

**AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 7, 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 - DECEMBER 8, 2010 - 9:00 A. M.**

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

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

**MAYOR'S REPORT** - Legal Department Budget Initiatives

**CONSENT AGENDA NUMBERS 1 through 34**

**MISCELLANEOUS** - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the reappointment of **MS. EDWINA B. LOCHE BARRETT (Houston Independent School District)**, to Position Six of the **BOARD OF DIRECTORS OF THE FIFTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire July 20, 2012

**AGENDA - DECEMBER 8, 2010 - PAGE 2**

**MISCELLANEOUS** - continued

2. REQUEST from Mayor for confirmation of the reappointment of **MR. DON R. BYRNES**, to serve as a Municipal Court Adjudication Hearing Officer, for a two-year term
3. REQUEST from Mayor for confirmation of the reappointment of the following to serve as Municipal Court Associate Judges, for a two-year term:  
**MS. URSULA A. HALL**  
**MS. JOELLEN SNOW**
4. RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** Annual Water System Fees for 2011 - \$2,492,495.85 - Enterprise Fund

**ACCEPT WORK** - NUMBERS 5 through 7

5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,004,140.79 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LTD.** for Monroe Road Paving from Fuqua to Beltway 8 0.81% over the original contract amount - **DISTRICT E - SULLIVAN**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,698,212.74 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.54% over the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK and G - PENNINGTON**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,669,944.80 and acceptance of work on contract with **TEXAS ReEXCAVATION, L.C.** for New Front Easement Reconnections (UM) - 1.7% under the original contract amount - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; G - PENNINGTON, H - GONZALEZ and I - RODRIGUEZ**

**PROPERTY** - NUMBER 8

8. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tim Austin of Allen, Boone, Humphries, Robinson, LLP, on behalf of Harris County MUD No. 242, (John Dawson, President), for sale of a 375-square-foot interconnection facilities easement, within the Northeast Water Purification Plant, out of the Victor Blanco Five League Grant, A-2, Parcel SY11-012 - **DISTRICT E - SULLIVAN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 and 10

9. **AMEND MOTION #2006-1117, 12/06/06, TO INCREASE** spending authority from \$5,142,220.00 to \$6,427,775.00 for Chemical, Fine Quicklime and Calcium Hydroxide Slurry for the Department of Public Works & Engineering, awarded to **CHEMICAL LIME COMPANY** - \$1,285,555.00 Enterprise Fund
10. **WSI MANUFACTURING, INC dba JOHNSTONE SUPPLY** for Purchase Electrical Circuit Breakers from State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering \$166,066.66 - Enterprise Fund

**AGENDA - DECEMBER 8, 2010 - PAGE 3**

**ORDINANCES** - NUMBERS 11 through 34

11. ORDINANCE amending City of Houston Ordinance No. 2010-847 relating to the adoption of Construction Codes to correct a scrivener's error
12. ORDINANCE **AMENDING CHAPTER 14-172 OF THE CODE OF ORDINANCES**, Houston, Texas to authorize Furloughs
13. ORDINANCE approving and authorizing fifth amendment to Meet and Confer Agreement between the City of Houston and the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM**
14. ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** providing up to \$597,694.00 in Community Development Block Grant Funds for the Implementation, Oversight and Delivery of a Child Care Program
15. ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** providing up to \$623,453.00 in Community Development Block Grant Funds for the Implementation, Oversight and Delivery of a Juvenile Delinquency Prevention Program
16. ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** providing up to \$2,029,099 (Emergency Shelter Grants Funds - \$1,329,099/Community Development Block Grant Funds - \$700,000) for the Administration of an Emergency Shelter Grants Program
17. ORDINANCE approving and authorizing second amendment to Loan Agreement between the City of Houston and **TX COMMONS OF GRACE, LP** relating to a 108 Unit Apartment Complex located in the 8900 block of Tidwell Road to house low - moderate income persons over age 55  
**DISTRICT B - JOHNSON**
18. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to accept FY2010 Technology Program Grant from the U.S. Department of Justice, Office of Community Oriented Policing Services; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to request and/or accept any amendments or modifications to this agreement or any subsequent agreements necessary to secure the City's allocations through these grant programs
19. ORDINANCE approving and authorizing Sub-Recipient Agreement between the City of Houston and the Texas Department of Public Safety to accept FY2010 Regional Catastrophic Preparedness Grant Program Funding
20. ORDINANCE approving and authorizing contract between the City of Houston and Harris County, Texas to accept FY2007 Supplemental Port Security Grant Program Funding
21. ORDINANCE extending the duration of Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone) until December 31, 2029
  - a. ORDINANCE approving the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone); authorizing the City Secretary to distribute such plans - **DISTRICTS A - STARDIG; D - ADAMS; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**

**ORDINANCES** - continued

22. ORDINANCE amending Ordinance No. 2008-0215 (passed by City Council on March 12, 2008) to increase the maximum contract amount for an Interlocal Agreement between the City of Houston and **DALLAS COUNTY** for Forensic Laboratory Services for the Houston Police Department \$320,000.00 - General Fund
23. ORDINANCE appropriating \$932,144.00 out of FY2011 Equipment Acquisition Consolidated Fund for the purchase of Bunker Gear for the Houston Fire Department
24. ORDINANCE approving and authorizing Five Job Order Contracts between the City of Houston and **BURGLI INVESTMENTS LLC, LANTERRA LLC, GALLERIA HOMES LTD., MASTERMARK DEVELOPERS INC** and **HORIZON INTERNATIONAL GROUP LLC** for the U.S. Department of Energy's 5 Star Energy Efficiency Homes Programs; establishing a maximum contract price - 2 Years - \$2,600,000.00 - American Recovery & Reinvestment Act Grant Fund
25. ORDINANCE appropriating \$750,000.00 out of General Improvement Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund, \$410,000.00 out of Public Library Consolidated Construction Fund, \$475,000.00 out of Solid Waste Consolidated Construction Fund, \$200,000.00 out of Parks Consolidated Construction Fund and \$500,000.00 out of Police Consolidated Construction Fund for Minor Construction, Repairs, Rehabilitations or Alterations of Various Facilities under the Job Order Contracting Program
26. ORDINANCE appropriating \$200,000.00 out of General Improvement Consolidated Construction Fund, \$50,000.00 out of Parks Consolidated Construction Fund for the Professional Environmental Consulting Services Task Order Program (Approved by Ordinance No. 2010-0578)
27. ORDINANCE approving and authorizing the City of Houston to enter into contract with **HOUSTON INDEPENDENT SCHOOL DISTRICT** to administer an After-School Achievement Program - \$205,580.00 General Fund and \$429,420.00 CDBG Fund - **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**
28. ORDINANCE appropriating \$1,752,538.00 out of Equipment Acquisition Consolidated Fund and approving and authorizing contract between City of Houston and **LAGAN, INC** for a Constituent Relationship Management Solution Upgrade for the Houston 3-1-1 Helpline authorizing the purchase of Hardware, Software & Professional Services from the Texas Department of Information Resources for the Information Technology Department providing funding for project management and the purchase of additional hardware, software and services necessary for the project - \$1,826,024.00 - Equipment Acquisition Consolidated and Central Service Revolving Funds
29. ORDINANCE issuing a permit to **NATURAL GAS PIPELINE OF AMERICA LLC**, to operate, maintain, improve, repair and replace two existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICT A - STARDIG**
30. ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18** in the Extraterritorial Jurisdiction of the City and the inclusion of certain land within the district
31. ORDINANCE consenting to the addition of 9.9659 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**ORDINANCES** - continued

32. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **FONDREN SOUTHWEST NORTHBROOK SUBDIVISION, SECTION 1 REPLAT EXTENSION** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - CLUTTERBUCK**
33. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **WESTVIEW TERRACE SUBDIVISION, SECTIONS 1, 2 and 2 REPLAT** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**
34. ORDINANCE No. 2010-0920 passed first reading December 1, 2010  
ORDINANCE granting to **ANTONIO VALVERDE, JR. dba SOUTHERN DISCOUNT VACUUM SERVICE, A TEXAS SOLE PROPRIETORSHIP**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 35 through 38

35. ORDINANCE **AMENDING VARIOUS SECTIONS OF THE CITY OF HOUSTON CODE OF ORDINANCES**, the **CITY OF HOUSTON CONSTRUCTION CODE** and the **CITY OF HOUSTON FIRE CODE** relating to service and permit fees; containing findings and other provisions relating to the foregoing subject; containing a savings clause; providing an effective date; providing for severability - **TAGGED BY COUNCIL MEMBERS STARDIG, BRADFORD and JONES**  
This was Item 12 on Agenda of December 1, 2010
36. ORDINANCE approving and authorizing License Agreement between the City of Houston and **TAXFREE SHOPPING, LTD.**, for Counter Space at George Bush Intercontinental Airport/Houston Revenue - **DISTRICT B - JOHNSON** - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 15 on Agenda of December 1, 2010
37. ORDINANCE appropriating \$3,000,000.00 out of Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovation/Reconstruction of Various City Facilities for the Houston Fire Department - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 30 on Agenda of December 1, 2010

**MATTERS HELD** - continued

38. ORDINANCE approving and authorizing Utility Service Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153 - DISTRICT E - SULLIVAN**  
**TAGGED BY COUNCIL MEMBER JONES**  
This was Item 33 on Agenda of December 1, 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 2<sup>nd</sup> FLOOR - TUESDAY  
DECEMBER 7, 2010 – 2:00 PM**

**AGENDA**

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**NON-AGENDA**

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MS. KIM SHAW – 6363 W. Airport Blvd. – 77035 – 832-245-8241 – Housing Authority

MS. REMI OLLEY – 222 Mason Creek Dr. – Katy – TX – 77450 – 832-633-7946 – Police Brutality

MS. MARY ROSS – Post Office Box 92 – Missouri City – TX – 77459 – 713-443-2453 – Telecommunication  
License No. C73376

MR. BRUCE SLEDD – 6630 Lodge – 77092 – 713-934-8250 – Lost Tax Revenue

MR. THEODORE JOHNSON – 3822 Ajax – 77022 – 713-868-5801 – LBJ Doctrine

**PREVIOUS**

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1MIN

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MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – Mayor Parker and Councilmembers,  
28.82 Acres Parkland is chipping away discriminating

MS. PATRICIA MARTIN – 5900 Selinsky – 77051 – 832-244-7856 – Title C Color of Law City, Local/State  
of Texas

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Demands – C/Official Letters –  
G/Quan – C/Council Chambers Approval – O/ER Protection C/Funds



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

DEC 08 2010

REVISED

December 3, 2010

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 2001-23, the provisions of Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am reappointing the following individual to the Board of Directors of the Fifth Ward Redevelopment Authority, subject to Council confirmation:

Ms. Edwina B. Loche Barrett, (Houston Independent School District Representative), reappointment to Position Six, for a term to expire July 20, 2012.

Pursuant to Article II of the Bylaws of the Fifth Ward Redevelopment Authority adopted May 9, 2001 by Ordinance No. 2001-23, the term of each Board Member position shall be coterminous with the term of the corresponding position on the Board of Directors of Reinvestment Zone Number Eighteen, as established by the City of Houston, Texas Ordinance No. 1999-766, as may be amended from time to time.

The résumé for the nominee is attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

cc: Mr. Tim Douglass, Deputy Director, Finance and Economic  
Development Department  
Ms. Elizabeth Wied Doss, RTA Property Tax Specialist, HISD



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

2  
DEC 08 2010

COPY TO EACH MEMBER OF COUNCIL:

November 24, 2010

CITY SECRETARY: 11-24-10  
date

COUNCIL MEMBER: \_\_\_\_\_

The Honorable City Council  
Houston, Texas

**Re: Municipal Court Adjudication Hearing Officer**

Dear Council Members:

Pursuant to Chapter 16, Article IV, and Chapter 45, Article XIX, of the City of Houston Code of Ordinances, I am reappointing the following individual to serve as a Municipal Court Adjudication Hearing Officer for a two-year term, beginning immediately upon Council confirmation:

Names	Reappointment
Don R. Byrnes	Reappointment

The résumé is attached for your review.

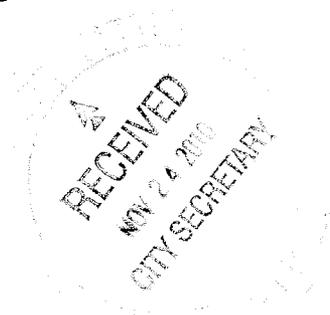
Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts  
Ms. Marty Stein, Agenda Director, Mayor's Office





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

3  
DEC 08 2010

COPY TO EACH MEMBER OF COUNCIL:

November 24, 2010

CITY SECRETARY: 11-24-10  
date

COUNCIL MEMBER: \_\_\_\_\_

The Honorable City Council  
Houston, Texas

**Re: Appointment of Municipal Court Associate Judges**

Dear Council Members:

I am reappointing the following individuals to serve as Municipal Court Associate Judges subject to Council confirmation. The Judges shall serve two-year terms beginning immediately upon Council confirmation.

Names	Position	Reappointed/ Newly Appointed
Ursula A. Hall	14	Reappointed
Joellen Snow	23	Reappointed

The résumés are attached for your review.

Sincerely,

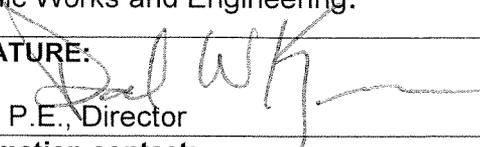
Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts  
Ms. Marty Stein, Agenda Director, Mayor's Office

RECEIVED  
NOV 24 2010  
CITY SECRETARY

<b>SUBJECT:</b> Payment approval for the sum of \$2,492,495.85 to the Texas Commission on Environmental Quality for water system fees for calendar year 2011		Apr	Page 1 of 1	Agenda Item #  4
<b>FROM (Department or other point of origin)</b> Department of Public Works and Engineering:		<b>Origination Date</b> 11-15-10	<b>Agenda Date</b> DEC 08 2010	
45 <b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> All			
	<b>For additional information contact:</b> Yvonne W. Forrest Phone: 832-395-2847 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> 1-3-08 - Motion No. 2008-0005 12-17-08 - Motion No. 2008-0901 11-18-09 - Motion No. 2009-0836		

**RECOMMENDATION: (Summary)**

That City Council approve payment of \$2,492,495.85 to the Texas Commission on Environmental Quality for the 2011 Water System Fees.

**Amount of Funding:** \$2,492,495.85 **Finance Department:**

**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  
 Other (Specify) Water & Sewer System Operating Fund No. 8300 *Dwy* 11/16/10

**SPECIFIC EXPLANATION:**

The Department of Public Works and Engineering/ Drinking Water Operations Branch requests Council to approve payment of the Annual Water System Fees for the period of January 1, 2011 to December 31, 2011. These fees are paid every year to the Texas Commission on Environmental Quality (TCEQ) for regulatory activities required for this agency under the Federal Safe Drinking Water Act. These activities include coordination of chemical sample collection, system inspections, plan reviews, and other technical assistance.

The TCEQ fee schedule for service to drinking water systems set forth in 30 TAC 290.51 is based on the number of service connections. The City of Houston operated 9 separate drinking water systems in 2010.

The fees for 2011 are based on data collected during the last inspection in 2010. For more information, see the attached sheet.

In 2010, the Drinking Water Operations Branch paid \$2,477,316.85 for Water System Fees.

YWF:dt

- cc: Daniel W. Krueger, P.E.  
 Jun Chang, P.E.  
 Susan Bandy, CPA  
 Marty Stein  
 Yvonne W. Forrest

REQUIRED AUTHORIZATION

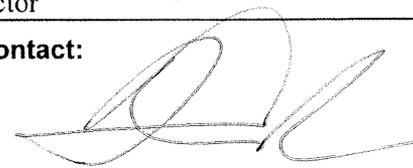
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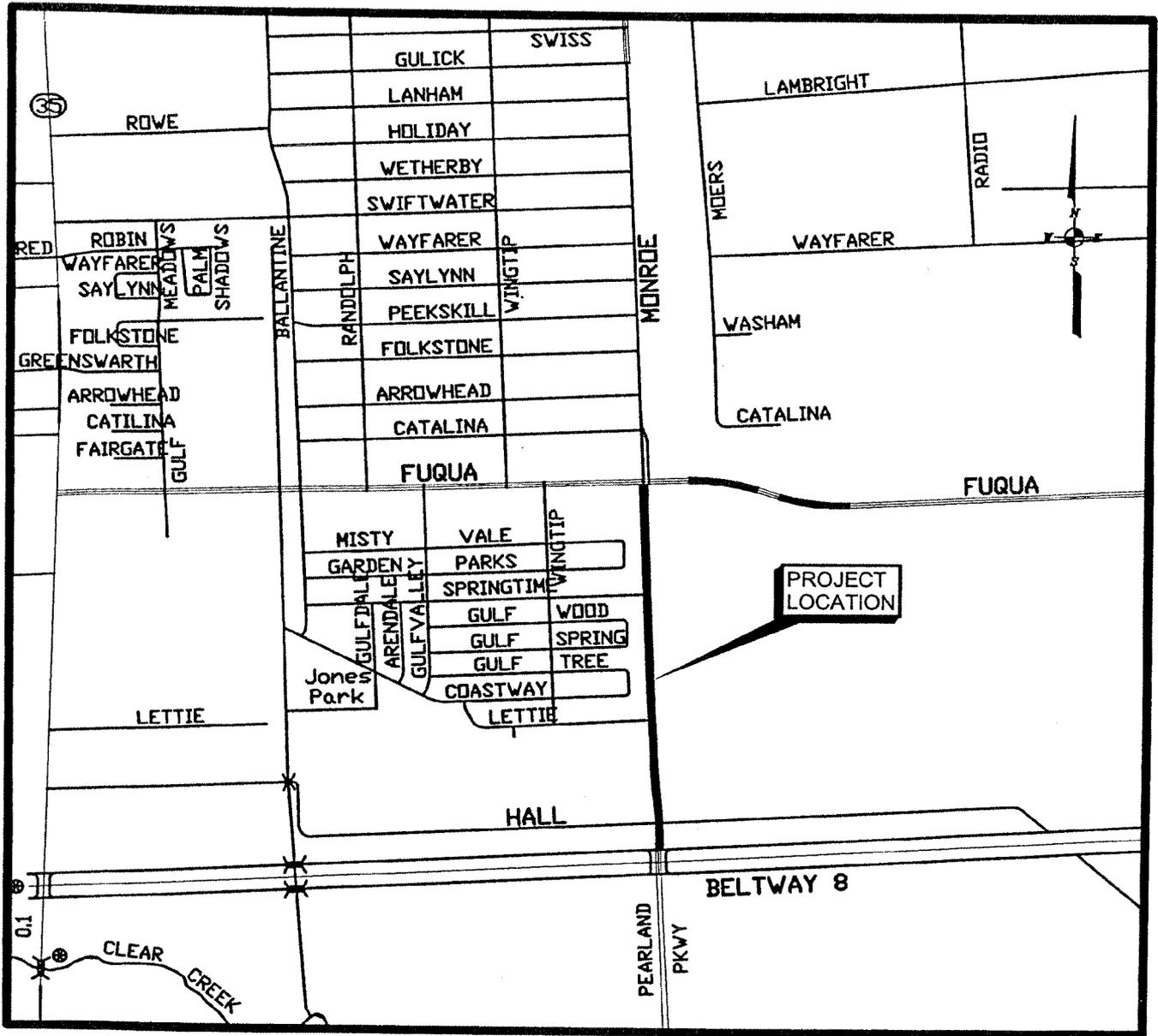
<b>Finance Department:</b>	<b>Other Authorization:</b>  Yvonne W. Forrest Senior Assistant Director Drinking Water Operations	<b>Other Authorization:</b>  Jun Chang, P.E. D.WRE Deputy Director Public Utilities Division
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**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY  
SYSTEM FEES**

<b><u>SYSTEM ID No.</u></b>	<b><u>NAME OF SYSTEM</u></b>	<b><u>2010 FEES</u></b>	<b><u>2011 FEES</u></b>
1010013	MAIN SYSTEM	\$2,407,206.65	\$ 2,426,133.10
1010348	HC MUD 5 (KINGWOOD)	\$ 56,736.35	\$ 51,565.60
1011585	DISTRICT #73	\$ 2,771.35	\$ 2,580.00
1011590	SPANISH COVE	\$ 175.00	\$ 350.45
1011594	BELLEAU WOODS	\$ 503.10	\$ 578.35
1011593	DISTRICT #82	\$ 548.25	\$ 175.00
1011715	HUNTERWOOD	\$ 1,782.35	\$ 1,788.80
1011782	HC MUD #159 (#237)	\$ 2,255.35	\$ 2,627.30
1011902	WILLOWCHASE MUD	\$ 5,338.45	\$ 6,697.25
	<b>TOTAL</b>	<b>\$2,477,316.85</b>	<b>\$2,492,495.85</b>

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

<b>SUBJECT:</b> Accept Work for Monroe Road Paving from Fuqua to Beltway 8; WBS No. N-000711-0001-4.		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 5
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 12/2/10	<b>Agenda Date</b> DEC 08 2010
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director		<b>Council Districts affected:</b> E	
<b>For additional information contact:</b> J. Timothy Lincoln, P.E. Senior Assistant Director  <b>Phone:</b> (832) 395-2355		<b>Date and Identification of prior authorizing Council Action:</b> Ord. # 2008-1044 dated 11/19/2008	
<b>RECOMMENDATION:</b> (Summary) Pass a motion to approve the final Contract Amount of \$6,004,140.79 or 0.81% over the original Contract Amount, accept the Work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Total (original) appropriation of \$7,004,865.00 with 4,095,058.24 from the Metro Project Commercial Paper Series E Fund No.4027; \$2,612,423.67 from the Water and Sewer System Consolidated Construction Fund No. 8500, and \$297,383.09 from the Water and Sewer Contributed Capital Fund No 8319.			
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project was part of the Capital Improvement Plan Program and required to improve traffic flow/ circulation, drainage and reduce neighborhood traffic congestion.			
<b>DESCRIPTION/SCOPE:</b> This project consisted of 3,950 linear feet of concrete pavement; the construction of 8-inch reinforced concrete with four 12 foot lanes divided with medians, curb and gutters, storm sewers, sanitary sewer, water lines, sidewalks, wheelchair ramps, driveways and the necessary underground utilities. Pate Engineers, Inc., CDM Inc., and Walter P. Moore, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to SER Construction Partners, Ltd. with an original Contract Amount of \$5,955,948.50.			
<b>LOCATION:</b> The project area is bounded by Fuqua to the north. Beltway 8 to the south, Blackhawk to the east and Telephone Road to the west. The project is located in Key Map Grids 575 U and Y.			
<b>CONTRACT COMPLETION AND COST:</b> The Contractor, SER Construction Partners, Ltd., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Orders No. 1 thru 3 is \$6,004,140.79. This is an increase of \$48,192.29 or 0.81% over the original Contract Amount.			
The increased cost is a result of difference between planned and measured quantities and previously approved Change Orders No. 1 thru 3. This increase is primarily a result of overrun in various bid items, including Base Unit Price Items, Paving Items, Storm Sewer Items, Water-Pate Plans, Water-CDM Plans, Wastewater-Pate Plans, Wastewater-Walter P. Moore Plans, and Traffic Items, which were necessary to complete the Project.			
<b>M/WBE PARTICIPATION:</b> The M/W/SBE goal for this project was 22%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 23.67%. Contractor's M/WBE performance evaluation was rated Outstanding.			
DWK:DRM:JTL:JLS:JM:ha Z:\E&C Construction\East Sector\PROJECTS\N-000711-0001-4 Monroe Paving\21.0 Closeout\RCA\RCA - Closeout.doc cc: Velma Laws Craig Foster Marty Stein File N-000711-0001-4			
<b>REQUIRED AUTHORIZATION</b>			<b>CUIC ID # 20HA94</b>
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	



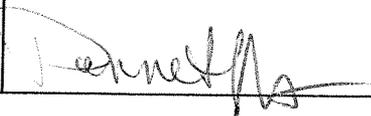
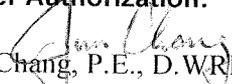
VICINITY MAP

KEY MAP NO 575 U & Y  
 GIMS MAP NO 5651D

WBS NO. N-000711-0001-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-002013-0019-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 6
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 12/2/10	<b>Agenda Date</b> DEC 08 2010
<b>DIRECTOR'S SIGNATURE</b> Daniel W. Krueger, P.E. 		<b>Council District affected:</b> B, C, and G	
<b>For additional information contact:</b> Dannelle H. Belhateche, P.E. Sr. Assistant Director <b>Phone:</b> (281) 575-2847		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-1244, dated 11/07/2007	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$4,698,212.74, which is 4.54% over the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. <i>M.P. 11/5/10</i> Original appropriation of \$4,836,139.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
<b>SPECIFIC EXPLANATION:</b> <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City. <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$4,494,027.04. The Notice to Proceed date was 12/21/2007 and the project had 540 calendar days for completion. <b>LOCATION:</b> The project was located at various locations within Council Districts B, C, and G. <b>CONTRACT COMPLETION AND COST:</b> The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 150 days approved by Change Order No. 2 and Change Order No. 3. The final cost of the project is \$4,698,212.74, an increase of \$204,185.70 or 4.54% over the original contract amount. More cured-in-place pipe was needed than anticipated. <b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 22%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 21.36%. The contractor was awarded a "Satisfactory" rating from Affirmative Action.  IDD DWK:JC:DHB:JI:DR:mf Attachments  c: Velma Laws                      Craig Foster			
<b>Project File 4258-33</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>Finance Department</b>	<b>Other Authorization:</b> 	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	
		<b>CUIC ID# 20DHB371 NDT</b>	



<b>SUBJECT:</b> Accept Work for New Front Easement Reconnections (UM), WBS No. R-002011-0068-4, File No. WW 5019-02	<b>Category</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item</b> # <u>7</u>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 12/2/10	<b>Agenda Date</b> DEC 08 2010
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<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E. 	<b>Council District affected:</b> C, D, G, H, and I
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<b>For additional information contact:</b> A. James Millage Senior Assistant Director <b>Phone:</b> (713) 641-9566	<b>Date and identification of prior authorizing Council action:</b> 04/15/09, Ordinance No. 2009-311
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$1,669,944.80 or 1.7% 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 \$1,832,875.00 from the Water and Sewer System Consolidated Construction Fund No. 8500).

**PROJECT NOTICE/JUSTIFICATION:** This project provided for the relocation of sewer laterals for approximately 250 properties.

**DESCRIPTION/SCOPE:** This project provided for the abandonment of the sewer to the back lot main, and the installation of a new sewer to the front lot main. The project was awarded to Texas ReExcavation, L.C. with an original contract amount of \$1,697,975.44. The Notice to Proceed date was 04/28/09 and the project had 730 calendar days for completion.

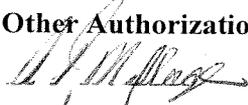
**LOCATION:** The project is located in Council Districts C, D, G, H and I. The project is located in various Key Map Grids.

**CONTRACT COMPLETION AND COST:** The Contractor, Texas ReExcavation, L.C., has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, will be \$1,669,944.80 a decrease of \$28,030.64 or 1.7% 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 20.29%. The contractor was awarded a "Satisfactory" rating from the Affirmative Action and Contract Compliance Division.

DWK:JC:AJM:WC:SM:TC:tc  
Attachments  
cc: Marty Stein                      Velma Laws                      Craig Foster  
    A. James Millage                  WeiYao Chang, P.E.              Carl Smitha, P.E.  
    File No. WW 5019-02

**REQUIRED AUTHORIZATION** NOT **CUIC ID# 20AJM229**

<b>Finance Department:</b>	<b>Other Authorization:</b>  11/18/10	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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Texas ReExcavation, L.C.  
 WW 5019-02, WBS No. R-002011-0068-4

Work Order Report

IMS#	Work Order No.	IMS W.O. Date	Street No.	Work Type	Issue Date	Repair Date	Asphalt date	Concrete Date	Closing Date	Key Map	District
11108677	0	11/13/2008	2725 NEWMAN	SERV. LATERAL	4/27/2009	05/19/09	N/A	N/A	05/19/09	492U	C
11108680	0	11/13/2008	2723 NEWMAN	SERV. LATERAL	4/27/2009	05/06/09	N/A	N/A	06/02/09	492U	C
11131872	0	1/20/2009	2305 WESTHEIMER	SERV. LATERAL	4/27/2009	CANCEL	N/A	N/A	9/25/2009	492U	C
11131876	0	1/20/2009	2203 WESTHEIMER	SERV. LATERAL	4/27/2009	CANCEL	N/A	N/A	5/21/2009	492U	C
11179826	0	5/1/2009	2805 NEWMAN	SERV. LATERAL	5/1/2009	05/11/09	N/A	05/11/09	05/19/09	492U	C
11179827	0	5/1/2009	2807 NEWMAN	SERV. LATERAL	5/1/2009	CANCEL	N/A	N/A	5/19/2009	492U	C
11182901	0	5/7/2009	2721 NEWMAN	SERV. LATERAL	5/7/2009	05/07/09	N/A	05/19/09	05/19/09	492U	C
11131882	0	1/20/2009	1905 KIPLING	SERV. LATERAL	4/27/2009	CANCEL	N/A	N/A	2/1/2010	492V	D
11136229	0	1/29/2009	2019 MARSHALL	SERV. LATERAL	4/27/2009	04/29/09	N/A	05/04/09	05/04/09	492V	D
11181181	0	5/4/2009	1910 MARSHALL	SERV. LATERAL	5/5/2009	05/19/09	N/A	N/A	05/19/09	492V	D
11238660	0	9/24/2009	1138 W GRAY	SERV. LATERAL	9/24/2009	CANCEL	N/A	N/A	10/9/2009	493Q	D
11238661	0	9/24/2009	1136 W GRAY	SERV. LATERAL	9/24/2009	CANCEL	N/A	N/A	10/9/2009	493Q	D
11245849	0	10/20/2009	1117 PEDEN	SERV. LATERAL	10/20/2009	11/03/09	N/A	N/A	11/06/09	532Y	D
11245851	0	10/20/2009	1115 PEDEN	SERV. LATERAL	10/20/2009	10/21/09	N/A	N/A	10/22/09	493N	D
11245852	0	10/20/2009	1113 PEDEN	SERV. LATERAL	10/20/2009	10/23/09	N/A	N/A	10/29/09	532Y	D
11245854	0	10/20/2009	1111 PEDEN	SERV. LATERAL	10/20/2009	CANCEL	N/A	N/A	11/19/2009	493N	D
11245855	0	10/20/2009	1109 PEDEN	SERV. LATERAL	10/20/2009	10/26/09	N/A	N/A	11/03/09	532Y	D
11247933	0	10/26/2009	1104 DANUBE	SERV. LATERAL	10/26/2009	10/28/09	N/A	N/A	11/02/09	533U	D
11252129	0	11/6/2009	1110 PEDEN	SERV. LATERAL	11/6/2009	CANCEL	N/A	N/A	11/13/2009	493N	D
11252928	0	11/10/2009	1114 PEDEN	SERV. LATERAL	11/10/2009	11/10/09	N/A	N/A	11/12/09	493N	D
11252936	0	11/10/2009	1112 PEDEN	SERV. LATERAL	11/20/2009	11/10/09	N/A	N/A	12/07/09	493N	D
11258695	0	12/1/2009	1905 TAFT	SERV. LATERAL	12/2/2009	12/01/09	N/A	N/A	12/02/09	493N	D
11258692	0	12/1/2009	1907 TAFT	SERV. LATERAL	12/2/2009	12/02/09	N/A	N/A	12/02/09	493N	D
11258698	0	12/1/2009	1909 TAFT	SERV. LATERAL	12/2/2009	12/02/09	N/A	N/A	12/02/09	493N	D
11258797	0	12/2/2009	1906 WINDSOR	SERV. LATERAL	12/2/2009	12/02/09	N/A	N/A	12/07/09	493N	D
11259232	0	12/3/2009	1910 WINDSOR	SERV. LATERAL	12/3/2009	12/03/09	N/A	N/A	12/04/09	493N	D
11264450	0	12/21/2009	1212 BOMAR	SERV. LATERAL	12/21/2009	01/06/10	N/A	01/13/10	01/13/10	493N	D
11203022	0	6/30/2009	275 PINE HOLLOW	SERV. LATERAL	7/2/2009	07/10/09	N/A	N/A	07/10/09	491L	G
11210712	0	7/21/2009	267 PINE HOLLOW	SERV. LATERAL	7/24/2009	08/12/09	N/A	N/A	08/15/09	491L	G
11210713	0	7/21/2009	283 PINE HOLLOW	SERV. LATERAL	7/24/2009	08/04/09	N/A	N/A	08/06/09	491L	G
11210714	0	7/21/2009	291 PINE HOLLOW	SERV. LATERAL	7/24/2009	08/03/09	N/A	N/A	08/06/09	491L	G
11136235	0	5/4/2009	109 N EASTWOOD	SERV. LATERAL	5/5/2009	05/22/09	N/A	N/A	05/22/09	494P	H
11136236	0	5/4/2009	113 N EASTWOOD	SERV. LATERAL	5/5/2009	05/22/09	N/A	N/A	05/22/09	494P	H
11136237	0	5/4/2009	114 N EASTWOOD	SERV. LATERAL	5/5/2009	05/27/09	N/A	N/A	06/01/09	494P	H
11261717	0	5/4/2009	118 N EASTWOOD	SERV. LATERAL	5/5/2009	CANCEL	N/A	N/A	9/25/2009	494P	H
11181182	0	5/4/2009	120 N EASTWOOD	SERV. LATERAL	5/5/2009	05/20/09	N/A	N/A	05/21/09	494P	H
11181183	0	5/4/2009	132 N EASTWOOD	SERV. LATERAL	5/5/2009	05/19/09	N/A	N/A	05/20/09	494P	H
11181184	0	5/4/2009	201 N EASTWOOD	SERV. LATERAL	5/5/2009	CANCEL	N/A	N/A	9/25/2009	494P	H
11181185	0	5/4/2009	204 N EASTWOOD	SERV. LATERAL	5/5/2009	05/20/09	N/A	N/A	05/21/09	494P	H
11181186	0	5/4/2009	205 N EASTWOOD	SERV. LATERAL	5/5/2009	06/15/09	N/A	N/A	06/16/09	494P	H
11181187	0	5/4/2009	206 N EASTWOOD	SERV. LATERAL	5/5/2009	05/22/09	N/A	N/A	05/22/09	494P	H
11181189	0	5/4/2009	212 N EASTWOOD	SERV. LATERAL	5/5/2009	05/21/09	N/A	N/A	05/22/09	494P	H

Texas ReExcavation, L.C.  
 WW 5019-02, WBS No. R-002011-0068-4  
 Work Order Report

IMS#	Work Order No.	IMS W.O. Date	Street No.	Work Type	Issue Date	Repair Date	Asphalt date	Concrete Date	Closing Date	Key Map	District
11181190	0	5/4/2009	215 N EASTWOOD	SERV. LATERAL	5/5/2009	05/20/09	N/A	N/A	05/21/09	494P	H
11181192	0	5/4/2009	302 N EASTWOOD	SERV. LATERAL	5/5/2009	05/19/09	N/A	N/A	05/20/09	494P	H
11181193	0	5/4/2009	306 N EASTWOOD	SERV. LATERAL	5/5/2009	05/19/09	N/A	N/A	05/19/09	494P	H
11181194	0	5/18/2009	124 N EASTWOOD	SERV. LATERAL	5/20/2009	05/19/09	N/A	N/A	05/20/09	494P	H
11181196	0	5/21/2009	317 N EASTWOOD	SERV. LATERAL	5/21/2009	05/27/09	N/A	N/A	06/01/09	494P	H
11181197	0	5/21/2009	318 N EASTWOOD	SERV. LATERAL	5/21/2009	05/29/09	N/A	N/A	06/01/09	494P	H
11181199	0	5/21/2009	321 N EASTWOOD	SERV. LATERAL	5/21/2009	05/27/09	N/A	N/A	06/01/09	494P	H
11187256	0	5/21/2009	325 N EASTWOOD	SERV. LATERAL	5/21/2009	05/27/09	N/A	N/A	06/01/09	494P	H
11188492	0	5/21/2009	501 N EASTWOOD	SERV. LATERAL	5/21/2009	06/10/09	N/A	N/A	06/30/09	494P	H
11188494	0	5/21/2009	502 N EASTWOOD	SERV. LATERAL	5/21/2009	06/15/09	N/A	N/A	06/23/09	494P	H
11188495	0	5/21/2009	512 N EASTWOOD	SERV. LATERAL	5/21/2009	06/15/09	N/A	N/A	06/16/09	494P	H
11188496	0	5/21/2009	507 N EASTWOOD	SERV. LATERAL	5/21/2009	06/05/09	N/A	N/A	06/09/09	494P	H
11188499	0	5/21/2009	523 N EASTWOOD	SERV. LATERAL	5/21/2009	06/04/09	N/A	N/A	06/09/09	494P	H
11188500	0	5/21/2009	528 N EASTWOOD	SERV. LATERAL	5/21/2009	06/04/09	N/A	N/A	06/09/09	494P	H
11188501	0	5/21/2009	529 N EASTWOOD	SERV. LATERAL	5/21/2009	06/05/09	N/A	N/A	06/09/09	494P	H
11188502	0	5/21/2009	531 N EASTWOOD	SERV. LATERAL	5/21/2009	05/28/09	N/A	N/A	05/29/09	494P	H
11188503	0	5/21/2009	532 N EASTWOOD	SERV. LATERAL	5/21/2009	05/29/09	N/A	N/A	05/29/09	494P	H
11188505	0	5/21/2009	534 N EASTWOOD	SERV. LATERAL	5/21/2009	05/29/09	N/A	N/A	05/29/09	494P	H
11188507	0	5/21/2009	535 N EASTWOOD	SERV. LATERAL	5/21/2009	05/29/09	N/A	N/A	06/01/09	494P	H
11188509	0	5/21/2009	537 N EASTWOOD	SERV. LATERAL	5/21/2009	06/24/09	N/A	N/A	06/26/09	494P	H
11188510	0	5/27/2009	4422 NAVIGATION	SERV. LATERAL	6/1/2009	05/29/09	N/A	N/A	06/01/09	494P	H
11188512	0	5/27/2009	4444 NAVIGATION	SERV. LATERAL	6/1/2009	06/23/09	06/23/09	N/A	06/29/09	494P	H
11188513	0	5/27/2009	301 N SUPER	SERV. LATERAL	6/1/2009	06/05/09	N/A	N/A	06/09/09	494P	H
11188515	0	5/27/2009	302 N SUPER	SERV. LATERAL	6/1/2009	06/03/09	N/A	06/12/09	06/12/09	494P	H
11190503	0	5/27/2009	308 N SUPER	SERV. LATERAL	6/1/2009	06/04/09	N/A	N/A	06/09/09	494P	H
11190511	0	5/27/2009	309 N SUPER	SERV. LATERAL	6/1/2009	06/08/09	N/A	N/A	06/12/09	494P	H
11190518	0	5/28/2009	310 N SUPER	SERV. LATERAL	6/1/2009	06/08/09	N/A	N/A	06/12/09	494P	H
11190523	0	5/27/2009	328 N SUPER	SERV. LATERAL	6/1/2009	06/15/09	N/A	N/A	06/16/09	494P	H
11190529	0	5/27/2009	332 N SUPER	SERV. LATERAL	6/1/2009	06/15/09	N/A	N/A	06/16/09	494P	H
11190532	0	5/27/2009	121 N EASTWOOD	SERV. LATERAL	6/1/2009	06/03/09	N/A	06/03/09	06/09/09	494P	H
11190649	0	5/27/2009	401 N EASTWOOD	SERV. LATERAL	6/1/2009	CANCEL	N/A	N/A	9/25/2009	494P	H
11190536	0	5/27/2009	305 N EASTWOOD	SERV. LATERAL	6/1/2009	06/08/09	N/A	06/08/09	06/12/09	494P	H
11190539	0	6/8/2009	305 N SUPER	SERV. LATERAL	6/12/2009	07/10/09	N/A	N/A	06/12/09	494P	H
11190581	0	6/8/2009	511 BYRNE	SERV. LATERAL	6/12/2009	06/10/09	N/A	N/A	07/10/09	493B	H
11190583	0	6/10/2009	601 N EASTWOOD	SERV. LATERAL	6/12/2009	06/16/09	N/A	N/A	06/17/09	494T	H
11190584	0	6/10/2009	602 N EASTWOOD	SERV. LATERAL	6/12/2009	06/18/09	N/A	N/A	06/23/09	494T	H
11194281	0	6/10/2009	605 N EASTWOOD	SERV. LATERAL	6/12/2009	06/17/09	N/A	N/A	06/18/09	494T	H
11194284	0	6/10/2009	610 N EASTWOOD	SERV. LATERAL	6/12/2009	06/17/09	N/A	N/A	06/18/09	494T	H
11195412	0	6/10/2009	614 N EASTWOOD	SERV. LATERAL	6/12/2009	06/19/09	N/A	N/A	06/23/09	494T	H
11195413	0	6/10/2009	617 N EASTWOOD	SERV. LATERAL	6/12/2009	06/18/09	N/A	N/A	06/23/09	494T	H
11195414	0	6/10/2009	618 N EASTWOOD	SERV. LATERAL	6/12/2009	06/18/09	N/A	N/A	06/23/09	494T	H
11195416	0	6/10/2009	622 N EASTWOOD	SERV. LATERAL	6/12/2009	06/18/09	N/A	N/A	06/23/09	494T	H

Texas ReExcavation, L.C.

WW 5019-02, WBS No. R-002011-0068-4

Work Order Report

IMS#	Work Order No.	IMS W.O. Date	Street No.	Work Type	Issue Date	Repair Date	Asphalt date	Concrete Date	Closing Date	Key Map	District
11195417	0	6/10/2009	702 N EASTWOOD	SERV. LATERAL	6/12/2009	06/22/09	N/A	N/A	06/24/09	494T	H
11195418	0	6/10/2009	707 N EASTWOOD	SERV. LATERAL	6/12/2009	06/22/09	N/A	N/A	06/24/09	494T	H
11195420	0	6/10/2009	714 N EASTWOOD	SERV. LATERAL	6/12/2009	06/19/09	N/A	N/A	06/23/09	494T	H
11195421	0	6/5/2009	401 N SUPER	SERV. LATERAL	6/16/2009	06/05/09	N/A	N/A	06/16/09	494T	H
11195422	0	6/19/2009	110 SUPER	SERV. LATERAL	6/22/2009	06/24/09	N/A	N/A	06/25/09	494P	H
11195423	0	6/19/2009	113 SUPER	SERV. LATERAL	6/22/2009	06/24/09	N/A	N/A	06/25/09	494P	H
11195424	0	6/19/2009	114 SUPER	SERV. LATERAL	6/22/2009	06/26/09	N/A	N/A	06/29/09	494P	H
11193477	0	6/19/2009	117 SUPER	SERV. LATERAL	6/22/2009	06/26/09	N/A	06/26/09	06/26/09	494P	H
11199057	0	6/19/2009	120 SUPER	SERV. LATERAL	6/22/2009	06/30/09	N/A	N/A	07/02/09	494P	H
11199059	0	6/19/2009	121 SUPER	SERV. LATERAL	6/22/2009	06/30/09	N/A	N/A	06/30/09	494P	H
11199104	0	6/19/2009	129 SUPER	SERV. LATERAL	6/22/2009	07/01/09	N/A	N/A	07/02/09	494P	H
11199107	0	6/19/2009	201 SUPER	SERV. LATERAL	6/22/2009	06/29/09	N/A	N/A	06/30/09	494P	H
11199110	0	6/19/2009	209 SUPER	SERV. LATERAL	6/22/2009	06/29/09	N/A	N/A	06/29/09	494P	H
11199112	0	6/19/2009	228 SUPER	SERV. LATERAL	6/22/2009	06/26/09	N/A	N/A	06/29/09	494P	H
11199113	0	6/19/2009	528 SUPER	SERV. LATERAL	6/22/2009	07/02/09	N/A	07/02/09	07/08/09	494P	H
11199116	0	6/19/2009	501 SUPER	SERV. LATERAL	6/22/2009	CANCEL	N/A	N/A	11/13/2009	494P	H
11199117	0	6/19/2009	512 SUPER	SERV. LATERAL	6/22/2009	06/29/09	N/A	N/A	06/30/09	494P	H
11199119	0	6/19/2009	515 SUPER	SERV. LATERAL	6/22/2009	07/10/09	N/A	N/A	07/10/09	494P	H
11199120	0	6/19/2009	516 SUPER	SERV. LATERAL	6/22/2009	06/30/09	N/A	N/A	07/02/09	494P	H
11199125	0	6/19/2009	517 SUPER	SERV. LATERAL	6/22/2009	06/30/09	N/A	N/A	07/02/09	494P	H
11199126	0	6/19/2009	521 SUPER	SERV. LATERAL	6/22/2009	07/10/09	N/A	N/A	07/10/09	494P	H
11199127	0	6/19/2009	524 SUPER	SERV. LATERAL	6/22/2009	06/26/09	N/A	06/26/09	06/29/09	494P	H
11199129	0	6/20/2009	311 N EASTWOOD	SERV. LATERAL	6/22/2009	06/26/09	N/A	N/A	06/29/09	494P	H
11199130	0	6/30/2009	518 N SUPER	SERV. LATERAL	7/2/2009	06/30/09	N/A	N/A	07/02/09	494P	H
11199132	0	7/1/2009	129 N EASTWOOD	SERV. LATERAL	7/2/2009	07/01/09	N/A	N/A	07/02/09	494P	H
11199135	0	7/2/2009	105 N EASTWOOD	SERV. LATERAL	7/7/2009	07/15/09	N/A	N/A	07/16/09	494P	H
11200625	0	7/2/2009	125 N EASTWOOD	SERV. LATERAL	7/7/2009	07/22/09	N/A	N/A	07/24/09	494P	H
11203021	0	7/4/2009	2014 NORHILL	SERV. LATERAL	7/7/2009	07/10/09	N/A	N/A	07/10/09	494P	H
11203262	0	7/7/2009	106 HAGERMAN	SERV. LATERAL	7/7/2009	07/22/09	N/A	N/A	07/24/09	494P	H
11203800	0	7/7/2009	109 N HAGERMAN	SERV. LATERAL	7/7/2009	07/14/09	N/A	N/A	07/17/09	494P	H
11203802	0	7/7/2009	110 N HAGERMAN	SERV. LATERAL	7/7/2009	07/14/09	N/A	N/A	07/17/09	494P	H
11203803	0	7/7/2009	113 N HAGERMAN	SERV. LATERAL	7/7/2009	07/14/09	N/A	N/A	07/17/09	494P	H
11204863	0	7/7/2009	117 N HAGERMAN	SERV. LATERAL	7/7/2009	07/10/09	N/A	N/A	07/13/09	494P	H
11204864	0	7/7/2009	118 N HAGERMAN	SERV. LATERAL	7/7/2009	07/22/09	N/A	N/A	08/02/09	494P	H
11204867	0	7/7/2009	121 N HAGERMAN	SERV. LATERAL	7/7/2009	07/10/09	N/A	N/A	07/13/09	494P	H
11204868	0	7/7/2009	122 N HAGERMAN	SERV. LATERAL	7/7/2009	07/22/09	N/A	N/A	07/24/09	494P	H
11204869	0	7/7/2009	125 N HAGERMAN	SERV. LATERAL	7/7/2009	07/14/09	N/A	N/A	07/17/09	494P	H
11204870	0	7/7/2009	126 N HAGERMAN	SERV. LATERAL	7/7/2009	07/22/09	N/A	07/22/09	08/03/09	494P	H
11204871	0	7/7/2009	127 N HAGERMAN	SERV. LATERAL	7/7/2009	07/29/09	N/A	N/A	07/30/09	494P	H
11204872	0	7/7/2009	215 N HAGERMAN	SERV. LATERAL	7/7/2009	07/28/09	N/A	N/A	07/29/09	494P	H
11204874	0	7/7/2009	219 N HAGERMAN	SERV. LATERAL	7/7/2009	CANCEL	N/A	N/A	9/25/2009	494P	H
11204876	0	7/7/2009	221 N HAGERMAN	SERV. LATERAL	7/7/2009	07/28/09	N/A	N/A	07/29/09	494P	H

Texas ReExcavation, L.C.  
 WW 5019-02, WBS No. R-002011-0068-4

Work Order Report

IMS#	Work Order No.	IMS W.O. Date	Street No.	Work Type	Issue Date	Repair Date	Asphalt date	Concrete Date	Closing Date	Key Map	District
11204877	0	7/14/2009	313 N SUPER	SERV. LATERAL	7/15/2009	07/15/09	N/A	N/A	07/16/09	494P	H
11204878	0	7/14/2009	317 N SUPER	SERV. LATERAL	7/15/2009	07/15/09	N/A	N/A	07/16/09	494P	H
11204879	0	7/14/2009	126 N SUPER	SERV. LATERAL	7/15/2009	07/20/09	N/A	N/A	07/23/09	494P	H
11204880	0	7/14/2009	128 N SUPER	SERV. LATERAL	7/15/2009	07/20/09	N/A	N/A	07/23/09	494P	H
11207726	0	7/14/2009	130 N SUPER	SERV. LATERAL	7/15/2009	07/17/09	N/A	N/A	07/21/09	494P	H
11207730	0	7/14/2009	202 N SUPER	SERV. LATERAL	7/15/2009	07/22/09	N/A	N/A	07/24/09	494P	H
11207735	0	7/14/2009	206 N SUPER	SERV. LATERAL	7/15/2009	07/22/09	N/A	N/A	08/03/09	494P	H
11207739	0	7/14/2009	211 N SUPER	SERV. LATERAL	7/15/2009	07/24/09	07/24/09	N/A	08/06/09	494P	H
11207742	0	7/14/2009	214 N SUPER	SERV. LATERAL	7/15/2009	07/22/09	N/A	N/A	08/03/09	494P	H
11207744	0	7/14/2009	217 N SUPER	SERV. LATERAL	7/15/2009	07/24/09	N/A	N/A	09/25/09	494P	H
11207746	0	7/14/2009	220 N SUPER	SERV. LATERAL	7/15/2009	08/03/09	N/A	N/A	08/05/09	494P	H
11207753	0	7/31/2009	592 N SUPER	SERV. LATERAL	7/31/2009	08/07/09	N/A	N/A	08/11/09	494P	H
11207756	0	7/31/2009	532 N SUPER	SERV. LATERAL	7/31/2009	08/07/09	N/A	N/A	08/11/09	494P	H
11207761	0	7/31/2009	533 N SUPER	SERV. LATERAL	7/31/2009	08/07/09	N/A	N/A	08/06/09	494P	H
11207767	0	7/31/2009	536 N SUPER	SERV. LATERAL	7/31/2009	08/05/09	N/A	N/A	08/11/09	494P	H
11214969	0	7/31/2009	540 N SUPER	SERV. LATERAL	7/31/2009	08/07/09	N/A	N/A	08/06/09	494P	H
11214971	0	7/31/2009	539 N SUPER	SERV. LATERAL	7/31/2009	08/07/09	N/A	N/A	08/11/09	494P	H
11214972	0	7/31/2009	543 N SUPER	SERV. LATERAL	7/31/2009	08/03/09	N/A	N/A	08/07/09	494P	H
11214973	0	7/31/2009	544 N SUPER	SERV. LATERAL	7/31/2009	08/07/09	N/A	N/A	08/05/09	494P	H
11214974	0	7/31/2009	601 N SUPER	SERV. LATERAL	7/31/2009	08/10/09	N/A	N/A	08/11/09	494P	H
11214976	0	7/31/2009	602 N SUPER	SERV. LATERAL	7/31/2009	08/10/09	N/A	N/A	08/12/09	494P	H
11214977	0	7/31/2009	604 N SUPER	SERV. LATERAL	7/31/2009	08/11/09	N/A	N/A	08/15/09	494P	H
11214979	0	7/31/2009	607 N SUPER	SERV. LATERAL	7/31/2009	08/11/09	N/A	N/A	08/15/09	494P	H
11214980	0	7/31/2009	611 N SUPER	SERV. LATERAL	7/31/2009	08/16/09	N/A	N/A	08/19/09	494P	H
11214981	0	7/31/2009	614 N SUPER	SERV. LATERAL	7/31/2009	08/16/09	N/A	N/A	08/19/09	494P	H
11214984	0	7/31/2009	618 N SUPER	SERV. LATERAL	7/31/2009	08/16/09	N/A	N/A	08/19/09	494P	H
11214985	0	8/10/2009	615 N SUPER	SERV. LATERAL	8/13/2009	08/17/09	N/A	N/A	08/20/09	494P	H
11214987	0	8/10/2009	619 N SUPER	SERV. LATERAL	8/13/2009	08/17/09	N/A	N/A	08/20/09	494P	H
11214988	0	8/10/2009	620 N SUPER	SERV. LATERAL	8/13/2009	08/18/09	N/A	N/A	08/20/09	494P	H
11214993	0	8/10/2009	702 N SUPER	SERV. LATERAL	8/13/2009	08/20/09	N/A	N/A	08/20/09	494P	H
11218529	0	8/10/2009	701 N SUPER	SERV. LATERAL	8/13/2009	08/17/09	N/A	N/A	08/20/09	494P	H
11218530	0	8/10/2009	706 N SUPER	SERV. LATERAL	8/13/2009	08/28/09	N/A	N/A	08/31/09	494P	H
11218531	0	8/10/2009	707 N SUPER	SERV. LATERAL	8/13/2009	08/20/09	N/A	N/A	08/25/09	494P	H
11218532	0	8/10/2009	710 N SUPER	SERV. LATERAL	8/13/2009	08/28/09	N/A	N/A	08/31/09	494P	H
11218533	0	8/10/2009	711 N SUPER	SERV. LATERAL	8/13/2009	08/20/09	N/A	N/A	08/25/09	494P	H
11218534	0	8/10/2009	714 N SUPER	SERV. LATERAL	8/13/2009	08/28/09	N/A	N/A	08/31/09	494P	H
11218535	0	8/10/2009	715 N SUPER	SERV. LATERAL	8/13/2009	08/31/09	N/A	N/A	09/02/09	494P	H
11218537	0	8/27/2009	223 N HAGERMAN	SERV. LATERAL	8/28/2009	08/31/09	N/A	N/A	09/02/09	494T	H
11218539	0	8/27/2009	225 N HAGERMAN	SERV. LATERAL	8/28/2009	09/03/09	N/A	N/A	09/08/09	494T	H
11218541	0	8/27/2009	227 N HAGERMAN	SERV. LATERAL	8/28/2009	09/01/09	N/A	N/A	09/08/09	494T	H
11218543	0	8/27/2009	300 N HAGERMAN	SERV. LATERAL	8/28/2009	09/03/09	N/A	N/A	09/08/09	494T	H
11227127	0	8/27/2009	302 N HAGERMAN	SERV. LATERAL	8/28/2009	09/03/09	N/A	09/03/09	09/08/09	494T	H

Texas ReExcavation, L.C.  
 WW 5019-02, WBS No. R-002011-0068-4  
 Work Order Report

IMS#	Work Order No.	IMS W.O. Date	Street No.	Work Type	Issue Date	Repair Date	Asphalt date	Concrete Date	Closing Date	Key Map	District
11227125	0	8/27/2009	306 N HAGERMAN	SERV. LATERAL	8/28/2009	09/04/09	N/A	N/A	09/09/09	494T	H
11227128	0	8/27/2009	314 N HAGERMAN	SERV. LATERAL	8/28/2009	09/08/09	N/A	N/A	09/16/09	494T	H
11227129	0	9/3/2009	216 N EASTWOOD	SERV. LATERAL	9/4/2009	09/18/09	N/A	N/A	09/24/09	494U	H
11227130	0	9/3/2009	220 N EASTWOOD	SERV. LATERAL	9/4/2009	09/18/09	N/A	N/A	09/24/09	494U	H
11227132	0	9/3/2009	223 N ESTWOOD	SERV. LATERAL	9/4/2009	09/23/09	N/A	N/A	09/25/09	494U	H
11227133	0	9/3/2009	502 N EASTWOOD	SERV. LATERAL	9/4/2009	CANCEL	N/A	N/A	9/29/2009	494U	H
11230055	0	9/3/2009	506 N EASTWOOD	SERV. LATERAL	9/4/2009	09/17/09	N/A	N/A	09/18/09	494U	H
11230057	0	9/3/2009	511 N EASTWOOD	SERV. LATERAL	9/4/2009	09/15/09	N/A	N/A	09/18/09	494U	H
11230060	0	9/3/2009	513 N EASTWOOD	SERV. LATERAL	9/4/2009	09/15/09	N/A	N/A	09/16/09	494U	H
11230061	0	9/3/2009	514 N EASTWOOD	SERV. LATERAL	9/4/2009	09/18/09	N/A	N/A	09/18/09	494U	H
11230063	0	9/3/2009	516 N EASTWOOD	SERV. LATERAL	9/4/2009	09/15/09	N/A	N/A	09/15/09	494U	H
11230065	0	9/3/2009	518 N EASTWOOD	SERV. LATERAL	9/4/2009	09/10/09	N/A	N/A	09/16/09	494U	H
11230066	0	9/3/2009	519 N EASTWOOD	SERV. LATERAL	9/4/2009	09/09/09	N/A	N/A	09/16/09	494U	H
11230068	0	9/3/2009	536 N EASTWOOD	SERV. LATERAL	9/4/2009	09/11/09	N/A	N/A	09/16/09	494U	H
11230069	0	9/3/2009	538 N EASTWOOD	SERV. LATERAL	9/4/2009	09/11/09	N/A	N/A	09/16/09	494U	H
11230070	0	9/3/2009	542 N EASTWOOD	SERV. LATERAL	9/4/2009	09/15/09	N/A	N/A	09/16/09	494U	H
11230072	0	9/3/2009	543 N EASTWOOD	SERV. LATERAL	9/4/2009	09/23/09	N/A	N/A	09/25/09	494U	H
11230076	0	9/3/2009	611 N EASTWOOD	SERV. LATERAL	9/4/2009	09/16/09	N/A	N/A	09/18/09	494U	H
11230078	0	9/3/2009	615 N EASTWOOD	SERV. LATERAL	9/4/2009	09/18/09	N/A	N/A	09/23/09	494U	H
11230081	0	9/3/2009	713 N EASTWOOD	SERV. LATERAL	9/4/2009	09/18/09	N/A	N/A	09/23/09	494U	H
11230085	0	9/22/2009	105 N SUPER	SERV. LATERAL	9/23/2009	09/28/09	N/A	N/A	09/29/09	494P	H
11230088	0	9/22/2009	106 N SUPER	SERV. LATERAL	9/23/2009	09/24/09	N/A	N/A	09/29/09	494P	H
11230090	0	9/22/2009	109 N SUPER	SERV. LATERAL	9/23/2009	09/25/09	N/A	N/A	09/29/09	494P	H
11230091	0	9/22/2009	201 N SUPER	SERV. LATERAL	9/23/2009	CANCEL	N/A	N/A	9/25/2009	494P	H
11237917	0	9/22/2009	531 N SUPER	SERV. LATERAL	9/23/2009	CANCEL	N/A	N/A	9/25/2009	494P	H
11237918	0	9/30/2009	104 N EASTWOOD	SERV. LATERAL	9/28/2009	09/30/09	N/A	N/A	10/13/09	494P	H
11237919	0	9/25/2009	106 N EASTWOOD	SERV. LATERAL	9/28/2009	10/01/09	N/A	N/A	10/13/09	494P	H
11237920	0	9/25/2009	201 N EASTWOOD	SERV. LATERAL	9/28/2009	CANCEL	N/A	N/A	10/13/2009	494P	H
11237924	0	9/25/2009	116 N HAGERMAN	SERV. LATERAL	9/28/2009	CANCEL	N/A	N/A	9/29/2009	494P	H
11239452	0	9/25/2009	120 N HAGERMAN	SERV. LATERAL	9/28/2009	CANCEL	N/A	N/A	9/29/2009	494P	H
11239458	0	9/25/2009	210 N HAGERMAN	SERV. LATERAL	9/28/2009	CANCEL	N/A	N/A	9/29/2009	494P	H
11239461	0	9/25/2009	214 N HAGERMAN	SERV. LATERAL	9/28/2009	CANCEL	N/A	N/A	10/19/2009	494P	H
11239462	0	9/25/2009	225 1/2 N HAGERMAN	SERV. LATERAL	9/28/2009	CANCEL	N/A	N/A	10/29/2009	494P	H
11239464	0	9/25/2009	309 N HAGERMAN	SERV. LATERAL	9/28/2009	CANCEL	N/A	N/A	10/19/2009	494P	H
11239466	0	9/30/2009	201 N EASTWOOD	SERV. LATERAL	9/30/2009	CANCEL	N/A	N/A	9/30/2009	494P	H
11239468	0	9/30/2009	309 N EASTWOOD	SERV. LATERAL	9/30/2009	CANCEL	N/A	N/A	10/13/2009	494P	H
11239470	0	9/30/2009	210 N SUPER	SERV. LATERAL	9/30/2009	10/06/09	N/A	N/A	10/08/09	494P	H
11239472	0	9/30/2009	214 N HAGERMAN	SERV. LATERAL	9/30/2009	CANCEL	N/A	N/A	10/20/09	494P	H
11240554	0	10/5/2009	209 N EASTWOOD	SERV. LATERAL	10/6/2009	10/15/09	N/A	N/A	10/19/09	493X	H
11243585	0	10/5/2009	314 N EASTWOOD	SERV. LATERAL	10/6/2009	CANCEL	N/A	N/A	10/13/2009	494P	H
11240757	0	10/5/2009	205 N SUPER	SERV. LATERAL	10/6/2009	CANCEL	N/A	N/A	10/13/09	494P	H
11240760	0	10/5/2009	299 N HAGERMAN	SERV. LATERAL	10/6/2009	CANCEL	N/A	N/A	10/13/2009	494P	H

Texas ReExcavation, L.C.  
 WW 5019-02, WBS No. R-002011-0068-4  
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IMS#	Work Order No.	IMS W.O. Date	Street No.	Work Type	Issue Date	Repair Date	Asphalt date	Concrete Date	Closing Date	Key Map	District
11241644	0	10/7/2009	4601 CANAL	SERV. LATERAL	10/7/2009	10/09/09	N/A	N/A	10/12/09	494P	H
11241645	0	10/7/2009	4605 CANAL	SERV. LATERAL	10/7/2009	10/09/09	N/A	N/A	10/14/09	494P	H
11241646	0	10/7/2009	202 N HAGERMAN	SERV. LATERAL	10/7/2009	10/13/09	N/A	N/A	10/19/09	494P	H
11241647	0	10/7/2009	310 N HAGERMAN	SERV. LATERAL	10/7/2009	10/19/09	N/A	N/A	10/22/09	494P	H
11242143	0	10/12/2009	301 N EASTWOOD	SERV. LATERAL	10/13/2009	10/16/09	N/A	N/A	10/19/09	453T	H
11242153	0	9/25/2009	201 N EASTWOOD	SERV. LATERAL	9/28/2009	10/05/09	N/A	N/A	10/16/09	453T	H
11242158	0	9/25/2009	210 N HAGERMAN	SERV. LATERAL	9/28/2009	09/29/09	N/A	N/A	10/19/09	494P	H
11242159	0	9/25/2009	214 N HAGERMAN	SERV. LATERAL	9/28/2009	09/29/09	N/A	N/A	10/19/09	494P	H
11243589	0	9/25/2009	309 N HAGERMAN	SERV. LATERAL	9/28/2009	09/29/09	N/A	N/A	10/19/09	494P	H
11243574	0	9/30/2009	309 N EASTWOOD	SERV. LATERAL	9/30/2009	10/05/09	N/A	N/A	10/08/09	494P	H
11244249	0	10/5/2009	314 N EASTWOOD	SERV. LATERAL	10/6/2009	10/08/09	N/A	N/A	10/14/09	453T	H
11244251	0	10/5/2009	205 N SUPER	SERV. LATERAL	10/6/2009	10/08/09	N/A	N/A	10/14/09	493X	H
11244252	0	10/5/2009	299 N HAGERMAN	SERV. LATERAL	10/6/2009	10/07/09	N/A	N/A	10/19/09	493X	H
11240555	0	1/29/2009	2022 W ALABAMA	SERV. LATERAL	4/27/2009	04/29/09	05/04/09	N/A	05/05/09	493Y	I
11243564	0	1/29/2009	2016 W ALABAMA	SERV. LATERAL	4/27/2009	05/04/09	05/07/09	05/05/09	05/08/09	493Y	I
11243567	0	1/29/2009	2006 W ALABAMA	SERV. LATERAL	4/27/2009	05/01/09	05/04/09	N/A	05/05/09	493Y	I
11243568	0	12/11/2009	1100 BAGBY	SERV. LATERAL	12/14/2009	12/14/09	N/A	N/A	12/14/09	493L	I



<b>SUBJECT:</b> Request for the sale of a 375-square-foot interconnection facilities easement, within the Northeast Water Purification Plant, out of the Victor Blanco Five League Grant, A-2. <b>Parcel SY11-012</b>	<b>Page</b> <u>1 of 2</u>	<b>Agenda Item #</b> 
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 12/2/10	<b>Agenda Date</b> DEC 08 2010
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected: E</b>  Key Map 377X 	
<b>For additional information contact:</b>  Nancy P. Collins  Phone: (713) 837-0881 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>	

**RECOMMENDATION: (Summary)** It is recommended City Council approve a Motion authorizing the sale of a 375-square-foot interconnection facilities easement, within the Northeast Water Purification Plant, out of the Victor Blanco Five League Grant, A-2. **Parcel SY11-012**

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

**SPECIFIC EXPLANATION:**

Tim Austin of Allen, Boone, Humphries, Robinson, LLP, on behalf of Harris County MUD No. 424, (John Dawson, President), requested the sale of a 375-square-foot interconnection facilities easement, within the Northeast Water Purification Plant, out of the Victor Blanco Five League Grant, A-2.

Harris County MUD No. 424 plans to construct a water meter and reduced pressure zone (rpz) backflow prevention device (Interconnection Facilities) on a 24-inch water line within the City of Houston North East Water Treatment Facility. The water meter and the rpz backflow prevention device are required by the Drinking Water Operations Branch, Department of Public Works and Engineering, and will serve future residents within Harris County MUD No. 424. Once the devices are installed, the water meter will become property of the City and the rpz backflow prevention device, which must be serviced yearly, will remain property of the applicant. Harris County MUD No. 424 also requested the City grant a Right of Entry onto the subject property during the sales process to start construction of the water meter and rpz backflow prevention device.

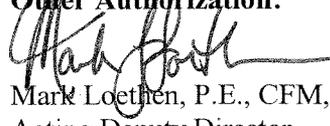
This is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works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

1. The City sell a 375-square-foot interconnection facilities easement, within the Northeast Water Purification Plant, out of the Victor Blanco Five League Grant, A-2;
2. The City grant a Right of Entry to Harris County MUD No. 424 for the water meter being constructed and easement being sold;
3. The applicant be required to furnish the Department of Public Works and Engineering a durable, reproducible (Mylar) survey plat and field notes of the affected property;

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CUIC #20AGD9158

**REQUIRED AUTHORIZATION**

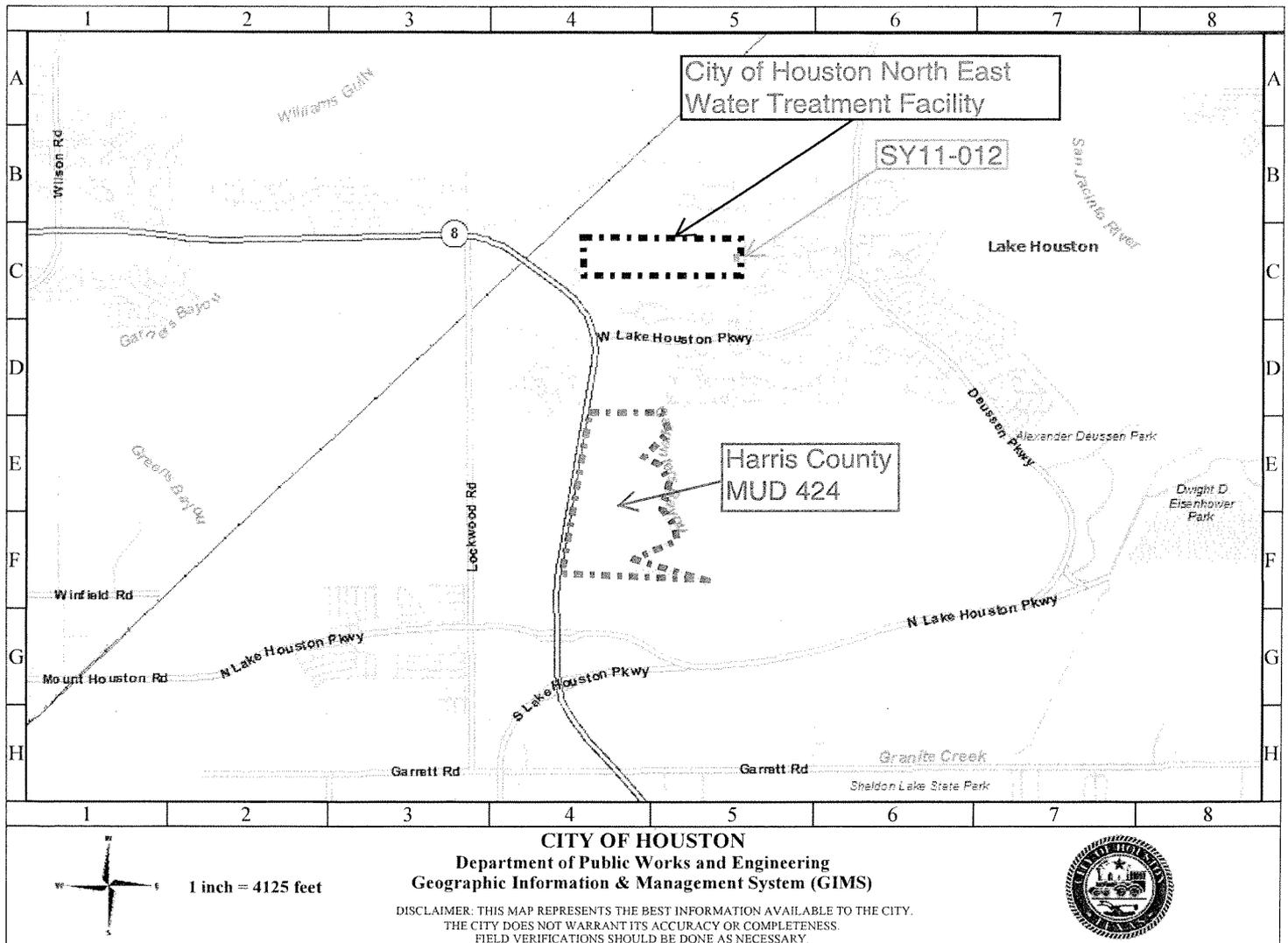
<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P. E. Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Mark Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division
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<b>Date:</b>	<b>Subject:</b> Request for the sale of a 375-square-foot interconnection facilities easement, within the Northeast Water Purification Plant, out of the Victor Blanco Five League Grant, A-2. <b>Parcel SY11-012</b>	<b>Originator's Initials</b>	<b>Page <u>2</u> of <u>2</u></b>
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4. The applicant be required to prepare drawings that show all public utilities (water) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
5. The Legal Department be authorized to prepare the necessary transaction documents; and
6. Inasmuch as the value of the property interests is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy.

DWK:NPC:agd

- c: Jun Chang, P.E.  
David Feldman  
Marlene Gafrick  
Terry A. Garrison  
Daniel Menendez, P.E.  
Marty Stein



Sale of a 375-square-foot water facility easement, out of the Victor Blanco Five League Grant, A-2. (Harris County MUD No. 424, Tim Austin, Partner, Allen, Boone, Humphries, Robinson, LLP)

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8908**

**Subject:** Amend Council Motion 2006-1117, Passed December 06, 2006, for Chemical, Fine Quicklime and Calcium Hydroxide Slurry for the Public Works & Engineering Department S12-S22081

Category #  
4

Page 1 of 2

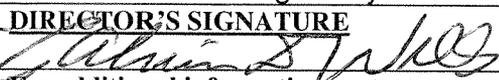
Agenda Item

9

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

**Origination Date**  
November 05, 2010

**Agenda Date**  
DEC 08 2010

**DIRECTOR'S SIGNATURE**  


**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:**  
CM No. 2006-1117, Passed 12-06-2006

**RECOMMENDATION: (Summary)**  
Amend Council Motion 2006-1117, Passed December 06, 2006, to increase the spending authority from \$5,142,220.00 to \$6,427,775.00 for chemical, fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department.

Spending Authority Increased by: \$1,285,555.00

**Finance Budget**

\$1,285,555.00 - Water & Sewer System Operating Fund (8300)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council amend Council Motion 2007-1117 to increase the spending authority for chemical, fine quicklime and calcium hydroxide slurry, awarded to Chemical Lime Company, from \$5,142,220.00 to \$6,427,775.00. The additional spending authority is required to continue daily operations of the Department's Drinking Water Operations Branch and Wastewater Operations until a new award is made, which is anticipated within 120 days. The fine quicklime and calcium hydroxide slurry is used by the Department to increase the stability of potable drinking water and wastewater sludge by-products at treatment facilities located citywide.

This award began December 06, 2006 for a 60-month period, in an amount not to exceed \$5,142,220.00. Expenditures as of November 8, 2010 totaled \$4,764,233.78. The initial spending authority will be exhausted prior to the end of the awarded term due to significant increases in raw material, sulfuric acid, fuel costs and usage as a result of "Hurricane Ike". Also, the City assumed operational control of the Northeast Water Purification Plant, but the plant's daily fine quicklime and calcium hydroxide usage was not factored into the initial award/spending authority amount. Additionally, in partnership with the City, the contractor voluntarily agreed to reduce the City's current fine quicklime and calcium hydroxide cost by 5.9%, which is expected to save the City approximately \$29,971.50 within the next 120 days. All terms and conditions shall remain as originally approved by City Council.

The initial award consisted of approximately 6,740,000 pounds of fine quicklime and calcium hydroxide slurry used by the Department's Water Production and Wastewater Operations Branches. The calcium hydroxide slurry is utilized to increase the stability of the water leaving the water purification plants and ensure that the potable drinking water delivered throughout the City's water distribution system is non-corrosive. The fine quicklime is used at the wastewater treatment facilities to stabilize the wastewater sludge residuals prior to landfill disposal or other use.

**REQUIRED AUTHORIZATION**

**NOT**

Finance Department:

Other Authorization:

Other Authorization:

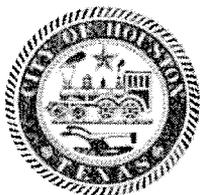
*Handwritten initials*

Date: 11/5/2010	Subject: Amend Council Motion 2006-1117, Passed December 06, 2006, for Chemical, Fine Quicklime and Calcium Hydroxide Slurry for the Public Works & Engineering Department S12-S22081	Originator's Initials MK	Page 2 of 2
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This solicitation was issued with a 2% goal for M/WBE participation and Chemical Lime Company is currently exceeding the goal.

Buyer: Martin L. King

Attachments: (1) M/WBE Participation Verification



**CITY OF HOUSTON**  
**Affirmative Action and Contract Compliance**  
**Request for Verification of MWDBE Participation**

**Date:** 8/23/2010 **Requestor:** Martin King

**Prime Contractor:** Chemical Lime Company

**Contract/BPO:** #4600007518

**Contract Description:** Chemicals, fine quicklime and calcium hydroxide slurry for the PWE. SC-R-6810-013-22081.

**Prime Contract Person:** Watson Potter **Phone:** (281) 471-4500 ext. #116  
**End** **MWBE**

**Award Date:** 12/06/2006 **Date:** 12/14/2011 **Goal:** 2%

**Amount Paid by City (to date):** \$4,362,737

**Scheduled MWDBE Participation:** \$87,254

**MWBE:** Oil Products Distribution

**Amount of Intent:** \$105,344

**FOR AFFIRMATIVE ACTION USE ONLY**

**Actual M/WDBE Dollar Amount Paid:** \$275,629

**M/WDBE Participation Achieved:** 6.32%

As of July 2010, Chemical Line Company was achieving the MWBE goal on this contract.

*Daniel Hamilton*  
 Prepared by Daniel Hamilton

August 24, 2010

Contract Compliance Supervisor

**Date:**

*Morris M. Scott*

8-24-10

Approved by Morris Scott  
 Division Manager

**Date:**

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8880**

**Subject:** Purchase Electrical Circuit Breakers from the State of Texas Procurement and Support Services Contract for the Public Works and Engineering Department.  
N23772E

Category #  
4

Page 1 of 1

Agenda Item

*10*

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

**Origination Date**  
October 29, 2010

**Agenda Date**  
DEC 08 2010

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

**Council District(s) affected**  
1

**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 the purchase of two electrical circuit breakers in the total amount of \$166,066.66 from the State of Texas Procurement and Support Services Contract for the Public Works and Engineering Department.

Awarded Amount: \$166,066.66

**Finance Budget**

\$166,066.66 - Combined Utility System *General Purpose Fund (8305)*

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of electrical circuit breakers from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in the total amount of \$166,066.66 for the Public Works and Engineering Department, and that authorization be given to issue a purchase order to the State contract supplier, WSI Manufacturing, Inc., dba Johnstone Supply.

This purchase will consist of two 480 volt, 3,000-amp electrical circuit breakers, which will be used to reduce the down time of equipment from several weeks to a few hours and provide over-current protection to power distribution centers located at the 69<sup>th</sup> Street Wastewater Treatment Plant. The power distribution centers provide power for the centrifuges, the high temperature dryers, high speed fans, sludge conveyance equipment, fire safety equipment and controls for the sludge drying process. The new circuit breakers will come with a full one-year warranty and life expectancy is 20 - 25 years. The new circuit breakers will replace 25 year old units that have exceeded their life expectancy. The old units will be striped of useable parts and placed in inventory to repair existing units. The unusable parts will be sent to the Property Disposal Management Office for disposition.

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

Buyer: Arturo Lopez

**REQUIRED AUTHORIZATION**

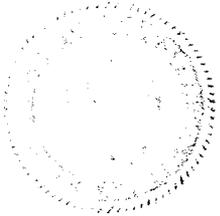
**NDT**

Finance Department:

Other Authorization:

Other Authorization:

*NDT*



# CITY OF HOUSTON

Public Works and Engineering  
Department

## Interoffice

Correspondence

**To:** Robert Gallegos

**From:** Assistant Director  
Materials Management Branch

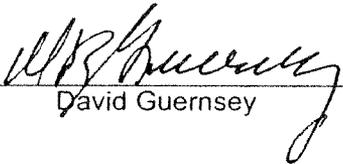
**Date:** October 4, 2010

**Cc:**

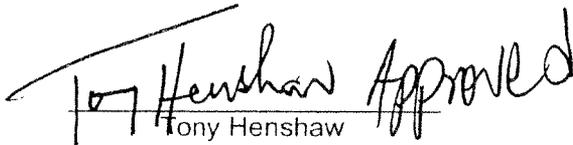
**Subject:** **WAIVER OF M/WDBE PARTICIPATION  
PUBLIC UTILITIES DIVISION  
PURCHASE OF ELECTRICAL BREAKERS**

The Department of Public Works and Engineering, Public Utilities Division is seeking a waiver of M/WDBE participation for two (2) 3000 amp electrical breakers in an amount estimated at \$166,066.66. These breakers will be used to provide backups for wastewater lift stations throughout the City in case the current breakers go out. These breakers will be sold to the City through a manufacturer or an authorized distributor and shipped directly to the jobsite from the manufacture. The breakers are sold as a complete system and cannot be split into separate components and would void the warranty. These breakers will be purchased via TXMAS.

Therefore PWE is requesting a 0% MBE waiver for this procurement.

  
David Guernsey

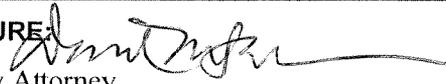
Concur:

  
Tony Henshaw  
10-11-10

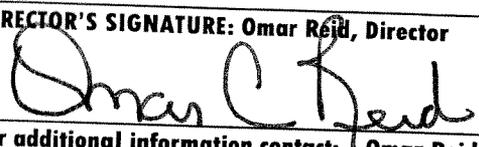
  
Robert Gallegos

Cc: Jerry Roberts  
Brian Blum

Attachment to DRA#8880

<b>SUBJECT:</b> Ordinance amending Ordinance No. 2010-847 pertaining to the adoption of Construction Codes to correct a scrivener's error		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  //
<b>FROM (Department or other point of origin):</b> Legal Department		<b>Origination Date</b> 12-2-10	<b>Agenda Date</b> DEC 08 2010	
<b>DIRECTOR'S SIGNATURE:</b>  David M. Feldman, City Attorney		<b>Council District affected:</b> All		
<b>For additional information contact:</b> YuShan Chang 832.393.6442		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2010-847 11/3/10		
<b>RECOMMENDATION: (Summary)</b> Approve an ordinance to correct a scrivener's error in Ordinance No. 2010-847, regarding the adoption of an updated Construction Code, passed by Council on November 3, 2010.				
<b>Amount and Source of Funding:</b> N/A			<b>F&amp;A Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> <b>PROJECT:   NOTICE/JUSTIFICATION</b>  On November 3, 2010, City Council passed Ordinance No. 2010-847 regarding the adoption of amendments to the International Electrical Code and International Energy Conservation Code and adoption of updated volumes of the International Building Code, International Residential Code, Uniform Mechanical Code, Uniform Plumbing Code, and amendments thereto, which comprise the City of Houston Construction Code.  In section 10 of Ordinance No. 2010-847, the term "International Building Code" should instead say "International Residential Code".				

**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Revision of Chapter 14, Section 14-172(e) of the City of Houston Code of Ordinances Relating to Furloughs		<b>Category #</b> 3	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  12
<b>FROM (Department or other point of origin):</b> Human Resources Department		<b>Origination Date</b> 12-3-10	<b>Agenda Date</b> DEC 08 2010	
<b>DIRECTOR'S SIGNATURE:</b> Omar Reid, Director 		<b>Council District affected:</b>		
<b>For additional information contact:</b> Omar Reid Phone: 713/837-9330 or Donald C. Fleming 832/393-6303		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b>  The Human Resources Department recommends revision of Chapter 14, Section 14-172 (e) of the City of Houston Code of Ordinances to authorize voluntary and involuntary furloughs when budgetary constraints require a reduction in personnel expenditures.				
<b>Amount of Funding:</b> None		<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> N/A <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
<b>SPECIFIC EXPLANATION:</b>  Chapter 14, Section 14-172(e) of the City Of Houston Code of Ordinances authorizes the mayor to implement voluntary furlough plans when budgetary constraints require reductions in personnel expenditures. The Human Resources Department recommends that this Section be amended to authorize the mayor to implement voluntary and/or involuntary furlough plans. Involuntary furlough plans would be utilized when voluntary furlough fails or is likely to fail to provide sufficient reduction in expenditures.  Upon determination of budgetary necessity, the mayor will announce and implement a furlough plan. The announcement will specify (1) whether furloughs will be voluntary, involuntary or both, (2) the employee groups affected, and (3) the time period during which furloughs must be taken.  Following announcement of the plan and at the direction of the mayor, the Human Resources Director will provide procedures for each type of furlough included in the announcement. Affected employees will be requested, in the case of a voluntary plan, or required, in the case of an involuntary plan, to take unpaid furlough days. Any furlough taken will be appropriately noted on the employee's attendance records and will in no way be regarded as an unauthorized absence or disciplinary action, nor shall such leave affect the employee's accrual of sick and vacation leave or eligibility for health insurance benefits. No employee's rate of base pay or salary will be deemed to be reduced by the application of this subsection. Furloughs shall affect both exempt and non-exempt employees and shall be managed in accordance with all applicable federal statutes.				
<b>REQUIRED AUTHORIZATION</b>				
<b>F&amp;A Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

12  
DEC 08 2010

CITY OF HOUSTON ORDINANCE NO. 2010-\_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 14-172 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS TO AUTHORIZE FURLOUGHS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

**WHEREAS**, when the City encounters very stringent economic circumstances due to revenue shortfalls or other fiscal constraints that require reductions in expenditures, including those relating to salaries and other administrative or personnel related costs, there currently exists no consistent process or procedure to ensure that salary cost reductions other than layoffs are made on a structured, uniform basis; and

**WHEREAS**, the City Council finds that additional measures should be incorporated into the Code of Ordinances, Houston, Texas, to allow the Mayor to determine when and if furloughs should be instituted, and guidelines under which such leaves would be implemented; **NOW, THEREFORE**,

\* \* \* \* \*

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

**Section 1.** That the findings set forth in the preamble of this ordinance are determined to be true and correct and are hereby adopted.

**Section 2.** That Section 14-172 of the Code of Ordinances, Houston, Texas, is hereby amended by amending Subsection (e) and adding a new Subsection (f) to read as follows:

“(e) When budgetary constraints require a reduction in expenditures, the mayor is authorized to implement, as needed, a program of voluntary and/or involuntary leaves of absence without pay (furloughs) whereby employees

will not come to work and will not be paid on a regular work day. The mayor must designate and approve the parameters of such a program (the Furlough Plan) in advance. The Furlough Plan must specify: (1) whether furloughs will be voluntary, involuntary, or both, (2) the limited duration of time either or both shall be in effect, (3) whether furloughs will be citywide or department specific, (4) the date(s) either or both programs will be activated and implemented, (5) the civil service systems and respective employee groups, pay grades or classifications affected, (6) the minimum and maximum number of days or hours to be taken as furlough, and (7) the time period during which furloughs must be taken. Furloughs must affect all designated employee group members consistently (i.e. all employees in each affected group will be treated the same as all other members of that group) and (8) all Federal and State laws concerning labor standards and pay will be followed.

(f) At the direction of the mayor, the director will promulgate procedures for each type of furlough authorized consistent with sections 14-172(a) through 14-172(e) of this Code and the parameters specified in the Furlough Plan. During the course of a furlough, whether voluntary or involuntary, the mayor may alter or revise specific components of the program to respond to changes in the city's financial condition and the director will modify procedures accordingly. Any furlough taken will be appropriately noted on each affected employee's attendance records and will in no way be regarded as an unauthorized absence, a permanent reduction

in pay, a reduction in force or contribute toward disciplinary action. A furlough shall not affect the employee's accrual of sick and vacation leave or eligibility for health insurance or other benefits, subject, however, to any relevant provisions in an applicable pension agreement.”

**Section 3.** That the Mayor is authorized to promulgate and amend rules and procedures, as he/she deems appropriate, to implement one or more Furlough Plans, as needed, as set out in Chapter 14 of the Code of Ordinances, Houston, Texas, to ensure that the efficiencies and savings targeted are achieved.

**Section 4.** That if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**Section 5.** The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by the Open Meeting Law, Article 6252-17, Texas Revised Civil Statutes Annotate; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter

thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

**Section 6.** There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor: however, in the event 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.

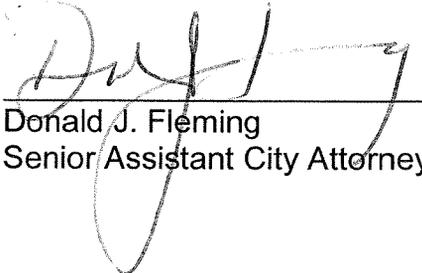
**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
MAYOR OF THE CITY OF HOUSTON

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing ordinance is \_\_\_\_\_.

\_\_\_\_\_  
ANNA RUSSELL, CITY SECRETARY

Prepared by:

  
\_\_\_\_\_  
Donald J. Fleming  
Senior Assistant City Attorney

APPROVED:

By: 

Omar C. Reid  
Director  
Human Resources Department

<b>SUBJECT:</b> Approve and authorize a Fifth Amendment to a Meet and Confer Agreement between the City and the Houston Municipal Employees Pension System ("HMEPS").	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  13
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<b>FROM (Department or other point of origin):</b> David M. Feldman, City Attorney Legal Department	<b>Origination Date</b> <del>6-26-07</del> 12-3-10	<b>Agenda Date</b> DEC 08 2010
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b>
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<b>For additional information contact:</b> Don Fleming - 832-393-6303	<b>Date and identification of prior authorizing Council action:</b> 04-0892; 04-1317; 05-0347; 05-1316; 07-0734
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**RECOMMENDATION: (Summary)**  
Approve and authorize a Fifth Amendment to a Meet and Confer Agreement between the City and the HMEPS.

<b>Amount of Funding:</b> N/A	<b>F &amp; A Budget:</b>
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**SOURCE OF FUNDING:**                       General Fund                       Grant Fund                       Enterprise Fund

Other (Specify)

**SPECIFIC EXPLANATION:**

City Council is requested to approve a Fifth Amendment to a Meet and Confer Agreement between the City of Houston and HMEPS.

This Fifth Amendment changes the maximum number of days of credited service received by an employee who has been voluntarily or involuntarily furloughed from 5 days to 10 days during a fiscal year for furlough time.

G:\CONTRACT\LPN\RCA\_HMEPS\_5thAmendmt\_2010.wpd

REQUIRED AUTHORIZATION		
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

HCD10-154

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

CC-10

<b>SUBJECT:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Child Care Program.		<b>Category #</b> 1	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  14
<b>FROM (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development		<b>Origination Date</b> 8/25/10	<b>Agenda Date</b> DEC 08 2010	
<b>DIRECTOR'S SIGNATURE:</b> <i>James D. Noteware</i> FOR JAMES NOTEWARE		<b>Council District affected:</b>  ALL		
<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329		<b>Date and identification of prior authorizing Council action:</b> N/A		

**RECOMMENDATION: (Summary)**  
Approval of an Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Community Development Block Grant (CDBG) funded Child Care Program for \$597,694.00 funded under the 36th Year Community Development Block Grant.

**Amount of Funding:** \$597,694.00 – 1 YEAR **Finance Budget:**

**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund  
  
 Other (Specify)    COMMUNITY DEVELOPMENT BLOCK GRANT FUND (5000)

**SPECIFIC EXPLANATION:**  
The Housing and Community Development Department recommends approval of a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. (Child Care Council).  
  
This Contract provides for the implementation, oversight, and delivery of the Community Development Block Grant funded Child Care Program. The Contract will provide funding in the amount of \$597,694.00 for 12 months (August 1, 2010 – July 31, 2011) to nine (9) non-profit agencies.  
  
The City entered into a Contract with Child Care Council beginning March 9, 1994, to provide the above referenced services. These services include the selection of service providers through a Request for Proposal (RFP) process, negotiating contracts with providers, contract development, processing reimbursement requests, monitoring performance, providing technical assistance and training, and management assistance.  
  
The estimated number of persons to be served, the category of persons served, and total funds and sources for the proposed Contract are as follows:  
  
Estimated number of unduplicated youth to be served: 200  
Category of persons served: Newborn to 12 years of age from low- and moderate-income families.

CATEGORY	AMOUNT	PERCENTAGE
Program Administration	\$152,500	26%
Program Amount	\$445,194	74%
<b>Total CDBG Funds</b>	<b>\$597,694</b>	<b>100%</b>

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

<b>Date:</b> 8/25/10	<b>Subject:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Child Care Program.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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Child Care Council released a RFP for Child Care Program services on March 31, 2010, and closed the RFP April 23, 2010, with the anticipation of having all proposals received, reviewed, awarded funds, and contracts prepared for the effective date August 1, 2010 through July 31, 2011, with a one-year renewal.

The Housing and Community Development Department recommends approval of a Contract to provide funding for the period August 1, 2010 – July 31, 2011 to nine (9) non-profit agencies that provide day care services. This Contract provides up to \$597,694.00 of CDBG funds, which is inclusive of \$261,000 in pre-contract services. The pre-contract costs result from a lapse in funding due to internal procedure modification. However, the agency continues to provide services for the clients.

The project was presented to and approved by the Housing Committee on September 16, 2010.

Approval of this Ordinance is recommended.

JDN:BB:MB:rlj

cc: City Secretary  
Legal Department  
Finance Department  
Mayor's Office

HCD10-160

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

CCC-JD-10-11

<b>SUBJECT:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for administration and funding of the Juvenile Delinquency Prevention Program.	<b>Category #</b> 1	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  15
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<b>FROM (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development	<b>Origination Date</b> 8/25/10	<b>Agenda Date</b> DEC 08 2010
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<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i> FOR JAMES NOTEWARE	<b>Council District affected:</b>  ALL
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<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)**  
Approval of an Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the implementation, oversight and delivery of the Community Development Block Grant funded Juvenile Delinquency Prevention Program for \$623,453.00 funded under the 36th Year Community Development Block Grant.

<b>Amount of Funding:</b> \$623,453.00 – 1 YEAR	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund  
  
 Other (Specify)    COMMUNITY DEVELOPMENT BLOCK GRANT FUND (5000)

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department recommends approval of a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. (Child Care Council).

This Contract provides for the implementation, oversight, and delivery of the Community Development Block Grant funded Juvenile Delinquency Prevention Program. The Contract will provide funding in the amount of \$623,453.00 for 12 months (August 1, 2010 – July 31, 2011).

The City entered into a Contract with Child Care Council beginning March 9, 1994, to provide the above referenced services. These services include the selection of service providers through a Request for Proposal (RFP) process, negotiating contracts with providers, processing reimbursement requests, monitoring performance, providing technical assistance and training, and management assistance.

The total funds and sources and estimated number of persons to be served and the category of persons for the proposed Contract are as follows:

CATEGORY	AMOUNT	PERCENTAGE
Program Amount	\$459,616	74%
Administration	\$163,837	26%
<b>Total CDBG Funds</b>	<b>\$623,453</b>	<b>100%</b>

Estimated number of unduplicated youth to be served: 2000  
Category of persons: Youth ages 6 to 21 of low and moderate income families

<b>REQUIRED AUTHORIZATION</b>			NOT
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

<b>Date:</b> 8/25/10	<b>Subject:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for administration and funding of the Juvenile Delinquency Prevention Program.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2 
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The Housing and Community Development Department recommends approval of a Contract to provide funding for the period August 1, 2010 – July 31, 2011 to eleven (11) non-profit agencies. This Contract provides up to \$623,453.00 (\$163,837.00 for administrative costs associated with the cost of the program and \$459,616.00 for service providers), which is inclusive of \$273,000 in pre-contract services. The pre-contract costs result from a lapse in funding due to internal procedure modification. However, the agency continues to provide services for the clients.

The project was presented to and approved by the Housing Committee on September 16, 2010.

A Request for Proposal was released on March 31, 2010, to allow for agencies to submit their proposal(s) by April 23, 2010, with the anticipation of having all proposals received, reviewed, awarded funds, and contracts prepared for the effective date August 1, 2010 through July 31, 2011, with a one year renewal that will begin August 1, 2011 through July 31, 2012.

Approval of this Ordinance is recommended.

JDN:BB:MB:rj

cc: City Secretary  
Legal Department  
Finance Department  
Mayor's Office

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

10-11-CCC-ESG

<b>SUBJECT:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementations, oversight and delivery of the Emergency Shelter Grants Program.		<b>Category #</b> 1	<b>Page</b> 1 of 2	<b>Agenda Item #</b> <i>16</i>
<b>FROM (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development		<b>Origination Date</b> 08/25/10	<b>Agenda Date</b> DEC 08 2010	
<b>DIRECTOR'S SIGNATURE:</b> <i>MS</i>  FOR JAMES NOTEWARE		<b>Council District affected:</b>  <b>ALL</b>		
<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329		<b>Date and identification of prior authorizing Council action:</b>		

**RECOMMENDATION: (Summary)**  
Approval of an Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. in the amount up to \$2,029,099 for the program administration, implementation, oversight and delivery of the Community Development Block Grant (CDBG) funded Emergency Shelter Grants Program funded under the 36<sup>th</sup> year Community Development Block Grant.

**Amount of Funding:** \$2,029,099 – 1 YEAR **Finance Budget:**

**SOURCE OF FUNDING** [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)  
  
\$700,000 CDBG FUND (5000) & \$1,329,099 ESG FUND (5000)

**SPECIFIC EXPLANATION:**  
The Housing and Community Development Department recommends approval of a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. (Child Care Council).

This Contract provides for the program administration, implementation, oversight and delivery of the CDBG funded Emergency Shelter Grants (ESG) Program. The Contract will provide funding in the amount up to \$2,029,099.00 in ESG and CDBG funds for program year 2010-2011 to twenty-one (21) non-profit agencies.

The total funds and sources and estimated number of persons to be served and the category of persons for the proposed Contract are as follows:

**Total Funds and Sources 2010: \$2,029,099.00**

**CDBG**

CATEGORY	AMOUNT	PERCENTAGE
Program Administration	\$65,013	9.3%
Program	\$634,987	90.7%
<b>Total CDBG Match Funds</b>	<b>\$700,000</b>	<b>100%</b>

**ESG**

CATEGORY	AMOUNT	PERCENTAGE
Program Administration	\$66,454	4.9%
Essential Services	\$398,729	29.9%
Operations	\$465,187	35.3%
Homeless Prevention	\$398,729	29.9%
<b>Total ESG Funds</b>	<b>\$1,329,099</b>	<b>100%</b>

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
		<i>NDT</i>

<b>Date:</b> 08/25/10	<b>Subject:</b> An Ordinance authorizing a Contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementations, oversight and delivery of the Emergency Shelter Grants Program.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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**Estimated number of unduplicated persons to be served: 10,000**

**Category of persons: Homeless or near homeless**

Child Care Council released a RFP for Child Care Program services on March 31, 2010, and closed the RFP April 23, 2010, with the anticipation of having all proposals received, reviewed, awarded funds, and contracts prepared for the effective date August 1, 2010 through July 31, 2011, with a one-year renewal.

The Housing and Community Development Department recommends approval of this Contract to provide funding for the period August 1, 2010 – July 31, 2011 to twenty-one (21) non-profit agencies that provide services to the homeless or near homeless. This Contract provides funding in the amount up to \$2,029,099.00 (\$1,329,099.00 ESG, \$700,000 CDBG), which is inclusive of \$887,000 in pre-contract services. The pre-contract costs result from a lapse in funding due to internal procedure modification. However, the agency continues to provide services for the clients.

The project was presented to and approved by the Housing Committee on September 16, 2010.

Approval of this Ordinance is recommended.

JDN:BB:MB:rlj

xc: City Secretary  
Legal Department  
Finance Department  
Mayor's Office

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION COG NCF RCA

<b>SUBJECT:</b> An Ordinance approving and authorizing a Second Amendment to modify the original Loan Agreement between the City of Houston and TX Commons of Grace, LP from a standard Full Pay loan to a Net Cash Flow loan.		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 17
<b>FROM (Department or other point of origin):</b> James Noteware, Director Housing and Community Development		<b>Origination Date</b> 11/29/2010	<b>Agenda Date</b> DEC 08 2010	
<b>DIRECTOR'S SIGNATURE:</b> <i>James P. Noteware</i>		<b>Council District affected:</b> District B		
<b>For additional information contact:</b> Eta Paransky <b>Phone:</b> 713-868-8449		<b>Date and identification of prior authorizing Council action:</b> October 4, 2006 (06-1002) and January 10, 2007 (07-0035)		

**RECOMMENDATION: (Summary)**

HCDD recommends authorization of a Second Amendment to modify the original Loan Agreement between the City of Houston and TX Commons of Grace, LP from a standard Full Pay loan to a Net Cash Flow Loan.

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

No Additional Funding is Required

**SPECIFIC EXPLANATION:**

Pursuant to Ordinance No. 06-1002, the City entered into a Loan Agreement ("Agreement") with TX Commons of Grace, LP ("Borrower") in the original principal amount of \$700,000 in federal HOME Program funds. This funding partially subsidized the new construction of "The Commons of Grace," a 108-unit housing complex targeting low-moderate income seniors in Houston. Completed in 2009, the project is located at 8900 Tidwell Road in Houston, Texas and was developed by the NRP Group, LLC.

The City's \$700,000 HOME subsidy was originally structured as an interest-bearing loan requiring monthly payments. The Commons of Grace Senior Apartments is in the process of converting into permanent financing and can only do so if their City loan becomes a "soft loan."

**History**

In January of 2006, NRP was asked by the Texas Department of Housing and Community Affairs (TDHCA), the tax credit investor, Credit Suisse and the non-profit owner (Grace Cathedral CDC) to replace Southwest Housing as the Developer of Commons of Grace. The original developer was unable to meet his obligations.

In October of 2006, The City of Houston made a \$700,000 Full Pay HOME Loan to Commons of Grace, L.P. for the new construction of Commons of Grace, a 108 unit apartment complex serving low income senior citizens located at 8900 Tidwell Road, Houston, TX 77078. At that time, Commons of Grace, L.P. agreed to reserve eight (8) of the 108 units for the City of Houston as follows: 1 at 30 % AMI, 2 at 50% AMI and 5 at 60% AMI.

Altogether, the City's \$700,000 investment represented 6.36% of the then \$11,000,074 total project cost. Additional funding came from a first lien of \$3,700,000 (Cap-Mark Financial); Tax Credits in the amount of \$6,270,209. The Affordability Period for the COH LURA for this project is 20 years from project completion and expires in March of 2027.

Despite initial development problems, the project has stabilized its operating expenses and has maintained an average occupancy of 95% since September 2009. The Commons of Grace appears well maintained and remains in compliance with property standards and rent restrictions.

<b>REQUIRED AUTHORIZATION</b>			NOT
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

<b>Date</b> 11/29/10	<b>Subject:</b> An Ordinance approving and authorizing a Second Amendment to modify the original Loan Agreement between the City of Houston and TX Commons of Grace, LP from a standard Full Pay loan to a Net Cash Flow loan.	<b>Originator's Initials</b> <i>WJF for gdn</i>	<b>Page</b> <u>2</u> of <u>2</u>
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**Proposed Changes**

Today, the Commons of Grace is able to obtain \$3,475,000 in permanent financing with Citicorp USA, Inc.'s underwriting for a refinance through Freddie Mac going forward. Based on a Debt Coverage Ratio of 1.15, Citibank cannot underwrite a loan of this size unless our second lien becomes a "soft" second loan.

Under this proposed restructure, the City wishes to convert the agreement from a Full Pay loan to a Net Cash Flow loan. Restructuring this project from a standard Full Pay loan to a Net Cash Flow loan will provide Commons of Grace the necessary financial flexibility to refinance from a construction loan to a permanent loan, as payments will not be due unless the apartment complex is profitable.

Currently, the property has 92% occupancy as 99 of the 108 units are occupied. As part of the restructure, Commons of Grace will increase the total number of HOME restricted rental units at 50% AMI or below from eight (8) to 31. Specifically, Commons of Grace will agree to restrict 12 units at 40% AMI and 19 more at 50% AMI.

**Updated Sources of Funds**

First Lien	3,475,000
Deferred Developer Fee	1,105,000
Tax Credits	6,841,035
City Loan	700,000
Cash Flow from Operations	<u>50,000</u>
<b>Total</b>	<b>12,171,035</b>

**Updated Uses of Funds**

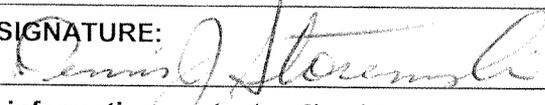
Acquisition	426,512
Hard Costs	8,219,032
Soft Costs	667,590
Financing	1,023,517
Fees	1,305,000
Operating Reserves	227,441
Owed to Holding	<u>301,943</u>
<b>Total</b>	<b>12,171,035</b>

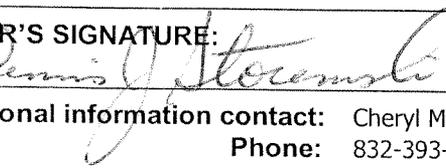
The "Commons of Grace" Senior Apartments project is consistent with the City's Consolidated Plan to provide affordable housing for low-income families. On May 20<sup>th</sup>, 2010 The Housing and Community Development Committee met and passed this action on to City Council for consideration with recommendation.

JN: EP: ea

cc: Finance and Administration  
Legal Department  
City Secretary  
Mayor's Office

<b>SUBJECT:</b> <b>COPS Technology Program, FY2010 Grant Award</b>		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 18
<b>FROM (Department or other point of origin):</b> Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		<b>Origination Date:</b> 11/17/2010		<b>Agenda Date</b> DEC 08 2010
<b>DIRECTOR'S SIGNATURE:</b> <i>D. Storemski</i>		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Cheryl Murray <b>Phone:</b> 832/393-0929		<b>Date and Identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance authorizing acceptance of an FY2010 Technology Program grant from the US Department of Justice's Community Oriented Policing.				
<b>Amount of Funding:</b> \$1,350,000		<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> [X] <b>Grant Funds:</b> \$1,350,000 US Department of Justice, Office of Community Oriented Policing Services				
<b>SPECIFIC EXPLANATION:</b>  The City of Houston has been awarded a grant of \$1,350,000 through the US Department of Justice's COPS Technology Program.  <b>INTEROPERABLE COMMUNICATIONS</b> This grant award will support our implementation of a new, standards-based, P-25 radio system. Historically, interoperable communications in the Houston metro area have been hampered by incompatible and aging communications equipment, disparate radio systems and limited funding. The cost of implementing this new system is approximately \$120 million. While a major investment of local funds (including \$34 million in bond funds approved by Houston voters) is supporting this initiative, there is still a significant funding gap due to the scale of this major technology initiative and economic conditions that were not anticipated when this project was initiated. To address the funding gap for the project, the Mayor's Office of Public Safety & Homeland Security has aggressively pursued grant funding opportunities. To date, more than \$78 million in grant funding has been secured or is anticipated.  <b>FY2010 COPS Technology Program funding will specifically support a funding gap with the console equipment and associated control stations at the Houston Emergency Center (HEC).</b> The HEC houses Houston's 9-1-1 public safety answering point, as well as police dispatch operations, and the requested equipment will provide the critical connectivity to police officers in the field.  <b>MATCH</b> There is no match requirement for this grant program.  DJS:CFM				
<b>REQUIRED AUTHORIZATION</b>				
<b>F &amp; A Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

<b>SUBJECT: Regional Catastrophic Preparedness Grant Program, FY2010 Grant Award</b>		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 19
<b>FROM (Department or other point of origin):</b> Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		<b>Origination Date:</b> 11/17/2010	<b>Agenda Date</b> DEC 9 8 2010	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Cheryl Murray Phone: 832-393-0929		<b>Date and Identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b>		Approval of an ordinance authorizing execution a sub-recipient agreement with the Texas Department of Public Safety to accept FY2010 Regional Catastrophic Preparedness Grant Program funding.		
<b>Amount of Funding:</b>	\$3,570,000	<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> <input checked="" type="checkbox"/> <b>Grant Funds:</b> \$3,570,000 Texas Department of Public Safety (pass-through from DHS)				
<b>SPECIFIC EXPLANATION:</b>				
<p>Beginning in 2008, the U.S. Department of Homeland Security awarded ten major urban areas around the country grants to engage in regional preparedness planning for specific catastrophic-level events. The regions were selected based upon risk and potential impact on the nation's collective security and resilience. Funds are intended to be used to:</p> <ol style="list-style-type: none"> <li>1. Fix shortcomings in existing plans</li> <li>2. Build regional planning processes and planning communities, and</li> <li>3. Link operational and capabilities-based planning for resource allocation.</li> </ol> <p>With an initial award of \$6 million, planning efforts focused on two catastrophic scenarios – a Category 5 hurricane and a multi-IED incident. With a second year's grant of \$3.6 million, the region is refining plans developed with the initial funding, expanding community preparedness efforts, and focusing on a catastrophic pandemic influenza scenario.</p> <p>With this award, the third and potentially final year of funding, the region proposes to:</p> <ul style="list-style-type: none"> <li>▪ Maintain, enhance, and expand community preparedness campaigns, and develop a Citizen Preparedness Plan focused on the plans and annexes developed through the prior grants</li> <li>▪ Develop a Strategic Plan that meets the grant's deliverable requirements and that is aligned with the goals of regional planning and coordination entities</li> <li>▪ Develop a comprehensive Training and Evaluation Program that is aligned with current regional efforts</li> <li>▪ Continue to develop plans that address one or more regional gaps identified in the capability assessment completed with initial grant.</li> </ul> <p><b>REGIONAL CATASTROPHIC PLANNING TEAM</b></p> <p>Pursuant to grant requirements, we have convened a Regional Catastrophic Planning Team comprised of public and private sector representatives. The group includes the direct or indirect representation of jurisdictions across the 13-county H-GAC region and all applicable disciplines (police, fire, EMS, public health, emergency management, etc.). To ensure that our plans achieve not only horizontal integration across disciplines and jurisdictions within our region but also vertical integration with other levels of government, the team is supplemented with state and federal partners. An extensive contingent of subject matter experts, planners and other staff support are also engaged in this broad initiative. School districts, nonprofit agencies, 9-1-1 public safety answering points, and other entities are also involved.</p> <p><b>MATCH REQUIREMENT</b></p> <p>The grant requires a 25% local cash or in-kind match, which totals \$1,190,000. This match requirement is met through in-kind contributions of staff time and donated media time and space (radio, TV, newspaper and billboard) in support of the region's public preparedness messaging.</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>F &amp; A Director:</b>		<b>Other Authorization:</b>	<b>Other Authorization:</b>	

<b>SUBJECT:</b> FY2007 Supplemental Port Security Grant Program		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 20
<b>FROM (Department or other point of origin):</b> Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		<b>Origination Date:</b> 11/10/2010		<b>Agenda Date</b> DEC 08 2010
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Cheryl Murray <b>Phone:</b> 832-393-0929		<b>Date and Identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance authorizing execution a sub-grantee award agreement with Harris County to accept FY2007 Supplemental Port Security Grant Program funding.				
<b>Amount of Funding:</b> \$7,691,060.00		<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> <input checked="" type="checkbox"/> <b>Federal Grant Funds:</b> \$7,691,060 Harris County (pass-through from DHS)				
<b>SPECIFIC EXPLANATION:</b> <p>The U.S. Department of Homeland Security provides grants to strengthen critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) is one such grant program that specifically supports port-wide risk management and mitigation, enhanced domain awareness, and resumption of trade (i.e., business continuity) planning.</p> <p><b>Harris County serves as the PSGP fiscal agent for the Houston-Galveston Port Area.</b> The proposed agreement authorizes the Mayor to execute a Sub-Grantee Award Agreement with Harris County to accept FY2007 Port Security Grant Funds for the purchase of a large, twin-engine helicopter. This helicopter addresses a critical gap in the existing HPD aviation fleet. It will allow for the vertical insertion of specialized teams (e.g., SWAT, bomb squad, HazMat) onto ships, and it will also facilitate the swifter movement of such teams and their required equipment than HPD's existing small helicopters can provide. Additionally, the larger equipment will provide for enhanced rescue capabilities that the department does not currently have.</p> <p>Though this grant program requires 25% local match, <b>HPD has already met this match requirement</b> with their earlier helicopter purchase. One of the smaller helicopters will provide broader patrol (domain awareness) capabilities.</p> <p><b>RECOMMENDATION</b>                  It is recommended that Council authorize the Mayor to execute this Sub-Grantee Award Agreement. The Mayor's Office of Public Safety &amp; Homeland Security will manage and administer this grant as they do other awards that originate with the U.S. Department of Homeland Security.</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>F &amp; A Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

RCA #

**SUBJECT:** An Ordinance to extend the duration of Reinvestment Zone Number Five (Memorial Heights Zone) to December 31, 2029

Category #

Page  
1 of 1

Agenda Item#

21

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

Andrew F. Icken  
Chief Development Officer

Origination Date

12-2-10

Agenda Date

DEC 08 2010

**CHIEF DEVELOPMENT OFFICER'S SIGNATURE:**



**Council Districts affected:**

A, D, G, H, I

**For additional information contact:**

Ralph De Leon  
Tim Douglass

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

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

Ord. 1996-1337, 12/18/96

**RECOMMENDATION: (Summary)**

City Council adopt an Ordinance approving the extension of the duration of Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone) to December 31, 2029

**Amount of Funding:** No Funding Required

**Finance Budget:**

**SOURCE OF FUNDING:**

General Fund     Grant Fund     Enterprise Fund  
 N/A

**SPECIFIC EXPLANATION:**

When City Council approved the creation of Reinvestment Zone Number Five ("Zone") on December 18, 1996, the purpose was to facilitate the master-planned, mixed use, residential redevelopment of approximately 112 acres bounded generally by Washington Avenue, Washington Cemetery, Memorial Drive, and Heights Boulevard. The Zone's duration was established at 20 years, terminating December 31, 2016. However, since its creation, the Zone, in conjunction with the City, has undertaken a broad public infrastructure rehabilitation and improvement program. Due to increased infrastructure demand and more comprehensive project participation with the City, an additional 13-year period is needed to address a greater-than-expected demand on already distressed public infrastructure in the area. A total duration period of 33 years for the Zone would be consistent with the duration of existing City of Houston Reinvestment Zones with similar purposes and redevelopment objectives.

To support the City's effort in this regard, the Administration recommends that City Council approve an ordinance to extend the duration of the Zone from December 31, 2016 to December 31, 2029.

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

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**



**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**SUBJECT:** An Ordinance approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone).

**Category #**

**Page**  
1 of 1

**RCA #**

**Agenda Item#**

21A

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

Andrew F. Icken  
Chief Development Officer

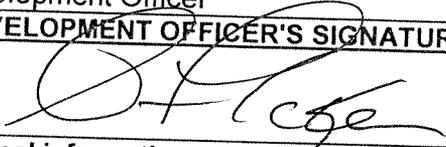
**Origination Date**

12/2/10

**Agenda Date**

DEC 08 2010

**CHIEF DEVELOPMENT OFFICER'S SIGNATURE:**



**Council Districts affected:**

A, D, G, H, I

**For additional information contact:**

Ralph De Leon  
Tim Douglass

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

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

Ord. 1996-1337, 12/18/96; Ord. 1997-594, 5/21/97; Res. 1997-67, 12/10/97; Ord. 1999-823, 08/11/99; Ord. 2008-0784, 09/03/08; Ord. 2009-0299, 04/08/09

**RECOMMENDATION: (Summary)**

City Council adopt an Ordinance approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone)

**Amount of Funding:** No Funding Required

**Finance Budget:**

**SOURCE OF FUNDING:**

General Fund

Grant Fund

Enterprise Fund

N/A

**SPECIFIC EXPLANATION:**

Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone) was created by Ordinance 1996-1337 on December 18, 1996. City Council approved a Project Plan and Reinvestment Zone Financing Plan ("Plan") for the Zone by Ordinance 1997-594 on May 21, 1997, and created the Memorial-Heights Redevelopment Authority to help implement the Plan by Resolution 1997-67 on December 10, 1997. Subsequently, City Council approved the First Amendment to the Plan by Ordinance 1999-823 on August 11, 1999; the Second Amendment on September 3, 2008 by Ordinance 2008-784; and the Third Amendment on April 8, 2009 by Ordinance 2009-299.

On April 13, 2010, the Board of Directors of the Zone and the Memorial-Heights Redevelopment Authority approved a Fourth Amendment to the Plan and forwarded the proposed amendment to the City for consideration.

The proposed Fourth Amendment restates the goals and objectives included in the original Plan and in the First, Second, and Third Amendments, including the design and construction of public infrastructure such as public streets and utility systems, parks, hike and bike trails, pedestrian bridges, the redevelopment of cultural and public facilities, and affordable housing. The primary purpose of the Fourth Amendment is to continue providing funding for ongoing project costs in the Zone. In conjunction with Council's approval of a proposed extension of the Zone's duration to 2029, this Fourth Amendment will enable the City and the Zone to address distressed infrastructure, mobility, and other quality of life issues in the Memorial Heights Zone resulting from existing and projected densities.

Accordingly, the Administration recommends that City Council approve the Fourth Amended Plan for the Zone.

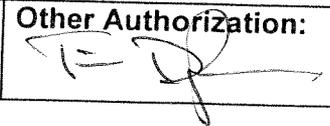
cc: Marty Stein, Agenda Director  
Anna Russell, City Secretary  
David Feldman, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**



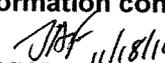
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance increasing the spending authority contract amount and allocating additional funds to the interlocal agreement with Dallas County, acting through the Southwestern Institute of Forensic Sciences, for forensic laboratory services for the Houston Police Department.	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  22
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<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date:</b> 12/2/10	<b>Agenda Date:</b> DEC 08 2010
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<b>DIRECTOR'S SIGNATURE:</b>  Charles A. McClelland, Jr., Chief of Police	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Joseph A. Fenninger  CFO and Deputy Director Phone: 713-308-1770	<b>Date and identification of prior authorizing Council action:</b> Ordinance 2008-215, March 12, 2008.
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**RECOMMENDATION: (Summary)** Adopt an ordinance increasing the spending authority and allocating additional funds to the interlocal agreement with Dallas County, acting through the Southwestern Institute of Forensic Sciences, for forensic laboratory services.

**Amount and Source of Funding:** \$320,000 - General Fund No. 1000  
FY11 - \$120,000; Out Years - \$200,000

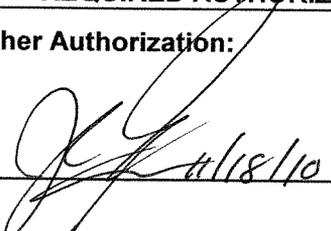
**Specific Explanation:**

The Chief of Police recommends that City Council adopt an ordinance approving an increase in spending authority and allocating additional funds to the forensic laboratory services contract with Dallas County, acting through the Southwestern Institute of Forensic Sciences. The contract was originally approved by City Council on March 12, 2008 for an initial five-year term with one additional five-year option and \$400,000 was allocated from the General Fund.

The funding was used at a higher rate than expected due to (1) expected grant funding that was not awarded to the City, (2) budget constraints that will not allow for the hiring of two additional in-house analysts and (3) an increase in activity related to the "No Refusal" impaired driving initiative. The utilization of the contract services is expected to decrease as additional automated screening devices are purchased and put into production. Accordingly, the requested additional funding is expected to fund the agreement through the end of the initial term.

The scope of work remains the same and requires Dallas County, acting through the Southwestern Institute of Forensic Sciences, to provide facilities, labor, materials, equipment, transportation and supervision necessary to provide toxicological, environmental, and physical evidence analysis and other similar forensic analytical services. These services include, but are not limited to, drug and alcohol testing, drug abuse screens, carbon monoxide testing and ethylene glycol testing in biological specimens.

**REQUIRED AUTHORIZATION** 10IR005

<b>Finance:</b>	<b>Other Authorization:</b>  11/18/10	<b>Other Authorization:</b>
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**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8901**

**Subject:** An Ordinance appropriating \$932,144.00 from the FY2011 Equipment Acquisition Consolidated Fund for the purchase of bunker gear for the Houston Fire Department.

Category #  
1

Page 1 of 1

Agenda Item

23

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

Terry Garrison  
Fire Chief  
Fire

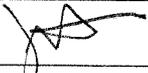
**Origination Date**

November 02, 2010

**Agenda Date**

DEC 08 2010

**DIRECTOR'S SIGNATURE**



**Council District(s) affected**  
All

**For additional information contact:**

Beda Kent Phone: (713) 247-4049  
Neil Depascal Phone: (713) 247-8721

**Date and Identification of prior authorizing Council Action:**  
Council Motion 2010-587

**RECOMMENDATION: (Summary)**

It is recommended City Council adopt an Ordinance appropriating \$932,144.00 from the FY2011 Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of bunker gear for the Houston Fire Department

\$932,144.00  
FY2011 Equipment Acquisition Consolidated Fund (Fund 1800)

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Fire Chief requests City Council adopt an Ordinance appropriating \$932,144.00 from the FY11 Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of bunker gear from the City's existing agreement with Lion Apparel.

The Houston Fire Department purchases fire suppression apparel as needed throughout the year for classified employees involved in firefighting activities. Lion Apparel is the current vendor that manufactures firefighting coats and pants to specific HFD requirements that meet or exceed NFPA 1971, "Structural and Proximity Firefighting gear" minimum standards. Bunker gear is worn to protect personnel from the extremes of firefighting environments. It enables them to enter areas otherwise untenable and affect rescue and fire suppression operations. One sixth of all bunker gear is replaced each year as part of a scheduled replacement strategy to maximize safety.

Funds to be appropriated were approved in the FY11 Equipment Acquisition Plan approved by City Council in August of 2010.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:



Other Authorization:

<b>SUBJECT:</b> Award Five Job Order Contracts for 5 STAR Energy Efficient Homes Program		<b>Page</b> 1 of 2	<b>Agenda Item</b>  24
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 12/2/10	<b>Agenda Date</b> DEC 08 2010
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<b>DIRECTOR'S SIGNATURE</b> Scott Minnix <i>Scott Minnix</i> 12/11/10	<b>Council District(s) affected:</b>
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Award Five Job Order Contracts for 5 STAR Energy Efficient Homes Program, set a maximum contract amount, and allocate funds for the Program.

<b>Amount and Source Of Funding:</b> Maximum contract amount for each contract: <b>\$975,000.00 - 2 years</b> <b>\$2,600,000.00</b> - American Recovery and Reinvestment Act of 2009 (ARRA) Grant Fund (5300)	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The City has embarked on an enhanced energy efficiency program targeted at the residential sector to promote and upgrade approximately 55 super energy efficient homes for purchase by low income families within Houston Hope neighborhoods and possibly expanding to other areas within the city limits. All energy efficiency upgrades will be funded out of the ARRA Energy Efficiency and Conservation Block Grant (EECBG) awarded to the City of Houston by the Department of Energy.

On June 18, 2010 and June 25, 2010, the General Services Department (GSD) advertised a Request for Qualifications to retain highly qualified Builders and Community Development Corporations with experience in residential home construction interested in providing super energy efficient homes for purchase by low income families in the Houston Hope neighborhoods. The Statement of Qualifications were due on July 8, 2010 and seven firms responded. GSD formed a selection committee comprised of representatives from GSD and the Geotechnology Research Institute to evaluate the respondents. All seven firms were selected based on their qualifications; however two firms withdrew from the process. The remaining firms offer the best value for the City based on the advertised criteria. Therefore, GSD recommends that City Council award five Job Order Contracts to Burghli Investments LLC, Lanterra LLC, Galleria Homes, LTD, MasterMark Developers, Inc., and Horizon International Group, LLC, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount of \$975,000 for each contract. The funds will be allocated to each Job Order Contract as work orders are issued.

**PROJECT LOCATION:** Citywide

**PROJECT DESCRIPTION:** This program will provide builders a financial incentive up to \$50,000 to provide additional energy efficiency measures in new residential construction with a baseline home energy rating (HERS) of 60 or lower. The builder must meet ENERGY STAR guidelines in new construction. The City will verify the HERS Rating and will issue a work order to the qualified builder for installation of additional energy efficiency measures. Work orders will be issued on a first come first served basis.

<b>REQUIRED AUTHORIZATION</b> (5) NDT CUIC ID # 25MSCL75		

In accordance with the work order, the builder must provide the following:

- Enhanced energy efficiency upgrades that include, but are not limited to insulation and poly seal, energy efficient windows, energy efficient HVAC equipment, energy efficient lighting, Energy Star appliances, and renewable energy systems;
- Sell/close on home;
- Provide a Homeowner's warranty on energy efficient upgrades against theft, replacement or repair for three years; and require buyer to maintain insurance against theft of energy efficient upgrades for three years; and
- Require buyer to sign a Consumption Release Form authorizing CenterPoint to release household energy consumption data to the City.

The amount of the incentive will be based on the certified HERS Ratings to which the builder further increases the energy efficiency of the home as outlined below:

<b>Certified HERS Rating (Post construction)</b>		<b>Builder Incentive</b>
60		Qualify for participation
45-36	★	\$25,000
35-31	★★	\$35,000
30-26	★★★	\$40,000
25-21	★★★★	\$45,000
20-0	★★★★★	\$50,000

**PAY OR PLAY PROGRAM:** Each proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, each contractor will provide health benefits to eligible employees in compliance with City policy.

**ARRA REQUIREMENTS:** The contractors will adhere to and comply with the special reporting requirements associated with this ARRA Grant as required by the Department of Energy and/or the City of Houston.

The City of Houston will adhere to and comply with the special reporting requirements associated with this ARRA Grant as required by the granting agency and/or the U.S. Office of Management and Budget.

SM: JLN: HB: cc  
 c: Scott Minix, Marty Stein, Jacquelyn L. Nisby, Martha Leyva, File



<b>DATE</b>	<b>SUBJECT:</b> Appropriate Additional Funds for the Job Order Contracting Program WBS Nos. D-000108-0002-4; H-000069-0002-4; E-000JOC-0001-4; L-000JCO-0001-4; F-000585-0002-4; G-000JOC-0001-4	<b>Originator's Initials</b> EA	<b>Page</b> 2 of 2
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**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate \$2,385,000.00 for the Job Order Contracting Program (JOC Program) for construction services for various City facilities. The funds will be allocated to each Job Order Contract as work orders are issued. Work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means* construction unit price book. The prices are multiplied by a coefficient factor. Periodically, as departments identify projects and specific funding for each project, Council may be asked to appropriate additional funds for the JOC Program. To date, \$16,402,400.00 has been appropriated for the JOC Program.

**PROJECT LOCATION:** Citywide

**PROJECT DESCRIPTION:** The scope of work consists of minor construction, repairs, rehabilitations or alterations of various facilities.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On February 7, 2007, City Council awarded a five-year Job Order Contract to Williams & Thomas, LP dba Jamail Construction and RHJ-JOC, Inc. for construction services for various facilities. On December 16, 2009, City Council: (1) awarded two new Job Order Contracts to Hallmark CBIC Joint Venture and P^2MG, LLC, and delegated authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$10,000,000; (2) approved Ordinance 2009-1316 amending Ordinance No. 2007-0167 to increase the maximum contract amount from \$10,000,000 to \$12,500,000 for each Job Order Contract with Jamail Construction and RHJ-JOC, Inc., and (3) appropriated an additional \$3,075,000 for the JOC Program for construction services for various facilities. On June 30, 2010, City Council appropriated an additional \$618,000.00 for the JOC Program.

**M/WBE PARTICIPATION:** The original contracts and this appropriation have a 15% M/WBE goal and 5% SBE goal. To date, Jamail Construction has achieved 13.6% M/WBE participation and 2.9% SBE participation, and RHJ-JOC, Inc. has achieved 27.3% M/WBE participation and 24.0% SBE participation. Due to the recent inception of the Hallmark CBIC Joint Venture and P^2MG, LLC contracts, there is no subcontracting utilization to report.

SM:HB:JLN:EA:ea

c: Marty Stein, Jacquelyn L. Nisby, Velma Laws, Chris Gonzalez, Kirk Munden, Wendy Heger, Celina Ridge, Gary Readore, Lisa Johnson, Mark Ross, Calvin Curtis, Morris Scott, Martha Leyva, Project File 813

<b>SUBJECT:</b> Appropriate Additional Funds for the Professional Environmental Consulting Services Task Order Program WBS Nos. F-000509-0071-4, D-000073-0086-3		<b>Page</b> 1 of 1	<b>Agenda Item</b> <span style="font-size: 1.5em;">26</span>
<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 12-2-10	<b>Agenda Date</b> DEC 08 2010	
<b>DIRECTOR'S SIGNATURE</b> Scott Minnix <span style="float: right; margin-right: 50px;">12/1/10</span> 	<b>Council District(s) affected:</b> All		
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance Nos. 07-1325 – 07-1328; 11/28/07 Ordinance No. 09-492; 06/03/09 Ordinance No. 10-0578; 07/14/10		
<b>RECOMMENDATION:</b> Appropriate additional funds for the Professional Environmental Consulting Services Task Order Program.			
<b>Amount and Source of Funding:</b> <b>Maximum contract amount for each contract: \$800,000.00– 4 years</b> \$200,000.00 General Improvement Consolidated Construction Fund (4509) \$ 50,000.00 Parks Consolidated Construction Fund (4502) <b>\$250,000.00 Total Appropriation</b>  <b>Previous Funding:</b> \$1,870,000.00 (various bond funds)		<b>Finance Budget</b> 	
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council appropriate an additional amount of \$250,000.00 to the task order program to provide additional professional environmental consulting services for the Parks and Recreation and other City Departments. The funds will be allocated to each contract as work orders are issued. Periodically, as departments identify projects and specific funding for each project, Council may be asked to appropriate additional funds to this Program.			
<b>PROJECT LOCATIONS:</b> Citywide			
<b>PREVIOUS HISTORY AND PROJECT SCOPE:</b> On November 28, 2007, City Council approved four professional environmental consulting services contracts and appropriated \$800,000 for all contracts. On June 3, 2009, City Council approved nine professional environmental consulting services contracts and appropriated \$550,000 for all contracts. On July 14, 2010, City Council consolidated all 13 contracts under a Professional Environmental Consulting Services Task Order Program, set a maximum contract amount of \$800,000.00 for each contract, and appropriated an additional \$520,000.00 for the Program. The scope of services include project planning and site studies for asbestos, lead-based paint, mold and interior air quality, pre-acquisition environmental site assessments, preparation of construction documents, construction administration and inspection services for various City facilities.			
SJ:JLN:HB:GM:fk c: Marty Stein, Jacquelyn L. Nisby, Velma Laws, Calvin Curtis, Gabriel Mussio, Christopher Gonzales, Martha Leyva, File			
<b>REQUIRED AUTHORIZATION</b>		CUIC # 25GM240 <sup>(13)</sup> NDT	
<b>General Services Department:</b> Humberto Bautista, P.E. City Engineer	<b>Other Authorization:</b>	<b>Parks and Recreation Department:</b> Joe Turner Director	

Date	<b>SUBJECT:</b> Appropriate Additional Funds for the Professional Environmental Consulting Services Task Order Program WBS Nos. F-000509-0071-4, D-000073-0086-3	<b>Originator's Initials</b>  GM	<b>Page</b> 2 of 2
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**M/WBE PARTICIPATION:** The original contracts and this additional appropriation have a 24% M/WBE goal. To date, each consultant has achieved the following M/WBE participation:

Firm	Minority Participation
Brown & Caldwell	18.23%
EFI Global	22.10%
Environmental Consulting Services, Inc.	0.36%
Environmental Solutions, Inc.	20.66%
ERC Environmental Resource Consultants	11.61%
Garner & Associates, Inc.	2.97%
Honesty Environmental Services, Inc.	18.45%
Malcolm Pirnie, Inc.	30.78%
Professional Service Industries, Inc. (PSI)	31.71%
SKA Consulting, LP	20.76%
Technology Serving People, Inc. (TSP)	11.06%
Terracon Consultants, Inc.	0.17%
Weston Solutions, Inc.	32.16%

The Affirmative Action and Contract Compliance Division and the General Services Department (GSD) contacted Environmental Consulting Services, Inc., Garner & Associates, Inc., Technology Serving People, Inc., and Terracon Consultants, Inc. and requested a corrective plan of action to increase their M/WBE participation levels. GSD is working with Affirmative Action to correct these shortfalls and will not utilize the above-referenced firms until they present a corrective plan to Affirmative Action. GSD will issue work orders to the compliant firms to perform the various projects as we await corrective plans.

**PAYOR PLAY PROGRAM:** Although some contracts were approved before the Pay or Play Program was effective, all consultants agreed to comply with the "Pay or Play" Ordinance regarding health benefits for employees of City contractors. Therefore, all consultants provide health benefits to eligible employees in compliance with City policy.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** 2010-2011 Mayor's After-School Achievement Program

Category #

Page 1 of 2

Agenda Item  
**27**

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

Houston Parks and Recreation Department

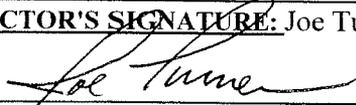
**Origination Date:**

November 5, 2010

**Agenda Date**

DEC 08 2010

**DIRECTOR'S SIGNATURE:** Joe Turner, Director



**Council District(s) affected:**

A,B,C,D,E,G,H,I

**For additional information contact:** Doug Earle, 832-395-7290  
Twonda Thompson, 832-395-7259  
Dan Pederson, 832-395-7062

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

September 1, 2010; Ord# 2010-0708

**RECOMMENDATION: (Summary):**

Approval of contracts for the implementation of after-school programming through the Mayor's 2010-2011 After-School Achievement Program with Houston ISD.

**Amount of Funding:** \$205,580.00 General Fund (1000)  
\$429,420.00 CDBG Fund (5000)

**Finance Budget:**

**SPECIFIC EXPLANATION:**

HPARD recommends the approval of a HISD contract for the operation of 20 after-school sites for the 2010-2011 Mayor's After-School Achievement Program (ASAP).

- Schools receiving funding through the U.S. Department of Education's 21<sup>st</sup> Century Community Learning Centers (CLC) Program, which provides schools with more than \$100,000 annually for enrichment programming, are not eligible to apply. Schools with limited carryover funds (less than \$50,000) from a prior year of 21<sup>st</sup> Century CLC funding were eligible to apply for ASAP funds.
- The funding schedule provides sites with sufficient funds to increase the quality of service in order to operate a safe and successful program, while requiring all sites to commit Cash and In-Kind matching funds:

<b>2010-2011 Maximum ASAP Grant Amounts, Cash and In-kind Match Requirements</b>			
	<b>ASAP Grant</b>	<b>Cash Match</b>	<b>In-Kind Match</b>
<b>Minimum Grant Amount</b>	\$20,000	\$10,000	\$10,000
<b>Maximum Grant Amount</b>	\$45,000	\$10,000	\$10,000
Funding is determined based upon a \$1,000 per child rate with a minimum average daily attendance of 25 to 45 youth participants per site.			

A request for proposal was posted on the Parks and Recreation Department's website, and mailed to area schools and non-profit organizations. Seven application workshops were conducted. Applications were due by 5:00 pm on April 12, 2010. A total of 69 applications were received. Staff reviewed proposals for compliance with minimum standards and the qualifying proposals were read and scored by a team of volunteers with professional experience in grant writing, juvenile justice, school administration and financial accounting. Council action to award 3 additional sites will be forthcoming pending the availability and distribution of more funding.

Finance Director:

Other Authorization:

Other Authorization:

## LIST OF PARTICIPATING AGENCIES:

<u>Houston ISD</u>	<u>Council District</u>	<u>Funding Amount</u>
Administration		\$40,000.00
Benbrook Elementary School	A	\$25,000.00
Crawford Elementary School	B	\$30,000.00
Dogan Elementary School	B	\$30,000.00
Durkee Elementary School	B	\$30,000.00
Ethel Coop Elementary School	B	\$30,000.00
Field Elementary School	H	\$30,000.00
Frost Elementary School	D	\$25,000.00
Isaacs Elementary School	B	\$30,000.00
Lewis Elementary School	I	\$30,000.00
Mading Elementary School	D	\$25,000.00
Pleasantville Elementary School	B	\$30,000.00
R.P. Harris Elementary School	E	\$30,000.00
Reynolds Elementary School	D	\$40,000.00
Rhoads Elementary School	D	\$25,000.00
Rodriguez Elementary School	C	\$30,000.00
Sugar Grove Elementary School	G	\$30,000.00
Wesley Elementary School	B	\$35,000.00
Whittier Elementary School	I	\$40,000.00
William P. Hobby Elementary School	D	\$25,000.00
Windsor Village Elementary School	D	\$25,000.00

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA# 8431

**Subject:** Approve an Appropriating Ordinance; Approve a Contract for a CRM Solution Upgrade for the Houston 3-1-1 Helpline and Authorize the Purchase of Hardware, Software & Professional Services from the DIR for the IT Department/S37-T23484

Category #  
4 & 5

Page 1 of 3

Agenda Item

28

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

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

**Origination Date**

December 02, 2010

**Agenda Date**

DEC 08 2010

**DIRECTOR'S SIGNATURE**

*J. R. Rousseau*

**Council District(s) affected**  
All

**For additional information contact:**

Richard Lewis Phone: (832) 393-0082  
Douglas Moore Phone: (832) 393-8724

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

**RECOMMENDATION: (Summary)**

Adopt ordinance 1) appropriating \$1,752,538.00 from the Equipment Acquisition Consolidated Fund; 2) awarding a three-year contract, with two one-year options, to Lagan Technologies, Inc. in an amount not to exceed \$2,858,430.00 for the implementation and maintenance of a Constituent Relationship Management solution for the Houston 3-1-1 Helpline; 3) authorizing \$401,247.00 for salary recovery and other IT-related purchases; and 4) authorizing the purchase of hardware, software and professional services in an amount not to exceed \$318,885.00 through the City's Master Agreement with the Texas Department of Information Resources (DIR).

Estimated Total Project Cost: \$3,578,562.00

**Finance Budget**

\$1,752,538.00 - FY11 Equipment Acquisition Consolidated Fund (1800) WBS# X-681108  
\$ 875,689.00 - FY12 Equipment Acquisition Consolidated Fund (1800) *(to be appropriated FY12)*  
\$ 950,335.00 - Central Services Revolving Fund (Fund 1002) *(outyear maintenance)*  

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\$3,578,562.00

**SPECIFIC EXPLANATION:**

The City of Houston launched the 3-1-1 Helpline in August 2001 to receive non-emergency calls for a broad range City services and information. The 3-1-1 system centralizes the call-taking function for most non-emergency City services and initiates appropriate responses in a timely and effective manner. Houstonians can also access 3-1-1 service by fax, e-mail and via the web. Currently, the call center answers over 48,000 calls per week, 5,000 of which result in the creation of an electronic service request. A service request in the 3-1-1 call center is an order for a specific City service (e.g., pothole repair or synchronization of a traffic signal) that can be tracked from start to finish.

The current 3-1-1 Helpline is supported by technologies implemented ten years ago, which have exceeded their useful lives and need to be updated. The complete 3-1-1 Refresh Project will include two components: 1) a new Constituent Relationship Management (CRM) solution and 2) an extension of the City's enterprise Contact Center platform. This RCA is concerned with the purchase and implementation of the first component.

The City Purchasing Agent therefore recommends Council award a three-year contract, with two one-year options, to Lagan Technologies, Inc. in an amount not to exceed \$2,858,430.00 for the implementation and maintenance of a CMR solution to upgrade the Houston 3-1-1 Helpline. The scope of work will require the contractor to provide all supervision, resources, tools, software and supplies to enhance and upgrade the 3-1-1 Helpline. The new system will integrate with the GIS system to include a powerful knowledge base and workflow/case management system. It will be able to input and track calls effectively, upload any or all file formats including pictures and videos, produce comprehensive reports, and include advanced web self-service for 24/7 access and online status updates.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NDT

Date: 12/2/2010	Subject: Approve an Appropriating Ordinance; Approve a Contract for a CRM Solution Upgrade for the Houston 3-1-1 Helpline and Authorize the Purchase of Hardware, Software & Professional Services from the DIR for the IT Department/S37-T23484	Originator's Initials JH	Page 2 of 3
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The CRM upgrade will establish the basis for future objectives such as enterprise-wide access, Interactive Voice Response functionality, and the addition of a social networking component and Smart Phone applications.

The estimated total cost for the first project component is \$3,578,562.00, which includes the Lagan Technologies, Inc. maximum contract amount of \$2,858,430.00, salary recovery and other IT-related purchases in the amount of \$401,247.00, and the purchase of hardware, software and professional services in an amount not to exceed \$318,885.00 by issuance of purchase orders to Go Direct vendors under the City's Master Agreement with the Texas Department of Information Resources (DIR). The breakdown for the project costs is as follows:

<b>Lagan Technologies, Inc. Contract</b>	
Licenses	\$ 712,446.00
Services	\$ 1,195,649.00
Maintenance	\$ 950,335.00
<b>Subtotal</b>	<b>\$ 2,858,430.00</b>
<b>Salary Recovery and Other IT Related Purchases</b>	
Staffing (Salary Recovery)	\$ 75,000.00
Additional IT-Related Acquisitions	\$ 326,247.00
<b>Subtotal</b>	<b>\$ 401,247.00</b>
<b>DIR Purchase Orders</b>	
Hardware	\$ 101,123.00
Software	\$ 165,762.00
Professional Services	\$ 52,000.00
<b>Subtotal</b>	<b>\$ 318,885.00</b>
<b>Total Project Cost</b>	<b>\$ 3,578,562.00</b>

The Administration & Regulatory Affairs and Information Technology Departments made a presentation on the proposed 3-1-1 Refresh Project to the Council Committee on Technology Initiatives and Human Services on November 1, 2010. No action was taken due to lack of quorum.

**Vendor Selection:** The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. One hundred and two prospective respondents downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from ActiveNetwork, Ciber, Compuware Corporation, Idea Integration, Lagan Technologies, Inc., Motorola, Perficient, Inc. and Tribridge. The Evaluation Committee consisted of seven evaluators from the 3-1-1, Administration & Regulatory Affairs, 9-1-1, Planning & Development, Information Technology, Municipal Courts, and Public Works & Engineering Departments. The proposals were evaluated based upon the following criteria and Lagan Technologies, Inc. received the highest overall score:

1. Conformance to technical requirement matrix
2. Conformance to functional requirement matrix
3. Price
4. Conformance to the Scope
5. Company's financial & product strategy
6. M/WBE participation

**M/WBE Subcontracting:** This RFP was issued as a goal-oriented contract with a 17% M/WBE participation level on the professional services component of this contract. Lagan Technologies, Inc. has designated the below named company as its certified M/WBE subcontractor. The Affirmative Action Division will monitor this contract.

Precision Task Group	Business Analyst, Solution Consultant, End-user training and report writing	\$203,260.00	17%
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Date: 12/2/2010	Subject: Approve an Appropriating Ordinance; Approve a Contract for a CRM Solution Upgrade for the Houston 3-1-1 Helpline and Authorize the Purchase of Hardware, Software & Professional Services from the DIR for the IT Department/S37-T23484	Originator's Initials JH	Page 3 of 3
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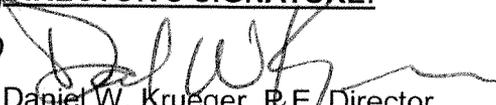
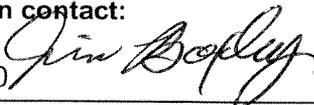
**Pay or Play Program:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

Buyer: Joyce Hays

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA #20JBX57

<b>SUBJECT:</b> Ordinance to issue a pipeline permit to Natural Gas Pipeline Company of America LLC, for two existing pipelines for the underground transportation of materials within portions of certain City street rights of way.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item#</b>  <div style="text-align: right; font-size: 2em; font-weight: bold;">29</div>
<b>FROM: (Department or other point of origin):</b>  Public Works and Engineering	<b>Origination Date</b> 12/2/10	<b>Agenda Date</b> DEC 08 2010	
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E./ Director	<b>Council Districts affected:</b> A		
<b>For additional information contact:</b> Jim Boxley <b>Phone:</b> (832) 395-2070 	<b>Date and identification of prior authorizing Council Action:</b>		

**RECOMMENDATION: (Summary)**

Approve an ordinance granting a permit to Natural Gas Pipeline Company of America LLC, a Limited Liability Company, to operate, maintain, improve, repair and replace two 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 Natural Gas Pipeline Company of America LLC, a Limited Liability Company, to operate, maintain, improve, repair two 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
Gulf Coast LN #1	30-inch	Natural Gas
Gulf Coast LN #2	30-inch	Natural Gas

Natural Gas Pipeline Company of America LLC, submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$4,000.00. A fee of \$1,000.00 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

**LOCATION:** The pipeline is located in Key Map grids 329Z, 330ST, 368T, 369CEF, 406Y, 407GKNP, 444Z, 445WM, 446CE

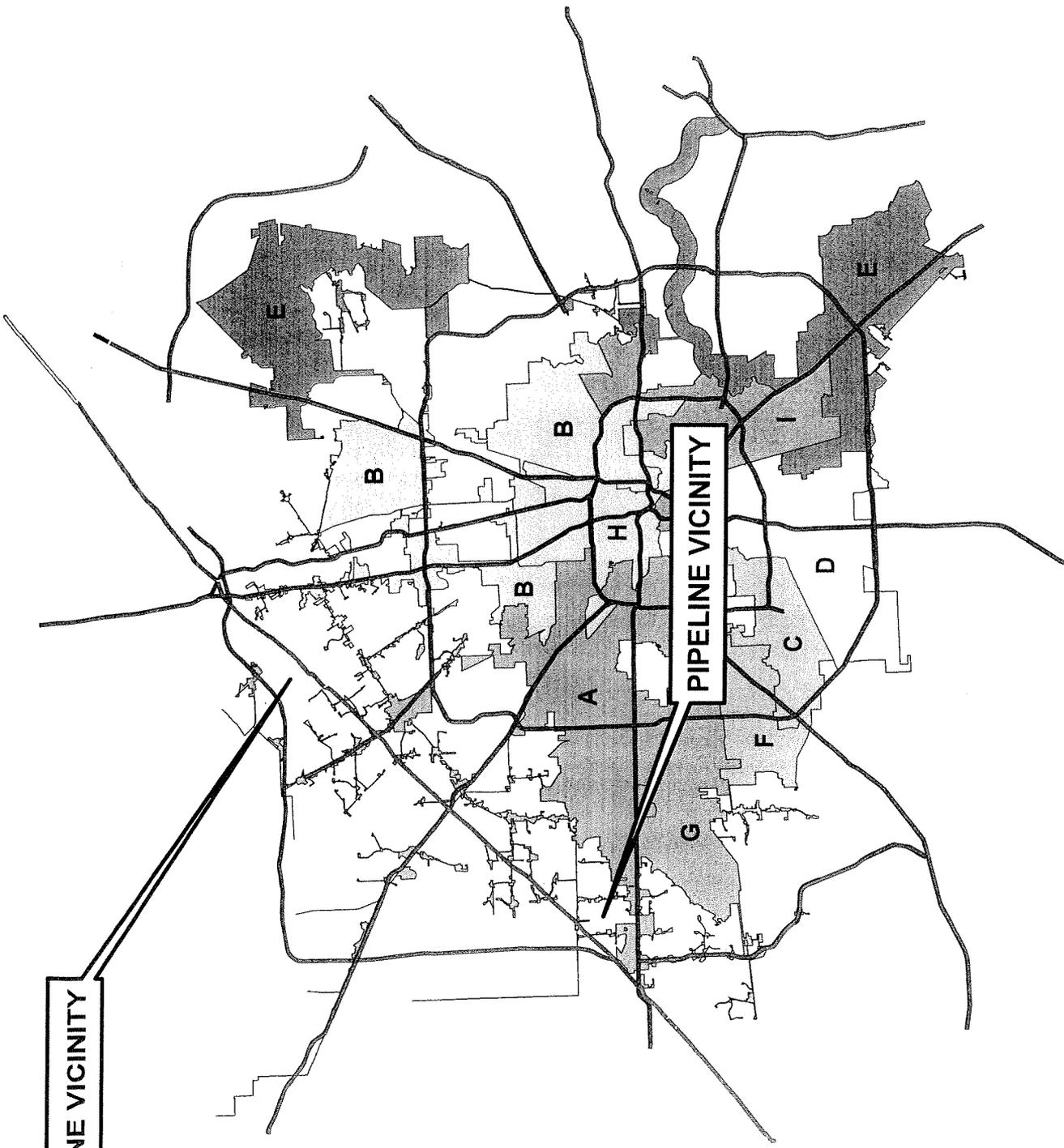
DWK:DRM:ELK:JB:tss

- cc: Marty Stein  
 Daniel R. Menendez, P.E.  
 Deborah McAbee  
 Paige E. Bryant

REQUIRED AUTHORIZATION		CUIC ID 20JBx57
Finance Director:	Other Authorization:	Other Authorization:   Daniel R. Menendez, P.E. Engineering & Construction

PIPELINE VICINITY

PIPELINE VICINITY



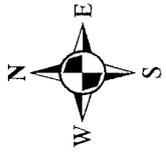
**Legend**

Natural Gas Pipeline Company of America LLC

— GULF COAST LN #1

— GULF COAST LN #2

- 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  
 Natural Gas Pipeline Company of America LLC  
 Permit Request  
 N.T.S.  
 Vicinity Map  
 Council District  
 "A"

Drawn By: T. Shannon May 19, 2010 Sheet 01

COMPANY OF AMERICA LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	21200 Clay Rd	446E	A	4
Natural Gas Pipeline	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	21200 Clay Rd	446E	A	4
Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	5350 Blackwater Dr	446C	A	5
Natural Gas Pipeline	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	5350 Blackwater Dr	446C	A	5
Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	5550 Fry Rd	406Y	A	5
Natural Gas Pipeline	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	5550 Fry Rd	406Y	A	5
Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	18350 FM 529	407N	A	6
Natural Gas Pipeline	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	18350 FM 529	407N	A	6
Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	7050 Barker Cypress	407P	A	6
Natural Gas Pipeline	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	7050 Barker Cypress	407P	A	6
Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	7715 Hudson Oaks Dr	407K	A	7
Natural Gas Pipeline	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	7715 Hudson Oaks Dr	407K	A	7
Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	8015 Queenston Blvd	407G	A	8
Natural Gas Pipeline	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	8015 Queenston Blvd	407G	A	8
Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	11000 Huffmeister Rd	368T	A	9
Natural Gas Pipeline	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	11000 Huffmeister Rd	368T	A	9
Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	13050 Regency Wood Dr	369E	A	10
Natural Gas Pipeline	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	13050 Regency Wood Dr	369E	A	10
Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	13095 Regency Green Dr	369E	A	10
Natural Gas Pipeline	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	13095 Regency Green Dr	369E	A	10
Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	13095 Regency Green Dr	369E	A	10

\*Existing pipeline crossings at the approximate 100 blocks of the streets specified. These locations should not be relied on for excavation or other purposes. Permittee should be contacted to establish concise locations.

Natural Gas Pipeline of America LLC  
STREET CROSSINGS

OWNER NAME	SYSTEM TYPE	PIPELINE NAME	PIPE SIZE (in.)	NOP	MOP	PRODUCT	*LOCATION	KEYMAP	COUNCIL DISTRICT	EXHIBIT MAP PAGE
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	24890 Katy	444Z, 445W	A	2
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	24890 Katy	444Z, 445W	A	2
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	3450 Mason Rd	445M	A	3
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	3450 Mason Rd	445M	A	3
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	21200 Clay Rd	446E	A	4
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	21200 Clay Rd	446E	A	4
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	5350 Blackwater Dr	446C	A	5
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	5350 Blackwater Dr	446C	A	5
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	5550 Fry Rd	406Y	A	5
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	5550 Fry Rd	406Y	A	5
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	18350 FM 529	407N	A	6
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	18350 FM 529	407N	A	6
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	7050 Barker Cypress	407P	A	6
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	7050 Barker Cypress	407P	A	6
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	7715 Hudson Oaks Dr	407K	A	7
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	7715 Hudson Oaks Dr	407K	A	7
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	8015 Queenston Blvd	407G	A	8
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	8015 Queenston Blvd	407G	A	8
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	11000 Huffmeister Rd	368T	A	9
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	11000 Huffmeister Rd	368T	A	9
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	13050 Regency Wood Dr	369E	A	10
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	13050 Regency Wood Dr	369E	A	10
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	13095 Regency Green Dr	369E	A	10
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	13095 Regency Green Dr	369E	A	10

\*Existing pipeline crossings at the approximate 100 blocks of the streets specified. These locations should not be relied on for excavation or other purposes. Permittee should be contacted to establish concise locations.

Natural Gas Pipeline of America LLC  
STREET CROSSINGS

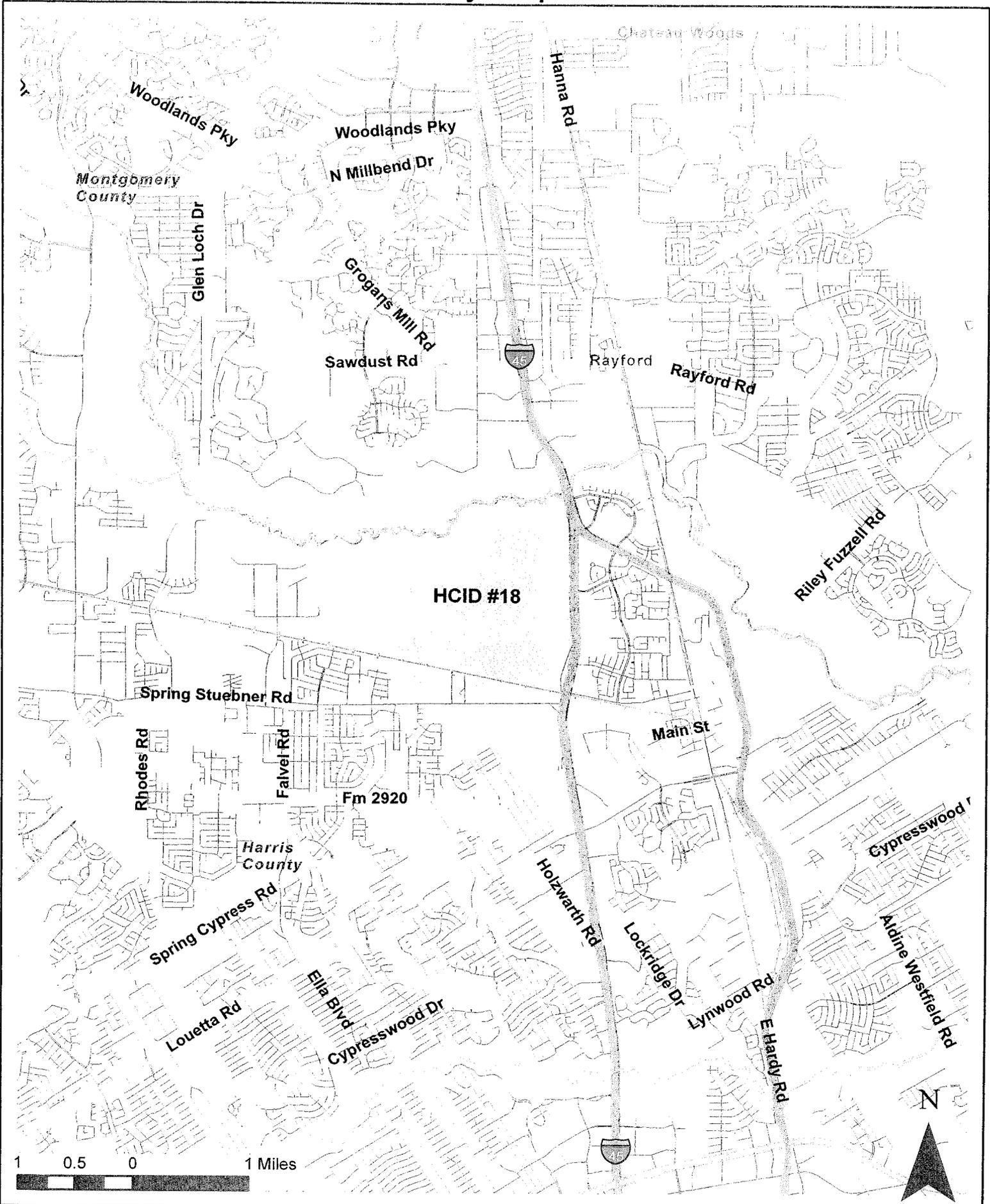
OWNER_NAME	SYSTEM TYPE	PIPELINE NAME	PIPE SIZE (in.)	NOP	MOP	PRODUCT	*LOCATION	KEYMAP	COUNCIL DISTRICT	EXHIBIT MAP PAGE
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	11010 Grant Rd	369F	A	10
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	11010 Grant Rd	369F	A	10
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	19450-19698 Tomball Pkwy	369C	A	11
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	19450-19698 Tomball Pkwy	369C	A	11
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	19500-19798 SH 249	369C	A	11
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	19500-19798 SH 249	369C	A	11
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	14350 Cutten Rd	329Z	A	12
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	14350 Cutten Rd	329Z	A	12
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	9780 Cypresswood Dr	329Z	A	12
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	9780 Cypresswood Dr	329Z	A	12
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	15960 Champions Dr	330S	A	13
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	15960 Champions Dr	330S	A	13
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #1	30	715 PSI	748 PSI	Natural Gas	16250 Champion Forest Dr	330T	A	13
Natural Gas Pipeline Company of America LLC	TRANSMISSION	Gulf Coast LN #2	30	715 PSI	748 PSI	Natural Gas	16250 Champion Forest Dr	330T	A	13

\*Existing pipeline crossings at the approximate 100 blocks of the streets specified. These locations should not be relied on for excavation or other purposes. Permittee should be contacted to establish concise locations.

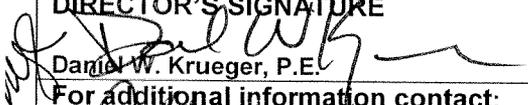
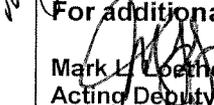
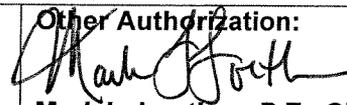
<b>SUBJECT:</b> Ordinance consenting to the creation of Harris County Improvement District No. 18		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 30
<b>FROM (Department or other point of origin):</b> Planning and Development		<b>Origination Date</b> November 18, 2010		<b>Agenda Date</b> DEC 08 2010
<b>DIRECTOR'S SIGNATURE:</b> <i>Mardene R. Gaffney</i>		<b>Council District affected:</b> ETJ		
<b>For additional information contact:</b> Nicole B. Smothers Phone: 713-837-7856		<b>Date and identification of prior authorizing Council action:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance consenting to the creation of Harris County Improvement District No. 18 (aka Springwoods Management District)				
<b>Amount and Source of Funding:</b> N/A			<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b>  Improvement Districts (aka Management Districts) are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, 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.  A Management District is intended to supplement, not supplant, existing public services. Creation of these Districts does not release the local county or city its established obligations to provide services to the areas, nor does it require additional services from the governing body. The local governing body assumes no liability for the debts, obligations or liabilities of the District.  Harris County Improvement District No. 18 (Springwoods Management District), authorized by the 81 <sup>st</sup> Legislature in 2009, is located in Houston's ETJ, on the west side of Interstate 45 immediately south of Spring Creek. The District represents a new trend in Management Districts in that its state-authorized powers include, in addition to those listed above, water, sewerage and drainage powers usually reserved for Municipal Utility Districts (MUDs). As such, state law requires that the District seek the City of Houston's consent to its creation in the same manner as if it were a MUD.  In order to preserve the City's interests, the proposed consent conditions address the broader range of operations that this District will have. The consent conditions are included in Exhibits A and B of the Ordinance and are based on the standard City consent conditions for MUDs and for Management Districts in the City of Houston.  Following City of Houston consent to the creation of the District, the District's Board of Directors will begin improvement projects that include water, sewer and drainage improvements, road improvements to support development, transit improvements, landscaping and median improvements and parks and recreational facilities. The ultimate development of this property will include both residential and commercial properties.  The Planning and Development Department recommends City Council consent to the creation of Harris County Improvement District No. 18 (Springwoods Management District).  CC: Marty Stein, Agenda Director Michelle Mitchell, Director, Finance Department Daniel W. Krueger, Director, PWE Deborah McAbee, Sr. Assistant City Attorney David Feldman, City Attorney Anna Russell, City Secretary				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

*R*

# Proposed Harris County Improvement District #18



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

<b>SUBJECT:</b> Petition for the City's consent to the addition of six (6) tracts of land totaling 9.9659 acres to Spring West Municipal Utility District (Key Map No. 291-V; 292-P & S)		<b>Page</b> 1 of 1	<b>Agenda Item #</b>  31
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>	<b>Agenda Date</b>  DEC 08 2010
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> "ETJ"	
<b>For additional information contact:</b>  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director      (713) 837-0724		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION: (Summary)</b>  The petition for the addition of 9.9659 acres of land to Spring West Municipal Utility District be approved.			
<b>Amount and Source of Funding:</b>  NONE REQUIRED			
<b>SPECIFIC EXPLANATION:</b>  Spring West Municipal Utility District has petitioned the City of Houston for consent to add 9.9659 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 FM 2920, Falvel Road, Spring Stuebner Road and Interstate Highway 45. The district desires to add 9.9659 acres, thus yielding a total of 522.9306 acres. The district is served by the Spring West Municipal Utility District Wastewater Treatment Plant. The nearest major drainage facility for Spring West Municipal Utility District is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.  Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.  The Utility District Review Committee recommends that the subject petition be approved.  Attachments  cc: Marty Stein    Marlene Gafrick    Jun Chang Bill Zrioka    Deborah McAbee    Carl Smitha			
<b>REQUIRED AUTHORIZATION</b>		20UPA80	
<b>Finance Department</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>	





# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

received  
10/15/10  
Dew

**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 9.9659 acres to Spring West MUD under the provisions of Chapter 49 Texas Water Code.

*Abraham I. Rubinsky*

Attorney for the District

**Attorney: Abraham I. Rubinsky, Schwartz, Page & Harding, LLP**

Address: 1300 Post Oak Boulevard, Suite 1400, Houston, Tx. Zip: 77056 Phone: 713.623.4531

**Engineer: Jon VanderWilt, P.E., Costello, Inc.**

Address: 9990 Richmond Ave., Suite 450, Houston, Tx. Zip: 77042 Phone: 713.783.7788

**Owners: SEE ATTACHED CHART**

Address: SEE ATTACHED Zip: \_\_\_\_\_ Phone: SEE ATTACHED

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

### LOCATION

INSIDE CITY  OUTSIDE CITY

Survey SEE ATTACHED CHART

NAME OF COUNTY (S) HARRIS

Abstract SEE ATTACHED CHART

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

North of: F.M. 2920

East of: Falvel Road

South of: Spring Stuebner Road

West of: Interstate Highway 45

### WATER DISTRICT DATA

Total Acreage of District: 512.9647

Existing Plus Proposed Land 522.9306

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

Single Family Residential \_\_\_\_\_

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

Commercial X (100%) Industrial \_\_\_\_\_

Institutional \_\_\_\_\_

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

Sewage Treatment Plant Name: Spring West MUD Wastewater Treatment Plant

NPDES/TPDES Permit No: 12579-001

TCEQ Permit No: TX0090824



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): .250

Ultimate Capacity (MGD): 1.14

Size of treatment plant site: 1.4388 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.14 MGD.

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

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

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

or property owner(s)

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

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

Water Treatment Plant Name: Spring West MUD Water Plant No. 1

Water Treatment Plant Address: No. 1: 21323 Harvest Grove Ct., Spring, Tx 77388

Well Permit No: NHCRWA Aggregate Permit

### Existing Capacity:

Well(s): 693 GPM

Booster Pump(s): 3035 GPM

Tank(s): .455 MG

### Ultimate Capacity:

Well(s): 1893 GPM

Booster Pump(s): 3535 GPM

Tank(s): .702 MG

Size of Treatment Plant Site: #1: 0.96 ac; #2 0.598 ac

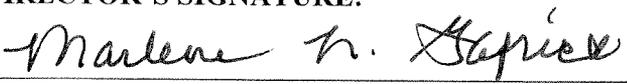
square feet/acres.

Comments or Additional Information: #1 existing & #2 under construction

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

<b>SUBJECT:</b> Ordinance designating all improved single-family residential lots in the Fondren Southwest Northbrook Subdivision, Section 1 R/P EXT as a Prohibited Yard Parking Requirement Area	<b>Category #</b>	<b>Page 1 of</b> _____	<b>Agenda Item #</b> <span style="font-size: 2em; font-weight: bold;">32</span>
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> November 12, 2010	<b>Agenda Date</b> DEC 08 2010
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> C
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> 2009-0059, 1-28-09
--	--

**RECOMMENDATION: (Summary)** Approval of an ordinance designating all improved single-family residential lots in the Fondren Southwest Northbrook Subdivision, Section 1 R/P EXT as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

<b>Amount and Source of Funding:</b> NA	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 28-303 of the Code of Ordinances, the Northbrook Property Owners' Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Northbrook Property Owners' Association. Notification was mailed to 248 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Since no protests were timely filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration.

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

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

- xc: Marty Stein, Agenda Director  
 Anna Russell, City Secretary  
 David M. Feldman, City Attorney  
 Don Cheatham, Senior Assistant City Attorney  
 Chief C.A. McClelland, HPD  
 Alfred Moran, ARA

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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# Prohibited Yard Parking Requirement Area No. P100901

## Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<i>PYPRA includes five contiguous block faces;</i> <b>The application area contains at least five contiguous block faces.</b>
X		<i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> <b>98% of the proposed application area is developed as single-family residential.</b>
X		<i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> <b>The president of the Northbrook Property Owners' Association has signed a letter of support.</b>
X		<i>No valid protests were timely filed;</i> <b>The protest period ended on October 20, 2010 with no protests being timely filed.</b>

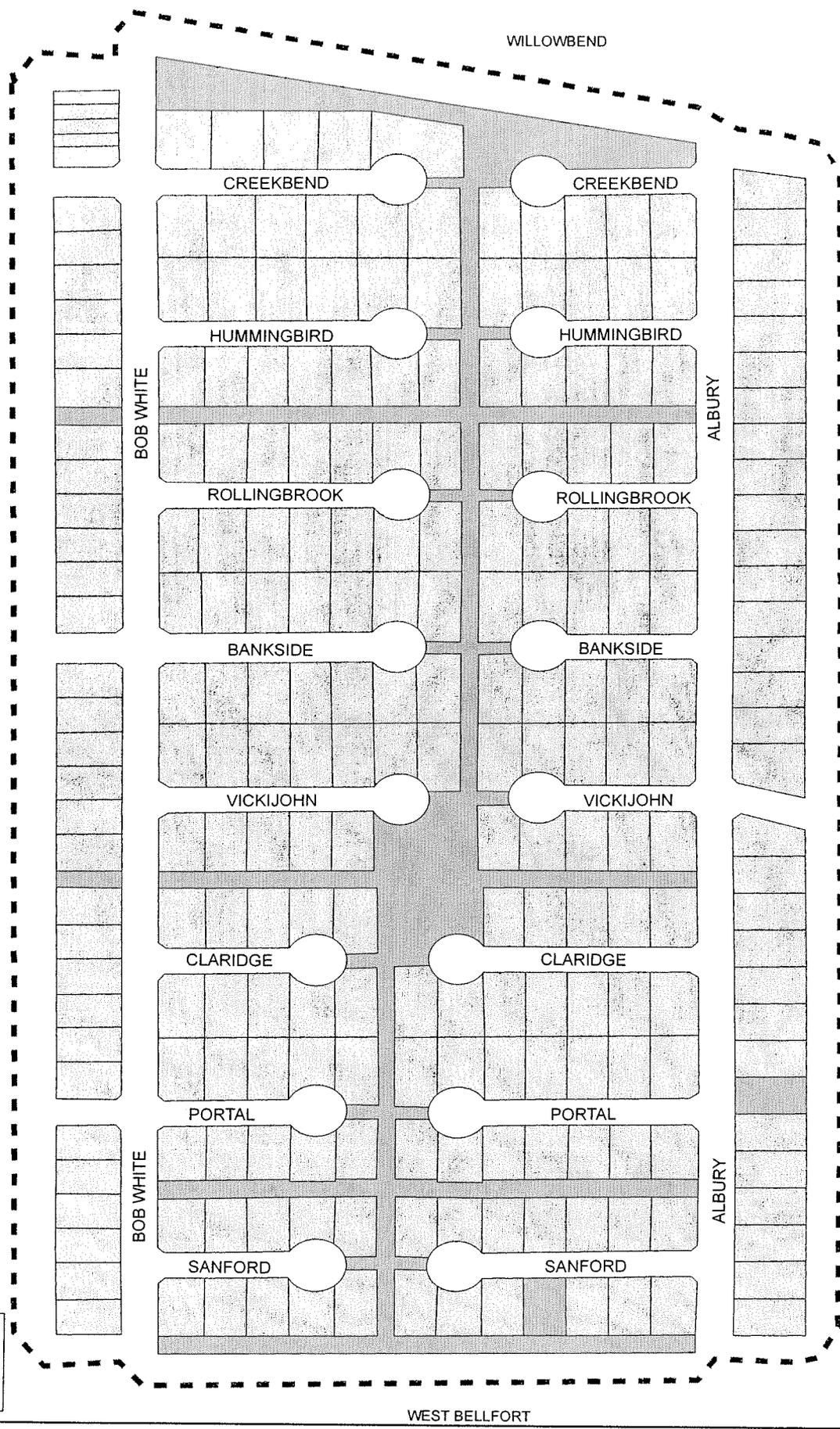
**The Prohibited Yard Parking Requirement Area meets the criteria.**


  
 Marlene L. Gafrick, \_\_\_\_\_ Date

Director

P100901

# Northbrook Property Owners' Association



**Legend**

- Parcels
- Land Use
  - Non-Single Family Residential
  - Single Family Residential



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

<b>SUBJECT:</b> Ordinance designating all improved single-family residential lots in the Westview Terrace Subdivision, Sections 1, 2 and 2 R/P as a Prohibited Yard Parking Requirement Area		<b>Category #</b>	<b>Page</b> 1 of _____	<b>Agenda Item #</b> <b>33</b>
<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department		<b>Origination Date</b> November 16, 2010		<b>Agenda Date</b> DEC 08 2010
<b>DIRECTOR'S SIGNATURE:</b> <i>Marlene L. Gafrick</i>		<b>Council District affected:</b> A		
<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768		<b>Date and identification of prior authorizing Council action:</b> 2009-0059, 1-28-09		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance designating all improved single-family residential lots in the Westview Terrace Subdivision, Sections 1, 2 and 2 R/P as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.				
<b>Amount and Source of Funding:</b> NA			<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> In accordance with Section 28-303 of the Code of Ordinances, the Westview Terrace Association, Inc. initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Westview Terrace Association, Inc.. Notification was mailed to 541 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Nine (9) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on September 22, 2010 and recommended establishing the Prohibited Yard Parking Requirement Area.  Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use  xc: Marty Stein, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Don Cheatham, Senior Assistant City Attorney Chief C. A. McClelland, HPD Alfred Moran, ARA				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>	<b>Other Authorization:</b>		<b>Other Authorization:</b>	

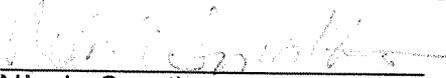
# Prohibited Yard Parking Requirement Area No. P100702

## Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p><b>The application area contains at least five contiguous block faces.</b></p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p><b>99.1% of the proposed application area is developed as single-family residential.</b></p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p><b>The president of the Westview Terrace Association, Inc. has signed a letter of support.</b></p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p><b>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</b></p>

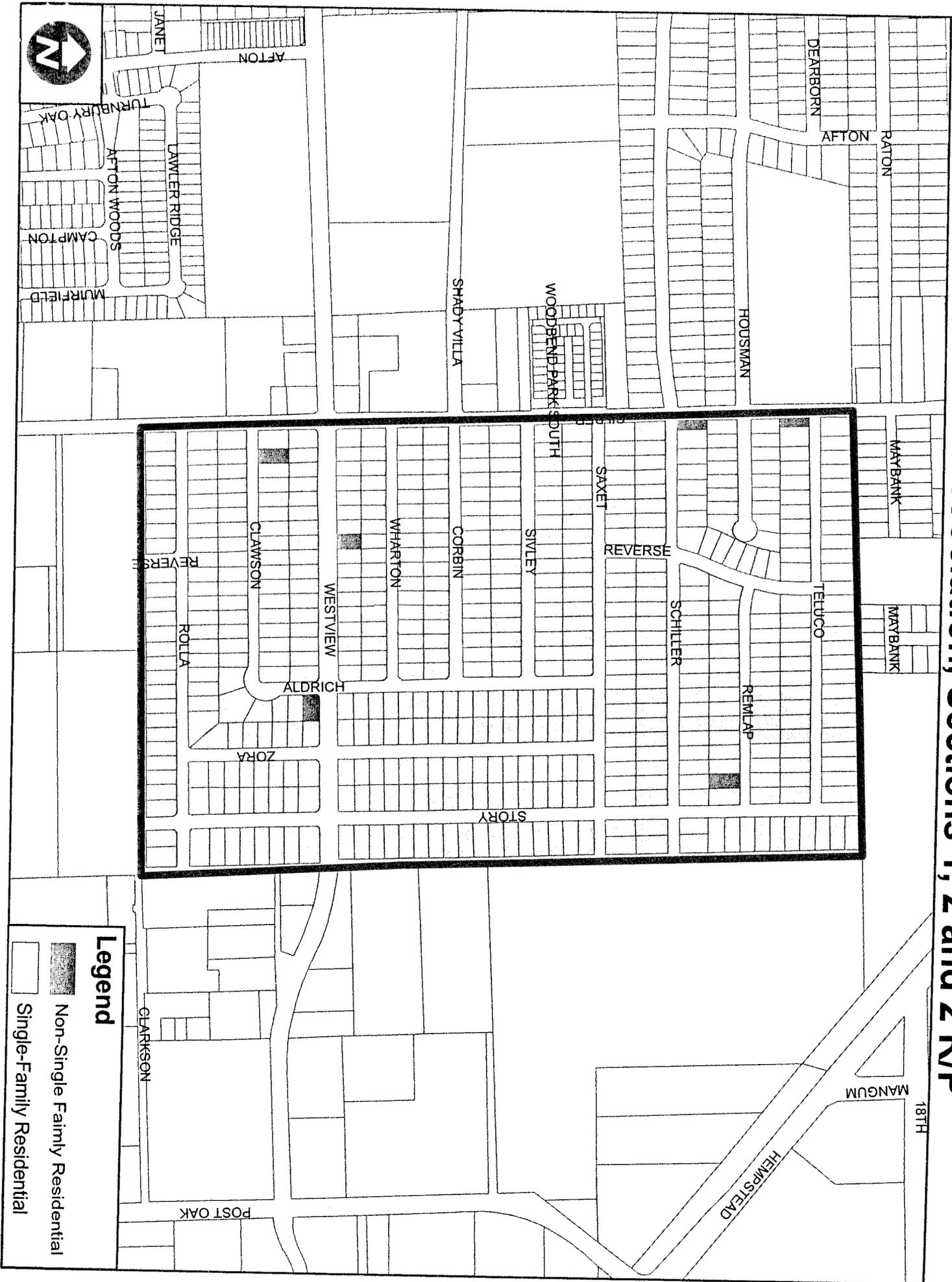
**The Prohibited Yard Parking Requirement Area meets the criteria.**


11-16-10  
 \_\_\_\_\_  
 Nicole Smothers, Date  
 Hearing Official, Presiding

\_\_\_\_\_  
 Randall Stuewer, Date  
 Hearing Official, Presiding

P100702

# Westview Terrace Association, Sections 1, 2 and 2 R/P



**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA #

**SUBJECT:**

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

*2nd Reading*

*34 ~~36~~*

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

Alfred J. Moran, Director  
Administration & Regulatory Affairs

Origination Date

11/15/10

Agenda Date

~~DEC 01 2010~~

**DIRECTOR'S SIGNATURE:**



Council Districts affected:

ALL

DEC 08 2010

**For additional information contact:**

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

Date and identification of prior authorizing

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

**RECOMMENDATION: (Summary)**

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

**Amount of Funding:**

REVENUE

FIN Budget:

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

**SPECIFIC EXPLANATION:**

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

1. Antonio Valverde, Jr. DBA Southern Discount Vacuum 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:

**REQUEST FOR COUNCIL ACTION**

Page 1 of 1 Agenda Item

3512

**SUBJECT:** Ordinance amending various sections of the Code of Ordinances, Houston, Texas, relating to the adjustment of fees to cover cost of service

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

**Origination Date:**  
November 12, 2010

**Agenda Date:**  
DEC 08 2010  
~~DEC 01 2010~~

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

**Council District affected:**  
All

**For additional information contact:**  
Jack Alexander Phone: (713) 837-9880

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

**RECOMMENDATION:** Adopt Ordinance amending various sections of the Code of Ordinances, Houston, Texas, relating to the adjustment of permit and license fees to cover cost of service.

**Amount and source of funding:** Revenue

**Finance Budget**

**EXPLANATION**

The City of Houston is authorized by State law to regulate and permit a wide variety of activities to protect the health and safety of the public. To that end, the City of Houston issues more than 440,000 permits each year, comprising more than 260 distinct types of permits and related fees. There are currently 10 City departments with permitting responsibilities; however, the majority of transactions are processed through the Administration & Regulatory Affairs (ARA) and Public Works & Engineering (PWE) Departments. Specifically, ARA issues approximately 49 percent of all City permits, and PWE is responsible for an additional 32 percent of permits processed annually. ARA and PWE together account for 81 percent of all City permit processing, while the remaining eight departments combined account for only 19 percent of transactions.

In most cases, there are no specific statutes that govern the fee setting process, but State law does allow cities to recover their actual costs to provide this protection of the public interest. However, because the City has not routinely reviewed its fee structure to recover its costs of providing services, taxpayers are currently subsidizing a greater share of regulatory costs that should be more fairly borne by those who directly derive benefit from the permitted activities. As a result, while Houston's costs to provide regulatory permitting and other services continue to increase over time, the current fee structure has not kept pace with inflation and increasing costs for personnel, technology and operating overhead. For example, the Houston Police Department's Vehicular Crimes Division administers City ordinances that regulate the automotive industry, yet the related license fees have not been adjusted since 1981, almost thirty years ago.

The Administration has undertaken an analysis of the cost of service for all fees charged by General Fund Departments and certain Special Revenue functions. Coordinated by the Finance Department, the review established methodologies to calculate the actual cost of service for each activity and established recommended adjustments to help recover increased costs. Costs reviewed include the direct costs of labor, materials, capital expenditures (such as vehicles) and overhead as well as indirect costs allocated to those services.

The direct cost analysis consisted of determining the overall direct cost of providing each service and comparing that to the current revenues derived from permit fees paid for those services. When the costs exceeded the revenues, cost of service recoveries (fee increases) were recommended to mitigate the shortfall. In instances where the fee increase necessary to fully recover a cost was so dramatic that full recovery might cripple an industry, result in non-compliance, or result in a substantial reduction in service providers (such as private school bus fees), a fee increase providing less than full recovery was recommended, anticipating the City would incorporate the principle of gradualism in its cost of service recovery.

As 81 percent of permitting transactions are processed through ARA and PWE, we have relied on the cost analyses performed by these two departments as a statistically significant sample of the appropriate fee increase that should be applicable to the remaining 19 percent of City permits.

To account for the indirect or "overhead" costs associated with processing transactions and overall administration, a separate administrative fee of \$25 is being recommended for all transactions in excess of \$50. The fee shall not apply to online credit card convenience fees pursuant to contracts previously approved by City Council.

Attached is a list all of the proposed cost of service related fee increases. The adopted FY2011 Budget includes a revenue placeholder of \$15,000,000, which was an estimate of the degree to which our fee schedules lag behind actual costs.

Other ongoing initiatives include: creation of citywide policies for billing and collection of fees, centralized billing and collection activities to achieve best practices and to identify opportunities to take advantage of scale to negotiate more favorable collection fees.

The proposed cost of service fee adjustments were reviewed by the Budget and Fiscal Affairs Committee on November 8, 2010. Responses to Council Members' questions asked during the meeting are attached.

Attachments

**REQUIRED AUTHORIZATION**

Other Authorization:	Other Authorization:	Other Authorization:
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City of Houston, Texas, Ordinance No. 2010-\_\_\_\_\_

**AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CITY OF HOUSTON CODE OF ORDINANCES, THE CITY OF HOUSTON CONSTRUCTION CODE AND THE CITY OF HOUSTON FIRE CODE RELATING TO SERVICE AND PERMIT FEES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; CONTAINING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\* \* \* \* \*

**WHEREAS**, the City provides services and issues permits to the public (“Services”) as part of its governmental activities; and

**WHEREAS**, State law permits cities to recover the costs of providing Services to the public as long as such fees are reasonably related to the actual costs of providing such services; and

**WHEREAS**, the City has previously adopted fees for Services under the Code of Ordinances, Houston, Texas, as set out in Column 4 of Exhibit A to this Ordinance, and also has previously adopted fees for Services under the City of Houston Construction Code and the City of Houston Fire Code; and

**WHEREAS**, such fees have not kept up with the actual costs to the City for providing these Services; and

**WHEREAS**, City Council has previously provided for the adjustment of such fees by adopting a budget for FY 2011 that includes an increase of \$15 million to cover actual costs of Service in the General Fund and in certain Special Revenue Funds; and

**WHEREAS**, the fees set out in Column 5 of Exhibit A, in Sections 5 through 9 below, and in Exhibits B and C more accurately reflect the actual cost of Services provided by the City, subject to annual adjustment according to the Producers Price Index; and

**WHEREAS**, “Producers Price Index” as used in this ordinance means the Producers Price Index for all commodities as reported by the Bureau of Labor Statistics; and

**WHEREAS**, the administrative fee described in Section 11 below reflects the City Administrative Costs, which in addition to the costs set out in Exhibit A, comprise the actual administrative and overhead costs to the City for processing of applications for Services and the issuance of licenses and permits under the Code of Ordinances; and

**WHEREAS**, City Council determines these fee changes are necessary to provide the best Services to the public and improve financial efficiency of the process; **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 the sections of the City of Houston Code of Ordinances set out in Column 3 of Exhibit A to this Ordinance ("Ordinances") are hereby amended to replace the fees shown in Column 4 with the fees as set out in Column 5 of Exhibit A.

**Section 3.** That Chapter 1 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Section 1-13 that reads as follows:

**"Sec. 1-13. Annual fee increase.**

Notwithstanding any maximum fee established by this Code, the fees set out herein, as adjusted according to this provision, shall be automatically increased on the first day of each subsequent fiscal year by a percentage equal to the percentage increase to the Producers Price Index, if any, over the previous year ("the PPI Adjustment"). If there is a decrease or if there is no increase in any given year, the fees for that year shall remain the same as in the previous year. This section shall not apply to fees that are subject to other automatic increase provisions or to other limitations or provisions in this Code or other applicable law."

**Section 4.** That Section 117 of that volume of the City of Houston Construction Code known as the City of Houston Building Code, as recently adopted by Ordinance No. 2010-847, is hereby amended to read as set forth in Exhibit B, which is attached hereto and incorporated herein.

**Section 5.** That Section 118.5 of that volume of the City of Houston Construction Code known as the City of Houston Building Code, as recently adopted by Ordinance No. 2010-847, is hereby amended to read as follows:

**“118.5. Fees.** To cover administrative costs, including registration of firms and individuals, management of the program, and oversight inspections, the building official shall assess fees equal to 25 percent of the amount otherwise payable under this code for any permit, but not less than the minimum fee as required in Section 117 of the *Building Code*. In addition to the reduced permit fees charged in connection with the program, an additional fee of \$25.00 per payment voucher issued shall be assessed to cover the jurisdiction's costs in connection with any fee required to be paid to and remitted by the jurisdiction. If any contractor or owner requests an inspection by the building official of any structure that is subject to private inspection under this section, then the building official may perform the same for a fee of \$150.00. The administrative fee that is payable under Section 117.1.2 of the *Building Code* shall be collected in addition to the fees otherwise provided under this section.”

**Section 6.** That Subsection (d) of Section 4605 of the City of Houston Sign Code (Chapter 46 of that volume of the City of Houston Construction Code known as the City of Houston Building Code) is hereby amended to read as follows:

**“(d) Operating Permit Effectiveness--Renewal Permit.** Each operating permit issued shall be effective for a period of one year. Not less than 30 days nor more than 60 days prior to the conclusion of each three-year period, applications may be made for a one year extension of the permit. Such application shall be submitted in such form as the Sign Administrator may prescribe, accompanied by payment of applicable fees, and shall be executed, verified and contain the sworn affidavit described in Section 4605(c)(2). If the application for extension of permit fully meets the requirements of applicable law in effect at the time of such application, the Sign Administrator shall issue a renewal permit for an additional one year period or such other time as may be required by law.”

**Section 7.** That Item (2) of Subsection (c) of Section 4608 of the City of Houston Sign Code (Chapter 46 of that volume of the City of Houston Construction Code known as the City of Houston Building Code) is hereby amended to read as follows:

**“(2)** Any unlawful sign found within a public right-of-way of a public street, public sidewalk or public alley shall be seized, and removal thereof is hereby authorized. The employees of the Police Department, the Planning and Development Department, the Solid Waste Management Department and the Department of Public Works and Engineering are hereby authorized to impound any signs found on a

public street, public sidewalk or public alley and transport or cause the same to be transported to a location to be designated by the Sign Administrator for storage. The custodian of the storage area shall maintain records of where such signs were located when they were so impounded and the date on which they were so impounded and shall hold the same in the storage area for a period of not more than 30 days. Any signs so held may be redeemed by the owner thereof upon the payment of a fee to the City through the custodian thereof, consisting of a total of \$70.00 for hauling the same to storage, plus \$10.00 per day storage fee for each day the sign is stored. Such fee shall be in addition to and not in lieu of any fine imposed upon such owner for violation of this chapter. Any sign impounded and stored and not redeemed by the owner thereof within 30 days may be transferred to the Surplus Section of the Property Management Division of the Finance and Administration Department of the City of Houston to be sold at public auction in the same manner as surplus property of the City.

**EXCEPTION:** Stake-type signs constructed of cloth, wood, paper or similar lightweight materials that are picked up in the right-of-way may be disposed of immediately, without regard to the foregoing impoundment provisions.”

**Section 8.** That Section R115.5 of that volume of the City of Houston Construction Code known as the City of Houston Residential Code, as recently adopted by Ordinance No. 2010-847, is hereby amended to read as follows:

**“R115.5. Fees.** To cover administrative costs, including registration of firms and individuals, management of the program, and oversight inspections, the building official shall assess fees equal to 25 percent of the amount otherwise payable under this code for any permit, but not less than the minimum fee as required in Section 117 of the *Building Code*. In addition to the reduced permit fees charged in connection with the program, an additional fee of \$25.00 per payment voucher issued shall be assessed to cover the jurisdiction's costs in connection with any fee required to be paid to and remitted by the jurisdiction. If any contractor or owner requests an inspection by the building official of any structure that is subject to private inspection under this section, then the building official may perform the same for a fee of \$150.00. The administrative fee that is payable under Section 117.1.2 of the *Building Code* shall be collected in addition to the fees otherwise provided under this section.

Notwithstanding any maximum fee established by this Code, the fees set out herein, as adjusted according to this provision, shall be automatically increased on the first day of each subsequent fiscal year by a percentage equal to the percentage increase to the Producers Price Index, if any, over the previous year (“the PPI Adjustment”). If there is a decrease or if there is no increase in any given year, the fees for that year shall remain the same as in the previous year.”

**Section 9.** That the volume of the City of Houston Construction Code known as the City of Houston Mechanical Code, as recently adopted by Ordinance No. 2010-847, is hereby amended as follows:

A. Section 114.3 is hereby amended to read as follows:

**“114.3 Validity.** The issuance of a permit or approval of plans, specifications, and computations shall not be construed to be a permit for, or an approval of, any violation of any of the provisions of this code or of other ordinances of the jurisdiction. Permits presuming to give authority to violate or cancel the provisions of this code or of other ordinances of the jurisdiction shall not be valid.

The issuance of a permit based upon plans, specifications, computations, and other data shall not prevent the Authority Having Jurisdiction from thereafter requiring the correction of errors in said plans, specifications, and other data or from preventing building operations being carried on thereunder when in violation of this code or of other ordinances of this jurisdiction.

A permit shall be valid only for the work performed by the licensed contractor to which the permit was issued. A new permit shall be obtained if the licensed contractor to which the permit was issued ceases to perform the work. The cost of the new permit shall be 50 percent of the original permit fee. In the case of the death of the original licensed contractor, the permit will be transferred to the new licensed contractor at a fee of 50 percent of the original permit fees, up to a maximum fee of \$70.00 per permit.”

B. A new Section 115.7 is added to read as follows:

**“115.7 Annual Fee Increase.** Notwithstanding any maximum fee established by this Code, the fees set out herein, as adjusted according to this section, shall be automatically increased on the first day of each subsequent fiscal year by a percentage equal to the percentage increase to the Producers Price Index, if any, over the

previous year (“the PPI Adjustment”). If there is a decrease or if there is no increase in any given year, the fees for that year shall remain the same as in the previous year.”

C. Section 117.2.1 is hereby amended to read as follows:

**“117.2.1 Temporary Operation Inspection.** For inspection of a boiler or heating, ventilation, refrigeration or air-conditioning system to be used on a temporary basis, a fee of \$70.00 shall be paid to the jurisdiction by a licensed air-conditioning contractor requesting such inspection. If the system is not approved for temporary operation on the first inspection, the usual reinspection fee will be charged for each subsequent inspection for such purpose.

No permit for temporary use shall be valid for a period longer than 30 calendar days. The building official is authorized to reissue such permit upon payment of the full fee of \$70.00 for periods not more than 30 days each.”

D. Section 121.6 is hereby amended to read as follows:

**“121.6 State License Notification Requirement.** Each person licensed under the Texas Air Conditioning and Refrigeration Contractor License Law shall notify and register his or her notification with the Authority Having Jurisdiction in a form and manner prescribed by the Authority Having Jurisdiction prior to performing any work pertaining to that license within the jurisdiction. The notification shall be duly registered and maintained on file within the jurisdiction offices of the Mechanical Inspections Section, Code Enforcement Branch, Department of Public Works and Engineering. The fee for initial notification registration shall be \$70.00. A notification registration maintenance fee of \$70.00 shall be paid annually thereafter as long as the notification registration is renewed. Each notification registration shall expire on December 31 of each year. Additionally, a notification registration shall expire upon the registrant’s failure to provide proof of current insurance coverage or proof of license renewal.”

E. Sections 123.2, 123.3 and 123.4 are hereby amended to read as follows:

**“123.2 Stationary Engineer Examination Application.** An applicant for a first-grade stationary engineer's license shall present to the board service letters showing that he or she has either the following specified experience or combination of experience and education: (i) at least five years of hands-on boiler operating experience on boilers used to heat water or liquid for environmental heating or commercial processing purposes or for generating steam or vapor by direct

application of heat; (ii) a graduation certificate from an accredited engineering school and at least two years of hands on boiler operating experience with boilers used to heat water or liquid for environmental heating or commercial processing purposes or for generating steam or vapor by direct application of heat; or (iii) a United States Department of Labor diploma showing the applicant finished a full three-year course as an apprentice stationary engineer and two years of hands on boiler operating experience with boilers used to heat water or liquid for environmental heating or commercial processing purposes or for generating steam or vapor by direct application of heat.

An applicant for a second-grade stationary engineer's license shall present to the board service letters showing that he or she has: (i) at least three years of hands on boiler operating experience with boilers used to heat water or liquid for environmental heating or commercial processing purposes or for generating steam or vapor by direct application of heat; or (ii) a graduation certificate from an accredited engineering school and at least one year of hands on boiler operating experience on boilers used to heat water or liquid for environmental heating or commercial processing purposes or for generating steam or vapor by direct application of heat.

An applicant for a third-grade stationary engineer's license shall present to the board service letters showing that he or she has: (i) at least two years of hands on boiler operating experience with boilers used to heat water or liquid for environmental heating or commercial processing purposes or for generating steam or vapor by direct application of heat; or (ii) a graduation certificate from an accredited engineering school and at least six months of hands on boiler operating experience on boilers used to heat water or liquid for environmental heating or commercial processing purposes or for generating steam or vapor by direct application of heat.

No person may take an examination for a stationary engineer's license unless he or she has submitted the service letters, certificates, and/or diplomas to the board as required by this section and the submitted documents have been accepted by the board.

Applicants will be required to correctly answer at least 70 percent of the questions comprising the examination in order to qualify for a stationary engineer's license of any grade. All questions and answers will be written in the English language.

An applicant for a stationary engineer's license who fails to satisfactorily pass an examination shall not be entitled to a refund of the examination fee paid to the jurisdiction and shall not be reexamined for the grade in which the applicant failed, or examined

for a higher grade, within a period of less than 90 days.

Each applicant shall pay a \$100 examination fee for each examination the applicant applies for.

The fee is to be paid to the Authority Having Jurisdiction at the time the application is filed. Service letters shall be filed with the application. An applicant shall be eligible for examination on the date of the next regularly scheduled examination that is held at least seven days after the date of application.

Applicants who have successfully passed the examination shall pay a \$70.00 license fee to the jurisdiction prior to the issuance of the license. The license shall expire on December 31 of the year of issuance, unless suspended or revoked. Thereafter, the license may be renewed annually pursuant to the provisions set forth below. The receipt for payment of a license renewal fee shall be displayed with the license. Failure to do so shall constitute grounds for the suspension or revocation of the license.

**123.3 License Renewals.** License renewals shall be granted without reexamination upon payment of a \$70.00 fee, provided such fee is paid within 30 days after the expiration date of the license and not thereafter. When a renewal application is filed more than 30 days after the expiration of the license, the fee for renewal shall be \$75.00 for the first year after the expiration date, plus \$70.00 for each additional year or part of a year thereafter. When the annual license renewal fee has not been paid for a period of five consecutive years, the license shall not be renewed until the applicant has successfully passed a reexamination.

Each certificate or license issued under the terms and provisions of this section shall be signed by the person to whom it was issued as required by the board.

**123.4 Validity, Replacement of License.** When the holder of a license is examined by the board and granted a license in a higher grade, the higher grade license shall not be issued until the license of the lower grade is surrendered and all required fees are paid to the Authority Having Jurisdiction.

When a license becomes lost or destroyed, the board shall grant a new license in the same grade, provided proof of such loss or destruction is presented to the satisfaction of the board. The fee for replacement license shall be \$70.00. If the proof of such loss or destruction is not satisfactory to the board, reexamination in the same grade shall be required, and the fee for the reexamination shall be as provided in Section 123.2."

F. Section 124.0 is hereby amended to read as follows:

**“124.0 Boiler Operator’s Permit**

An owner or user of any hot-water-heating boiler, low-pressure hot-water-heating boiler, or steam heating boiler at pressure of 15 pounds per square inch or less used to heat water or liquid for environmental heating or commercial processing purposes or a power boiler having an aggregate heat output that does not exceed 1,676,000 Btu per hour, may apply to the board for a permit to allow the boiler to be operated by the owner or user or by a person knowledgeable in the operation of the boiler, instead of by a licensed stationary engineer. The person who is to operate the boiler or boilers shall be the owner of the boiler or his or her bona fide employee and shall demonstrate competency to do so in a manner determined by the board. The board shall establish the method of testing and the minimum knowledge, ability, and qualifications such person must demonstrate to show competency to operate the distinctive types of boilers. If a person demonstrates competency in the operation of the type of boiler for which the permit is sought, the permit shall be granted upon the payment of a permit fee of \$70.00. The permit shall expire on December 31st of each year, unless suspended or revoked before the expiration date.

Renewal of such permits shall be granted upon the payment of \$70.00 if the renewal is applied for within 30 days after the expiration of such permit. If the renewal is not applied for within 30 days, the applicant may renew the permit upon payment of a fee of \$75.00.

A permit shall be valid only for the specific location and for the boiler(s) at the location named on the permit. Separate permits may be issued for a person to operate boilers at two or more locations owned by the employer of the boiler operator listed on the permit.

When a permit is issued for boiler operation at two or more locations, the applicant must file for a separate boiler operator permit for each location and pay the fee for each boiler operator permit received.

When an operator’s permit becomes lost or destroyed, the board may grant a replacement permit in the same manner as set forth for a stationary engineer’s license in Section 123.4 of this Code.

All permits issued for the operation of boilers that were in effect immediately preceding the adoption of this code by City Council shall expire on the 31st day of December of the year in which this code is adopted. Any such permit may be renewed as though it had been originally issued pursuant to this code.”

**Section 10.** That Sections 105.8 through 105.9.4, including Table 105.8, of the City of Houston Fire Code, as recently adopted by Ordinance 2010-871 (the "Fire Code"), are hereby amended to read as set forth in Exhibit C, which is attached hereto and incorporated herein.

**Section 11.** That Chapter 1 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Section 1-14 that reads as follows:

**"Sec. 1-14. Administrative fee.**

An administrative fee of \$25.00 shall be collected from the applicant at the time of application for any license, permit or service for which the fee is greater than \$50.00 in addition to the fee set out in this Code. The administrative fee shall be in addition to the fee for the permit, license or other service. If multiple applications are filed by the same applicant at the same time, they shall be considered a single transaction, and only one administrative fee shall be charged. The administrative fee shall be subject to the PPI Adjustment set out in section 1-13 of this Code. This section shall not apply to fees that are subject to other administrative fee provisions or to other limitations or provisions in this Code or other applicable law."

**Section 12.** That the various former ordinance provisions that are amended in **Section 3** through **10** of this Ordinance are saved from repeal for the limited purpose of their continuing application to any fee incurred before the effective date of this Ordinance, as applicable.

**Section 13.** That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance (in this section, "Provision"), or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, or superseded or prohibited by state or federal law, such Provision shall be deemed to be deleted from this Ordinance and the validity of the remaining portions of this Ordinance or

their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**Section 14.** All provisions of this Ordinance except those provisions that amend the City of Houston Construction Code and the City of Houston Fire Code, which shall take effect on December 31, 2010, shall take effect immediately upon the date of its passage and approval by the Mayor.

**Section 15.** There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect as provided in **Section 14**, above.

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor of the City of Houston

Prepared by Legal Dept. \_\_\_\_\_  
JSW:asw 11-29-2010 Senior Assistant City Attorney  
Requested by Director, Finance Department  
L.D. File No.

# **EXHIBIT A**

## City Code Fee Increase Table

	Permit/Fee/Fine Name and Description	Statutory Authority	Rate (Current)	Proposed New Fee Amount
Police Services	Clearance Letters	2-97	\$ 9.00	\$ 20.00
Release of Liens	Release of Order - Initial	2-125	\$ 36.70	\$ 80.00
Release of Liens	Release of Order each additional	2-125	\$ 73.40	\$ 80.00
Ambulance Permits	Ambulance Driver Permit Fee	4-3(e)	\$ 40.00	\$ 100.00
Ambulance Permits	Ambulance Operator Permit	4-16	\$ 500.00	\$ 1,000.00
Ambulance Permits	Ambulance Permit Fee Renewal	4-16	\$ 200.00	\$ 800.00
Ambulance Permits	Ambulance Inspection Fee-Private (per pair of decals)	4-16	\$ 160.00	\$ 275.00
Other License & Permit	Carnival Amusement	5-29	\$ 5.00	\$ 100.00
Dance Licenses	Dance Halls Class A (dance clubs or cabaret)	5-77(a)(1)	\$ 550.00	\$ 750.00
Dance Licenses	Dance Halls Class A (<2days/wk)	5-77(a)(2)	\$ 275.00	\$ 275.00
Dance Licenses	Dance Halls Class B (dance classes and rental hall)	5-77(a)(3)	\$ 30.00	\$ 100.00
Other License & Permit	Game Room	5-172	\$ 60.00	\$ 100.00
Rabies Control License	Neutered - Annual Fee	6-88(a)(1)	\$ 10.00	\$ 20.00

# City Code Fee Increase Table

Rabies Control License	Unneutered	6-88(a)(2)	\$	50.00	\$	60.00
Rabies Control License	Breeders Permit	6-114	\$	100.00	\$	120.00
Rabies Control License	Breeders Permit - Late Fee	6-114	\$	25.00	\$	30.00
Rabies Control License	Kennel License	6-121(a)	\$	50.00	\$	200.00
Animal Control Fees	Impoundment Fee - Animals Other than Dogs and Cats and Neutered Dogs and Cats (1st Offense)	6-137(a)(1)a1	\$	25.00	\$	30.00
Animal Control Fees	Impoundment Fee - Animals Other than Dogs and Cats and Neutered Dogs and Cats (2nd Offense)	6-137(a)(1)a2	\$	50.00	\$	55.00
Animal Control Fees	Impoundment Fee - Animals Other than Dogs and Cats and Neutered Dogs and Cats (3rd Offense)	6-137(a)(1)a3	\$	75.00	\$	80.00
Animal Control Fees	Impoundment Fee - Unneutered (1st Offense)	6-137(a)(1)b1	\$	50.00	\$	60.00
Animal Control Fees	Impoundment Fee - Unneutered (2nd Offense)	6-137(a)(1)b2	\$	75.00	\$	85.00
Animal Control Fees	Impoundment Fee - Unneutered (3rd Offense)	6-137(a)(1)b3	\$	100.00	\$	110.00
Animal Control Fees	Boarding Fee	6-137(a)(3)	\$	9.25 - 12.00	\$	12.00
Animal Control Fees	Rabies Vaccination Fee	6-137(a)(4)	\$	12.00	\$	20.00
Animal Adoption	All animal Adoptions	6-138(1)	\$45.00 - \$55.00	\$45.00 - \$75.00		
Occupation Licenses	Antique Dealers, Precious Metals Dealers, Resale Media & Clothing Dealers - License Fee	7-19(a)	\$	50.00	\$	100.00
Occupation Licenses	Antique Dealers, Precious Metals Dealers, Resale Media & Clothing Dealers - Show Fee	7-19(b)	\$	2.00	\$	10.00

# City Code Fee Increase Table

Occupation Licenses	Secondhand Reseller	7-57(a)	\$	250.00	\$	300.00
Occupation Licenses	Common Market - 10 vendors or less	7-108(a)	\$	60.00	\$	75.00
Occupation Licenses	Common Market - 11 to 20 vendors	7-108(a)	\$	120.00	\$	150.00
Occupation Licenses	Common Market - 21 or more vendors	7-108(a)	\$	180.00	\$	200.00
Auto Dealers License	Dealer In New Motor Vehicles Initial	8-58(a)(1)	\$	120.00	\$	330.00
Auto Dealers License	Dealer In New Motor Vehicles Renewal	8-58(a)(1)	\$	100.00	\$	310.00
Auto Dealers License	Wholesale Auto Jobber & Supply Dealer Initial	8-58(a)(3)	\$	80.00	\$	220.00
Auto Dealers License	Wholesale Auto Jobber & Supply Dealer Renewal	8-58(a)(3)	\$	60.00	\$	200.00
Auto Dealers License	Retail Supply Dealer Initial	8-58(a)(4)	\$	60.00	\$	170.00
Auto Dealers License	Retail Supply Dealer Renewal	8-58(a)(4)	\$	40.00	\$	150.00
Auto Dealers License	Automotive Rebuilder and Dismantler Initial	8-58(a)(5)	\$	220.00	\$	610.00
Auto Dealers License	Automotive Rebuilder and Dismantler Renewal	8-58(a)(5)	\$	200.00	\$	590.00
Auto Dealers License	Automotive Parts Rebuilder Initial	8-58(a)(6)	\$	80.00	\$	220.00
Auto Dealers License	Automotive Parts Rebuilder Renewal	8-58(a)(6)	\$	60.00	\$	200.00
Auto Dealers License	Automotive Storage Lot Operator Initial	8-58(a)(7)	\$	120.00	\$	330.00

# City Code Fee Increase Table

Auto Dealers License	Automotive Storage Lot Operator Renewal	8-58(a)(7)	\$	100.00	\$	310.00
Auto Dealers License	Automotive Repair Facility Initial	8-58(a)(8)	\$	220.00	\$	490.00
Auto Dealers License	Automotive Repair Facility Renewal	8-58(a)(8)	\$	200.00	\$	470.00
Auto Dealers License	Used Parts & Used Accessory Dealer Initial	8-58(a)(9)	\$	220.00	\$	380.00
Auto Dealers License	Used Parts & Used Accessory Dealer Renewal	8-58(a)(9)	\$	200.00	\$	360.00
Auto Dealers License	Body Shop Facility With Storage Privileges Initial	8-58(a)(10)	\$	340.00	\$	510.00
Auto Dealers License	Body Shop Facility With Storage Privileges Renewal	8-58(a)(10)	\$	300.00	\$	470.00
Auto Dealers License	Dealer - New Vehicles, Used Parts, Accessories Initial	8-58(c)(1)	\$	180.00	\$	500.00
Auto Dealers License	Dealer - New Vehicles, Parts, Accessories Renewal	8-58(c)(1)	\$	140.00	\$	460.00
Auto Dealers License	Dealer - Used Vehicles, Used Parts, Accessories Initial	8-58(c)(2)	\$	180.00	\$	500.00
Auto Dealers License	Dealer - Used Vehicles, Parts, Accessories Renewal	8-58(c)(2)	\$	140.00	\$	460.00
Auto Dealers License	Wholesale Jobber & Retail Supply Dealer Initial	8-58(c)(3)	\$	140.00	\$	390.00
Auto Dealers License	Wholesale Jobber & Retail Supply Dealer Renewal	8-58(c)(3)	\$	100.00	\$	350.00
Auto Dealers License	Duplicate Refund Handling Fee	8-58(d)	\$	5.00	\$	40.00
Auto Dealers License	Disapproved License Refund Handling Fee	8-58(e)	\$	5.00	\$	40.00

# City Code Fee Increase Table

Auto Dealers License	Dealer Transfer Fee	8-62	\$	10.00	\$	30.00
Auto Dealers License	Salesman Initial	8-83	\$	25.00	\$	70.00
Auto Dealers License	Salesman Renewal	8-87(c)	\$	15.00	\$	60.00
Auto Dealers License	Salesman Transfer Fee	8-88	\$	5.00	\$	20.00
Auto Dealers License	City Administrative Fee	8-123(e)	\$	10.00	\$	20.00
Wrecker License & Pr	Police-authorized tow service agreement (PATSA) Truck Fee	8-126(c)	\$	500.00	\$	660.00
Wrecker License & Pr	PATSA Wrecker Driver Fee	8-126(c)	\$	35.00	\$	75.00
Auto Dealers License	Police private storage lot agreement.	8-143(d)	\$	1,000.00	\$	1,410.00
Auto Dealers License	Storage Lot Authorization Initial	8-158	\$	100.00	\$	150.00
Auto Dealers License	Storage Lot Authorization Renewal	8-159(a)	\$	50.00	\$	100.00
Charter Bus Permits	Scheduled Ground Transp. Fee 10-12 Pass.	9-58(c)	\$	50.00	\$	200.00
Charter Bus Permits	Scheduled Ground Transp. Fee 13-30	9-58(c)	\$	75.00	\$	200.00
Charter Bus Permits	Scheduled Ground Transp. Fee 31 or more	9-58(c)	\$	100.00	\$	200.00
Other Building Permits	Securing Dangerous Building Permit	10-414(a)	\$	125.00	\$	190.00
Fire Alarm Permit	Fire Alarm Permit (New)	11-15	\$	50.00	\$	75.00

# City Code Fee Increase Table

Fire Alarm Permit	Fire Alarm Permit (Renewal)	11-15	\$25.00	\$50.00
False Fire Alarm Fee	False alarm fees are assessed based on classification of alarm system A, B, C. False alarms in excess of the following are Residential Burglar	11-19(a)	\$ 300.00	\$ 360.00
Burglar Alarm Permit	Non Residential Burglar	11-62(a)	\$ 30.00	\$ 35.00
Burglar Alarm Permit	Non Residential Burglar	11-62(b)	\$ 70.00	\$ 100.00
Burglar Alarm Permit	Non Residential Burglar w/Panic Alarm	11-62(b)	\$ 70.00	\$ 100.00
False Alarm Penalty	Residential Panic After 1 False Alarm	11-68(b)	\$ 100.00	\$ 120.00
False Alarm Penalty	Residential Panic After 2 Alarms	11-68(b)	\$ 200.00	\$ 240.00
False Alarm Penalty	Residential Panic After 3 Alarms	11-68(b)	\$ 300.00	\$ 360.00
False Alarm Penalty	Residential panic After 4 Alarms	11-68(b)	\$ 400.00	\$ 480.00
False Alarm Penalty	Non-Residential Panic (After 1 Free)	11-68(c)	\$ 200.00	\$ 240.00
False Alarm Penalty	Non-Residential Panic (After 2 False Alarms)	11-68(c)	\$ 400.00	\$ 480.00
False Alarm Penalty	Non-Residential Panic (After 3 False Alarms)	11-68(c)	\$ 500.00	\$ 600.00
False Alarm Penalty	Residential Non-Permitted Panic	11-68(d)(3)	\$ 220.00	\$ 264.00
False Alarm Penalty	Non-Permitted Alarm System Non-Residential Panic or Burglar	11-68(d)(4)	\$ 350.00	\$ 420.00
Other	Lobbyist Fee	18-74(b)	\$ 20.00	\$ 50.00

# City Code Fee Increase Table

Special Food Permits	Required Reinspection	20-20(g)	\$	50.00	\$	85.00
Special Food Permits	Pre-Operational Inspection (Unoccupied)	20-25(f)	\$	50.00	\$	85.00
Special Food Permits	Pre-Operational Inspection (Occupied)	20-25(f)	\$	100.00	\$	170.00
Food Dealers Permits	Food Dealer (non-profit)	20-38(b)	\$	20.00	\$	150.00
Food Dealers Permits	Food Dealer (1-9 Employees)	20-38(b)(1)a	\$	200.00	\$	220.00
Food Dealers Permits	Food Dealer (10-25 Employees)	20-38(b)(1)b	\$	330.00	\$	350.00
Food Dealers Permits	Food Dealer (26-50 Employees)	20-38(b)(1)c	\$	480.00	\$	500.00
Food Dealers Permits	Food Dealer (51-100 Employees)	20-38(b)(1)d	\$	630.00	\$	650.00
Food Dealers Permits	Food Dealer (101+ Employees)	20-38(b)(1)e	\$	780.00	\$	800.00
Mobile Food Vendor License	Mobile Food Unit Medallion	20-38(b)(2)	\$	300.00	\$	535.00
Special Food Permits	Frozen Dessert Non-Profit Organization	20-39(c)	\$	45.00	\$	110.00
Other License & Permit	Street Vendor	22-17	\$	50.00	\$	135.00
Metered Parking Rev	Meter Revenue - Short term parking	26-160(1)	\$	.10-1.50	\$	.30-1.80
Metered Parking Rev	Meter Revenue - Long term parking	26-160(2)	\$	.10-1.50	\$	.30-1.80
Contract Parking Rev.	Bagged Meters and Contracts	26-182(b)(1)	\$	10.00	\$	15.00

# City Code Fee Increase Table

Boot Fees	Administrative Fee	26-265(1)	\$	100.00	\$	150.00
Boot Fees	Boot Fee	26-265(2)	\$	100.00	\$	150.00
Resident Parking Permit	Annual Resident and Visitor permit - First two	26-345(a)	\$	20.00	\$	25.00
Resident Parking Permit	Service Provider	26-345(b)	\$	10.00	\$	25.00
Resident Parking Permit	One Day Visitor Permit - pack of 20	26-345(c)	\$	15.00	\$	20.00
Valet Parking Operator's Permit	Valet Operator's Permit	26-392(c)	\$	1,000.00	\$	1,500.00
Valet Parking Operator's Permit	Valet Zone Permit	26-443(a)	\$	300.00	\$	400.00
Valet Parking Operator's Permit	Valet Zone Temp	26-449(a)	\$	100.00	\$	200.00
Auto Dealers License	Parking Lot Registration Certificate	26-606(b)	\$	50.00	\$	60.00
Auto Dealers License	Vehicle Immobilization Service Initial	26-652(c)	\$	300.00	\$	350.00
Auto Dealers License	Vehicle Immobilization Service Renewal	26-652(c)	\$	200.00	\$	250.00
Other License & Permit	Mini Warehouse	27-4	\$	50.00	\$	100.00
Sexually Oriented Businesses	Non refundable arcade	28-92(e)	\$	275.00	\$	2,000.00
Sexually Oriented Businesses	Reinspection Fee adult arcade	28-93(c)	\$	60.00	\$	100.00
Sexually Oriented Businesses	Renewal Fee Arcade	28-94	\$	100.00	\$	1,000.00

# City Code Fee Increase Table

Sexually Oriented Businesses	Transfer amendment application fee	28-95(b)	\$	100.00	\$	500.00
Sexually Oriented Businesses	SOB New	28-123(b)(1)a	\$	475.00	\$	2,000.00
Sexually Oriented Businesses	SOB Renewals	28-123(b)(1)b	\$	225.00	\$	1,000.00
Sexually Oriented Businesses	Permit transfer (nonrefundable)	28-126(b)	\$	100.00	\$	500.00
Sexually Oriented Businesses	Entertainer & Managers - New	28-254(b)	\$	60.00	\$	250.00
Other License & Permit	Outdoor Sound Amplification Permit	30-8(a)(2)	\$	10.00	\$	30.00
Other License & Permit	Charitable Solicitation Registration Fee	36-77	\$	12.00	\$	20.00
Swimming Pools	Plan Review (Private pool) UNTIL 1/1/2011	43-17(b)(1)	\$	25.00	\$	70.00
Swimming Pools	Plan Review (Semipublic or public pool) UNTIL 1/1/2011	43-17(b)(2)	\$	160.00	\$	105.00
Swimming Pools	Inspection Fee	43-21(a)	\$	85.00	\$	230.00
Taxi License & Permit	Annual Permit	46-68(a)	\$	400.00	\$	500.00
Taxi License & Permit	Decal Replacement Fee	46-68(a)	\$	15.00		\$0.00
Taxi License & Permit	Annual Permit-First Installment	46-68(a)	\$	150.00	\$	200.00
Taxi License & Permit	Annual Permit-Second Installment	46-68(a)	\$	125.00	\$	150.00
Taxi License & Permit	Annual Permit-Third Installment	46-68(a)	\$	125.00	\$	150.00

# City Code Fee Increase Table

Pedicab	Pedicab Vehicle Inspection Fee	46-161(a)	\$	25.00	\$	50.00
Charter Bus Permits	Annual Permit (per vehicle)	46-211(a)	\$	400.00	\$	500.00
Charter Bus Permits	Annual Permit - Installments	46-211(a)	\$	200.00	\$	250.00
Charter Bus Permits	Replacement Fee	46-211(a)	\$	15.00		\$0.00
Charter Bus Permits	Temporary Permit (30 day max per vehicle)	46-218	\$	50.00	\$	100.00
Limousine Permits	Limousine Permit	46-232(a)	\$	400.00	\$	500.00
Limousine Permits	Limousine Permits (Installments)	46-232(a)	\$	200.00	\$	250.00
Limousine Permits	Replacement Fee	46-232(a)	\$	15.00		\$0.00
Limousine Permits	Temporary Permit (30 day max per vehicle)	46-235(b)	\$	50.00	\$	100.00
Limo Inspection Fees	Limousine Inspection	46-236(a)	\$	25.00	\$	50.00
Limo Inspection Fees	Limousine Inspection (prorated)	46-236(a)	\$	12.50	\$	25.00
School Bus License & Permit (Private School & Daycare)	School Vehicles (<16 passengers) (Annual Permit Fee)	46-289(b)	\$	70.00	\$	200.00
Jitney Permit	Jitney Permit	46-336(a)	\$	400.00	\$	500.00
Jitney Permit	Jitney Inspections	46-337(a)	\$	25.00	\$	50.00

## City Code Fee Increase Table

Low Speed Shuttle	Low Speed Shuttle Vehicle Permit Fee	46-394(a)	\$	400.00	\$	500.00
Low Speed Shuttle	Low Speed Shuttle Vehicle Inspection Fee	46-397(a)	\$	25.00	\$	50.00

# **EXHIBIT B**

**BUILDING CODE**

**SECTION 117  
PERMIT AND INSPECTION FEES**

**117.1.1 Permit or license.** An administrative fee of \$25.00 shall be charged upon the preparation of each permit or license issued by the building official. This fee shall apply regardless of whether the permit or license is issued pursuant to this code or the *City Code*, and it shall be payable in addition to all other applicable fees for the permit or license. The foregoing administrative fee shall not be applicable if no other fee is provided by law for the permit or license.

**117.1.2 Receipt.** An administrative fee of \$25.00 shall be charged upon the preparation of each fee or deposit receipt issued by the building official. This fee shall apply regardless of whether the fee or deposit is payable pursuant to this code or the *City Code*. This fee shall be in addition to all other applicable fees or deposits. When paid for a deposit or fee receipt, this fee shall neither constitute nor be refundable as a part of the deposit.

**117.1.3 Minimum permit fee.** If the fee or fees imposed for any single permit that is issued by the building official, whether issued under this code or the *City Code*, do not total more than \$70.00, then a minimum permit fee of \$70.00 shall be charged for the permit. The foregoing minimum permit fee shall not be applicable if no other fee is provided by law for the permit. The administrative fee assessed pursuant to Section 117.1.1 above shall not be included in the foregoing minimum permit fee calculation, and it shall be payable in addition to the minimum permit fee.

**117.1.4 Certificate of occupancy or compliance.** A fee of \$70.00 shall be charged for each certificate of occupancy or compliance issued for a building or structure or portion thereof such as an individual business lease space. A fee of \$70.00 shall be charged for each temporary certificate of occupancy issued.

**117.1.5 Reinspection fee.** In case it becomes necessary to make a reinspection of any work because of faulty materials or workmanship or incomplete work, the permittee shall pay a fee of \$70.00 for each reinspection, except where a greater fee is specifically required under this code.

**117.1.6 Specially requested inspections during working hours.** Whenever a person requests that an inspector be present at a site at a specific time, the jurisdiction shall provide such inspector upon payment of all applicable fees if doing so would not interfere with the regular duties of the inspector and would not cause a delay in the inspection of other work.

Fee for specially requested inspections in addition to all other fees required by this code:

Per day, regular working hours ..... \$240.00

A full day's fee must be paid unless the building official finds that the request was made as a result of an unforeseeable emergency.

**117.1.7 Emergency inspections.** Emergency inspections shall be defined as those requested inspections occasioned by virtue of an unforeseeable incident or occurrence that necessitates an immediate inspection. In situations where there is a dispute as to whether an actual emergency occurred, the decision of the building official shall be final.

Fees:

Minimum four hours ..... \$150.00

Each hour or portion thereof exceeding four hours ..... \$35.00

Total not to exceed \$240.00 if inspection is made during regular working hours. This fee shall be in addition to all other fees required by this code.

**117.1.8 Inspections and plan reviews outside regular working hours.** Whenever a person requests that an inspector make an inspection or a plan analyst review plans at times other than during regular working hours, or on jurisdiction-observed holidays or weekends, the building official shall provide such plan analyst or inspector upon payment of all applicable fees if such would not interfere with the regular duties of the plan analyst or inspector or create an undue burden on such plan analyst or inspector.

Fees:

Minimum four hours ..... \$240.00

Each hour or portion thereof exceeding four hours ..... \$62.50

This fee shall be in addition to all other fees required by this code.

**117.1.9 Inspections outside of jurisdiction.** The fee for an inspection outside the jurisdiction shall be a minimum of \$240.00 per person plus the current standard mileage rate as published by the Internal Revenue Service per vehicle mile. This fee shall not apply to inspections performed under Section 117.1.11.

**117.1.10 Exemption from permits and fees.** To the extent that the state and the federal governments are exempt as a matter of law from compliance with the Construction Code, neither the state nor the federal government shall be required to obtain a building permit for work undertaken for, by or on the premises of either of them. However, the fees set forth in this code shall be applicable to the extent that the state or the federal government elects to obtain any permit for exempt work.

Except for exempt work undertaken for, by or on the premises of the state or the federal government, building permits shall be required for work undertaken for, by or on the premises of any political subdivision or unit of government (including, but not limited to, the jurisdiction) in the same manner and to the same extent as for work performed by or for other persons. The fees prescribed in this code shall be applicable to all permits issued to or for governmental agencies.

Counties are required to comply with the provisions of the Construction Code. Except as provided by Section 212.903 of the Texas Local Government Code, a county shall notify the building official of each work project that is undertaken. The building official shall, upon request and demonstration of capacity, allow a county to self-permit and self-inspect work

that is performed by or for the county on county-owned buildings and facilities for which a permit is required. No fee shall be imposed hereunder for work that a county is authorized to self-permit and self-inspect.

**117.1.11 Approved fabricators/certifying agent or agency.** The following permit fees shall apply to an approved fabricator/certifying agent or agency:

1. Approved certifying agent or agency, as described in Chapter 17: A fee of \$450.00 if an inspection is made for the purpose of approving the agent or agency. The agent or agency shall reimburse the jurisdiction for travel expenses incurred in performing inspections outside Harris or a contiguous county.
2. Approved fabricator as defined in Chapter 2: A fee of \$500.00 for each inspection made for the purpose of verifying and approving the fabricator's quality control program. The fabricator shall reimburse the jurisdiction for travel expenses incurred in performing inspections outside Harris or a contiguous county.

**117.1.12 Commercial plan review fee.** Plans submitted for a commercial building permit shall be charged a plan review fee. The fee shall be charged at a rate of 25 percent of the estimated building permit fee calculated as provided in section 117.2. This portion of the fee shall be paid upon submittal for the initial review of plans. The balance of the permit fee shall be collected when the permit is issued.

**117.1.13 Quick start plan review service.** Plan review meetings for certain types of construction projects shall be available when approved by the building official. The building official shall develop guidelines for proper use of this service, determination of qualified projects, and assessment of service fees not specifically noted in this code.

The fee for quick start plan review meetings shall be 65 percent of the building permit fee calculated as provided in Section 117.2. This fee shall be separate from, and in addition to, the structural permit fee.

Payment of the quick start plan review fee allows review of the plans in the form presented at the time the fee is paid and one additional review in the event the drawings must be corrected to comply with this code or other applicable laws. The payment shall not entitle the applicant to expedited review of any further revisions to the plans.

**117.1.14 Name or address changes.**

Name change, each .....	\$70.00
Address change, each .....	\$70.00

**117.1.15 Request for special approval, alternate method, interpretation or modification due to practical difficulty.** Requests submitted for review by the building official will be classified in one of the following categories for processing, and fees will be assessed according to the schedule below. Payment will be required prior to processing.

**Standard request.** Requests that require minimal amount of research or consultation to grant or deny the request. Typically, standard requests are submitted on a form promulgated by the building official ..... \$40.00

**Moderate request.** Requests that require a moderate amount of research or consultation to grant or deny the request, typically between 2 – 4 hours of time... \$100.00

**Extensive request.** Requests that require extensive research, documentation, and data collection and review to grant or deny the request.....

..... \$500.00, plus \$125.00 an hour or fraction thereof over 4 hours.

**117.1.16 Investigation fee.** An investigation fee shall be charged when work has commenced prior to the issuance of the proper permits. This fee shall include one follow-up trip; each additional follow-up trip thereafter shall be charged a separate investigation fee. All investigation fees shall be paid prior to the issuance of the required permits and in addition to any required permit fees.

Investigation fee ..... \$240.00

**117.2 Structural.**

**117.2.1 Buildings.** The following building permit fees shall be required by this code. All fees are subject to the minimum fees in Section 117.1.

New buildings, additions, alterations, remodels, conversions, and repairs:

Where the valuation (rounded to the nearest dollar) is from:

\$0.01 to \$7,000 .....	\$35.00
\$7,001 to \$150,000 .....	\$35.00 for the first \$7000
..... plus \$4.00 for every additional \$1,000 valuation, or fraction thereof	
\$150,001 to \$200,000 .....	\$607.00 for the first \$150,000
..... plus \$3.75 for every additional \$1,000 valuation, or fraction thereof	
\$200,001 to \$300,000 .....	\$794.50 for the first \$200,000
..... plus \$3.50 for every additional \$1,000 valuation, or fraction thereof	
\$300,001 to \$500,000 .....	\$1,144.50 for the first \$300,000
..... plus \$3.25 for every additional \$1,000 valuation, or fraction thereof	
\$500,001 to \$1,000,000 .....	\$1,794.50 for the first \$500,000
..... plus \$3.00 for every additional \$1,000 valuation, or fraction thereof	
\$1,000,001 to \$5,000,000 .....	\$3,294.50 for the first \$1,000,000
..... plus \$2.75 for every additional \$1,000 valuation, or fraction thereof	
\$5,000,001 to \$50,000,000 .....	\$14,294.50 for the first \$5,000,000
..... plus \$1.50 for every additional \$1,000 valuation, or fraction thereof	
\$50,000,001 and up .....	\$81,794.50 for the first \$50,000,000

..... plus \$1.00 for every additional \$1,000 valuation, or fraction thereof

**Notes:**

1. New single family homes with a valuation of \$115,000 or less shall receive a 50 percent discount on permit fees.
2. A historic building that has been designated by the jurisdiction as a landmark or that is located within a historic district designated by the jurisdiction, or for which designation as a landmark or part of a historic district is pending, shall receive a 50 percent discount on permit fees provided that a certificate of appropriateness approved by the Houston Archaeological and Historical Commission pursuant to Chapter 33 of the *City Code* is submitted with the construction documents.
3. Towers other than sign structures shall be charged in the same manner as new buildings, as set forth in Section 117.2.1.

Demolition of any building:

For the first story .....	\$70.00
For each additional story .....	\$35.00

Stationary and floating piers:

First 100 square feet of deck area .....	\$25.00
Each additional square foot .....	\$0.20

Incinerators (other than domestic outdoor type), each .....

\$75.00

Bulkheads:

For first 100 lineal feet or part thereof .....	\$50.00
Each additional 100 lineal feet or part thereof .....	\$15.00

Dredging .....

\$100.00

Prefabricated fireplaces .....

\$15.00

Sand blasting or water blasting .....

\$35.00

Grading permit .....

\$35.00

Loading docks (uncovered):

First 100 lineal feet or part thereof .....	\$35.00
Each additional lineal foot .....	\$0.08

Barricades:

First 100 lineal feet .....	\$55.00
Each additional 100 lineal feet or part thereof .....	\$15.00

Paint spray booth .....

\$35.00

Heliports and helistops (interdepartmental inspections--health, structure, fire and aviation safety) .....	\$700.00
Duplicate job card .....	\$70.00

**117.2.2 Chemical plants.** Permit fees for petroleum processing installations; nuclear reactor complexes and processing facilities; facilities manufacturing, processing, distributing or storing energy; other facilities processing, storing or manufacturing materials or energy, not otherwise covered by a construction permit shall be charged in the same manner as new buildings as set forth in Section 117.2.1.

**117.2.3 Occupancy and inspection.** The following permit fees apply to occupancy and inspection of existing buildings:

1. A certificate of occupancy or a life safety compliance inspection and certificate(s) (for compliance with Appendix L; includes initial compliance inspection, final inspection and issuance of certificate; does not include fees for permits where work is required):
 

First story .....	\$400.00
Each additional story .....	\$100.00
Each additional square foot above 10,000 square feet, with a maximum of 200,000 square feet .....	\$0.01

For residential multifamily buildings, per contiguous project:

For one to thirty units .....	\$400.00
Each additional unit .....	\$10.00
2. Duplicate life safety compliance certificate .....
3. Certificate name change only .....
4. Duplicate certificate of occupancy .....
5. Incinerator inspection .....
6. Revalidation inspection .....
7. Change of address request .....
8. Certificate for individual retail or office spaces of less than 3,000 square feet in multi-tenant buildings:
 

If the certificate is requested in connection with and the inspection is performed at the same time as the inspection of the building core .....	\$70.00
Otherwise .....	\$200.00

**117.2.4 Fences.** Permit fees for fences shall be as follows:

For the first 100 lineal feet or part thereof .....	\$55.00
For each additional 100 lineal feet or part thereof .....	\$8.50

**117.2.5 Fire escapes.** Permit fees for fire escapes shall be as follows:

For each fire escape four stories or less in height .....	\$30.00
For each additional story in height .....	\$15.00

**117.2.6 Public sidewalks, driveway approaches, culverts, curbs and gutters located in the right-of-way.** Permit fees for sidewalks, driveways, culverts, curbs and gutters covered by this code shall be as follows:

Sidewalks:

For the first 100 lineal feet or part thereof .....	\$35.00
For each additional 100 lineal feet or part thereof .....	\$8.50

Driveways .....	\$35.00
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Culvert pipes (not used for driveways):

For the first 100 lineal feet or part thereof .....	\$35.00
For each additional 100 lineal feet or part thereof .....	\$8.50

Curb and Gutter:

For the first 100 lineal feet or part thereof .....	\$35.00
For each additional 100 lineal feet or part thereof .....	\$8.50

**117.2.7 Parking lots and paved areas, not associated with a one- or-two family dwelling.** Permit fees for parking lots (uncovered) and paved areas shall be as follows:

For the first 1,000 square feet or part thereof .....	\$70.00
For each additional 1,000 square feet or part thereof .....	\$2.50

**117.2.8 Plan review fees.** Plan review fees shall be as follows:

Manufactured home parks:

15 spaces or less .....	\$70.00
Each additional space .....	\$2.00

Residential Master Plans .....	\$70.00
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Reexamination of plans or deferred submittal of plans:

Where deferred plans are submitted or previously approved plans are reexamined or revised, the plan review fee shall be \$70.00, or 15 percent of the permit fee, whichever is greater. The fee for reexamination of partial plans shall be determined by the building official based on the review time involved.

Outside jurisdiction plan review fee:

Plan review for buildings located outside the jurisdiction shall be 65 percent of the building permit fee as calculated in Section 117.2. This service shall only be

provided at the building owner's request and subject to the availability of personnel to render the service.

#### Paving plan review.

For paving other than that which is covered under Section 117.2.6 or 117.2.7 shall be required a plan review, and shall pay a plan review fee of \$70.00. Paving under this section shall not require a permit or inspection.

**Exception:** A separate plan review and fee shall not be required when the paving is associated with a driveway approach or building permit.

### 117.3 HVAC Equipment.

**117.3.1 General.** Fees for permits and inspections for the installation, alteration and inspection of heating, ventilating, air-conditioning and refrigeration systems shall be as follows:

1. Ventilating systems or heating-only systems (other than boilers): 2.0 percent of valuation, plus \$35.00. Toilet exhaust, outside air makeup, elevator ventilation, stair pressurization, smoke exhaust or residential ventilation fees shall be included in the air-conditioning tonnage fee. The minimum permit fee shall be \$70.00. (See Section 117.3.3 for local vent fees.)
2. Repairs or alterations (including cooling tower replacement) to an existing heating, ventilating, air-conditioning or refrigeration system: 2.0 percent of the valuation, plus \$35.00.

**Exception:** Ducts and grilles in a lease space, where total valuation is less than \$500.00: \$35.00 for each lease space.

3. Air-handling and duct systems for air-conditioning in buildings that have heating and/or cooling fluid from an external source: \$4.50 per ton [based on 400 cubic feet per minute (cfm) capacity per ton], plus \$35.00.
4. Air-conditioning cooling equipment (chillers, compressors and/or absorption units with their auxiliaries) located in a building other than the one being cooled (for instance, a central plant to supply one or more buildings): \$4.50 per ton (either new tonnage, added tonnage or standby tonnage), plus \$35.00.
5. A complete air-conditioning system where the cooling equipment, the air-handling equipment and duct system are in the same building: \$8.50 per ton of refrigeration or horsepower, whichever is greater, plus \$35.00. For air-conditioning systems that include heating (except boilers), the fee shall be included in the tonnage or horsepower fee at no extra cost, provided such heating is included on the original permit application.
6. Commercial, manufacturing and industrial process refrigeration systems: \$8.50 per ton of refrigeration or horsepower, whichever is greater, plus \$35.00.

**117.3.2 Temporary operation inspection.** For inspection of a heating, ventilation, refrigeration or air-conditioning system to be used on a temporary basis, a fee of \$35.00

shall be paid to the jurisdiction by a licensed air-conditioning contractor requesting such inspection. If the system is not approved for temporary operation on the first inspection, the usual reinspection fee will be charged for each subsequent inspection for such purpose.

**117.3.3 Local vent permit.** A fee of \$70.00 will be charged for local vent permits, central vacuum system permits and permits for ventilation fans up to 2,000 cfm. When a licensed air-conditioning contractor includes local vents in a permit, no additional fee will be required.

**117.3.4 Self-contained air-conditioning units.** Except for Group R, Division 3 occupancies, buildings using self-contained air-conditioning units: \$8.50 per ton or horsepower of all units combined, plus \$35.00.

**117.3.5 Manufactured home inspections.** For a manufactured home inspection of heating and ductwork where no state inspection has been made: \$70.00.

**117.3.6 Certificate of approval.** A fee of \$20.00 in addition to the regular permit fee shall be charged for a certificate of approval of air-conditioning for each permit taken out to add heating and/or air-conditioning to an existing residence. This \$20.00 fee shall be paid for at the time the regular permit fee is paid.

**117.4 Boilers.** Every person desiring to install, maintain or repair boilers shall file an application for a permit with the building official, stating the location and nature of work to be performed, and pay the following fees:

1. For boiler installation based on Btu input and/or HP: \$35.00 plus \$4.00 for each BHP or part thereof. The permit for installation of a single boiler in excess of 1,200 BHP shall not exceed \$3,000.00.

**Note:** For the purpose of this code, 1 BHP equals 33,000 Btu.

2. Annual fee: \$50.00 for each boiler.
3. Repair permit: 2.0 percent of valuation of repairs to be made, plus \$35.00

**117.5 Plumbing.**

**117.5.1 General.** Following is a schedule of fees required for permits, with a minimum fee of \$75.00, where not otherwise specified:

Opening in street (street cut, for purpose of connection with utilities) .....	\$85.00
(See Chapter 40, <i>City Code</i> , for additional regulations and deposits required.)	
Temporary gas inspection .....	\$70.00
Gas permit and inspection (up to 4 openings) .....	\$35.00
Additional gas openings, each .....	\$6.00
Manufactured home inspection fee (where no state inspection has been made) ...	\$70.00
Fire-protection fee (fire sprinkler system, separate permit required):	
For a fire sprinkler system (any head or group of heads up to 25 that is regulated with a valve for any portion of a building), minimum fee .....	\$75.00

For each additional head .....	\$3.50
Standpipe system (1 to 25 hose connections) .....	\$55.00
Each additional hose connection .....	\$3.50
Irrigation System (1 to 200 heads) per head .....	\$1.50
Each additional head .....	\$1.00

**117.5.2 Heating gas appliances.**

Furnace (nonduct type) .....	\$25.50
Each additional furnace to be installed in same building under same permit .....	\$8.50
Floor furnace (nonduct type) .....	\$35.00
Incinerators (gas fired) (complete with two burners or more) .....	\$60.00
Infrared heaters (one or two) .....	\$25.50
Each additional infrared heater installed under the same permit .....	\$8.50

**117.5.3 Yard lights or barbecue grills.**

First opening .....	\$25.50
Each additional opening installed under same permit .....	\$8.50

**117.5.4 Permanent appliances.**

Wall heater (bath heaters exempt) .....	\$25.50
Each additional heater installed under same permit .....	\$8.50
Gas steam radiator .....	\$35.00
Each additional radiator installed under same permit .....	\$8.50
Commercial oven .....	\$40.00
Commercial dryer .....	\$35.00
Plumbing fixtures (one to three) .....	\$25.50
Each additional fixture installed under same permit .....	\$8.50
Warm-air circulators (nonduct), first three .....	\$35.00
Each additional to be installed under same permit .....	\$8.50
Tie to curb inlet-storm sewer .....	\$65.00
Manholes, each .....	\$65.00
Roof drain or outside downspout connection to drainage system, one or two .....	\$25.50
Each additional roof drain or downspout to be installed under the same permit ..	\$8.50
Catch basin or outside area drain, one or two .....	\$25.50

Each additional catch basin or outside area drain to be installed under same permit .....	\$8.50
Sewer connections, each .....	\$40.00
Ground in plumbing for shell building, 3,000 square feet or less floor area .....	\$35.00
For each additional 1,000 square feet or part thereof .....	\$16.00
Septic tanks or individual sewage treatment plants, each .....	\$40.00
Disconnect and plug main sewer connection .....	\$70.00
Tanks (not septic tanks). A permit separate from other permits required:	
Tanks through 1,000 gallons capacity (including mechanical interceptors) .....	\$70.00
1,001 through 6,000 gallons .....	\$85.00
6,001 through 15,000 gallons .....	\$105.00
15,001 through 30,000 gallons .....	\$150.00
Over 30,000 gallons .....	\$170.00

**117.6 Electrical.** The following is a schedule of the permit and inspection fees as required by the *Electrical Code*, with a minimum fee of \$70.00, where not otherwise specified:

**117.6.1 Services.**

Meter loop and service	
Up to and including 50 kW .....	\$70.00
51 kW through 250 kW .....	\$75.00
Over 250 kW .....	\$80.00
Panels with eight or more circuits, each .....	\$7.00
Outlets, each .....	\$1.00
<b>Note:</b> All light switches and receptacle openings and bell-ringing transformers are classified as outlets.	
Electrical vehicle charging outlets	
Level 1.....	\$70.00
Level 2.....	\$75.00
Level 3.....	\$80.00

**117.6.2 Fixtures and Appliances.**

Fixtures, each .....	\$1.00
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**Note:** Any current-consuming device permanently attached to an outlet for illumination purposes shall be classified as a fixture.

Electrical appliances-domestic

Range receptacle, each .....	\$3.50
Clothes dryer, each .....	\$3.50
Stove top, each .....	\$3.50
Oven, each .....	\$3.50
Garbage disposal, each .....	\$3.50
Dishwasher, each .....	\$3.50
Window air-conditioner receptacle, each .....	\$3.50

**117.6.3 Motors.**

Motors, permanently installed, each

Up to and including 1 horsepower .....	\$3.00
Over 1 horsepower through 10 horsepower .....	\$8.50
Over 10 horsepower, .....	\$6.00
..... plus \$1.35 per each additional horsepower	

Motor control equipment is included in the motor fees. Outlets for future motor installation shall be charged for at one-half of the regular motor rates applying. The other one-half shall be paid at the time the motors are installed.

Permanent connections of electrical appliances, equipment and transformers of any nature:

Unless another fee is specified in this section for the apparatus to be installed, the fee shall be based on the kW rating of the apparatus. Each kW shall be considered to be one horsepower, and the fees shall be the same as indicated for "motors, permanently installed", above.

**117.6.4 Signs.** .....

Shop inspection of incandescent electrical signs and gas or vacuum tube signs, each:

0 to 5 kVA.....	\$35.00
Additional for each kVA or fraction thereof exceeding 5 kVA .....	\$8.00

Installation inspection of incandescent electrical signs and gas or vacuum tube signs, each:

0 to 5 kVA .....	\$35.00
Additional for each kVA or fraction thereof exceeding 5 kVA .....	\$8.00

**117.6.5 Outdoor and Temporary.**

Streamers and festoon lighting per circuit, each .....	\$8.50
Ball park and parking lot light poles (no outlet or fixture charge), 1 <sup>st</sup> pole each .....	\$70.00

Each additional pole over 1 .....	\$35.00
Temporary installations, such as wood saws, floor surfacing machines, painting/spraying apparatus and the like, per installation .....	\$25.50
Temporary installation of commercial sound equipment .....	\$30.00
Temporary lighting installations .....	\$25.50
Temporary installations such as carnivals or similar installations for amusement show display or similar uses shall be charged for on a kVA basis. For the purpose of this classification 1 horsepower of motor load shall be considered as one kVA.	
0 through 10 kVA .....	\$25.00
Additional for each kVA or fraction exceeding 10 kVA .....	\$2.00
Temporary saw poles (per installation) .....	\$70.00
Temporary cut-in made permanent .....	\$70.00
Additions to existing work shall be charged for at the same rate as new work.	
Reconnection fee .....	\$70.00

**117.7 Elevators.**

**117.7.1 General.** Every person proposing to install an elevator, dumbwaiter, escalator, manlift, moving walk, inclined stairway chairlift, personnel hoist or wheelchair lift shall file a written request for a construction permit with the building official and pay the following installation fees for each unit:

New installations and alterations:

Passenger or freight elevator, escalator, manlift, moving walk, inclined stairway chairlift, personnel hoist or wheelchair lift, where the equipment is to be installed in other than a private residence, each:

Up to and including \$40,000 of valuation .....	\$70.00
For each additional \$1,000.00 of valuation or fraction thereof .....	\$2.00
Personnel hoist-manufacturing design permit .....	\$500.00
(required in addition to above fee if the hoist is not already permitted)	

Same equipment if installed in a private residence, each:

Up to and including \$10,000.00 of valuation .....	\$25.50
For each additional \$1,000.00 of valuation or fraction thereof .....	\$2.00

Installation fees for equipment other than personnel hoists include an operating permit for the first year of operation, where applicable.

Installation fees for personnel hoists include a limited permit for the first 90 days of operation.

**117.7.2 Inspections.** The building official shall not be obliged to perform the test or inspection if the building official does not then have qualified personnel to perform it. If the jurisdiction provides the inspections, fees shall be payable to the building official as follows:

1. Each personnel hoist:
  - Acceptance load test<sup>#</sup> (includes two monthly inspections) ..... \$150.00
  - Periodic test, three months (includes two monthly inspections) ..... \$75.00
  - Addition to tower plus any test fee, single-cage hoist ..... \$50.00
  - Addition to tower plus any test fee, twin-cage hoist ..... \$75.00
2. Acceptance inspection for each elevator (new installation and alteration) ..... \$300.00
3. Acceptance inspection for each escalator, dumbwaiter, wheelchair lift, manlift or moving walk (new installation or alteration) ..... \$150.00
4. Annual inspection for each elevator except where lesser fee is provided below \$125.00
  - Reinspection fee ..... \$75.00
5. Escalator annual inspection, each ..... \$125.00
6. Moving walk annual inspection, each ..... \$125.00
7. Wheelchair lift annual inspection, each ..... \$125.00
8. Dumbwaiter annual inspection, each dumbwaiter:
  - For 2 through 10 landings ..... \$100.00
  - For each additional landing ..... \$6.00
9. Manlift or inclined stairway chairlift annual inspection, each ..... \$125.00
10. Traction elevator maintenance load test<sup>#</sup>
  - Five-year maintenance load test ..... \$250.00
  - Counter-weight safeties, add ..... \$75.00
  - With reduced stroke buffer, add ..... \$20.00
  - With spring buffer, add ..... \$125.00
11. Hydraulic elevator three-year load test<sup>#</sup> ..... \$125.00
12. Reschedule of test:

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<sup>#</sup> Load test shall be performed by an elevator maintenance/installation company, and the test shall be witnessed by the building official or an approved agency.

<sup>#</sup> Load test shall be performed by an elevator maintenance/installation company and the test shall be witnessed by the building official or an approved agency.

Additional fee if owner or elevator company cancels, unless notice is given to the building official by at least 1:00 p.m. on the preceding working day ..... \$100.00

13. If an elevator test cannot be completed within eight hours because the elevator did not comply with the requirements of this code when the test was begun, there shall be an additional fee of \$50.00 for each additional hour or portion thereof.

**117.7.3 Reinspection fee.** In the event it becomes necessary to make a reinspection of any work or equipment due to deficiencies in order to issue an approved inspection report, the applicant shall pay to the building official for each reinspection a fee of \$70.00.

**117.7.4 Operating permit or limited permit.** An operating permit or limited permit shall be required for each elevator, dumbwaiter, escalator, manlift, moving walk, inclined stairway chairlift, personnel hoist or wheelchair lift. An operating permit shall be valid for one year, and a limited permit shall be valid for 90 days. The fees for operating permits and limited permits shall be:

Each elevator .....	\$50.00
Each escalator or moving walk .....	\$50.00
Each dumbwaiter .....	\$50.00
Each personnel hoist .....	\$50.00
Each wheelchair lift .....	\$50.00
Each manlift .....	\$50.00
Each inclined stairway chairlift .....	\$50.00

Each escalator or moving walk unit powered by one motor shall be considered as a separate unit.

**117.8 Signs.** Fees for all signs covered by the *Sign Code* shall be as follows:

<b>1. Site inspections</b> .....	\$70.00
<b>2. Electrical inspections</b> - install and final .....	\$70.00
<b>3. Reinspection fee:</b>	
Site, hole and electrical, (all) .....	\$70.00
<b>4. Construction or reconstruction permit</b>	
For the first 32 square feet of one sign face or fraction thereof .....	\$70.00
Each square foot or fraction thereof of one sign face exceeding 32 square feet .....	\$0.40
<b>5. Operating permit--on-premises signs.</b> An operating permit for on-premises shall be issued as a renewable permit on an annual basis upon payment of the following fees:	
For the first 32 square feet of sign face or fraction thereof .....	\$50.00
Each square foot of sign face or fraction thereof exceeding 32 square feet .....	\$0.40

- 6. **Operating permit.** Off-premise signs that advertise the sale or rental of real property or direct persons to the location of real property for sale or rent, which signs are limited to 40 square feet in sign face area for a nonrenewable one year permit as authorized in Section 4612 (b) of the *Sign Code* ..... \$100.00
- 7. **Operating permit.** Off-premise operating permits for signs other than as provided above, shall be issued as a renewable permit on an annual basis upon payment of \$50.00
- 8. **New registration for changeable message signs/high technology signs (per face)** \$70.00
- 9. **Replacement of lost or damaged operating tag** ..... \$70.00
- 10. **Plan examination fee** ..... \$70.00
- 11. **Plan reexamination due to alteration of approved plan** ..... \$70.00
- 12. **Ground sign exceeding 14'** –..... \$2.00 per foot over 14 feet
- 13. **Seized fees.** As per Section 4608(c) (2) of the *Sign Code* all unlawful signs placed in the right-of-way shall be seized and charged a hauling fee ..... \$70.00
- 14. **Storage fee.** In addition to the hauling fee above, a storage fee of \$10.00 day shall be incurred.

In addition to the above fees, all other fees required by Section 117 shall be paid.

**117.9 Medical gas permits.**

\$6.00 per each gas outlet, with a minimum fee of ..... \$70.00

**117.10 Alarms, detectors, central station security and testing.** Fees for alarms, detectors, central station security and testing shall be as follows:

- 1. Smoke- or heat-actuated detectors, 1 to 10 ..... \$35.00
  - Each additional detector ..... \$3.50
- 2. Each emergency central alarm system/station ..... \$35.00
- 3. Emergency public address system, 1 to 9 floors ..... \$50.00
  - Each additional floor ..... \$5.00
- 4. Security system, minimum ..... \$50.00
  - Each floor in excess of two ..... \$15.00
- 5. Retest entire emergency system ..... \$75.00
- 6. Retest any single-type system ..... \$35.00

# **EXHIBIT C**

## FIRE CODE REVISIONS

**105.8 Permit and inspection fees.** Fees shall be assessed and shall be payable to the jurisdiction for the permits and inspections as provided in Sections 105.8.1 through 105.8.3.3 and Table 105.8. The fee for a permit includes an initial inspection and one follow-up inspection, if the latter is deemed necessary in the judgment of the inspector.

**105.8.1 General.** All fees are annual unless otherwise provided in this code or by regulation of the fire code official. See Table 105.8 for the fee schedule for fire permits.

**Note:** See Sections 105.9 and 105.10 for additional provisions regarding administrative processing fees, receipt fees, correction fees, replacement fees, and refunds.

**105.8.2 Re-inspection fee.** Whenever it becomes necessary to make a reinspection (after the initial inspection and one follow-up inspection under Section 105.8 of this code) because of faulty material, faulty workmanship, or incomplete work or for any other reason, the permit holder shall pay for each reinspection a fee of \$300, unless a greater fee is specifically required by this code. This fee shall be in addition to all other fees required by this code.

**105.8.3 Requested inspections (fire marshal approval).** Whenever a person requests that an inspector conduct an inspection, or perform other duties not specified in this code and not in connection with a permit required under this code, the jurisdiction shall provide the service, if the service would not interfere with the regular duties of the inspector, upon the payment of a fee based on the size of the site, as follows:

Up to 50,000 sq. ft. ....	\$200
More than 50,000 sq. ft., but not more than 100,000 sq. ft. ....	\$300
More than 100,000 sq. ft., but not more than 500,000 sq. ft. ....	\$600
More than 500,000 sq. ft. ....	\$800

A deposit in the full amount of the anticipated fee shall be required prior to the commencement of the inspection. Examples of the types of inspections covered by this section include, but are not limited to, inspections requested by persons who are applying for state or federal permits that have provisions for a fire inspection and compliance inspections requested in connection with real estate transactions. This fee shall be in addition to all other fees required by this code.

**105.8.3.1 Priority inspection.** Whenever a person requests an inspector to perform an inspection, or other duties specified in this code, at a specific time, rather than at the convenience of the jurisdiction, the jurisdiction shall provide the service, if the priority service would not interfere with the regular duties of the inspector, upon the payment of a fee determined as follows:

Up to 4 hours .....	\$300
Each additional hour or portion of an hour .....	\$ 62.50

This fee shall be in addition to all other fees required by this code. Also see Section 105.8.3.

**105.8.3.2 Requested inspection (outside of regular working hours).** Whenever a person requests that an inspector, or other classified firefighter authorized by the fire

chief, conduct an inspection or perform other fire protection duties specified in this code at times other than during regular working hours, or on a holiday observed by the jurisdiction or weekend, the jurisdiction shall provide the service, if the service would not interfere with the regular duties of the personnel or cause an undue burden on the personnel, upon payment of a fee determined as follows:

- Up to 4 hours ..... \$ 280.00
- Each additional hour or portion of an hour ..... \$ 62.50

This fee shall be in addition to all other fees required by this code.

**105.8.3.3 Exemption from permits and fees.** To the extent that the state and the federal governments are exempt as a matter of law from compliance with this code, neither the state nor the federal government shall be required to obtain a permit for work undertaken for, by or on the premises of either of them. However, the fees set forth in this code shall be applicable to the extent that the state or the federal government elects to obtain a permit for exempt work.

Except for work undertaken for, by or on the premises of the state or the federal government, permits shall be required for work undertaken for, by or on the premises of any political subdivision or unit of government (including, but not limited to, the jurisdiction) in the same manner and to the same extent as for work performed by or for other persons. The fees prescribed in this code shall be applicable to all permits issued to or for governmental agencies except counties and the jurisdiction. The jurisdiction and counties are exempted from the payment of fees. The exemption for the jurisdiction and for counties shall extend only to work to be undertaken for, by or on the premises of the jurisdiction or a county itself as a body corporate and politic. Furthermore, the exemption for a county shall not extend to work undertaken for, by or on the premises of units of government that, although affiliated with a county, have separate governmental existence from the county, including but not limited to, hospital districts and flood control districts.

**105.8.4 Annual fee increase.** Notwithstanding any maximum fee established by this section or Section 105.9, the fees set out in this section and Section 105.9, including Table 105.8, as adjusted according to this provision, shall be automatically increased on the first day of each subsequent fiscal year by a percentage equal to the percentage increase to the Producers Price Index, if any, over the previous year (Athe PPI Adjustment@). If there is a decrease or if there is no increase in any given year, the fees for that year shall remain the same as in the previous year.

**TABLE 105.8  
FEE SCHEDULE FOR FIRE PERMITS**

SECTION REFERENCE NUMBER	PERMIT DESCRIPTION	FEE FOR ORIGINAL PERMIT AND EACH RENEWAL THEREOF

SECTION REFERENCE NUMBER	PERMIT DESCRIPTION		FEE FOR ORIGINAL PERMIT AND EACH RENEWAL THEREOF
105.6.1	Aerosol products	Tier 1: Level 2 Aerosols > 500 and ≤ 2,500 lbs Level 3 Aerosols > 500 and ≤ 1,000 lbs Combined Level 2 and 3 > 500 and ≤ 2,500 lbs Tier 2: Amounts greater than for Tier 1	\$200     \$600
105.6.2	Apparatus access, road access-control gates	One Two or more	\$125 \$200
105.6.3	Aviation facilities	Aircraft refueling vehicles: First one Each additional Maximum Aircraft service or repair occupancy	\$200 \$80 \$400 \$400
105.6.4	Carnivals, festivals, trade show exhibitions and fairs		\$400
105.6.5	Cellulose nitrate film		\$200
105.6.6	Combustible dust-producing operations		\$200
105.6.7	Combustible fibers	Tier 1: Loose fiber storage > 100 and ≤ 500 cu. ft. Baled fiber storage > 100 and ≤ 1,000 cu. ft. Tier 2: Amounts greater than for Tier 1	\$200    \$600
105.6.8	Compressed gases	Tier 1: Corrosive: > 200 cu. ft. and ≤ 1620 cu. ft. at NTP Flammable (excluding cryogenic and LPG): > 200 cu. ft. and ≤ 2000 cu. ft. at NTP Highly toxic: up to 40 cu. ft. at NTP Inert & simple asphyxiant: > 6000 cu. ft. at NTP (no limit, always Tier 1) Oxidizing (including oxygen): > 504 cu. ft. and ≤ 3000 cu.ft. at NTP Pyrophoric: > 100 cu. ft. at NTP Toxic: up to 1620 cu. ft. at NTP Tier 2: Amounts greater than for Tier 1	\$300           \$600
105.6.19	Covered mall buildings	Includes partial cost of Life Safety Inspection	\$600





SECTION REFERENCE NUMBER	PERMIT DESCRIPTION		FEE FOR ORIGINAL PERMIT AND EACH RENEWAL THEREOF
		<p>Solids &gt; 100 lbs. and ≤ 500lbs.  Oxidizing material , Class 3: Liquids &gt; 1 gal. and ≤ 20 lbs.  Solids &gt; 10 lbs. and ≤ 20 lbs.  Oxidizing material, liquid or solid, Class 4: up to 2 lbs.    Organic peroxides, liquid or solid, Class 1: up to 10 lbs.  Organic peroxides, liquid or solid, Class 2: up to 100 lbs.  Organic peroxides, Class 3 Liquid &gt; 1 gal. and ≤ 250 lbs.  Solid &gt; 10 lbs. and ≤ 250 lbs.  Organic peroxides Class 4: 2 gal. or 20 lbs. or more (no limit, always Tier 1)  Pyrophoric gases: up to 100 cu. ft.  Pyrophoric liquid or solid: up to 8 lbs.  Toxic liquid : &gt; 10 gal. and ≤ 1,000 lbs.  Toxic solid: &gt;100 lbs. and ≤ 1,000 lbs.  Unstable reactive, gas, Class 1: no limit (no limit, always Tier 1)  Unstable reactive, gas, Class 2: up to 500 cu. ft.  Unstable reactive, gas, Class 3: up to 100 cu. ft.  Unstable reactive, gas, Class 4: up to 20 cu. ft.  Unstable reactive, liquid &amp; solid, Class 1:&gt; 10 gal. or 100 lbs. (no limit, always Tier 1)  Unstable reactive, , Class 2: Liquid &gt; 5 gal. and ≤100 lbs.  Solid &gt; 50 lbs. and ≤ 100 lbs.  Unstable reactive, liquid &amp; solid, Class 3: up to 10 lbs.  Unstable reactive, liquid &amp; solid, Class 4: up to 2 lbs.  Water reactive, liquid &amp; solid, Class 1: &gt; 55 gal. or 500 lbs. (no limit, always Tier 1)  Water reactive, Class 2: Liquid &gt; 5 gal. and ≤ 100 lbs.  Solid &gt; 50 lbs. and ≤ 100 lbs.  Water reactive, liquid &amp; solid, Class 3: up to 10 lbs.</p> <p>Tier 2  Amounts greater than for Tier 1  Organic peroxides, liquid or solid, unclassified detonable</p>	<p>\$600</p>

SECTION REFERENCE NUMBER	PERMIT DESCRIPTION		FEE FOR ORIGINAL PERMIT AND EACH RENEWAL THEREOF
105.6.22	High-piled storage	Level 1: 2,500 - 20,000 sq. ft. Level 2: > 20,000 sq. ft.	\$400 \$600
105.6.23	Hot work operations		\$200
105.6.24	Industrial ovens		\$200
105.6.25	Lumber yards and woodworking plants		\$200
105.6.26	Liquid- or gas-fueled vehicles or equipment in assembly buildings	One unit Two units Three or more units	\$125 \$200 \$300
105.6.27	LP-gas	Uses other than for mobile food units For use on a mobile food unit	\$300 \$150
105.6.28	Magnesium	Tier 1: Storage, >10 lbs. and ≤ 250 lbs. Open use, >10 lbs. and ≤ 25 lbs. Tier 2: Amount greater than for Tier 1	\$300 \$600
105.6.29	Miscellaneous combustible waste storage	One unit Two or more units	\$125 \$200
105.6.30	Open burning		\$300
105.6.32	Open flames and candles		\$125
105.6.33	Organic coatings	Tier 2 (no Tier 1): For operations producing > 1 gal. in one day	\$600
105.6.34	Places of assembly	50-100 occupants (includes partial cost of Life Safety Inspection) 101-299 occupants (includes partial cost of Life Safety Inspection) 300+ occupants (includes partial cost of Life Safety Inspection)	\$200 \$300 \$400
105.6.37	Pyroxylin plastics	Tier 2 (no Tier 1): To store or handle > 25 lbs. of pyroxylin	\$600
105.6.39	Motor vehicle fuel-dispensing stations		\$300
105.6.40	Rooftop heliports		\$200
105.6.41	Spraying or dipping		\$200
105.6.42	Storage of scrap tires and tire byproducts		\$200
105.6.43	Temporary membrane structures, tents and canopies		\$200

SECTION REFERENCE NUMBER	PERMIT DESCRIPTION		FEE FOR ORIGINAL PERMIT AND EACH RENEWAL THEREOF
105.6.44	Tire-rebuilding plants		\$200
105.6.45	Waste handling		\$200
105.6.46	Wood products		\$200
105.6.47	Asphalt kettles and roof torching operations Site specific permit	Asphalt kettles First one Each additional Maximum  Ignited torches (annual repair permit) First one Each additional Maximum	\$200 \$75 \$400  \$200 \$100 \$600
105.6.48	Battery systems		\$200
105.8.2	Re-inspection	Each	\$300
105.8.3	Requested inspections (fire marshal approval)	Up to 50,000 sq. ft. >50,000 and ≤ 100,000 sq. ft. >100,000 and ≤ 500,000 sq. ft. > 500,000 sq. ft.	\$200 \$300 \$600 \$800
105.8.3.1	Priority inspection	For the first four hours For each additional hour or portion thereof	\$300 \$62.50
105.8.3.2	Inspection or perform other duties outside of regular hours	For the first four hours For each additional hour or portion thereof	\$280 \$62.50

### 105.9 Administrative fees.

**105.9.1 Permit or license.** An administrative fee of \$25.00 shall be charged upon the preparation of each permit or license issued by the fire department. This fee shall apply regardless of whether the permit or license is issued pursuant to this code or the *City Code*, and it shall be payable in addition to all other applicable fees for the permit or license. The foregoing administrative fee shall not be applicable if no other fee is provided by law for the permit or license.

**105.9.2 Receipt.** An administrative fee of \$25.00 shall be charged upon the preparation of each fee or deposit receipt issued by the fire permit office. This fee shall apply regardless of whether the fee or deposit is payable pursuant to this code or the *City Code*. This fee shall be in addition to all other applicable fees or deposits. When paid for a deposit or fee receipt, this fee shall neither constitute nor be refundable as a part of the deposit. This fee shall not apply when a permit or license is issued and the fee specified in Section 105.9.1 above is imposed.

**105.9.3 Correction fee.** A correction fee of \$10.00 shall be charged for correction of any license or permit in those instances where the license or permit is initially issued with an error caused by incorrect information having been furnished by the applicant. A re-inspection fee shall also be imposed as provided in Section 105.8.2 when the error causes a re-inspection to be required.

**105.9.4 Replacement fee.** A fee of \$25.00 shall be charged for replacement of any permit that is lost or requires replacement for other reasons, such as a change of the permit holder's name.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> License Agreement between the City of Houston and TaxFree Shopping, Ltd. for counter space at George Bush Intercontinental Airport/Houston (IAH).	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 36/15
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> October 25, 2010	<b>Agenda Date</b> <del>BECAUSE</del> DEC 08 2010
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<b>DIRECTOR'S SIGNATURE:</b> <i>M. Kac</i> <i>Maria Garcia</i>	<b>Council District affected:</b> B
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<b>For additional information contact:</b> Janet Schafer <i>JS</i> Phone: 281-233-1796 Roxane Bustos Phone: 281-233-1820	<b>Date and identification of prior authorizing Council action:</b> N/A
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> Revenue: \$17,580.72 per year/ \$1,465.06 per month. <i>JS</i>	<b>Prior appropriations:</b> N/A
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**RECOMMENDATION: (Summary)**  
Enact an Ordinance approving and authorizing License Agreement between the City of Houston and TaxFree Shopping, Ltd. for counter space at George Bush Intercontinental Airport /Houston (IAH).

**SPECIFIC EXPLANATION:** TaxFree Shopping, Ltd. has requested from the City of Houston, to use and occupy counter space for its operation at George Bush Intercontinental Airport /Houston (IAH).

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

- Premises:** Approximately 158 square feet of counter space at Terminal D, IAH.
- Term:** The term is for three (3) years from the date of countersignature, unless terminated sooner in accordance with the license. The Licensee or the Director shall have the right to terminate this license upon 90 days' prior written notice to the other party.
- Rental:** Rent shall be \$17,580.72 per year (\$1,465.06 per month).
- Use:** The space is to be used for refund services of Texas sales taxes on eligible purchases to qualified travelers.

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

**Date**  
October 25, 2010

**Subject:** License Agreement between the City of Houston and TaxFree Shopping, Ltd. for counter space at George Bush Intercontinental Airport/Houston (IAH).

**Originator's  
Initials**

**Page  
2 of 2**

5. **Maintenance and Utilities:** Licensee shall assume the entire responsibility, cost and expense for all maintenance of the licensed premises and shall be responsible for all utilities or service to the licensed premises.
6. **Indemnification:** Licensee shall indemnify and hold the city harmless and shall provide the required insurance in the limits as stated in the license.
7. **Environmental:** Licensee shall comply with all federal, state and local environmental laws and airport policies and procedures.
8. **Other:** Licensee agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Appropriate Funds to In-House Renovation Revolving Fund for Renovation/Reconstruction of Various City Facilities during FY 2011 WBS No. C-000122-0009-4		Page 1 of 1 <b>Agenda Item</b> 37 <del>30</del>
<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 11/12/10	<b>Agenda Date</b> <del>DEC 01 2010</del> DEC 08 2010
<b>DIRECTOR'S SIGNATURE:</b> Forest R. Christy, Jr., Interim Director <i>Forest R. Christy, Jr.</i> 11/9/10	<b>Council District(s) affected:</b> All	
<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832 393-8023	<b>Date and identification of prior authorizing Council action:</b>	

**RECOMMENDATION:** Appropriate bond funds to the In-House Revolving Fund (Fund 1003) for renovation/reconstruction projects for various City facilities during Fiscal Year 2011.

<b>Amount and Source of Funding:</b> \$3,000,000.00—Fire Consolidated Construction Fund (4500)	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council appropriate \$3,000,000.00 out of the Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for renovation/reconstruction projects completed to date and projects remaining in FY-2011.

GSD's In-House Renovation Group provides labor and expertise required to address serious maintenance deficiencies by performing capital improvements to various City facilities and emergency repairs affecting life safety issues.

**PROJECT DESCRIPTION AND SCOPE:** The renovation/reconstruction projects include fire stations and office build-outs. A typical renovation will involve multiple trades and may include demolition and replacement of walls and doors, painting, installation of electrical wiring and lighting, new plumbing, new flooring, new ceiling, new millwork and replacement of related equipment.

**PROJECT LOCATIONS:** The FY-2011 renovations/reconstruction projects are as follows:

Fire Station No. 20	6902 Navigation	494V	District I	Phase II Expansion Interior Build-out
Fire Station No. 30	6702 Irvington	453R	District H	Major Renovation (FY11-FY12)
Fire Station No. 56	5802 E. Little York	414V	District B	Major Renovation
HFD Arson Photo Lab	3102 Center St.	493E	District H	Major Renovation
HFD Logistics Building	1205 Dart St.	493G	District H	Multiple Office Build-outs

FRC:JLN:SG:RV:ps

c: Marty Stein, Jacquelyn L. Nisby, Rey Vargas, Christopher Gonzales, File

<b>REQUIRED AUTHORIZATION</b>		CUIC ID# 25MSCL81
<b>General Services Department:</b>  <i>Steve Girardi</i> Steve Girardi Chief of Operations		<b>Houston Fire Department:</b>  <i>Terry A. Garrison</i> Terry A. Garrison Fire Chief

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

<b>SUBJECT:</b> Utility Service Contract by and between the City of Houston and Harris County Municipal Utility District No. 153.	Page 1 of 1	Agenda Item # <b>38</b> <del>33</del>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	Origination Date 11-19-10	Agenda Date <del>DEC 01 2010</del>
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<b>DIRECTOR'S SIGNATURE</b> <i>MS Daniel W. Krueger, P.E.</i> Daniel W. Krueger, P.E.	Council District affected "E" <i>[Signature]</i>	DEC 08 2010
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<b>For additional information contact:</b> 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)**  
It is recommended that City Council approve an ordinance authorizing the Mayor to sign and the City Secretary to attest to the Utility Service Contract between the City of Houston and Harris County Municipal Utility District No. 153.

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

**SPECIFIC EXPLANATION:**

Harris County Municipal Utility District No. 153 (the "District") requests that the City consent to allow the District to provide sanitary sewer and water service to a tract of land to be developed as the Townhomes on Camp Lille Road (the "Tract"). The Townhomes on Camp Lille Road consists of approximately 0.34 acres of land, which is located within the boundaries of the City. The City does not maintain sanitary sewer or water lines in the vicinity of the Tract, and it is not economical for the City to build sanitary sewer or water service to the Tract. The District desires to provide such service and has sought the consent of the City, as is required by law.

The owners of the Tract will construct all the facilities necessary to provide services to the Tract and will obtain the City's approval of the plans and specifications of the facilities prior to construction. The District will operate and maintain all facilities necessary to serve the Tract until such time as the City annexes the District or otherwise assumes the provisions of service to the Tract.

The district will establish the rates it charges for water and sewer service to the customers within the Tract according to the terms of a water supply and wastewater disposal contract to be agreed to by the District and the Townhomes on Camp Lille Road.

The City may withdraw its consent under the contract provisions and initiate the provision of City water service or sewer service or both to the Tract.

**Attachments**

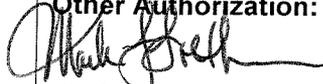
cc: Marty Stein Jun Chang  
Sofia Chang Carl Smith

**REQUIRED AUTHORIZATION**

20UPA81

Finance Department

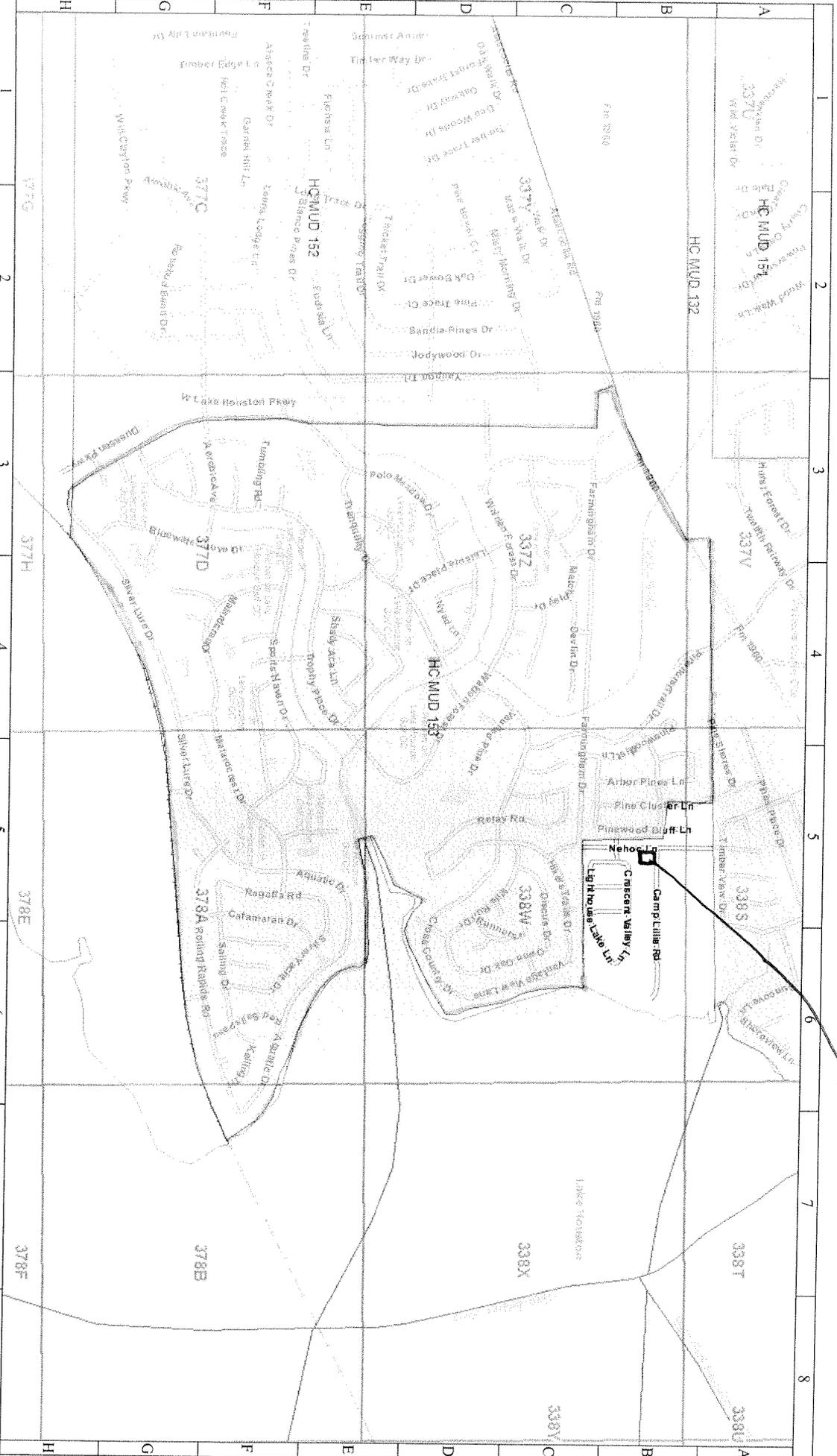
Other Authorization:



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  
 Geographic Information & Management System (GIMS)

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

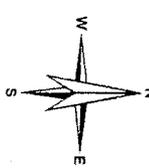


Site

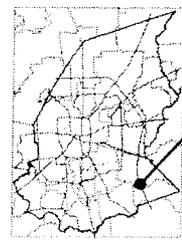
**Harris County Appraisal District**



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 PUBLICATION DATE: 1/16/2010

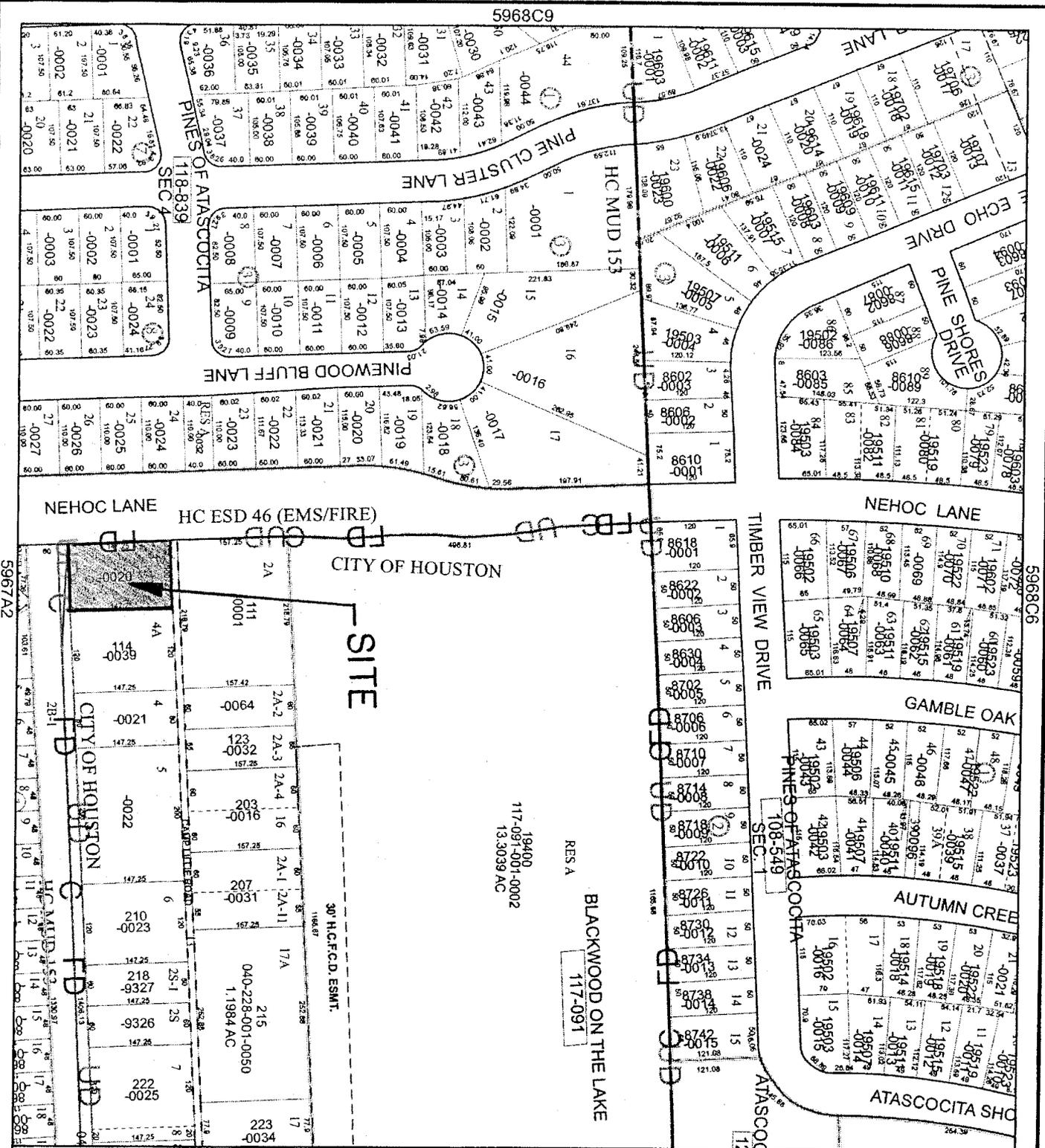


MAP LOCATION



**FACET 5968C**

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5	6	7	8
9	10	11	12



5968C11

5967A2

5968C6

5968C9