptable in the form of staff time, donated materials, or services. Any request for funding will be submitted to Council in the future; however, in the event the application is successful, Council will be asked to approve an expenditure of \$400,000 in cash, staff time and donated materials or facilities.

cc: Marty Stein
David Feldman
Gary Dzierlenga

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Sustainable Communities Grant



Partnership:
HUD/EPA/DOT

Maximum Grant
Amount is
\$5 million

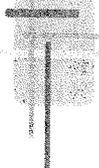
Must Leverage
Funding 20%



Sustainable Communities Grant



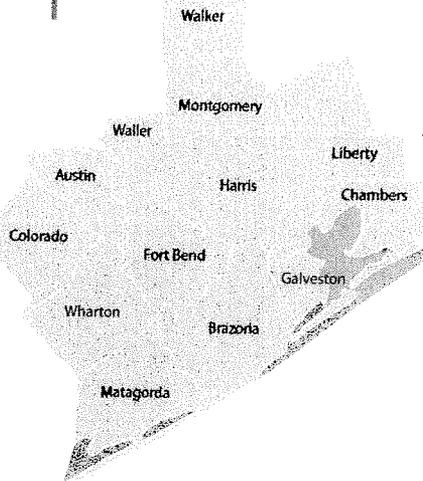
What is a sustainable
community?



Sustainable Communities Grant

Importance of Funding

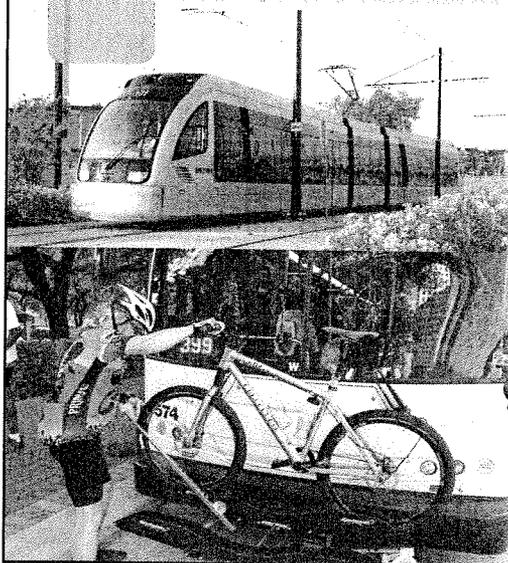
Why the Houston Region?
Region is ineligible without us



Areas Addressed by Grant

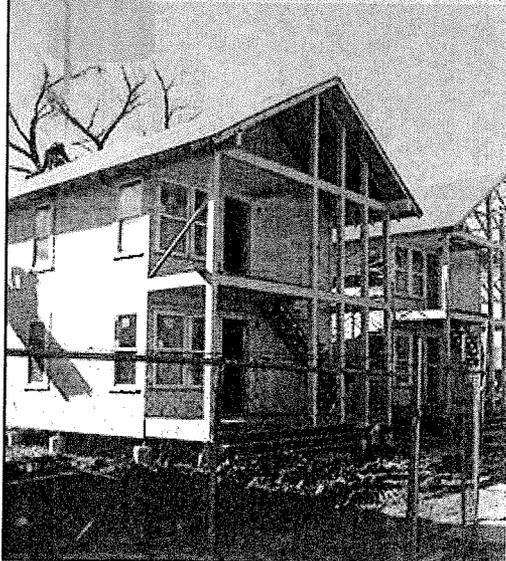
- Promote More Transportation Choices
- Promote equitable, affordable Housing
- Enhance Economic Competitiveness
- Support Existing Communities
- Coordinate Policies and Leverage Investment
- Value Communities and Neighborhoods

Promote More Transportation Choices

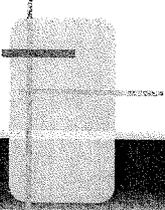


Develop safe, reliable
and affordable
transportation
choices.

Promote Equitable, Affordable Housing



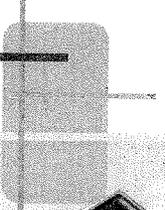
Implement strategies
lowering the combined
cost of
housing/transportation
and increase mobility.



Enhance Economic Competitiveness



Improve economic competitiveness through reliable and timely access to key activity centers.



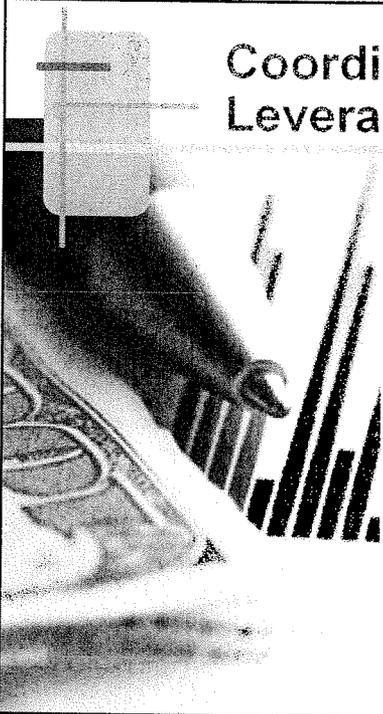
Support Existing Communities



Increase community revitalization

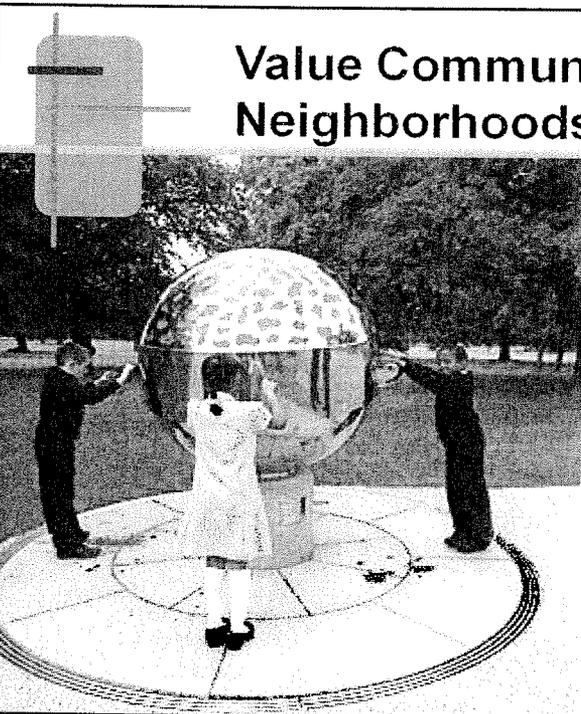
Make effective public works investments

Safeguard rural landscapes



Coordinate Policies and Leverage Investment

Align federal policies and funding to remove barriers at all levels of government to plan for future growth.

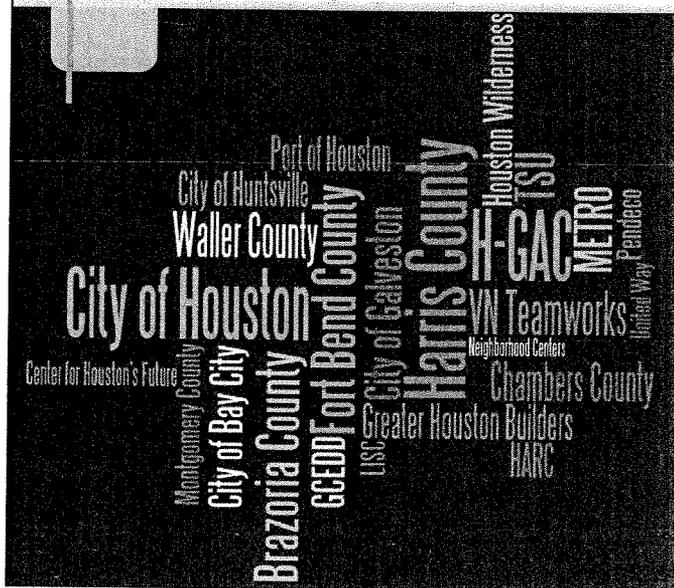


Value Communities and Neighborhoods



Form strong partnerships that respect and support local communities that work towards the implementation of the plan.

Our approach to the grant

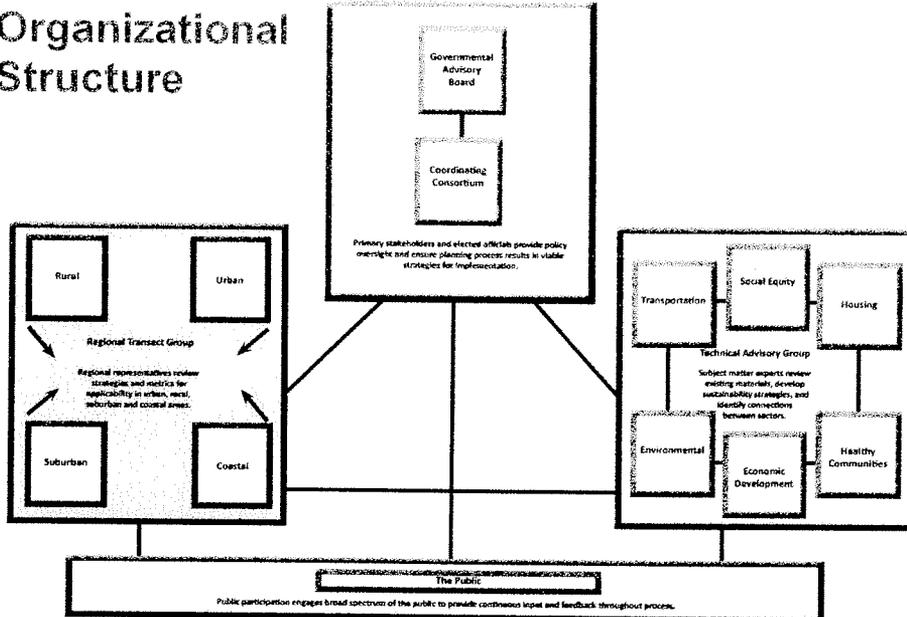


Developing a strong and committed regional partnership

Proposed Partners

- City of Houston
- Harris County
- H-GAC
- METRO
- Waller County Economic Development Partnership
- Chambers County
- City of Huntsville
- Fort Bend County
- Brazoria County
- City of Galveston
- City of Bay City
- Port
- Houston Wilderness
- LISC
- NCI
- United Way
- Gulf Coast Economic Development District (GCEDD)
- Greater Houston Builders Assoc
- TSU (both transportation and urban planning combined)
- VN Teamworks
- HARC
- Bolivar Blueprint (Pendeco)
- Blueprint Houston/Center for Houston's Future
- Montgomery Co. Community Development
- Reserved

Organizational Structure



*** This is a working document and will change

Public Participation



A public participation plan will be developed to engage a broad spectrum of the public to provide continuous input and feedback throughout the process.



Memorandum of Understanding



- All consortium members
- Authorizes the lead applicant
- Agreement to cooperatively carry out the program in the proposed application

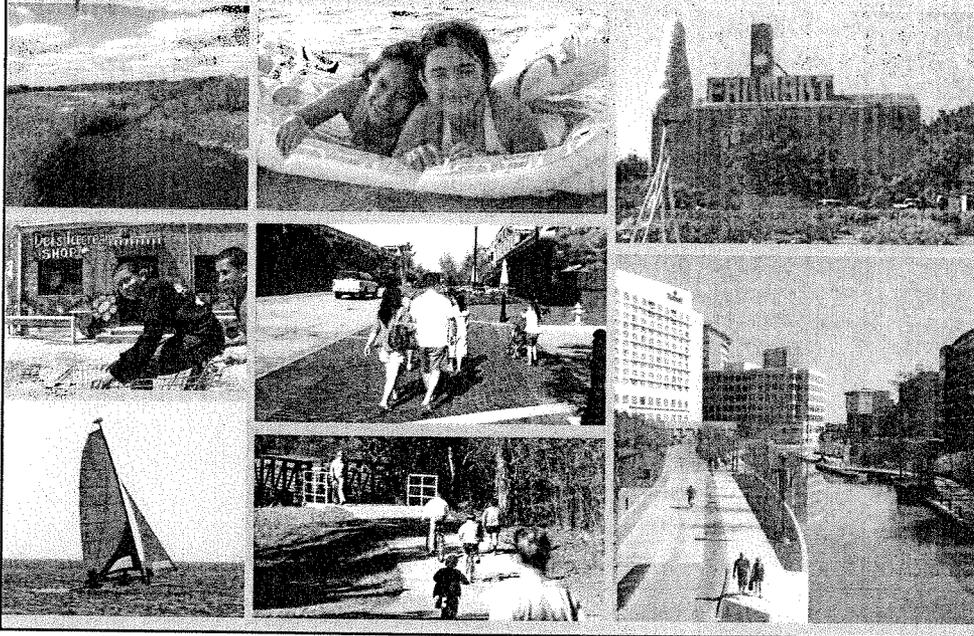


City Council Dates



- City Council Agenda
Wednesday, August 10th
- Grant Deadline
August 23rd

— What will this bring to the region?



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

SUBJECT: Petition for the City's consent to the addition of 0.9558 acre of land to Northwest Harris County Municipal Utility District No. 6 (Key Map No. 370-L, Q, & U)	Page 1 of 1	Agenda Item # 18
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 7/29/10	Agenda Date AUG 11 2010
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DIRECTOR'S SIGNATURE 	Council District affected: "ETJ"
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For additional information contact: Mark L. Loethen, P.E., PTOE Acting Deputy Director (713) 837-0724	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the addition of 0.9558 acre of land to Northwest Harris County Municipal Utility District No. 6 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Northwest Harris County Municipal Utility District No. 6 has petitioned the City of Houston for consent to add 0.9558 acre of land, located in the city's extraterritorial jurisdiction, to the district.

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

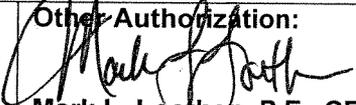
The district is located in the vicinity of Cutten Road, State Highway 249 and High Life Drive. The district desires to add 0.9558 acre, thus yielding a total of 402.9396 acres. The district is served by a regional plant, the Harris County Municipal Utility District No. 202 Wastewater Treatment Plant. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 6 is Greens Bayou which flows into the Houston Ship Channel.

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

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee Carl Smitha

REQUIRED AUTHORIZATION		20UPA68
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Div.	Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
7/8/10 *LSW*

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 0.9558 acres to NW Harris Co. MUD No. 6 under the provisions of 49 & 54 Texas Water Code.

[Handwritten Signature]
Attorney for the District

Attorney: Wm. Scott Smith

Address: 1100 Louisiana Street, Suite 400, Houston, TX Zip: 77002 Phone: 713/652-6500

Engineer: Hasan Syed

Address: 10555 Westoffice Drive, Houston, TX Zip: 77042 Phone: 713/784-4500

Owners: Four Seasons Business Park, LLC

Address: 5825 W. Sam Houston, Pkwy N, Houston, TX Zip: 77041 Phone: 713/466-7077

(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 W.H. York Survey Abstract A-943

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

North of: Cutten Road East of: SH 249
South of: High Life Drive West of: Cutten Road

WATER DISTRICT DATA

Total Acreage of District: 401.9838 Existing Plus Proposed Land 402.9396 ✓

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

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

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

Sewage Treatment Plant Name: Harris Co. MUD No. 202 Wastewater Treatment Plant

NPDES/TPDES Permit No: 12631001 TCEQ Permit No: TX0091901



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.475

Ultimate Capacity (MGD): 0.475

Size of treatment plant site: 3.4 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: 0.475

MGD of (Regional Plant).

Name of District: NW Harris Co. MUD No. 6
or property owner(s)

MGD Capacity Allocation 0.350

Name of District: Harris Co. MUD No. 202

MGD Capacity Allocation 0.125

Water Treatment Plant Name: NW Harris Co MUD No. 6 Water Plant

Water Treatment Plant Address: 6435 Burgeois, Houston, TX 77066

Well Permit No: 125265

Existing Capacity:

Well(s): 1,300 GPM

Booster Pump(s): (3) 1,850 GPM

Tank(s): 0.420 MG

Ultimate Capacity:

Well(s): 1,300 GPM

Booster Pump(s): (3) 1,850 GPM

Tank(s): 0.420 MG

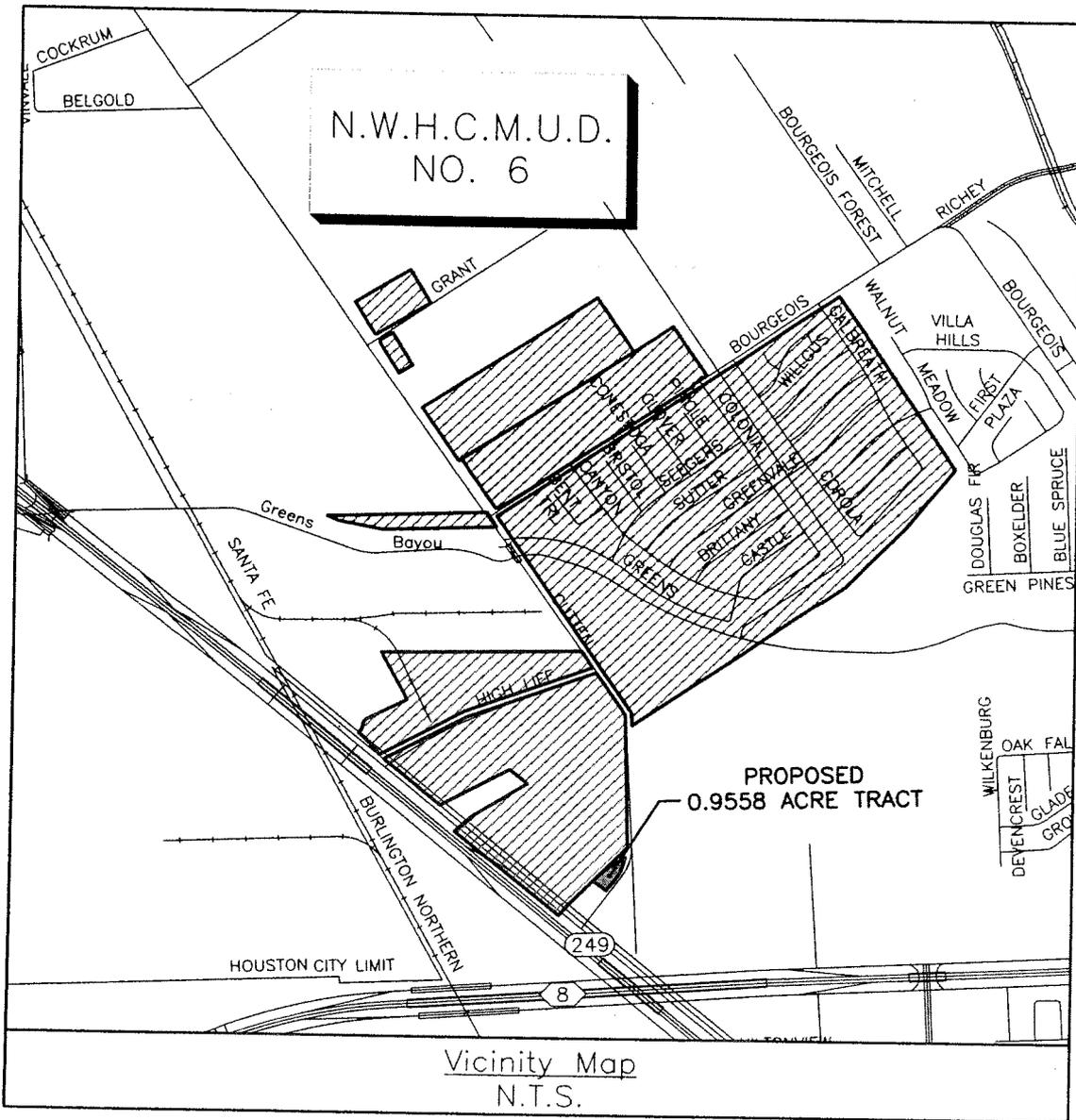
Size of Treatment Plant Site: 0.72 acres

square feet/acres.

Comments or Additional Information: _____

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

(Key Map Page No. 370 L, Q, & U)



PL\1312\13000\13000_01011(5).dwg By:-----

20 upal

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

SUBJECT: Petition for the City's consent to the addition of 1.50 acres of land to West Harris County Municipal Utility District No. 10 (Key Map No. 409-A)	Page 1 of 1	Agenda Item # 19
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 7/29/10	Agenda Date AUG 11 2010
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DIRECTOR'S SIGNATURE 	Council District affected: "ETJ"	
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For additional information contact: Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director (713) 837-0724	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the addition of 1.50 acres of land to West Harris County Municipal Utility District No. 10 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

West Harris County Municipal Utility District No. 10 has petitioned the City of Houston for consent to add 1.50 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of US Highway 290 and West Road, Jones Road, FM 1960 and Beltway 8. The district desires to add 1.50 acres, thus yielding a total of 694.03 acres. The district is served by a regional plant, the Winchester Country Regional Sewage Authority. The other district served by this plant is West Harris County Municipal Utility District No. 9. The nearest major drainage facility for West Harris County Municipal Utility District No. 10 is White Oak Bayou which flows to Buffalo Bayou and then into the Houston Ship Channel.

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

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee Carl Smitha

REQUIRED AUTHORIZATION		20UPA64
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Div.	Other Authorization:



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 1.50 acres to W.H.C.M.U.D No. 10 under the provisions of 49.301 Texas Water Code.

Attorney for the District

Attorney: Young & Brooks

Address: 1415 Louisiana, Fifth Floor Zip: 77002 Phone: 713-951-0800

Engineer: Edminster, Hinshaw, Russ Associates

Address: 10555 Westoffice Drive Zip: 77042 Phone: 713-784-4500

Owners: Independent Family Mortuary Group, LLC

Address: 1734 W. Alabama Zip: 77098 Phone: 713-521-2763

(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 County
Survey F. McNaughton Survey Abstract No. 553

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

North of: U.S. Highway 290 and West Road East of: Jones Road
South of: F.M. 1960 West of: Beltway 8

WATER DISTRICT DATA

Total Acreage of District: 692.53 Existing Plus Proposed Land 694.03

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

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

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

Sewage Treatment Plant Name: Winchester Country Regional Sewage Authority

NPDES/TPDES Permit No: 14072-001 TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.50 MGD

Ultimate Capacity (MGD): 1.50 MGD

Size of treatment plant site: 188,660 SF/4.33 Ac square feet/acres.

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

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

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

Total permitted capacity: 1.50 MGD

MGD of (Regional Plant).

Name of District: West Harris County MUD 10

MGD Capacity Allocation 50%

or property owner(s)

Name of District: West Harris County MUD 9

MGD Capacity Allocation 50%

Water Treatment Plant Name: West Harris Cty MUD 10 Water Plant 1&2

Water Treatment Plant Address: 10047 Ash Fork and 10246 Bayou Trail Ln.

Well Permit No: 114982 and 114983

Existing Capacity:

Well(s): 3,176 GPM

Booster Pump(s): 5,000 GPM

Tank(s): 1.180 MG

Ultimate Capacity:

Well(s): 3,176 GPM

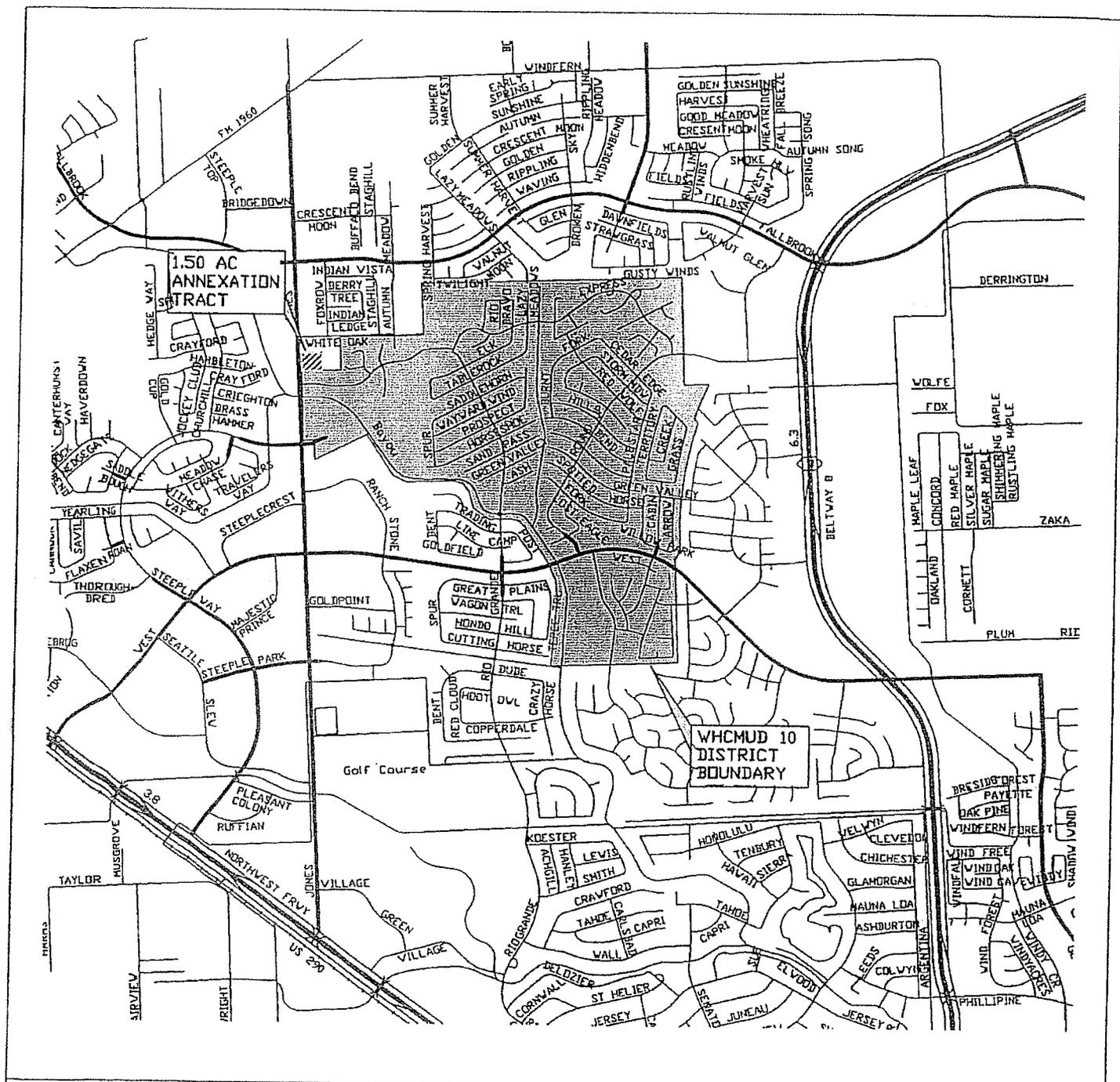
Booster Pump(s): 5,000 GPM

Tank(s): 1.180 MG

Size of Treatment Plant Site: 65,340 SF/ 1.50 Acres

square feet/acres.

Comments or Additional Information: _____

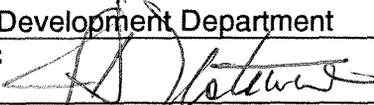


WHCMUD 10 Vicinity Map
N.T.S.

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** 10 – Zollie Scales

SUBJECT: An Ordinance authorizing an agreement between the City of Houston and South Union Housing Development, LLC (SUHD) for the allocation of Neighborhood Stabilization Program (NSP) Funding.	Category #	Page 1 of 1	Agenda Item # <div style="text-align: right; font-size: 2em;">20</div>
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FROM (Department or other point of origin): James Noteware, Director Housing and Community Development Department	Origination Date 8/5/2010	Agenda Date AUG 11 2010
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DIRECTOR'S SIGNATURE: 	Council District affected: District D
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For additional information contact: Eta Paransky Phone: 713-868-8449	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 The Department recommends approval of an Ordinance authorizing the allocation of up to \$8,802,425 in NSP funding as a Zero Percent Performance Based Loan in an agreement between the City of Houston and SUHD, a wholly owned subsidiary of Rufino Contreras Affordable Housing Corporation, Inc., a Texas non-profit corporation which is wholly owned/operated by the National Farm Workers Service Center, Inc.

Amount of Funding: Up to \$8,802,425	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

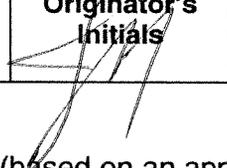
Other (Specify) Neighborhood Stabilization Program Funds

SPECIFIC EXPLANATION:

The United States Congress created the Neighborhood Stabilization Program (NSP) in 2008 to help cities, counties and states address the results of the mortgage foreclosure crisis in the nation. NSP was established to stabilize communities that have suffered from foreclosures and abandonment. The City of Houston has designated NSP Target Zones to concentrate funding in order to stabilize communities that are suffering from foreclosures and abandonment of single and multifamily properties. To this end, the Housing and Community Development Department issued a Request For Proposals for qualified organizations to act as developers in purchasing and rehabilitating foreclosed or abandoned single and multifamily residential properties by selected developers and subrecipients in NSP Target Zone communities. Generally, NSP grant funds must be used to provide affordable housing for households with incomes at or below 120% of area median income (AMI) in areas with high foreclosure rates.

National Farm Workers Service Center (NFWSC) has been selected as a developer under the NSP program. Acting through SUHD, NFWSC proposes to purchase and rehabilitate a foreclosed 158-unit apartment property at 4001 Corder, within NSP Target Zone 3. NFWSC is an experienced affordable housing provider that has rehabilitated 2,023 units for households at or below 80% AMI to date. Upon completion of rehabilitation, the units will be rented to households with incomes at or below 120% of the area median income (AMI), with 25% of the funding to be spent for households with incomes at or below 50% AMI. Consistent with NSP requirements, the property must remain affordable for at least fifteen years.

REQUIRED AUTHORIZATION		
Finance Dept:	Other Authorization:	Other Authorization:

Date 6/30/2010	Subject: An Ordinance authorizing an agreement between the City of Houston and South Union Housing Development, LLC (SUHD) for the allocation of Neighborhood Stabilization Program (NSP) Funding..	Originator's Initials 	Page <u>2</u> of <u>2</u>
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NFWSC will purchase the property at no more than 99% of appraised value (based on an appraisal that is no more than 60 days old) in accordance with NSP regulations. The property is in need of repairs, modernization and energy efficiency upgrades. Acting through SUHD, NFWSC proposes to redevelop the property at a total cost of \$10,489,807.

Total Funds and Sources:

Total NSP Funds	\$ 8,802,425
Total Other Funds	<u>1,687,562</u>
Total Funds	\$10,489,807

Number of Persons to be Served:	158 Households
Category of Persons:	Households with incomes at or below 120% of AMI (with 25% of funds for households at or below 50% AMI)

The Contract will provide NSP funding for:

Cost of Acquisition	\$1,895,850
Hard Construction Costs	6,162,000
Soft Cost & Relocation Fees	<u>744,575</u>
Total Budget from NSP:	\$8,802,425

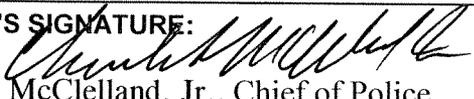
This item was presented to the Housing and Community Development Committee on July 15, 2010, and no action was taken due to lack of quorum.

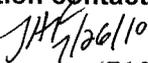
JN:EP:DK:DR

- cc: City Secretary
 Controller's Office
 Finance Department
 Legal Department
 Mayor's Agenda Office

SUBJECT: Approval of an ordinance allowing the Houston Police Department to apply to and accept grant funding from the Office of Juvenile Justice and Delinquency Prevention in support of the FY10 Community-Based Violence Prevention Demonstration Program	Category # 1	Page 1 of 1	Agenda Item # 21
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FROM: (Department or other point of origin): Houston Police Department	Origination Date July 29, 2010	Agenda Date AUG 11 2010
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DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police	Council Districts affected: District C
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For additional information contact: Joseph A. Fenninger,  CFO and Deputy Director (713) 308-1700	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 The Houston Police Department recommends City Council approve an ordinance authorizing application to and acceptance of grant funds from the Office of Juvenile Justice and Delinquency Prevention in support of the FY10 Community-Based Violence Prevention Demonstration Program.

Amount of Funding: <table border="1"> <tr> <th>OJJDP</th> <th>Cash Match</th> <th>In-Kind</th> <th>Total Funding</th> </tr> <tr> <td>\$2,199,310</td> <td>-0-</td> <td>-0-</td> <td>\$2,199,310</td> </tr> </table>	OJJDP	Cash Match	In-Kind	Total Funding	\$2,199,310	-0-	-0-	\$2,199,310	F & A Budget:
OJJDP	Cash Match	In-Kind	Total Funding						
\$2,199,310	-0-	-0-	\$2,199,310						

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

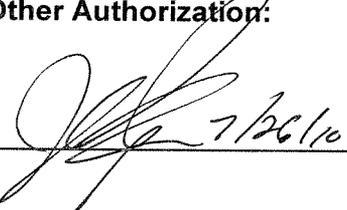
SPECIFIC EXPLANATION:
 The Office of Juvenile Justice and Delinquency Prevention FY10 Community-Based Violence Prevention Demonstration Program provides funding for localities to support federal, state, and local partnerships to replicate multi-disciplinary, community-based, proven strategies to reduce violence.

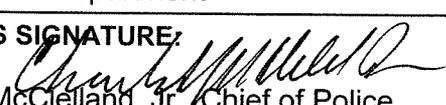
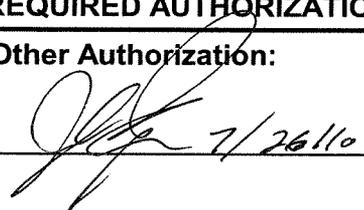
The Houston Police Department is applying for \$2,199,310 in grant funds to implement the Houston Empowerment Life Project (HELP) in the Fondren-Southwest area. The funding will be used towards a guns buy back program, youth mentoring and counseling, community meetings, travel & training and overtime for police and investigators to follow up, document and evaluate the success of the program. This is a three year grant and does not require City matching funds. Initially, the project will focus in Southwest Houston, a culturally diverse melting pot of four neighborhoods that has been a laboratory for proactive policing, conflict resolution, and community involvement programs due to its unique policing environment and community support mechanisms. Contingent on available funding, it is HPD's intent to replicate this project in other police districts, where appropriate.

The Houston Empowered Life Project (HELP)
 HELP, an integrated, interagency cultural change initiative established and facilitated by the Houston Police Department, will engage and lead at-risk youth in a behavioral transition from criminal behavior and gun violence to personal stability and empowered life alternatives.

HELP is composed of three interdependent strategies: Prevention (education & awareness); Intervention (direct services to decrease or deter violent behavior); and Suppression (law enforcement and criminal justice activities to target, prosecute, and incarcerate). HELP will also include the Fondren Home Visitation Mentor Program and the Get-Gun Program. The goal of the mentor program is to reduce truancy of middle school students, with the final measurable goal of reducing the dropout rate in middle schools and high schools. The Get-Gun program provides local residents and other stakeholders of all four neighborhood beats a process to rid the community of unwanted and/or illegally possessed firearms.

10MAT015

F&A Director:	Other Authorization: 	Other Authorization:
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SUBJECT: Ordinance allowing the Houston Police Department to apply for and accept Criminal Justice Division funding for the Forensic Science Backlog Reduction for Marihuana Initiative		Category #	Page 1 of 1	Agenda Item # 22
FROM: (Department or other point of origin): Houston Police Department		Origination Date July 29, 2010		Agenda Date AUG 11 2010
45 DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All			
	Date and identification of prior authorizing Council Action:			
For additional information contact: Joseph A. Fenninger,  CFO and Deputy Director 713-308-1770				
RECOMMENDATION: (Summary) Ordinance authorizing application for and acceptance of the grant funds for the Criminal Justice Division of the Office of the Governor to fund the Forensic Science Backlog Reduction for Marihuana Initiative				
Amount of Funding: Grant Revenue Forensic Science Backlog Reduction for Marihuana Initiative from the CJD: \$174,263.02			Finance Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) Criminal Justice Division/Amount Requested: \$174,263.02				
SPECIFIC EXPLANATION: <p>The Criminal Justice Division of the Office of the Governor provides state and federal funds to various state entities for implementing crime assistance programs and initiatives. The Houston Police Department Crime Lab has made an application with the Criminal Justice Division, seeking to obtain grant funding for the Forensic Science Backlog Reduction for Marihuana Initiative. City Council approval of the grant submission is a requirement to receive funding. The grant does not require City matching funds.</p> <p>The Forensic Science Backlog Reduction for Marihuana Initiative will aid in the adjudication of drug offenders charged with possession and distribution of marihuana through the analysis of evidence. Grant funds for this project will be utilized to pay for four contractual staff members to perform testing on backlog marihuana cases.</p> <p>Due to budget constraints not allowing for an increase in staff at this time, the four grant-funded positions will work for a period of eight months on both current cases and backlogged cases requiring the testing of marihuana-related evidence. The work will allow the Crime Lab to stay abreast of the current work load level and allow for a small decrease in the approximately 31,000 backlogged testing requests. Many of these backlogged cases consist of small quantities where the defendant has pled guilty in court. However, the District Attorney's office requires the evidence to be tested. The Crime Lab continues to work with HPD investigators and the Harris County District Attorney's Office to prioritize the testing of cases to ensure that court case deadlines are met.</p>				
REQUIRED AUTHORIZATION			10MAT011A	
Finance Budget:	Other Authorization:  7/26/10		Other Authorization:	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8819

Subject: Approve an Appropriation Ordinance from the Police Consolidated Fund for the public safety radio system project of the Information Technology Department

Category #
1

Page 1 of 2

Agenda Item

23

FROM (Department or other point of origin):

Richard Lewis
Chief Information Officer
Information Technology

Origination Date

July 27, 2010

Agenda Date

AUG 11 2010

DIRECTOR'S SIGNATURE

Earl Lambert for Richard Lewis

Council District(s) affected

All

For additional information contact:

Tom Sorley Phone: (832) 393-0300
Frank Rodriguez Phone: (832) 393-0205

Date and Identification of prior authorizing

Council Action:

08-05-09 : 2009-0713 / 10-29-08 : 2008-0952

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing the appropriation of \$3,875,152.00 from the Police Consolidated Construction Fund (Fund 4504) for project implementation in the Public Safety Radio System for the Information Technology Department.

Award Amount: \$3,875,152.00

Finance Budget

Mitchell Mitchell

\$3,875,152.00 - Police Construction Consolidated Fund (4504) WBS: X-687001-0001-3-03

SPECIFIC EXPLANATION:

In August 2007, the City published a Request for Proposals (RFP) to replace the City's aging public safety radio systems. Proposals were received on December 7, 2007. Technical Evaluations were conducted between January and June 2008. The results of the technical evaluation were extremely close. Therefore, contract negotiations were conducted with both vendors culminating with Council Action in October 2008 to approve a contract with Motorola.

In the last twelve months, the following project related tasks have been accomplished:

1. Detailed Design Review completed August 2009.
2. Site acquisition substantially completed.
3. Site Civil work approximately 50% completed.
4. System Factory Staging successfully completed June 2010.
5. Equipment delivery started.
6. Early implementation of Public Service layer on schedule for July 2011.

Motorola and the City have jointly developed an accelerated schedule that will allow the Public Works and Engineering Department and the Fire Department to transition to the new Public Service layer in July and September of 2011 respectively. This will reduce the risk to the City while expediting the overall project.

This year, the project team will be commencing work on project milestone number four, Infrastructure Delivered and Operational. The project team will also be working on the following tasks during FY 2011:

1. Complete Site Acquisition for last remaining sites.
2. Complete Site Civil work.
3. Complete Fleet Mapping process.
4. Complete transition of Public Service users by July 2011.
5. Continue to pursue partnership opportunities.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 7/27/2010	Subject: Approve an Appropriation Ordinance from the Police Consolidated Fund for the public safety radio system project of the Information Technology Department	Originator's Initials JB	Page 2 of 2
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The ITD will continue to request the necessary funds for project implementation on an annual basis. This year, ITD is requesting that Council appropriate \$3,875,152 from the Police Consolidated Construction Fund (4504) for project implementation.

Later this fiscal year, ITD will be returning to Council with an additional request to appropriate budgeted project funds of approximately \$14 million from the Public Works & Engineering (PWE) Combined Utility System and Houston Airport System for their funding contributions to the radio project.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8711

Subject: Approve an Ordinance Awarding a Contract for Maintenance and Repair Services of Sludge Dewatering and Drying Equipment for the Public Works and Engineering Department
S50-L23512

Category #
4

Page 1 of 2

Agenda Item

24

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

Origination Date
July 16, 2010

Agenda Date
AUG 11 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Industrial TX Corporation on its low bid in an amount not to exceed \$11,963,515.00 for maintenance and repair services of sludge dewatering and drying equipment for the Public Works and Engineering Department.

Maximum Contract Amount: \$11,963,515.00

Finance Budget

\$11,963,515.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract with two one-year options to Industrial TX Corporation on its low bid in an amount not to exceed \$11,963,515.00 for maintenance and repair services of sludge dewatering and drying equipment for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

<u>Company</u>	<u>Total</u>
1. RPM Services, Inc.	\$ 3,532,611.00 (Incomplete Bid)
2. Industrial TX Corporation	\$11,963,515.00
3. Pepper Lawson Construction, LP	\$17,177,997.00

- In view of the price disparity between the low bidder and the next low bidder, Strategic Purchasing and representatives from various departments met with representatives of Industrial TX Corporation to discuss and review the scope of work for this project. Industrial TX Corporation stated that its bid price includes all costs associated with performing the work called for in the published scope of work and subsequently provided a letter to the Strategic Purchasing Division (SPD) confirming the same. Based on the aforementioned, SPD and the affected Department are confident that the recommended contractor can perform the specified work for the price bid.

This maintenance and repair services contract is necessary to maintain the ready operational status for two heat drying facilities located on the 69th St. and Almeda Sims Wastewater Treatment Plant sites. The dryer units are responsible for processing 60% of the City of Houston's total daily bio-solids production. The processed bio-solids are marketed as a fertilizer product and the revenue generated from the sales is used to off-set the cost of the maintenance contract.

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

D

Date: 7/16/2010	Subject: Approve an Ordinance Awarding a Contract for Maintenance and Repair Services of Sludge Dewatering and Drying Equipment for the Public Works and Engineering Department S50-L23512	Originator's Initials AL	Page 2 of 2
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The scope of work requires the contractor to furnish all equipment, facilities, labor, materials, parts, tools, supervision and transportation necessary to repair/replace, on an as-needed basis, a multiplicity of sludge processing equipment, including but not limited to, centrifuges, conveyors, core-pak heat exchangers, fans, scaffolding, scrubbers and mixers at the 69th Street and Alameda Sims Sludge Wastewater Treatment Plants.

M/WBE Subcontracting:

This bid was advertised as a goal-oriented contract with an 11% M/WBE participation level. Industrial TX Corporation has designated the below-named companies as its certified M/WBE subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
Automation Nation, Inc.	Computer Software Analysis	\$657,993.32	5.5%
Escalante Construction, Inc.	Water & Sewer Line Construction	\$657,993.33	5.5%

The Affirmative Action Division will monitor this contract.

Pay or Play Program:

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

Estimated Spending Authority			
DEPARTMENT	FY 2011	OUT YEARS	TOTAL
Public Works & Engineering	\$1,750,000.00	\$10,213,515.00	\$11,963,515.00

Buyer: Art Lopez

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8215

Subject: Formal Bids Received for Tree Removal and Disaster Services for the Parks & Recreation Department S50-L23465

Category # 4

Page 1 of 2

Agenda Item

25

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

Origination Date June 25, 2010

Agenda Date AUG 11 2010

DIRECTOR'S SIGNATURE [Signature]

Council District(s) affected All

For additional information contact: Daniel Pederson Phone: (832) 395-7062 Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) Approve an ordinance awarding a contract to Southeast Texas Trees, LLC on its low bid in an amount not to exceed \$3,172,000.00 for tree removal and disaster services for the Parks and Recreation Department.

Maximum Contract Amount: \$3,172,000.00

Finance Budget

\$3,172,000.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract with two one-year options to Southeast Texas Trees, LLC on its low bid in an amount not to exceed \$3,172,000.00 for tree removal and disaster services for the Parks and Recreation Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. Under this contract, the contractor shall be required to provide tree removal services in City parks and on right-of-ways/esplanades throughout the City of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight prospective bidders downloaded the solicitation from SPD's e-bidding website and ten bids were received as outlined below.

	<u>Company</u>	<u>Total Amount</u>
1.	Tree Climbers	\$ 2,498,400.00 (Non Responsive)
2.	Southeast Texas Trees, LLC	\$ 3,172,000.00
3.	Prime Tree & Landscaping Services, Inc.	\$ 3,198,825.00
4.	J A Chorens Investments, LLC	\$ 3,646,603.70
5.	Arbor Care, Inc.	\$ 4,961,895.00
6.	Young's General Contracting	\$ 5,581,297.70
7.	TFR Enterprises, Inc.	\$ 7,123,302.00
8.	Resicom, Inc.	\$ 7,807,400.00
9.	Asplundh Environmental	\$13,270,779.50
10.	Big Bird Tree Services, Inc.	\$45,652,705.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Date: 6/25/2010	Subject: Formal Bids Received for Tree Removal and Disaster Services for the Parks & Recreation Department S50-L23465	Originator's Initials AL	Page 2 of 2
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The scope of work requires the contractor to furnish all labor, supervision, tools, equipment and transportation necessary to provide tree removal services that include, but are not limited to, removal of hazardous, damaged or dead trees. The contractor shall also be required to dispose of all debris associated with removing the tree(s) in strict accordance with local, State and Federal regulations. In the event of a declared disaster, for which debris removal is eligible for FEMA reimbursement, this contract would be administered in conjunction with the City Disaster Management Plan administered by the City Debris Manager.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 18% M/WBE participation level. Southeast Texas Trees, LLC has designated the below-named company as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
K.B. Mobile Drug Screen	Drug Testing	\$ 15,860.00	.5%
Comex Environmental, LLC	Stump Grinding	\$ 31,720.00	1.0%
Saxon Fleet Services	Fleet Service	\$ 63,440.00	2.0%
Vila Trucking Company	Trucking Services	\$ 63,440.00	2.0%
Hairston & Associates, Ins.	Insurance Provider	\$ 63,440.00	2.0%
TLC Trucking & Contracting	Hauling Services	\$ 63,440.00	2.0%
Statewide Services, Inc.	Tree Removal Services	\$269,620.00	8.5%
Total:			18.0%

The Affirmative Action Division will monitor this contract.

PAY OR PLAY PROGRAM:

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

Estimated Spending Authority

DEPARTMENT	FY11	OUT YEARS	TOTAL
Parks and Recreation	\$200,000.00	\$2,972,000.00	\$3,172,000.00

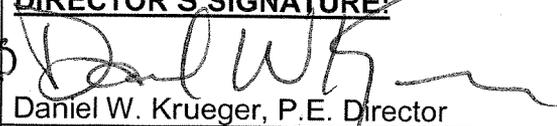
Buyer: Arturo Lopez

REQUEST FOR COUNCIL ACTION

R

TO: Mayor via City Secretary

RCA #20JBX55

SUBJECT: Ordinance to issue a pipeline permit to Enterprise Texas Pipeline LLC, for nine existing pipelines for the underground transportation of materials within portions of certain City street rights of way.	Category #	Page 1 of 1	Agenda Item# 26
FROM: (Department or other point of origin): Daniel W. Krueger, P.E., Director Public Works and Engineering	Origination Date 8/2/10	Agenda Date AUG 11 2010	
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E. Director	Council Districts affected: ABIEH		
For additional information/contact: Jim Boxley Phone: (832) 395-2070	Date and identification of prior authorizing Council Action:		

RECOMMENDATION: (Summary)
 Approve an ordinance granting a permit to Enterprise Texas Pipeline LLC, a Texas Limited Liability Company, to operate, maintain, improve, repair and replace nine existing pipelines for underground transportation of materials under portions of certain street rights of way.

SPECIFIC EXPLANATION:
 It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Enterprise Texas Pipeline LLC, a Texas Limited Liability Company, to operate, maintain, improve, repair nine existing pipelines for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

Pipeline Name	Diameter Size	Materials
Amerada Hess Terminal to Greens Bayou Station	12-inch	Natural Gas
American Pipeline	16-inch	Natural Gas
Friendswood American Interconnect	12-inch	Natural Gas
Friendswood Interconnect	20-inch	Natural Gas
HL&P Wharton Plant to Amereda Hess Terminal (Genco)	12-inch	Natural Gas
Texas City Extension	20-inch	Natural Gas
Houston-Port Arthur	12-inch	Natural Gas
Andre Jct SanJacinto to Lawndale St (Mexia) (Meas 0 to 91300)	10-inch	Natural Gas
Andre Jct SanJacinto to Lawndale St (Mexia) (Meas 91300 to 148590)	10-inch	Natural Gas

The permit is for 30 years. Enterprise Texas Pipeline LLC, submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$11,000.00.

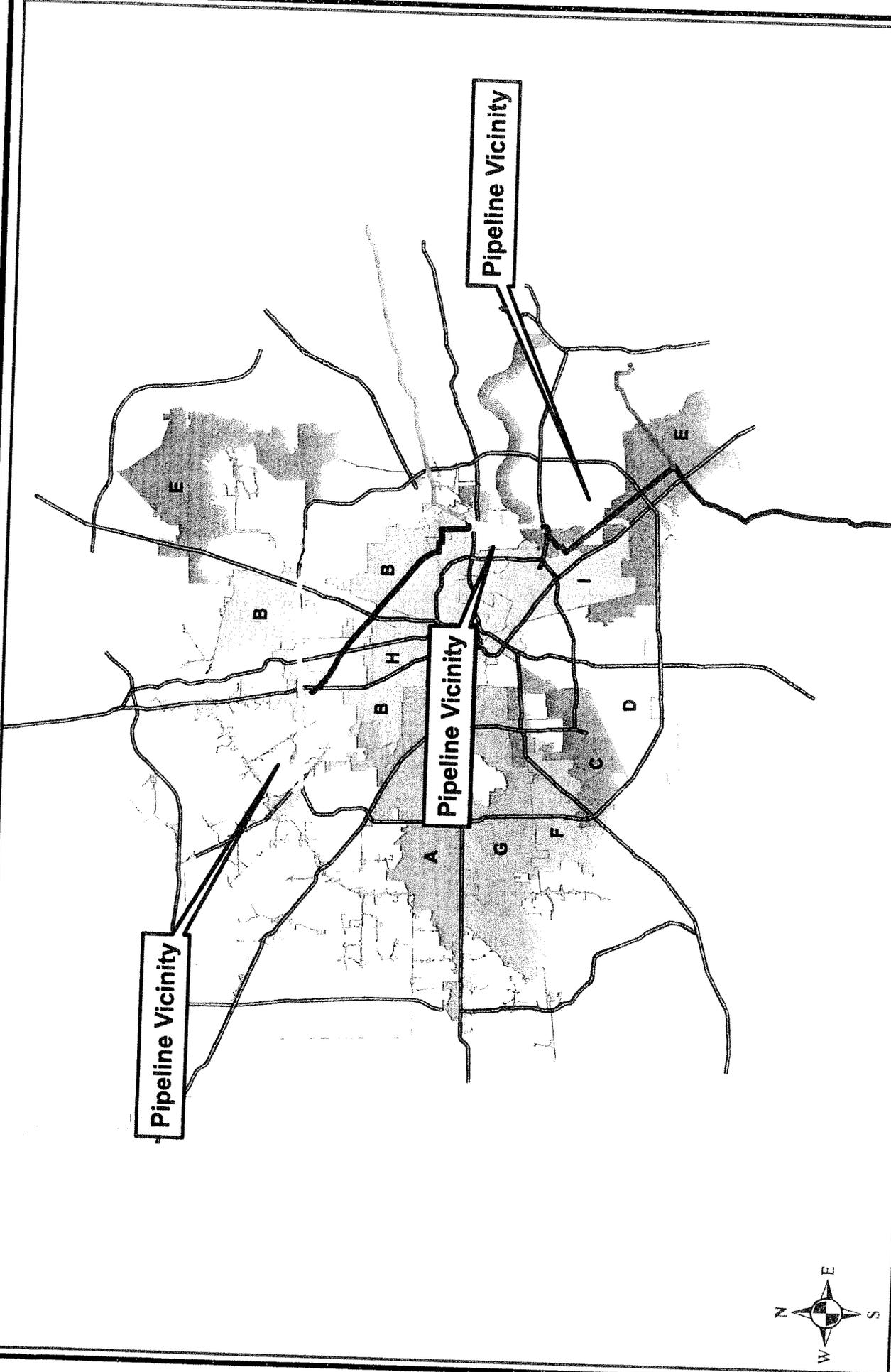
LOCATION: The pipeline is located in Key Map grids 496FGC, 456STXY, 577ZSX, 578WT, 617CBGF, 536FJ, 535RV, 576BFGKLR, 371R, 372TUVSYZ, 373STUV, 374STUV, 375STUXZ, 412D, 413R, 414STXY, 454CDA, 455EFKLQV, 457Q

DWK:DRM:ELK:JB:tss
 cc: Marty Stein
 Daniel R. Menendez, P.E.
 Deborah McAbee
 Paige E. Bryant

REQUIRED AUTHORIZATION

CUIC ID 20JBx55A

Finance Director:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E. Engineering & Construction
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Legend

Enterprise Texas Pipeline LLC

- Houston - Port Arthur
- Texas City Extension
- American Pipeline
- Friendswood Interconnect
- Friendswood American Interconnect
- Amerada Hess Terminal to Greens Bayou Station
- HL & P Wharton Plant to Amerada Hess Terminal (Genco)
- Andre Jct to San Jacinto Jct to Lawrdale St (Mexia) (Meas 0 to 91300)
- Andre Jct to San Jacinto Jct to Lawrdale St (Mexia) (Meas 91300 to 148590)

- DISTRICT A
- DISTRICT B
- DISTRICT C
- DISTRICT D
- DISTRICT E
- DISTRICT F
- DISTRICT G
- DISTRICT H
- DISTRICT I

CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING

Enterprise Texas Pipeline LLC
Permit Request
N.T.S
Vicinity Map
Council District
"ABIEH" 11

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Adopt a Municipal Setting Designation ordinance prohibiting the use of designated groundwater for BAE Systems Resolution Corporation, Inc. for the site located at 4516 Harrisburg Blvd., Houston, TX 77011. (MSD # 2010-026-FSS)		Page 1 of 1	Agenda Item # 27
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/3/10	Agenda Date AUG 11 2010
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: H ZS for Carol
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For additional information contact: ZS for Carol Carol Ellinger Haddock, P.E. Senior Assistant Director (832) 395-2686 Richard J. Chapin RJC Senior Project Manager (832) 395-2689	Date and identification of prior authorizing Council action: 5/19/2010 – 2010-0303 6/30/2010 – 2010-051 †
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RECOMMENDATION: (Summary)
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the BAE Systems Resolution Corporation, Inc. site located at 4516 Harrisburg Blvd., Houston, TX 77011, and support issuance of an MSD by the Texas Commission on Environmental Quality. (MSD # 2010-026-FSS)

Amount and Source of Funding: N/A

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance revised 7/14/2010). This ordinance requires a written public notice to be mailed to property owners within one-half mile of a proposed MSD site and owners/operators of potable water wells within 5-miles of a proposed MSD site. In addition, a public meeting and a public hearing are required to be held prior to City Council's consideration of an ordinance of support.

BAE SYSTEMS RESOLUTION CORPORATION, INC. APPLICATION: BAE Systems Resolution Corporation, Inc. is seeking a Municipal Setting Designation (MSD) for 10.52 acres of land located at 4516 Harrisburg Blvd., Houston, TX 77011. The contamination consists of Benzene, Methyl tert-butyl ether (MTBE), tetrachloroethene (PCE), trichloroethene (TCE), cis-1,2-dichloroethene (cis-1,2-DCE), 1,1-dichloroethene (1,1-DCE), vinyl chloride (VC), and arsenic. The property was previously developed as a commercial/industrial facility. The property has been entered into the State's voluntary clean-up program (VCP No. 1675). Through excavation, contaminated soil from the property has been removed and replaced with clean fill. Since all potential onsite sources are no longer present, no continued sources of groundwater contamination remain. Based on previous groundwater monitoring at the site, all contaminants of concern are stable and decreasing.

BAE Systems Resolution Corporation, Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. In addition, a public meeting was held on 5/20/2010 and a public hearing was held on 8/4/2010 which are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the BAE Systems Resolution Corporation, Inc. site located at 4516 Harrisburg Blvd., Houston, TX 77011, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DWK:MLL:CEH
P:\PLANNING BRANCH\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC
C: Marty Stein, Ceil Price

REQUIRED AUTHORIZATION CUIC ID #20CAE98

Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Division	Other Authorization:
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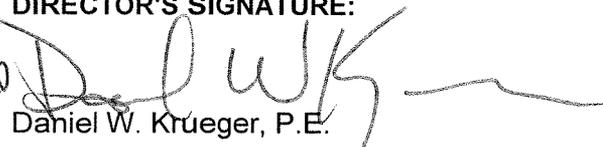
TO: Mayor via City Secretary

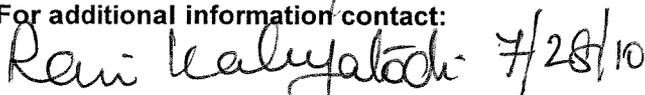
REQUEST FOR COUNCIL ACTION

R

SUBJECT: Public Road At-Grade Crossing Agreement between the City of Houston and Union Pacific Railroad on Market Street near Zindler. WBS No. N-000773-0001-4	Page 1 of <u>2</u>	Agenda Item # <u>28</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/4/10	Agenda Date # AUG 11 2010
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: H, I
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: June 27, 2007; Ordinance No. 2007-738
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RECOMMENDATION: (Summary)
Adopt an Ordinance approving and authorizing a Public Road At-Grade Crossing Agreement between the City of Houston and Union Pacific Railroad and appropriate funds.

Amount and Source of Funding:
\$592,530.00 from Street & Bridge Consolidated Construction Fund No.4506 *M.P. 7/28/10*

PROJECT NOTICE/JUSTIFICATION: This Agreement provides for the design and construction of railroad crossing improvements on Market Street (near Zindler) at Union Pacific Railroad (UPRR) in east Houston. The crossing improvements are required to accommodate the improvements associated with the Market Street reconstruction project from North Wayside to Lockwood Drive. The Market Street reconstruction project is necessary to improve traffic flow/circulation in the area.

DESCRIPTION/SCOPE: This project will provide for replacement of the existing surface and track material with new signal and concrete crossing surface. The new crossing will also include the installation of grade crossing warning devices with flashing lights and automatic gate arms.

LOCATION: This crossing is located on Market Street between Sakowitz and Hoffman Street. The project is located in Key Map Grids 494G, H & 495E.

PREVIOUS HISTORY AND SCOPE: The original construction contract was approved on June 27, 2007 under Ordinance No. 2007-738 for the undeveloped roadway connection on Market Street from North Wayside to Lockwood Drive. Since the alignment of this segment of Market Street crosses UPRR tracks, it is necessary that a railroad crossing and associated appurtenances be constructed in cooperation with UPRR. Under the terms of the Public Road At-Grade Crossing Agreement with UPRR, the City of Houston will pay UPRR an amount of \$537,655.00 as its contribution to the needed work and \$1,000.00 for administrative handling charges. The Agreement sets forth terms and conditions for UPRR to design and install a new railroad at grade crossing and installation of crossing warning devices at Market Street. The total appropriation requested is \$592,530.00, which includes \$53,875.00 for City project management costs.

REQUIRED AUTHORIZATION CUIC ID #20SAB34A

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Subject: Public Road At-Grade Crossing Agreement between the City of Houston and Union Pacific Railroad on Market Street near Zindler. WBS No. N-000773-0001-4

**Originator's
Initials**

**Page
2 of 2**

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing a Public Road At-Grade Crossing Agreement between the City of Houston and UPRR and appropriate \$592,530.00 for the City's cost participation on this project.

DK JK
DWK:DRM:RK:JHK:SAB

Z:\constr\A-SB-DIV\KS\Engineers\Sam\RCA\Market St UPRR Agreement RCA 5-21-2010.doc

ec: Marty Stein
Velma Laws
Susan Bandy
Craig Foster
WBS No. N-000773-0001-4 (3.7 R/R Agreement RCA)

SUBJECT: Contract Award for Traffic Signal Construction Work Order Contract
WBS No.: N-000650-0055-4

Category

Page
1 of 2

Agenda Item # 29

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

Origination Date
7/29/10

Agenda Date
AUG 11 2010

DIRECTOR'S SIGNATURE:


Council District affected:
C, D, E, F, G, H and I

For additional information contact:
Jeffrey S. Weatherford, P. E., PTOE (832) 395-2461

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)
Accept low bid, award construction contract to Republic Intelligent Transportation Services, Inc., and appropriate funds.

Amount and Source of Funding:
\$2,150,155.00 from Metro Projects Construction Fund 4040. *N.P. 7/28/10*

PROJECT NOTICE/JUSTIFICATION: This project is necessary to improve mobility and public safety by constructing or re-constructing traffic signals to allow enhanced interconnectivity and control.

DESCRIPTION/SCOPE: This project consists of removal of existing and installation of new traffic signal systems at the intersections listed below: The contract duration for this project is one (1) year.

	<u>Locations</u>	<u>Key Maps</u>	<u>Council Districts</u>
1	Scott @ Yellowstone	533L	D
2	Corder @ Scott	533Q	D
3	Capitol @ 69th	494Z	I
4	Telephone @ Winkler	534M	I
5	Ave. R @ Wayside	494R	I
6	Canal @ Wayside	494V	I
7	W. Dallas @ Heiner/Fuller	493K	I
8	E. Crosstimbers @ Jensen	454J	H
9	2300 Blk Berry (Ped. Crossing)	454E	H
10	W. Airport @ Hillcroft	517E	C
11	Bellaire @ PlazaAmerica Entrance #4	530G	F
12	W. Lake Houston @ Rustic Woods	297X	E
13	Richmond @ Woodland Park	488W	G

Bids: Six (6) bids were received on May 3, 2010.

<u>Bidder</u>	<u>Bid Amount</u>
1. Republic Intelligent Transportation Services, Inc.	\$ 1,806,852.65
2. Reliable Signal & Lighting Solutions, LLC	\$ 1,938,519.61
3. Statewide Traffic Signal Company	\$ 1,970,874.11
4. Traf-Tek, Inc.	\$ 1,978,926.48
5. Florida Traffic Control Devices, Inc.	\$ 2,089,076.61
6. Pfeiffer & Son, LTD	\$ 2,154,924.69

REQUIRED AUTHORIZATION **CUIC ID# 20JSW37**

Finance Department:

Other Authorization:

Other Authorization:

Jeffrey Weatherford, P.E., PTOE
Deputy Director
Traffic & Transportation Division

NOT

Date	Subject: Contract Award for Traffic Signal Construction Work Order Contract. WBS No.: N-000650-0055-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Republic Intelligent Transportation Services, Inc., with a low bid of \$1,806,852.65.

Project Cost: The total cost of this project is \$2,150,155.00 to be appropriated as follows:

Bid Amount	\$ 1,806,852.65
Contingencies	\$ 90,342.97
Project Management	\$ 126,479.69
Construction Management	\$ 126,479.69

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14 % MBE goal, and 8% SBE goal for this project.

<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Energy Electric Supply, Inc.	Electrical/Poles	\$198,753.79	11.0%
2. Professional Traffic Control, LLC	Traffic Control Services	\$ 63,239.84	3.5%
	Total	\$ 261,993.63	14.50%

<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
3. Whit's Electric Supply.	Traffic Signal Poles	\$135,513.95	7.5%
4. Stripes & Stops Company, Inc.	Traffic Control Equipment	\$ 9,034.26	.5%
	Total	\$144,548.21	8.0%

JSW:LHM

cc: Marty Stein
Susan Bandy
Velma Laws
Tony Henshaw
LaVerne Hollins-McGlothen
Morris Scott

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

Subject: Construction Contract with Boyer, Inc. for Storm Water Improvements - IAH Fuel Committee Fuel Facility at George Bush Intercontinental Airport/Houston (IAH), Project No. 406 (WBS# A-000503-0001-4-01)	Category # 7	Page 1 of 2	Agenda Item # 30
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FROM (Department or other point of origin): Houston Airport System	Origination Date June 15, 2010	Agenda Date AUG 11 2010
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DIRECTOR'S SIGNATURE: <i>Eric R. Potts</i>	Council District affected: B
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For additional information contact: Eric R. Potts <i>EAP</i> Phone: 281/233-1999 Robert Bielek <i>RVB</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-0503.02 \$5,013,143.00 HAS Consolidated 2001AMT <i>JS INW</i> Construction Fund (8201)	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance to award a construction contract to Boyer, Inc. and appropriate the necessary funds to finance the cost of these services.

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

PROJECT SUMMARY: The IAH Fuel Committee Fuel Facility (Fuel Farm) oily water drainage system collects storm water from parking lots, several building roof downspouts, refuel loading areas, pump/filter equipments pads, aboveground fuel storage tank, dike area drains, and the oil company pipeline receipt area drain inlet. This project will construct Fuel Farm drainage system upgrades to improve the system's capacity to handle peak storm water flows and ensure proper drainage of contact and non-contact storm water.

- The scope of work includes the following:
- Furnish and install a new 40,000 gallon, 4,000 gpm oil/water separator and associated piping.
 - Construct a 5,000 square foot concrete observation well with overflow weir.
 - Modify existing oily water sump and replace the existing pump.
 - Construct improvements to sanitary lift station, site drainage, above ground fuel storage tank sump separator system, dike valve diverter boxes, clean water lift station, open drainage ditches, and pipeline receipt area.

The project has a term of 300 calendar days. The design documents were prepared by Burns & McDonnell Engineering, Inc.

BID DATE: Bids received on March 11, 2010 were as follows:

<u>Contractor</u>	<u>Base Bid</u>
1. Boyer, Inc.	\$4,583,946.00
2. Jerdon Enterprise, L.P.	\$4,699,699.00
3. MATL Construction Corporation	\$6,381,000.00
4. Kinley Construction Group, Ltd.	\$6,650,560.00
5. Holloman Corporation	\$7,360,150.00

REQUIRED AUTHORIZATION

NOT

Finance Department:	Other Authorization:	Other Authorization:
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Date June 15, 2010	Subject Construction Contract with Boyer, Inc. for Storm Water Improvements - IAH Fuel Committee Fuel Facility at George Bush Intercontinental Airport/Houston (IAH), Project No. 406 (WBS# A-000503-0001-4-01)	Originator's Initials EA	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 Contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

ENGINEERING TESTING SERVICES CONTRACT: Engineering and testing services will be provided by Aviles Engineering Corporation under Contract No. 73229.

PROJECT COSTS: The total amount to be appropriated for this contract is as follows:

\$4,583,946.00	Construction Contract Services
\$ 229,197.00	5% Construction Contingency
<u>\$ 200,000.00</u>	Engineering and Testing Services
\$5,013,143.00	Total Appropriation

MBE/SBE PARTICIPATION: The contract has an 11% MBE participation and a 15% SBE participation goal, which comprises a total of 26% of the contract price and will be met by the following certified firms.

Firms	Type of Work	Amount	% of Bid
El Dorado Paving Company, Inc. (SBE)	Paving	\$ 90,000.00	2.029%
Holes, Inc. (SBE)	Concrete Sawing	\$ 15,000.00	0.0338%
Choctaw Pipe & Equipment, Inc. (SBE)	Pipe Valves & Fitting	\$ 562,000.00	12.674%
Lopez Brothers Enterprises, Inc. (MBE)	Hauling Dirt	\$ 20,000.00	0.451%
Gallegos & Sons Trucking (MBE)	Trucking of Crushed Concrete	\$ 160,000.00	3.608%
Statewide Services, Inc. (MBE)	Manhole Work & Excavation	<u>\$ 325,000.00</u>	<u>7.330%</u>
	Total	\$1,172,000.00	26.43%

SUBJECT: Award Construction Contract AIA General Contractors, Inc. Fuel System Upgrade at Solid Waste Maintenance Facilities WBS No. 0000NA-0008-4		Page 1 of 2	Agenda Item 31
FROM (Department or other point of origin): General Services Department		Origination Date 8/5/10	Agenda Date AUG 11 2010
DIRECTOR'S SIGNATURE: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Interim Director		Council Districts affected: A, C, H	
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023		Date and identification of prior authorizing Council action:	
RECOMMENDATION: Award construction contract and appropriate funds for the project.			
Amount and Source of Funding: \$140,629.65 Solid Waste Consolidated Construction Fund (4503)		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to AIA General Contractors, Inc. on the low bid amount of \$133,933.00 to provide construction services at the Solid Waste Maintenance Facilities for the Solid Waste Management Department.			
PROJECT LOCATIONS: 1245 Judiway, Houston, Texas (Key Map 452-P) - District A 11500 Post Oak, Houston, Texas (Key Map 571-C) - District C 5617 Neches, Houston, Texas (Key Map 454-S) - District H			
PROJECT DESCRIPTION: The scope of work consists of the removal and replacement of all existing fuel dispensers and pumps at each site. The installation of new dispensers and pumps will match the configuration of the gasoline and diesel lines of the former dispensers and will be connected to the fuel management system. Each dispenser will have the appropriate gasoline or diesel and emergency decals or markings to meet Texas Commission On Environmental Quality (TCEQ) requirements.			
The contract duration for this project is 30 calendar days.			
BIDS: The following two bids were received on May 27, 2010:			
	<u>Bidder</u>	<u>Bid Amount</u>	
1.	AIA General Contractors, Inc	\$133,933.00	
2.	Pemco, Inc	\$135,748.00	
REQUIRED AUTHORIZATION NDT CUIC ID # 25GM232			
General Services Department: <i>Humberto Bautista</i> Humberto Bautista, P.E. City Engineer	Other Authorization:	Solid Waste Management Department: <i>Harry J. Hayes</i> Harry J. Hayes Director	

Date	SUBJECT: Award Construction Contract AIA General Contractors, Inc. Fuel System Upgrade at Solid Waste Maintenance Facilities WBS No. 1-0000NA-0008-4	Originator's Initials GM	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to AIA General Contractors, Inc. and appropriate funds for the project.

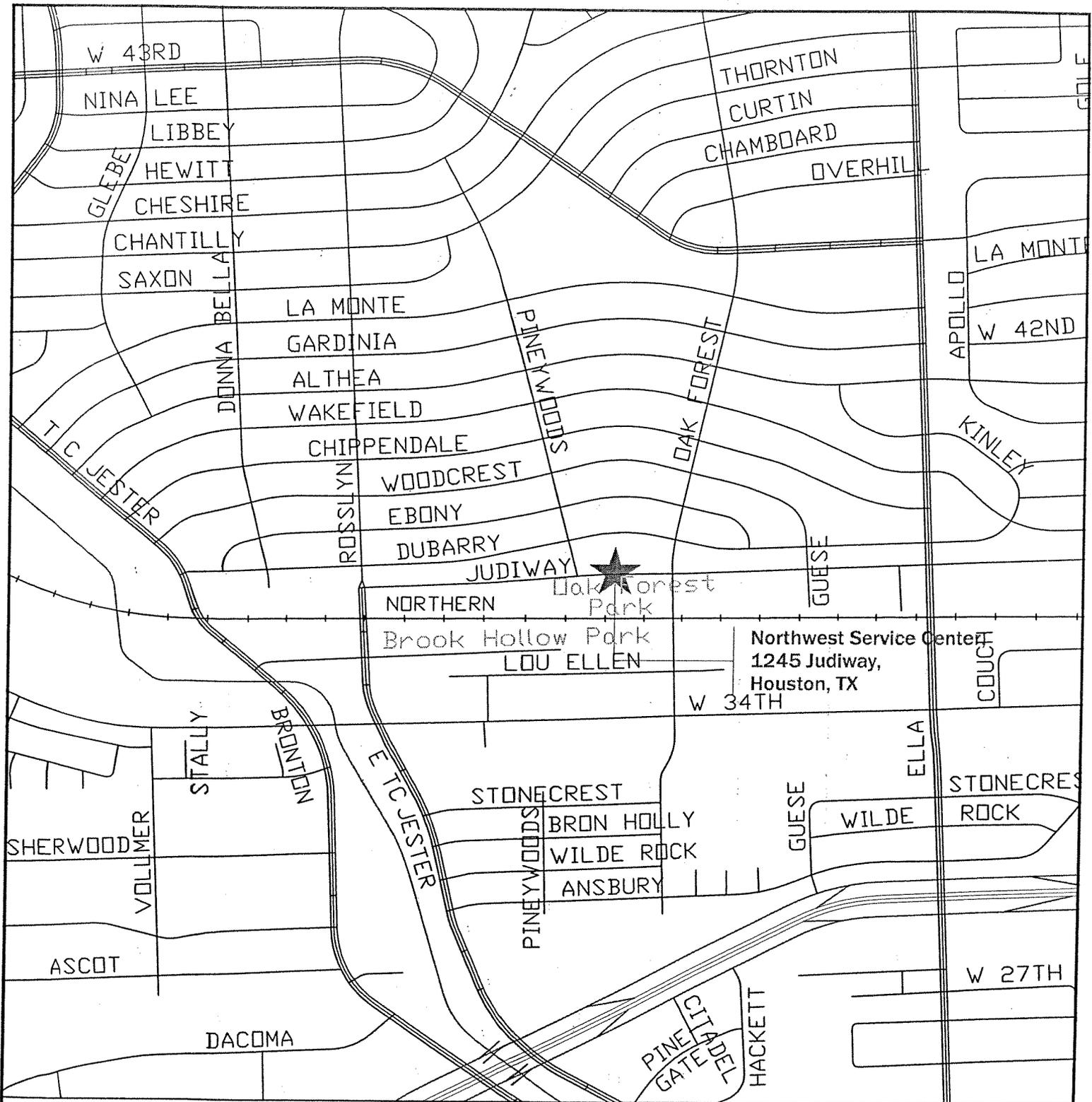
FUNDING SUMMARY:

\$	133,933.00	Construction Contract Services
\$	6,696.65	5% Contingency
\$	140,629.65	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:JLN:GM:FK:fk

- c: Marty Stein
- Jacquelyn L. Nisby
- Velma Laws
- Calvin Curtis
- Gabriel Mussio
- Martha Leyva
- File

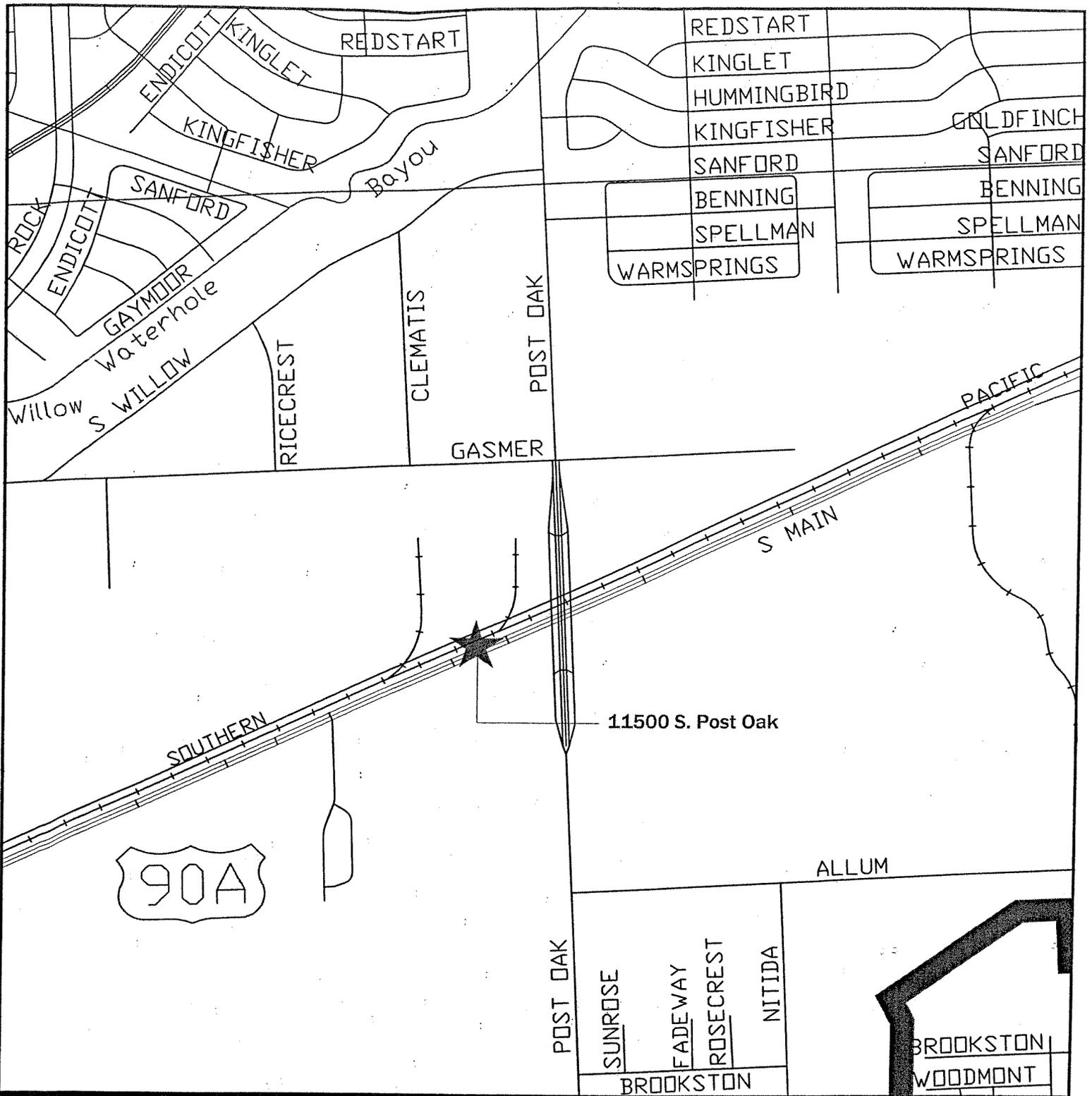


Fuel System Upgrade at
Solid Waste Maintenance Facilities
 1245 Judiway
 Houston, TX 77018

COUNCIL DISTRICT "A"

WBS No. L-0000NA-0006-4

KEYMAP No. 452P



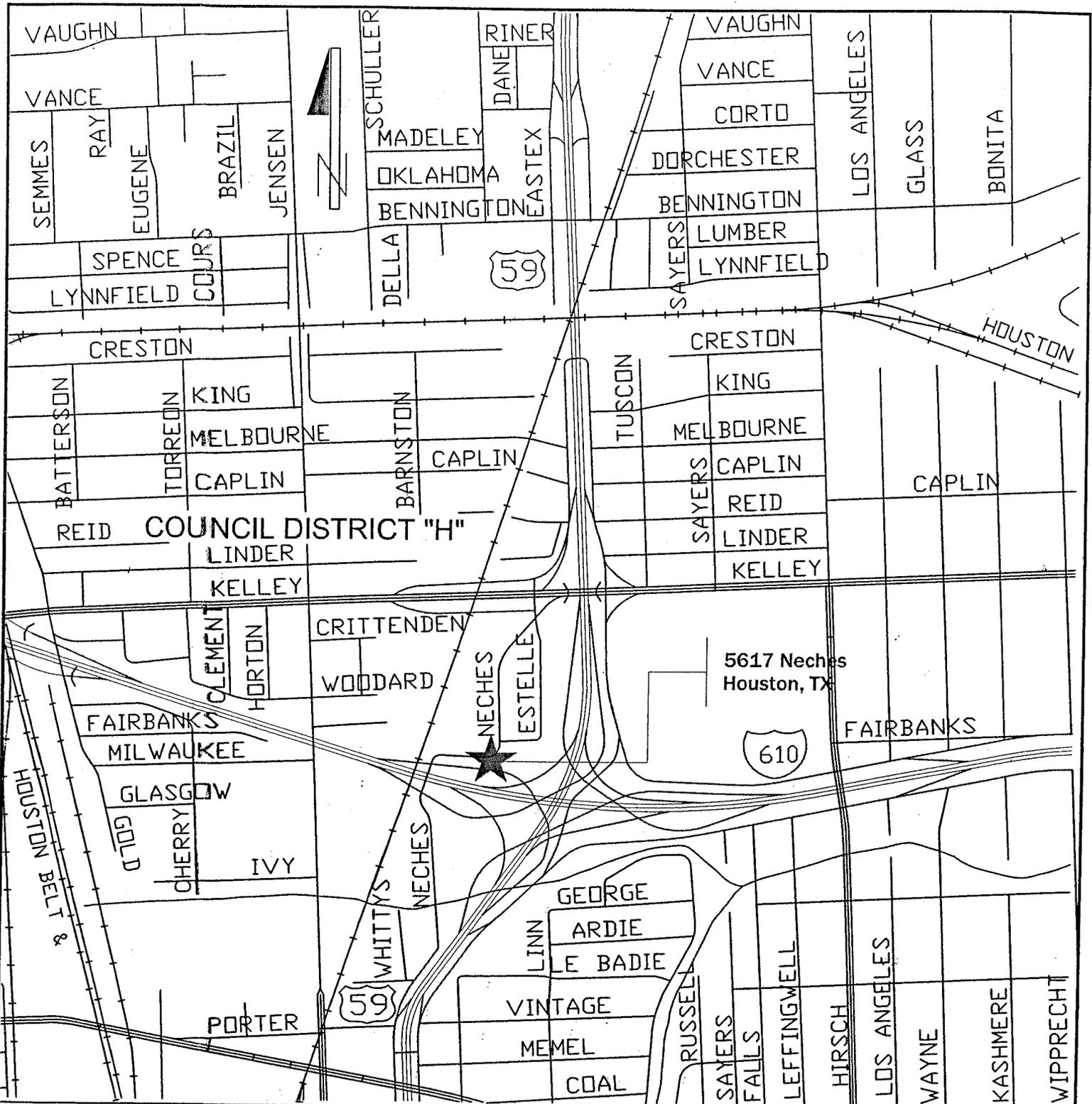
**Fuel System Upgrade at
Solid Waste Maintenance Facilities**

11500 South Post Oak
Houston, TX 77035

COUNCIL DISTRICT "C"

WBS No. L-0000NA-0006-4

KEY MAP NO. 571C



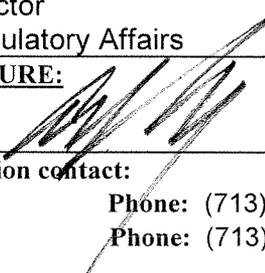
Fuel System Upgrade at
Solid Waste Maintenance Facilities
5617 Neches
Houston, TX 77026

COUNCIL DISTRICT "H"

WBS No. L-0000NA-0006-4

KEYMAP No. 454S

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Ordinance granting a Commercial Solid Waste Operator Franchise	Category #	Page 1 of 1	Agenda Item# <i>32 31</i>
FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs		Origination Date July 28, 2010	Agenda Date AUG 04 2010
DIRECTOR'S SIGNATURE: 		Council Districts affected: <i>AUG 11 2010</i>	
		ALL	
For additional information contact: Juan Olguin <i>10/11/10</i> Phone: (713) 837- 9623 Nikki Cooper Phone: (713) 837- 9889		Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.	

RECOMMENDATION: (Summary)
Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding: REVENUE	FIN Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

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

- Oil Patch Transportation, Inc.

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

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance granting a Commercial Solid Waste Operator Franchise <div style="text-align: center; font-size: 1.5em; font-family: cursive;">2nd reading</div>	Category #	Page 1 of 1	Agenda Item# <div style="font-size: 1.5em; font-family: cursive;">33 32</div>
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FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs	Origination Date July 15, 2010	Agenda Date AUG 04 2010
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DIRECTOR'S SIGNATURE: 	Council Districts affected: ALL AUG 11 2010
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For additional information contact: Juan Olguin <i>JFO</i> 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.
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RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding: REVENUE	FIN Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

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

1. Velez Trucking, Inc.

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

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

3rd reading - 34 33 60

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

final

Origination Date
July 12, 2010

Agenda Date

~~JUL 28 2010~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

~~AUG 04 2010~~

AUG 11 2010

For additional information contact:

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

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

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

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

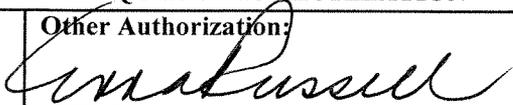
1. V.F. Waste Services, Inc. DBA V.F. Trash Service

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

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

REQUIRED AUTHORIZATION

Finance Director:

SUBJECT: Charter Amendment Election Relating to the Creation of a Dedicated Funding Source to Enhance, Improve and Renew the City's Drainage Systems and Streets		Category #	Page 1 of 1	Agenda Item # 35
FROM (Department or other point of origin): City Attorney		Origination Date August 5, 2010	Agenda Date August 11, 2010	
MS DIRECTOR'S SIGNATURE: 	Council District affected: All			
	For additional information contact: David M. Feldman Phone: 832-393-6412		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) That the City Council adopt an ordinance ordering a charter amendment election to be held on November 2, 2010, relating to the creation of a dedicated funding source to enhance, improve and renew the City's drainage systems and streets.				
Amount of Funding: N/A		F & A Budget:		
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) N/A				
SPECIFIC EXPLANATION: On July 30, 2010, City Secretary Anna Russell submitted a report to Mayor Annise D. Parker and Members of City Council which verified the petition filed by Renew Houston seeking a charter amendment election relating to the creation of a dedicated funding source to enhance, improve and renew the City's drainage systems and streets. In her report, the City Secretary determined that a sufficient number of valid signatures was submitted in the petition. Article 9.004(a), Local Gov't Code, provides that the City Council must place an item on the ballot if a valid petition is timely received. The proposed ordinance calls an election to be held on November 2, 2010, jointly with other governmental entities, for the purpose of placing before the voters of the City a proposed Charter amendment to create a dedicated funding source to enhance, improve and renew the City's drainage systems and streets.				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization: 		Other Authorization:

35
AUG 11 2010

City of Houston Ordinance No. 2010-_____

AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 2, 2010, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF HOUSTON, TEXAS, A PROPOSITION TO AMEND THE CITY CHARTER TO PROVIDE FOR THE CREATION OF A DEDICATED FUNDING SOURCE TO ENHANCE, IMPROVE AND RENEW THE CITY'S DRAINAGE SYSTEMS AND STREETS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City Council of the City of Houston, Texas ("the City") has received a citizen petition ("the petition") for the amendment of the City Charter pertaining to creation of a dedicated funding source to enhance, improve and renew the City's drainage systems and streets; and

WHEREAS, the City Council finds and determines that the petition meets the requirements of law as to form and the number of qualified voters required by law to sign such petition; and

WHEREAS, Section 41.001(a), Texas Election Code, allows political subdivisions, such as the City, to call and hold elections only on certain dates in each year; and

WHEREAS, Tuesday, November 2, 2010, is the next date that an election to submit any proposed amendments to the City Charter may be held pursuant to the provisions of the Texas Election Code; **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 a special election (the "Election") shall be held in the City of Houston (the "City") on Tuesday, November 2, 2010, between the hours of seven o'clock a.m. and seven o'clock p.m., at which Election the following proposition to amend the Charter of the City of Houston shall be submitted to the qualified voters of the City:

CHARTER AMENDMENT - PROPOSITION NO. 1

[Relating to the Creation of a Dedicated Funding Source to Enhance, Improve and Renew Drainage Systems and Streets]

The City Charter of the City of Houston shall be amended by adding a new Section 22 to Article IX to read as follows:

"Section 22. Dedicated Pay-As-You-Go Fund for Drainage and Streets.

To provide for the enhancement, improvement and ongoing renewal of Houston's drainage and streets, a dedicated, pay-as-you-go fund entitled the 'Dedicated Drainage and Street Renewal Fund' shall be established, applied and funded as follows:

- (a) The Dedicated Drainage and Street Renewal Fund shall be established as a dedicated, pay-as-you-go source of funding for the City's drainage and streets.
- (b) To ensure the continued availability of the Dedicated Drainage and Street Renewal Fund as a pay-as-you-go source for the capital cost of future drainage and street needs, no more than 25% of each annual appropriation to the Fund may be used for maintenance and operation expenses, except where third party contracts, grants or payments may provide otherwise. The balance shall be used exclusively on a pay-as-you-go basis for capital costs of drainage and streets, including planning, engineering and right-of-way acquisition. The Fund may not be used to pay debt service. Beginning in the budget for fiscal year 2012, the Dedicated Drainage and Street Renewal Fund shall be funded annually in each budget adopted by the city council from the following sources, the first two of which are intended to supplement and not replace historic funding sources and the third and fourth of which are intended to confirm the City's commitment to continue historic funding:
 - (i) All proceeds of developer impact fees, which beginning in fiscal year 2012, and continuing thereafter shall be imposed in an equitable manner as provided by law to recover allocable costs of providing drainage and streets for properties under development.

- (ii) All proceeds of drainage charges, which beginning in fiscal year 2012, and continuing thereafter shall be imposed in an equitable manner as provided by law to recover allocable costs of providing drainage to benefitting properties, with drainage charges initially set at levels designed to generate at least \$125 million for fiscal year 2012.
 - (iii) An amount equivalent to proceeds from \$0.118 of the City's ad valorem tax levy minus an amount equal to debt service for drainage and streets for any outstanding bonds or notes:
 - (A) Issued prior to December 31, 2011, and
 - (B) Bonds or notes issued to refund them.
 - (iv) All proceeds from third party contracts, grants or payments of any kind earmarked or dedicated to drainage or streets.
- (c) This Section is subject to modification as permitted by law or termination at the end of fiscal year 2031 (i.e., after 20 years of operation) if during fiscal year 2030 (i.e. 19th year of operation) such modification or termination is authorized by an affirmative vote of two-thirds of the City Council following a public hearing on the matter. If not so terminated, this Section shall continue in full force and effect for successive 20 year periods, subject in each case to modification or termination in the same manner.
- (d) Funding for the Dedicated Drainage and Street Renewal Fund that is not derived from ad valorem taxes levied by the City (i.e., that portion derived from fees, charges and third party payments) shall not be included in those revenues limited by this Charter."

Section 3. The Election will be held jointly with various other political subdivisions and conducted by the County Clerk of Harris County and the Election Administrators of Fort Bend and Montgomery Counties.

Section 4. That the election precincts and polling places for the Election are hereby established as set forth in Exhibit "A," attached hereto and made a part of this Ordinance for all purposes.

In the event the Mayor shall find that one or more of the polling places designated above shall have become unavailable or unsuitable for use at the Election, the Mayor is hereby authorized to designate substitute polling places and provide such notice as required by applicable law.

Section 5. That the Election shall be held under the provisions of the Charter of the City of Houston, Texas, the Constitution and laws of the State of Texas and United States, and of this Ordinance. Only voters of the City of Houston, Texas, who are qualified under state and federal law shall be allowed to vote at the Election, and each voter shall vote at the polling place designated for the Election precinct in which such voter resides. Pursuant to Texas Local Government Code § 43.130(a) and as reflected in the Strategic Partnership Agreements with various entities approved by the City of Houston, qualified resident voters of areas previously annexed by the City of Houston and qualified voters of areas previously annexed by the City for limited purposes may vote on the charter amendment proposition.

Section 6. That the City Secretary is hereby authorized and directed to have prepared and provided the ballots for the Election and any other necessary supplies and services not provided for under the terms of the election services contracts to be entered into between the City and Harris, Fort Bend, and Montgomery Counties in accordance with the provisions of the Texas Election Code and other applicable law. On such ballots shall appear a proposition corresponding to the proposed charter amendment set forth above

in Section 2 of this Ordinance (the "Proposition"), with provision on such ballots to vote "For" or "Against" the proposition as follows:

PROPOSITION NO. 1

CHARTER AMENDMENT PROPOSITION

[Relating to the Creation of a Dedicated Funding Source to Enhance, Improve and Renew Drainage Systems and Streets]

Shall the City Charter of the City of Houston be amended to provide for the enhancement, improvement and ongoing renewal of Houston's drainage and streets by creating a Dedicated Pay-As-You-Go Fund for Drainage and Streets?

Section 7. That the voting at the Election shall utilize voting systems approved pursuant to the provisions of the Texas Election Code and/or the United States Department of Justice, as applicable ("an approved voting system").

Section 8. That the County Clerk of Harris County is designated as the Early Voting Clerk and to perform that function for City voters in Harris County who are qualified under state and federal law. The Elections Administrators for Fort Bend and Montgomery Counties are hereby designated as the Early Voting Clerks and to perform that function for City voters in their respective counties who are qualified under state and federal law; provided, however, that in the event the City is unable to execute a final agreement with Harris County, Fort Bend, or Montgomery County pursuant to Chapters 31 and 271, Texas Election Code, the Mayor is authorized to order any changes necessary to facilitate early voting by City voters of those Counties, who are qualified under state and federal law.

Section 9. That early voting by personal appearance shall in a like manner utilize an approved voting system and shall be conducted at the following locations and times shown below:

Harris County Voters Only - Main Early Voting Polling Place

Harris County Administration Building
1001 Preston Street, 1st Floor
Houston, TX 77002

**Hours for Early Voting by Personal Appearance
Harris County Voters only**

Monday	October 18, 2010	8:00 a.m. - 4:30 p.m.
Tuesday	October 19, 2010	8:00 a.m. - 4:30 p.m.
Wednesday	October 20, 2010	8:00 a.m. - 4:30 p.m.
Thursday	October 21, 2010	8:00 a.m. - 4:30 p.m.
Friday	October 22, 2010	8:00 a.m. - 4:30 p.m.
Saturday	October 23, 2010	7:00 a.m. - 7:00 p.m.
Sunday	October 24, 2010	1:00 p.m. - 6:00 p.m.
Monday	October 25, 2010	7:00 a.m. - 7:00 p.m.
Tuesday	October 26, 2010	7:00 a.m. - 7:00 p.m.
Wednesday	October 27, 2010	7:00 a.m. - 7:00 p.m.
Thursday	October 28, 2010	7:00 a.m. - 7:00 p.m.
Friday	October 29, 2010	7:00 a.m. - 7:00 p.m.

Fort Bend County Voters Only - Main Early Voting Polling Place

Rosenberg Annex
4520 Reading Road
Rosenberg, TX 77471

**Hours for Early Voting by Personal Appearance
Fort Bend County Voters only**

Monday	October 18, 2010	8:00 a.m. - 5:00 p.m.
Tuesday	October 19, 2010	8:00 a.m. - 5:00 p.m.
Wednesday	October 20, 2010	8:00 a.m. - 5:00 p.m.
Thursday	October 21, 2010	8:00 a.m. - 5:00 p.m.

Friday	October 22, 2010	8:00 a.m. - 5:00 p.m.
Saturday	October 23, 2010	7:00 a.m. - 7:00 p.m.
Sunday	October 24, 2010	12:00 p.m. - 5:00 p.m.
Monday	October 25, 2010	7:00 a.m. - 7:00 p.m.
Tuesday	October 26, 2010	7:00 a.m. - 7:00 p.m.
Wednesday	October 27, 2010	7:00 a.m. - 7:00 p.m.
Thursday	October 28, 2010	7:00 a.m. - 7:00 p.m.
Friday	October 28, 2010	7:00 a.m. - 7:00 p.m.

Montgomery County Voters Only - Main Early Voting Polling Place

Montgomery County Administration Annex
(Building with County Attorney & District Attorney Offices)
207 West Phillips
Conroe, Texas 77301

**Hours for Early Voting by Personal Appearance
Montgomery County Voters only**

Monday	October 18, 2010	8:00 a.m. - 5:00 p.m.
Tuesday	October 19, 2010	8:00 a.m. - 5:00 p.m.
Wednesday	October 20, 2010	8:00 a.m. - 5:00 p.m.
Thursday	October 21, 2010	8:00 a.m. - 5:00 p.m.
Friday	October 22, 2010	8:00 a.m. - 5:00 p.m.
Saturday	October 23, 2010	7:00 a.m. - 7:00 p.m.
Sunday	October 24, 2010	12:00 p.m. - 5:00 p.m.
Monday	October 25, 2010	7:00 a.m. - 7:00 p.m.
Tuesday	October 26, 2010	7:00 a.m. - 7:00 p.m.
Wednesday	October 27, 2010	7:00 a.m. - 7:00 p.m.
Thursday	October 28, 2010	7:00 a.m. - 7:00 p.m.
Friday	October 29, 2010	7:00 a.m. - 7:00 p.m.

Additionally, each Early Voting Clerk, in his or her discretion, may establish one or more additional early voting locations throughout the City, and the City Secretary shall cause notice of all early voting locations and the hours of operation to be given as required by law.

Section 10. That, for the use of those voters who are entitled by law to vote early by mail, the Early Voting Clerk of the county of the voter's residence shall receive applications for early voting ballots to be voted by mail in accordance with the Election Code.

Applications for ballot by mail for the Election for City of Houston, Harris County residents should be mailed to:

Beverly B. Kaufman, Harris County Clerk
P.O. Box 1148
Houston, Texas 77251 - 1148

Applications for ballot by mail for the Election for City of Houston, Fort Bend County residents should be mailed to:

John Oldham, Elections Administrator
Fort Bend County
301 Jackson St., Suite 624
Richmond, Texas 77469

Applications for ballot by mail for the Election for City of Houston, Montgomery County residents should be mailed to:

Carol Gaultney, Elections Administrator
Montgomery County
9159 FM 1484
Conroe, Texas 77303

Section 11. That, in the event the Mayor shall, from time to time, find that additional matters require designation or substitution prior to the Election, the Mayor shall be authorized to make such substitutions or designations as may be necessary, giving such notice as the Mayor deems sufficient and to make such other provision for the orderly conduct of the Election as the Mayor may deem necessary.

Section 12. That, in accordance with all applicable federal and state law, the County Clerk of Harris County shall also provide to the voters Spanish and Vietnamese translations of all ballots where appropriate; and all other election materials shall be available and distributed in Spanish and Vietnamese as well as English, as required by applicable law. The Election Administrators of Fort Bend and Montgomery Counties shall also provide Spanish translations of all ballots, and all other materials shall be available and distributed in Spanish as well as English.

Section 13. That this Ordinance shall constitute the election order for the Election and notices of the Election shall be given by publication and posting as required by the Texas Election Code and other applicable law.

Section 14. That if any portion of the Proposition is determined, found or held to be violative of any provision of any state or federal constitution, statute, law, code or regulation, then it is the intention of the City Council that the remainder of such Proposition, if sufficient for its intended purpose and in accordance with applicable law, shall be severable from the portion deemed, found or held to be violative of any applicable law.

That if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Ordinance nor their application to other persons or sets of circumstances shall 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, invalidity or unenforceability of any

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

Section 15. That 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 Annex of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; 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 16. That there exists a public emergency requiring this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ___ day of _____, 2010.

APPROVED this ___ day of _____, 2010.

Mayor of the City of Houston

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

City Secretary

AM

Prepared by Legal Dept. *B. Calabrese*
TBC: 08/04/2010 Senior Assistant City Attorney
Requested by Honorable Annise Parker
L.D. File No.

EXHIBIT A - HARRIS COUNTY

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0001	H	0001	Crockett Elementary School	2112 Crockett Street	Houston	77007-3923
0002	V	0001	Crockett Elementary School	2112 Crockett Street	Houston	77007-3923
0003	H	0003	Hogg Middle School	1100 Merrill Street	Houston	77009-6099
0004	H	0004	Travis Elementary School HISD	3311 Beauchamp Avenue	Houston	77009
0005	H	0005	Proctor Plaza Park Community Center	803 West Temple Street	Houston	77095
0006	H	0006	Hirsch Elementary School	2633 Trailing Vine Road	Spring	77373-7716
0007	H	0007	Mount Zion M Church	9318 Homestead Road	Houston	77016
0008	H	0008	McNamara Elementary School	8714 McAvoy Drive	Houston	77074-7308
0009	H	0009	Settegast Park Community Center	3000 Garrow Street	Houston	77003
0010	H	0010	Neighborhood Centers Inc Ripley House Campus	4410 Navigation Boulevard	Houston	77011-1036
0011	H	0011	Eastwood Park Community Center	5020 Harrisburg Boulevard	Houston	77011-4135
0013	H	0013	W B Travis Elementary School GCCSD	120 Robin Road	Baytown	77250
0014	H	0014	Parker Elementary School	10626 Atwell Drive	Houston	77096-4925
0016	H	0016	Harris County Courthouse Annex 44	1310 Prairie Street 16th Floor	Houston	-77002
0017	H	0017	Shearn Elementary School	9802 Stella Link Road	Houston	77025-4697
0018	H	0018	New Longfellow Elementary School	3617 Norris Street	Houston	77025-3699
0019	H	0019	Dodson Elementary School	1808 Sampson Street enter Jefferson	Houston	77003-5434
0020	H	0020	Houston Community College Central Campus	1300 Holman Street	Houston	77004-3898
0021	H	0021	Contemporary Learning Center	1906 Cleburne Street	Houston	77004-4131
0022	H	0022	Foerster Elementary School	14200 Fonmeadow Drive	Houston	77035-5218
0023	V	0526	Raul Yzaguirre School for Success Tejano Center	2950 Broadway Boulevard	Houston	77017-1794
0024	H	0024	Mount Zion Baptist Church	2301 Nagle Street	Houston	77004-1432
0025	H	0025	Greater Zion Missionary Baptist Church	3202 Trulley Avenue	Houston	77004
0026	H	0026	Cage Elementary School	4528 Leeland Street	Houston	77023-3047
0027	H	0027	Eastwood Academy Charter High School	1315 Dumble Street	Houston	77023-1999
0030	H	0030	H O A P V Community Building	1600 Allen Parkway	Houston	77019-2800
0031	H	0031	Whidby Elementary School	7625 Springhill Street	Houston	77021-6033
0032	H	0032	Randalls Mid Town	2225 Louisiana Street	Houston	77002-8625
0033	H	0033	Wharton Elementary School	900 West Gray Street	Houston	77019-4226
0034	H	0034	The Lovett Inn	501 Lovett Boulevard	Houston	77006-4020
0035	V	0599	Humble Elementary School	20252 Fieldtree Drive	Humble	77338
0036	H	0036	Daniel Ortiz Middle School	6767 Telephone Road	Houston	77061
0037	H	0037	Grace Lutheran Church	2515 Waugh Drive	Houston	77006-2598
0038	H	0038	Woodrow Wilson Elementary School	2100 Yupon Street	Houston	77006-1830
0039	H	0039	Bering United Methodist Church	1440 Harold Street	Houston	77006-3730
0040	H	0040	Poe Elementary School	5100 Hazard Street	Houston	77098-5396

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0042	H	0042	Saint Francis of Assisi Church	5102 Dabney Street	Houston	77026-3015
0043	H	0043	Landrum Middle School	2202 Ridgecrest Drive	Houston	77055-1212
0044	H	0044	Woodland Park Community Center	212 Parkview Street	Houston	77009
0045	H	0045	C E King Middle School	8530 C E King Parkway	Houston	77044-2098
0046	H	0046	Jefferson Davis High School	1101 Quitman Street	Houston	77009-7815
0047	H	0047	Payne Chapel A M E Church	2701 Lee Street	Houston	77026-6924
0048	H	0048	J W Peavy Senior Center	3814 Market Street	Houston	77020
0049	H	0049	Roberts Road Elementary School	24920 Zube Road	Hockley	77447-7842
0050	H	0050	Cypress Falls High School	9811 Huffmeister Road	Houston	77095-2307
0052	H	0052	West End Baptist Church	802 Shepherd Drive	Houston	77007
0053	H	0053	First Baptist Church Heights Fellowship Hall	201 East 9th Street	Houston	77007-1601
0054	H	0054	Sinclair Elementary School	6410 Grovewood Lane	Houston	77008
0055	H	0055	Saint Marks United Methodist Church	1615 Patterson Street	Houston	77007-3405
0056	H	0056	Shadow Oaks Elementary School	1335 Shadowdale Drive	Houston	77043
0057	H	0057	John H Reagan High School Auditorium	413 East 13th Street	Houston	77008-7021
0058	H	0058	Love Park Community Center	1000 West 12th Street	Houston	77008
0059	H	0059	Heights Presbyterian Scout House	1711 Rutland Street	Houston	77008-4011
0060	H	0060	Sidney Lanier Middle School	2600 Woodhead Street	Houston	77098-1697
0061	H	0061	Evelyn Thompson Elementary School	220 Casa Grande Drive	Houston	77060-4899
0062	H	0062	Denver Harbor Park Community Center	6402 Market Street	Houston	77020
0064	H	0064	M D Anderson Magnolia Park YWCA	7305 Navigation Boulevard	Houston	77011-1797
0065	H	0065	DeZavala Park Community Center	7521 Avenue H	Houston	77012-1199
0066	H	0066	John R Harris Elementary School	801 Broadway Street	Houston	77012-2195
0067	H	0067	Brookline Elementary School	6301 South Loop 610 East	Houston	77087-1933
0068	H	0068	Young Elementary School	3555 Bellfort Street	Houston	77051
0069	H	0069	Edison Middle School	6901 Avenue I	Houston	77011-2698
0070	H	0070	Memorial Elementary School	6401 Arnot Street	Houston	77007
0071	H	0071	Robert Louis Stevenson Elementary School	5410 Cornish Street	Houston	77007-1810
0072	H	0072	Mason Park Community Center	541 South 75th Street	Houston	77023
0073	H	0073	Garden Oaks Elementary School	901 Sue Barnett Drive	Houston	77018-5415
0074	H	0074	City Jersey Village Municipal Government Center	16327 Lakeview Drive	Houston	77040-2029
0075	H	0075	Helms Community Learning Center	503 W 21st Street	Houston	77008-1943
0076	H	0076	Beverly Hills Intermediate School	11111 Beamer Road	Houston	77089
0077	V	0257	Rick Schneider Middle School	8420 Easthaven Boulevard	Houston	77075-1106
0078	H	0078	Roosevelt Elementary School	6700 Fulton Street	Houston	77022-5499
0079	H	0079	Charles Eliot Elementary School	6411 Laredo Street	Houston	77020-4930

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0080	H	0080	Judson Robinson Elementary School	12425 Woodforest Drive	Houston	77013
0081	H	0081	Galena Park Library	1500 Keene Street	Galena Park	77547-2400
0082	H	0082	Memorial Chase Home Owners Association Clubhouse	9411 Landry Boulevard	Spring	77379
0083	H	0083	North Belt Baptist Church	7534 Old North Belt Drive	Humble	77396-4106
0085	H	0085	Old Lockhart Elementary School	3501 Southmore Boulevard	Houston	77004-7911
0086	H	0086	Houston ISD Central Region Building	812 W 28th Street	Houston	77008
0092	H	0092	Armand Bayou Elementary School	16000 Hickory Knoll Drive	Houston	77059-5299
0094	V	0526	Raul Yzaguirre School for Success Tejano Center	2950 Broadway Boulevard	Houston	77017-1794
0095	H	0095	Wolfe Elementary School Addicks Campus	502 Addicks Howell Road	Houston	77079-2397
0096	H	0096	Little Discovery Learning Center	3505 S Dairy Ashford Road Suite 100	Houston	77082
0097	H	0097	Newport Elementary School	430 North Diamondhead Boulevard	Crosby	77532-4103
0098	H	0098	West Campus Gym	24403 East Lake Houston Parkway	Huffman	77336
0101	H	0101	Knights Inn	12500 North Freeway	Houston	77060-1317
0102	H	0102	Knights of Columbus Hall	2600 West Main Street	Baytown	77520
0104	H	0104	Fonwood Elementary School	10719 Seneca Street	Houston	77016-2599
0105	H	0105	Clark Park Community Center	9718 Clark Road	Houston	77076-5299
0106	V	0101	Knights Inn	12500 North Freeway	Houston	77060-1317
0107	H	0107	Berry Elementary School	2310 Berry Road	Houston	77093-7418
0108	H	0108	Octavia Fields Library	1503 South Houston Avenue	Humble	77338-4822
0109	H	0109	G W Carver Contemporary High School	2100 South Victory Drive	Houston	77088-7699
0110	H	0110	Salyers Elementary School	25705 West Hardy Road	Spring	77373-2813
0111	H	0111	Fairfield Church of Christ	20402 Chappell Knoll Drive	Cypress	77433
0113	H	0113	Greenwood Forest Elementary School	12100 Misty Valley Drive	Houston	77066-2436
0115	H	0115	Lakewood Elementary School	8800 Grandriver Street	Houston	77078
0117	H	0117	Langwood Baptist Church	4134 Southerland Road	Houston	77092-4417
0118	V	0706	Meadow Wood Elementary School	14230 Memorial Drive	Houston	77099-6721
0119	H	0119	Katy Branch Harris County Public Library	5414 Franz Road	Katy	77493
0120	H	0120	Encourager Church	10950 Old Katy Road	Houston	77043-3504
0121	H	0121	Hockley Community Center	28515 Old Washington Road	Hockley	77447-9130
0122	H	0122	Primrose Casa Bella Senior Community	5105 Airline Drive	Houston	77022
0123	H	0123	Montrose Branch Houston Public Library	4100 Montrose Boulevard	Houston	77006-4938
0124	H	0124	Ault Elementary School	21010 Maple Village Drive	Cypress	77429-5722
0125	H	0125	Bleyl Middle School	10800 Mills Road	Houston	77070
0126	H	0126	Rosehill Elementary School	17950 Waller Tomball Road	Tomball	77377
0129	H	0129	Briargrove Elementary School	6145 San Felipe Street	Houston	77057

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0130	H	0130	Briargrove Park Property Owners Building	2301 Seagler Road	Houston	77042-2997
0131	H	0131	Almeda United Methodist Church	14300 Almeda School Road	Houston	77047
0132	H	0132	Saint Philip Neri Catholic Church	10960 Martin Luther King Boulevard	Houston	77048-1896
0133	H	0133	West University Recreation Center	4210 Bellaire Boulevard	Houston	77005
0134	H	0134	Garden Villas Park Community Center	6720 South Haywood Drive	Houston	77061
0135	H	0135	River Oaks Recreation Center	3601 Locke Lane	Houston	77027
0136	H	0136	Lockhart Turner Elementary School	3200 Rosedale	Houston	77004
0137	H	0137	Greenway Inn and Suites	2929 Southwest Freeway	Houston	77098
0138	V	0854	Tuffly Park Recreation Center	3200 Russell Street	Houston	77026-4728
0139	H	0139	Lamar Senior High School	3325 Westheimer Road	Houston	77098-1099
0140	H	0140	New Thompson Elementary School	6121 Tierwester Street	Houston	77021-1244
0142	V	0211	Charlton Park Recreation Center	8200 Park Place Boulevard	Houston	77017-3105
0143	H	0143	Cy-Fair College Library	9191 Barker Cypress Road	Cypress	77433
0144	H	0144	New Canaan Missionary Baptist Church	4609 Hirsch Road	Houston	77026-2745
0145	H	0145	Wesley United Methodist Church	7225 Homestead Road	Houston	77028-3847
0146	H	0146	Platou Community Center	11655 Chimney Rock Road	Houston	77035-2807
0147	H	0147	Walter and Inez Stovall Academy	3025 Ellington Street	Houston	77088-4599
0148	H	0148	Roberts Elementary School	6000 Greenbriar Street	Houston	77030-1143
0149	H	0149	Cypress Springs High School	7909 Fry Road	Cypress	77433-3240
0150	H	0150	Faith Christian Center	10118 Tidwell Road	Houston	77078-3702
0151	V	0611	Shadydale Elementary School	5905 Tidwell Road	Houston	77016-4799
0152	H	0152	Shady Lane Park Community Center	10220 Shady Lane	Houston	77093
0153	H	0153	Janowski Elementary School	341 Van Molan Street	Houston	77022-6199
0154	H	0154	HCC Southeast College Building D	6815 Rustic Street Park in Front	Houston	77087
0155	H	0155	Kirk Elementary School	12421 Tanner Road	Houston	77041
0156	H	0156	Palm Center JP Main Entry	5300 Griggs Road	Houston	77021
0157	H	0157	Highland Park Recreation Center	3316 De Soto Street	Houston	77091
0158	H	0158	Reynolds Elementary School	9601 Rosehaven Drive	Houston	77051-3199
0159	H	0159	Kelly Village Community Center	3118 Green Street	Houston	77020-3879
0160	H	0160	E O Smith Education Center	1701 Bringham Street	Houston	77020-8314
0161	H	0161	Atherton Elementary School	2011 Solo Street	Houston	77020-4298
0162	H	0162	Woodland Acres Elementary School	12936 Sarahs Lane	Houston	77015-6396
0163	H	0163	First Baptist Church of Jacinto City	10701 Wiggins Street	Jacinto City	77029
0164	H	0164	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0165	H	0165	Westwood Elementary School	2100 Shadowdale Drive	Houston	77043-2698
0166	H	0166	Saint Anne de Beaupre Catholic Church	2810 Link Road	Houston	77009-1196

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0167	V	0047	Payne Chapel A M E Church	2701 Lee Street	Houston	77026-6924
0168	H	0168	Friendship Missionary Baptist Church	4812 Bennington Street	Houston	77035
0169	H	0169	A B Anderson Academy	7401 Wheatley Street	Houston	77088-7845
0171	H	0171	Hill Zion Missionary Baptist Church	8317 Curry Road	Houston	77093-8307
0172	H	0172	Hidden Oaks	7808 Dixie Drive	Houston	77087-4614
0173	H	0173	Lakes at Northpointe Clubhouse	13502 Northpoint Ridge Lane	Cypress	77429
0174	H	0174	University Baptist Church	16106 Middlebrook Drive	Houston	77059-6034
0175	H	0175	Mark Twain Elementary School	3801 Underwood Street	Houston	77025
0176	H	0176	Lovett Elementary School	8814 South Rice Avenue	Houston	77096-2622
0177	H	0177	Central Presbyterian Church	3788 Richmond Avenue	Houston	77046
0178	H	0178	Holiday Inn Near the Galleria	3131 West Loop South	Houston	77027-6106
0179	H	0179	Freed Park Clubhouse	6818 Shadyvilla Lane	Houston	77055-5200
0180	H	0180	M E Foster Elementary School	3919 Ward Street	Houston	77021
0181	H	0181	Pearl Rucker Elementary School	5201 Vinett Street	Houston	77017-4958
0182	H	0182	Horn Elementary School	4535 Pine Street	Bellaire	77401-5599
0184	H	0184	Independence Hall Apartments Community Room	6 Burress Street	Houston	77022
0185	H	0185	Ralph G Goodman Elementary School	9325 Deer Trail Drive	Houston	77088-1999
0186	V	0854	Tuffly Park Recreation Center	3200 Russell Street	Houston	77026-4728
0187	V	0810	Port Houston Elementary School	1800 McCarty Street	Houston	77029-3797
0189	H	0189	Oak Forest Elementary School	1401 West 43rd Street	Houston	77018-4106
0192	H	0192	Kennedy Elementary School	306 Crosstimbers Street	Houston	77022-3931
0193	H	0193	Third Ward Multi Service Center	3611 Ennis Street	Houston	77004-4407
0194	H	0194	MacGregor Elementary School	4801 LaBranch Street	Houston	77004-5650
0195	H	0195	Burrus Elementary School	701 East 33rd Street	Houston	77022-5199
0196	V	0544	Ross Elementary School	2819 Bay Street	Houston	77026
0197	H	0197	Osborne Elementary School	800 Ringold Street	Houston	77088-6337
0198	H	0198	Emancipation Park Community Center	3018 Dowling Street	Houston	77004-3159
0199	H	0199	Forest Cove Community Center	1025 Marina Drive	Humble	77339
0200	H	0200	West Gray Adaptive Recreation Center	1475 West Gray Street	Houston	77019-4926
0201	H	0201	Matthew Dogan Elementary School	4202 Liberty Road	Houston	77026-5824
0202	H	0202	Wheatley Senior High School	4900 Market Street	Houston	77020-6599
0203	H	0203	Gods Holy Tabernacle Missionary Baptist Church	4003 Weslow Street	Houston	77087-2247
0204	H	0204	Lazybrook Baptist Church	1822 West 18th Street	Houston	77008-1204
0205	H	0205	East Park Baptist Church	8602 Tidwell Road	Houston	77028-1242
0206	H	0206	Monte Beach Park Community Center	915 Northwood Street	Houston	77009-3703
0207	H	0207	Saint Albans Episcopal Church	420 Woodard Street	Houston	77009

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0208	H	0208	Galena Park City Hall	2000 Clinton Drive	Galena Park	77547-2837
0209	V	0262	Saint Christophers Episcopal Church	1656 Blalock Road	Houston	77080-7321
0210	H	0210	Saint Marys Catholic Church	3006 Rosedale Street	Houston	77004-6199
0211	H	0211	Charlton Park Recreation Center	8200 Park Place Boulevard	Houston	77017-3105
0212	H	0212	Ernest F Mendel Elementary School	3735 Topping Street	Houston	77093-5817
0216	H	0216	Montgomery Elementary School	4000 Simsbrook Drive	Houston	77045-5699
0217	H	0217	Saint Anne Catholic Church	2140 Westheimer Road	Houston	77098-1496
0218	H	0218	Henderson Elementary School	1800 Dismuke Street	Houston	77023-4797
0219	H	0219	Mount Olive Baptist Church	3515 Yellowstone Boulevard	Houston	77021-2407
0220	H	0220	CISD Tax Office	828 Sheldon Road	Channelview	77530
0221	H	0221	Meadowcreek Village Park Community Center	5333 Berry Creek Drive	Houston	77017-6254
0222	H	0222	Christ The King Lutheran Church Parish Hall	2353 Rice Boulevard	Houston	77005-2696
0223	H	0223	Holiday Inn Astrodome At Reliant Park	8111 Kirby Drive	Houston	77054
0224	H	0224	Linkwood Park Community Center	3699 Norris Drive	Houston	77025-3600
0226	H	0226	Ingrando Park Recreation Center	7302 Keller Street	Houston	77012-3518
0227	H	0227	River Oaks Elementary School	2008 Kirby Drive	Houston	77019-6016
0228	H	0228	HC Courthouse Annex 14 Southeast	5737 Cullen Boulevard	Houston	77021
0229	H	0229	Jacinto City Senior and Multi Purpose Center	1025 Oates Road	Jacinto City	77029
0230	H	0230	New Mount Carmel Baptist Church	4301 Weaver Road	Houston	77016
0231	H	0231	Golfcrest Elementary School	7414 Fairway Street	Houston	77087
0232	H	0232	Pershing Middle School	7000 Braes Boulevard	Houston	77025-1214
0233	H	0233	Upper Kirby District Building Conference Room	3015 Richmond Avenue	Houston	77098-3114
0234	H	0234	Saint Martins Episcopal Church	717 Sage Road	Houston	77056-2199
0235	H	0235	Hartsfield Elementary School	5001 Perry Street	Houston	77021-3515
0236	H	0236	Norris Chapel United Methodist Church	7415 St Lo Road	Houston	77033
0237	H	0237	Jesse Jones High School	7414 St Lo Road	Houston	77033-2797
0238	H	0238	Kelso Elementary School	5800 Southmund Street	Houston	77033-1896
0239	H	0239	Edgewood Park Community Center	5803 Bellfort Street	Houston	77033
0240	H	0240	Mount Moriah Baptist Church	4730 Pederson Street	Houston	77033
0241	H	0241	Aldine Middle School	14908 Aldine Westfield Road	Houston	77032-3097
0243	V	0402	Cullen Missionary Baptist Church	13233 Cullen Boulevard	Houston	77047-3745
0244	H	0244	Willbern Elementary School	10811 Goodsprings Drive	Houston	77064
0245	H	0245	Kohrville Elementary School	11600 Woodland Shore Drive	Tomball	77375
0247	H	0247	Cuney Homes Community Center	3260 Truxillo Street	Houston	77004-4649
0252	H	0252	Greater New Hope Missionary Baptist Church	10505 Bainbridge Street	Houston	77016-3007
0253	H	0253	Little Union Missionary Baptist Church	6609 Letcher Drive	Houston	77028

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0254	H	0254	Emmanuel Deliverance Temple of Refuge	4718 Littlecrest Road	Houston	77093-3927
0255	H	0255	Red Elementary School	4520 Tonawanda Drive	Houston	77035-3716
0256	H	0256	William S Sutton Elementary School	7402 Albacore Drive	Houston	77074-6598
0257	H	0257	Rick Schneider Middle School	8420 Easthaven Boulevard	Houston	77075-1106
0258	H	0258	Rummel Creek Elementary School	625 Brittmore Road	Houston	77079-6199
0259	H	0259	Pleasantville Elementary School	1431 Gellhorn Drive	Houston	77029-3313
0260	H	0260	Lafay Johnson Lee Elementary School	12900 West Little York Road	Houston	77084
0261	V	0795	Bauman Road Missionary Baptist Church	10709 Bauman Road	Houston	77076-2638
0262	H	0262	Saint Christophers Episcopal Church	1656 Blalock Road	Houston	77080-7321
0263	H	0263	Windrose Meeting House	5740 Pine Lakes Boulevard	Spring	77379
0264	H	0264	Clay Road Baptist Church	9151 Clay Road	Houston	77080-1695
0265	H	0265	Frostwood Elementary School	12214 Memorial Drive	Houston	77024-6299
0266	H	0266	Cimarron Elementary School GPISD	816 Cimarron Street	Houston	77015-4308
0269	H	0269	Saint Martins Episcopal Church	717 Sage Road	Houston	77056
0270	H	0270	Clifton Middle School	6001 Golden Forest Drive	Houston	77092-2399
0271	H	0271	Cloverland Park Community Center	11800 Scott Street	Houston	77047
0272	H	0272	Unity Church of Christianity	2929 Unity Drive	Houston	77057-5915
0274	H	0274	Travelodge Hotel	7611 Katy Freeway	Houston	77024-2001
0275	H	0275	Glenbrook United Methodist Church	8635 Glen Valley Drive	Houston	77061-2339
0276	H	0276	Grimes Elementary School	9220 Jutland Road	Houston	77033-3998
0278	H	0278	Faith Presbyterian Church	2301 South Houston Road	Pasadena	77502-3345
0280	H	0280	Freeman Elementary School	2323 Theta Street	Houston	77034-1250
0281	H	0281	Kolter Elementary School	9710 Runnymede Drive	Houston	77096-4220
0282	H	0282	Briar Meadow Clubhouse	3203 Freshmeadows Drive	Houston	77063-6231
0283	V	0772	Hazel S Pattison Elementary School	19910 Stonelodge Drive	Katy	77450-5200
0284	H	0284	Bonham Elementary School	8302 Braes River Drive	Houston	77074-4299
0285	H	0285	J P Cornelius Elementary School	7475 Westover Street	Houston	77087-6113
0286	H	0286	Windsor Village Elementary School	14440 Polo Street	Houston	77085-3399
0287	H	0287	Willow Meadows Baptist Church	4300 West Belfort Street	Houston	77035-3602
0288	H	0288	Reagan Webb Mading Elementary School	8511 Crestmont Street	Houston	77033-1399
0289	H	0289	Garfield Elementary School	10301 Hartsook Street	Houston	77034-3596
0291	H	0291	Houston Christian Fellowship	11122 Hillcroft Street	Houston	77096-6045
0292	H	0292	R W Dick Dowling Middle School	14000 Stancliff Street	Houston	77045-5399
0293	H	0293	Andy Anderson Elementary School	5727 Ludington Boulevard	Houston	77035-4399
0294	H	0294	Andrew Carnegie Vanguard High School	10401 Scott Street	Houston	77051-3798
0295	H	0295	Greater Lighthouse Church of God in Christ	4514 Knoxville Street	Houston	77051-2662

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0296	H	0296	Lansdale Park Community Center	8201 Roos Road	Houston	77036-6313
0297	H	0297	Sharpstown Park Community Center	6600 Harbor Town Drive	Houston	77036-4052
0298	H	0298	Waldo Emerson Elementary School	9533 Skyline Drive	Houston	77063-5215
0299	H	0299	Treasure Forest Elementary School	7635 Amelia Road	Houston	77055-1737
0300	H	0300	Saint John Lutheran Church Gym	15235 Spring Cypress Road	Cypress	77429
0302	H	0302	Deepwater Elementary School	309 Glenmore Drive	Pasadena	77503-1518
0303	H	0303	The VossWood	815 South Voss Road	Houston	77057-1031
0304	H	0304	Herod Elementary School	5627 Jason Street	Houston	77096-2110
0305	H	0305	Thornton Middle School	19802 Keith Harrow Boulevard	Katy	77449-7003
0306	H	0306	Clear Lake High School Ninth Grade Center	2903 Falcon Pass Drive	Houston	77062-4701
0308	H	0308	Courtyard by Marriott Houston Hobby	9190 Gulf Freeway	Houston	-77017
0309	H	0309	Westchester Academy	901 Yorkchester Drive	Houston	77079-3446
0310	H	0310	Northbrook Middle School	3030 Rosefield Drive	Houston	77080-2610
0311	H	0311	Ed White Elementary School	9001 Triola Lane	Houston	77036-6199
0312	H	0312	Vargos Restaurant	2401 Fondren Road	Houston	77063
0313	V	0323	Sheraton Houston Brookhollow Hotel	3000 North Loop West	Houston	77092
0314	H	0314	Jan Hanson Aragon Middle School	16823 West Road	Houston	77095-5503
0315	H	0315	Elrod Elementary School	6230 Dumfries Drive	Houston	77096-4603
0316	H	0316	Pilgrim Lutheran Church Church Narthex	8601 Chimney Rock Road	Houston	77096-1399
0317	H	0317	American Russian Cultural Exchange	9649 Hillcroft Street	Houston	77096-3805
0318	H	0318	Hobby Elementary School	4021 Woodmont Drive	Houston	77045-3515
0319	H	0319	Petersen Elementary School	14404 Waterloo Drive	Houston	77045-6620
0320	H	0320	Woodland Lodge No 1157	8337 Sweetwater Lane	Houston	77037-3615
0321	H	0321	Melrose Park Community Center	1001 Canino Road	Houston	77076
0322	H	0322	Laguna Townhomes Clubhouse	5911 West Sunforest Drive	Houston	77092-2201
0323	H	0323	Sheraton Houston Brookhollow Hotel	3000 North Loop West	Houston	77092
0324	H	0324	Durham Elementary School	4803 Brinkman Street	Houston	77018-2021
0325	H	0325	Harris County Courthouse Annex 31	7300 North Shepherd Drive	Houston	77091-2437
0326	H	0326	Our Redeemer Lutheran Church	215 Rittenhouse Street	Houston	77076
0327	H	0327	Wesley Elementary School	800 Dillard Street	Houston	77091-2302
0328	H	0328	Mistead Middle School	338 Gilpin Street	Houston	77034
0329	H	0329	W I Stevenson Middle School	9595 Winkler Drive	Houston	77017-5921
0330	H	0330	Buffalo Creek Elementary School	2801 Blalock Road	Houston	77080-2822
0331	V	0016	Harris County Courthouse Annex 44	1310 Prairie Street 16th Floor	Houston	-77002
0332	V	0043	Landrum Middle School	2202 Ridgecrest Drive	Houston	77055-1212
0334	H	0334	Ramada Inn	6115 Will Clayton Parkway	Humble	77338-8127

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0335	H	0335	Braeburn Elementary School	7707 Rampart Street	Houston	77081-7105
0336	H	0336	Residence Garage	1301 Vernage Road	Houston	77047-3237
0337	V	0286	Windsor Village Elementary School	14440 Polo Street	Houston	77085-3399
0338	H	0338	Alexander Elementary School	8500 Brookwulf Drive	Houston	77072-3837
0339	H	0339	Looscan Elementary School	3800 Robertson Street	Houston	77009-4997
0340	H	0340	Good Shepherd Episcopal Church	2929 Woodland Hills Drive	Kingwood	77339-1496
0341	H	0341	Burbank Elementary School	216 Tidwell Road	Houston	77022-2046
0342	H	0342	Calvert Elementary School	1925 Marvell Drive	Houston	77032
0343	H	0343	Houston Gulf Coast Building & Construction Trade	2704 Sutherland Street	Houston	77023-5399
0344	H	0344	Greater Love Baptist Church	6113 Jensen Drive	Houston	77026-1114
0345	H	0345	Sylvan Rodriguez Jr Elementary School	5858 Chimney Rock Road	Houston	77081-2715
0346	V	0561	City of La Porte City Hall	604 West Fairmont Parkway	La Porte	77571-6275
0347	H	0347	Vincent Miller Intermediate School	1002 Fairmont Parkway	Pasadena	77504-2999
0349	H	0349	Heritage Park Baptist Church	2732 FM 528 Road	Webster	77598-4502
0350	H	0350	The Rice School	7550 Seuss Drive	Houston	77025
0351	H	0351	Pine Forest Elementary School	19702 West Lake Houston Parkway	Humble	77346-2000
0353	H	0353	Purple Sage Elementary School	6500 Purple Sage Boulevard	Houston	77049-3800
0354	H	0354	Kenneth J Tice Elementary School	14120 Wallisville Road	Houston	77049-4031
0355	H	0355	James H Law Elementary School	12401 South Coast Drive	Houston	77047-2736
0356	H	0356	Walnut Bend Elementary School	10620 Briar Forest Drive	Houston	77042
0357	H	0357	Hidden Hollow Elementary School	4104 Appalachian Trail	Kingwood	77345
0358	H	0358	Richard and Kitty Spence Elementary School	1300 Gears Road	Houston	77067
0359	H	0359	Betty Roberts Best Elementary School	10000 Centre Parkway	Houston	77036-8200
0360	H	0360	Four Points by Sheraton	2828 Southwest Freeway	Houston	77098
0361	H	0361	Rice Memorial Center Ley Conference Room	Rice University Entrance 20	Houston	77005
0363	H	0363	Whispering Pines Elementary School	17321 Woodland Hills Drive	Humble	77346
0364	H	0364	Saint Timothys United Methodist Church	8787 N Houston Rosslyn Road enter Office	Houston	77088
0365	H	0365	Saint Pius the Tenth High School	811 West Donovan Street	Houston	77091-5699
0367	H	0367	B T Washington High School	119 East 39th Street	Houston	77018-6599
0368	V	0605	B H Hamblen Elementary School	1019 Dell Dale Boulevard	Channelview	77530-2409
0369	V	0044	Woodland Park Community Center	212 Parkview Street	Houston	77009
0370	H	0370	Goodson Middle School	17333 Huffmeister Road	Cypress	77429
0371	V	0585	North Forest High School	10725 Mesa Road	Houston	77078
0372	H	0372	Southmeadow Property Owners Clubhouse	12002 Fairmeadow Drive	Houston	77071-2504
0373	V	0042	Saint Francis of Assisi Church	5102 Dabney Street	Houston	77026-3015
0374	H	0374	Knights of Columbus Hall Council 5077	5309 Oates Road	Houston	77013-2850

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0375	H	0375	Felix L Baldree Building	13828 Corpus Christi Street	Houston	77015-3912
0376	H	0376	Royalwood Elementary School	7715 Royalwood Drive	Houston	77049-2314
0379	H	0379	Our Lady of Mount Carmel Catholic School	6703 Whitefriars Drive	Houston	77087-6599
0380	H	0380	Deussen Park Senior Center	12303 Sonnier Drive	Houston	77044-7208
0381	H	0381	Alice Johnson Junior High School	15500 Proctor Street	Channelview	77530-2697
0382	H	0382	First Baptist Church of Sheldon	10910 Sheldon Road	Houston	77044-6008
0383	H	0383	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0384	H	0384	Welch Middle School	11544 South Gessner Drive	Houston	77071-2297
0385	H	0385	Memorial Drive Christian Church	11750 Memorial Drive	Houston	77024-7298
0388	H	0388	Humble Middle School	11207 Will Clayton Parkway	Humble	77346
0389	H	0389	University of Houston University Center	4800 Calhoun Road Entrance 1	Houston	77004
0390	H	0390	Wheeler Avenue Baptist Church Fellowship Hall	3826 Wheeler Avenue	Houston	77004-2604
0391	H	0391	City of Houston Fire Station 72	17401 Saturn Drive	Houston	77058-2298
0392	H	0392	Rhoades Elementary School	4103 Brisbane Street	Houston	77047-1797
0393	H	0393	Bay Area Christian Church	14550 Highway 3	Webster	77598
0395	H	0395	Ashford Elementary School	1815 Shannon Valley Drive	Houston	77077-4998
0396	H	0396	William E Rogers Elementary School	10550 J L Reaux Drive	Houston	77016-2899
0397	V	0705	Francis Elementary School	14815 Lee Road	Houston	77032-4405
0398	H	0398	Horne Elementary School	14950 West Little York Road	Houston	77084-1598
0399	H	0399	Memorial Hills Clubhouse	2225 Briarcreek Boulevard	Houston	77073-1511
0400	H	0400	Precinct 3 Transportation Bus Barn	17423 Katy Freeway	Houston	77094
0401	H	0401	Lakewood Park Community Center	8811 Feland Street	Houston	77028-2016
0402	H	0402	Cullen Missionary Baptist Church	13233 Cullen Boulevard	Houston	77047-3745
0403	H	0403	Westbury Baptist Church	10425 Hillcroft Street	Houston	77096-4798
0406	H	0406	Kashmere Gardens Elementary School	4901 Lockwood Drive	Houston	77026-2942
0407	H	0407	John Knox Presbyterian Church	2525 Gessner Road	Houston	77080-3800
0408	H	0408	Starting Point Church	322 Aldine Mail Route	Houston	-77037
0409	H	0409	Pep Mueller County Park Clubhouse	14750 Henry Road	Houston	77060-5625
0410	V	0342	Calvert Elementary School	1925 Marvell Drive	Houston	77032
0411	H	0411	Mary Walke Stephens Elementary School	2402 Aldine Mail Route	Houston	77039-5510
0412	H	0412	Greater Mount Lebanon Baptist Church	2324 Lockwood Drive	Houston	77020-4513
0413	H	0413	North Shore Elementary School	14310 Duncannon Drive	Houston	77015-2514
0416	H	0416	Pipers Meadow Community Center	15920 Pipers View Drive	Webster	77598-2550
0417	H	0417	Stuchbery Elementary School	11210 Hughes Road	Houston	77089-4636
0418	H	0418	Beverly Hills Community Center	10201 Kingspoint Road	Houston	77075
0421	V	0567	The Hilton Southwest	6780 Southwest Freeway	Houston	77074-2187

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0422	H	0422	Codwell Elementary School	5225 Tavenor Lane	Houston	77048-2625
0423	H	0423	San Jacinto Girl Scouts Imperial Valley Center	15800 Imperial Valley Drive	Houston	77060-4146
0424	V	0179	Freed Park Clubhouse	6818 Shadyvilla Lane	Houston	77055-5200
0425	H	0425	Braeburn Glen Civic Club Clubhouse	9505 Braeburn Glen Boulevard	Houston	77074-2407
0426	H	0426	Sharpstown Middle School	8330 Triola Lane	Houston	77036-6396
0427	H	0427	Calvary Korean Baptist Church	8600 Beechnut Street	Houston	77036-6734
0428	H	0428	Houston Community College Alief Center	13803 Bissonnet Street	Houston	77083
0429	H	0429	Mildred Rickard Landis Elementary School	10255 Spice Lane	Houston	77072-5035
0430	H	0430	Jane Long Middle School	6501 Bellaire Boulevard	Houston	77074-6499
0431	H	0431	Benavidez Elementary School	6262 Gulfon Drive	Houston	77081-2306
0432	H	0432	Pilgrim Academy	6302 Skyline Drive	Houston	77057-6902
0433	H	0433	Piney Point Elementary School	8921 Pagewood Lane	Houston	77063-5543
0434	H	0434	Hampton Inn Galleria	4500 Post Oak Parkway	Houston	77027-3419
0435	H	0435	T H Rogers Middle School Elementary Art Room	5840 San Felipe Street	Houston	77057-3090
0436	H	0436	Grady Middle School	5215 San Felipe Street	Houston	77056-3605
0437	H	0437	Nottingham Elementary School	570 Nottingham Oaks Trail	Houston	77079-6399
0438	H	0438	Spring Forest Middle School	14240 Memorial Drive	Houston	77079-6721
0439	H	0439	Bendwood Elementary School	12750 Kimberley Lane	Houston	77024
0441	H	0441	Spring Branch Middle School	1000 Piney Point Road	Houston	77024-2796
0442	H	0442	Saint Marys Episcopal Church	15415 North Eldridge Parkway	Cypress	77429-2005
0443	H	0443	Terrace United Methodist Church	1203 Wirt Road	Houston	77055-6852
0444	H	0444	Spring Woods Middle School	9810 Neuens Road Enter 9700 Hammerly	Houston	77080-6498
0445	H	0445	Northbrook Senior High School	1 Raider Circle South	Houston	77080-3995
0446	V	0117	Langwood Baptist Church	4134 Southerland Road	Houston	77092-4417
0447	V	0182	Horn Elementary School	4535 Pine Street	Bellaire	77401-5599
0448	H	0448	Black Middle School	1575 Chantilly Lane	Houston	77018-4197
0449	V	0657	Nimitz High School	2005 W W Thorne Drive	Houston	77073-3301
0450	H	0450	Josie Ruth Smith Academy	5815 West Little York Road	Houston	77091-1199
0451	H	0451	John Wesley United Methodist Church	5830 Bermuda Dunes Drive	Houston	77069-1806
0453	H	0453	Westbury Senior High School Lecture Hall	11911 Chimney Rock Street	Houston	77035
0454	H	0454	Beebe Tabernacle Christian Methodist Episcopal	7210 Langley Road	Houston	77016
0455	H	0455	Isaacs Elementary School	3830 Pickfair Street	Houston	77026-3968
0457	V	0599	Humble Elementary School	20252 Fieldtree Drive	Humble	77338
0458	H	0458	South Post Oak Baptist Church	13535 South Post Oak Road	Houston	77045-4007
0459	H	0459	Kingwood Christian Church	3910 West Lake Houston Parkway	Kingwood	77339
0460	H	0460	Sheldon Elementary School	17203 Hall Shepperd Road	Houston	77049

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0461	H	0461	Parkway Place	1321 Park Bayou Drive	Houston	77077-1507
0462	H	0462	Kate Bell Elementary School	12323 Shaftsbury Drive	Houston	77031-3199
0463	H	0463	Korean Central Presbyterian	14311 Park Row	Houston	77084
0465	H	0465	Ponderosa Elementary School	17202 Butte Creek Road	Houston	77090-2332
0466	H	0466	Church of Christ on Bammel Road	2700 West FM 1960 Road	Houston	77068-3299
0467	H	0467	First New Hope Bible Church	5400 West Mount Houston Road	Houston	77088-1271
0468	H	0468	Northcliffe Manor Community Center	12026 West Marsham Circle	Houston	77066-4439
0469	H	0469	Kingwood United Methodist Church	1799 Woodland Hills Drive	Kingwood	77339-1402
0472	H	0472	Residence Garage	2347 Underwood Street	Houston	77030
0473	H	0473	Clear Lake Presbyterian Church	1511 El Dorado Boulevard	Houston	77062
0474	H	0474	Clear Brook High School	4607 FM 2351 Road	Friendswood	77546-2823
0475	H	0475	Scarsdale Civic Association Building	12127 Teaneck Drive	Houston	77089-6432
0476	H	0476	Frazier Elementary School PISD	10503 Hughes Road	Houston	77089-4530
0478	H	0478	Hancock Elementary School	13801 Schroeder Road	Houston	77070-3628
0479	H	0479	Lakewood Residents Club	15006 Lakewood Forest Drive	Houston	77070
0481	H	0481	Millsap Elementary School	12424 Huffmeister Road	Cypress	77429-3281
0483	H	0483	Thornwood Elementary School	14400 Fern Drive	Houston	77079-5599
0484	H	0484	Norchester Clubhouse	13439 Jones Road	Houston	77070
0485	H	0485	Willow Creek Elementary School	18302 North Eldridge Parkway	Tomball	77375-8084
0486	H	0486	Lakewood United Methodist Church	11330 Louetta Road	Houston	77070-1358
0487	H	0487	Alief Middle School	4415 Cook Road	Houston	77072-1104
0488	H	0488	Holub Middle School	9515 South Dairy Ashford Street	Houston	77099-4909
0489	H	0489	Office Building Third Floor Lobby	9000 West Bellfort Street	Houston	77031
0490	H	0490	Creekbend Gardens Apartments	8106 Creekbend Drive	Houston	77071
0491	H	0491	Saint Michaels Catholic Church	1801 Sage Road	Houston	77056-3598
0492	H	0492	Paul Revere Middle School	10502 Briar Forest Drive	Houston	77042-2338
0493	H	0493	Askew Elementary School	11200 Wood Lodge Drive	Houston	77077-4237
0494	H	0494	Hill Intermediate School	2625 West Mount Houston Road	Houston	77038-3434
0496	H	0496	Frazier Elementary School CFISD	8300 Little River Road	Houston	77064-7904
0497	H	0497	Beulah E Johnson Elementary School	5801 Hamill Road	Houston	77039-4049
0498	H	0498	Northwest Church of Christ	6720 West Tidwell Road	Houston	77092
0499	H	0499	Grace Presbyterian Church	10221 Ella Lee Lane	Houston	77042-2999
0500	H	0500	Lemm Elementary School	19034 Joan Leigh Drive	Spring	77388-5255
0501	H	0501	Mount Sinai Baptist Church Family Life Center	902 West 8th Street	Houston	77007-1408
0503	H	0503	Chambers Elementary School	10700 Carvel Lane	Houston	77072
0504	H	0504	Southbriar Recreation Center	1708 Crystal Hills Dr	Houston	77077

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0505	H	0505	Wainwright Elementary School	5330 Milwee Street	Houston	77092-6655
0506	H	0506	Fondren Park Community Building	11800 Mclain Boulevard	Missouri City	77071-3334
0507	H	0507	Margaret Collins Elementary School	9829 Town Park Drive	Houston	77036-2315
0508	H	0508	Chancellor Elementary School	4350 Boone Road	Houston	77072-1999
0509	H	0509	Memorial Parkway Community Association Clubhouse	21600 Cimarron Parkway	Katy	77450-2502
0510	H	0510	Tarrytowne Estates	1815 Enclave Parkway	Houston	77077-3671
0512	H	0512	Chimney Hill Community Center	13720 Smokey Trail Drive	Houston	77041-1619
0513	H	0513	Yeager Elementary School	13615 Champion Forest Drive	Houston	77069-1899
0516	H	0516	Klenk Elementary School	6111 Bourgeois Road	Houston	77066-3903
0517	H	0517	Katherine Tyra Branch Library	16719 Clay Road	Houston	77084
0518	H	0518	Steeplechase Community Center	11250 Steepleway Boulevard	Houston	77065
0519	H	0519	Northwest Library	11355 Regency Green Drive	Cypress	77429-4799
0520	H	0520	Meyer Elementary School	16330 Forest Way Drive	Houston	77090-4798
0521	H	0521	Mayde Creek MUD Community Center	19600 Misty Cove Drive	Katy	77084
0522	H	0522	Saint Peters United Methodist	20775 Kingsland Boulevard	Katy	77450
0523	H	0523	Bear Creek Elementary School	4815 Hickory Downs Drive	Houston	77084-3654
0524	H	0524	Petrosky Elementary School	6703 Winkleman Road	Houston	77083-2499
0525	H	0525	Milne Elementary School	7800 Portal Drive	Houston	77071-1710
0526	H	0526	Raul Yzaguirre School for Success Tejano Center	2950 Broadway Boulevard	Houston	77017-1794
0527	V	0301	Red Bluff Elementary School	416 Bearle Street	Pasadena	77506-3098
0528	V	0164	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0530	H	0530	To Be Determined			
0536	H	0536	Laura Welch Bush Elementary School	9100 Blackhawk Boulevard	Houston	77075
0538	H	0538	Yellowstone Baptist Church	5154 Idaho Street	Houston	77021-4415
0539	V	0345	Sylvan Rodriguez Jr Elementary School	5858 Chimney Rock Road	Houston	77081-2715
0540	H	0540	Judson Robinson Junior Community Center	2020 Hermann Drive	Houston	77004-7322
0541	H	0541	Fiesta Mart	8130 Kirby Drive	Houston	77054
0542	H	0542	The Crossing Community Church	3225 W Orem Drive	Houston	77045
0543	H	0543	Herrera Elementary School	525 Bennington Street	Houston	77022-4911
0544	H	0544	Ross Elementary School	2819 Bay Street	Houston	77026
0545	H	0545	Parker Williams Library	10851 Scarsdale Boulevard Suite 510	Houston	77089
0546	V	0432	Pilgrim Academy	6302 Skyline Drive	Houston	77057-6902
0547	H	0547	Harris County MUD 81 Building	805 Hidden Canyon Road	Katy	77450-3723
0548	H	0548	Westway Baptist Church	11207 Perry Road	Houston	77064
0550	H	0550	The Abiding Word Lutheran Church and School	17123 Red Oak Drive	Houston	77090

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0551	H	0551	Hassler Elementary School	9325 Lochlea Ridge Drive	Spring	77379-3647
0553	H	0553	Julia W Kahla Middle School	16212 West Little York Road	Houston	77084-6509
0554	H	0554	Braeswood Assembly of God	10611 Fondren Road	Houston	77096-5497
0555	H	0555	Westbrae Court Retirement Community	10680 Westbrae Parkway	Houston	77031-2448
0556	H	0556	Cummings Elementary School	10455 South Kirkwood Road	Houston	77099-5018
0557	H	0557	Youngblood Intermediate School	8410 Dairy View Lane	Houston	77072-3977
0558	H	0558	Saint Justin Martyr Catholic Community	13350 Ashford Point Drive	Houston	77082-5100
0559	H	0559	Judson W Robinson Jr Westchase Library	3223 Wilcrest Drive	Houston	77042
0560	H	0560	Scroggins Elementary School	400 Boyles Street	Houston	77020-5299
0562	H	0562	Greater Mount Nebo Baptist Church	5005 Liberty Road	Houston	77026-5217
0563	H	0563	Kingwood Library	4102 Rustic Woods Drive	Humble	77345-1350
0564	H	0564	South Union Church of Christ	7427 Ardmore Street	Houston	77054
0565	H	0565	Judy Bush Elementary School	9730 Stroud Drive	Houston	77036-5105
0566	H	0566	Sneed Elementary School	9855 Pagewood Lane	Houston	77042
0567	H	0567	The Hilton Southwest	6780 Southwest Freeway	Houston	77074-2187
0568	H	0568	J F Ward Elementary School	1440 Bouldercrest Drive	Houston	77062-2247
0569	H	0569	Saint George Place Elementary School	5430 Hidalgo Street	Houston	77056
0570	H	0570	Pin Oak Middle School	4601 Glenmont Dr	Bellaire	77401
0571	H	0571	Scarborough Elementary School	3021 Little York Road	Houston	77093-3599
0572	H	0572	Quality Inn and Suites	9041 Westheimer Road	Houston	77063
0573	H	0573	Gloryland Baptist Church	7440 Coffee Street	Houston	77033-3456
0574	V	0230	New Mount Carmel Baptist Church	4301 Weaver Road	Houston	77016
0576	H	0576	Saint Pauls Missionary Baptist Church	2516 Paul Quinn Street	Houston	77091-4712
0577	H	0577	Harris County Courthouse Annex 35	1721 Pech Road	Houston	77055-3308
0578	H	0578	Candlelight Park Community Center	1520 Candlelight Lane	Houston	77018
0579	H	0579	Rittenhouse Baptist Church	513 West Rittenhouse Road	Houston	77091
0580	H	0580	New Mount Calvary Baptist Church	4711 Kelley Street	Houston	77026-1637
0581	H	0581	Bethany Baptist Church Fellowship Hall	7402 Homestead Road	Houston	77028-3027
0582	H	0582	B C Elmore Middle School	8200 Tate Street	Houston	77028
0583	H	0583	Chatham Elementary School	8110 Bertwood Street	Houston	77016-6002
0584	H	0584	V F W Post 9187	6105 East Mount Houston Road	Houston	77050-5509
0585	H	0585	North Forest High School	10725 Mesa Road	Houston	77078
0586	H	0586	Anderson Elementary School	6218 Lynngate Drive	Spring	77373-7238
0587	H	0587	Teague Middle School	21700 Rayford Road	Humble	77338-1027
0589	H	0589	Mayde Creek Junior High School	2700 Greenhouse Road	Houston	77084-4498
0590	H	0590	Bear Branch Community Center	3215 Cedar Knolls Drive	Houston	77339-2405

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0592	H	0592	Kaiser Elementary School	13430 Bammel North Houston Road	Houston	77066-2924
0593	H	0593	Saint Matthews Catholic Church	9915 Hollister Street	Houston	77040
0594	H	0594	Eisenhower Senior High School	7922 Antoine Drive	Houston	77088-4398
0595	H	0595	The Worship Center	9522 Veterans Memorial Drive	Houston	77038
0596	H	0596	Mildred Jenkins Elementary School	4615 Reynaldo Drive	Spring	77373-6821
0597	H	0597	Iglesia Trinidad Church	11602 Bobcat Road	Houston	77064
0598	V	0599	Humble Elementary School	20252 Fieldtree Drive	Humble	77338
0599	H	0599	Humble Elementary School	20252 Fieldtree Drive	Humble	77338
0600	H	0600	Rees Elementary School	16305 Kensley Drive	Houston	77082-2847
0602	H	0602	Unity Church of North Houston	11735 Grant Road	Cypress	77429
0603	H	0603	Williamsburg Colony Clubhouse Downstairs	2315 John Crump Lane	Katy	77449
0604	H	0604	Indian Shores Community Center	20700 Block of Appaloosa Trail	Crosby	77532-3255
0605	H	0605	B H Hamblen Elementary School	1019 Dell Dale Boulevard	Channelview	77530-2409
0606	H	0606	McDade Elementary School	5815 Hirsch Road	Houston	77026-1599
0607	H	0607	Albert Thomas Junior High School	5655 Selinsky Street	Houston	77048-1864
0608	H	0608	Ukrainian Church Parish Hall	9100 Meadowshire Street	Houston	77037-2351
0610	H	0610	Hollibrook Elementary School	3602 Hollister Street	Houston	77080-1899
0611	H	0611	Shadydale Elementary School	5905 Tidwell Road	Houston	77016-4799
0612	H	0612	Creekwood Middle School	3603 West Lake Houston Parkway	Kingwood	77339-5216
0613	H	0613	Iglesia Bautista Libre	10331 Veterans Memorial Drive	Houston	77038-1727
0614	H	0614	Beneke Elementary School	3840 Briarchase Drive	Houston	77014-2755
0615	H	0615	Wells Middle School Auxiliary Gym	4033 Gladeridge Drive	Houston	77068-2399
0616	H	0616	Christ Covenant Church	17000 Longenbaugh Drive	Houston	77095-1717
0617	H	0617	Jowell Elementary School	6355 Greenhouse Road	Katy	77449
0618	H	0618	Harris County Pocket Park and Offices	19818 Franz Road Enter East side of Bldg	Katy	77449
0620	H	0620	Hastings Senior High School	4410 Cook Road	Houston	77072-1105
0621	H	0621	Bear Creek Park Community Center	Bear Creek Drive at Patterson	Houston	77084
0622	H	0622	Ronnie Truitt Middle School	6600 Addicks Satsuma Road	Houston	77084-1520
0623	H	0623	Saint Dunstons Episcopal Church Parish Hall	14301 Stuebner Airline Road	Houston	77069-3529
0625	H	0625	Covenant Presbyterian Church in America	2402 Gray Falls Drive	Houston	77077-6516
0626	H	0626	Christ the Servant Lutheran Church	2400 Wilcrest Drive	Houston	77042-2736
0627	H	0627	Douglas Smith Elementary School	11300 Stancliff Road	Houston	77099-4298
0628	H	0628	Willie B Ermel Elementary School	7103 Woodsman Trail	Houston	77040-1839
0629	V	0660	Thompson Elementary School	12470 Walters Road	Houston	77014-2422
0630	V	0402	Cullen Missionary Baptist Church	13233 Cullen Boulevard	Houston	77047-3745
0632	V	0540	Judson Robinson Junior Community Center	2020 Hermann Drive	Houston	77004-7322

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0635	H	0635	Elm Grove Elementary School	2815 Clear Ridge Drive	Kingwood	77339
0637	H	0637	William Booth Garden Apartments	808 Frawley Street	Houston	77009
0638	H	0638	Bethels Place	12525 Fondren Road Suite A	Houston	77035
0640	H	0640	Lamkin Elementary School	11521 Telge Road	Cypress	77429
0641	H	0641	Cy-Fair Volunteer Fire Department Station 2	11210 Tower Oaks Boulevard	Cypress	77429-0081
0642	H	0642	Owens Elementary School	7939 Jack Rabbit Road	Houston	77095-2901
0643	H	0643	Metcalf Elementary School	6100 Queenston Boulevard	Houston	77084-6400
0644	H	0644	Memorial Parkway Junior High School	21203 Highland Knolls	Katy	77450-5399
0645	H	0645	Stonehenge Clubhouse	12800 Briar Forest Drive	Houston	77077-2245
0646	H	0646	Albright Middle School	6315 Winkleman Road	Houston	77083-1339
0647	H	0647	Mahanay Elementary School	13215 High Star Drive	Houston	77083-1905
0649	H	0649	All Saints Lutheran Church	12111 West Bellfort Street	Stafford	77477-1309
0650	H	0650	Deerfield Village Recreation Center	4045 Deerfield Village Drive	Houston	77084-3204
0651	H	0651	Holmsley Elementary School	7315 Hudson Oaks Drive	Houston	77095-1149
0652	H	0652	Chelsea Towne Apartments	8800 Westplace Drive	Houston	77071-2234
0653	V	0458	South Post Oak Baptist Church	13535 South Post Oak Road	Houston	77045-4007
0654	H	0654	El Franco Lee Community Center	9500 Hall Road	Houston	77089
0655	H	0655	P H Greene Elementary School	2903 Friendswood Link Road	Webster	77598-3015
0656	H	0656	Greater True Light Baptist Church	6828 Annunciation Street	Houston	77016
0657	H	0657	Nimitz High School	2005 W W Thorne Drive	Houston	77073-3301
0658	H	0658	Oaks Elementary School	5858 Upper Lake Drive	Humble	77346-1966
0659	H	0659	Church of Christ Lake Houston	8003 Farmingham Road	Humble	77346
0660	H	0660	Thompson Elementary School	12470 Walters Road	Houston	77014-2422
0661	H	0661	Windfern Forest Utility Building	14410 Mauna Loa Lane	Houston	77040-1405
0663	H	0663	Garden Oaks Baptist Church	3206 North Shepherd Drive	Houston	77018
0666	V	0323	Sheraton Houston Brookhollow Hotel	3000 North Loop West	Houston	77092
0667	H	0667	Lowery Elementary School	15950 Ridge Park Drive	Houston	77095-2612
0668	H	0668	Charterwood Clubhouse	9818 Rodgers Road	Houston	77070-2020
0669	H	0669	Church of Christ in Champions	13902 Cutten Road	Houston	77069-2299
0670	H	0670	Deerwood Elementary School	2920 Forest Garden Drive	Kingwood	77345-1409
0671	H	0671	Winchester Swim and Tennis Center	9607 Rio Grande Drive	Houston	77064-5368
0672	H	0672	Schultz Elementary School	7920 Willow Forest Drive	Tomball	77375-2822
0674	H	0674	Oak Forest Elementary School	6400 Kingwood Glen Drive	Humble	77346-2039
0675	V	0001	Crockett Elementary School	2112 Crockett Street	Houston	77007-3923
0676	V	0637	William Booth Garden Apartments	808 Frawley Street	Houston	77009
0677	H	0677	El Mesias United Methodist Church	406 East Rittenhouse Street	Houston	77076

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0678	H	0678	Spring Branch Elementary School	1700 Campbell Road	Houston	77080-7404
0680	V	0030	H O A P V Community Building	1600 Allen Parkway	Houston	77019-2800
0681	V	0030	H O A P V Community Building	1600 Allen Parkway	Houston	77019-2800
0683	V	0795	Bauman Road Missionary Baptist Church	10709 Bauman Road	Houston	77076-2638
0684	V	0491	Saint Michaels Catholic Church	1801 Sage Road	Houston	77056-3598
0685	V	0315	Elrod Elementary School	6230 Dumfries Drive	Houston	77096-4603
0686	V	0433	Piney Point Elementary School	8921 Pagewood Lane	Houston	77063-5543
0688	H	0688	Christ United Church Parish Hall	14207 Telge Road	Cypress	77429
0689	H	0689	Korean Christian Church of Houston	10410 Clay Road Enter Shadowdale side	Houston	77041-8752
0691	V	0602	Unity Church of North Houston	11735 Grant Road	Cypress	77429
0693	V	0554	Braeswood Assembly of God	10611 Fondren Road	Houston	77096-5497
0694	V	0577	Harris County Courthouse Annex 35	1721 Pech Road	Houston	77055-3308
0697	H	0697	Shotwell Middle School	6515 Trail Valley Way	Houston	7086-2024
0698	H	0698	Conley Elementary School	3345 West Greens Road	Houston	77066-4920
0699	H	0699	Rosemont Assisted Living Community Clear Lake	14101 Bay Pointe Court	Houston	77062-8107
0701	V	0383	Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041-7536
0702	H	0702	Church of the Living God Temple 1	2110 East Crosstimbers Street	Houston	77093
0705	H	0705	Francis Elementary School	14815 Lee Road	Houston	77032-4405
0706	H	0706	Meadow Wood Elementary School	14230 Memorial Drive	Houston	77079
0707	H	0707	Trini Mendenhall Sosa Community Center	1414 Wirt Road	Houston	77055
0709	H	0709	West Houston Church of Christ	17100 West Road	Houston	77095
0710	H	0710	Saint Lukes Missionary Baptist Church	714 Detering Street	Houston	77007-5195
0711	H	0711	Westside High School	14201 Briar Forest Drive	Houston	77077-1806
0712	H	0712	Sandra Bales Walker Elementary School	6424 Settlers Village Drive	Katy	77449-6503
0713	H	0713	Holiday Inn Express CyFair	12915 FM 1960 West	Houston	77065
0714	V	0152	Shady Lane Park Community Center	10220 Shady Lane	Houston	77093
0715	H	0715	Aviation Department Ellington Field Building 510	Old Galveston Road Hwy 3	Houston	77205-0106
0717	H	0717	Lewis Elementary School	3730 Spears Road	Houston	77067
0718	H	0718	North Pointe Elementary School	3200 Almond Creek Drive	Houston	77059-2812
0719	H	0719	Cobb Elementary School	915 Dell Dale Street	Channelview	77530-2401
0720	H	0720	Williamsburg Settlement Clubhouse	1602 Hoyt Lane	Katy	77449
0721	H	0721	Brookwood Elementary School	16850 Middlebrook Drive	Houston	77059
0722	H	0722	Mount Moriah Missionary Baptist Church	15500 Vandalia Way	Houston	77053-2128
0723	H	0723	Eiland Elementary School	6700 North Klein Circle Drive	Houston	77088-1500
0724	V	0721	Brookwood Elementary School	16850 Middlebrook Drive	Houston	77059
0725	H	0725	North Shore Middle School	120 Castlegory Road	Houston	77015-1669

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0727	H	0727	Shadowbriar Elementary School	2650 Shadowbriar Drive	Houston	77077-6000
0728	H	0728	G H Whitcomb Elementary School	900 Reseda Drive	Houston	77062-5107
0730	H	0730	The Forum at Memorial Woods Multi Purpose Room	777 North Post Oak Road	Houston	77024-3800
0731	V	0315	Elrod Elementary School	6230 Dumfries Drive	Houston	77096-4603
0732	H	0732	Clear Lake City Church of Christ	938 El Dorado Boulevard	Houston	77062-4020
0734	H	0734	Cypress Crossing Christian Center	15751 Cypress Rosehill Road	Cypress	77429
0736	V	0046	Jefferson Davis High School	1101 Quitman Street	Houston	77009-7815
0738	H	0738	Holliday Inn Houston Intercontinental	15222 John F Kennedy Boulevard	Houston	77032
0740	H	0740	Church on the Rock	7123 Decker Drive	Baytown	77520-1127
0741	V	0070	Memorial Elementary School	6401 Arnot Street	Houston	77007
0742	V	0363	Whispering Pines Elementary School	17321 Woodland Hills Drive	Humble	77396
0744	H	0744	Clear Lake Intermediate School	15545 El Camino Real	Houston	77062-5794
0745	H	0745	Clear Lake City Recreation Center Pavilion	16511 Diana Lane	Houston	77062-5796
0746	V	0391	City of Houston Fire Station 72	17401 Saturn Drive	Houston	77058-2298
0747	H	0747	Dueitt Middle School	1 Eagle Crossing	Spring	77373-7535
0748	H	0748	Space Center Intermediate School	17400 Saturn Lane	Houston	77058
0749	V	0275	Glenbrook United Methodist Church	8635 Glen Valley Drive	Houston	77061-2339
0750	H	0750	Webster Civic Center	311 Pennsylvania Avenue	Webster	77598-5230
0751	H	0751	West Memorial Junior School	22311 Provincial Boulevard	Katy	77450
0754	V	0344	Greater Love Baptist Church	6113 Jensen Drive	Houston	77026-1114
0755	H	0755	Genoa Staff Development Center	12900 Almeda Genoa Road	Houston	77034-4636
0757	H	0757	Cornerstone Baptist Church	14314 Walters Road	Houston	77014-1308
0758	H	0758	Shadow Forest Elementary School	2300 Mills Branch Drive	Kingwood	77345
0760	H	0760	Riverwood Middle School	2910 High Valley Drive	Kingwood	77345-1852
0761	V	0707	Trini Mendenhall Sosa Community Center	1414 Wirt Road	Houston	77055
0762	V	0280	Freeman Elementary School	2323 Theta Street	Houston	77034-1250
0763	H	0763	Freeway Manor Baptist Church	2300 Rodney Street	Houston	77034
0764	H	0764	Timbers Elementary School	6910 Lonsome Woods Trail	Humble	77346-5016
0765	H	0765	Heflin Elementary School	3303 Synott Road	Houston	77082-4926
0766	V	0285	J P Cornelius Elementary School	7475 Westover Street	Houston	77087-6113
0767	H	0767	Houston International Church of God	15030 Marine Road	Humble	77396-2525
0768	H	0768	Fairwood Recreation Center and Pool	14701 Spring Cypress Road	Cypress	-77429
0769	V	0229	Jacinto City Senior and Multi Purpose Center	1025 Oates Road	Jacinto City	77029
0771	H	0771	Bear Creek United Methodist Church	16000 Rippling Water Drive	Houston	77084-2998
0772	H	0772	Hazel S Pattison Elementary School	19910 Stonelodge Drive	Katy	77450-5200
0773	H	0773	Liestman Elementary School	7610 Synott Road	Houston	77083-5199

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0774	V	0654	El Franco Lee Community Center	9500 Hall Road	Houston	77089
0775	V	0702	Church of the Living God Temple 1	2110 East Crosstimbers Street	Houston	77093
0776	H	0776	Lake Houston Church of the Nazarene	5616 FM 1960 Road East	Humble	77346-2737
0778	V	0543	Herrera Elementary School	525 Bennington Street	Houston	77022-4911
0779	H	0779	Hardy Street Senior Citizens Center	11901 West Hardy Road	Houston	77076-1220
0780	H	0780	Little York Volunteer Fire Station 81	10410 Airline Drive	Houston	77037-1304
0781	H	0781	Notre Dame Catholic Church Parish Hall	7720 Boone Road	Houston	77072-3595
0782	H	0782	Southeast Church of Christ	2400 West Bay Area Boulevard	Friendswood	77546
0784	H	0784	Greater Parkhill Church of God in Christ	7809 Winship Street	Houston	77028-2441
0787	V	0326	Our Redeemer Lutheran Church	215 Rittenhouse Street	Houston	77076
0788	V	0284	Bonham Elementary School	8302 Braes River Drive	Houston	77074-4299
0789	V	0071	Robert Louis Stevenson Elementary School	5410 Cornish Street	Houston	77007-1810
0790	V	0141	Martin L Flukinger Center	16003 Lorenzo Street	Channelview	77530-4306
0791	V	0561	City of La Porte City Hall	604 West Fairmont Parkway	La Porte	77571-6275
0793	H	0793	I B E W 66 Building	4345 Allen Genoa Road	Pasadena	77504-3799
0794	H	0794	Harvest Time Church	17770 Imperial Valley Drive	Houston	77060-6100
0795	H	0795	Bauman Road Missionary Baptist Church	10709 Bauman Road	Houston	77076-2638
0797	V	0374	Knights of Columbus Hall Council 5077	5309 Oates Road	Houston	77013-2850
0798	V	0134	Garden Villas Park Community Center	6720 South Haywood Drive	Houston	77061
0800	H	0800	Bernice R Fiest Elementary School	8425 Pine Falls Drive	Houston	77095-4618
0801	H	0801	Residence	7762 Red Robin Lane	Houston	77075-2925
0802	V	0123	Montrose Branch Houston Public Library	4100 Montrose Boulevard	Houston	77006-4938
0803	H	0803	Birkes Elementary School Library Southside	8500 Queenston Boulevard	Houston	77095
0804	H	0804	Jean and Betty Schmalz Elementary School	18605 Greenland Way	Houston	77084-3887
0805	H	0805	Hamilton Elementary School	12050 Kluge Road enter rear of school	Cypress	77429
0806	V	0374	Knights of Columbus Hall Council 5077	5309 Oates Road	Houston	77013-2850
0807	H	0807	Sunset Shadows Apartments Clubhouse	9850 Meadowglen Lane	Houston	77042-4303
0808	V	0032	Randalls Mid Town	2225 Louisiana Street	Houston	77002-8625
0809	V	0299	Treasure Forest Elementary School	7635 Amelia Road	Houston	77055-1737
0810	H	0810	Port Houston Elementary School	1800 McCarty Street	Houston	77029-3797
0811	V	0560	Scroggins Elementary School	400 Boyles Street	Houston	77020-5299
0812	V	0042	Saint Francis of Assisi Church	5102 Dabney Street	Houston	77026-3015
0813	H	0813	Mud 71 Administration Building	21437 Clay Road	Katy	77449
0814	H	0814	Grace Assembly	14635 Branch Forest Drive	Houston	77082-3059
0815	V	0134	Garden Villas Park Community Center	6720 South Haywood Drive	Houston	77061
0816	V	0042	Saint Francis of Assisi Church	5102 Dabney Street	Houston	77026-3015

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0817	V	0101	Knights Inn	12500 North Freeway	Houston	77060-1317
0818	V	0374	Knights of Columbus Hall Council 5077	5309 Oates Road	Houston	77013-2850
0819	V	0281	Kolter Elementary School	9710 Runnymede Drive	Houston	77096-4220
0820	V	0134	Garden Villas Park Community Center	6720 South Haywood Drive	Houston	77061
0821	H	0821	Northshore Friends Church	1013 Maxey Road	Houston	77015-4809
0822	H	0822	Alcott Elementary School	5859 Belfort Street	Houston	77033-2199
0823	H	0823	Aerodrome	8220 Willow Place Drive North	Houston	77070
0824	H	0824	Green Valley Elementary School	13350 Woodforest Boulevard	Houston	77015-2825
0825	V	0134	Garden Villas Park Community Center	6720 South Haywood Drive	Houston	77061
0826	V	0335	Braeburn Elementary School	7707 Rampart Street	Houston	77081-7105
0827	H	0827	Cloverleaf Elementary School	1035 Frankie Street	Houston	77015-5180
0828	H	0828	Hamilton Middle School	12330 Kluge Road	Cypress	77429-2452
0829	V	0315	Elrod Elementary School	6230 Dumfries Drive	Houston	77096-4603
0830	V	0472	Residence Garage	2347 Underwood Street	Houston	77030
0831	V	0134	Garden Villas Park Community Center	6720 South Haywood Drive	Houston	77061
0833	V	0637	William Booth Garden Apartments	808 Frawley Street	Houston	77009
0835	V	0335	Braeburn Elementary School	7707 Rampart Street	Houston	77081-7105
0836	V	0315	Elrod Elementary School	6230 Dumfries Drive	Houston	77096-4603
0837	V	0148	Roberts Elementary School	6000 Greenbriar Street	Houston	77030-1143
0838	V	0164	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0839	H	0839	Melody Club	3027 Crossview Drive	Houston	77063-5008
0840	V	0767	Houston International Church of God	15030 Marine Road	Humble	77396-2525
0841	V	0516	Klenk Elementary School	6111 Bourgeois Road	Houston	77066-3903
0842	H	0842	Burnett Elementary School	11825 Teaneck Drive	Houston	77089
0844	V	0046	Jefferson Davis High School	1101 Quitman Street	Houston	77009-7815
0845	V	0349	Heritage Park Baptist Church	2732 FM 528 Road	Webster	77598-4502
0846	V	0544	Ross Elementary School	2819 Bay Street	Houston	77026
0847	H	0847	North Belt Elementary School	8105 North Belt Drive	Humble	77396
0848	H	0848	Oaks of Inwood Clubhouse	3707 Badger Forest Drive	Houston	77088-7412
0849	H	0849	J C Mitchell Elementary School	10900 Gulfdale Drive	Houston	77075-4608
0850	V	0275	Glenbrook United Methodist Church	8635 Glen Valley Drive	Houston	77061-2339
0852	V	0047	Payne Chapel A M E Church	2701 Lee Street	Houston	77026-6924
0854	H	0854	Tuffly Park Recreation Center	3200 Russell Street	Houston	77026-4728
0856	V	0009	Settegast Park Community Center	3000 Garrow Street	Houston	77003
0857	V	0164	Clinton Park Community Center	200 Mississippi Street	Houston	77029
0858	V	0295	Greater Lighthouse Church of God in Christ	4514 Knoxville Street	Houston	77051-2662

PCT	H/V	VotesIn	LOCATION	ADDRESS	City	Poll Zip
0859	V	0723	Eiland Elementary School	6700 North Klein Circle Drive	Houston	77088-1500
0860	V	0208	Galena Park City Hall	2000 Clinton Drive	Galena Park	77547-2837
0861	H	0861	Nitsch Elementary School	4702 West Mount Houston Road	Houston	77088-3053
0862	V	0208	Galena Park City Hall	2000 Clinton Drive	Galena Park	77547-2837
0863	V	0295	Greater Lighthouse Church of God in Christ	4514 Knoxville Street	Houston	77051-2662
0864	H	0864	Thomas Gray Elementary School	700 West Road	Houston	77038-2506
0865	V	0161	Atherton Elementary School	2011 Solo Street	Houston	77020-4298
0866	V	0044	Woodland Park Community Center	212 Parkview Street	Houston	77009
0867	V	0044	Woodland Park Community Center	212 Parkview Street	Houston	77009
0868	H	0868	The Church at Willow Park	12650 North Houston Rosslyn Road	Houston	77086
0869	V	0315	Elrod Elementary School	6230 Dumfries Drive	Houston	77096-4603
0870	V	0628	Willie B Ermel Elementary School	7103 Woodsman Trail	Houston	77040-1839
0871	V	0389	University of Houston University Center	4800 Calhoun Road Entrance 1	Houston	77004
0872	V	0162	Woodland Acres Elementary School	12936 Sarah Lane	Houston	77015-6396
0873	V	0516	Klenk Elementary School	6111 Bourgeois Road	Houston	77066-3903
0875	H	0875	Postma Elementary School	18425 West Road	Cypress	77433
0876	H	0876	Benignus Elementary School	7225 Alvin A Klein Drive	Spring	77379
0877	H	0877	M Robinson Elementary School	4321 Westfield Village Drive	Katy	77449
0878	H	0878	To Be Determined			
0879	H	0879	Ursula Stephens Elementary School	2715 Fry Road	Katy	77449
0880	H	0880	Frank Elementary School	9225 Crescent Clover Drive	Spring	77379
0881	H	0881	McFee Elementary School	19315 Plantation Cove Lane	Katy	77449
0882	H	0882	Tipps Elementary School	5611 Queenston Boulevard	Houston	77084
0883	H	0883	Carolee Booker Elementary School	22352 Imperial Valley Drive	Houston	77073
0884	H	0884	McEougle Elementary School	10410 Kansack Lane	Houston	77086
0885	H	0885	Atascocita Middle School	18810 W Lake Houston Parkway	Kingwood	77346

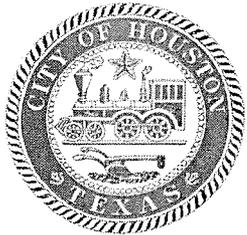
EXHIBIT A

FORT BEND COUNTY

PRECINCT	INCL PCT	POLLING PLACE LOCATION	ADDRESS	CITY	ZIP
2017		Briargate Elementary School	15817 Blue Ridge Rd	MISSOURI CITY	77489
2023		Ridgemont Elementary School	4910 Raven Ridge Rd	HOUSTON	77053
2031		Ridgegate Elementary School	6015 West Ridgecreek Dr	HOUSTON	77053
2036		Missouri City Baptist Church	16816 Quail Park Dr	MISSOURI CITY	77489
2051		Chasewood Clubhouse	7622 Chasewood Dr	MISSOURI CITY	77489
2052		Briarchase Missionary Baptist Church	16000 Blue Ridge Rd	MISSOURI CITY	77489
2055		Willowridge High School	16301 Chimney Rock Rd	HOUSTON	77053
2056		Mayfair Park Civic Center	6006 Arthington Ave	HOUSTON	77053
2116		Missouri City Baptist Church	16816 Quail Park Dr	MISSOURI CITY	77489
2123		Blue Ridge Elementary School	6241 McHard Road	HOUSTON	77053
3004		McMeans Junior High	21000 Westheimer Pkwy	KATY	77450
3032	3098	Townewest Town Hall	10322 Old Towne Ln	SUGAR LAND	77478
3038		Seven Lakes High School	9251 S Fry Rd	KATY	77494
3043		Southwest Calvary Bapt Church	12910 West Belfort Dr	HOUSTON	77099
3086		Rita Drabek Elementary School	11325 Lake Woodbridge Dr	SUGAR LAND	77478
3095		Oakland Elementary School	4455 Waterside Estate Dr	RICHMOND	77469
3099		Providence Community Clubhouse	9114 Woodleigh Dr	HOUSTON	77083
3101		George Bush High School	6707 FM 1464	RICHMOND	77469
3130		Cinco Ranch High Sch 9th Grad Ct	23440 Cinco Ranch Blvd	KATY	77494
3132		Roosevelt Alexander Elementary Schoo;	6161 S. Fry Rd	KATY	77494
3133		Univ of Houston Cinco Ranch	4242 S. Mason Rd	KATY	77450
4126		Oak Lake Baptist Church	15555 W Airport Blvd	SUGAR LAND	77478

MONTGOMERY COUNTY

PRECINCT	POLLING PLACE LOCATION	ADDRESS	CITY	ZIP
37	Friendship United Methodist Church	22388 Ford Road	Porter	77365
82	Kingwood College Fine Arts Building	500 Royston Drive	Kingwood	77339



CITY OF HOUSTON

Office of the City Secretary

Interoffice

Correspondence

To: Mayor Annise D. Parker
and Members of City Council

From: Anna Russell
City Secretary

Date: July 30, 2010

Subject: CHARTER AMENDMENT PETITION to add Section 22 to Article IX relating to the creation of a dedicated funding source to enhance, improve and renew drainage systems and streets

At approximately 1:30 p.m. on July 8, 2010, a petition containing 13,130 counterparts calling for a charter amendment to add Section 22 to Article IX relating to the creation of a dedicated funding source to enhance, improve and renew drainage systems and streets, was received in the Office of the City Secretary.

Section 9.004 of the Texas Local Government Code requires 20,000 qualified signatures for a petition to call an election to amend a City Charter and Section 277.002 Texas Election Code provides the requirements for petition signatures.

A total of 26,050 signatures were checked. The names were checked against the Harris County list of qualified voters. Addresses within a precinct that is partially within the city (split precincts) were checked to determine whether the address was within the City of Houston.

21,197 signatures appearing on the petition contained correct information as required, that being (1) signature, (2) printed name, (3) date of birth, (4) voter registration number/residence address (were verifiable without a voter certificate number), and (5) date of signing. All 21,197 signatures were verified as registered voters of the City of Houston.

4,853 signatures failed to provide one or more of the requirements listed above or were not found on the list of qualified voters or were listed outside the City of Houston.

A sufficient number of valid signatures were checked without the necessity of checking the balance of the submitted signatures.

I have not undertaken to make any other examination into the validity of the respective signatures.

A copy of a page of the petition is attached for your information.


Anna Russell
City Secretary

AR:pj

**CITY OF HOUSTON CHARTER AMENDMENT TO ESTABLISH A DEDICATED
PAY-AS-YOU-GO FUNDING SOURCE TO RENEW HOUSTON'S DRAINAGE AND STREETS**

To the Mayor and City Council of the City of Houston ("City"): We, the undersigned registered voters of the City of Houston, Texas, under Section 9.004 of the Texas Local Government Code, hereby petition for an election to amend the Charter of the City of Houston to add the following as a separate section to Article IX of the City Charter to read as follows: **011451**

"Section 22. Dedicated Pay-As-You-Go Fund for Drainage and Streets. To provide for the enhancement, improvement and ongoing renewal of Houston's drainage and streets, a dedicated, pay-as-you-go fund entitled the "Dedicated Drainage and Street Renewal Fund" shall be established, applied and funded as follows:

- a. The Dedicated Drainage and Street Renewal Fund shall be established as a dedicated, pay-as-you-go source of funding for the City's drainage and streets.
- b. To ensure the continued availability of the Dedicated Drainage and Street Renewal Fund as a pay-as-you-go source for the capital cost of future drainage and street needs, no more than 25% of each annual appropriation to the Fund may be used for maintenance and operation expenses, except where third party contracts, grants or payments may provide otherwise. The balance shall be used exclusively on a pay-as-you-go basis for capital costs of drainage and streets, including planning, engineering and right-of-way acquisition. The Fund may not be used to pay debt service. Beginning in the budget for fiscal year 2012, the Dedicated Drainage and Street Renewal Fund shall be funded annually in each budget adopted by the city council from the following sources, the first two of which are intended to supplement and not replace historic funding sources and the third and fourth of which are intended to confirm the City's commitment to continue historic funding:
 - i. All proceeds of developer impact fees, which beginning in fiscal year 2012, shall be assessed in an equitable manner as provided by law to recover allocable costs of providing drainage and streets for properties under development.
 - ii. All proceeds of drainage charges, which beginning in fiscal year 2012, and continuing thereafter shall be imposed in an equitable manner as provided by law to recover allocable costs of providing drainage to benefiting properties, with drainage charges initially set at levels designed to generate at least \$125 million for fiscal year 2012.
 - iii. An amount equivalent to proceeds from \$0.118 of the City's ad valorem tax levy minus an amount equivalent to debt service for drainage and streets for any outstanding bonds or notes (A) issued prior to December 31, 2011, and (B) bonds or notes issued to refund them.
 - iv. All proceeds from third party contracts, grants or payments of any kind earmarked or dedicated to drainage or streets.
- c. This Section is subject to modification as permitted by law or termination at the end of fiscal year 2031 (i.e., after 20 years of operation) if during fiscal year 2030 (i.e., 19th year of operation) such modification or termination is authorized by an affirmative vote of two-thirds of the City Council following a public hearing on the matter. If not so terminated, this Section shall continue in full force and effect for successive 20 year periods, subject in each case to modification or termination in the same manner.

d. Funding for the Dedicated Drainage and Street Renewal Fund that is not derived from ad valorem taxes levied by the City (i.e., that portion derived from fees, charges and third party payments) shall not be included in those revenues limited by this Charter.

Printed Name	Date of Birth	Residence Address (No. Street, City, State, Zip	Voter Reg. No.	County of Voter Reg.	Date Signed	Signature
Abigail Maxa	6/23/81 <i>Coat #</i>	2501 Spring Dr #11 5642-777-6	1103358564	Harris	5/10/10	<i>Abigail Maxa</i>
Richard Stalling	11/25/74	503 Briar Knoll Dr. <i>Coat # 3148438-9</i>	112453852	Harris	5/10/10	<i>Richard Stalling</i>



INSTRUCTIONS TO VOTERS SIGNING PETITIONS: First, Thank You for helping to renew Houston!

- Please complete as much of this form as you can. **The date and signature MUST be in YOUR handwriting.**
- Please mail this petition back to: **RENEW HOUSTON, P.O. Box 130074, Houston, TX 77219.**
- For questions, please call (713) 528-3335, email info@RenewHouston.org or visit www.RenewHouston.org.

SUBJECT: An ordinance ordering a special charter amendment election for November 2, 2010, relating to the residency requirement for District Council Offices.		Page 1 of 1	Agenda Item # <div style="text-align: right; font-size: 2em; font-family: cursive;">36</div>
FROM (Department or other point of origin): Legal Department		Origination Date August 4, 2010	Agenda Date August 11, 2010
DIRECTOR'S SIGNATURE: <div style="text-align: center;">  </div>		Council District affected: All	
For additional information contact: David M. Feldman Phone: 832-393-6412		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) That City Council adopt an ordinance ordering a charter amendment election to be held on November 2, 2010, amending the residency requirements for district council offices for the November 2011 general election only.			
Amount and Source of Funding: <div style="text-align: center; font-size: 1.5em;">N/A</div>			
SPECIFIC EXPLANATION: <p>The ordinance calls a special charter amendment election to be held on November 2, 2010, to submit to the voters of the City a proposed Charter amendment to change the residency requirement for district council offices from twelve months to six months preceding the election date, applicable only to the 2011 City general election.</p> <p>The proposed charter amendment anticipates 2010 census data that will show that the City's population exceeds 2.1 million. A finding to that effect by the City Council based upon such census data will trigger the requirement of Article V, Sec. 2, of the City Charter that, upon such event, the number of district Council members shall increase from fourteen to sixteen, the two additional Council members to be designated as Council Member, District J and Council Member, District K. The population determination will also require the redistricting (redrawing) of all Council district boundaries to create the two new Council districts. The Planning Department expects to complete its proposed redistricting plan in early April 2011, including the holding of several public hearings by City Council on the proposed plan, and the development of a final plan in mid to late April 2011. Potential candidates for Council district offices to be filled at the November 2011 City general election will be unable to assess their eligibility for such offices until the redistricting plan is complete which will occur several months after the beginning of the current 12 month residency requirement for those offices.</p> <p>Changing the residency requirement from twelve months to six months will maximize opportunities for qualified candidates to participate in the November 2011 election. Although the redistricting plan may not be finally approved by City Council by May 8, 2011 (six months before the November 8, 2011 election), potential candidates will by then have some idea of future district boundaries.</p>			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

City of Houston Charter
Article V. Officers and Elections

Section 4. Qualifications for Elected Officers.

To serve as Mayor, City Controller or Council Member, a person must be a qualified voter and resident of the City; additionally, a District Council Member must reside in the City Council District from which the member was elected at all times during the member's term of office. To file for office as Mayor, City Controller or At-Large Council Member, a person must be a qualified voter of the City who has resided in the City for 12 months immediately preceding the election day. To file for office as a District Council Member, a person must be a qualified voter of the City who has resided in the territory encompassed by the City Council District to be served for 12 months immediately preceding the election day; provided, however, that for the election to be held in November 2011, the required period of residency shall be 6 months preceding the election day. As provided by applicable state law, residence in areas annexed into the City shall be considered as residence in the City for purposes of this section. The City Council shall be the judge of the election and qualifications of Council Members, subject to review by the courts in case of contest. (Added by amendment August 11, 1979, November 2, 1999)

SUBJECT: Ordinance calling a Charter Amendment Election for November 2, 2010, regarding length of terms and term limits for city elective offices.		Category #	Page 1 of 1	Agenda Item # 37
FROM (Department or other point of origin): Legal Department		Origination Date August 5, 2010	Agenda Date August 11, 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: David M. Feldman Phone: 832-393-6412		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) That City Council pass an ordinance calling an election for November 2, 2010, for the voters to consider amending the City Charter to extend the length of terms of elective offices to four years, limit the number of terms to no more than two in the same office, and provide for transition.				
Amount of Funding: N/A		F & A Budget:		
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) N/A				
SPECIFIC EXPLANATION: The City of Houston Term Limits Review Commission was created by Ordinance No. 2009-981, passed October 14, 2009, to review the current term lengths and term limitations for city elected officials. The Commission filed its final report with City Council on July 14, 2010, recommending that the City Charter be amended to extend the length of terms of elective offices to four years, limit the number of terms to no more than two in the same office, and provide transitional provisions for current elected officials. The transitional provisions recommend that a current elected official serving a third two-year term in the same office would be term limited, an official serving a second two-year term in the same office would be eligible to seek one additional four-year term, and an official serving an initial two-year term would be eligible to seek two additional four year terms in the same office; persons already term limited would continue to be term limited. The proposed ordinance calls an election for November 2, 2010 for the voters to consider amending the City Charter to extend the length of terms of elective offices to four years, limit the number of terms to no more than two in the same office, and provide for transition. Section 7 of the ordinance creating the Commission directs that the Commission's recommendations be acted upon by City Council in the form of the proposed election ordinance.				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

MS

✓

Section 5. Elections.

A City General Election shall be held on the first Tuesday after the first Monday in November of every odd-numbered year or such other day as may be prescribed by the general laws of the State of Texas. At each City General Election, the Mayor, the Council Members and the City Controller shall be elected for the terms of office next commencing. Such officers shall assume their offices on the second day of January next thereafter, shall perform the duties and discharge the obligations conferred and imposed by the provisions of this Charter, and shall hold their offices ~~for two years and~~ until their successors are elected and qualified, unless removed therefrom by impeachment or recall or otherwise as prescribed in this Charter.

Section 6a. Term of office; Limitation of terms.

(a) For the purposes of term limits, City elective offices are Mayor, City Controller, and Council Member (At-Large or District). The term of office for all City elective offices shall be four years. Except as otherwise provided herein, ~~N~~no person, ~~who has already served two full terms,~~ shall be eligible to ~~file for that same office~~ be elected to more than two full four-year terms in the same City elective office.

(b) For positions to be elected at the City general election to be held in November 2011, the eligibility of a person then holding City elective office to seek re-election to such office shall be as follows:

1. A person serving his or her third two-year term shall not be eligible to seek election to that same office.
2. A person serving his or her second two-year term shall be eligible to seek one additional term of four years duration in that same office.
3. A person serving his or her first two-year term shall be eligible to seek two additional terms of four years duration in that same office.

(c) A prohibition against eligibility to seek election to a certain City elective office shall not bar a person from seeking election to another City elective office that such person has not previously held.

(d) Persons term-limited under prior law shall continue to be term-limited.

38

AUG 11 2010

MOTION NO. 2010

MOTION by Council Member Lovell that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with Reytec Construction Resources, Inc., for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 6, WBS No. S-000701-0005-4, File No. WA 10875-08, be adopted, and the final contract amount of \$1,488,461.13 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Noriega

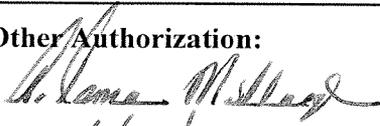
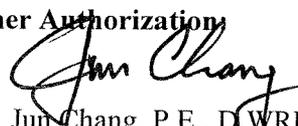
Mayor Parker out of the City on City business

Council Members Adams and Pennington absent on personal business

Mayor Pro Tem Clutterbuck presiding

On 8/4/10 the above motion was tagged by Council Member Jones, Bradford and Hoang.

cr

SUBJECT: Accept Work for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 6, WBS No. S-000701-0005-4, File No. WA 10875-08		Category	Page 1 of 1 Agenda Item # 387
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 7/29/10	Agenda Date AUG 11 2010 AUG 04 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: A, B, C, D, H and I	
For additional information contact: A. James Millage Senior Assistant Director Phone: (713) 641-9566		Date and identification of prior authorizing Council action: 12/05/07, Ordinance No. 2007-1364	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,488,461.13 or 0.77% under the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding is required. (Original appropriation of \$1,605,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500). <i>By 6/24/10</i>			
PROJECT NOTICE/JUSTIFICATION: This project provided for the on-call construction or rehabilitation to primarily large diameter (24 inches in diameter and greater) water lines, valves and appurtenances at various locations in the City.			
DESCRIPTION/SCOPE: This project consisted of the development of appropriate rehabilitation solutions, installation remedies, and provided bedding and backfilling of utilities. The project was awarded to Reytec Construction Resources, Inc. with an original contract amount of \$1,500,000.00. The Notice to Proceed date was 02/11/08 and the project had 365 calendar days for completion.			
LOCATION: The project was located at various locations within Council Districts A, B, C, D, H and I.			
CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the work under the contract within the contract time with an additional 180 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previous approved Change Order No. 2, will be \$1,488,461.13 a decrease of \$11,538.87 or 0.77% under the original contract amount.			
M/WBE PARTICIPATION: The M/WBE goal for this project was 22%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 6.76%. The contractor was awarded an "Unsatisfactory" rating from the Affirmative Action and Contract Compliance Division. This item was reviewed by the MWBE Committee on July 26. No action was taken due to a lack of quorum. MSM:JC:AJM:OS:SM:TC:tc Attachments cc: Marty Stein Velma Laws Craig Foster WeiYao Chang, P.E. Ruth Gonzales A. James Millage Sam Lathrum Carl Smitha, P.E. File No. WA 10875-08			
REQUIRED AUTHORIZATION CUIC ID# 20AJM216			
Finance Department:	Other Authorization:  6/23/10		Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division

Reytec Construction Resources, Inc.															
Work Orders Status Report															
WBS No. S-000701-0005-4; File No. 10875-08															
No Days	WPAG WO No.	IMS Work	IMS W	Street	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Key Map	Council District	Council Member	Council Number
	3	None	None	1414	Scenic Ridge	Main Line	39748	39760	39760	39760	39760	449X	A	BRENDA STARDIG	832-393-3010
	9	None	None	6700	Wayside at Sherman	Service Line	39862	39872	39872	Complete	39862	494V	B	JARVIS JOHNSON	832-393-3009
	16	None	None		Mesa Road at N. Beltway 8	24 inch Actuator	40008	40015	None	Complete	40015	375U	B	JARVIS JOHNSON	832-393-3009
	12	None	None	721	Chelsea	Main Line	39872	39875	39875	None	39875	493W	C	ANNE CLUTTERBUCK	832-393-3004
	1	None	None		Bagby and Dallas	Main Line	39615	39623	39623	None	39623	493L	D	WANDA ADAMS	832-393-3001
	2	None	None		Bagby and Dallas	Main Line	39630	39624	39624	None	39624	493L	D	WANDA ADAMS	832-393-3001
	6	None	None		Southwest Pump Station	66 inch BFV	39797	39810	None	None	39810	491Z	D	WANDA ADAMS	832-393-3001
	7	None	None	9000	E. Alameda Rd at West Belfort	Main Line	39807	39843	None	Complete	39843	533S	D	WANDA ADAMS	832-393-3001
	10	None	None		Beamer and Fuqua	Main Line	39875	39883	39890	Complete	39890	576T	E	MIKE SULLIVAN	832-393-3008
	5	None	None	700	Little York at N. Shepherd	Main Line	39771	39771	39781	None	39783	412U	H	EDWARD GONZALES	832-393-3003
	4	None	None	6900	Telephone Road	Main Line	39758	39765	39765	39765	39765	575A	I	JAMES G. RODRIGUEZ	832-393-3011
	13	None	None	1000	Lamar at Fannin	Main Line	39878	39884	39884	Complete	39884	493Q	I	JAMES G. RODRIGUEZ	832-393-3011
	15	None	None	600	Louisiana at Rusk	Main Line	39922	39922	39922	Complete	39922	493L	I	JAMES G. RODRIGUEZ	832-393-3011
	14	None	None	600	Main at Walker	Main Line	39880	39891	39891	Complete	39891	493Q	I	JAMES G. RODRIGUEZ	832-393-3011
	8	None	None	1304	Gears Road, Dist 203	16 in water plant	39856	39859	None	Complete	39859	372P	No Council	JAMES G. RODRIGUEZ	832-393-3011
	11	None	None		This WO was not initiated.	None	None	None	None	None	None	N/A	No Council		

Contract Compliance Section MWDBE Monitoring Report

Project : Water #10875-08, On-Call Rehabilitation to Large Diameter Water Lines, S-000701-0005-4, 4600008418
Prime : Reytec Construction Resources, Inc.

Date	Chronology of Monitoring Activities
December 5, 2007	Project awarded
February 11, 2008	Notice to proceed issued
October 28, 2008	Not meeting goal letter sent to contractor, .71% of 22%
January 20, 2009	Not meeting goal letter sent to contractor, 10.13 of 22%
April 22, 2009	Not meeting goal letter sent to contractor, 17.69% of 22% goal
May 20, 2009	Not meeting the goal letter sent to contractor, 7.36% of 22% goal
May 29, 2009	Letter from Reytec Construction Resources, Inc. addressing MWBE goal.
August 7, 2009	Substantial completion of project
August 12, 2009	Not meeting the goal letter sent to contractor, 5.77% of 22% goal
August 13, 2009	Conference call held with reps from Reytec Construction and CCO Amezcua from COH regarding MWBE goal and compliance materials.
September 14, 2009	Deviation received from Reytec requesting addition of Mata Turf, Houston Barricade, Rebar Supply Co., Trevcon, Inc.
September 14, 2009	Deviation processed by COH.
March 9, 2010	Close out request received from PWE, contact PM Syed Moinuddin regarding MWBE goal.
March 10, 2010	Close out completed and submitted for review.

Goal: 22%

Participation: 6.76% - Rating given Unsatisfactory

Cleared: March 10, 2010

CCO: Jean Abercrombie/ Pat Amezcua

Reytec Construction Resources, Inc.

1901 Hollister
Houston, Texas 77080
Office: 713.957.4003
Fax: 713.681.0077

CERTIFIED MAIL 7008 1140 0003 1750 4760

August 26, 2009

Patrizio Amezcua
Contract Compliance Officer
City of Houston
P.O. Box 1562
Houston, Texas 77251-1562

RE: On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances
Package No. 6 - WBS No. S-000701-0005-4

Dear Mr. Amezcua

I have talked to Jesse Salazar the project manager for On-Call Pkg 6 in-regards to Chief Solution, Inc., Lazer Construction Company, and Reliable Signal & Lighting Solutions. He stated that the reason why the sub-contractors listed above were not used for this project is because there was no scope of work for them there for their services were not needed.

If you have any questions please call me at 713.957.4003

Sincerely,



Nancy Salas

cc: Jesse Salazar

RECEIVED

AUG 31 2009

City of Houston
Affirmative Action

Reytec Construction Resources, Inc. Closed and Current Contract History Report

As of July 22, 2010

#	Project Number/Description	Final Contract Amount	Payment Made To Date	MWDBE Goal	Goal Achieved	Work Order Dated	R./Actual Complete Date	Date Cleared	MWDBE Rating
1	Bertner Bridge & paving: Holcombe to South Braeswood, package 1. N-000728-0001-4	\$1,420,675.88		17%	11.91%	07/21/03	01/22/04	10/10/07	Unsatisfactory
2	City of Houston's National Pollution Discharge elimination system. M-000126-0049-4	\$818,066.52		0%	0.00%	06/17/02	03/24/04	07/27/04	No goal
3	National Pollution Discharge Elimination System, 8430 Newcastle. M-000126-0050-4	\$741,191.15		0%	0%	09/23/02	09/30/05	05/02/07	No goal
4	Ella Boulevard paving from Pinmont to West Little York. N-000546-0001-4	\$8,220,857.85		17%	7.02%	07/12/04	06/30/06	10/25/06	Unsatisfactory
5	San Felipe Paving Improvements from Chimney Rock to Yorktown. N-000750-0001-4	\$3,418,973.03		17%	6.81%	08/22/05	08/29/06	10/23/08	Unsatisfactory
6	Water #10700-05 - On-Call Rehabilitation to Large Diameter WL, package 5. S-000701-0004-4	\$2,054,356.56		17%	8.91%	06/19/06	03/11/08	05/18/09	Unsatisfactory
7	Central Park Subdivision Storm Sewer Facilities Phase II. M-000186-0002-4	\$8,163,227.92		17%	17.83%	06/28/06	04/30/08	07/08/10	Satisfactory
8	Cook Road Paving Improvements: Bissonnet Road to Bellaire Boulevard. N-000639-0001-4	\$9,600,843.44		20%	19.70%	04/11/07	09/06/08	03/29/10	Satisfactory
9	Kirby Drive Storm Sewer Relief Project, Segment 3, from Swift to Robinhood.	\$11,382,530.40		20%	27.54%	07/03/07	11/21/08	04/07/10	Outstanding
10	Water #10875-08 - On-Call Rehabilitation to Large Diameter, Package 6. S-000701-0005-4.	\$1,488,461.13		22%	6.76%	02/11/08	08/09/09	03/10/10	Unsatisfactory
11	Fonn Villas Subdivision Storm Drainage Improvements. M-000249-0002-4	\$16,274,537.10	\$16,936,601.00	22%	23.52%	04/16/08	03/17/10	Open	
12	WW #4895-02 - Panagard and Bissonnet Lift Stations. R-000267-0058-4	\$2,777,850.00	\$2,361,948.79	22%	22.78%	04/29/09	06/03/10	Open	
13	Water #10875-11 - On-Call Rehabilitation to Large Diameter, Package No. 7. S-000701-0008-4.	\$1,400,000.00	\$1,303,497.95	22%	5.04%	04/29/09	04/29/11	Open	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Resolution Authorizing the Greater Sharpstown Management District to Borrow up to \$2,500,000		Category #	Page 1 of 1	Agenda Item 39 <i>12</i>
FROM (Department or other point of origin): Planning and Development		Origination Date June 14, 2010		Agenda Date AUG 04 2010
DIRECTOR'S SIGNATURE: <i>NO</i> <i>Maureen A. Haperek</i>		Council District affected: F, C and G		AUG 11 2010
For additional information contact: Nicole Smothers Phone: 713-837-7856		Date and identification of prior authorizing Council action: August 16, 2006 Ordinance No. 2006-868		

RECOMMENDATION: (Summary) Approve resolution authorizing the Greater Sharpstown Management District to borrow up to \$2,500,000

Amount and Source of Funding: N/A	Finance Budget:
--	------------------------

SPECIFIC EXPLANATION:

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the District to provide improvements and services. They may not levy a tax assessment on single-family detached residences. Further, districts may levy a tax only after holding an election within the district.

Greater Sharpstown Management District: Authorized by the 79th Legislature in 2005, the majority of this district is located in Council District F with small portions in Districts C and G. The City Council consented to the creation of the District on August 16, 2006.

State law requires approval by the City Council prior to the issuance of any bonds or notes whose proceeds will be utilized to construct capital improvements within the District. The Greater Sharpstown Management District Board is now seeking that approval.

Following city approval of the district's request to borrow up to \$2,500,000, the District's Board of Directors will proceed with a loan they have negotiated with Amergy Bank subject to City Council approval of said loan. Proceeds from this loan will be used to implement projects in keeping with the District Service Plan. These projects include: 1. the construction of a district branding and way finding signage capital improvement plan along the District's major commercial corridors and 2. a landscaping plan for the major commercial corridors in the District.

A management district is intended to supplement, not supplant, existing public services. Except as a result of a Governing Body's action to dissolve a district, the municipality assumes no liability for the debts, obligations or liabilities of the district. Loan proceeds will be repaid using a portion of the District's annual assessment revenue stream.

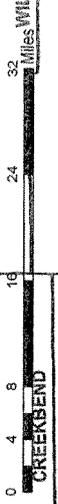
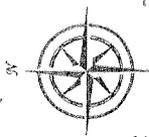
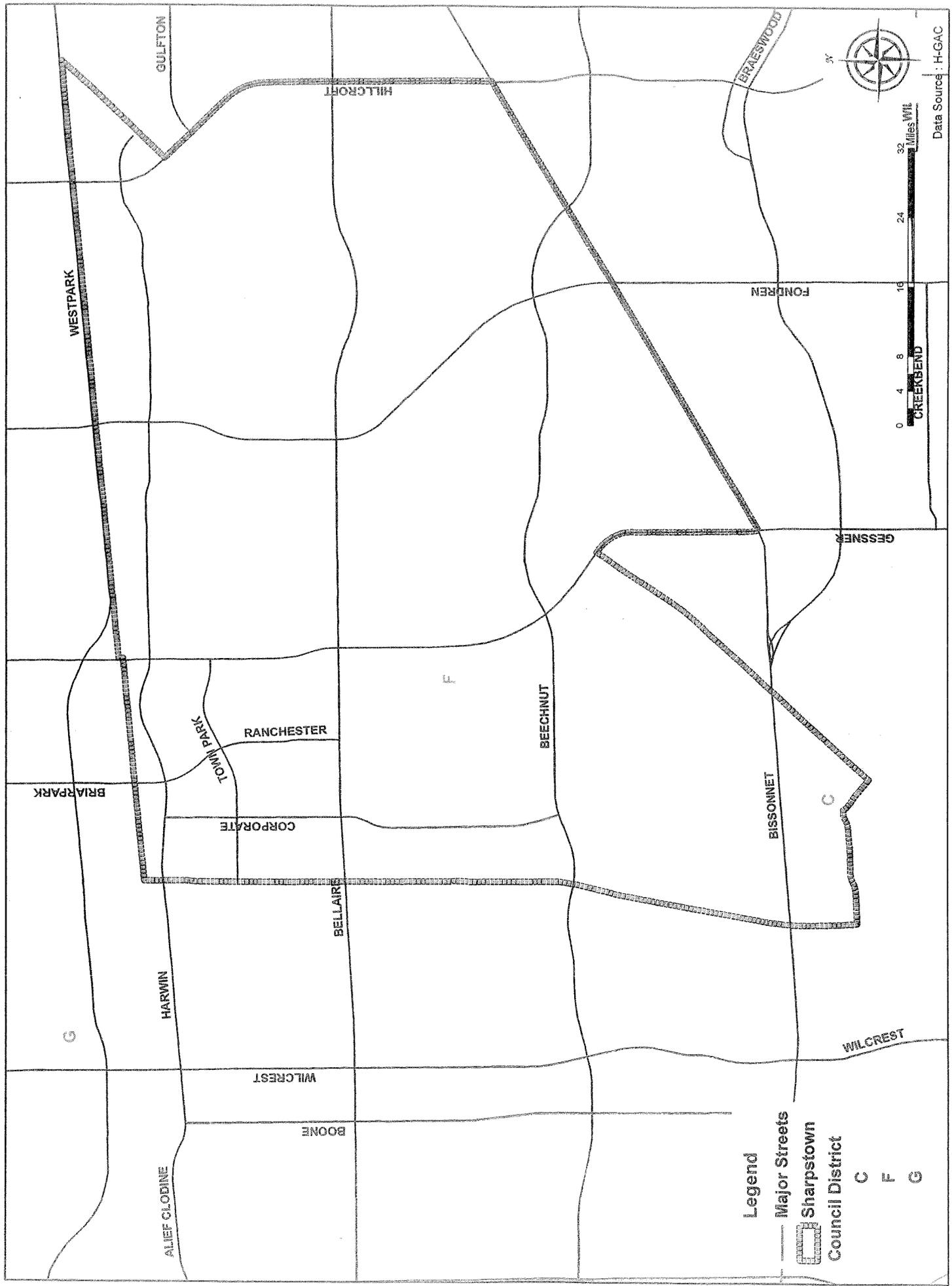
The Planning and Development Department recommends City Council authorize the Greater Sharpstown Management District to borrow up to \$2,500,000.

cc: Marty Stein
David Feldman
Deborah McAbee
Anna Russell

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Sharpstown Management District 2010



Data Source: H-GAC

Legend

- Major Streets
- Sharpstown Council District
- C
- F
- G

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8712

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Online Auction Services for Administration and Regulatory Department S46-T23438

Category #
4

Page 1 of 2

Agenda Item

140 20

FROM (Department or other point of origin):

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

MS

Calvin D. Wells

Origination Date

April 06, 2010

Agenda Date

AUG 11 2010
~~AUG 04 2010~~

DIRECTOR'S SIGNATURE

Council District(s) affected
All

For additional information contact:

Frank Carmody Phone: (713) 837-9521
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a revenue contract to the best respondent, The Public Group, for online auction services for Administration and Regulatory Department.

NONE REQUIRED (REVENUE)

Finance Budget

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a five-year contract with five one-year options to The Public Group for online auction services for Administration and Regulatory Department. The City Purchasing Agent may terminate this contract for convenience at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, equipment and incidentals necessary to provide internet auction services for online auction sales for the disposition of City of Houston assets (i.e. salvage, surplus, abandoned, confiscated, etc.), guns [sales only to holders of Federal Firearms Licenses (FFLs)], vehicles and equipment. Specifically, the City of Houston's Administration and Regulatory Services Department through its Asset Disposition Office is requiring the services of an Internet Auctioneer to provide a website to display items available for sale by auction.

Long-guns are rifles and shotguns. Long-guns offered for auction are either unclaimed stolen property or are recovered by HPD while investigating unassociated, non-violent crimes. ARA restricts bidding on long-guns to holders of either a Class 1 or Class 2 Federal Firearms License (FFL), which is issued by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). These licenses authorize businesses to buy and sell firearms from a specific physical location. Prior to becoming an authorized bidder ARA requires applicants to submit a signed copy of the FFL, and independently verifies the information contained therein using the ATF's online database. After ARA has verified the applicant to be in full compliance with federal requirements, they are authorized to bid on auctions for long-guns. ARA does not offer assault weapons, hand guns, or any weapons involved in violent crimes for auction.

The FY10 revenue from the online auction of surplus property by Asset Disposition was \$1,651,744.15. The vendor will charge a 7% fee and the balance of the proceeds will go to the city.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State bid laws. Fifteen perspective bidders downloaded the solicitation from SPD's e-bidding website and as a result, proposals were received from The Public Group, Houston Auto Auction, GovDeals, Auction International,

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

Date: 4/6/2010	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Online Auction Services for Administration and Regulatory Department S46-T23438	Originator's Initials EA	Page 2 of 2
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Wayne Auction Group and Lone Star Auctioneers. The Evaluation Committee consisted of three evaluators; one from Information Technology, one from the Finance Department and one from the ERP team. The evaluations were based on the following criteria:

- Proposed Strategy & Operational Plan
- Expertise/Experience/Qualifications
- Cost/Percent of fee charged
- Marketing of auction items
- Conformance to RFP Requirement
- Financial Strength of Vendor

The Public Group received the highest score.

Attachment: M/WBE zero-percent goal waiver approved by the Affirmative Action Division.

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.

Buyer: Eric Alexander

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary RCA# 8727

Subject: Approve an Ordinance Awarding a Contract for Towing Services for Vehicles and Equipment for Various Departments S37-L23584	Category # 4	Page 1 of 2	Agenda Item <div style="border: 1px solid black; padding: 5px; display: inline-block; text-align: center;">41 27</div>
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MS

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date June 29, 2010	Agenda Date AUG 11 2010 AUG 04 2010
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DIRECTOR'S SIGNATURE <i>J. L. Rousseau</i>	Council District(s) affected All
For additional information contact: Joseph Fenninger <i>JFK</i> Phone: (713) 308-1708 Douglas Moore <i>DM</i> Phone: (832) 393-8724	Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract to RBEX, Inc. d/b/a Apple Towing Co. on its low bid in an amount not to exceed \$2,718,765.00 for towing services for vehicles and equipment for various departments.

Maximum Contract Amount: \$2,718,765.00	Finance Budget
\$1,400,000.00 - Fleet Management Fund (1005) \$1,318,765.00 - General Fund (1000) <hr/> \$2,718,765.00 - Total	

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to RBEX, Inc. d/b/a Apple Towing Co. on its low bid in an amount not to exceed \$2,718,765.00 for towing services for vehicles and equipment for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Dan Wheeler Wrecker Service	\$6,232,412.50 (Partial Bid)
2. RBEX, Inc. d/b/a Apple Towing Co.	\$2,718,765.00

This contract will be used by the Public Works and Engineering, Fire, Police, Parks and Recreation, and Solid Waste Management Departments to supplement services performed by the City-owned tow trucks, and will be used primarily after normal business hours, on weekends and on City-observed holidays. The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision, training, and transportation necessary for towing services. Services include, but are not limited to, light-, medium- and heavy-duty towing services, starting services and light-mechanic work for City-owned vehicles and equipment.

M/WBE Subcontracting
This Invitation to Bid was issued as a goal-oriented contract with a 7% M/WBE participation level. RBEX, Inc. d/b/a Apple Towing Co. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percent</u>
Peter Batarese Enterprises, Inc.	Auto Parts & Supplies	\$190,313.55	7%

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization: <i>J. L. Rousseau</i> 7/30/10	Other Authorization: NOT

Date: 6/29/2010	Subject: Approve an Ordinance Awarding a Contract for Towing Services for Vehicles and Equipment for Various Departments S37-L23584	Originator's Initials JH	Page 2 of 2
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This contract will be monitored by the Affirmative Action Division.

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.

Estimated Spending Authority

Department	FY11	Out Years	Total
PWE	\$260,000.00	\$1,140,000.00	\$1,400,000.00
HPD (Fleet)	\$207,350.00	\$829,400.00	\$1,036,750.00
HFD	\$40,002.00	\$160,008.00	\$200,010.00
PR	\$14,000.00	\$65,000.00	\$79,000.00
SWD	\$601.00	\$2404.00	\$3005.00
Grand Total	\$521,953.00	\$2,196,812.00	\$2,718,765.00

Buyer: Joyce Hays

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20JBX52

SUBJECT: Ordinance to issue a pipeline permit to Enterprise Intrastate L.P., for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.		Category #	Page 1 of 1	Agenda Item# 26
FROM: (Department or other point of origin): Public Works and Engineering		Origination Date 7/29/10		Agenda Date AUG 04 2010
DIRECTOR'S SIGNATURE:  Director		Council Districts affected: E AUG 11 2010		
For additional information contact: Jim Boxley Phone: (832) 395-2070		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) Approve an ordinance granting a permit to Enterprise Intrastate L.P., a Delaware Limited Liability Company, to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.				
SPECIFIC EXPLANATION: It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Enterprise Intrastate L.P., a Delaware Limited Liability Company, to operate, maintain, improve, repair one existing pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:				
<u>Pipeline Name</u> Aqua Dulce – Sabine Line	<u>Diameter Size</u> 30-inch	<u>Materials Transporting</u> Natural Gas		
The permit is for 30 years. Enterprise Intrastate L.P., submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$3,000.00.				
LOCATION: The pipeline is located in Key Map grids 617CF, 577Z, 578TW				
MM:DRM:ELK:JB:tss cc: Marty Stein Daniel R. Menendez, P.E. Deborah McAbee Paige E. Bryant				
REQUIRED AUTHORIZATION			CUIC ID 20JBx52	
Finance Director:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E. Engineering & Construction		

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20JBX53

SUBJECT: Ordinance to issue a pipeline permit to Enterprise Products Operating LLC, for three existing pipelines for the underground transportation of materials within portions of certain City street rights of way.		Category #	Page 1 of 1	Agenda Item# 27												
FROM: (Department or other point of origin): Public Works and Engineering		Origination Date 7/29/10		Agenda Date AUG 11 2010												
DIRECTOR'S SIGNATURE:  MS Director		Council Districts affected: ED														
For additional information contact: Jim Boxley Phone: (832) 395-2070		Date and identification of prior authorizing Council Action:														
RECOMMENDATION: (Summary) Approve an ordinance granting a permit to Enterprise Products Operating LLC, a Texas Limited Liability Company, to operate, maintain, improve, repair and replace three existing pipelines for underground transportation of materials under portions of certain street rights of way.																
SPECIFIC EXPLANATION: It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Enterprise Products Operating LLC, a Texas Limited Liability Company, to operate, maintain, improve, repair three existing pipelines for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance: <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Pipeline Name</u></th> <th style="text-align:left"><u>Diameter Size</u></th> <th style="text-align:left"><u>Materials Transporting</u></th> </tr> </thead> <tbody> <tr> <td>1. Morgans Point to Texas Petro Olefins #3</td> <td>6-inch</td> <td>Natural Gas, Butane, Isobutane</td> </tr> <tr> <td>2. Morgans Point to Texas City #6</td> <td>6-inch</td> <td>Natural Gas, Butane, Isobutane</td> </tr> <tr> <td>3. Texas Brine Facility to A57 Tie-in</td> <td>4-inch</td> <td>Nitrogen</td> </tr> </tbody> </table> <p>The permit is for 30 years. Enterprise Products Operating LLC, submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$5,000.00.</p> <p>LOCATION: The pipeline is located in Key Map grids 617G, 577Z, 578TW, 619P, 572D</p> <p>MM:DRM:ELK:JB:tss cc: Marty Stein Daniel R. Menendez, P.E. Deborah McAbee Paige E. Bryant</p>					<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials Transporting</u>	1. Morgans Point to Texas Petro Olefins #3	6-inch	Natural Gas, Butane, Isobutane	2. Morgans Point to Texas City #6	6-inch	Natural Gas, Butane, Isobutane	3. Texas Brine Facility to A57 Tie-in	4-inch	Nitrogen
<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials Transporting</u>														
1. Morgans Point to Texas Petro Olefins #3	6-inch	Natural Gas, Butane, Isobutane														
2. Morgans Point to Texas City #6	6-inch	Natural Gas, Butane, Isobutane														
3. Texas Brine Facility to A57 Tie-in	4-inch	Nitrogen														
REQUIRED AUTHORIZATION																
Finance Director:		Other Authorization:		CUIC ID 20JBx53												
				 Daniel R. Menendez, P.E. Engineering & Construction												

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20JBX54

<p>SUBJECT: Ordinance to issue a pipeline permit to Seminole Pipeline Company, for four existing pipelines for the underground transportation of materials within portions of certain City street rights of way.</p>	<p>Category #</p>	<p>Page</p>	<p>Agenda Item#</p>
		1 of 1	44 28
<p>FROM: (Department or other point of origin): Public Works and Engineering</p>	<p>Origination Date 7/29/10</p>	<p>Agenda Date AUG 04 2010 AUG 11 2010</p>	
<p>DIRECTOR'S SIGNATURE:  Director</p>	<p>Council Districts affected: ABGEI</p>		
<p>For additional information contact: Jim Boxley Phone: (832) 395-2070</p>	<p>Date and identification of prior authorizing Council Action:</p>		

RECOMMENDATION: (Summary)
Approve an ordinance granting a permit to Seminole Pipeline Company, a Delaware Corporation, to operate, maintain, improve, repair and replace four existing pipelines for underground transportation of materials under portions of certain street rights of way.

SPECIFIC EXPLANATION:
It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Seminole Pipeline Company, a Delaware Corporation, to operate, maintain, improve, repair four existing pipelines for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

Pipeline Name	Diameter Size	Materials Transporting
Seminole Loop	14-inch	Y-Grade
Clemens Alt. – Copano Meter to Seminole Loop	6-inch	Propane, Y-Grade
Seminole Mainline – Adams Junction to Mont Belvieu	16-inch	EPMix, Butane, Isobutane, Y-Grade, Natural Gas
Seminole Mainline – Gaines Station to Adams Junction	14-inch	EPMix, Propane, Butane, Y-Grade

The permit is for 30 years. Seminole Pipeline Company, submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$6,000.00.

LOCATION: The pipeline is located in Key Map grids 487CUY, 447HRY, 488E, 448A, 408C, 368YZ, 497V, 575VZ, 576FKJNS, 370S, 371U, 372TUV, 375STU, 417M

MM:DRM:ELK:JB:tss
cc: Marty Stein
Daniel R. Menendez, P.E.
Deborah McAbee
Paige E. Bryant

REQUIRED AUTHORIZATION		CUIC ID 20JBx54
<p>Finance Director:</p>	<p>Other Authorization:</p>	<p>Other Authorization:  Daniel R. Menendez, P.E. Engineering & Construction</p>

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20JBX56

<p>SUBJECT: Ordinance to issue a pipeline permit to South Texas NGL Pipelines, LLC, for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.</p>	<p>Category #</p>	<p>Page 1 of 1</p>	<p>Agenda Item# 45 29</p>
<p>FROM: (Department or other point of origin): Public Works and Engineering</p>	<p>Origination Date 7/29/10</p>	<p>Agenda Date AUG 11 2010 AUG 04 2010</p>	
<p>DIRECTOR'S SIGNATURE:  Director</p>	<p>Council Districts affected: E</p>		
<p>For additional information contact: Jim Boxley Phone: (832) 395-2070</p>	<p>Date and identification of prior authorizing Council Action:</p>		

RECOMMENDATION: (Summary)
Approve an ordinance granting a permit to South Texas NGL Pipelines, LLC, a Texas Limited Liability Company, to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.

SPECIFIC EXPLANATION:
It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing South Texas NGL Pipelines, LLC, a Texas Limited Liability Company, to operate, maintain, improve, repair one existing pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

Pipeline Name	Diameter Size	Materials
Shoup to Mt Belvieu 16"	16/18-inch	Ethane

The permit is for 30 years. South Texas NGL Pipelines, LLC, submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$3,000.00.

LOCATION: The pipeline is located in Key Map grids 618QM

MM:DRM:ELK:JB:tss
cc: Marty Stein
Daniel R. Menendez, P.E.
Deborah McAbee
Paige E. Bryant

REQUIRED AUTHORIZATION		CUIC ID 20JBx56
<p>Finance Director:</p>	<p>Other Authorization:</p>	<p>Other Authorization:  Daniel R. Menendez, P.E. Engineering & Construction</p>

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8635

Subject: Approve an Ordinance Amending Chapter 46 of the Houston Code of Ordinances, Specifically Sections 46-61 through 46-72 relating to Taxicabs and 46-191 through 46-247 relating to Sightseeing and Charter Services to Correct Scriveners' Errors

Category #	Page 1 of 1	Agenda Item
46	36	26

FROM (Department or other point of origin):

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

Origination Date

July 16, 2010

Agenda Date

~~JUL 28 2010~~
~~AUG 04 2010~~
AUG 11 2010

DIRECTOR'S SIGNATURE

For additional information contact:

Tina Paez Phone: (713) 837-9630
Christopher Newport Phone: (713) 837-9533

Council District(s) affected

All

Date and Identification of prior authorizing Council Action:

Ord. 2007-1419 (12/12/07);
Ord. 2009-0411 (5/13/09)

RECOMMENDATION: (Summary)

Approve an Ordinance Amending Chapter 46 of the Houston Code of Ordinances, specifically Sections 46-61 through 46-72 relating to Taxicabs and 46-191 through 46-247 relating to Sightseeing and Charter Services to correct errors.

Amount of Funding: N/A

Finance Budget

SOURCE OF FUNDING: N/A

SPECIFIC EXPLANATION:

The Director of the Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an Ordinance amending Chapter 46 of the Houston Code of Ordinances ("Chapter 46"), specifically Sections 46-61 through 46-72 relating to Taxicabs and 46-191 through 46-247 relating to Sightseeing and Charter Services to correct scrivener errors.

As part of the One-Stop Permitting Initiative, and to facilitate the application and permitting process, ARA has been conducting an ongoing review of all regulatory language associated with our commercial and vehicle-for-hire permits to determine whether the permits are still applicable and necessary, and whether the Code provisions governing those permits are onerous, outdated, redundant or inconsistent. We are also reviewing internal business processes to ensure our regulatory and enforcement compliance with the Ordinance provisions. This review has resulted in numerous recommendations for amendments to the Code of Ordinances over the past year.

In our most recent review of Chapter 46, we identified several provisions that were inconsistent with recent changes made to this chapter. For example, in December 2007, omnibus changes to the taxicab provisions of Chapter 46 were approved by City Council. Because the amendments were extensive, the approved changes were made to some provisions but were inadvertently omitted in other sections of Chapter 46 where they were supposed to have been duplicated for consistency. ARA is recommending changes to correct this minor oversight.

In addition, we are including proposed amendments to the Charter & Sightseeing provisions of Chapter 46. These are provisions that formerly existed in the Suburban Buses sections of the Code. The Suburban Buses provisions were repealed during the first phase of our permit review and consolidation effort in May 2009, but some of those provisions were material requirements for Charter & Sightseeing vehicles. ARA is recommending that the relevant, inadvertently deleted provisions be added to the Charter & Sightseeing sections of Chapter 46 at this time.

Recommendation:

The Administration & Regulatory Affairs Department respectfully requests City Council's approval of the recommended revisions to Chapter 46 of the Code of Ordinances to correct various scriveners' errors that resulted from recent changes to this Chapter.

The recommended amendments to the Code of Ordinances were presented to the Transportation, Infrastructure and Aviation Committee on July 13, 2010.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

ARTICLE II. TAXICABS

* * *

DIVISION 2. VEHICLE PERMIT

* * *

Sec. 46-65. Applications.

(a) Applications for permits may be filed on or before December 1 of each permit year in which permits are determined to be available pursuant to section 46-63 of this Code. Each applicant shall utilize forms promulgated by the director and shall submit any information requested in accordance with instructions that shall be promulgated by the director. Without limitation of other information that the director may require in order to determine compliance with this Code and other applicable laws, the applicant shall set forth and provide under oath:

- (1) The applicant's name, mailing address (and street address if different), and telephone number.
- (2) Evidence of the type of business enterprise that the applicant utilizes, e.g. proprietorship, partnership, or corporation, together with the identity and address of each principal.
- (3) Criminal history information for every principal as required by the director to determine compliance with section 1-10 of this Code.
- (4) Evidence that the applicant has a place of business within the metropolitan area from which the applicant's taxicab business is or will be operated and that use of the proposed location is in compliance with any applicable deed restrictions.
- (5) A statement indicating the number of permits requested by a new entrant applicant or an other applicant.
- (6) A statement indicating whether the applicant is a new entrant applicant or an other applicant.
- (7) For new entrant applicants, evidence that the applicant's operator has within the preceding period of ten years had at least five years active and practical taxicab business experience, with at least two of those years in the city.
- (8) For other applicants, the identity of the permittee as defined in section 46-16 of this Code on whose behalf the application is filed.

- (9) Evidence that the operator is either a United States citizen or an alien legally residing in the United States with the legal right to engage in employment in the United States.

Each application shall be accompanied by a filing fee. The filing fee shall be an amount established by city council by motion upon recommendation of the director of administration and regulatory affairs. ~~In addition to the filing fee, the applicant shall provide funding to the director in a form and manner specified by the director for criminal history checks to be performed by state and federal agencies, as applicable under subsection (b) below:~~

(b) Each applicant and principal shall provide fingerprints in a manner specified by the director within five days following the application filing deadline. The director shall make arrangements for the fingerprints to be taken without charge by the director or by the city police department or another agency and, for the convenience of persons who may not reside in the city, shall accept finger prints taken by law enforcement agencies of other jurisdictions, provided that they are taken and transmitted to the director under methods specified by the director to prevent falsification. Each person who is required to provide fingerprints shall also complete any state or federal request and release forms that are required to obtain the criminal history and authorize it to be forwarded to the director.

(c) Each applicant, whether a new entrant applicant or other applicant shall be limited to the consideration of one application per permit computation year. An application filed by a new entrant applicant shall be considered a duplication if any principal is also named in another application. An application filed by an other applicant shall be considered to be a duplicate if it identifies the same permittee as any previously filed application. In case of multiple applications, the first one filed shall be considered, and all others shall be returned unless the applicant elects in writing to withdraw the earlier-filed application.

(d) The director shall review applications received and on or before March 1 of the permit distribution year advise each applicant whether the applicant has been determined to be qualified or unqualified. An applicant is considered qualified if each of the following criteria is met:

- (1) The application was filed in completed form with no material inaccuracies or omissions, provided that if the application as originally filed was substantially complete and in proper form, the director shall allow an applicant a reasonable opportunity to correct any minor inaccuracies or omissions if that can be accomplished without delaying the processing of applications.
- (2) Neither the applicant nor any other business entity with which any of its principals is or was then associated has transferred one or more permits to another person within the four year period preceding the date of filing of the application, exclusive of transfers made for the purpose of settlement of

estates and divorce proceedings, or exclusive of transfers to effect a change in the form of entity when the principal owner in the original company remains a principal in the subsequent entity, e.g., sole proprietorship or partnership to a corporation. This item applies only to the transferor and not the transferee.

- (3) The applicant and its principals are in compliance with the criminal history provisions of section 1-10 of this Code.
- (4) The applicant's operator has the experience required in item (a)(7) above.
- (5) The applicant's operator is a citizen or resident alien with work privileges as provided in item (a)(9) above.
- ~~(6) The director is able to verify compliance with the financial ability requirement as provided in item (a)(5) above for other applicants.~~
- ~~(67)~~ The applicant has a place of business within the metropolitan area as provided in item (a)(4) above.
- ~~(78)~~ The applicant is in compliance with any other applicable requirement of this Code and other laws.

(e) Applicants who are determined to be unqualified shall also be notified of the grounds asserted for that determination and of their right to a hearing upon the determination to be conducted by an independent hearing examiner designated by the director. If the determination is based in whole or in part upon section 1-10 of this Code, then the notice and hearing procedures shall also include any requirements to comply with section 1-9 of this Code and applicable state laws. The determination of the hearing examiner with respect to the application shall be final, unless otherwise provided by law. ~~With respect to the financial ability requirement of item (a)(5) above, an applicant shall be unqualified for purposes of the entire application unless the director is able to verify compliance in the total amount required for all permits requested, and the applicant shall not be allowed to reduce the number of permits requested if the verified financial ability is insufficient.~~

(f) Following the completion of the appeal hearings, if any, as provided in subsection (e), the director shall generate a list of qualified new entrant applicants and a list of qualified other applicants.

Sec. 46-66. Drawing; distribution.

(a) Based upon the list generated for new entrant applicants in section 46-65(f) of this Code and the number of permits reserved for new entrant applicants in section 46-

64(a) of this Code, the director shall conduct or cause to be conducted a public drawing to determine the granting of permits. All qualified new entrant applicants shall be invited to attend the drawing. The drawing shall be conducted in such a manner as to ensure distribution of the permits by random chance. Each new entrant applicant may receive no more than one permit.

(b) For other applicants, an equal percentage of permits shall be granted to each qualified applicant based on the total number of permits reserved for other applicants in section 46-64(a) of this Code and the total number of permits requested by qualified other applicants. For example, if a total number of 100 permits is reserved for other applicants and the qualified other applicants have cumulatively requested a total number of 200 permits, then each qualified other applicant shall receive 50 percent of the number of permits he requested. Fractional permits may not be issued. The director may adjust percentages as required equitably to dispose of fractions or conduct a public drawing in accordance with regulations promulgated for that purpose to resolve any fractional imbalance.

(c) Within five days following the completion of the drawing and distribution process, the director shall notify qualified applicants of the number of permits granted to each by mailing a notice to each qualified applicant at his last known address.

(d) In permit years in which permits are issued, a qualified other applicant who meets the criteria set forth below may petition the city council requesting that he be granted permits or additional permits in an amount not exceeding the difference between the number of permits the applicant requested in his application and the number of permits that the applicant was granted, if any, under subsection (b) above. Petitions shall be filed with the director within 30 days following the date of mailing of the notices under subsection (c) above, upon forms promulgated by the director. The director shall forward to city council each timely filed petition. In order to be considered for permits hereunder, a petitioner shall be required to demonstrate through written evidence submitted with the petition that is independently verifiable by the director that each of the following criteria has been satisfied:

- (1) The petitioner has had an overall vehicle utilization rate of 90 percent or more during the six month period preceding the date of filing of the petition as determined in accordance with computation regulations established by the director. Acceptable evidence shall include lease documents or employer tax records; and
- (2) The petitioner's taxicab business has sustained growth from sources other than trips departing from the city airports in a percentage at least equal to the taxicab permit adjustment factor. Acceptable evidence shall be in the form of growth in radio dispatch trips, growth in trips from contracts, growth in reservation trips (commonly known as personal trips), or any combination thereof. Percentage growth shall be measured over the three year period

preceding the filing date of the petition; provided, however, that during the 2001 permit issuance process, growth shall be measured from February 2000 to the date of filing of the petition, and a corresponding adjustment shall be made to the taxicab permit adjustment factor for purposes of petitions under this subsection (d), ~~and~~

- ~~(3) The petitioner continues to have the financial ability required in section 46-65(a)(5) of this Code for each additional permit requested.~~

(e) The total number of additional permits granted to all petitioners under this subsection ~~(de)~~ may not exceed 25 percent of the available permit number. The purposes of granting additional permits, if any, by petition under this subsection ~~(de)~~ are (i) to foster enhanced competition within the taxicab industry, (ii) to increase the level and quality of taxicab service available to the public for other than city airport departure trips, and (iii) to promote more efficient utilization of taxicabs, which purposes should enhance the public satisfaction and generate operating cost and fare savings. Within 60 days following the last day for filing of petitions, the director shall submit the petitions to the city council for consideration with a report setting forth and including:

- (1) The director's determination whether each of the petitioners has met each of the consideration criteria set forth above and is therefore eligible or ineligible to be considered hereunder; and
- (2) If two or more petitioners have met each of the consideration criteria, the relative ranking of those petitioners with respect to their utilization rates and sustained growth rates for service other than trips departing from city airports.

The director shall forward the petitions and report to city council accompanied by any relevant portions of the application processing record. City council shall consider the matter based upon the petition, report, and record in the same manner as an appeal under City Council Rule 12. The decision of city council shall be based upon the consideration criteria and purposes set forth above, and the city council's decision whether to grant any additional permits and, if so, the distribution thereof shall be final.

**ARTICLE IV. SIGHTSEEING, CHARTER AND
CHAUFFEURED LIMOUSINE SERVICES**

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DIVISION 2. SIGHTSEEING AND CHARTER SERVICES

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Sec. 46-206. Reserved Vehicle condition, safety and equipment.

~~———— In the matter of the condition, safety and equipment of the vehicles operated by a sightseeing and charter service licensee, the licensee shall observe all of the provisions of and the director shall have all of the powers given by sections 46-137, 46-142, 46-143, 46-145 and 46-146 of this Code except to such extent, if any, as any provisions of such sections are by their language completely inapplicable other than to the operation of buses upon fixed schedules.~~

Sec. 46-207. Insurance requirements.

(a) Every vehicle operated under a charter and sightseeing service license issued pursuant to the provisions of this division shall at all times be covered by liability insurance meeting all requirements of Chapter 643 of the Texas Transportation Code.

(b) Policies issued under this section shall contain a provision for a continuing liability thereon up to the full amount thereof, notwithstanding any recovery thereon, and that 30 days written notice shall be given the director before cancellation of such policy is effective. In the matter of cancellation of such policies, replacements thereof by new policies, and all such related matters, the licensee shall have the responsibility to comply with the provisions of section 46-140 of this Code, and the mayor and the director shall have all of the powers given them by such section.

(c) The insurance required in subsection (a) shall be issued by a company listed as an authorized auto liability lines carrier on the Texas Department of Insurance's List of Authorized Insurance Companies. Proof of coverage shall be accepted only in the authorized form that has been promulgated by the city for that purpose. A copy of the authorized form has been placed on file for inspection in the office of the city secretary, and it is adopted as a part of this Code by reference.

Sec. 46-208. Maintenance and operation of vehicles; qualifications of drivers.

(a) No operator of any sightseeing or charter service shall permit or cause to be driven, nor shall any driver of any sightseeing or charter service drive, on any street of the city any vehicle which does not comply with all of the provisions of this article. It shall be

a violation of this article on the part of any operator of a sightseeing or charter service and on the part of any driver of a sightseeing or charter service to fail to comply and to fail to require compliance with any of the provisions of this article.

(b) All vehicles operating as a sightseeing or charter service shall be maintained in a safe and sanitary condition and shall be thoroughly cleaned and disinfected at least once in each 24-hour period.

(c) All vehicles operating as a sightseeing or charter service shall be equipped with rear vision mirrors, a double windshield wiper, a partition or other guard to keep passengers from standing to the left of the driver, proper headlights and taillights which shall always be in good working condition and which shall be lit from one-half hour after sunset to one-half hour before sunrise. If the sightseeing or charter service vehicle is being driven, all four-wheel brakes employed may be either hydraulic or air brakes and shall always be kept in first-class working order.

(d) Every vehicle operating as a sight seeing or charter service shall have posted in a conspicuous place in the vehicle the route to be traveled thereby and a schedule of the rates of fares and shall have painted on the front and on the rear thereof, or on both sides, a serial number indicating the sightseeing or charter service vehicle's route in accordance with the classification and enumeration of routes as the director may devise and order.

(e) The director, or his duly appointed representative, may at any time make tests and inspections of all vehicles operating as a sightseeing or charter service, and if, as a result of such inspection, any vehicle is found to be in an unsatisfactory condition, the owner or operator thereof shall be notified of the defects observed and shall immediately correct same to the satisfaction of the director. If the director finds any sightseeing or charter service vehicle to be unfit or unsafe for the carriage of passengers, he shall forthwith notify the operator of the sightseeing or charter service and such operator shall not thereafter cause or permit such vehicle to be operated on any street of the city until it has been made safe for the carriage of passengers. The director and any employee whom he may designate to the duty of inspection of sightseeing or charter service vehicles shall be given free and ready access to all sightseeing or charter service vehicles.

(f) Drivers of a sightseeing or charter service shall not smoke or use tobacco during the time they are driving vehicles that are operating as a sightseeing or charter service.

(g) No driver of a sightseeing or charter service shall drive for more than 12 hours in any twenty-four-hour period and no licensee of any sightseeing or charter service shall permit any person to drive a vehicle operating as a sightseeing or charter service more than 12 hours in any 24-hour period.

(h) The doors of a vehicle operated as a sightseeing or charter service shall be securely closed at all times while the vehicle is in motion.

(i) Passengers of a sightseeing or charter service shall not be received or discharged in the traveled portion of any street, but if passengers are to be received or discharged, the driver shall pull the vehicle to the curb and discharge the passengers on the side of the vehicle immediately against the curb.

(j) No driver of a sightseeing or charter service shall permit or allow passengers or employees to stand or ride on the running board, dash board, fender or any outside portion of the vehicle, nor shall he permit any passenger to stand in such a position that the driver's vision forward or to the right front or left is blocked.

(k) Sightseeing or charter service operators shall make immediate report to the director regarding each and every accident in which any sightseeing or charter service vehicle is involved. Such report shall give the time and place of the accident, the number and names of all persons injured or killed, both passengers and nonpassengers.

(l) Notwithstanding other provisions of this article or any franchise granted under this article, the city reserves the right, by ordinance or any other lawful rule or regulation, to regulate the operation of all motor vehicles on the streets of the city.

~~— The provisions of sections 46-137, 46-142, 46-147 through 46-150 and 46-153 through 46-156 of this Code shall also apply to the condition, safety and equipment of vehicles operated by a sightseeing and charter service licensee.~~