

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 21, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Noriega

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 22, 2010 - 9:00 A. M.

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

MAYOR'S REPORT - Rebuild Houston

CONSENT AGENDA NUMBERS 1 through 44

MISCELLANEOUS - NUMBERS 1 through 8

1. REQUEST from Mayor for confirmation of the appointment of **MR. DAVID L. SEAVEY** as Director of the Fleet Management Department
2. REQUEST from Mayor for confirmation of the reappointment of **MR. DAVID P. MARTIN** to Position Three of the **HARRIS-COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2012

MISCELLANEOUS - continued

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**:
 - Position One - **MS. PARVIN AHMADI MCVEY**, appointment, for a term to expire 3/22/2011
 - Position Two - **MS. YVONNE M. CABRAL**, appointment, for a term to expire 3/22/2012
 - Position Three - **MS. PAT GEORGE**, reappointment, for a term to expire 3/22/2011
 - Position Four - **MS. LENORA SOROLA-POHLMAN**, appointment, for a term to expire 3/22/2012
 - Position Five - **MR. ASHOK RAO**, appointment, for a term to expire 3/22/2011
 - Position Six - **MR. WILLIAM J. HILL**, reappointment, for a term to expire 3/22/2012
 - Position Seven - **MR. BILL C. LITTLEJOHN**, appointment, for a term to expire 3/22/2011
 - Position Eight - **DR. ABDEL K. FUSTOK**, appointment, for a term to expire 3/22/2012
 - Position Nine - **MS. LILLIE J. SCHECHTER**, appointment, for a term to expire 3/22/2011
4. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC**:
 - Position Five - **MR. LES HAULBROOK**, for a term to expire 1/1/2013
 - Position Seven - **MR. MARTIN FOX**, for a term to expire 1/1/2012
5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION**, for terms to expire 3/1/2012:
 - Position Two - **MR. WILLIAM HENRY KELLAR**, appointment
 - Position Four - **MS. DEBRA BLACKLOCK-SLOAN**, reappointment
 - Position Six - **MR. ROMULO TIM CISNEROS**, appointment
 - Position Eight - **MR. ROB D. HELLYER**, reappointment
6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **TOWER PERMIT COMMISSION**, for two year terms:
 - Position One - **MR. ROB TODD**, appointment, and to serve as Chair
 - Position Five - **DR. SHIN-SHEM STEVEN PEI**, reappointment
7. RECOMMENDATION from Finance & Administration Department to authorize and grant a waiver of certain requirements under the City of Houston Ordinance No. 97-416 with respect to the terms and conditions of certain refunding bonds to be issued by **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 67**
8. RECOMMENDATION from Director Mayor's Office of Intergovernmental Relations for renewal of Annual Membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$78,145.24 - General Fund

ACCEPT WORK - NUMBERS 9 through 14

9. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$309,705.05 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Underground Storage Tank Removal and Installation at City of Houston Police Academy Vehicle Maintenance Shop - 4.33% over the original contract amount
DISTRICT B - JOHNSON
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,350,681.04 and acceptance of work on contract with **C. E. BARKER, LTD.**, for Clairmont Place Drainage Improvements - 22.83% under the original contract amount
DISTRICT B - JOHNSON

ACCEPT WORK - continued

11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,280,175.91 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LTD.**, for Safe Sidewalk Program D2 Project - 2.87% under the original contract amount - **DISTRICT C - CLUTTERBUCK**
12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,215,272.60 and acceptance of work on contract with **TJ & T ENTERPRISES, INC** for Safe Sidewalk Program D7 Project - 6.02% under the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; E - SULLIVAN; F - HOANG; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**
13. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,688,795.00 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for 69th Street Wastewater Treatment Plant Improvements (Package 2) - 0.33% under the original contract amount - **DISTRICT I - RODRIGUEZ**
14. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,341,444.92 and acceptance of work on contract with **COLLINS CONSTRUCTION, LLC**, for Water Line Replacement in Mangum Manor-South Area 0.97% under the original contract amount - **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 17

15. **NEO GOV** for additional services under an existing maintenance agreement for development of a software interface - \$7,000.00 - General Fund
16. **SPRINT SOLUTIONS, INC** for Land Mobile Radio Wireless Telecommunication Services and Hardware from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering \$7,332,469.00 - General, Enterprise, Storm Water Utility, Building Inspection and CIP Cost Recovery Funds - 5 Years
17. **NORTH SHORE SUPPLY COMPANY, INC** for Steel Construction Materials for Various Departments - \$822,030.36 - General and Enterprise Funds - 5 Years

ORDINANCES - NUMBERS 18 through 44

18. ORDINANCE **AMENDING SECTION 10-713 OF THE CITY OF HOUSTON CODE OF ORDINANCES** relating to penalties, costs and fees in Alternate Administrative Adjudication Procedures; containing provisions relating to the foregoing subject; containing a savings clause; providing an effective date
19. ORDINANCE amending City of Houston Ordinance No. 2010-1016 relating to Service and Permit Fees to correct errors of omission; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability
20. ORDINANCE approving and authorizing contract between the City and the **HARRIS COUNTY HOSPITAL DISTRICT** for HIV Health Education, Risk Reduction and Testing Services for the Houston Department of Health and Human Services - 1 Year with 1 successive one-year renewal \$106,898.00 - Grant Fund

ORDINANCES - continued

21. ORDINANCE amending City of Houston Ordinance No. 2009-772 to modify the budget shown in Exhibit "B" for the Community Development Block Grant Funds under the American Recovery and Reinvestment Act of 2009 Program - **DISTRICT D - ADAMS**
22. ORDINANCE approving and authorizing contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing up to \$600,000.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Tenant-Based Rental Assistance Program, Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services - **DISTRICTS D - ADAMS and H - GONZALEZ**
23. ORDINANCE relating to the City of Houston's Neighborhood Stabilization Program approving and authorizing 1) a second amendment to Loan Agreement between the City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC.**, authorized by Ordinance No. 2010-307, as amended by Ordinance No. 2010-612, to reduce the maximum loan amount to be advanced thereunder from \$935,000.00 to \$765,000.00 and to reduce from eleven to nine the minimum number of foreclosed homes to be acquired, rehabilitated and resold to income-qualified households in order to obtain the maximum loan advance; and 2) a second amendment to Loan Agreement between the City of Houston and **HOUSTON HABITAT FOR HUMANITY, INC.**, authorized by Ordinance No. 2010-498, as amended by Ordinance No. 2010-594, to increase the maximum loan amount from \$1,215,000.00 to \$1,430,549.00 and to increase from fifteen to seventeen the minimum number of foreclosed homes to be acquired, rehabilitated and resold to income-qualified households in order to obtain the maximum loan advance - **DISTRICT B - JOHNSON**
24. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to execute four Subrecipient Grant Agreements with the **TEXAS DEPARTMENT OF PUBLIC SAFETY** accepting FY2010 Homeland Security Grant Funding from the Urban Area Security Initiative Grant Program: The Urban Area Security Initiative Law Enforcement Terrorism Prevention Activities Program; The State Homeland Security Law Enforcement Terrorism Prevention Activities Program; and The Metropolitan Medical Response System Program; declaring the City's eligibility for such grants; authorizing the Director to execute all modifications to the agreements and to execute any subsequent documents necessary to secure the City's allocations throughout the life of these grant awards - \$18,309,920.03
25. ORDINANCE approving and authorizing Compromise and Settlement Agreement between **THU BINH SI HO** and City of Houston to settle a lawsuit - \$210,000.00 - Property and Casualty Fund - **DISTRICT I - RODRIGUEZ**
26. ORDINANCE changing the Name of Willardville Road to East Orem Drive - **DISTRICT E - SULLIVAN**
27. ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 11** and the inclusion of certain land within the district - **DISTRICT D - ADAMS**
28. ORDINANCE consenting to the addition of 1.9960 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district
29. ORDINANCE consenting to the addition of 13.83 acres of land to **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
30. ORDINANCE consenting to the addition of 39.0883 acres of land to **WEST PARK MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

31. ORDINANCE establishing the south side of the 1800-1900 block of South Boulevard within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**
32. ORDINANCE establishing the east and west sides of the 900 block of Tabor Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
33. ORDINANCE establishing the east and west sides of the 900 block of Tabor Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
34. ORDINANCE amending License Agreement with **AMERICAN TOWER ASSET SUB, LLC**, Licensor, and the City of Houston, Texas, Licensee, approved by Ordinance No. 2009-0879, to allow for an increase of the monthly license fee from \$4,635.00 to \$6,335.00 and the payment of \$20,000.00 for remediation costs associated with structural improvements to accommodate the additional equipment, all in connection with a new Public Safety Radio System located at 17118 Bohemian Hall Road, Crosby, Texas
35. ORDINANCE amending License Agreement with **AMERICAN TOWERS, INC.**, Licensor, and the City of Houston, Texas, Licensee, approved by Ordinance No. 2009-0882, to allow for an increase of the monthly license fee from \$4,635.00 to \$5,385.00 and the payment of \$20,000.00 for remediation costs associated with structural improvements to accommodate the additional equipment, all in connection with a new Public Safety Radio System located at 29327 Plum Creek Drive, Spring, Texas
36. ORDINANCE amending License Agreement with **UNISITE, LLC**, Licensor, and the City of Houston, Texas, Licensee, approved by Ordinance No. 2009-0885, to allow for an increase of the monthly license fee from \$4,635.00 to \$6,035.00 and the payment of \$30,000.00 for remediation costs associated with structural improvements to accommodate the additional equipment, all in connection with a new Public Safety Radio System located at 5910 County Road 182, Alvin, Texas
37. ORDINANCE appropriating \$5,599.02 out of Julia Ideson Library Contributions Fund as an additional appropriation and approving and authorizing first amendment to Construction Contract (Approved by Ordinance No. 2010-0164) between the City of Houston and **CST ENVIRONMENTAL, LP** for Asbestos Abatement and Demolition at Julia Ideson Building - Phase 2; providing funding for contingencies relating to construction of facilities financed by the Julia Ideson Library Contributions Fund - **DISTRICT I - RODRIGUEZ**
38. Omitted
39. ORDINANCE appropriating \$247,790.00 out of Woodlands Regional Participation Fund; awarding Construction Contract to **RESICOM, INC** for Lake Houston Park Left Turn Lane; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering testing services and contingencies relating to construction of facilities financed by Woodlands Regional Participation Fund

ORDINANCES - continued

40. ORDINANCE appropriating \$11,670.00 out of Solid Waste Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **REY DE LA REZA ARCHITECTS, INC d/b/a RdIR ARCHITECTS, INC** (Approved by Ordinance No. 2009-1110) for Design of 9003 N. Main Building Renovation - **DISTRICT H - GONZALEZ**
41. ORDINANCE awarding contract to **ARAMARK CORRECTIONAL SERVICES, LLC** for Jail Food Services; providing a maximum contract amount - 3 Years with two one-year options \$3,296,043.99 - General Fund
42. ORDINANCE awarding contract to **RADIO SATELLITE INTEGRATORS, INC** for a Vehicle Tracking System, Software and Maintenance Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,380,181.80 - General Fund
43. ORDINANCE appropriating \$50,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Interlocal Agreement with the **HOUSTON-GALVESTON AREA COUNCIL** to conduct a Special Districts Pedestrian-Bicyclist Planning Study within the Clear Lake Area of Houston - **DISTRICT E - SULLIVAN**
44. ORDINANCE appropriating \$948,569.00 out of Drainage Improvement Commercial Paper Series F Fund as an additional appropriation for Professional Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for services associated with the development of the Stormwater Evaluation Enhancement Tool (Approved by Ordinance No. 2009-0947); approving and authorizing an amendment to the contract; providing funding for contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 45 and 46

MISCELLANEOUS

45. RECEIVE nominations for Positions 10 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two year term that will end March 1, 2012
46. MOTION to set a date not less than seven days from December 22, 2010, to receive nominations for Positions Four and Six of the **ETHICS COMMITTEE**, for two year terms expiring December 31, 2012

MATTERS HELD - NUMBERS 47 through 55

47. ORDINANCE appropriating \$2,035,000.00 out of Airports Improvement Fund and approving and authorizing agreement between the City of Houston and **KELLOGG BROWN & ROOT SERVICES, INC** for Job Order Contracting - Capital Improvement for minor construction, repair, rehabilitation and alteration of facilities for the Houston Airport System (Project 516D); providing funding for the Civic Art Program - 5 years - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBERS HOANG and JOHNSON**
This was Item 20 on Agenda of December 15, 2010
48. ORDINANCE appropriating \$2,035,000.00 out of Airports Improvement Fund and approving and authorizing agreement between the City of Houston and **WILLIAMS AND THOMAS, L.P. d/b/a JAMAIL & SMITH CONSTRUCTION** for Job Order Contracting - Capital Improvement for minor construction, repair, rehabilitation and alteration of facilities for the Houston Airport System (Project 516E); providing funding for the Civic Art Program - 5 years - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBERS HOANG and JOHNSON**
This was Item 21 on Agenda of December 15, 2010
49. ORDINANCE approving and authorizing agreement between the City of Houston and **CENTENNIAL CONTRACTORS ENTERPRISES, INC** for Job Order Contracting - Operations and Maintenance for minor construction, repair, rehabilitation and alteration of facilities for the Houston Airport System (Project 516F); providing a maximum contract amount - 5 years \$2,500,000.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBERS HOANG and JOHNSON**
This was Item 22 on Agenda of December 15, 2010
50. ORDINANCE approving and authorizing agreement between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC** for Job Order Contracting - Operations and Maintenance for minor construction, repair, rehabilitation and alteration of facilities for the Houston Airport System (Project 516G); providing a maximum contract amount - 5 years - \$2,500,000.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBERS HOANG and JOHNSON**
This was Item 23 on Agenda of December 15, 2010
51. ORDINANCE approving and authorizing contract between the City of Houston and **BOMBARDIER TRANSPORTATION (HOLDINGS) USA INC**, for Automated People Mover Operations and Maintenance Services at George Bush Intercontinental Airport/Houston; providing a maximum contract amount - 5 Years with 5 option years - \$63,488,026.75 - Enterprise Fund **DISTRICT B - JOHNSON** - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 24 on Agenda of December 15, 2010
52. ORDINANCE awarding contract to **GENUINE PARTS COMPANY** for Strategic Vehicle Parts Partner; providing a maximum contract amount - 5 Years - \$95,068,803.75 - General and Fleet Management Funds - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 29 on Agenda of December 15, 2010
53. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Cleaning and Janitorial Services for Various Departments (Approved by Ordinance No. 2005-1010); providing a maximum contract amount - 1 year - \$4,709,028.13 - General, Enterprise, Park Special Revenue and Houston TranStar Funds - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 30 on Agenda of December 15, 2010

MATTERS HELD – continued

54. ORDINANCE amending Ordinance 2008-584 to increase the maximum contract amount and approving an additional allocation for Legal Services with **JACKSON, SJOBERG, MCCARTHY & WILSON** to represent the City before the Texas Commission on Environmental Quality and other State and Federal Regulatory Agencies on Water, Wastewater, and Storm Water Issues; providing a maximum contract amount - \$400,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER COSTELLO

This was Item 32 on Agenda of December 15, 2010

55. REVIEW on the record and make determination relative to the appeal from the decision of the Electrical Board, filed on behalf of Patrick Hebert regarding the revocation of his State of Texas master electrician registration and Charles Hebert regarding the revocation of his State of Texas contractor's registration with the State of Texas as Heights Electrical Services, Inc

TAGGED BY COUNCIL MEMBER GONZALEZ

This was Item 39 on Agenda of December 15, 2010

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
DECEMBER 21, 2010 – 2:00 PM**

AGENDA

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| 3MIN | 3MIN | 3MIN |
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NON-AGENDA

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| 3MIN | 3MIN | 3MIN |
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MR. ROBERT EDNESS – 6221 Main St. – 77030 – 713-367-3826 – Toy Train Exhibit at Ben Taub Hospital

MR. EMANUEL HURD – 6427 Rosemary Ln. – 77016 – 281-780-0685 – Harassment by Mike Burdick

MS. SUSANA SANCHEZ – 6405 Westward St., No. 5 – 77081 – 713-363-1494 – Burnett Park repaired

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – Fraud City Park TxDot
Transportation Dept. Joe Turner Allen Clark

MS. PAMELA CURVEY – 7607 Moline – 77087 – 713-634-0984 – Noise that the Fire Department makes in
our neighborhood

MR. GRIFF GRIFFIN – 5327 Winding Way – 77091 – 713-503-8064 – West Montrose Management Dist.

MR. GREG MARTING – 307 Drew – 77006 – 281-900-3512 – Parking Lift

PREVIOUS

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| 1MIN | 1MIN | 1MIN |
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MS. JACKALINE HICKMAN – 4210 FM 1960, No. 203 – 77068 – 832-884-6197 – Taxpayers

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Charges – BWhite, AGarcia,
RCGreen, RKing S/Embezzlement, O/Estate, Corvette C/Funds W/Protection

MR. CARLOS SOLIS – 309 Drew – 77006 – 713-520-9876 - Park Lifts

MS. CAROL SIMON – 2505 Fannin - 77002 – 713-987-4988 – Injustice



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

DEC 22 2010

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 12-8-10
date

COUNCIL MEMBER: _____

December 7, 2010

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Section 2-601 of the City of Houston Code of Ordinances, I am pleased to appoint Mr. David L. Seavey as Director of the Fleet Management Department, subject to Council confirmation. His resume is attached.

Mr. Seavey will be available to meet with each of you prior to his confirmation, which I expect to place on the December 22, 2010 agenda

Sincerely,

Annise D. Parker
Mayor

Attachment

MAP:MS

RECEIVED
DEC - 8 2010
CITY SECRETARY



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

DEC 22 2010

December 8, 2010

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 12-9-10
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am reappointing the following individual to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Mr. David P. Martin, reappointment to Position Three, for a term to expire August 31, 2012.

Résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Harris County Judge Ed Emmett
Ms. Beverly B. Kaufman, County Clerk, Harris County
Ms. Janis Schmees, Executive Director, Harris County-Houston Sports Authority
Mr. J. Kent Friedman, Chair, Harris County-Houston Sports Authority

RECEIVED
DEC 8 2010
CITY SECRETARY



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3
DEC 22 2010

COPY TO EACH MEMBER OF COUNCIL:

December 1, 2010

CITY SECRETARY: 12-2-10
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 36-21 of the City of Houston Code of Ordinances, I am appointing the following individuals to the Board of Public Trusts, subject to City Council confirmation:

Ms. Parvin Ahmadi McVey, appointment to Position One, for a term to expire March 22, 2011;
Ms. Yvonne M. Cabral, appointment to Position Two, for a term to expire March 22, 2012;
Ms. Pat George, reappointment to Position Three, for a term to expire March 22, 2011;
Ms. Lenora Sorola-Pohlman, appointment to Position Four, for a term to expire March 22, 2012,
Mr. Ashok Rao, appointment to Position Five, for a term to expire March 22, 2011;
Mr. William J. Hill, reappointment to Position Six, for a term to expire March 22, 2012;
Mr. Bill C. Littlejohn, appointment to Position Seven, for a term to expire March 22, 2011;
Dr. Abdel K. Fustok, appointment to Position Eight, for a term to expire March 22, 2012; and
Ms. Lillie J. Schechter, appointment to Position Nine, for a term to expire March 22, 2011.

Résumés are attached for your review.

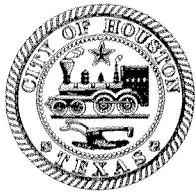
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

cc: Ms. Sherry Mose, Plan Administrator, Finance Department

RECEIVED
DEC 22 2010
CITY SECRETARY



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4
DEC 22 2010

COPY TO EACH MEMBER OF COUNCIL:

December 17, 2010

CITY SECRETARY: 12-17-10
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

RE: Nominations to Board of Directors of the Houston Amateur Sports Park LGC, Inc.

Dear Council Members:

Pursuant to Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code; and City of Houston Resolution No. 2010-58 (November 9, 2010); I am nominating the following individuals to Board of Directors of the Houston Amateur Sports Park LGC, Inc., subject to Council confirmation:

Mr. Les Haulbrook, appointment to Position Five, for a term to expire January 1, 2013;

Mr. Martin Fox, appointment to Position Seven, for a term to expire January 1, 2012;

Council, by Resolution No. 2010-58, approved the nomination of five individuals to the Board of Directors. These two additional nominations will fill the positions of the seven initial Directors to the Houston Amateur Sports Park LGC, Inc.

Résumés are attached for your review.

Sincerely,

A handwritten signature in black ink, appearing to read "Annise D. Parker". The signature is fluid and cursive.

Annise D. Parker
Mayor

AP:JC

Attachments

cc: Mr. Tom Davis, Special Projects Manager, Office of the Mayor
Mr. Andy Icken, Deputy Chief of Staff, Office of the Mayor



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

5
DEC 22 2010

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 12-9-10
date

COUNCIL MEMBER: _____

December 8, 2010

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am appointing and reappointing the following individuals to the Houston Archaeological and Historical Commission of the City of Houston, subject to Council confirmation:

Mr. William Henry Kellar, appointment to Position Two, for a term to expire March 1, 2012;
Ms. Debra Blacklock-Sloan, reappointment to Position Four, for a term to expire March 1, 2012;
Mr. Romulo Tim Cisneros, appointment to Position Six, for a term to expire March 1, 2012;
and
Mr. Rob D. Hellyer, reappointment to Position Eight, for a term to expire March 1, 2012.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Marlene L. Gafrick, Director, Planning and Development

RECEIVED
DEC 9 2010
CITY SECRETARY



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

6
DEC 22 2010

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 12-9-10
date

December 7, 2010

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 41-64.1. of the City of Houston Code of Ordinances, I am appointing the following individuals to the Tower Permit Commission for two-year terms, subject to confirmation by City Council:

Mr. Rob Todd, appointment to Position One and to serve as Chair; and
Dr. Shin-Shem Steven Pei, reappointment to Position Five.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

RECEIVED
DEC 8 2010
CITY SECRETARY

AP:JC:jsk

Attachments

cc: Ms. Marlene Gafrick, Director, Planning and Development Department

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Montgomery County Municipal Utility District No. 67 Unlimited Tax Refunding Bonds**Category #****Page**
1 of 1**Agenda Item #**
7**FROM (Department or other point of origin):**
Finance Department**Origination Date:**
December 17, 2010**Agenda Date**
DEC 22 2010**DIRECTOR'S SIGNATURE:**
**Council District Affected:**
ETJ**For additional information contact:**

James Moncur 832.393.1009

Jennifer Olenick 713.837.9899

Date and identification of prior authorizing Council action:

Ordinance 97-416

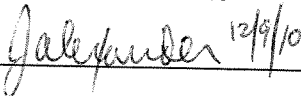
RECOMMENDATION: Approve a motion authorizing and granting a waiver of certain requirements under the City of Houston Ordinance No. 97-416 with respect to the terms and conditions of certain refunding bonds to be issued by the Montgomery County Municipal Utility District No. 67**Amount of Funding:** Not Applicable**Finance Dept Budget:****Source of Funding:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund
☐ Other (Specify)**SPECIFIC EXPLANATION:**

Montgomery County Municipal Utility District No. 67 (the "District") has petitioned the City to waive the requirements of Ordinance 97-416 (the "Ordinance") in order for the District to refund \$4,795,000 in Amended Bonds. The Ordinance sets forth the procedures and standards for refunding of indebtedness by municipal utility districts located within the City's extraterritorial jurisdiction.

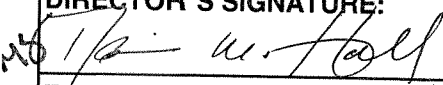
The District, located entirely within The Woodlands, has several series of its unlimited tax bonds currently outstanding and has historically enjoyed rapid growth and development, but recently experienced a decline in ad valorem taxable value. In an effort to avoid an increase in the current debt service tax rate that would provide a further disincentive for growth and development, the District is requesting a waiver from the limitations and requirements of Ordinance No. 97-416 as they relate to the necessity to accomplish gross and present value savings through a refunding bond issue, the requirements for level annual savings and the limitations upon the extension of maturities of current indebtedness.

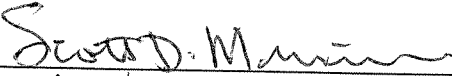
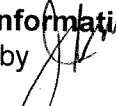

Under section 2.08 of the Ordinance, Council is authorized to waive one or more conditions of the Ordinance if Council deems that such conditions are inappropriate with respect to a specific refunding. Specifically, the District is requesting a waiver of Section 3.01 of the Ordinance which will enable the refunding of the Amended Bonds.

Approval is recommended.

REQUIRED AUTHORIZATION**Finance Department Director:** 12/19/10**Other Authorization:****Other Authorization:**

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | | | |
|--|-----------------------------|---|-----------------------------------|---------------------------|
| SUBJECT: Annual Membership Renewal in the Houston-Galveston Area Council | | Category # | Page 1 of | Agenda Item # 8 |
| FROM (Department or other point of origin): Darrin Hall Director, Mayor's Office of Intergovernmental Relations | | Origination Date 12/17/10 | Agenda Date DEC 22 2010 | |
| DIRECTOR'S SIGNATURE:  | | Council District affected: All | | |
| For additional information contact: Darrin Hall, Director Intergovernmental Relations Phone: (832) 393-0833 | | Date and identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) Adopt motion approving renewal of membership in the Houston-Galveston Area Council. | | | | |
| Amount of Funding: \$78,145.24 | | Finance Budget: | | |
| SOURCE OF FUNDING: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) | | | | |
| SPECIFIC EXPLANATION: | | | | |
| <p>The Houston-Galveston Area Council (H-GAC) was organized in 1966 by local leaders from Brazoria, Galveston and Harris counties and the cities of Galveston and Houston. H-GAC now covers a 13-county region made up of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties. H-GAC provides opportunities for local elected officials to work together to resolve significant public issues. The City of Houston has numerous appointments held by elected officials and City staff to various committees and the Board of Directors covering issues such as transportation, criminal justice, homeland security, economic development and the environment.</p> <p>H-GAC is also an important funding resource for Houston. As a state Metropolitan Planning Organization, H-GAC passes through important federal and state grants to the City of Houston. In 2009-2010, examples of pass-through grants include: Transportation Improvement Program (TIP) funding of \$189,477,827 for various construction projects in Houston; \$590,000 for homeland security programs; \$1,228,000 for livable center studies; \$233,209 for solid waste programs; and \$219,276 for environmental programs. The City of Houston also benefits from participating in H-GAC's cooperative purchasing program, saving millions of dollars in the purchase of vehicles, fire trucks, ambulances, radios and construction equipment.</p> <p>Local government dues, state appropriations, and state and federal grants and contracts finance H-GAC activities to fulfill its mission to: (1) promote efficient and accountable use of local, state, and federal dollars, (2) serve as a problem-solving and information forum for local governments, and (3) help local governments, business, and civic organizations analyze trends and conditions affecting the area. Annual renewal for H-GAC membership in the amount of \$78,145.24 is the same as last year and is calculated using the City of Houston's population from the 2000 Census.</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | Other Authorization: | Other Authorization: | | |

| | | | |
|--|--|--|-----------------------------------|
| SUBJECT: Accept Work AIA General Contractors, Inc. Underground Storage Tank Removal and Installation at City of Houston Police Academy Vehicle Maintenance Shop. WBS No. D-000073-0087-4 | | Page 1 of 1 | Agenda Item 9 |
| FROM (Department or other point of origin): General Services Department | | Origination Date 12/16/10 | Agenda Date DEC 22 2010 |
| DIRECTOR'S SIGNATURE: Scott Minnix  12-15-10 | | Council District affected: B | |
| For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023 | | Date and identification of prior authorizing Council action: Ordinance No: 10-0331 Dated: 04-28-2010 | |
| RECOMMENDATION: Pass a motion approving the final contract amount of \$ 309,705.05, accept the work and authorize final payment. | | | |
| Amount and Source of Funding: No Additional Funding Required Previous Funding: \$408,542.00 General Improvement Consolidated Construction Fund (4509) | | Finance Budget: | |
| SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$309,705.05 or 4.33% over the original contract amount, accept the work and authorize final payment to AIA General Contractors, Inc. for underground storage tank removal and installation at the City of Houston Police Academy Vehicle Maintenance Shop for the Houston Police Department. | | | |
| PROJECT LOCATION: 17000 Aldine Westfield Road, Houston, Texas (Key Map 373-H) | | | |
| PROJECT DESCRIPTION: The project removed two 10,000 gallon gasoline underground storage tanks (USTs) along with motors, controllers and other ancillary equipment and installed two 15,000 gallon gasoline double wall Fiberglass Reinforced Plastic, single compartment USTs along with associated appurtenances. The work also included disposal of aqueous liquid, replaced concrete pavement and disposed of debris generated as a result of all activities. | | | |
| CONTRACT COMPLETION AND COST: The contractor completed the project within 210 days: the original contract duration of 120 days plus 90 days approved by Change Orders. The final cost of the project, including Change Orders, is \$309,705.05, an increase of \$12,849.05 over the original contract amount. | | | |
| PREVIOUS CHANGE ORDERS: Change Orders 1-5 re-configured the original orientation of USTs due to severe soil sloughing and area restriction, replaced one 15,000 gallon diesel UST with 15,000 gallon gasoline UST and provided additional Stage II vapor recovery piping. Removed existing 3' thick concrete slab from the tank hold to accommodate the new larger diameter USTs, graded and provided sod in the high automobile traffic areas, placed reinforced concrete on below-grade fuel dispenser lines, and refurbished phase separated fuel. | | | |
| SM: HB:JLN:GM:FK:fk c: Marty Stein, Jacquelyn L. Nisby, Velma Laws, Calvin Curtis, Steve Hanner, Gabriel Mussio, File | | | |
| REQUIRED AUTHORIZATION CUIC ID # 25GM239 | | | |
| General Services Department:  Humberto Bautista, P.E. City Engineer | | | Other Authorization: |

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Clairmont Place Drainage Improvements;
WBS No. M-000269-0001-4.

Category
#1, 7

Page
1 of 1

Agenda Item
10

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

12/16/10

Agenda Date

DEC 22 2010

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

B

For additional information contact:

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

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2008-542 dated:06/18/2008

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,350,681.04 or 22.83% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$4,915,000.00 from Drainage Improvements Commercial Paper Series F, Fund No. 4030.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvement Plan (CIP) and was required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in this subdivision.

DESCRIPTION/SCOPE: This project consisted of approximately 1,800 linear feet of (30-inch to 54-inch) storm sewers, 6,032 linear feet of 24-inch culvert replacement and roadside ditch re-grading. United Engineers, Inc. and SES Horizon Consulting Engineers, Inc. designed the project with 240 calendar days allowed for construction. The project was awarded to C. E. Barker, Ltd. with an original Contract Amount of \$4,341,845.30.

LOCATION: The project area is generally bounded by Snowden Street on the north, Crestview Street on the south, North Wayside Drive on the west and Denton Street on the east. The project is located in Key Map Grids 455B and 455F.

CONTRACT COMPLETION AND COST: The Contractor, C. E. Barker, Ltd., has completed the work under subject Contract. The project was completed with an extension of 46 days approved by Change Orders No. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 and 2 is \$3,350,681.04, a decrease of \$991,164.26 or 22.83% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of underrun in various bid items, including Base Unit Price Items, Paving Items, Storm Items, Wastewater Items, Water Items and Extra Unit Price Items, which were not necessary to complete the work.

M/WBE PARTICIPATION: The M/W/SBE goal established for this project was 22.02%. According to Affirmative Action and Contract Compliance Division, the participation was 22.78%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

DWK:DRM:JTL:JLS:PD:ha

Z:\E&C Construction\East Sector\PROJECTS\M-000269-0001-4 Clairmont Place\21.0 Closeout\RCA\RCA - Closeout.doc

c: Velma Laws

Craig Foster

Marty Stein

File No.: SM5063/21.0

NDT

REQUIRED AUTHORIZATION

20HA98

Finance Department:

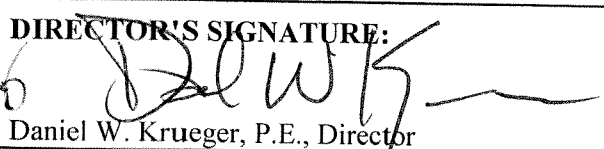
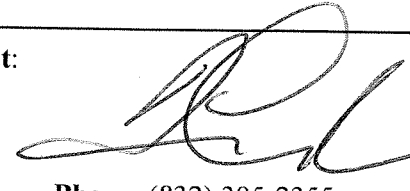
Other Authorization:

Other Authorization:

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|--|--|-----------------------------------|-------------------------|
| SUBJECT: Accept Work for Safe Sidewalk Program D2 Project; WBS No. N-00610A-00D2-4. | Category #1, 7 | Page 1 of 1 | Agenda Item # 11 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 12/16/10 | Agenda Date DEC 22 2010 | |
| DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director | Council District affected: C <i>Jan</i> | | |
| For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (832) 395-2355 | Date and identification of prior authorizing Council action: Ord. # 2009-556 dated: 06/17/2009 | | |

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,280,175.91 or 2.87% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,513,000.00 from Street and Bridge Consolidated Construction Fund No. 4506.

PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of the citizens.

DESCRIPTION/SCOPE: This project provided for the construction of sidewalk improvements at numerous locations. SES Horizon Consulting Engineers, Inc. designed the project with 180 calendar days allowed for construction. The project was awarded to SER Construction Partners, Ltd. with an original Contract Amount of \$1,318,003.80.

LOCATION: The project area is located in Council District C. The project is located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, Ltd., has completed the work under subject Contract. The project was completed with an extension of 40 days approved by Change Orders No. 1 and 2. Fourteen Days of Liquidated Damages at \$800 per day are reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$1,280,175.91, a decrease of \$37,827.89 or 2.87% under the original Contract Amount.

The decreased cost is a result of difference between planned and measured quantities. This decrease is primarily the result of underrun in Bid item No. 23- 6" Reinforced Concrete Driveways (Complete in Place), which was not necessary to complete the project.

M/WBE PARTICIPATION: The M/W/SBE goal established for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the participation was 26.00%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTL:RJM:JC:ha

Z:\E&C Construction\North Sector\PROJECT FOLDER\N-00610A-00D2-4\Closeout\RCA\RCA - Closeout.doc

c: Velma Laws

Craig Foster

Marty Stein

File No.: N-0610A-00D2/21.0


REQUIRED AUTHORIZATION

20HA105 NDT

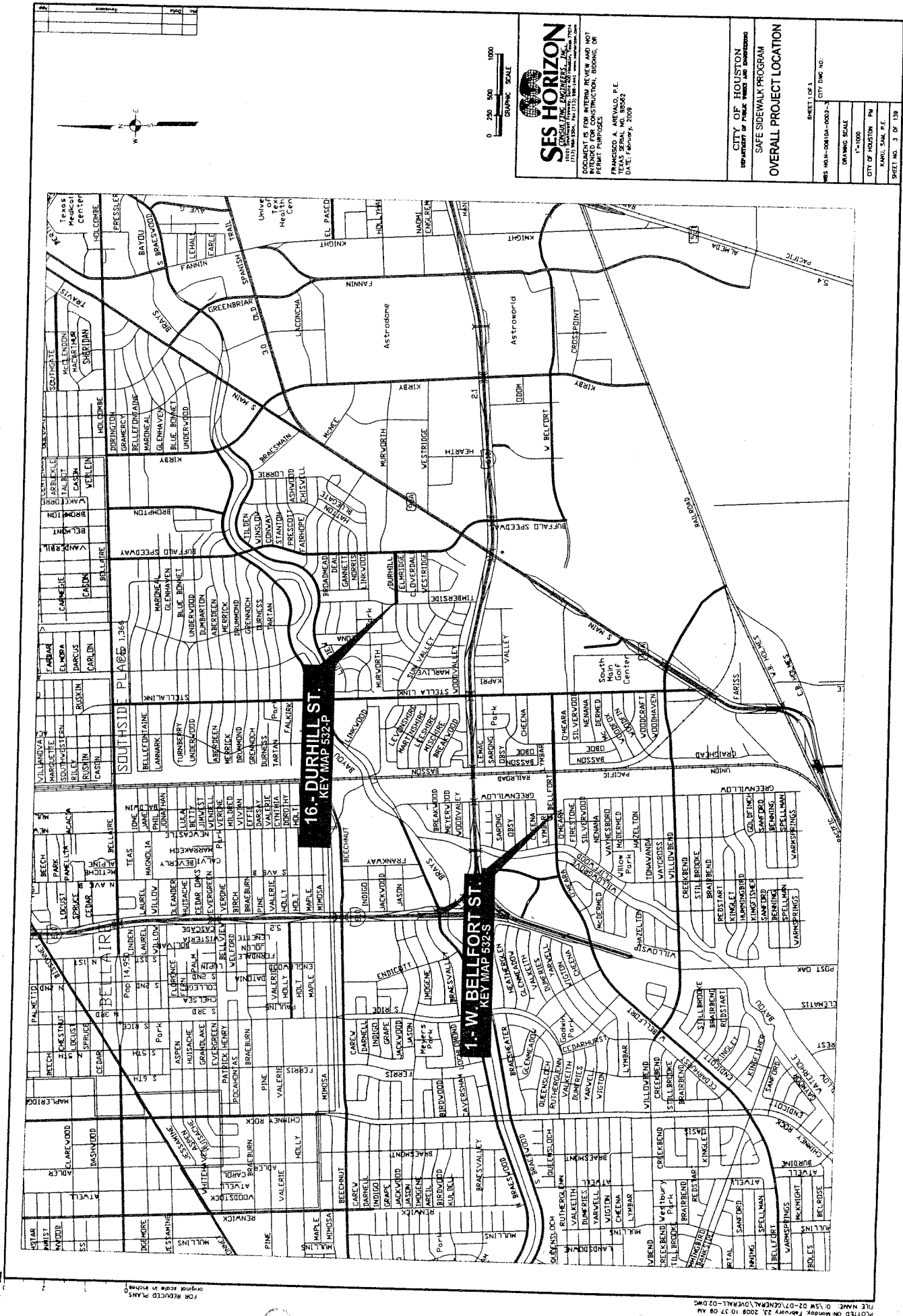
Finance Department:

Other Authorization:

Other Authorization:


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

22



SES HORIZON
CONSULTING ENGINEERS, P.C.
11111 West Loop South, Suite 1000
Houston, Texas 77042
Tel: 713.865.1111
Fax: 713.865.1112
www.ses-horizon.com

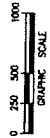
DOCUMENT IS FOR INTERIM REVIEW AND NOT
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PERMIT PURPOSES.

PREPARED BY: A. NEVALDO, P.E.
PROJECT NO.: 08052
DATE: February, 2008

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

| |
|--------------------|
| SHEET 1 OF 3 |
| CITY DWG NO. |
| DRAWING SCALE |
| T=1000 |
| CITY OF HOUSTON |
| NAME, SHAPE, P.E. |
| SHEET NO. 3 OF 139 |

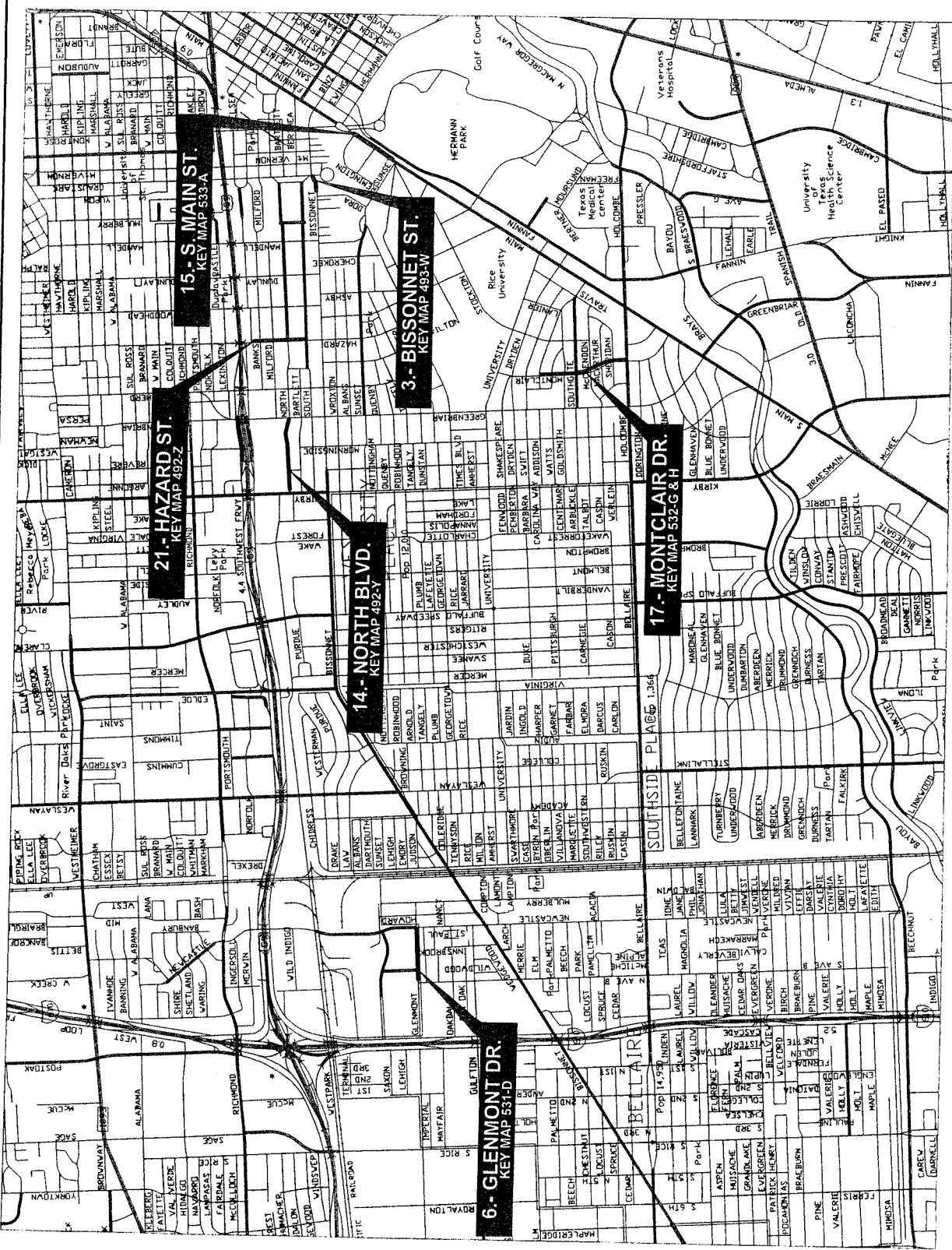


SES HORIZON
CONSULTING ENGINEERS, INC.
1000 West 19th Street, Suite 100
Houston, Texas 77002
713-866-3300, Fax 713-866-1441
www.ses-horizon.com

DOCUMENT IS FOR INTERIM REVIEW AND NOT
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PREPARED BY: J. AFRAN, P.E.
TEXAS SERIAL NO. 18402
DATE: February, 2009

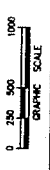
CITY OF HOUSTON
Department of Public Works and Transportation
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

SHEET 2 OF 6
CITY Dwg No.:
HPS MO-N-0010A-0002-
DRAWING SCALE
1"=100'
CITY OF HOUSTON, TX
SHEET NO. 4 OF 138



FOR REDUCED PLANS
ORIGINAL SCALE IN INCHES

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SES HORIZON
CONSULTING ENGINEERS, INC.
1715 WEST 10TH STREET, SUITE 100
HOUSTON, TEXAS 77008
(713) 865-1111

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FRANCISCO A. ARVALO, P.E.
SERIAL NO. 15562
DATE: February, 2000

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

SHEET 3 OF 5

WBS: HO-H-000104-0002-3

CITY DWG NO.

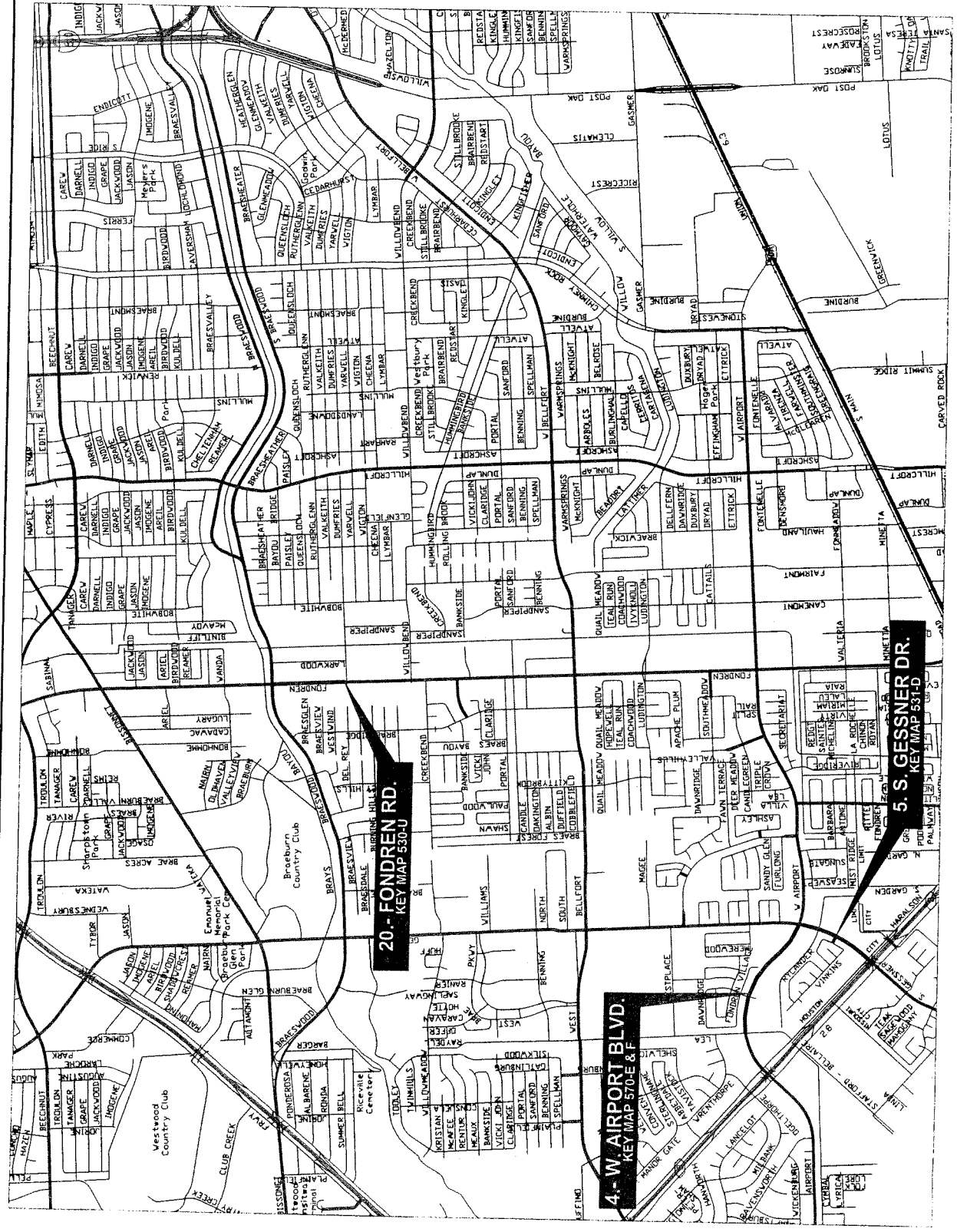
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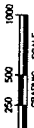
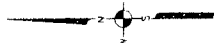
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CITY OF HOUSTON, TX

NAME: SAM, P.E.

SHEET NO. 3 OF 130



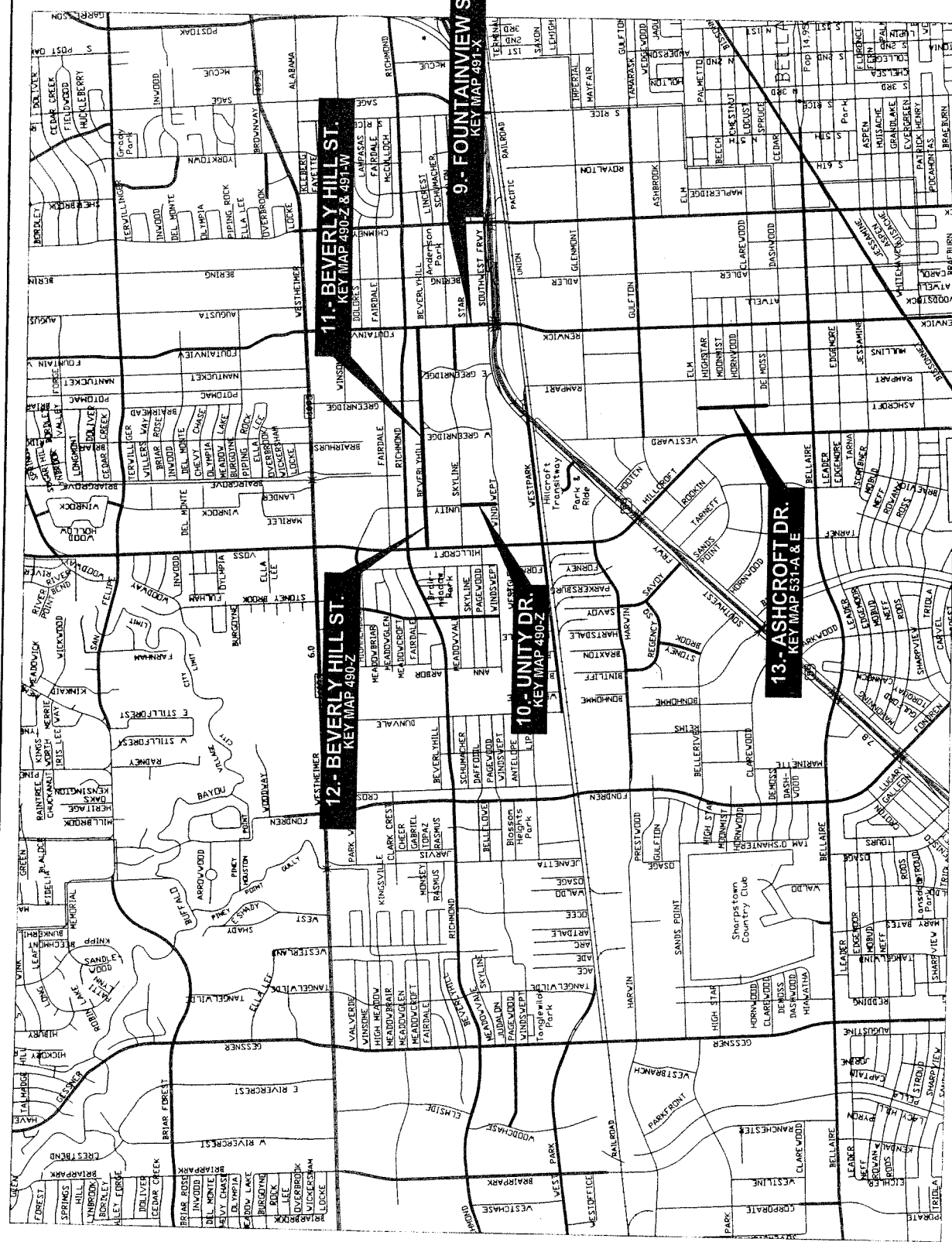


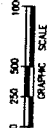
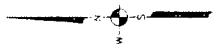
SES HORIZON
CONSULTING ENGINEERS, INC.
1711 West Loop South, Suite 1000
Houston, Texas 77056
Tel: 713.866.1100
Fax: 713.866.1101
www.ses-horizon.com

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FRANCISCO A. AREVALO, P.E.
TEXAS SERIAL NO. 95562
DATE: February, 2009

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

| | |
|--------------------|-----------------------|
| SHEET NO. 8 OF 130 | |
| DRAWING SCALE | 1"=100' |
| CITY OF HOUSTON | PA |
| PROJECT NAME | SAFE SIDEWALK PROGRAM |
| CITY TIME NO. | 10-17-53 |





SES HORIZON
CONSULTING ENGINEERS, P.C.
10105 West Loop West, Suite 1000
Houston, Texas 77042
(713) 466-1000 Fax: (713) 466-1001
www.ses-horizon.com

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FRANCISCO A. ARVALU, P.E.
TEXAS SERIAL NO. 88043
DATE: February, 2009

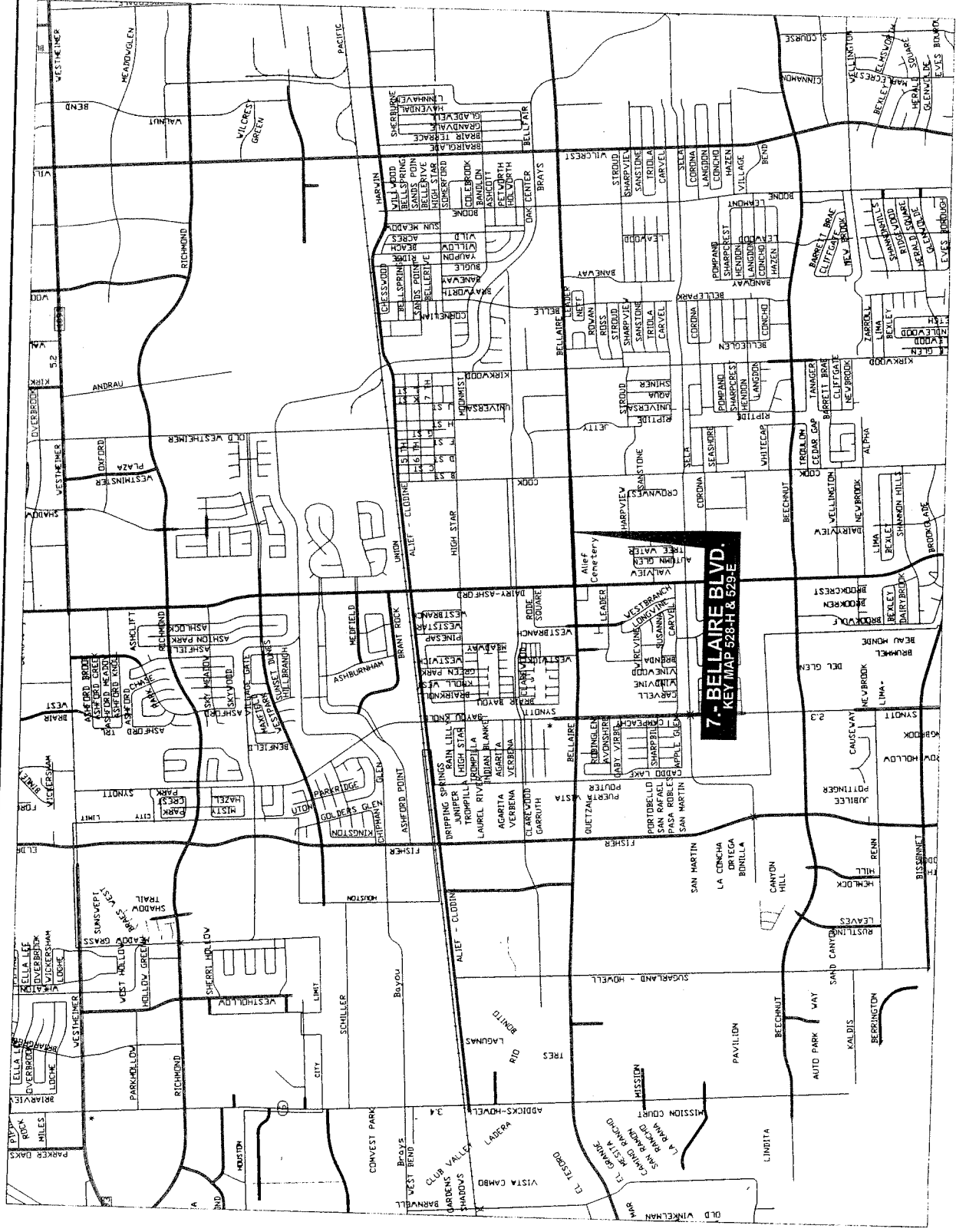
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND INFRASTRUCTURE
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

SHEETS OF 3
MPS 0041-0001A-0002-1 CITY Dwg. NO.:
DRAWING SCALE
1"=100'
CITY OF HOUSTON PW
KAMU, SAM, P.E.
SHEET NO. 7 OF 139

7 - BELLAIRE BLVD.
KEY MAP 528-H & 529-E

PLOTTED ON Monday, February 23, 2009 10:38:07 AM
FILE NAME: Q:\SW-02-07\GENERAL\0041-0002-1

FOR REDUCED PLANS
original scale in inches



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Safe Sidewalk Program D7 Project; WBS No. N-00610A-00D7-4.

Category
#1, 7

Page
1 of 2

Agenda Item
#

12

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

12/16/10

Agenda Date

DEC 22 2010

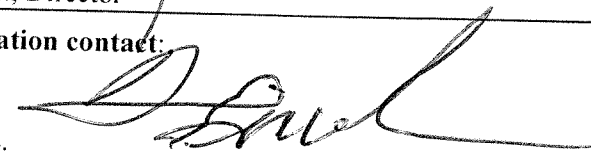
DIRECTOR'S SIGNATURE:


Daniel W. Krueger, P.E., Director

Council District affected:

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

For additional information contact:


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

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2009-505 dated: 06/10/2009

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,215,272.60 or 6.02% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,495,400.00 from Street and Bridge Consolidated Construction Fund No. 4506.

PROJECT NOTICE/JUSTIFICATION: These sidewalks were being installed under the Safe Sidewalk – Pedestrian Accessibility Program (PAR). The PAR is administered by the Mayor's Office for People with Disabilities (MOPD). The PAR program installs sidewalks, curb cuts and ramps to improve accessibilities and provide a safe path to various locations such as medical and educational facilities, pharmacy, place of employment or worship or any facility deemed necessary to provide quality of life.

DESCRIPTION/SCOPE: This project provided for the construction of sidewalk improvements at numerous locations. SES Horizon Consulting Engineers, Inc. designed the project with 180 calendar days allowed for construction. The project was awarded to TJ & T Enterprises, Inc. with an original Contract Amount of \$1,293,151.73.

LOCATION: The project area is located in Council District B, C, E, F, G, H and I. The project is located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, TJ & T Enterprises, Inc., has completed the work under subject Contract. The project was completed with an extension of 12 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$1,215,272.60, a decrease of \$77,879.13 or 6.02% under the original Contract Amount.

The decreased cost is a result of difference between planned and measured quantities. This decrease is primarily the result of underrun in Bid item No.4 – Reinforced Filter Fabric Fence, Bid Item No. 11 – Backfill (As Directed on Project Drawing), Bid Item No. 12 – Relocate Water Meter & Box (All Sizes) Complete in Place, Bid Item No. 14 – 24-inch Reinforced Concrete Pipe, Bid Item No. 22 – ¾" Performed Expansion Joint (As Directed) and Extra Unit Price Items, which were not necessary to complete the project.

NDT


REQUIRED AUTHORIZATION

20HA99

Finance Department:

Other Authorization:

Other Authorization:


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

| | | | |
|------|---|--------------------------|--------------------|
| Date | SUBJECT: Accept Work for Safe Sidewalk Program D7 Project; WBS No. N-00610A-00D7-4. | Originator's Initials | Page 2 of 2 |
|------|---|--------------------------|--------------------|

M/WBE PARTICIPATION: The M/W/SBE goal established for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the participation was 22.19%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

PD
DWK:DRM:JTL:JLS:PD:ha

Z:\E&C Construction\East Sector\PROJECTS\N-00610A-00D7-4 SSP D7\21.0 Closeout\RCA\RCA - Closeout.doc

c: Velma Laws

Craig Foster

Marty Stein

File No.: N-0610A-00D7-4/21.0

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

| Site Number | Key Map Location | Project Title | Project Limits | Sidewalk Program | Comments on Project |
|-------------|------------------|--|--|------------------|---------------------|
| 1 | 530-L | Ms. Lena Margaret Glick | 7206 Roos to Bank of America (Two Alternatives) | PAR | Council District F |
| 2 | 490-Z | Ms. Margaret Swenson | 7622 Richmond to Walgreen's. | PAR | Council District G |
| 3 | 576-E | Mr. Brodie Riner | 2418 Rodney to Shawnee & Metro Bus Stop @ Edgebrook St. | PAR | Council District E |
| 4 | 534-H | Mr. Leroy Arce | 4031 Huey to Grocery Stores & Metro Bus Stop at Broad St. @ Telephone Rd. | PAR | Council District I |
| 5 | 535-Y | Ms. Gloria Perales on behalf of Mr. Ramon Corva (father) | 8311 Glenscott to Medical Facility on Stone @ Wynbrook. | PAR | Council District I |
| 6 | 454-A, B | Mr. Larry Wallace | 3132 Tidwell to Grocery Store and Wells Fargo Bank on Tidwell @ Jensen. | PAR | Council District H |
| 7 | 497-E | Ms. Renee Rocha | 13129 Knollcrest to Metro Bus Stop on Uvalde @ Mobile. | PAR | Council District E |
| 8 | 494-H, M | Mr. & Mrs. Victor Soria | 1115 Gazin to Place of Worship @ Zoe and Medical Facility. | PAR | Council District B |
| 9 | 531-S, W | Ms. Karla Turner for Mr. Robert Forbes | 11022 Ashcroft to West side of 10,000 block of Ashcroft and East side of 10,000 block of Hillcroft, to Church and Grocery Store | PAR | Council District C |
| 10 | 453-B, C | Ms. Adeline Thompson | 238 Robmore to 200 to 100 block of Robmore; Church on 10110 Bauman Rd.; Grocery Store on 10240 Bauman Rd.; Bus Stop 10305 Bauman Rd. @ Robmore; Restaurant on Dipping @ Clark. | PAR | Council District H |

O: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant Improvements (Package 2). WBS No. R-000509-0011-4.

Page 1 of 1

Agenda Item #

13

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date
12/16/10

Agenda Date

DEC 22 2010

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District
I

For additional information contact:

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

Phone: (832) 395-2355

Date and Identification of prior authorizing Council Action:

Ord. #2008-216 dated 03/12/2008

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$8,688,795.00, which is 0.33% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.

(Original appropriation of \$9,579,650.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of the existing wastewater treatment plant (WWTP) facilities.

DESCRIPTION/SCOPE: The project consisted of removal and replacement of 1st and 2nd step pure Oxygen surface aerators with higher efficiency pure Oxygen surface aerator, removal of grit from aeration basins, aeration basin structural repair, Clarifier DO (dissolved oxygen) probes removal/replacement, installation of ultrasonic level elements and transmitter at ABW (automatic backwash) filters and installation of automatic chain oiler system on each RDS (Rotary Drum Screen). Camp Dresser & McKee, Inc. designed the project with 620 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$8,717,230.00.

LOCATION: The project is located at 2525 S/Sgt. Macario Garcia. The project is located in Key Map Grid 494-R.

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc. has completed the Work under subject Contract. The project was completed within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$8,688,795.00, a decrease of \$28,435.00 or 0.33% under the original Contract Amount.

The cost underrun is primarily due to the work not requiring use of most Extra Unit Price Items.

M/WBE PARTICIPATION: The M/S/WBE goal set for this project was 1.45%. According to Affirmative Action and Contract Compliance Division, the actual participation was 1.42%. The Contractor was awarded a "Satisfactory" rating for M/S/WBE compliance.

DWK:DRM:JTL:SKF:RC:mq

Z:\E&C Construction\Facilities\Projects\R-000509-0011-4 69th St Pkg 2\Closeout\RCA\RCA.DOC

File No. R-000509-0011-4 - Closeout

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ195

NDT

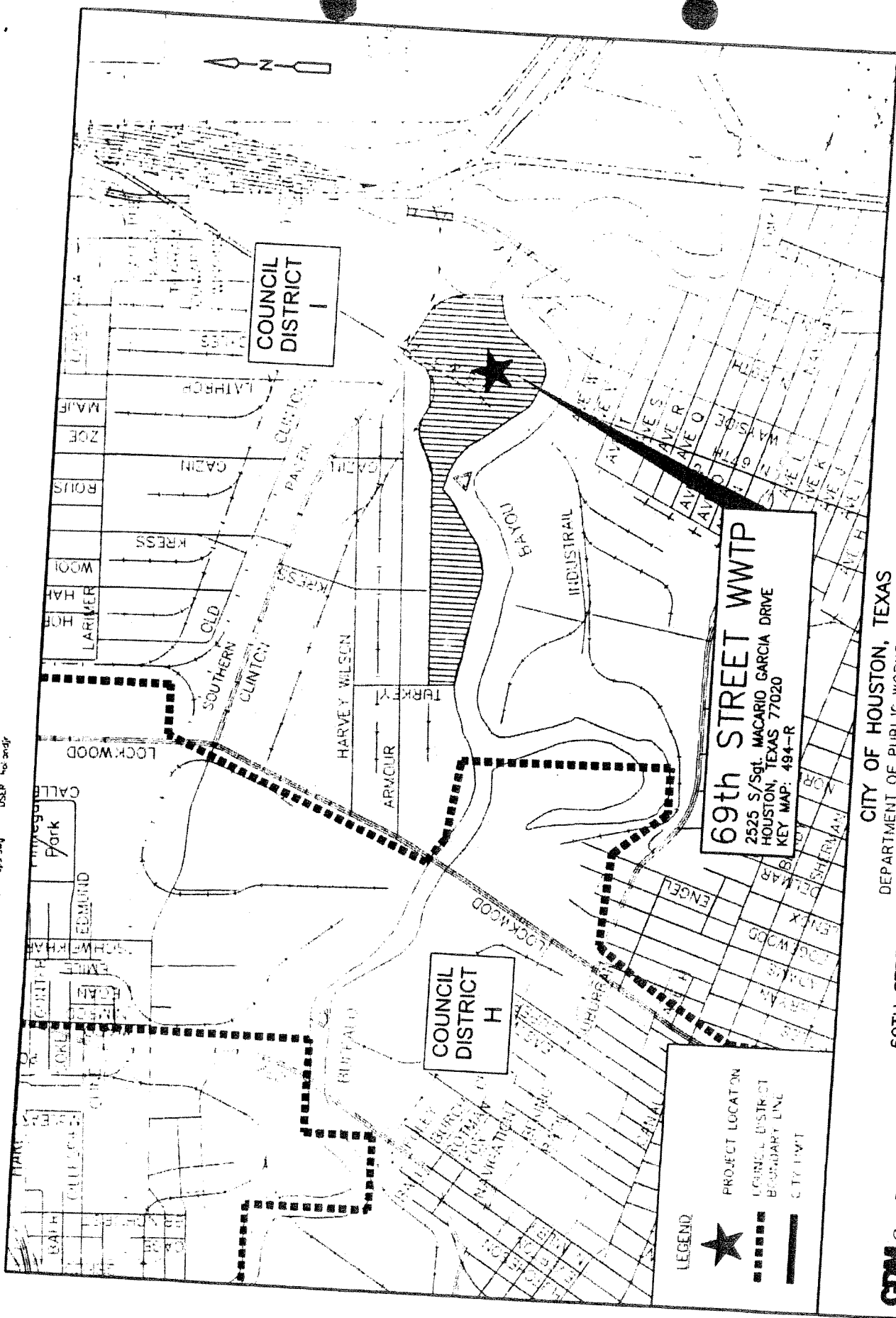
Finance Department:

Other Authorization:

Other Authorization:

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

69TH STREET WWTTP
2525 S/Sgt. MACARIO GARCIA DRIVE
HOUSTON, TEXAS 77020
KEY MAP: 494-R



LEGEND

- ★ PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY LINE
- CITY LIMIT

69th STREET WWTTP
2525 S/Sgt. MACARIO GARCIA DRIVE
HOUSTON, TEXAS 77020
KEY MAP: 494-R

CITY OF HOUSTON, TEXAS
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
69TH STREET WASTEWATER TREATMENT PLANT IMPROVEMENTS (PACKAGE 2)
COUNCIL DISTRICT BOUNDARY MAP
WBS No.: R-000509-0011-4

VICINITY MAP

Date: NOVEMBER 2007

CDM Camp Dresser & McKee Inc.
12000 West Loop South, Suite 100
Houston, Texas 77040
(713) 440-1000

SUBJECT: Accept Work for Water Line Replacement in Mangum Manor-South Area. WBS No. S-000035-00M6-4.

Page 1 of 1

Agenda Item #

14

FROM (Department or other point of origin):

Department of Public Works and Engineering

**Origination
Date**

12/16/10

Agenda Date

DEC 22 2010

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

For additional information contact:

J. Timothy Lincoln, P.E.

Senior Assistant Director

Phone: (832) 395-2355**Council Districts affected:**

A

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

Ord. #2009-0674 dated 07/22/2009

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,341,444.92, which is 0.97% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.

(Original appropriation of \$1,563,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

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

DESCRIPTION/SCOPE: This project consisted of construction of 27,430 linear feet of 4-inch, 6-inch, 8-inch, 12-inch, and 16-inch diameter water lines, valves, and appurtenances. Omega Engineers, Inc. designed the project with 270 calendar days allowed for construction. The project was awarded to Collins Construction, LLC. with an original Contract amount of \$1,354,571.59.

LOCATION: The project area is generally bound by Saxon/Bolivia on the north, Milwee/Zoch on the south, Mangum on the east and US-290 on the west. The project is located in the Key Map Grids 451-K, L, M & Q.

CONTRACT COMPLETION AND COST: The Contractor, Collins Construction, LLC. has completed the Work under subject Contract. The project was completed within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$1,341,444.92, a decrease of \$13,126.67 or 0.97% under the original Contract Amount.

The cost underrun is primarily a result of the work not requiring use of Extra Unit Price Items.

M/WBE PARTICIPATION: The M/W/SBE goal for this project was 22.00%. According to Affirmative Action and Contract Compliance, the actual participation was 23.16%. The Contractor achieved an "Outstanding" rating for M/W/SBE compliance.

DWK:DRM:JTL:RJM:JM:mq

Z:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-00M6-4 Mangum\21.0 Closeout\RCA\RCA.DOC

File No. S-000035-00M6-4 - 21.0

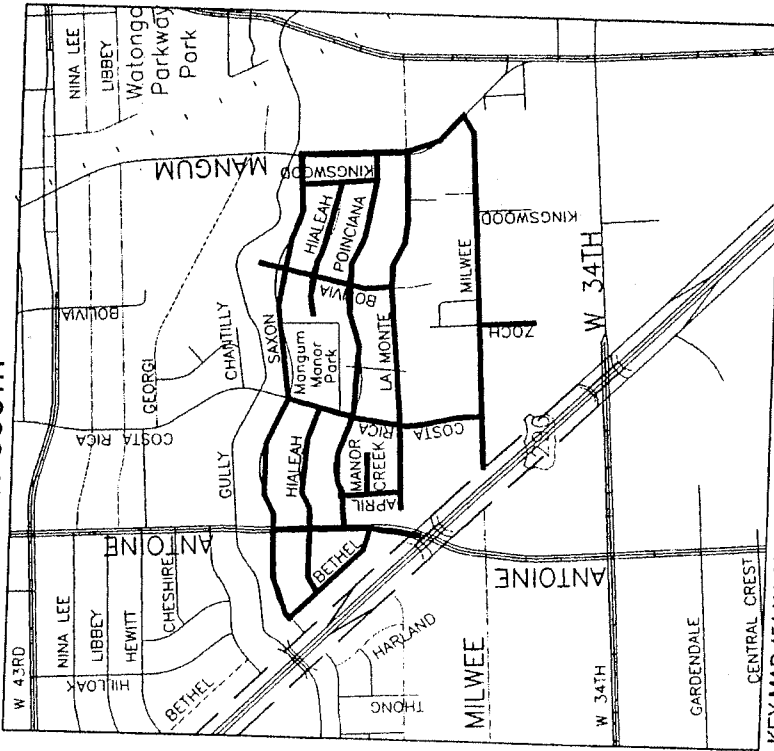
REQUIRED AUTHORIZATION

CUIC ID# 20MZQ196

Finance Department:**Other Authorization:****Other Authorization:**

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

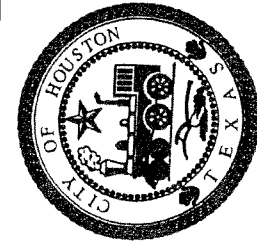
MANGUM MANOR-SOUTH



KEY MAP 451 K,L,M & Q GIMS MAP NO. 5160C, 5160D

| Street | Start | End | PROPOSED WATER LINE SIZE(IN) | | | | | TOTAL PROPOSED LENGTH(LF) |
|-------------|------------|------------|------------------------------|----|--------|-------|-------|---------------------------|
| | | | 4" | 6" | 8" | 12" | 16" | |
| SAXON | MANGUM | BETHEL | | | 4,320 | 90 | | 4,410 |
| HIALEAH | COSTA RICA | BETHEL | | | 1,813 | | | 1,813 |
| HIALEAH | BOLIVA | LOOP | | | 817 | | | 817 |
| HIALEAH | KINGSWOOD | BOLIVA | | | 908 | | | 908 |
| POINCIANA | MANGUM | ANTOINE | | | 3,545 | | | 3,545 |
| MANOR CREEK | APRIL | LOOP | 25 | | 871 | | | 896 |
| LA MONTE | MANGUM | APRIL | | 15 | 3,193 | | | 3,208 |
| LA MONTE | APRIL | LOOP | 201 | | 18 | | | 219 |
| MILWEE | MANGUM | HWY 290 | 62 | | 3,207 | | | 3,269 |
| BETHEL | ANTOINE | SAXON | | | 1,062 | | | 1,062 |
| ANTOINE | SAXON | HWY 290 | | | | 1,137 | | 1,137 |
| APRIL | LA MONTE | POINCIANA | | | 510 | | | 510 |
| COSTA RICA | MILWEE | SAXON | | | 1,795 | | | 1,795 |
| ZOOH | MILWEE | CUL-DE-SAC | | | 505 | | | 505 |
| BOLIVA | SAXON | LOOP | 137 | | 5 | | | 142 |
| BOLIVA | SAXON | LA MONTE | | | 1,005 | | | 1,005 |
| KINGSWOOD | SAXON | POINCIANA | | | 555 | | | 555 |
| MANGUM | SAXON | MILWEE | 25 | | 25 | | 1,679 | 1,729 |
| | | TOTAL (LF) | 450 | 15 | 24,154 | 1,227 | 1,679 | 27,525 |

N.T.S.



CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT IN
MANGUM MANOR-SOUTH AREA
(WBS NO. S-000035-00M6-4)

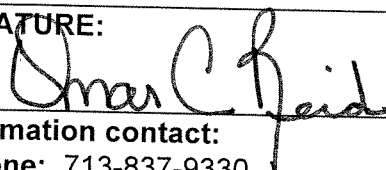
APRIL, 2009

Ω OMEGA ENGINEERS, INC.

10350 Park Ten Place Suite 120 Houston, Texas 77064
Tel: 281-641-9112 Fax: 281-641-9134

VICINITY MAP

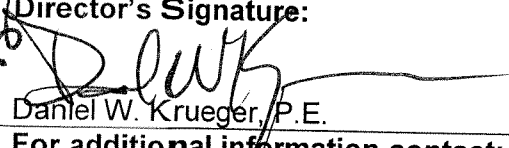







REQUEST FOR COUNCIL ACTION

| | | | |
|---|---|---|------------------------------------|
| SUBJECT: Authorization to issue purchase order to Neo Gov for development of a software interface | | Page 1 of 1 | Agenda Item # 15 |
| FROM (Department or other point of origin): Human Resources Department | | Origination Date: December 16, 2010 | Agenda Date: DEC 22 2010 |
| DIRECTOR'S SIGNATURE: Omar Reid Director  | Council District affected: All | | |
| | Date and identification of prior authorizing Council action: | | |
| For additional information contact: Omar Reid Phone: 713-837-9330 | | | |
| RECOMMENDATION: Adopt motion to authorize issuance of a purchase order to Neo Gov for additional services under an existing maintenance agreement | | | |
| Amount and source of funding: \$7,000.00 General Fund (1000) | | | Finance Budget |
| EXPLANATION <p>The Human Resources Department has used a Neo Gov applicant tracking system since 2006, and has entered into an annual software maintenance agreement at a cost of \$50,000. An interface is needed between the applicant tracking system and OnBase, the new automated workflow system that will replace the current paper process using the "201 Form". Neo Gov will develop this interface at an additional cost of \$7,000, but the issuance of a purchase order in this amount will exceed the threshold at which Council approval is required. Therefore, the Department requests Council authorization to pay Neo Gov for the development of the interface.</p> | | | |
| REQUIRED AUTHORIZATION | | | |
| Other Authorization: | Other Authorization: | Other Authorization: | |

115125

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|--|--|--|---------------------------------------|
| SUBJECT: Purchase of Land Mobile Radio Wireless Telecommunication Services and Hardware from the State of Texas Procurement and Support Services Contract for the Public Works & Engineering Department | | Page 1 of 2 | Agenda Item # 16 |
| From: (Department or other point of origin): Public Works and Engineering Department | Origination Date 12/16/10 | | Agenda Date DEC 22 2010 |
| Director's Signature:  Daniel W. Krueger, P.E. | Council District affected: (Council District Letter Only) ALL | | |
| For additional information contact: Ogilvie Gericke Phone: (832) 395-2004 David Guernsey Phone: (832) 395-3640 | Date and identification of prior authorizing Council action: | | |
| Recommendation: (Summary) Approve the purchase of Land Mobile Radio Wireless Telecommunication Services and Hardware in the total amount of \$7,332,469.00 from the State of Texas Procurement and Support Services Contract for the Public Works & Engineering Department. Award Amount: \$7,332,469.00 | | | |
| \$436,771.00 Water & Sewer System Operating Fund 8300  12/14/10 \$93,669.00 Storm Water Utility Fund 2302  12/14/10 \$157,476.00 Building Inspection Fund 2301  12/14/10 \$35,238.00 CIP Cost Recovery Fund 1001  12/14/10 \$126,418.00 General Fund 1000  12/14/10 \$849,572.00 FY 11 | | | |
| SPECIFIC EXPLANATION: | | | |
| <p>The Director of Public Works & Engineering Department recommends that City Council approve the purchase of Land Mobile Radio Wireless Telecommunication Services and Hardware in the total amount of \$7,332,468.00, from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program, and that authorization be given to issue purchase orders as needed to the State contractor, Sprint Solutions Inc. The telecommunications services and hardware will be utilized by field personnel for non-emergency day-to-day operations.</p> <p>The current PWE radio system is comprised of Motorola 800 MHz voice radios and most PWE field workers are using these radios for activities of a routine nature. In addition, PWE field workers also use devices such as cellular phones, blackberries, GPS tracking and digital cameras to accomplish their daily duties. The required updating of the Motorola radio systems presented an opportunity for PWE to study the department's telecommunication requirements. Our findings resulted in the recommendation to move routine (non-emergency) field communications from the City's 800 MHz system to Sprint's Land Mobile Radio (LMR) solution. These devices have multiple uses, including cellular phone, e-mail, push-to-talk, cameras, and GPS locator. Because the devices combine these functionalities, PWE will have increased effectiveness and efficiency while reducing operational</p> | | | |
| REQUIRED AUTHORIZATION | | | |
| CUIC ID 20JBR08 | | | |
| Finance Department | Other Authorization: Ogilvie Gericke, CTO  12.14.10 | Other Authorization: Susan Bandy, Deputy Director  MA | |

SUBJECT: Purchase of Land Mobile Radio Services and Hardware Agreement from the State of Texas Procurement and Support Services Contract for the Public Works & Engineering Department

Originator's Initials

JR

Page
2 of 2

20JBR08

cost. Furthermore it will not adversely impact City-wide communications and will free up space on the Motorola radio system for first responders. PWE will retain a smaller number of radios for emergency operations, and use interoperable Sprint devices to communicate with Motorola system users.

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

MDBE Subcontracting

Sprint Solutions Inc. will utilize the following Certified WBE:

| <u>Name</u> | <u>Type of Work</u> | <u>Dollar Amount</u> | <u>Percentage</u> |
|--|----------------------------------|----------------------|-------------------|
| Premier Paging, Inc. DBA Premier Wireless | Sprint Certified Business Dealer | \$439,948.00 | 6% |

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.

Out Year Funding

| PWE | FY 12 | FY 13 | FY 14 | FY 15 | Total |
|-----|----------------|----------------|----------------|----------------|----------------|
| | \$1,181,139.00 | \$1,526,784.00 | \$1,755,802.00 | \$2,019,172.00 | \$7,332,469.00 |

PR 10117525

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8892

Subject: Formal Bids Received for Steel Construction Materials for Various Departments
S44-S23646

Category #
4

Page 1 of 2

Agenda Item

17

FROM (Department or other point of origin):

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

Origination Date

November 30, 2010

Agenda Date

DEC 22 2010

DIRECTOR'S SIGNATURE

For additional information contact:

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

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to North Shore Supply Company, Inc. on its low bid in an amount not to exceed \$822,030.36 for steel construction materials for various departments.

Estimated Spending Authority: \$822,030.26

Finance Budget

\$562,631.79 General Fund (1000)
\$255,599.07 PWE-W&S System Operating Fund (8300)
\$ 3,799.40 HAS-Revenue Fund (8001)
\$822,030.26

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to North Shore Supply Company, Inc. on its low bid in an amount not to exceed \$822,030.26 for steel construction materials for various departments. It is further requested that authorization be given to make purchases, as needed for a 60-month term. This award consists of various pieces of steel tubing, steel bars and strips, steel beams, steel sheets and plates, steel grating, and miscellaneous rebar. The Public Works & Engineering Department uses this material for general construction and repair of facilities in Wastewater and Water Production Plants. Additionally, the Bridge Division uses these materials to reinforce wooden bridges and replace wooden pilings and braces. The Parks & Recreation Department uses this material for general repairs of buildings and facilities, fabricating iron gates, repairing sidewalks, and reinforcing concrete slabs for picnic tables and recreational surfaces at City-owned parks. The Solid Waste Management Department uses this material to repair trucks, heavy equipment and for other miscellaneous repairs where steel and rebar are required. The Houston Airport System uses this material for general repairs and construction.

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

North Shore Supply Company, Inc.: Award on its low bid for Group I, Tubing, Category 1, square & rectangular steel structural tubing; Group II, Category 1, bar and hot strip rolled; Group III, Category 3, bars and strips 3-round cold finish type 1018 steel; Group IV Item Nos. 1 thru 3, 5, Category 5, bars and strips reinforcing steel and deformed bars; Group V Item Nos. 1 thru 17 and 19 thru 20, Category 1, angles, structural, channel I-beams and wide flanged beams; Group VI, Category 2, channel bar I-beams and wide flanged beams; Group VII Category 3, angles, structural, channel I-beams and wide flanged beams; Group VIII, Category 4, standard I-beams and wide flanged beams; Group IX Item Nos. 1 thru 4 and 7 thru 9, Category 3, sheared hot rolled carbon sheet and plate; Group X, Category 4, floor plate diamond pattern,

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

| | | | |
|---------------------|---|--------------------------------|-------------|
| Date: 11/30/2010 | Subject: Formal Bids Received for Steel Construction Materials for Various Departments S44-S23646 | Originator's Initials JT | Page 2 of 2 |
|---------------------|---|--------------------------------|-------------|

Category 1, standard expanded metal; Group XI, Category 1, standard and flattened expanded metal and metal grating; and Group XII, Category 2, standard and flattened expanded metal and expanded metal grating.

| <u>COMPANY</u> | <u>AMOUNT</u> |
|-------------------------------------|---------------|
| 1. North Shore Supply Company, Inc. | \$822,030.26 |
| 2. FCS Fab, Inc. | \$988,294.33 |

- Due to the disparity between the bids, Strategic Purchasing spoke with a representative of North Shore Supply Company, Inc. to discuss and review the scope of work for this project. North Shore Supply Company, Inc.'s representative stated that its bid includes all costs associated with performing the work called for in the bid specifications. Based on the aforementioned, Strategic Purchasing is confident that the recommended company can perform the specified work for the price bid.

Group IV, Item No. 4; Group V, Item No. 18, and Group IX, Item Nos. 5 and 6 are not being awarded. The Departments have adequate stock levels of these materials.

M/WBE Subcontracting:

This bid was issued with an 11/% goal for M/WBE participation.

North Shore Supply Company, Inc. has designated the below-named company as its certified M/WBE subcontractor.

| <u>NAME</u> | <u>TYPE OF WORK</u> | <u>DOLLAR AMOUNT</u> |
|---|---------------------|----------------------|
| Rebar Supply Company, Ltd. d/b/a Rebar Supply Co. Ltd. | Rebar fabrication | \$90,423.33 |

Buyer: John Tatman

Estimated Spending Authority

| <u>DEPARTMENT</u> | <u>FY11</u> | <u>OUT YEARS</u> | <u>AMOUNT</u> |
|----------------------------|--------------------|---------------------|---------------------|
| Public Works & Engineering | \$67,282.83 | \$437,338.33 | \$504,621.16 |
| Parks & Recreation | \$15,000.00 | \$201,685.60 | \$216,685.60 |
| Solid Waste Management | \$ 9,692.40 | \$ 87,231.70 | \$ 96,924.10 |
| Houston Airport System | \$ 252.00 | \$ 3,547.40 | \$ 3,799.40 |
| TOTAL | \$92,227.23 | \$729,803.03 | \$822,030.26 |

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8635

Subject: AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE ESTABLISHMENT OF AN ADMINISTRATIVE ADJUDICATION HEARING COST SCHEDULE.

Category #

Page 1 of 1

Agenda Item

18

FROM (Department or other point of origin):

Judge Barbara E. Hartle
Municipal Courts Department

Origination Date

November 23, 2010

Agenda Date

DEC 22 2010

DIRECTOR'S SIGNATURE**Council District(s) affected**

All

For additional information contact:

Phone:

Phone:

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

Ordinance No. 2010-815, approved 10/13/2010

RECOMMENDATION: (Summary)

Approve an ordinance amending Chapter 10 of the Code of Ordinances, relating to the establishment of an Administrative Adjudication Hearing Cost Schedule.

Amount of Funding: N/A

Finance Budget**SOURCE OF FUNDING:** N/A**SPECIFIC EXPLANATION:**

It is recommended that City Council approve an ordinance amending Chapter 10, Article XVIII, Section 10-713 by adding a subsection establishing an Administrative Adjudication Hearing Cost.

On October 13, 2010, City Council approved Ordinance 2010-815 establishing administrative adjudication of certain health and safety violations. While the ordinance allowed for administrative penalties, costs and fees associated with the citation, no administrative hearing costs were established. The administrative hearing cost below is intended only to recover the cost of service for providing the administrative hearing function. There are no punitive charges associated with the proposed costs. Multiple citations may be adjudicated during a single hearing.

Any hearing that results in the dismissal of all citations being considered will result in no administrative hearing cost assessment. If any citation out of multiple citations is not dismissed, then the hearing cost will be assessed, along with any applicable administrative penalties and fees.

The cost amount will be automatically adjusted annually by the change in the Consumer Price Index (CPI-U) with no City Council action required. The costs will be reviewed every three years in order to ensure accurate cost recovery. Any proposed adjustments beyond changes in the CPI-U will be presented to City Council for approval.

Based on the administrative costs for providing the hearings, as shown in the attachment to this RCA, the hearing cost shall be initially set at \$409.58.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Attachment A

COST PER HEARING

| | |
|----------------------------|--------|
| PERSONNEL | 335.46 |
| EQUIPMENT OVERHEAD | 5.63 |
| SUPPLIES/SERVICES OVERHEAD | 68.66 |
| | 409.86 |

PERSONNEL COSTS

| COST CENTER | DEPARTMENT | CLASSIFICATION | ANNUAL SALARY (INCLUDING FRINGES) ¹ | ALLOCATION | ALLOCATED COST | INDIRECT COST ALLOCATION % | INDIRECT ALLOCATED COST | TOTAL COST | Annual Hearings ² | Allocated Cost Per Hearing |
|-------------|------------------|------------------------|--|------------|----------------|----------------------------|-------------------------|------------|------------------------------|----------------------------|
| 1600070001 | MUNICIPAL COURTS | MUNICIPAL COURTS JUDGE | \$ 115,419 | 40% | \$ 46,167.60 | 22.91% | \$ 10,578 | \$ 56,745 | 1,300 | \$ 43.65 |
| 1600070001 | MUNICIPAL COURTS | HEARING OFFICER | \$ 72,662 | 100% | \$ 72,662.40 | 22.91% | \$ 16,648 | \$ 89,311 | 1,300 | \$ 68.70 |
| 1600030001 | MUNICIPAL COURTS | CLERK | \$ 42,773 | 100% | \$ 42,772.68 | 22.91% | \$ 9,800 | \$ 52,573 | 1,300 | \$ 40.44 |
| 1600030001 | MUNICIPAL COURTS | CLERK | \$ 42,773 | 100% | \$ 42,772.68 | 22.91% | \$ 9,800 | \$ 52,573 | 1,300 | \$ 40.44 |
| 1600030001 | MUNICIPAL COURTS | CLERK | \$ 42,773 | 100% | \$ 42,772.68 | 22.91% | \$ 9,800 | \$ 52,573 | 1,300 | \$ 40.44 |
| 9000040001 | LEGAL | PROSECUTOR | \$ 100,346 | 100% | \$ 100,346.00 | 31.87% | \$ 31,978 | \$ 132,324 | 1,300 | \$ 101.79 |
| | | | \$ 416,745 | | \$ 347,494.04 | | \$ 88,604 | \$ 436,098 | | \$ 332.46 |

EQUIPMENT COSTS

| Item | Quantity | Unit Cost | Total Cost | Life Expectancy (Years) | No. of Hearings ² | Allocated Cost per Hearing |
|-------------------------------|----------|-----------|------------|-------------------------|------------------------------|----------------------------|
| Computer monitors | 4 | 157 | 628 | 3 | 3,900 | 0.16 |
| Computers | 3 | 541 | 1,623 | 3 | 3,900 | 0.42 |
| Desktop software | 3 | 311 | 933 | 3 | 3,900 | 0.24 |
| Desktop scanner | 1 | 1,324 | 1,324 | 3 | 3,900 | 0.34 |
| Signature pad | 1 | 380 | 380 | 3 | 3,900 | 0.10 |
| Printer/copier | 1 | 815 | 815 | 5 | 6,500 | 0.13 |
| Microphones/recording devices | 5 | 1,552 | 7,769 | 3 | 3,900 | 1.99 |
| Projector | 1 | 1,141 | 1,141 | 5 | 6,500 | 0.18 |
| Projection screen | 1 | 7,200 | 7,200 | 5 | 6,500 | 1.11 |
| Network circuit installation | 1 | 0 | 0 | 5 | 6,500 | 0.00 |
| Courtroom configuration | 2 | 676 | 1,352 | 5 | 6,500 | 0.21 |
| | 1 | 5,000 | 5,000 | 5 | 6,500 | 0.77 |
| | | | | | | 5.63 |

SUPPLIES & SERVICES COSTS

| Item | Annual Amount | Annual Hearings ³ | Cost per Hearing |
|-------------------------------|---------------|------------------------------|--------------------------------|
| Paper | 407 | 1,300 | 0.31 |
| Postage | 15,730 | 1,300 | 12.10 |
| Envelopes | 136 | 1,300 | 0.12 |
| Printer Toner | 630 | 1,300 | 0.48 |
| T1 lease | 6,000 | 1,300 | 4.62 |
| Citation forms | 931 | 10,000 | 0.09 |
| Computer/Software Maintenance | 96,000 | 50,77 | 10,000 citation forms at \$931 |
| Training | 1,300 | 1,300 | MCD/JIT Support Costs |
| | | | 68.66 |

¹ Personnel cost data provided by MCD. Fully loaded hourly rate multiplied by 2,088 hours in a fiscal year.

² Assumes 25 hearings per week, 52 weeks per year multiplied by number of years in life expectancy.

³ Assumes 25 hearings per week, 52 weeks per year.

Sec. 10-713. Amount and disposition of administrative penalties, costs, and fees.

(a) The amount of the administrative penalties will be the same as those provided for criminal penalties throughout this Code and the Construction Code.

(b) When no specific penalty is provided for a violation that is enforced as an administrative offense under this article and that violation pertains to fire, safety, or public health and sanitation, then the violation shall be punished by an administrative penalty not exceeding \$2,000.

(c) The administrative hearing cost shall be \$409.58, subject to an annual adjustment by the director to reflect an increase or decrease in the CPI. The costs will be reviewed every three years in order to ensure accurate cost recovery. Any proposed adjustments beyond changes in the CPI-U will be presented to city council for approval.

(d) Administrative penalties, costs, and fees assessed under this article will be paid into the city's general fund.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | | |
|--|--|---|---|
| SUBJECT: An ordinance to amend Ordinance No. 2010-1016 to correct errors. | | Page 1 of 1 | Agenda Item # 19 |
| FROM (Department or other point of origin): Legal Department | | Origination Date Dec. 17, 2010 | Agenda Date December 22, 2010 DEC 22 2010 |
| DIRECTOR'S SIGNATURE: MS <i>DASS-Oldman</i> <i>MISS</i> <i>Hill</i> | | Council District affected: | |
| For additional information contact: Jo Wiginton Phone: 832-393-6435 | | Date and identification of prior authorizing Council action: | |
| Amount and Source of Funding: N/A | | | |
| <u>SPECIFIC EXPLANATION:</u> On November 17, 2010, a proposed Ordinance relating to service and permit fees was presented for City Council's consideration. The item was tagged. It was discovered that some of the fee changes could not be appropriately accomplished as presented in the proposed Ordinance and its exhibit (a table of fee changes). On December 1, 2010, the proposed Ordinance was referred back to the Administration, and in its place a different version of the Ordinance was presented for City Council's consideration, with a revised table of fee changes. The new Ordinance was tagged and subsequently delayed for another week. On December 15, 2010, City Council passed the ordinance as Ordinance No. 2010-1016 changing certain fees in the Code of Ordinances and in the City of Houston Construction Code and the City of Houston Fire Code. It has been discovered that some of the fees from the original table of fees and the annual increase for the Construction Code were omitted from the revised version of the Ordinance. The proposed Ordinance would amend the prior Ordinance to: <ol style="list-style-type: none">1. Provide revised schedules for certain fees that were intended to be part of the fee change Ordinance; and2. Apply the annual fee increase to all fees in the Construction Code. | | | |
| REQUIRED AUTHORIZATION | | | |
| Other Authorization: | | | |

**Planning and Development Department
Platting Fees
Pursuant to Section 42-54
Effective 9/5/02**

| Base Fees | Current Fee | Proposed New Fee |
|------------------------------|--------------------|-------------------------|
| Development Plat | \$355.00 | \$460.00 |
| Class 1 Plat | \$355.00 | \$460.00 |
| Class 2 Plat | \$550.00 | \$715.00 |
| Class 3 Plat | \$550.00 | \$715.00 |
| General Plan | \$550.00 | \$715.00 |
| Street Dedication Plat | \$550.00 | \$715.00 |
| Extension of Plat Approval | \$550.00 | \$715.00 |
| Plat Name Change | \$180.00 | \$235.00 |
| Vacating Plat | \$550.00 | \$715.00 |
| Subdivision Plat Recordation | \$200.00 | \$260.00 |

Additional Fees

Preliminary Plat

| | | |
|----|---|--|
| 1. | \$12.50 per lot; and | \$16.25 per lot; and |
| 2. | \$80.00 per acre or any fraction thereof for each area platted as a reserve | \$105.00 per acre or any fraction thereof for each area platted as a reserve |

Final Plat

| | | |
|----|---|--|
| 1. | \$12.50 per lot; and | \$16.25 per lot; and |
| 2. | \$80.00 per acre or any fraction thereof for each area platted as a reserve | \$105.00 per acre or any fraction thereof for each area platted as a reserve |

| | | |
|---------------|--------------------|--------------------|
| Vacating Plat | No Additional Fees | No Additional Fees |
|---------------|--------------------|--------------------|

| | | |
|--|----------------------------|----------------------------|
| Street Dedication Plat | No Additional Fees | No Additional Fees |
| Plan Compliance Review | \$35.00 | \$45.00 |
| Plats with variance request | Additional 25% of base fee | Additional 30% of base fee |
| Administrative Fee on any license, permit or service for which the fee is greater than \$50.00 | -- | \$25.00 |

**These fees 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.

#19 Revised
DEC 22 2010

**Health and Human Services Department
Fees for Transportation and Treatment of Certain Wastes
Pursuant to Section 47-423(c)
Effective 12/22/2010**

| Services | Citation | Current Fee | Proposed New Fee |
|--|---|--------------------|-------------------------|
| Generator Permit Fee | Sec. 47-423(a) | \$50.00 | \$92.00 |
| Generator Replacement Permit Fee | Sec. 47-427; Sec. 47-486 | \$25.00 | \$25.00 |
| Transporter Manifest Fee | Sec. 47-504(a) | \$20.00 | \$45.00 |
| Transportation Application Fee | Sec. 47-434 | \$90.00 | \$90.00 |
| Biological Permit and Registration Fee | Sec. 47-472(b) | \$250.00 | \$250.00 |
| Transporter Vehicle Registration Fee | Sec. 47-453 (a)(2); Sec. 47-453 (b)(2) | \$400.00 | \$635.00 |
| Transporter Temporary Permit Application Fee | Sec. 47-434 | \$30.00 | \$45.00 |
| Transporter Temporary Vehicle Registration Fee | Sec. 47-453(a)(2); Sec. 47-453(b)(2) | \$35.00 | \$50.00 |
| Transporter Vehicle Decal Replacement Fee | Sec. 47-456(b) | \$25.00 | \$25.00 |
| Transporter Replacement Permit Certificate Fee | Sec. 47-456(b) | \$25.00 | \$25.00 |
| Transporter Manifest Processing Fee | Sec. 47-534(a)(2) | \$2.50 | \$3.50 |
| Biological Report Processing Fee | Sec. 47-478(b) | \$10.00 | \$10.00 |

| | | | |
|--------------------|-----------|----|---------|
| Administrative Fee | Sec. 1-14 | -- | \$25.00 |
|--------------------|-----------|----|---------|

**These fees 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.

| | General Fund | Total Special Revenue Fund | TOTAL |
|---|-----------------------|-------------------------------|-----------------------|
| | Planning | Health | |
| Operational Costs | | | |
| Plan review staff | \$0.00 | \$0.00 | \$0.00 |
| Inspectors | \$0.00 | \$807,888.22 | \$807,888.22 |
| Other Enforcement personnel | \$0.00 | \$0.00 | \$0.00 |
| Regulatory Staff | \$1,310,894 | \$0.00 | \$1,310,893.79 |
| Direct supervisory staff | \$199,598 | \$187,517.58 | \$387,115.98 |
| Support staff | \$472,771 | \$38,675.50 | \$511,446.81 |
| Vehicles | \$0.00 | \$77,463.56 | \$77,463.56 |
| Specialized supplies and tools | \$0.00 | \$2,659.26 | \$2,659.26 |
| Total Operational Costs | \$1,983,263.50 | \$1,114,204.12 | \$3,097,467.62 |
| "Common" Costs | | | |
| Cashiering staff | \$0.00 | \$18,530.33 | \$18,530.33 |
| Customer Service staff | \$0.00 | \$53,715.97 | \$53,715.97 |
| Processing staff (back office) | \$0.00 | \$56,272.96 | \$56,272.96 |
| Indirect supervisory staff | \$478,840 | \$49,903.87 | \$528,743.72 |
| Cash handling costs (including armored car services, | \$1,600 | \$1,435.15 | \$3,035.15 |
| Credit card fees | \$12,400 | \$3,809.79 | \$16,209.79 |
| IT development and maintenance costs | \$0.00 | \$29,575.00 | \$29,575.00 |
| Imaging and copying costs | \$14,520 | \$10,748.43 | \$25,268.43 |
| Training costs | \$0.00 | \$2,134.75 | \$2,134.75 |
| Legal and financial services fees | \$0.00 | \$0.00 | \$0.00 |
| Pro rata share of facility and management costs | \$0.00 | \$90,978.80 | \$90,978.80 |
| Other Overhead | \$0.00 | \$0.00 | \$0.00 |
| Total Common Costs | \$507,359.85 | \$317,105.05 | \$824,464.90 |
| Total Estimated Costs | \$2,490,623.35 | \$1,431,309.17 | \$3,921,932.52 |
| Current Revenues | | | |
| Permit fee revenue (based on existing fees) | \$2,208,490.00 | \$1,440,489.62 | \$3,648,979.62 |
| Administrative fee revenue (applicable to those depar | \$0.00 | \$0.00 | \$0.00 |
| Total Revenues | \$2,208,490.00 | \$1,440,489.62 | \$3,648,979.62 |
| Profit (Deficit) Before Fee Increases | (\$282,133.35) | \$9,180.45 | (\$272,952.90) |
| Prospective Revenues | | | |
| Permit fee revenue (assuming fee increases are appr | \$3,030,565.00 | \$1,549,345.04 | \$4,579,910.04 |
| Administrative fee revenue (assuming admin fee is ap | \$20,050.00 | \$214,950.00 | \$235,000.00 |
| Total Prospective Revenues | \$3,050,615.00 | \$1,764,295.04 | \$4,814,910.04 |
| Profit (Deficit) After Fee Increases | \$559,991.65 | \$332,985.87 | \$892,977.52 |
| Net Revenue Increase | \$842,125.00 | \$323,805.42 | \$1,165,930.42 |

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving an agreement with Harris County Hospital District (HCHD), a local governmental entity, for HIV health education, risk reduction and testing services.

Category
#Page
1 of 1Agenda
Item
20**FROM (Department or other point of origin):**

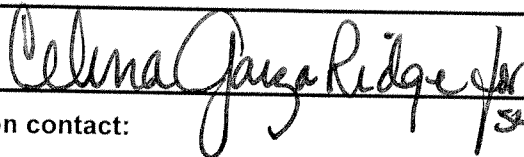
Stephen L. Williams, M.Ed., M.P.A.
Director-Houston Department of Health and Human Services

Origination Date
11/18/10

Agenda Date

DEC 22 2010

DIRECTOR'S SIGNATURE:

Council District affected:
ALL

For additional information contact:

Kathy Barton - Telephone: 832-393-5045 ; 713-826-5801

Date and identification of prior authorizing
Council action: 06-25-08, 2008-0602**RECOMMENDATION: (Summary)**

An ordinance approving an agreement with Harris County Hospital District (HCHD), a local governmental entity, for HIV health education, risk reduction and testing services.

Amount of Funding: Total Maximum Contract Amount: \$106,898.00
Federal Grant Fund (5010)

Finance:

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

SPECIFIC EXPLANATION:

Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance for an agreement with Harris County Hospital District (HCHD), a local governmental entity, for health education, risk reduction and testing services. The contract term is from date of countersignature through December 31, 2011 with one (1) successive one-year renewal term

In November, 2007 City Council approved an ordinance authorizing acceptance of a grant from the United States Department of Health and Human Services Centers for Disease Control and Prevention for expanded and integrated testing of populations affected by HIV. HDHHS desires to enter into a new contract with HCHD to continue providing the services.

HCHD provides healthcare to homeless populations and inpatients at Ben Taub and LBJ General Hospitals. The intervention is a direct product of approximately four education sessions with administrators, brochures for patients and program implementation materials for departmental staff and administrators. Approximately 150 HIV tests per month will be administered in each designated homeless clinic site after implementation and 250 HIV tests per month administered to hospital inpatients.

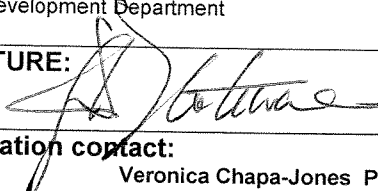
cc: Agenda Office
Legal Department
Finance Department

REQUIRED AUTHORIZATION

Finance Director

Other Authorization:

Other Authorization:

| | | | | |
|---|--|---|---------------------------------------|--------------------------------|
| SUBJECT: The Housing and Community Development Department (HCDD) recommends City Council's approval of a Substantial Amendment to its 2008 Consolidated Action Plan for the Community Development Block Grant- Recovery (CDBG-R) Grant under the American Reinvestment and Recovery Act (ARRA). HCDD proposes to use \$252,996 remaining from the initial budgeted amount of \$2,000,000 towards the purchase of one additional fire engine pumper. The original proposed budget and overall funds are not being increased or decreased. | | Category # 1,2 | Page 1 of 2 | Agenda Item # 21 |
| FROM (Department or other point of origin): Jim Noteware Housing and Community Development Department | | Origination Date September 23, 2010 | Agenda Date DEC 22 2010 | |
| DIRECTOR'S SIGNATURE:  | | Council District affected: D - Adams | | |
| For additional information contact: Veronica Chapa-Jones Phone: 713-868-8335 Brenda Scott Phone: 713-868-8484 | | Date and identification of prior authorizing Ordinance No. 2009-0772, 08/19/2009 Ordinance No. 2009-0457, 05/27/2009 Ordinance No. 2009-0364, 04/29/2009 Ordinance No. 2009-0262, 04/01/2009 Ordinance No. 2008-1051, 11/19/2008 Ordinance No. 2008-0385, 04/30/2008 | | |
| RECOMMENDATION: (Summary) The Housing and Community Development Department (HCDD) recommends City Council's approval of a Substantial Amendment to its 2008 Consolidated Action Plan for the Community Development Block Grant- Recovery (CDBG-R) Grant under the American Reinvestment and Recovery Act (ARRA). HCDD proposes to use \$252,996 remaining from the initial budgeted amount of \$2,000,000 towards the purchase of one additional fire engine pumper. The original proposed budget and overall funds are not being increased or decreased. | | | | |
| Amount of Funding: | | | F&A Budget: | |
| SOURCE OF FUNDING <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund | | | | |
| <input type="checkbox"/> Other (Specify) | | | | |
| SPECIFIC EXPLANATION: <p>The Housing and Community Development Department (HCDD) recommends City Council's approval of a Substantial Amendment to its 2008 Consolidated Action Plan for the Community Development Block Grant- Recovery (CDBG-R) Grant under the American Reinvestment and Recovery Act (ARRA). HCDD proposes to use \$252,996 remaining from the initial budgeted amount of \$2,000,000 towards the purchase of one additional fire engine pumper. The original proposed budget and overall funds are not being increased or decreased.</p> <p>The use of the remaining CDBG-R funds allocated toward purchasing fire engine pumpers will be leveraged with City funds. The resulting fire engine pumper will be located at Fire Station #25, 3902 Scott Street, serving a population of approximately 69.5% low- to moderate-income persons within a one and one-half (1 ½) mile radius of the station.</p> <p>In accordance with Housing and Urban Development (HUD) regulations, the City shall amend components of its Consolidated Plan when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location, scope, or beneficiaries of an activity, or when a priority has changed. <u>Herein, there is a change in the scope of an activity; instead of purchasing 4 pumpers, the City will now purchase 5 pumpers. HUD requires a Substantial Amendment. (See attached).</u></p> | | | | |

SUBJECT: The Housing and Community Development Department (HCDD) recommends City Council's approval of a Substantial Amendment to its 2008 Consolidated Action Plan for the Community Development Block Grant- Recovery (CDBG-R) Grant under the American Reinvestment and Recovery Act (ARRA). HCDD proposes to use \$252,996 remaining from the initial budgeted amount of \$2,000,000 towards the purchase of one additional fire engine pumper. The original proposed budget and overall funds are not being increased or decreased.

Category
1,2

Page
1 of 2

Agenda Item
#

Through a Notice published in the Houston Chronicle on Tuesday September 28, 2010 the public was notified of these proposed changes to the ARRA CDBG-R grant with HUD. The comment period extended from Tuesday September 28, 2010 through Tuesday October 5, 2010. The public had no comments about the proposed changes.

The amendment was voted on and passed by the Housing Committee on November 18, 2010.

Therefore, approval of an ordinance is recommended.

VC:BS

cc: City Secretary
Legal Department
Mayor's Office

Finance and Administration

F&A Director:

Other Authorization:

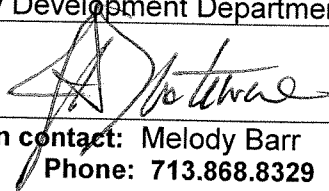
Other Authorization:


To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

HCD10-128

10-CATHOLIC

| | | | | |
|--|----------------------------|---|---------------------------------------|--------------------------------|
| Subject: An Ordinance authorizing the execution of a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston for a HOPWA Tenant-Based Rental Assistance, Short-term Rent, Mortgage and Utilities Assistance with Supportive Services Program. | | Category 1,2 | Page 1 of 2 | Agenda Item # 22 |
| From (Department or other point of origin): James D. Noteware, Director Housing and Community Development Department | | Origination Date 12/3/10 | Agenda Date DEC 22 2010 | |
| Director's Signature  | | Council District affected: Districts D and H | | |
| For additional information contact: Melody Barr Phone: 713.868.8329 | | Date and Identification of prior authorizing Council action: | | |
| Recommendation: (Summary) Approval of an ordinance authorizing the execution of a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston to provide funding for the administration and operation of a Tenant-Based Rental Assistance, Short-term Rent, Mortgage and Utilities Assistance with Supportive Services Program. | | | | |
| Amount of Funding \$600,000.00 | | Finance Budget: | | |
| Source of Funding <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund HOPWA Grant Fund 5000 | | | | |
| <input type="checkbox"/> Other (Specify) | | | | |
| Specific Explanation The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston ("Catholic Charities") to finance the administration and operation of a Tenant-Based Rental Assistance, Short-term Rent, Mortgage and Utilities Assistance with Supportive Services Program. Catholic Charities will provide supportive services and financial housing assistance to low-income individuals living with HIV/AIDS and their families. Through its AIDS Ministry Program, Catholic Charities will provide a rental subsidy to help participants obtain and keep permanent housing and emergency housing assistance for persons at risk of becoming homeless. Catholic Charities of the Archdiocese of Galveston-Houston ("Catholic Charities") is a Texas, nonprofit corporation founded in 1943. Catholic Charities is fully accredited by the Council on Accreditation of Services for Families and Children, Inc. and in 2010 received its ninth consecutive four-star (highest) ranking through Charity Navigator. The agency's outreach programs include services for refugees, immigrants, juveniles, cancer patients, and others. The agency's AIDS Ministry serves as a holistic program providing case management, housing and financial assistance, and other services for persons infected and affected by HIV/AIDS. Last year, Catholic Charities expanded its project to include tenant-based rental assistance for clients requiring more long term care in its fourth contract with the City of Houston's HOPWA Program. The agency desires to continue this program. The proposed project will provide tenant-based rental assistance; short-term rent, mortgage and utilities assistance; permanent housing placement services; and other supportive services. This agreement will provide up to \$600,000.00 in HOPWA funds for one year of funding, which is inclusive of \$138,250.00 in pre-contract services. The pre-contract costs result from a lapse in funding due to internal | | | | |
| Required Authorization | | | | |
| Finance Director | Other Authorization | Other Authorization | | |
| | | MA | | |

| | | | |
|------------------------|--|--|--------------------|
| Date 12/3/10 | Subject: An Ordinance authorizing the execution of a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston for a HOPWA Tenant-Based Rental Assistance, Short-term Rent, Mortgage and Utilities Assistance with Supportive Services Program. | Originator's Signature  | Page 2 of 2 |
|------------------------|--|--|--------------------|

procedure modification. However, the agency continues to provide services for the clients. Through this agreement, Catholic Charities will provide supportive services and housing to one-hundred and sixteen (116), unduplicated households affected by HIV/AIDS and who meet the eligibility standards under HOPWA.

Total Funds and Services: \$600,000.00
Number of Persons Served: 116 individuals with HIV/AIDS and 130 family members
Category of Persons: Low-income individuals living with HIV/AIDS

The tenant-based rental assistance program will provide twenty-six (26) households with a rental subsidy averaging \$400/month per household for one-year. At the end of the 12-month period, each client will be evaluated and must re-qualify to enter the program the following year.

The short-term rent, mortgage, and utilities assistance program will be provided to clients facing loss of housing and/or utilities due to a temporary emergency situation. According to the HOPWA regulations, an agency can provide up to 21 weeks of assistance to an individual in any 52-week period. Catholic Charities anticipates serving seventy-five (75) households under this activity.

Permanent housing placement services enable a household to obtain permanent housing in the private rental market. Costs may include application fees, security deposits, and first month's rent, among other services. Assistance cannot exceed the value of two months rent in the new unit. Catholic Charities anticipates serving fifteen (15) households under this activity.


This contract will provide funding for the following HOPWA activities during the 12-month period.

| Category | Pre-Contract Services Amount | Annual Contract Amount | Total Contract Amount | Percent |
|--|------------------------------|------------------------|-----------------------|----------------|
| Administrative | \$9,599.00 | \$32,133.62 | \$41,732.62 | 6.95% |
| Supportive Services | \$12,523.00 | \$20,102.40 | \$32,625.40 | 5.44% |
| Tenant-Based Rental Assistance | \$77,978.00 | \$105,557.55 | \$183,535.55 | 30.59% |
| Short-Term Rent, Mortgage and Utilities Assistance | \$38,150.00 | \$303,956.43 | \$342,106.43 | 57.02% |
| Total | \$138,250.00 | \$461,750.00 | \$600,000.00 | 100.00% |

The Housing and Community Development Committee reviewed this item on August 23, 2010 and recommended it for Council action. Therefore, HCDD is requesting approval of this contract, which will provide up to \$600,000.00 in HOPWA funds for a supportive services project for low-income persons living with HIV/AIDS and their families.

JN:ab

c: City Attorney
City Secretary
Mayor's Office
Legal Department
Finance Department

| | | | | |
|---|-----------------------------|--|-----------------------------------|--------------------------------|
| SUBJECT: An Ordinance to amend an Agreement between the City of Houston and Habitat for Humanity and amend the agreement with City of Houston and Tejano Center. | | Category # | Page 1 of 2 | Agenda Item # 23 |
| FROM (Department or other point of origin): James Noteware, Director Housing and Community Development Department | | Origination Date 9/3/10 | Agenda Date DEC 22 2010 | |
| DIRECTOR'S SIGNATURE:  | | Council District affected: District B | | |
| For additional information contact: Eta Paransky Phone: 713-868-8449 | | Date and identification of prior authorizing Council action: 6/16/2010 / 2010-458 7/28/2010 / 2010-594 | | |
| RECOMMENDATION: (Summary) The Department recommends approval of an Ordinance to amend an agreement between the City of Houston and Habitat for Humanity to allow an increase of \$215,549 to cover estimated home costs for two additional homes. | | | | |
| Amount of Funding: \$ 1,215,000 Previously Awarded \$ 215,549 Additional Funds \$ 1,430,549 TOTAL | | | Finance Budget: | |
| SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund | | | | |
| <input type="checkbox"/> Other (Specify) NSP Funds | | | | |
| SPECIFIC EXPLANATION: On June 16, 2010 City Council approved an Agreement with Habitat for Humanity, a 501(c)(3) affordable housing builder, to provide a loan of Federal Neighborhood Stabilization Program (NSP) funds in the amount not to exceed \$875,000 for eligible costs in connection with the acquisition, rehabilitation and/or demolition/reconstruction and resale to income-qualified households of at least eleven (11) foreclosed homes. A subsequent Council action on July 28, 2010 approved the reallocation of \$340,000 for an additional four (4) homes bringing the total allocation to \$1,215,000 for at least fifteen (15) homes (\$81,000 per home). Tejano Center for Community Concerns, a non-profit affordable housing builder, has elected to reduce the number of homes they were able to rehabilitate by two and therefore we are recommending deobligating \$170,000 of the Tejano contract and increasing the Habitat contract by the same amount. Additionally HCDD has identified \$45,549 of additional NSP funds available to bring the total Habitat contract to \$1,430,549. (\$84,037 per home). Because Habitat currently has homes in the pipeline and the resources necessary to meet the aggressive timeline requirements of NSP, they have been chosen for these additional funds. Houston Habitat will repair or redevelop each property in compliance with applicable regulations, after which, Houston Habitat will the properties to families earning less than 50% area median income, as defined by the U.S. Department of Housing and Urban Development (HUD). Housing units will be sold at or below cost of acquisition, demolition and rehabilitation. Houston Habitat will offer below-cost, no interest mortgages, with payments lower than average rent, allowing families to build equity in their homes. Proceeds of sale will remain with Houston Habitat and will be used to build affordable housing for future homeowners who would qualify under this program. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Dept: | Other Authorization: | | Other Authorization: | |

Date
9/3/10

Subject: An Ordinance to amend an Agreement between the City of Houston and Habitat for Humanity.

**Originator's
Initials**


Page
2 of 2

This project is consistent with the City of Houston Consolidated Plan to create affordable housing units. The City's participation in the project will contribute to the goal of expanding sustainable homeownership opportunities for low-income families in the Houston Area.

Total Funds and Sources:

| | |
|-----------------|---------------------|
| Total NSP Funds | \$ 1,430,549 |
|-----------------|---------------------|

| | |
|--|-------------------|
| This funding(((\$170,000 deobligation from Tejano and \$45,549 from remaining NSP funds) | \$ 215,549 |
|--|-------------------|

| | |
|----------------------------|--------------------|
| Funds Previously allocated | \$1,215,000 |
|----------------------------|--------------------|

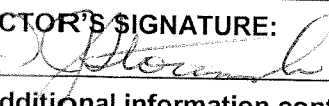
| | |
|---------------------------------|----------------------|
| Number of Persons to be Served: | 17 Households |
|---------------------------------|----------------------|

| | |
|-----------------------------|---|
| Category of Persons: | Households with incomes at or below 50% of AMI |
|-----------------------------|---|

The Housing and Community Development Committee reviewed this item on September 17, 2010, and voted to recommend it for favorable council consideration.

JN:EP:DR

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

| | | | | |
|--|--|---|-----------------------------------|-----------------------------|
| SUBJECT: FY2010 Homeland Security Grant Program Sub-recipient Agreement | | Category | Page 1 of 1 | Agenda Item # 24 |
| FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security | | Origination Date: 11/10/2010 | Agenda Date DEC 22 2010 | |
| DIRECTOR'S SIGNATURE:  | | Council District affected: All | | |
| For additional information contact: Alison Belcher for Cheryl Murray Phone: 832-393-0928 | | Date and Identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) Approval of an ordinance authorizing execution of sub-recipient agreements with the Texas Department of Public Safety to accept FY2010 Homeland Security Grant Program funding. | | | | |
| Amount of Funding: \$18,309,920.03 | | F & A Budget: | | |
| SOURCE OF FUNDING: [X] Grant: Texas Department of Public Safety (pass-through from DHS) | | | | |
| SPECIFIC EXPLANATION: <p>The U.S. Department of Homeland Security provides grants to enhance the capacity of state and local governments to respond to incidents of terrorism and disasters through coordinated planning, equipment, training, and exercises. In Texas, the agency that manages and administers these programs is the Texas Department of Public Safety, which has forwarded the City of Houston's FY2010 grant award in a series of four sub-recipient agreements.</p> <p>FY2010 ALLOCATIONS Houston's sub-recipients agreements include funding for several component programs as follows:</p> <ul style="list-style-type: none"> ▪ Urban Area Security Initiative (\$13,560,900) – The UASI program addresses the unique planning, equipment, training and exercise needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, respond to and recover from threats or acts of terrorism. Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. This FY2010 allocation represents a 14% increase over the City's FY2009 allocation. The most significant investment of the FY2010 funds includes approximately \$9 million for Houston's 700 MHz radio system. ▪ Urban Area Security Initiative, Law Enforcement Terrorism Prevention (\$3,826,601) – This award is an additional, separate allocation of UASI funding earmarked exclusively for law enforcement activities. ▪ State Homeland Security Program (\$605,000) – SHSP supports the implementation of strategies to address the planning, equipment, training and exercise priorities of state and local governments. The State of Texas allocates these funds by formula to the state's 24 councils of government where local project requests are prioritized. Locally, allocation recommendations are made by H-GAC's Regional Homeland Security Coordinating Council and approved by the full H-GAC board. ▪ Metropolitan Medical Response System (\$317,419) – The MMRS program helps to enhance and sustain integrated, systematic mass casualty incident preparedness through grant funds distributed to 124 jurisdictions in the nation. Houston is one of 13 Texas cities funded through this program. The funding supports a planner in the Office of Emergency Management, as well as a number of planning activities. <p>RECOMMENDATION It is recommended that Council authorize the director of the Mayor's Office of Public Safety and Homeland Security to execute these sub-recipient agreements, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocations through these grant programs.</p> <p>DJS:CM</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| F & A Director: | | Other Authorization: | | Other Authorization: |

SUBJECT: An Ordinance approving and authorizing a Compromise and Settlement Agreement Between the City of Houston and Thu Binh Si Ho ("Ho") to settle a lawsuit styled Cause No. 925643; *Thu Binh Si Ho vs. Metropolitan Transit Authority of Harris County, et al.*; In County Court at Law No. 2, Harris County, Texas.

Category
1Page
1 of 1Agenda
Item
25

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

Origination Date

12/20/10

Agenda Date

DEC 22 2010

DIRECTOR'S SIGNATURE:



Council District affected:

1

For additional information contact:

Denise Miller or Bertrand Pourteau
Phone: 832.393.6459 Phone: 832.393.6454

**Date and identification of prior authorizing
Council action:** None

RECOMMENDATION: (Summary)

That Council adopt an Ordinance approving and authorizing a Compromise and Settlement Agreement between the City of Houston and Ho to settle a lawsuit.

AMOUNT AND SOURCE OF FUNDING:

\$210,000.00 (Property and Casualty Fund (1004))

Budget:

FOR SETTLEMENT PURPOSES ONLY

SPECIFIC EXPLANATION:

On or about May 9, 2007, an individual driving a vehicle was involved in a collision with a METRO bus. The individual struck the METRO bus and the METRO bus hit a recreational vehicle, propelling it into a building owned by Ho (the "Building"). The Building sustained structural damage. The City of Houston ("Houston") determined that as a result of the damage to the Building caused by the automobile accident, the Building constituted a serious hazard to the public. Houston further determined that the hazard should be abated and later that day Houston demolished the Building. Ho subsequently brought a lawsuit alleging a constitutional taking.

After protracted negotiations, Ho has offered to settle this lawsuit for \$210,000.00. Because of the manner in which the demolition was handled, Houston has exposure in this case far in excess of Ho's settlement offer. Accordingly, the Legal Department strongly suggests that Council accept the settlement offer and approve the Compromise and Settlement Agreement with a warrant being made payable to Thu Binh Si Ho and his attorneys, Christian, Smith & Jewell, LLP. A confidential settlement memorandum regarding this matter has been prepared for your consideration and is available for your review in Houston's Legal Department.

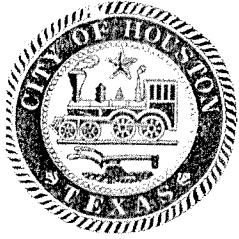
REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

| | | | | |
|--|-----------------------------|---|-----------------------------|-----------------------------------|
| SUBJECT: An Ordinance to rename Willardville Road to East Orem Drive. Location is between the limits of Martindale Road to the west and Mykawa to the east. | | Category # | Page 1 of _____ | Agenda Item # 26 |
| FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department | | Origination Date 10/12/10 | | Agenda Date DEC 22 2010 |
| DIRECTOR'S SIGNATURE: <i>45 Marlene L. Gafrick</i> | | Council District affected: E | | |
| For additional information contact: Jennifer Ostlind Phone: 7-7871 | | Date and identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) Approval of an ordinance to rename Willardville Road to East Orem Drive. | | | | |
| Amount and Source of Funding: | | | Finance Budget: | |
| SPECIFIC EXPLANATION: Planning and Development Department requests to rename Willardville Road to East Orem Drive (see enclosed map). This action will eliminate an inconsistent naming along the east-west thoroughfare called East Orem Drive. This name change will not affect the street numbering. Following the widening of Willardville Road in 2006, the Public Works and Engineering Department changed street signs on this stretch from Willardville Road to East Orem Drive. An ordinance formalizing this change was never approved. Property owners have already changed their addresses to the new name and have no objection to this name change. MLG:JO:Et Attachment: Name Change Request Map cc: Marty Stein, Agenda Director Anna Russell, City Secretary Daniel K. Krueger, Director, Public Works and Engineering David M. Feldman, City Attorney Bill Hlavacek, Public Works and Engineering Max Samfield, Deputy Director Mike Sullivan, Council Member, District E | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | Other Authorization: | | Other Authorization: | |



CITY OF HOUSTON

Planning and Development Department

Interoffice

Correspondence

To: Ernest Tobar
Project Tech IV

From: Chris McPhilamy
GIS Supervisor

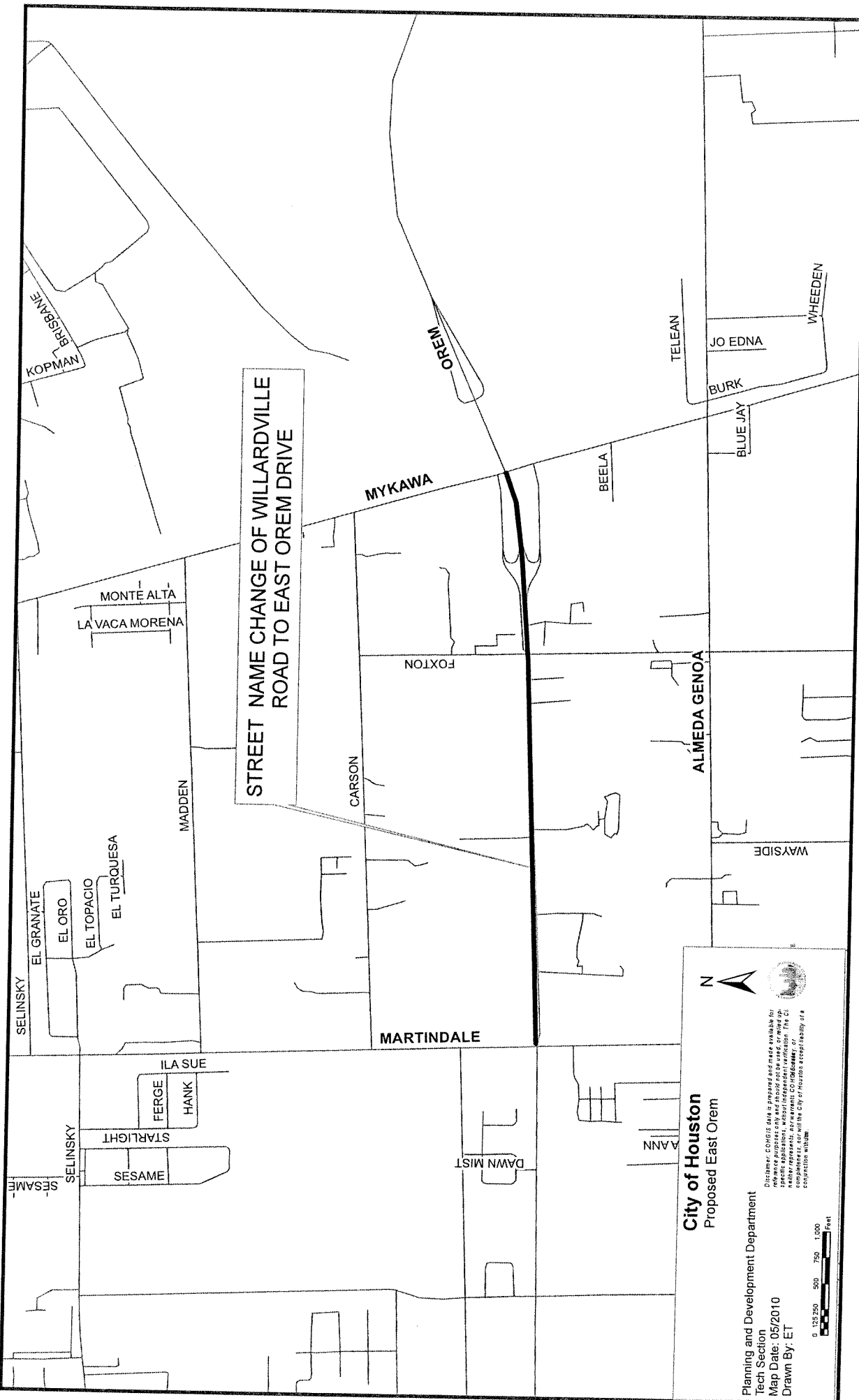
Date: May 28, 2010

Subject: PREPARATION OF AN ORDINANCE
FOR STREET NAME CHANGE

It has come to the attention of the GISTD group that Willardville Road has been changed in the field but not in the GIS database. Businesses once located where Willardville existed have been changed to East Orem Drive about four years ago. After an exhaustive research including the City Secretary's Office an ordinance for this name change cannot be found. It has been suggested by Ms. Anna Russell of the City Secretary's Office that a new ordinance be created to legally substantiate this change.

If you have further questions, please contact Jennifer Ostlind at (713) 837-7871.

Thank you for your assistance.




City of Houston
Proposed East Orem

Planning and Development Department
Tech Section
Map Date: 05/2010
Drawn By: ET

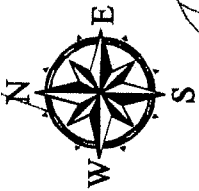
Disclaimer: CDOT's data is prepared and made available for reference purposes only. It is not intended to be used for specific applications, without independent verification. The City of Houston does not warrant the accuracy, completeness, or timeliness of the data. The City of Houston accepts liability as a condition of use.



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | | | |
|--|-----------------------------|---|-----------------------------|-----------------------------------|
| SUBJECT: Ordinance consenting to the creation of Harris County Improvement District No. 11 | | Category # | Page 1 of 1 | Agenda Item # 27 |
| FROM (Department or other point of origin): Planning and Development | | Origination Date December 15, 2010 | | Agenda Date DEC 22 2010 |
| DIRECTOR'S SIGNATURE:  | | Council District affected: D | | |
| For additional information contact: Nicole B. Smothers Phone: 713-837-7856 | | Date and identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) Approval of an ordinance consenting to the creation of Harris County Improvement District No. 11 | | | | |
| Amount and Source of Funding: | | | Finance Budget: | |
| SPECIFIC EXPLANATION: <p>Improvement 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. Further, districts may levy a tax only after holding an election within the district.</p> <p>A management district is intended to supplement, not supplant, existing public services. Creation of these districts does not release Harris County or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the City. The City assumes no liability for the debts, obligations or liabilities of the district.</p> <p>Harris County Improvement District No. 11 (District No. 11): Authorized by the 81st Legislature in 2009, this District is located entirely in District D. The District's Board of Directors has submitted a Resolution requesting consent to the creation of the District. Following city consent to the creation of District No. 11, the District's Board of Directors will begin improvement projects that support development, transit improvements, landscaping and median improvements and parks and recreational facilities.</p> <p>Harris County Improvement District No. 11 represents a new trend in Management Districts in that its state-authorized powers are expanded to include activities usually reserved for Municipal Utility Districts (MUDs). This hybrid District therefore requires consent conditions that address the broader range of operations, ensuring that the City's interests are maintained as the District builds and operates its facilities. The consent conditions are included in Exhibit B of the Ordinance and are based on the standard City consent conditions for Management Districts in the City.</p> <p>The Planning and Development Department recommends City Council consent to the creation of Harris County Improvement District No. 11.</p> <p>CC: Marty Stein, Agenda Director Michelle Mitchell, Director, Finance Department Daniel Krueger, Director, PWE</p> <p>Deborah McAbee, Sr. Assistant City Attorney David Feldman, City Attorney Anna Russell, City Secretary</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | Other Authorization: | | Other Authorization: | |

West Montrose (HCID # 11) Management District



Legend

West Montrose (HCID # 11)

Major Streets

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 1.9960 acres of land to Harris County Water Control and Improvement District No. 109 (Key Map No. 370-D)

Page
1 of 1

Agenda Item
#

28

FROM (Department or other point of origin):

Origination Date

12-2-10

Agenda Date

DEC 22 2010

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE

Daniel W. Krueger, P.E.

Council District affected:

"ETJ"

For additional information contact:

Mark L. Loethen, P.E., CFM, PTOE
Acting Deputy Director (713) 837-0724

Date and identification of prior authorizing
Council action:

RECOMMENDATION: (Summary)

The petition for the addition of 1.9960 acres of land to Harris County Water Control and Improvement District No. 109 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Harris County Water Control and Improvement District No. 109 has petitioned the City of Houston for consent to add 1.9960 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 1960 West, Champion Forest Drive, Cypresswood Drive and Stuebner Airline Drive. The district desires to add 1.9960 acres, thus yielding a total of 818.2638 acres. The district is served by a regional plant, Harris County Water Control and Improvement District No. 109 Wastewater Treatment Plant. The other district served by this plant is Fountainhead Municipal Utility District. The nearest major drainage facility for Harris County Water Control and Improvement District No. 109 is Greens Bayou which flows into the Houston Ship Channel.

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

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

Attachments

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

REQUIRED AUTHORIZATION

20UPA82

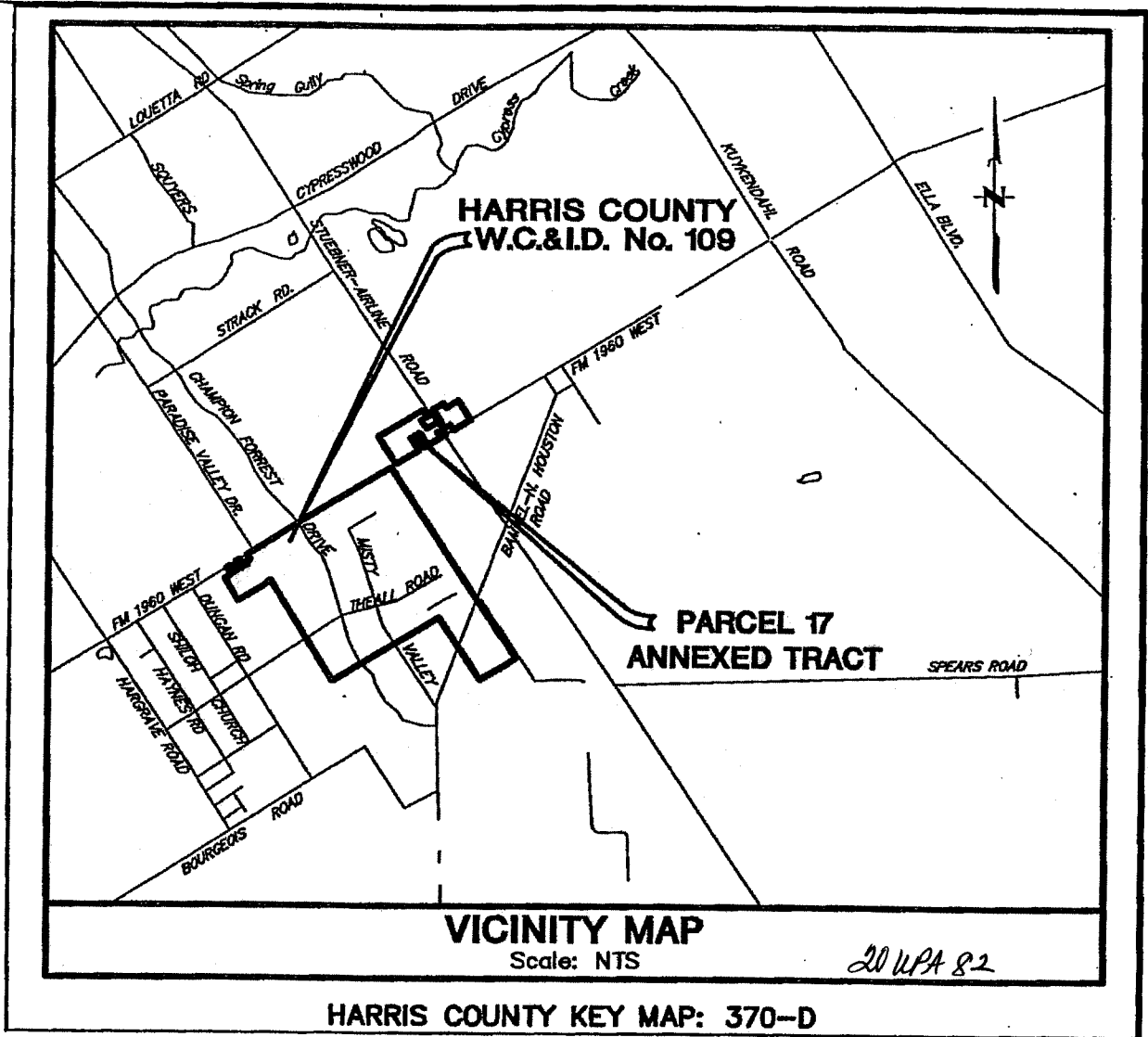
Finance Department

Other Authorization:

Mark L. Loethen, P.E., CFM, PTOE
Acting Deputy Director
Planning & Development Services Div.

Other Authorization:

 **received**
Whitely





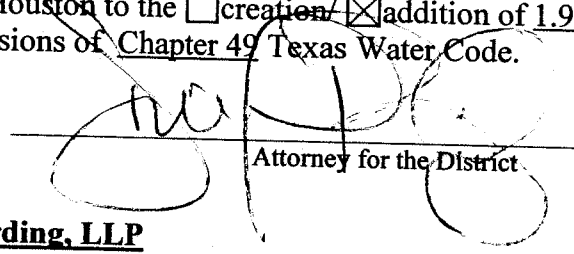
CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 1.9960 acres to Harris County WCID No. 109 under the provisions of Chapter 49 Texas Water Code.


Attorney for the District

Attorney: Daniel S. Ringold, Schwartz, Page & Harding, LLP

Address: 1300 Post Oak Boulevard, Suite 1400, Houston,
Texas

Zip: 77056

Phone: 713-623-4531

Engineer: James B. Dautrich, Jones & Carter, Inc.

Address: 8701 New Trails Drive, Suite 200, The Woodlands,
Texas

Zip: 77381

Phone: 281-363-4039

Owners: Pacific Northview Plaza, Ltd.

Address: 3727 Stocksbridge Drive, Sugar Land, Texas

Zip: 77479

Phone: 713-974-1400

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey Benjamin Page

NAME OF COUNTY (S) Harris
Abstract 618

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

North of: F.M. 1960 West

East of: Champion Forest Drive

South of: Cypresswood Drive

West of: Stuebner Airline Drive

WATER DISTRICT DATA

Total Acreage of District: 816.2678

Existing Plus Proposed Land 818.2638

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100% Industrial _____

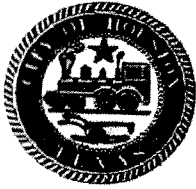
Institutional _____

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

Sewage Treatment Plant Name: HCWCID No. 109 WWTP

NPDES/TPDES Permit No: TX033243

TCEQ Permit No: WQ0011026002



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 3

Ultimate Capacity (MGD): 3

Size of treatment plant site: 6.4348 square feet/acres.

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

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

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

Total permitted capacity: 3

MGD of (Regional Plant).

Name of District: Fountainhead MUD

MGD Capacity Allocation 0.78

or property owner(s)

Name of District: HCWCID 109

MGD Capacity Allocation 2.22

Water Treatment Plant Name: Water Plant Nos. 1, 2 and 3

Water Treatment Plant Address: 12722 Champion Forest; 12051 Mighty Oak; 6101 Theall

Well Permit No: 135667, 135668, 135669

Existing Capacity:

Well(s): 800, 1200, and 1200

GPM

Booster Pump(s): 4K, 3K, and 3K

GPM

Tank(s): 870, 507K, and 720K

MG

Ultimate Capacity:

Well(s): 800, 1200 and 1200

GPM

Booster Pump(s): 4K, 3K, and 3K

GPM

Tank(s): 870K, 507K, and 720K

MG

Size of Treatment Plant Site: 0.56, 0.583, and 1.00

square feet/acres.

Comments or Additional Information: _____

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | |
|---|----------------|----------------------------|
| SUBJECT: Petition for the City's consent to the addition of four (4) tracts of land totaling 13.83 acres to Southern Montgomery County Municipal Utility District (Key Map No. 252-S) | Page 1 of 1 | Agenda Item # 29 |
|---|----------------|----------------------------|

| | | |
|---|-----------------------------|----------------------------|
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 12/2/10 | Agenda Date DEC 22 2010 |
|---|-----------------------------|----------------------------|

| | |
|---|-------------------------------------|
| DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E. | Council District affected: "ETJ" |
|---|-------------------------------------|

| | |
|--|---|
| For additional information contact: Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director (713) 837-0724 | Date and identification of prior authorizing Council action: |
|--|---|

RECOMMENDATION: (Summary)

The petition for the addition of 13.83 acres of land to Southern Montgomery County Municipal Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Southern Montgomery County Municipal Utility District has petitioned the City of Houston for consent to add 13.83 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.

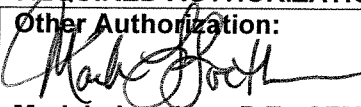
The district is located in the vicinity of Spring Creek, Grogans Mill Road, Nursery Road and U P RR. The district desires to add 13.83 acres, thus yielding a total of 1,779.7300 acres. The district is served by the Southern Montgomery County Municipal Utility District Wastewater Treatment Plant. This plant also serves the Conroe Independent School District, and the City of Oak Ridge. The nearest major drainage facility for Southern Montgomery County Municipal Utility District is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.

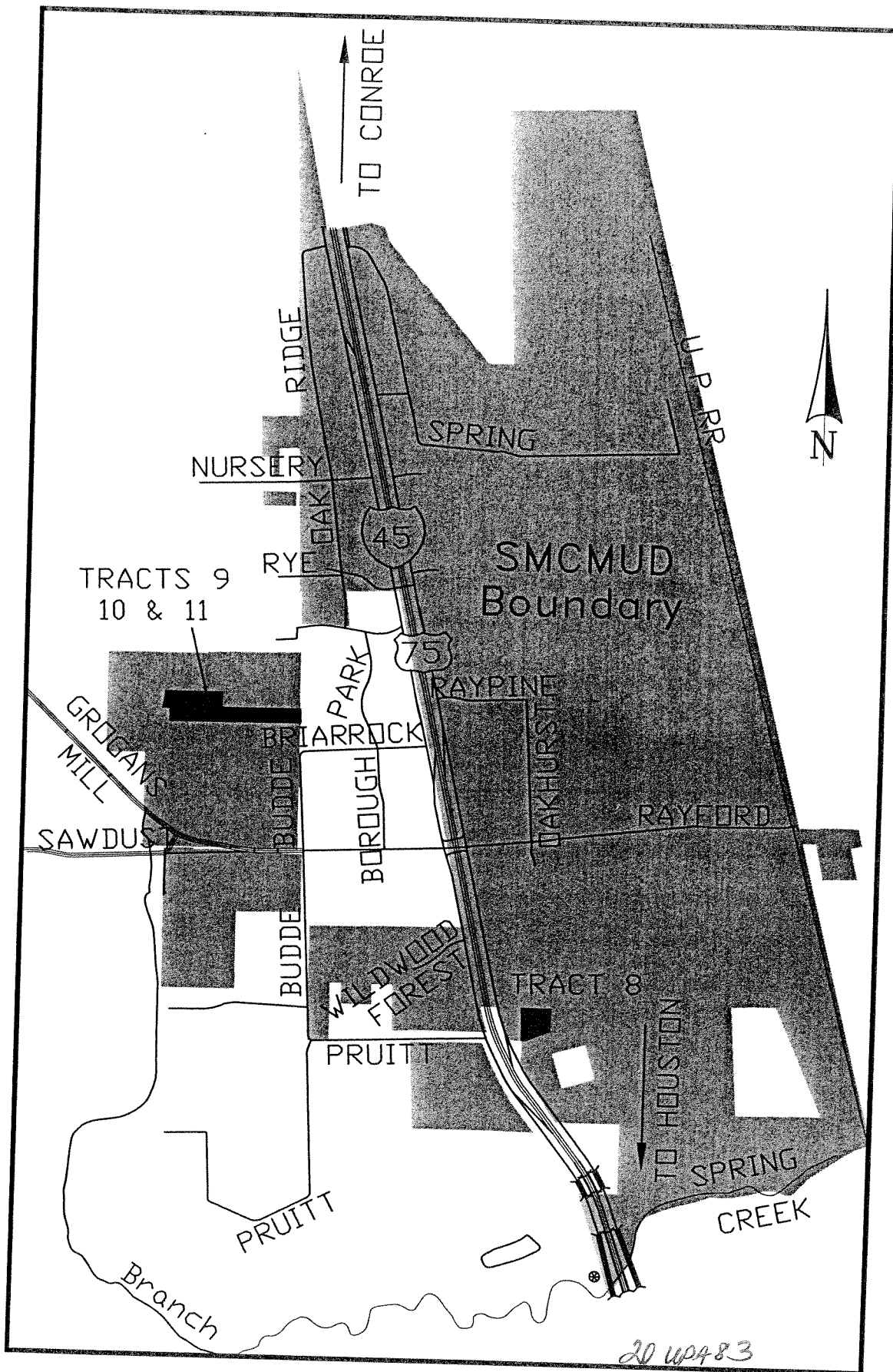
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their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

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

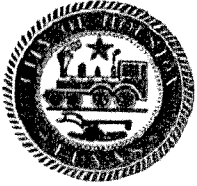
Attachments

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

| | | |
|---------------------------------------|---|----------------------|
| REQUIRED AUTHORIZATION 20UPA83 | | |
| Finance Department | Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Div. | Other Authorization: |



VICINITY MAP
N.T.S.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 13.83 acres to Southern Montgomery Co MUD under the provisions of Chapters 49 and 54, Texas Water Code.

Attorney for the District

Attorney: Lori G. Aylett

Address: 1100 Louisiana St., Suite 400, Houston, Texas

Zip: 77002

Phone: 713-652-6500

Engineer: Amber Hurd, P.E.

Address: 13430 Northwest Frwy, #1100, Houston, TX

Zip: 77040

Phone: 713/462-3242

Owners: See Attached

Address: See Attached

Zip: _____

Phone: _____

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey various

NAME OF COUNTY (S) Montgomery

Abstract A-191; A-350; A-626; A-641; A-105; A-599

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

North of: Spring Creek

East of: Grogans Mill Road

South of: Nursery Road

West of: U P RR

WATER DISTRICT DATA

Total Acreage of District: 1765.90

Existing Plus Proposed Land 1779.73

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

Single Family Residential 0%

Multi-Family Residential 0%

Commercial 100%

Industrial 0%

Institutional 0%

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

Sewage Treatment Plant Name: Southern Mont Co MUD Wastewater Treatment Plant

NPDES/TPDES Permit No: WQ0011001001

TCEQ Permit No: 11001-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 2.0

Ultimate Capacity (MGD): 4.0

Size of treatment plant site: 19.27 acres square feet/acres.

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

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

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

Total permitted capacity: 2.0

MGD of (Regional Plant).

Name of District: City of Oak Ridge

MGD Capacity Allocation 0.5

or property owner(s)

Name of District: Conroe ISD

MGD Capacity Allocation 0.095

Water Treatment Plant Name: District's Water Plants 1, 2, & 3

Water Treatment Plant Address: 25216 I-45; 24810 South Park; 406 Oak Ridge Grove

Well Permit No: PWS 1700073

Existing Capacity:

Well(s): 4384

GPM

Booster Pump(s): 8500

GPM

Tank(s): 2.0

MG

Ultimate Capacity:

Well(s): 4384

GPM

Booster Pump(s): 10,700

GPM

Tank(s): 2.0

MG

Size of Treatment Plant Site: 4.18 acres (3 plants)

square feet/acres.

Comments or Additional Information: _____

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

SUBJECT: Petition for the City's consent to the addition of four (4) tracts of land totaling 39.0883 acres to West Park Municipal Utility District (Key Map No. 446-Z)

Page
1 of 1

Agenda Item
#

30

FROM (Department or other point of origin):

Origination Date

12/8/10

Agenda Date

DEC 28 2010

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE

Daniel W. Krueger, P.E.

Council District affected:
"ETJ"

For additional information contact:

Mark L. Loethen, P.E., CFM, PTOE
Acting Deputy Director (713) 837-0724

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

The petition for the addition of 39.0883 acres of land to West Park Municipal Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

West Park Municipal Utility District has petitioned the City of Houston for consent to add 39.0883 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 Interstate 10, Fry Road, Saums Road, and Barker Cypress Road. The district desires to add 39.0883 acres, thus yielding a total of 441.9417 acres. The district is served by the West Park Municipal Utility District Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for West Park Municipal Utility District is South Mayde Creek which flows into Buffalo Bayou and finally into the Houston Ship Channel.

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

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

Attachments

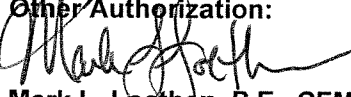
cc: Marty Stein Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee Carl Smitha

REQUIRED AUTHORIZATION

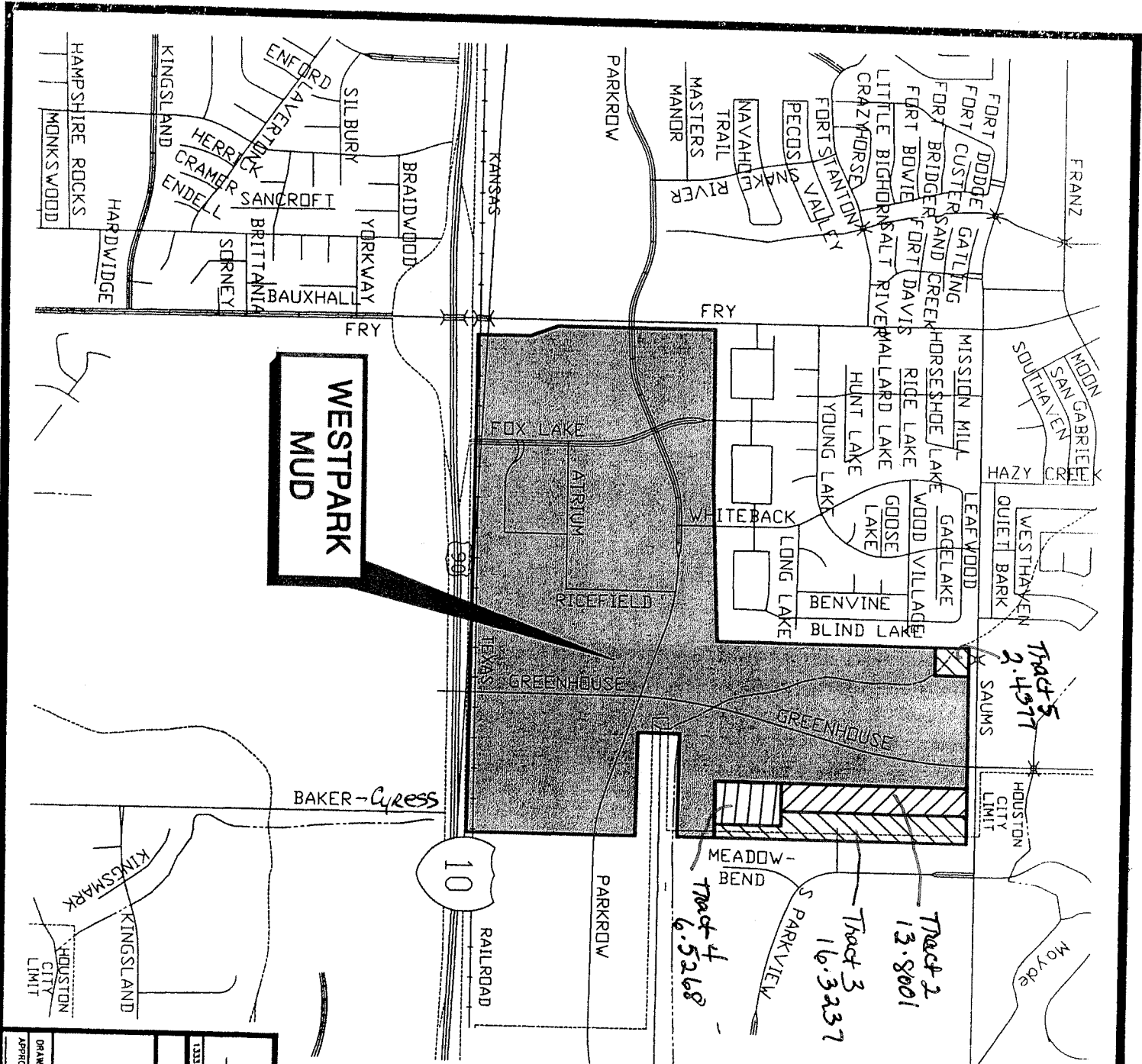
20UPA84

Finance Department

Other Authorization:


Mark L. Loethen, P.E., CFM, PTOE
Acting Deputy Director
Planning & Development Services Div.

Other Authorization:



(NOT TO SCALE)



PATE SURVEYORS
A DIVISION OF PATE ENGINEERS, INC.
13333 The Freeway, Ste 300 Houston, TX 77040 (713) 482-3178 (713) 482-3015 www.pateeng.com

PROPOSED ANNEXATION
FOR
WESTPARK M.U.D.
HARRIS COUNTY, TEXAS

| | | |
|------------------------------|------------------------------|------------------------------|
| DATE: CAC | ORIGINAL | SCALE: NOT TO SCALE |
| ISSUE DATE: NOVEMBER 2, 2010 | ISSUE DATE: NOVEMBER 2, 2010 | ISSUE DATE: NOVEMBER 2, 2010 |
| APPROVED FOR ISSUE: | JOB NO.: 883-021-02-600 | |



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 39.0883 acres to West Park M. U. D. under the provisions of Chapters 49 & 54 Texas Water Code.

Kara E. Richardson
Attorney for the District

Attorney: Kara E. Richardson, Marks Richardson PC

Address: 3700 Buffalo Speedway, Suite 830, Houston, TX Zip: 77098 Phone: 713-942-9922

Engineer: Eric D. Johnson, Pate Engineers, Inc.

Address: 13333 Northwest Freeway, Suite 300 Zip: 77040 Phone: 713-462-3178

Owners: Eric Ho, et. al. (see add. page for other owners)

Address: 6333 Rothway Zip: 77040 Phone: 713-782-6383

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

LOCATION

INSIDE CITY ☐ OUTSIDE CITY ☒ NAME OF COUNTY (S) Harris
Survey W.C.R.R. CO. Survey

Abstract 901 and 1371

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

North of: Interstate 10 East of: Fry Rd ✓

South of: Saums Rd West of: Barker Cypress Rd ✓

WATER DISTRICT DATA

Total Acreage of District: 402.8534 Existing Plus Proposed Land 441.9417 ✓

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

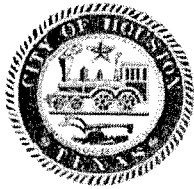
Single Family Residential 0 Multi-Family Residential 15

Commercial 60 Industrial 15 Institutional 10

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

Sewage Treatment Plant Name: West Park M.U.D. Wastewater Treatment Facility

NPDES/TPDES Permit No: WQ0012346001 TCEQ Permit No: WQ0012346001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.5

Ultimate Capacity (MGD): 0.98

Size of treatment plant site: 1.61 acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.5 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: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Water Plant No. 1 and Water Plant No. 2

Water Treatment Plant Address: 19306 Katy Fwy and 18918-1/2 Katy Fwy, 77084

Well Permit No: 142449 and 142841

Existing Capacity:

Well(s): 1,700 GPM

Booster Pump(s): 5,250 GPM

Tank(s): 0.82 MG

Ultimate Capacity:

Well(s): 1,700 GPM

Booster Pump(s): 5,250 GPM

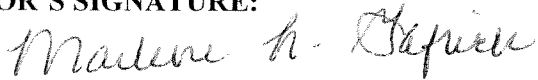
Tank(s): 1.22 MG

Size of Treatment Plant Site: 1.99 acres & 1.423 acres

square feet/acres.

Comments or Additional Information: _____

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

| | | | | |
|---|-----------------------------|---|-----------------------------|-----------------------------------|
| SUBJECT: Ordinance designating the 1800-1900 block of South Boulevard, south side, between Hazard and Woodhead Streets as a Special Minimum Lot Size Area | | Category # | Page 1 of _____ | Agenda Item # 31 |
| FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department | | Origination Date September 10, 2010 | | Agenda Date DEC 22 2010 |
| DIRECTOR'S SIGNATURE:  | | Council District affected: C | | |
| For additional information contact: Kevin Calfee Phone: 713.837.7768 | | Date and identification of prior authorizing Council action: N/A | | |
| RECOMMENDATION: (Summary) Approval of an ordinance designating the 1800-1900 block of South Boulevard, south side, between Hazard and Woodhead Streets as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances. | | | | |
| Amount and Source of Funding: | | | Finance Budget: | |
| <p>SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordinances, the property owner of of Tract 17B, Abstract 696, of the O Smith Survey initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 86% of the area. Notification was mailed to the eleven (11) property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protest on July 8, 2010 and voted to recommend that the City Council establish the Special Minimum Lot Size Area.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 9,450 sf.</p> <p>MLG:kw</p> <p>Attachments: Planning Commission's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area, Protest Letter</p> <p>xc: Marty Stein, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | Other Authorization: | | Other Authorization: | |

Special Minimum Lot Size Requirement Area No. 319

Planning Commission Approval

Planning Commission Evaluation:

| Satisfies | Does Not Satisfy | Criteria |
|--|------------------|---|
| X | | <i>MLS area includes all property within at least one block face and no more than two opposing block faces;</i> The application is for the 1800-1900 block of South Boulevard, south side. |
| X | | <i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i> 92% of the proposed application area is developed with not more than two SF residential units per property. |
| X | | <i>Demonstrated sufficient evidence of support;</i> Petition signed by owners of 86% of the SMLSA. |
| X | | <i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i> A minimum lot size of 9,450 sq ft exists on six (6) lots in the blockface. |
| X | | <i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i> The subdivisions were platted in 1923 & 1935. Most of the houses originate from the 1930's. The establishment of a 9,450 sf minimum lot size will preserve the lot size character of the area. |
| <i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i> | | |
| Six (6) out of eleven (11) lots (representing 62% of the application area) are at least 9,450 square feet in size. | | |

The Special Minimum Lot Size Requirement Area meets the criteria.

 7/8/10
Mark A. Kilkenney, Chair Date

 or
Sonny Garza, Vice-Chair Date

BOULEVARD OAKS HISTORIC DISTRICT

Est. Dec 29, 2009

District Boundary

0 125 250 500 Feet



Disclaimer: COHGIS data is prepared and made available for general reference purposes only and should not be used, or relied upon for specific applications, without independent verification. The City of Houston neither represents, nor warrants COHGIS data accuracy, or completeness, nor will the City of Houston accept liability of any kind in conjunction with its use. 02/22/10



US 59

Poe
Elementary
5100

HAZARD

WOODHEAD

MILFORD

DUNLAVY

BOULEVARD OAKS

SOUTH BOULEVARD

NORTH BOULEVARD

MANDELL

BROADACRE

WEST

BISSONNET

KENT
WROXTON

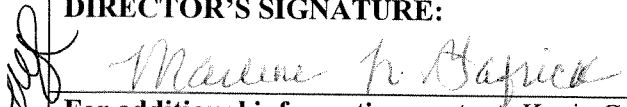
ASHBY

CHEROKEE

VASSAR



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | | | |
|--|--|---|------------------------|-----------------------------------|
| SUBJECT: Ordinance designating the 900 block of Tabor Street, east and west sides, between Jewett Avenue and Coronado Avenue as a Special Minimum Lot Size Area | | Category # | Page 1 of _____ | Agenda Item # 32 |
| FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department | | Origination Date 10/22/2010 | | Agenda Date DEC 22 2010 |
| DIRECTOR'S SIGNATURE:  | | Council District affected: H | | |
| For additional information contact: Kevin Calfee Phone: 713.837.7768 | | Date and identification of prior authorizing Council action: N/A | | |
| RECOMMENDATION: (Summary) Approval of an ordinance designating the 900 block of Tabor Street, east and west sides, between Jewett Avenue and Coronado Avenue as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances. | | | | |
| Amount and Source of Funding: | | | Finance Budget: | |
| <p>SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordinances, the property owner of of Lot 10, Block 110, of the Brooke Smith Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 64% of the area. Notification was mailed to the eleven (11) property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 sf.</p> <p>MLG:kw</p> <p>Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area</p> <p>xc: Marty Stein, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | | Other Authorization: | | Other Authorization: |

Special Minimum Lot Size Area No. 320

Planning Director's Approval

Planning Director Evaluation:



| Satisfies | Does Not Satisfy | Criteria |
|---|------------------|--|
| X | | <i>SMLSA includes all property within at least one block face and no more than two opposing block faces;</i> The application is for the 900 block of Tabor Street, east and west sides. |
| X | | <i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i> 91% of the proposed application area is developed with not more than two SF residential units per property. |
| X | | <i>Demonstrated sufficient evidence of support;</i> Petition signed by owners of 64% of the SMLSA. |
| X | | <i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i> A minimum lot size of 5, 000 sq ft exists on eleven (11) lots in the blockface. |
| X | | <i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i> The subdivision was platted in 1905. Most of the houses originate from the 1920's. The establishment of a 5, 000 sf minimum lot size will preserve the lot size character of the area. |
| <i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i> Eleven (11) out of eleven (11) lots (representing 100% of the application area) are at least 5, 000 square feet in size. | | |

The Special Minimum Lot Size Area meets the criteria.

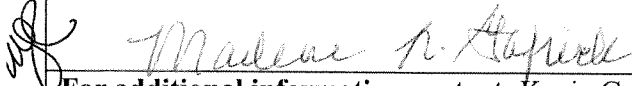
Marlene L. Gafrick 10/22/10
Marlene L. Gafrick, Director Date

The map shows two blocks, Block 110 and Block 103, situated between Coronado Avenue and Jewett Avenue. Block 110 is a 5x5 grid of lots, each 5000sf, bounded by Northwood Street to the north, Jewett Avenue to the east, Coronado Avenue to the south, and an unnamed street to the west. Block 103 is a 5x5 grid of lots, each 5000sf, bounded by Walton Street to the north, Jewett Avenue to the east, Coronado Avenue to the south, and an unnamed street to the west. The map includes street names: Northwood Street, Jewett Avenue, Coronado Avenue, Walton Street, and Tabors Street. Lot numbers 901-912 are shown for Block 110 and 1010-1012 for Block 103. The map is oriented with North at the top, indicated by 'N' and 'NE' markers.

SMLSA No. 320

- | | |
|---|---|
|  | Properties that meet the 5,000sf Special Minimum Lot Size |
|  | Properties less than the 5,000sf Special Minimum Lot Size |
| MF | Multi Family |
| COM | Commercial |
| VAC | Vacant |
| EXC | Excluded |

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | | | |
|---|--|---|------------------------|-----------------------------------|
| SUBJECT: Ordinance designating the 900 block of Tabor Street, east and west sides, between Jewett Avenue and Coronado Avenue as a Special Building Line Requirement Area | | Category # | Page 1 of _____ | Agenda Item # 33 |
| FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department | | Origination Date 10/22/2010 | | Agenda Date DEC 22 2010 |
| DIRECTOR'S SIGNATURE:  | | Council District affected: H | | |
| For additional information contact: Kevin Calfee Phone: 713.837.7768 | | Date and identification of prior authorizing Council action: N/A | | |
| RECOMMENDATION: (Summary) Approval of an ordinance designating the 900 block of Tabor Street, east and west sides, between Jewett Avenue and Coronado Avenue as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 16'-0" special building line. | | | | |
| Amount and Source of Funding: | | | Finance Budget: | |
| <p>SPECIFIC EXPLANATION: In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 10, Block 110 of the Brooke Smith Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 64% of the area. Notification was mailed to eleven (11) property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.</p> <p>It is recommended that the City Council adopt an ordinance establishing a 16'-0" Special Building Line for the area.</p> <p>MLG:md</p> <p>Attachments: Planning Director's Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area</p> <p>xc: Marty Stein, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Director: | | Other Authorization: | | Other Authorization: |

Special Building Line Requirement Area No. 161

Planning Director's Approval

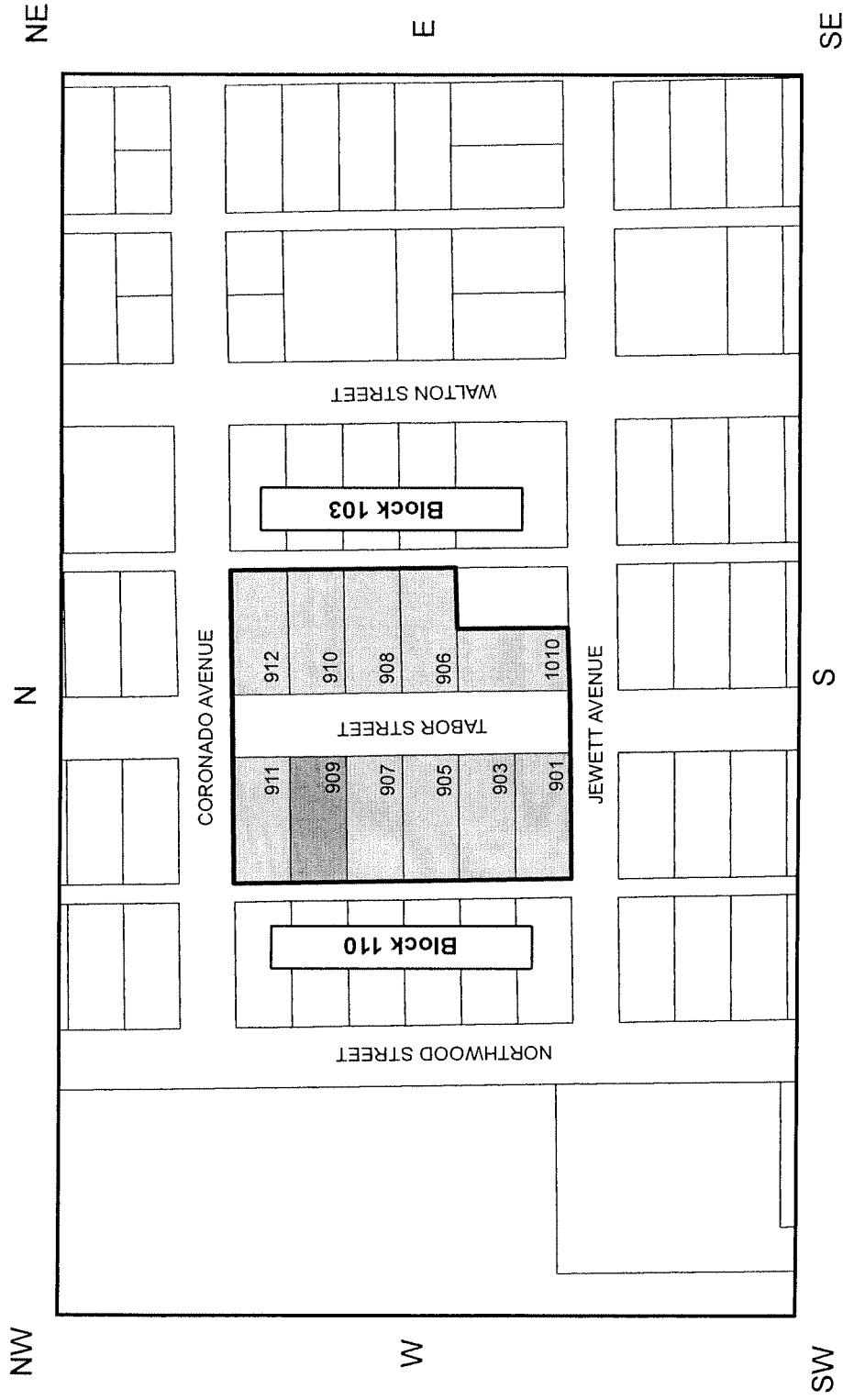
Planning Director Evaluation:

| Satisfies | Does Not Satisfy | Criteria |
|--|------------------|--|
| X | | <i>SBLRA includes all property within at least one block face and no more than two opposing block faces;</i> The application is for the 900 block of Tabor Street, east and west sides. |
| X | | <i>More than 60% of the proposed SBLRA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i> 91% of the proposed application area is developed with not more than two SF residential units per property. |
| X | | <i>Demonstrated sufficient evidence of support;</i> Petition signed by owners of 64% of the SBLRA. |
| X | | <i>Establishment of the SBLRA will further the goal of preserving the building line character of the area; and,</i> A minimum building line of 16 ft exists on ten (10) properties in the blockface. |
| X | | <i>The proposed SBLRA has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i> The subdivision was platted in 1905. Most of the houses mostly originate from the 1920's. The establishment of a 16 ft minimum building line will preserve the building line character of the area. |
| <i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i> | | |
| Ten (10) out of ten (10) developed properties (representing 100% of the application area) have a building line of at least sixteen (16) feet. | | |

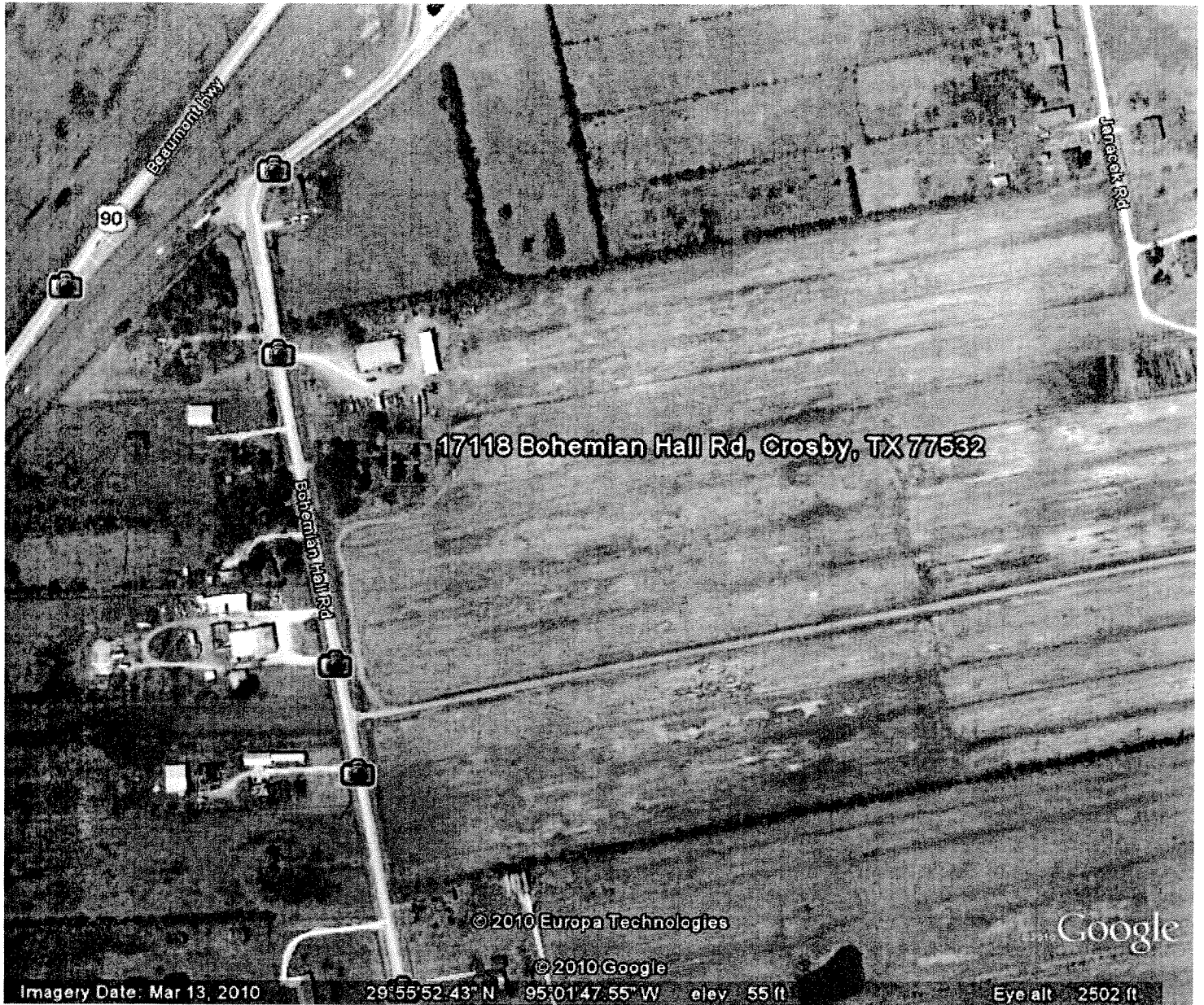
The Special Building Line Requirement Area meets the criteria.

 10/27/10
Marlene L. Gafrick, Director Date

BROOKE SMITH



| | | | |
|---|--|--|-----------------------------------|
| SUBJECT: First Amendment to License Agreement with American Tower Asset Sub, LLC at 17118 Bohemian Hall Road, Crosby, Texas for the Radio Communications Division of the Information Technology Department | | Page 1 of 1 | Agenda Item 34 |
| FROM (Department or other point of origin): General Services Department | | Origination Date 12/9/10 | Agenda Date DEC 22 2010 |
| DIRECTOR'S SIGNATURE: Scott Minnix <i>SM 12/9/10</i> | | Council District affected: ETJ | |
| For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023 | | Date and identification of prior authorizing Council action: Ordinance No. 2009-0879; 09/23/2009 | |
| RECOMMENDATION: Approve and authorize a First Amendment to a License Agreement with American Tower Asset Sub, LLC, for communication tower and ground space at 17118 Bohemian Hall Road, Crosby, Texas for the Radio Communications Division of the Information Technology Department. | | | |
| Amount and Source Of Funding: FY2011 – \$ 67,115.00 Police Consolidated Construction Fund (4504) – (previously appropriated by Ordinance 2009-0713 and 2010-0648) | | Finance Budget: | |
| SPECIFIC EXPLANATION: The City of Houston recently purchased a new radio system to replace the current outmoded Public Safety Radio system. The new radio system will have more channels, allowing radio service used by local government to serve the needs of a growing community. The new technology will be interoperable, allowing Fire, Police and Public Works to communicate more effectively with each other within the City and with other public safety entities. To facilitate this project, the Radio Communications Division of the Information Technology Department has entered into various license agreements to lease communication tower and ground space for the installation, operation and maintenance of antennas and other telecommunications equipment. It has now been determined that additional microwave dish capacity is required to provide adequate coverage for public safety purposes. The proposed First Amendment will allow for the placement of four additional microwave dishes at the tower site. As consideration for the additional equipment, the current monthly license fee of \$4,635.00 will increase by \$1,700.00 per month, or \$6,335.00 monthly, with an annual escalator of 3% during the license term. The City will also pay \$20,000.00 for remediation costs associated with structural improvements to accommodate the additional equipment. The original License Agreement commenced on September 30, 2009, for a ten-year lease term with two ten-year automatic renewal options. All other terms and conditions of the original License Agreement remain the same. The General Services Department recommends approval of a First Amendment to the License Agreement with American Tower Asset Sub, LLC for additional microwave dish capacity for the Radio Communications Division of the Information Technology Department. SM:BC:JLN:RB:npb xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Tom Sorley | | | |
| REQUIRED AUTHORIZATION | | CUIC ID# 25 RB 96 | |
| General Services Department: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Director Real Estate Division | | Information Technology Department: <i>Richard F. Lewis</i> Richard F. Lewis Director | |



17118 Bohemian Hall Rd, Crosby, TX 77532

© 2010 Europa Technologies

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Google

Imagery Date: Mar 13, 2010

29°55'52.43" N 95°01'47.55" W elev 55 ft

Eye alt 2502 ft

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | |
|---|-----------------------|--------------------------|
| SUBJECT: First Amendment to License Agreement with American Towers, Inc. at 29327 Plum Creek Dr., Spring, Texas for the Radio Communications Division of the Information Technology Department | Page 1 of 1 | Agenda Item 35 |
|---|-----------------------|--------------------------|

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

Origination Date
12/9/10

Agenda Date
DEC 22 2010

DIRECTOR'S SIGNATURE:
Scott Minnix *SDM 12/7/10*

Council District affected: ETJ

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

Date and identification of prior authorizing Council action:
Ordinance No. 2009-0882; 09/23/2009

RECOMMENDATION: Approve and authorize a First Amendment to a License Agreement with American Towers, Inc., for communication tower and ground space at 29327 Plum Creek Dr., Spring, Texas for the Radio Communications Division of the Information Technology Department.

Amount and Source Of Funding:

FY2011 – \$60,465.00

Police Consolidated Construction Fund (4504) – (previously appropriated by Ordinance 2009-0713 and 2010-0648)

Finance Budget:

SPECIFIC EXPLANATION: The City of Houston recently purchased a new radio system to replace the current outmoded Public Safety Radio system. The new radio system will have more channels, allowing radio service used by local government to serve the needs of a growing community. The new technology will be interoperable, allowing Fire, Police and Public Works to communicate more effectively with each other within the City and with other public safety entities. To facilitate this project, the Radio Communications Division of the Information Technology Department has entered into various license agreements to lease communication tower and ground space for the installation, operation and maintenance of antennas and other telecommunications equipment. It has now been determined that additional microwave dish capacity is required to provide adequate coverage for public safety purposes.

The proposed First Amendment will allow for the placement of four additional microwave dishes at the tower site. As consideration for the additional equipment, the current monthly license fee of \$4,635.00 will increase by \$750.00 per month, or \$5,385.00 monthly, with an annual escalator of 3% during the license term. The City will also pay \$20,000.00 for remediation costs associated with structural improvements to accommodate the additional equipment. The original License Agreement commenced on September 30, 2009 for a ten-year lease term with two ten-year automatic renewal options. All other terms and conditions of the original License Agreement remain the same.

The General Services Department recommends approval of a First Amendment to the License Agreement with American Towers, Inc. for additional microwave dish capacity for the Radio Communications Division of the Information Technology Department.

SM:BC:JLN:RB:npb

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Tom Sorley

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 97

General Services Department:

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

Information Technology Department:

Richard F. Lewis
Richard F. Lewis
Director



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|--|--|--|-----------------------------------|
| SUBJECT: First Amendment to License Agreement with UniSite, LLC at 5910 County Road 182, Alvin, Texas for the Radio Communications Division of the Information Technology Department | | Page 1 of 1 | Agenda Item 36 |
| FROM (Department or other point of origin): General Services Department | | Origination Date 12/9/10 | Agenda Date DEC 22 2010 |
| DIRECTOR'S SIGNATURE: Scott Minnix <i>SM</i> 12/7/10 | | Council District affected: ETJ | |
| For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023 | | Date and identification of prior authorizing Council action: Ordinance No. 2009-0885; 09/23/2009 | |
| RECOMMENDATION: Approve and authorize a First Amendment to a License Agreement with UniSite, LLC, for communication tower and ground space at 5910 County Road 182, Alvin, Texas for the Radio Communications Division of the Information Technology Department. | | | |
| Amount and Source Of Funding: FY2011 – \$65,015.00 Police Consolidated Construction Fund (4504) – (previously appropriated by Ordinance 2009-0713 and 2010-0648) | | Finance Budget: | |
| SPECIFIC EXPLANATION: The City of Houston recently purchased a new radio system to replace the current outmoded Public Safety Radio system. The new radio system will have more channels, allowing radio service used by local government to serve the needs of a growing community. The new technology will be interoperable, allowing Fire, Police and Public Works to communicate more effectively with each other within the City and with other public safety entities. To facilitate this project, the Radio Communications Division of the Information Technology Department has entered into various license agreements to lease communication tower and ground space for the installation, operation and maintenance of antennas and other telecommunications equipment. It has now been determined that additional microwave dish capacity is required to provide adequate coverage for public safety purposes. The proposed First Amendment will allow for the placement of three additional microwave dishes at the tower site. As consideration for the additional equipment, the current monthly license fee of \$4,635.00 will increase by \$1,400.00 per month, or \$6,035.00 monthly, with an annual escalator of 3% during the license term. The City will also pay \$30,000.00 for remediation costs associated with structural improvements to accommodate the additional equipment. The original License Agreement commenced on September 30, 2009, for a ten-year lease term with two ten-year automatic renewal options. All other terms and conditions of the original License Agreement remain the same. The General Services Department recommends approval of a First Amendment to the License Agreement with UniSite, LLC for additional microwave dish capacity for the Radio Communications Division of the Information Technology Department. SM:BCJLN:RB:npb xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Tom Sorley | | | |
| REQUIRED AUTHORIZATION | | CUIC ID# 25 RB 99 | |
| General Services Department: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Director Real Estate Division | | Information Technology Department: <i>Richard F. Lewis</i> Richard F. Lewis Director | |



American Towers Tower Liverpool

Rd 392

Google

Imagery Date: Feb 16, 2010

29°23'32.33"N

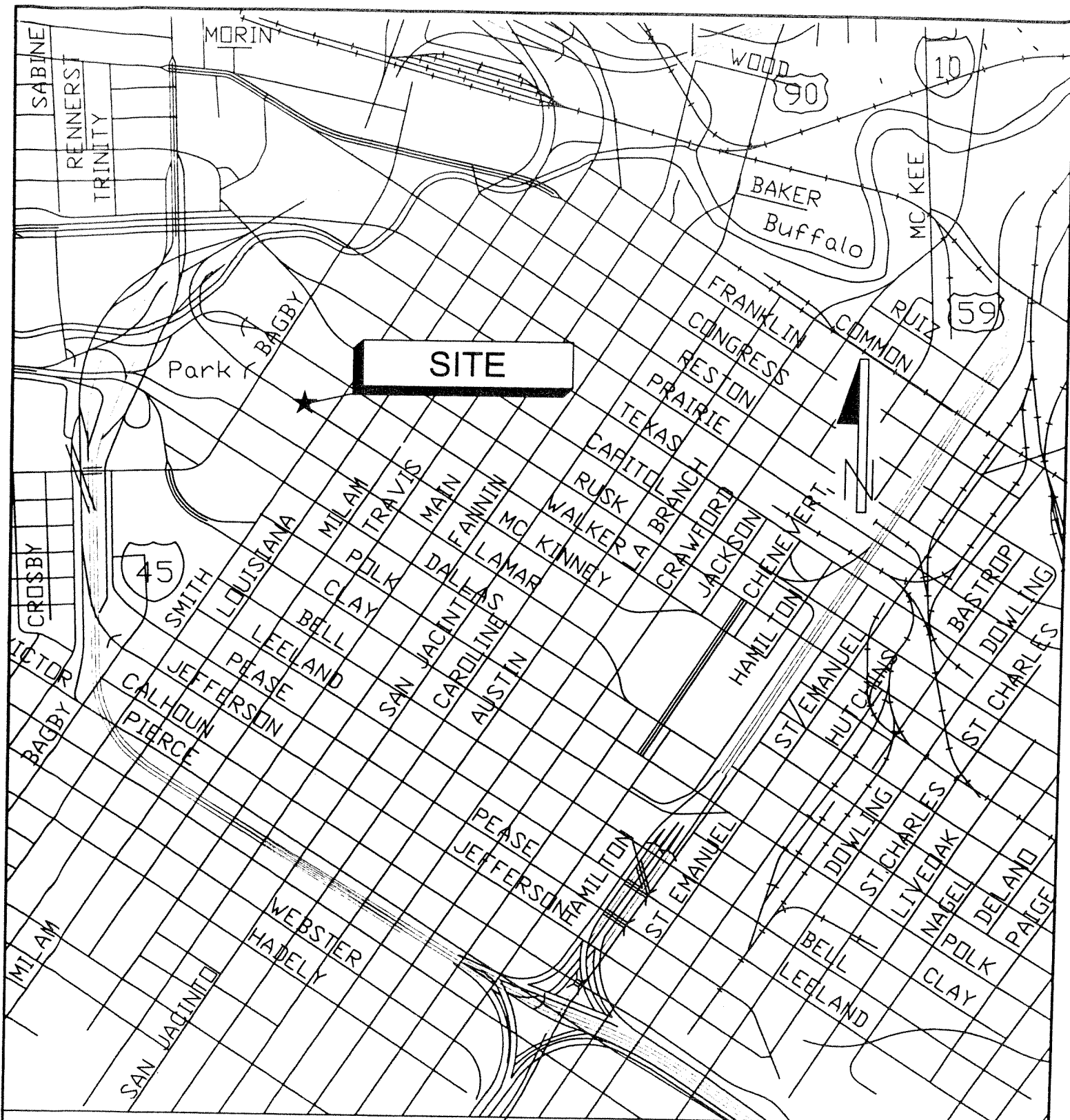
© 2010 Google

95°19'35.75"W

elev 36 ft

Eye alt 2877 ft

| | | | |
|---|--|--|--------------------------|
| SUBJECT: First Amendment to Construction Contract CST Environmental, LP Asbestos Abatement and Demolition at Julia Ideson Building – Phase 2 WBS No. E-000155-0002-4 | | Page 1 of 1 | Agenda Item 37 |
| FROM (Department or other point of origin): General Services Department | Origination Date 12/16/10 | Agenda Date DEC 22 2010 | |
| DIRECTOR'S SIGNATURE: Scott Minnix <i>12/17/10</i> | Council District affected: 1 | | |
| For additional information contact: Jacquelyn L. Nisby <i>JN</i> Phone: 832-393-8023 | Date and identification of prior authorizing Council action: Ordinance 2010-0164; Dated 02-24-2010 | | |
| RECOMMENDATION: Approve First Amendment to Construction Contract and appropriate additional funds for the project. | | | |
| Amount and Source of Funding: \$5,599.02 Julia Ideson Library Contributions Fund (4036) Previous Funding: \$200,320.00 Julia Ideson Library Contributions Fund (4036) | | Finance Budget: | |
| SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the construction contract with CST Environmental, LP to increase the director's authority to approve Change Orders up to 9.73% of the original contract price. This First Amendment is necessary to address the following unforeseen conditions, which will exceed the original 5% contingency. <ul style="list-style-type: none">remobilization to perform additional asbestos abatement of pipe insulation in the elevator shaft;disposal of asbestos containing mastic with felt paper from the floor substrata on levels 3 and 4 of the stack area; andloading, hauling and proper disposal of debris generated due to all activities. | | | |
| PROJECT LOCATION: 500 McKinney Street Houston, Texas (Key Map 493-L) | | | |
| PREVIOUS HISTORY AND PROJECT DESCRIPTION: On February 24, 2010, City Council awarded a construction contract to CST Environmental, LP to provide asbestos abatement and demolition services at the Julia Ideson Building to accommodate phase two renovation. | | | |
| <i>SM</i> SM: HB:JLN:GM:MCJ:fk c: Marty Stein Jacquelyn L. Nisby Velma Laws Michelle Delk Gabriel Mussio File | | | |
| REQUIRED AUTHORIZATION | | CUIC ID # 25GM228 | |
| General Services Department: <i>H. Bautista</i> Humberto Bautista, P.E. City Engineer | Other Authorization: | Houston Public Library: <i>R. Brown Lawson</i> Rhea Brown Lawson, Ph.D. Director | |

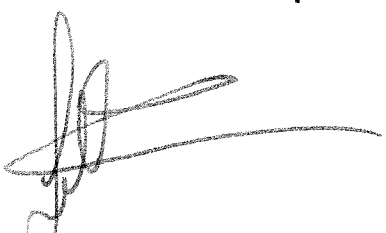



**ASBESTOS ABATEMENT & DEMOLITION
AT JULIA IDESON BUILDING
500 McKINNEY
HOUSTON, TX 77002**

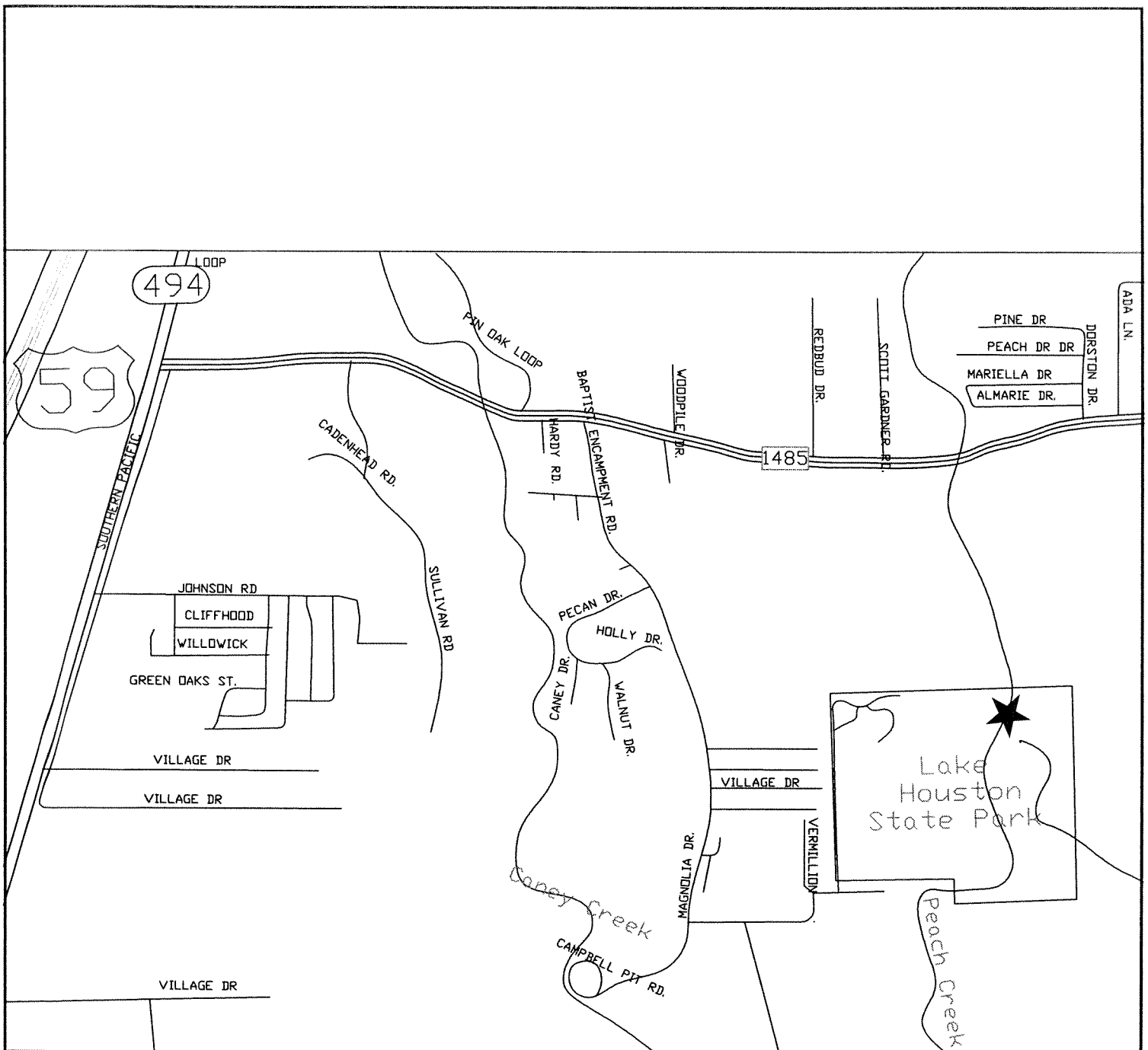
COUNCIL DISTRICT "I"

KEY MAP NO. 493 L




TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

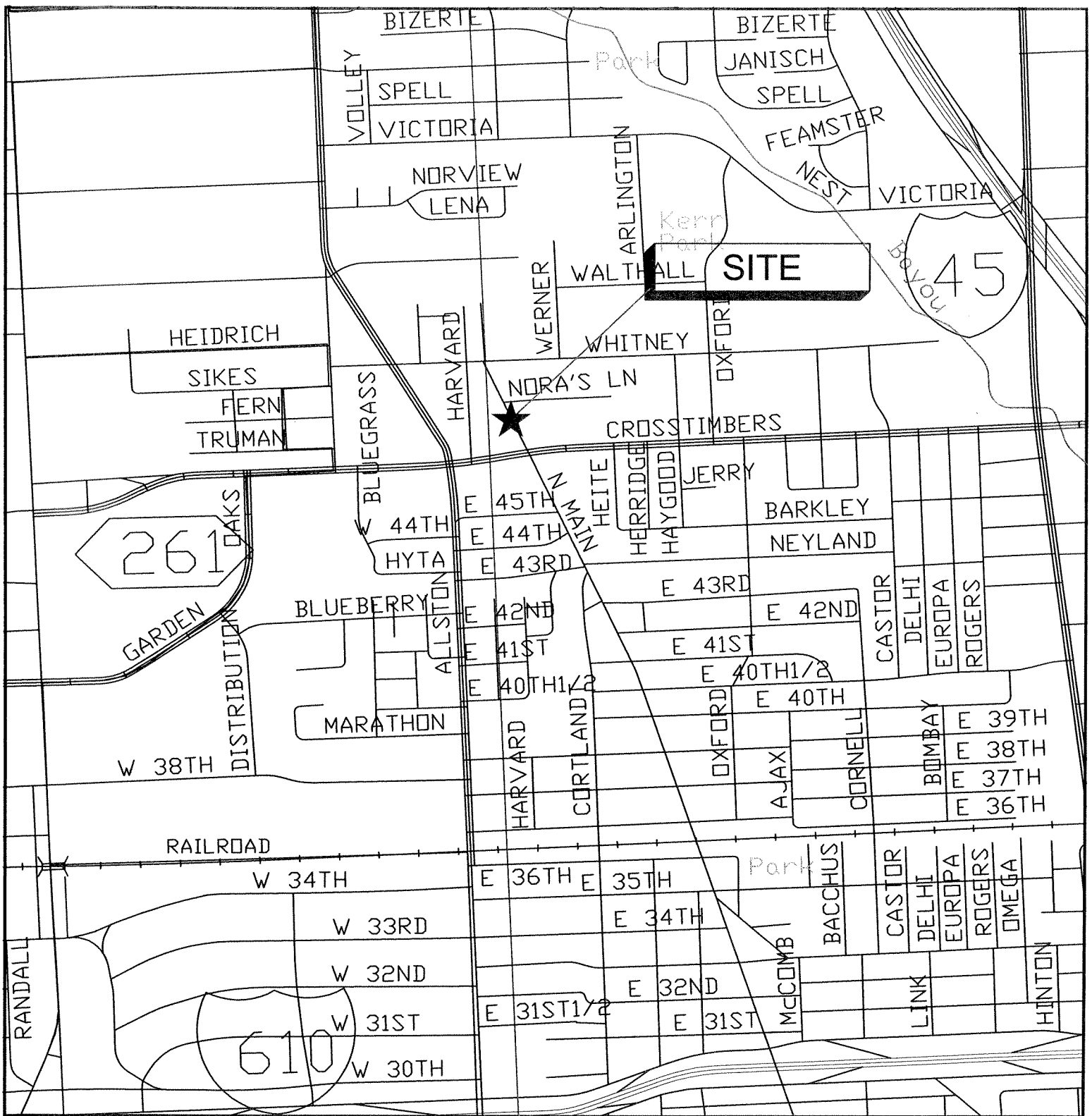
| SUBJECT: Award Construction Contract Resicom, Inc. Lake Houston Park – Left Turn Lane WBS No. F-000695-0004-4 | | Page 1 of 2 | Agenda Item 39 | | | | | | |
|---|-------------------|---|-----------------------------------|---------------|-------------------|-----------------|--------------|-------------------------|--------------|
| FROM (Department or other point of origin): General Services Department | | Origination Date 12-13-10 | Agenda Date DEC 22 2010 | | | | | | |
| DIRECTOR'S SIGNATURE: Scott Minnix <i>12/11/10 Scott Minnix</i> | | Council District(s) affected: ETJ | | | | | | | |
| For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023 | | Date and identification of prior authorizing Council action: | | | | | | | |
| RECOMMENDATION: Award construction contract and appropriate funds for the project. | | | | | | | | | |
| Amount and Source of Funding: \$247,790.00 Woodlands Regional Participation Fund (2425) | | | Finance Budget: | | | | | | |
| <p>SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Resicom, Inc. on its low bid amount of \$218,900.00 to provide construction services for Lake Houston Park - Left Turn Lane for the Houston Parks and Recreation Department.</p> <p>PROJECT LOCATION: 22031 Baptist Encampment Road (257P)</p> <p>PROJECT DESCRIPTION: The project widens the westbound lane (north side) of FM 1485 in New Caney prior to the Peach Creek Bridge to serve the new entry into Lake Houston Park. All required signage and striping will be included in the roadway project. A new concrete entry driveway with necessary culvert crossings will also be constructed along with the installation of bulkheads, guardrails and cables at four existing culvert crossings on the park road.</p> <p>The contract duration for this project is 90 days. SWA Group is the design consultant.</p> <p>BIDS: The following bids were received on September 16, 2010:</p> <table><thead><tr><th><u>BIDDER</u></th><th><u>BID AMOUNT</u></th></tr></thead><tbody><tr><td>1 Resicom, Inc.</td><td>\$218,900.00</td></tr><tr><td>2 Jerdon Enterprise, LP</td><td>\$350,350.00</td></tr></tbody></table> | | | | <u>BIDDER</u> | <u>BID AMOUNT</u> | 1 Resicom, Inc. | \$218,900.00 | 2 Jerdon Enterprise, LP | \$350,350.00 |
| <u>BIDDER</u> | <u>BID AMOUNT</u> | | | | | | | | |
| 1 Resicom, Inc. | \$218,900.00 | | | | | | | | |
| 2 Jerdon Enterprise, LP | \$350,350.00 | | | | | | | | |
| REQUIRED AUTHORIZATION CUIC ID # 25PARK135 | | | | | | | | | |
| General Services Department:  Richard A. Vella Chief of Design & Construction Division | | Parks and Recreation Department:  Joe Turner Director | | | | | | | |

| | | | | | | | | | | | | | |
|--|---|--|---------------------------|---------------|--------------------------------|---------------------|-----------------|----------------------|--------------------------------|--------------------|---------------------|----------------------|----------------------|
| Date | SUBJECT: Award Construction Contract Resicom, Inc. Lake Houston Park – Left Turn Lane WBS No. F-000695-0004-4 | Originator's Initials LJ | Page 2 of 2 | | | | | | | | | | |
| <p>AWARD: It is recommended that City Council award the construction contract to Reiscom, Inc. and appropriate funds for the project, including an additional \$7,000.00 for engineering and materials testing services under the existing contract with Kenall, Inc.</p> <p>FUNDING SUMMARY:</p> <table> <tr> <td>\$ 218,900.00</td> <td>Construction Contract Services</td> </tr> <tr> <td>\$ <u>21,890.00</u></td> <td>10% Contingency</td> </tr> <tr> <td>\$ 240,790.00</td> <td>Total Contract Services</td> </tr> <tr> <td>\$ <u>7,000.00</u></td> <td>Engineering Testing</td> </tr> <tr> <td>\$ 247,790.00</td> <td>Total Funding</td> </tr> </table> <p>PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to play and pay into the Contractor Responsibility Fund in compliance with City policy.</p> <p>SM:JLN:RAV:LJ:CP:l c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Dan Pederson, Calvin Curtis, Morris Scott, Chris Gonzales, Martha Leyva, File 712</p> | | | | \$ 218,900.00 | Construction Contract Services | \$ <u>21,890.00</u> | 10% Contingency | \$ 240,790.00 | Total Contract Services | \$ <u>7,000.00</u> | Engineering Testing | \$ 247,790.00 | Total Funding |
| \$ 218,900.00 | Construction Contract Services | | | | | | | | | | | | |
| \$ <u>21,890.00</u> | 10% Contingency | | | | | | | | | | | | |
| \$ 240,790.00 | Total Contract Services | | | | | | | | | | | | |
| \$ <u>7,000.00</u> | Engineering Testing | | | | | | | | | | | | |
| \$ 247,790.00 | Total Funding | | | | | | | | | | | | |



LAKE HOUSTON PARK :
LEFT TURN LANE
22031 BAPTIST ENCAMPMENT RD
HOUSTON, TX 77357

| | | | |
|---|---|-----------------------------------|------------------------------|
| SUBJECT: Appropriate Additional Funds Professional Engineering Services Contract Rey de la Reza Architects, Inc. 9003 N. Main Building Renovation WBS No. L-000054-0001-3 | | Page 1 of 1 | Agenda Item 40 |
| FROM (Department or other point of origin): General Services Department | Origination Date 12/15/2010 | Agenda Date DEC 22 2010 | |
| DIRECTOR'S SIGNATURE: Scott Minnix  | Council District(s) affected: H | | |
| For additional information contact: Jacquelyn L. Nisby Phone: (832) 393-8023 | Date and identification of prior authorizing Council action: Ordinance No. 2009-1110; dated 11/10/2009 | | |
| RECOMMENDATION: Appropriate additional funds for the project. | | | |
| Amount and Source Of Funding: \$ 11,670.00 - Solid Waste Consolidated Construction Fund (4503) | | Finance Budget: | |
| Previous Funding: \$ 134,819.00 - Solid Waste Consolidated Construction Fund (4503) | | | |
| SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate an additional \$11,670.00 to the Professional Engineering Services Contract with Rey de la Reza Architects, Inc. to provide additional design and construction services at the N. Main Neighborhood Depository for the Solid Waste Management Department. A recently completed project resulted in a retaining wall being constructed along the south side of the administration building effectively changing the storm runoff pattern. The additional funds are necessary to design a storm water drainage system along the south side of the structure to mitigate the potential for localized flooding and to provide underground IT and data conduits for communications between the administration building and three other buildings within the complex. | | | |
| PREVIOUS HISTORY AND PROJECT SCOPE: On November 10, 2009, Ordinance 2009-1110, City Council approved a Professional Engineering Services Contract with Rey de la Reza Architects, Inc. to perform design and construction phase services for renovation of the administration building at the 9003 N. Main Neighborhood Depository. | | | |
| PROJECT LOCATION: 9003 N. Main Street (453J) | | | |
| M/WBE INFORMATION: The original contract and this additional appropriation have a 24% M/WBE goal. The consultant will utilize the certified firms referenced in the original contract to achieve the goal. | | | |
| SM:JLN:RAV:ON c: Marty Stein, Jacquelyn L. Nisby, Calvin R. Curtis, Christopher Gonzales, Morris Scott, Martha Leyva, File | | | |
| REQUIRED AUTHORIZATION | | CUIC ID# 25DSGN65 | |
| General Services Department:  Richard A. Vella Chief of Design & Construction Division | Solid Waste Management Department:  Harry J. Hayes Director | | |



N. MAIN BUILDING RENOVATION

9003 N. MAIN ST
HOUSTON, TX 77022

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8866

Subject: Approve an Ordinance Awarding a Contract to the Best Value Respondent for Jail Food Services for the Houston Police Department S11-L23691

Category #
4

Page 1 of 2

Agenda Item

41

FROM (Department or other point of origin):

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

Origination Date

November 18, 2010

Agenda Date

DEC 22 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
E, I

For additional information contact:

Joseph Fenninger *JF 11/22/10* Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to ARAMARK Correctional Services, LLC on its best value bid in an amount not to exceed \$3,296,043.99 for jail food services for the Houston Police Department.

Maximum Contract Amount: \$3,296,043.99

Finance Budget

\$3,296,043.99 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to ARAMARK Correctional Services, LLC on its best value bid (BVB) in an amount not to exceed \$3,296,043.99 for jail food services for the Houston Police Department (HPD). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all equipment, labor, materials, supervision, and transportation necessary to provide quality jail food services for the HPD jail facilities, located at 61 Riesner and 8400 Mykawa Road. The contractor will be required to provide jail inmates with three dietary meals per day, seven days per week. Additionally, the contractor will be responsible for preparing and serving meals on-site at the Central Jail Facility (CJF), located at 61 Riesner and will be required to transport all prepared meals as necessary from the CJF to serve the jail inmates located at the 8400 Mykawa Road facility.

The BVB was advertised in accordance with the requirements of the State bid laws. Forty prospective bidders downloaded the solicitation document from the Strategic Purchasing Division website. Bids were received from ARAMARK Correctional Services, LLC, and Selrico Services, Inc. The Evaluation Committee consisted of three (3) evaluators. The proposals were evaluated based upon the following criteria:

- Cost
- Expertise / Experience / Qualifications
- Financial Strength of Offeror
- M/WBE Participation
- Conformance to BVB Requirements
- Commission Per Meal

ARAMARK Correctional Services, LLC. received the highest overall score.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature] 11/22/10

ADT

| | | | |
|---------------------|---|--------------------------------|-------------|
| Date: 11/18/2010 | Subject: Approve an Ordinance Awarding a Contract to the Best Value Respondent for Jail Food Services for the Houston Police Department S11-L23691 | Originator's Initials GK | Page 2 of 2 |
|---------------------|---|--------------------------------|-------------|

M/WBE Subcontractor:

This Best Value Bid was issued as a goal-oriented contract with a 12% M/WBE participation level. ARAMARK Correctional Services, LLC has designated the below named company as its certified M/WBE subcontractor:

| Subcontract Name | Type of Services | Total Amount | Percentage |
|-------------------------------|-----------------------------|---------------------|-------------------|
| PD Morrison Enterprises, Inc. | Paper supplies and utensils | \$395,525.28 | 12% |

This award will be monitored by the Affirmative Action Division.

Pay or Play Program

The proposed contract requires compliance with the City's 'Pay of 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: Gloria Jordan-King

Estimated Spending Authority

| Department | FY11 | Out Years | Total Amount |
|-------------------|--------------|------------------|---------------------|
| Houston Police | \$660,000.00 | \$2,636,043.99 | \$3,296,043.99 |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8429

| | | | |
|--|----------------------------|--------------------|------------------------------|
| Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Vehicle Tracking System, Software and Maintenance Services for Various Departments S33-T23189 | Category # 1 & 4 | Page 1 of 2 | Agenda Item 42 |
|--|----------------------------|--------------------|------------------------------|

| | | |
|--|---|---------------------------------------|
| FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department | Origination Date October 14, 2010 | Agenda Date DEC 22 2010 |
|--|---|---------------------------------------|

| | |
|---|--|
| DIRECTOR'S SIGNATURE  | Council District(s) affected All |
|---|--|

| | |
|---|---|
| For additional information contact: David Guernsey Phone: (832) 395-3640 Douglas Moore Phone: (832) 393-8724 | Date and Identification of prior authorizing Council Action: |
|---|---|

RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract to Radio Satellite Integrators, Inc., in an amount not to exceed \$1,380,181.80 for vehicle tracking system, software and maintenance services for various departments.

| | |
|--|-----------------------|
| Maximum Contract Amount: \$1,380,181.80 | Finance Budget |
|--|-----------------------|

| |
|---------------------------------------|
| \$ 1,380,181.80 - General Fund (1000) |
| ----- |
| \$ 1,380,181.80 - Total |

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to Radio Satellite Integrators, Inc. in an amount not to exceed \$1,380,181.80 for vehicle tracking system, software and maintenance services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to implement and install a leased vehicle tracking system. The system will be utilized to track vehicles for the following City departments: Houston Fire Department (HFD), Parks & Recreation (PR), Public Works & Engineering (PWE) and the Solid Waste Management Departments. This WEB-based digital mapping application will allow the tracking of approximately 380 City vehicles via wireless and/or GPS tracking technology. Additionally, the contractor is required to maintain the vehicle tracking system and equipment. Furthermore, the contractor will provide training to designated City department personnel on the usage of the system and equipment.

The greatest user of this contract will be Solid Waste Department. SWD makes extensive use of this tracking system to not only know where a vehicle is, but also when and how many times a vehicle activates its automatic lifting arm and when a vehicle backs up. This type of system has allowed SWD to more efficiently deploy its fleet across the City. All of the departments listed make good use of the system for the purpose of theft prevention of vehicles such as heavy duty mowers.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Eighty-five prospective bidders downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from Advance Tracking, Inc., Asset Works, AT&T Mobility, Dell Corporation, GPS Fleet Solutions, Mateco Truck Equipment, Navtrak, Precision Task Group, Radio Satellite

REQUIRED AUTHORIZATION

NOT

| | | |
|----------------------------|-----------------------------|-----------------------------|
| Finance Department: | Other Authorization: | Other Authorization: |
|----------------------------|-----------------------------|-----------------------------|

| | | | |
|---------------------|---|--------------------------------|-------------|
| Date: 10/14/2010 | Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Vehicle Tracking System, Software and Maintenance Services for Various Departments S33-T23189 | Originator's Initials CJ | Page 2 of 2 |
|---------------------|---|--------------------------------|-------------|

Integrators, Inc., Sprint, Teletrac and Trimble Mobile. The evaluation committee consisted of seven evaluators. The proposals were evaluated based upon the following criteria:

- Solution best suited for City of Houston requirements
- Vendor experience
- Vendor adherence to scope of work
- Cost
- M/WBE Participation

Radio Satellite Integrators, Inc. was determined the best respondent.

M/WBE Subcontractor:

This RFP was issued as a goal-oriented contract with an 11% M/WBE participation level. Radio Satellite Integrators, Inc. has designated the below-named company as its certified M/WBE subcontractor.

| Subcontractor | Type of Work | Percent | Amount |
|------------------------|------------------------------|---------|--------------|
| Shipcom Wireless, Inc. | Installation and Maintenance | 11% | \$151,819.99 |

The Affirmative Action Division will monitor this contract.

Pay or Play Program:

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

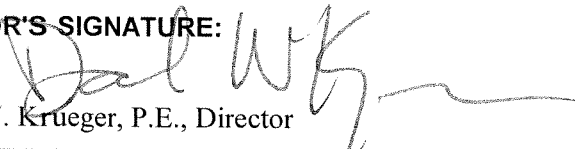

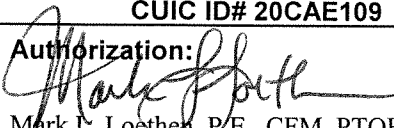
Buyer: Conley Jackson

Estimated Spending Authority

| Department | FY11 | Out Years | Total Amount |
|-----------------------------------|---------------------|-----------------------|-----------------------|
| Houston Fire Department | \$3,535.00 | \$18,946.00 | \$22,481.00 |
| Parks & Recreation | \$27,042.00 | \$194,458.00 | \$221,500.00 |
| Public Works & Engineering | \$1,254.40 | \$7,526.40 | \$8,780.80 |
| Solid Waste Management Department | \$170,456.00 | \$956,964.00 | \$1,127,420.00 |
| Total | \$202,287.40 | \$1,177,894.40 | \$1,380,181.80 |

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|---|--|--|-----------------------------------|
| SUBJECT: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and the Houston-Galveston Area Council (H-GAC) to conduct a 'Special Districts' pedestrian-bicyclist planning study within the Clear Lake area of Houston. WBS No. N-000668-0022-3 | | Page 1 of 1 | Agenda Item # 43 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 12/16/10 | Agenda Date DEC 23 2010 |
| DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director | | Council District affected: E  | |
| For additional information contact: Carol Ellinger Haddock, P.E. Senior Assistant Director (832) 395-2686 Dan Raine, AICP LCI Senior Staff Analyst (832) 395-2692 | | Date and identification of prior authorizing Council action: | |
| RECOMMENDATION: (Summary) Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and the Houston-Galveston Area Council to conduct a 'Special Districts' pedestrian-bicyclist planning study within the Clear Lake area of Houston. | | | |
| Amount and Source of Funding: \$50,000.00 from Street and Bridge Consolidated Construction Fund 4506 <i>N.P. 11/30/2010</i> | | | |
| PROJECT DESCRIPTION/JUSTIFICATION: This study of the Clear Lake Area will develop potential improvement projects to enhance the feasibility and functionality of walking and biking between the various commercial and residential land uses, with an extra emphasis upon providing connections to major employment centers. Projects identified in this study will become eligible for future federal funding, resulting in bicyclist-pedestrian improvements that would benefit 26,552 residents, of which 5,777 (21.8%) are less than 19 years old and 2,522 (9.5%) are greater than 65 years of age. | | | |
| LOCATION: The Study will take place in the Clear Lake area within the boundaries of the City of Houston. The limits of the project study area include El Dorado and Space Center Boulevards to the north and northeast respectively, IH-45 to the west, and Nasa Road One in the south. Key map grids 617RV 618J-V, 619JKNPS. | | | |
| SCOPE OF THIS AGREEMENT: This agreement between the City and H-GAC is for a planning study to be performed under H-GAC's Pedestrian-Bicyclist Special Districts Program to identify low-cost improvements to improve safety and mobility for pedestrians and bicyclists in areas where there is a high demand for walking and bicycling. The total cost of the Study is \$100,000. The City will contribute \$50,000 (50%) toward the completion of the Study. H-GAC will fund \$50,000. H-GAC will be responsible for administering the contract for the Study. The schedule for this study would occur over 8 months, starting in January 2011 and completing no later than August 31, 2011. | | | |
| RECOMMENDATIONS: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between City of Houston and the Houston-Galveston Area Council to conduct a 'Special Districts' pedestrian-bicyclist planning study within the Clear Lake area of Houston. | | | |
| DWK:MLL:CEH:JR P:\PLANNING BRANCH\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC C: Marty Stein, Martin Buzak | | | |
| REQUIRED AUTHORIZATION CUIC ID# 20CAE109 | | | |
| Other Authorization: | Authorization:  Mark E. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Division | | Other Authorization: |

Legend

Special Districts Study Areas **Land Use**

Bike/Ped Bridge

- Existing
- Planned
- Shared-Use Path
- Bike Lane
- Signed Bike Route
- Signed Shared Roadway
- Other Trails
- Planned Shared-Use Trail
- Planned On-Street
- Planned Other Trails
- Metro Bus Routes
- Metro Bus Stops

Agriculture Production

Commercial

Industrial

Multi-Family Residential

Office

Park & Open Spaces

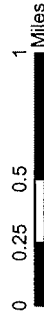
Public & Institutional

Single-Family Residential

Transportation & Utility

Undeveloped

NASA



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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | |
|--|-----------------------|----------------------------|
| SUBJECT: An Ordinance that amends contract #460009871 between the City of Houston and Klotz Associates, Inc. and appropriates additional funds for the development of the Stormwater Evaluation Enhancement Tool (SWEET). M-000220-0005-3 | Page 1 of 2 | Agenda Item # 44 |
|--|-----------------------|----------------------------|

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

12/16/10

Agenda Date

DEC 22 2010

DIRECTOR'S SIGNATURE:


Daniel W. Krueger, P.E., Director

Council District affected:

ALL 38
for Carol

For additional information contact:

Carol E. Haddock, P.E. Senior Assistant Director (713) 837-7658

Richard J. Chapin, Senior Project Manager (713) 837-0421

Date and identification of prior authorizing Council action:

Ord. 2009-0947; 10/7/09

RECOMMENDATION: It is recommended that City Council adopt an Ordinance that amends contract between the City of Houston and Klotz Associates, Inc. and appropriates additional funds for further development of the Stormwater Evaluation Enhancement Tool (SWEET).

Amount and Source of Funding: \$948,569 from Drainage Improvement Commercial Paper Series F, Fund No. 4030
Original (previous) appropriation of \$419,272 from Drainage Improvement Commercial Paper Series F, Fund No. 4030

BACKGROUND: The Stormwater Evaluation Enhancement Tool (SWEET) is a Geographic Information System (GIS)-based computer tool developed for Public Works & Engineering (PWE) to identify and prioritize areas within the City that have drainage and flooding issues. The first phase of the project, which includes the design and development of the SWEET, has been completed. The SWEET evaluates drainage requirements by assessing seven primary categories of need: 1) drainage effectiveness, 2) damage costs from structural flooding, 3) impacts to emergency response and critical infrastructure, 4) impacts to traffic mobility, 5) impacts to the community, 6) impacts to environmental and historical resources, and 7) barriers to economic development. The output from the SWEET will identify and organize drainage areas for completion of Extended Feasibility Studies which will lead to specific scopes of work for stormwater projects to be programmed in the Five-Year Capital Improvement Plan (CIP).

DESCRIPTION/SCOPE: The next phase of the SWEET project continues and builds upon the efforts developed in Phase 1.

As authorized by specific work orders the consultant will further enhance the SWEET and further develop methodologies to prioritize drainage needs; develop areas for Extended Feasibility Studies (EFS) and categorize and rank proposed stormwater projects for programming in each year's update to the five-year CIP. Enhancements to the SWEET include: further adapting Comprehensive Drainage Plan (CDP) data and maps into current layers and databases in the SWEET to maximize CDP results; expand evaluations of CDP within SWEET for other stormwater solutions (sheet flow, detention, buyouts, etc.); develop cost data and methodology to perform Benefit-Cost Evaluations resulting from EFS efforts; develop a methodology and enhance capability to prioritize EFS projects; and optimize stormwater projects by combination of adjacent drainage areas with similar needs/priorities.

Additional assignments to include assistance to PWE with a variety of stormwater related services, as required and assigned. These services may include support to City of Houston staff with training related to use of SWEET; integration of other identified asset needs such as pavement condition, traffic volumes into the SWEET; and technical assistance to review data collection methodologies for other potential inputs into the SWEET;

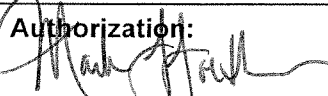
REQUIRED AUTHORIZATION

CUIC ID# 20CAE110

WOT

Other Authorization:

Authorization:


Mark L. Loether, P.E., CFM, PTOE
Acting Deputy Director
Planning & Development Services Division

Other Authorization:

SUBJECT: An Ordinance that amends contract #460009871 between the City of Houston and Klotz Associates, Inc. and appropriates additional funds for the development of the Stormwater Evaluation Enhancement Tool (SWEET). M-000220-0005-3

Page
2 of 2

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

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The original contract appropriations total was \$419,272. The consultant has been paid \$256,874.90 (61.26%) to date. Of this amount, \$84,996.00 (20.27%) has been paid to M/WBE sub consultants to date. Assuming approval of the requested additional appropriation, the contract amount will be increased to \$1,367,841.00 and the consultant has updated the following program to achieve this goal.

| | M/WBE Firm | Work Description | Amount | % of Total Contract |
|---|-------------------------|---|--------------|---------------------|
| 1 | ISANI Consultants, Inc. | Construction Management & Engineering Services | \$164,140.92 | 12% |
| 2 | KIT Professionals, Inc. | Full Service Engineering Consulting And Information Technologies Solutions Provider | \$164,140.92 | 12% |
| | | Total | \$328,281.84 | 24.0% |

DWK:MLL:CEH:RJC

P:\PLANNING BRANCH\STORMWATER EVALUATION ENHANCMENT TOOL\RCA - KLOTZ CONTRACT PHASE 2.DOCX

C: Marty Stein
Howard Hilliard,
Alvin Wright,

45
DEC 22 2010

MOTION NO. 2010 0879

MOTION by Council Member Lovell that an item be placed on the Agenda of December 22, 2010, to receive nominations for Position 10 of the Houston Archaeological and Historical Commission Board of Directors, for a two year term that will end March 1, 2012.

Seconded by Council Member Gonzalez and carried.

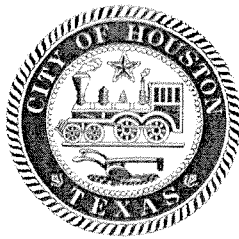
Mayor Parker, Council Members Stardig, Johnson,
Clutterbuck, Adams, Sullivan, Hoang, Pennington,
Gonzalez, Rodriguez, Costello, Lovell, Bradford and
Jones voting aye
Nays none

Council Member Noriega absent on personal business

PASSED AND ADOPTED this 15th day of December, 2010.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is December 21, 2010.

City Secretary



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

46

DEC 22 2010
JL

To: Anna Russell
City Secretary

From: Jenn Char Director
Boards and Commissions

Date: December 16, 2010

Subject: **Ethics Committee
Nominations**

REVISED

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from December 22, 2010, to receive nominations for appointments or reappointments to Positions Four and Six on the Ethics Committee for two-year terms expiring 12/31/2012:

| | | |
|------------|-----------------------|-------------------------------------|
| Position 4 | Dr. Franklin D. Jones | Nominated by Council Member Johnson |
| Position 6 | Nomaan K. Husain | Nominated by Council Member Khan |

JC:jsk

cc: Marty Stein



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | | |
|---|-----------------------------|--|---|-------------------------------|
| SUBJECT: Agreement with Kellogg Brown & Root Services, Inc. for Job Order Contracting - Capital Improvement for the Houston Airport System (HAS); Project No. 516D (WBS # A-000348-0004-4-01) | | Category #1&4 | Page 1 of 2 47 | Agenda Item # 20 |
| FROM (Department or other point of origin): Houston Airport System | | Origination Date October 18, 2010 | Agenda Date DEC 15 2010 DEC 22 2010 | |
| DIRECTOR'S SIGNATURE: <i>Kae</i> <i>Manday</i> | | Council District affected: B,E,I | | |
| For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 Robert Bielek <i>RNB</i> 281-233-1941 | | Date and identification of prior authorizing Council action: N/A | | |
| AMOUNT & SOURCE OF FUNDING: CIP No. A-0348.04 \$ 2,000,000.00 Arpt Improvemt Fd (8011) CIP No. A-0422.78 \$ 35,000.00 Arpt Improvemt Fd (8011) Total \$ 2,035,000.00 <i>JS</i> | | Prior appropriations: N/A | | |
| RECOMMENDATION: (Summary) Enact an Ordinance to award an agreement for Job Order Contracting - Capital Improvement to Kellogg Brown & Root Services, Inc. and appropriate the necessary funds to finance the cost of these services. | | | | |
| PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD) | | | | |
| SPECIFIC EXPLANATION: On December 11, 2009 a Request for Proposals (RFP) was advertised for Job Order Contracting (JOC) services for minor construction, repairs, rehabilitation, or alteration of facilities at the three airports (IAH, HOU and EFD). In accordance with the requirements of the State bid laws, proposals were received from nine firms (Centennial Contractors Enterprises, Inc.; Kellogg Brown & Root, Inc.; McBayne's Construction & Renovation, Inc.; P2MG; TLC Engineering, Inc.; Fort Bend Mechanical, LTD; 4 City Construction & Development, LLC; Williams and Thomas LP d/b/a Jamail & Smith Construction; and Horizon International Group, LLC). The evaluation committee, consisting of Houston Airport System (HAS) professionals and management staff, evaluated and ranked the proposals based on selection criteria (Coefficient Factors, Experience, References, Management Plan, Contractor's Representative, Subcontractors/ Suppliers, Safety, and Claims History), interviewed the five short-listed firms, and selected Kellogg Brown & Root Services, Inc. as one of the two companies recommended for the capital improvement JOC contract. The JOC delivery method provides the best value for certain HAS projects meeting the requirements set forth in Section 271.120(a) of the Local Government Code. Under the JOC contract, work orders up to \$350,000 are priced in accordance with fixed pre-approved unit items. The JOC agreement will provide work of a recurring nature where the delivery times and quantities are indefinite and work orders are issued on the basis of pre-described and pre-priced tasks. The term of the contract is five years. HAS may terminate this contract at any time upon seven days written notice to the contractor. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Department: | Other Authorization: | Other Authorization: NDT | | |

| | | | |
|---------------------------------|--|-------------------------------------|-----------------------|
| Date October 18, 2010 | Subject: Agreement with Kellogg Brown & Root Services, Inc. for Job Order Contracting - Capital Improvement for the Houston Airport System (HAS); Project No. 516D (WBS # A-000348-0004-4-01) | Originator's Initials VMT | Page 2 of 2 |
|---------------------------------|--|-------------------------------------|-----------------------|

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.

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

| | |
|-----------------|-----------------------|
| \$ 2,000,000.00 | Construction Services |
| \$ 35,000.00 | Civic Art (1.75%) |
| \$ 2,035,000.00 | TOTAL APPROPRIATION |

It is anticipated that HAS will request Council's approval for additional appropriations.

MBE/SBE PARTICIPATION: The Minority Business Enterprise (MBE) participation goal for this contract is twenty-one percent (21%) and the Small Business Enterprise (SBE) participation goal is nineteen percent (19%), which comprises a total participation goal of forty percent (40%) to be met by Kellogg Brown & Root Services, Inc. throughout the term of the agreement.

The RFP required respondents to certify they shall make a good faith effort to achieve 21% MBE and 19% SBE participation levels and that they shall coordinate with the HAS Small Business Development & Contract Compliance Office to develop a subcontractor pool of qualified City certified MBE and SBE firms appropriate and available to participate as subcontractors in the Job Order Contracting Program. Kellogg Brown & Root Services, Inc. provided the required certification.

The HAS Small Business Development & Contract Compliance Office will monitor this contract in accordance with its procedures.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | | |
|--|-----------------------------|--|---|-------------------------------|
| SUBJECT: Agreement with Williams and Thomas, L.P. d/b/a Jamail & Smith Construction for Job Order Contracting - Capital Improvement for the Houston Airport System (HAS); Project No. 516E (WBS # A-000348-0004-4-01) | | Category #1&4 | Page 1 of 2 48 | Agenda Item # 27 |
| FROM (Department or other point of origin): Houston Airport System | | Origination Date October 18, 2010 | Agenda Date DEC 15 2010 DEC 22 2010 | |
| DIRECTOR'S SIGNATURE: <i>M. Kae</i> <i>Maurice Dean</i> | | Council District affected: B,E,I | | |
| For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 Robert Bielek <i>RMB</i> 281-233-1941 | | Date and identification of prior authorizing Council action: N/A | | |
| AMOUNT & SOURCE OF FUNDING: CIP No. A-0348.04 \$ 2,000,000.00 Arpt Improvemt Fd (8011) CIP No. A-0422.78 \$ 35,000.00 Arpt Improvemt Fd (8011) Total \$ 2,035,000.00 <i>5</i> | | Prior appropriations: N/A | | |
| RECOMMENDATION: (Summary) Enact an Ordinance to award an agreement for Job Order Contracting - Capital Improvement to Williams and Thomas, L.P. d/b/a Jamail & Smith Construction and appropriate the necessary funds to finance the cost of these services. | | | | |
| PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD) | | | | |
| SPECIFIC EXPLANATION: On December 11, 2009, a Request for Proposals (RFP) was advertised for Job Order Contracting (JOC) services for minor construction, repairs, rehabilitation, or alteration of facilities at the three airports (IAH, HOU and EFD). In accordance with the requirements of the State bid laws, proposals were received from nine firms (Centennial Contractors Enterprises, Inc.; Kellogg Brown & Root, Inc.; McBayne's Construction & Renovation, Inc.; P2MG; TLC Engineering, Inc.; Fort Bend Mechanical, LTD; 4 City Construction & Development, LLC; Williams and Thomas LP d/b/a Jamail & Smith Construction; and Horizon International Group, LLC). The evaluation committee, consisting of Houston Airport System (HAS) professionals and management staff, evaluated and ranked the proposals based on selection criteria (Coefficient Factors, Experience, References, Management Plan, Contractor's Representative, Subcontractors/ Suppliers, Safety, and Claims History), interviewed the five short-listed firms, and selected Williams and Thomas, L.P. d/b/a Jamail & Smith Construction as one of the two companies recommended for the capital improvement JOC contract. The JOC delivery method provides the best value for certain HAS projects meeting the requirements set forth in Section 271.120(a) of the Local Government Code. Under the JOC contract, work orders up to \$350,000 are priced in accordance with fixed pre-approved unit items. The JOC agreement will provide work of a recurring nature where the delivery times and quantities are indefinite and work orders are issued on the basis of pre-described and pre-priced tasks. The term of the contract is five years. HAS may terminate this contract at any time upon seven days written notice to the contractor. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Department: | Other Authorization: | Other Authorization: | | |

NDT

| | | | |
|---------------------------------|--|-------------------------------------|-----------------------|
| Date October 18, 2010 | Subject: Agreement with Williams and Thomas, L.P. d/b/a Jamail & Smith Construction for Job Order Contracting - Capital Improvement for the Houston Airport System (HAS); Project No. 516E (WBS # A-000348-0004-4-01) | Originator's Initials VMT | Page 2 of 2 |
|---------------------------------|--|-------------------------------------|-----------------------|

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.

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

| | |
|-----------------|-----------------------|
| \$ 2,000,000.00 | Construction Services |
| \$ 35,000.00 | Civic Art (1.75%) |
| \$ 2,035,000.00 | TOTAL APPROPRIATION |

It is anticipated that HAS will request Council's approval for additional appropriations.

MBE/SBE PARTICIPATION: The Minority Business Enterprise (MBE) participation goal for this contract is twenty-one percent (21%) and the Small Business Enterprise (SBE) participation goal is nineteen percent (19%), which comprises a total participation goal of forty percent (40%) to be met by Williams and Thomas, L.P. d/b/a Jamail & Smith Construction throughout the term of the agreement.

The RFP required respondents to certify they shall make a good faith effort to achieve 21% MBE and 19% SBE participation levels and that they shall coordinate with the HAS Small Business Development & Contract Compliance Office to develop a subcontractor pool of qualified City certified MBE and SBE firms appropriate and available to participate as subcontractors in the Job Order Contracting Program. Williams and Thomas, L.P. d/b/a Jamail & Smith Construction provided the required certification.

The HAS Small Business Development & Contract Compliance Office will monitor this contract in accordance with its procedures.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | | |
|--|--|--|--|-------------------------------|
| SUBJECT: Agreement with Centennial Contractors Enterprises, Inc. for Job Order Contracting – Operations and Maintenance for the Houston Airport System (HAS); Project No. 516F | | Category #1&4 | Page 1 of 2 49 | Agenda Item # 22 |
| FROM (Department or other point of origin): Houston Airport System | | Origination Date October 18, 2010 | Agenda Date DEC 15 2010 | |
| DIRECTOR'S SIGNATURE: Kae | | Council District affected: DEC 22 2010 B,E,I | | |
| For additional information contact: Eric R. Potts Phone: 281-233-1999 Robert Bielek 281-233-1941 | | Date and identification of prior authorizing Council action: N/A | | |
| AMOUNT & SOURCE OF FUNDING: \$ 500,000.00 FY 2011 \$2,000,000.00 Out Years \$2,500,000.00 Total.....HAS Revenue Fund (8001) | | Prior appropriations: N/A | | |
| RECOMMENDATION: (Summary) Enact an Ordinance to award an agreement for Job Order Contracting - Operations and Maintenance to Centennial Contractors Enterprises, Inc. | | | | |
| PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD) | | | | |
| SPECIFIC EXPLANATION: On December 11, 2009, a Request for Proposals (RFP) was advertised for Job Order Contracting (JOC) services for minor construction, repairs, rehabilitation, or alteration of facilities at the three airports (IAH, HOU and EFD). In accordance with the requirements of the State bid laws, proposals were received from nine firms (Centennial Contractors Enterprises, Inc.; Kellogg Brown & Root, Inc.; McBayne's Construction & Renovation, Inc.; P2MG; TLC Engineering, Inc.; Fort Bend Mechanical, LTD; 4 City Construction & Development, LLC; Williams and Thomas LP d/b/a Jamail & Smith Construction; and Horizon International Group, LLC). The evaluation committee, consisting of Houston Airport System (HAS) professionals and management staff, evaluated and ranked the proposals based on selection criteria (Coefficient Factors, Experience, References, Management Plan, Contractor's Representative, Subcontractors/ Suppliers, Safety, and Claims History), interviewed the five short-listed firms, and selected Centennial Contractors Enterprises, Inc. as one of the two companies recommended for the operations and maintenance JOC contract. The JOC delivery method provides the best value for certain HAS projects meeting the requirements set forth in Section 271.120(a) of the Local Government Code. Under the JOC contract, work orders up to \$350,000 are priced in accordance with fixed pre-approved unit items. The JOC agreement will provide work of a recurring nature where the delivery times and quantities are indefinite and work orders are issued on the basis of pre-described and pre-priced tasks. The term of the contract is five years. HAS may terminate this contract at any time upon seven days written notice to the contractor. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Department: | | Other Authorization: | | NDT |

| | | | |
|---------------------------------|---|-------------------------------------|-----------------------|
| Date October 18, 2010 | Subject: Agreement with Centennial Contractors Enterprises, Inc. for Job Order Contracting – Operations and Maintenance for the Houston Airport System (HAS); Project No. 516F | Originator's Initials VMT | Page 2 of 2 |
|---------------------------------|---|-------------------------------------|-----------------------|

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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

PROJECT COSTS: The total contract amount is as follows:

| | |
|-----------------------|-----------|
| \$ 500,000.00 | FY 2011 |
| <u>\$2,000,000.00</u> | Out Years |
| \$2,500,000.00 | Total |

MBE/SBE PARTICIPATION: The Minority Business Enterprise (MBE) participation goal for this agreement is twenty-one percent (21%) and the Small Business Enterprise (SBE) participation goal is nineteen percent (19%) comprised for a total participation goal of forty percent (40%) to be met by Centennial Contractors Enterprises, Inc. throughout the term of this agreement.

The RFP required respondents to certify they shall make a good faith effort to achieve 21% MBE and 19% SBE participation levels and that they shall coordinate with the HAS Small Business Development & Contract Compliance Office to develop a subcontractor pool of qualified City certified MBE and SBE firms appropriate and available to participate as subcontractors in the Job Order Contract Program. Centennial Contractors Enterprises, Inc. provided the required certification.

The HAS Small Business Development & Contract Compliance Office will monitor this agreement in accordance with its procedures.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | | |
|--|-----------------------------|--|---|-------------------------|
| SUBJECT: Agreement with Horizon International Group, LLC for Job Order Contracting – Operations and Maintenance for the Houston Airport System (HAS); Project No. 516G | | Category #1&4 | Page 1 of 2 | Agenda Item # |
| FROM (Department or other point of origin): Houston Airport System | | Origination Date October 18, 2010 | Agenda Date DEC 15 2010 DEC 22 2010 | |
| DIRECTOR'S SIGNATURE: <i>M. Lee</i> <i>M. Lee</i> | | Council District affected: B,E,I | | |
| For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 Robert Bielek <i>RB</i> 281-233-1941 | | Date and identification of prior authorizing Council action: N/A | | |
| AMOUNT & SOURCE OF FUNDING: \$ 500,000.00 FY 2011 \$2,000,000.00 Out Years <i>IND</i> \$2,500,000.00 Total.....HAS Revenue Fund (8001) | | Prior appropriations: N/A | | |
| RECOMMENDATION: (Summary) Enact an Ordinance to award an agreement for Job Order Contracting - Operations and Maintenance to Horizon International Group, LLC. | | | | |
| PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD) | | | | |
| SPECIFIC EXPLANATION: On December 11, 2009, a Request for Proposals (RFP) was advertised for Job Order Contracting (JOC) services for minor construction, repairs, rehabilitation, or alteration of facilities at the three airports (IAH, HOU and EFD). In accordance with the requirements of the State bid laws, proposals were received from nine firms (Centennial Contractors Enterprises, Inc.; Kellogg Brown & Root, Inc.; McBayne's Construction & Renovation, Inc.; P2MG; TLC Engineering, Inc.; Fort Bend Mechanical, LTD; 4 City Construction & Development, LLC; Williams and Thomas LP d/b/a Jamail & Smith Construction; and Horizon International Group, LLC). The evaluation committee, consisting of Houston Airport System (HAS) professionals and management staff, evaluated and ranked the proposals based on selection criteria (Coefficient Factors, Experience, References, Management Plan, Contractor's Representative, Subcontractors/ Suppliers, Safety, and Claims History), interviewed the five short-listed firms, and selected Horizon International Group, LLC as one of the two companies recommended for the operations and maintenance JOC contract. The JOC delivery method provides the best value for certain HAS projects meeting the requirements set forth in Section 271.120(a) of the Local Government Code. Under the JOC contract, work orders up to \$350,000 are priced in accordance with fixed pre-approved unit items. The JOC agreement will provide work of a recurring nature where the delivery times and quantities are indefinite and work orders are issued on the basis of pre-described and pre-priced tasks. The term of the contract is five years. HAS may terminate this contract at any time upon seven days written notice to the contractor. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Department: | Other Authorization: | Other Authorization: | | |

NDT

| | | | |
|---------------------------------|---|-------------------------------------|-----------------------|
| Date October 18, 2010 | Subject: Agreement with Horizon International Group, LLC for Job Order Contracting – Operations and Maintenance for the Houston Airport System (HAS); Project No. 516G | Originator's Initials VMT | Page 2 of 2 |
|---------------------------------|---|-------------------------------------|-----------------------|

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 for eligible employees in compliance with City policy.

PROJECT COSTS: The total contract amount is as follows:

| | |
|-----------------------|-----------|
| \$ 500,000.00 | FY 2011 |
| <u>\$2,000,000.00</u> | Out Years |
| \$2,500,000.00 | Total |

MBE/SBE PARTICIPATION: The Minority Business Enterprise (MBE) participation goal for this agreement is twenty-one percent (21%) and the Small Business Enterprise (SBE) participation goal is nineteen percent (19%) comprised for a total participation goal of forty percent (40%) to be met by Horizon International Group, LLC throughout the term of this agreement.

The RFP required respondents to certify they shall make a good faith effort to achieve 21% MBE and 19% SBE participation levels and that they shall coordinate with the HAS Small Business Development & Contract Compliance Office to develop a subcontractor pool of qualified City certified MBE and SBE firms appropriate and available to participate as subcontractors in the Job Order Contract Program. Horizon International Group, LLC provided the required certification.

The HAS Small Business Development & Contract Compliance Office will monitor this agreement in accordance with its procedures.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8839

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for the Automated People Mover Operations and Maintenance Services at George Bush Intercontinental Airport for the Houston Airport System (HAS) / S10-T23660

Category #
4

Page 1 of 2

Agenda Item

51 24

FROM (Department or other point of origin):

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

Origination Date

December 09, 2010

Agenda Date

DEC 22 2010
~~DEC 15 2010~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Bombardier Transportation (Holdings) USA, Inc., in an amount not to exceed \$63,488,026.75 for the automated people mover operations and maintenance services at George Bush Intercontinental Airport for the Houston Airport System (HAS).

Maximum Contract Amount: \$63,488,026.75

Finance Budget

\$63,488,026.75 -- HAS-Revenue Fund (8001)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a five-year contract, with a three year option and subsequent two year option to Bombardier Transportation (Holdings) USA, Inc., in the amount not to exceed \$63,488,026.75 for the automated people mover operations and maintenance services at George Bush Intercontinental Airport for the Houston Airport System (HAS). The City Purchasing Agent or Director of HAS may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, parts, equipment and specialized tools, training, and transportation necessary to manage, operate, and maintain the automated people mover in the highest standard of service, to ensure the safe transportation of airport customers and employees between the terminals. The contract stipulates that the Contractor shall operate and maintain the automated people mover in accordance with the approved Safety Program Plan, Operation and Maintenance Manuals and the Rule Book.

The existing operations and maintenance service contract expires January 24, 2011. This Request for Proposal (RFP) was advertised in May 2010, in accordance with the requirements of the State of Texas bid laws. Thirty-two prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Bombardier Transportation (Holdings) USA, Inc., and JBT Aerotech. The evaluation committee comprised of operations experts and aviation designers with ex-officio participation by aviation procurement personnel. The proposals were evaluated based upon the following criteria:

- A. Technical Approach and Management Plan
- B. Price
- C. Experience and Reputation
- D. Ability to Supply OEM Parts / Ability to Implement SIMS
- E. Financial Strength and Stability
- F. M/WBE Subcontracting Goal Participation of 11%
- G. General Conformity with RFP Requirements

Bombardier Transportation (Holdings) USA, Inc., headquartered in Pittsburgh, PA., received the highest overall score of 552 points from a maximum of 600 points.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

| | | | |
|--------------------|---|--------------------------------|-------------|
| Date: 12/9/2010 | Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for the Automated People Mover Operations and Maintenance Services at George Bush Intercontinental Airport for the Houston Airport System (HAS) / S10-T23660 | Originator's Initials GB | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

M/WBE Subcontracting:

This RFP was issued with an 11% goal for M/WBE participation. Bombardier Transportation (Holdings) USA, Inc., has designated the below-named companies as its certified M/WBE subcontractors:

| NAME | TYPE OF WORK | DOLLAR AMOUNT | PERCENTAGE |
|-------------------------------|--|------------------------|------------|
| Cire Industrial Supplies, LLC | Office Supplies, Tooling, and Cleaning | \$ 2,920,610.00 | 4.5% |
| Abilities Unlimited, Inc. | Staffing Services | \$ 4,063,073.00 | 6.5% |
| | TOTAL: | \$ 6,983,683.00 | 11% |

The Affirmative Action Division will monitor this award.

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: Greg Hubbard

Estimated Spending Authority:

| DEPARTMENT | FY11 | OUT YEARS | TOTAL |
|------------|-----------------|-----------------|-----------------|
| HAS | \$ 3,194,100.84 | \$60,293,925.91 | \$63,488,026.75 |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8912

Subject: Approve an Ordinance Awarding a Contract to the Best Value Respondent for a Strategic Vehicle Parts Partner for the Fleet Management Department
S05-S23741

Category #
4

Page 1 of 2

Agenda Item

52 29

FROM (Department or other point of origin):

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

Origination Date

December 08, 2010

Agenda Date~~DEC 15 2010~~

DEC 22 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Thomas Dowdy Phone: (832) 393-0860
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Genuine Parts Company in an amount not to exceed \$95,068,803.75 for a strategic vehicle parts partner for the Fleet Management Department.

Estimated Spending Authority: \$95,068,803.75

Finance Budget

\$51,318,464.28 General Fund (1000)
\$43,750,339.47 Fleet Management Fund (1005)
\$95,068,803.75 Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a five year contract to Genuine Parts Company on its best value bid in an amount not to exceed \$95,068,803.75 for a strategic vehicle parts partner for the Fleet Management Department (FMD).

The City of Houston (COH) operates, repairs, and maintains approximately 13,000 mobile and trailed or attached assets which are both licensed for road and off road vehicles. Additionally, the COH operates 29 vehicle maintenance facilities.

The Contractor shall be responsible for providing "Just in Time" inventory on demand for vehicle repairs for the COH. The scope of work requires the Contractor to provide all supervision, labor, and transportation necessary to issue vehicle parts, materials, fluids (except fuel) and supplies at the various vehicle maintenance facilities (VMF) located throughout the COH.

Subsequent to taking over the designated parts storerooms, the Contractor shall own and manage all parts storeroom activities in strict accordance with the requirements set forth herein. The parts to be managed and stocked by the Contractor are inclusive of all vehicle repair/replacement parts (preventative repairs, both routine and emergency repairs). The Contractor shall purchase the COH owned parts, as agreed to by both parties in the contract. Those parts not purchased from the COH will be managed by the Contractor and issued to the COH at \$0.00 cost. The inventory level as of 11/15/2010 is valued at \$ 3,646,522.86 and the COH FMD conservatively projects that the Contractor will purchase \$2,024,575.13 of total inventory from the COH.

This contract will produce both significant direct savings (parts prices, cost of inventory, personnel, and operations), as well as, increased efficiencies in the parts storerooms and VMF. Since the COH will no longer be responsible for managing, issuing, or safeguarding over \$3.6M in parts storeroom inventory, it is projected that savings from personnel and operations will be between \$800,000.00 and \$1,000,000.00 annually. The Contractor will also be required to provide 85% of repair parts, tires, and fluids required to maintain the fleet "on demand" and 95% within 24 hours. Reduced time spent "waiting for parts" can significantly reduce vehicle downtime and operational crew wait times, while increasing mechanic productivity. This requirement will also eliminate the need for as many reserve and/or spare vehicles.

The contract will also assist the COH with its Fleet Management consolidation effort allowing the COH to reduce its number of VMF from 29 to approximately 15 within FY12.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

| | | | |
|--------------------|--|--------------------------------|-------------|
| Date: 12/8/2010 | Subject: Approve an Ordinance Awarding a Contract to the Best Value Respondent for a Strategic Vehicle Parts Partner for the Fleet Management Department S05-S23741 | Originator's Initials DH | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

This Best Value Bid was advertised in accordance with the requirements of State bid laws. Eleven prospective bidders downloaded the bid solicitation document from SPD's website. Bids were received from UniSelect U.S.A. and Genuine Parts Company. The evaluation committee consisted of five (5) evaluators. The proposals were evaluated based on the following criteria:

- Bid Responsiveness
- Qualifications and Experience of Personnel Assigned to the Project
- Resources
- Vendor's Pricing
- Similar Prior Experience and Performance
- Small, Minority and Woman Business Program Compliance

Genuine Parts Company received the highest overall score.

M/WBE Subcontractor:

This Best Value Bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Genuine Parts Company has designated the below-named companies as its certified M/WBE subcontractors:

| Subcontract Name | Type of Services | Total # Amount | Pct |
|--|---|-----------------|--------|
| B-W Industrial Supply Corporation | Supply lubricants, solvents, fuels, degreasers, and janitorial supplies | \$ 1,235,894.45 | 1.30% |
| General Truck Manufacturing Company, Inc., d/b/a/ General Truck Body | Supply truck bodies and equipment | \$ 855,619.23 | .90% |
| Jee Wholesale Tires, LLC, dba Jee Tires | Supply tires | \$ 1,901,376.08 | 2.00% |
| Jones Delivery Service, Inc. | Pickup and delivery services | \$ 5,704,128.23 | 6.00% |
| Lab's Industrial Hose Supply Company, Inc. | Hoses supplier and fabrication | \$ 950,688.04 | 1% |
| Globe Electric Supply Company, Inc. | Supply electrical material | \$475,344.02 | .50% |
| Channel Safety & Marine Supply, Inc. | Supply Industrial Safety Devices | \$380,275.22 | .40% |
| Total | | \$11,503,325.27 | 12.10% |

This award will be monitored by the Affirmative Action Division.

Pay or Play Program

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

Buyer: Desiree Heath

Estimated Spending Authority

| Department | FY11 | Out Years | Amount |
|------------------|-----------------|-----------------|-----------------|
| Fleet Management | \$12,889,797.17 | \$82,179,006.58 | \$95,068,803.75 |

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8904

Subject: Ordinance Authorizing a First Amendment to Contract No. C57244/4600001080 for Cleaning and Janitorial Services for Various Departments/LC-R-0734-027-20439-A1

Category #
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Agenda Item

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FROM (Department or other point of origin):

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

Origination Date

December 03, 2010

Agenda Date

DEC 22 2010

~~DEC 15 2010~~**DIRECTOR'S SIGNATURE**

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Douglas Moore Phone: (832) 393-8724

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

Ord. 2005-1010 on August 1, 2005

RECOMMENDATION: (Summary)

Approve an amending ordinance authorizing a first amendment to contract between the City of Houston and McLemore Building Maintenance, Inc. to increase the maximum contract amount from \$18,836,112.50 to \$23,545,140.63; extend the contract term from December 31, 2010 to December 30, 2011; and modify the scope of work for cleaning and janitorial services for various departments.

Maximum Contract Amount Increased by: \$4,709,028.13

Finance Budget

\$4,398,232.27 - General Fund (1000)
\$ 23,074.24 - Park Special Revenue Fund (2100)
\$ 56,508.34 - Houston Transtar Fund (2402)
\$ 9,888.96 - Water & Sewer System Operating Fund (8300)
\$ 221,324.32 - HAS Revenue Fund (8001)

\$4,709,028.13 - Total Amount

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to contract between the City of Houston and McLemore Building Maintenance, Inc to increase the maximum contract amount from \$18,836,112.50 to \$23,545,140.63; extend the contract term from December 31, 2010 to December 30, 2011; and modify the scope of work for cleaning and janitorial services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This contract was awarded on August 1, 2005 by Ordinance No. 2005-1010 for a three-year term, with two one-year options, in the amount of \$18,836,112.50. Expenditures as of December 1, 2010 totaled \$18,712,992.34. This first amendment will extend the contract term for one year and the additional funds will sustain the user department janitorial services requirements through the end of the contract term; December 30, 2011.

As part of this proposed extension, the scope of work was reviewed and updated to reflect the current needs of the City. The scope of work requires the contractor to provide all equipment, labor, materials, supplies, supervision, and transportation necessary to provide janitorial, porter, power and window-washing, recycling and other work services at 160 City facilities. These services include, but are not limited to, sweeping, mopping, waxing, vacuuming, carpet cleaning, window and power-washing and trash recycling and removal.

This contract was awarded with an 11% M/WBE participation goal and the contractor is currently exceeding its MWBE goal by achieving 47.71%.

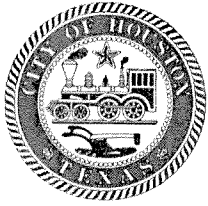
Buyer: Eric Alexander

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



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

Date: 12/06/2010 **Requestor:** Eric Alexander

Prime Contractor: McLemore Building maintenance

Contract/BPO: #4600001080 / #C57244

Contract Description: Cleaning and Janitorial Services for Various Depts. LC-R-0734-027-20439. #C57244

Prime Contract Person: Curtis McLemore **Phone:** (713) 528-7775 Ext #6032

Award Date: 10/01/2005 **End Date:** 12/30/2010 **MWBE Goal:** 11%

Amount Paid by City (to date): \$17,940,252

Scheduled MWDBE Participation: \$1,973,427

MWBE: Cervantes building Maintenance; Executive Building Systems; Flores Window Cleaning, Inc.; JE & Associates; and National Cleaning Concepts

Amount of Intent: \$2,071,972

FOR AFFIRMATIVE ACTION USE ONLY

Actual M/WDBE Dollar Amount Paid: \$8,558,474

M/WDBE Participation Achieved: 47.71%

As of October 2010, McLemore Building Maintenance was achieving the MWDBE goal on this contract.

Prepared by Daniel Hamilton
Contract Compliance Supervisor

December 6, 2010

Date:

Approved by Morris Scott
Division Manager

Date:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

Revised**SUBJECT:**

Amending an Ordinance and approving an additional allocation to a contract for legal services relating to water, wastewater, and storm water issues.

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

Origination Date

Agenda Date

Daniel W. Krueger, P.E., Director
Department of Public Works and Engineering

12/9/10

DEC 22 2010

~~DEC 15 2010~~**DIRECTOR'S SIGNATURE**

Council District affected:

All

Daniel W. Krueger, P.E., Director

For additional information contact: Jun Chang, P.E., D. WRE
Deputy Director
832-395-2464Date and identification of prior authorizing
Council action: Ordinance #05-0049 - Passed
January 12, 2005 - Ordinance #08-584 - Passed
June 25, 2008**RECOMMENDATION: (Summary)**

Amending an ordinance and approving an additional allocation for legal services with Jackson Sjoberg McCarthy & Wilson to represent the City before the Texas Commission on Environmental Quality and other state and federal regulatory agencies on water, wastewater and storm water issues.

Amount of Funding:

FY11 - \$150,000

FY12 - \$200,000; Out Years - \$150,000

\$50,000

Finance Department:

Total: ~~\$500,000~~ Revised total: \$400,000

11/16/10

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

Water & Sewer System Operating Fund #8300

11/16/10

SPECIFIC EXPLANATION:

The City of Houston has numerous water, wastewater, and storm water issues pending before the Texas Commission on Environmental Quality (TCEQ) and other regulatory agencies. How these issues are resolved will have a powerful impact on the City's infrastructure policies and its ability to provide water and wastewater service to its citizens for decades to come. Jackson Sjoberg McCarthy & Wilson, a firm with recognized expertise in water and wastewater law, was authorized by contract January 21, 2005, after evaluation of proposals solicited from several firms with recognized expertise in these legal fields.

In June, 2008 (Ordinance #08-584) the Department of Public Works and Engineering requested to increase the maximum contract amount by \$500,000 from \$225,000 to \$725,000 along with a five year contract extension. Due to a substantial increase in the water, wastewater, and storm water issues involving the City of Houston, additional funding is needed to support these services. Therefore, the Department of Public Works and Engineering requests an additional \$500,000.00 be added to the contract, increasing the maximum contract amount to \$1,225,000.00 for the remainder of FY11 plus out years through the contract expiration date of December 31, 2013. ~~\$1,225,000.00~~ \$400,000.00

This firm specializes in handling complex water rights cases before the Commission and has provided the City of Houston excellent services in this specialized area, and we recommend council approval for the additional funding to continue these services.

JC:nh

cc: Marty Stein, Daniel W. Krueger, P.E., Augustus Campbell, Jun Chang, Naomi Hines

REQUIRED AUTHORIZATION

20PUD16

Finance Department:

Other Authorization:

Other Authorization:

David M. Feldman, City Attorney
Legal DepartmentJun Chang, P.E., D. WRE, Deputy Director
Department of Public Work and Engineering



CITY OF HOUSTON

Legal Department

Interoffice

Correspondence

See Agenda Backup
for Item 39 for
December 15, 2010
Meeting

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To: Anna Russell
City Secretary

From: Mary Frances Clark
Assistant City Attorney

DEC 15 2010

DEC 22 2010

Date: November 24, 2010

Subject: Mr. Larry Vick's Request to Appeal
to City Council from the decision of
the Electrical Board revoking the
contractor's registration of Heights
Electric Services and revoking the
master electrician registration of
Mr. Patrick Hebert

You have requested advice as to whether Mr. Larry Vick, the attorney for Heights Electric Services, Inc., has timely filed and therefore may be granted an appeal to the City Council of the Electrical Board's ("Board") decision regarding the revocation of Heights Electric Services' contractor's registration and the revocation of Mr. Patrick Hebert's master electrician's registration.

Mr. Charles Hebert and Mr. Patrick Hebert appeared before the Board on November 2, 2010, to respond to an alleged violation of Section 204 of the City of Houston Electrical Code, "Failure to Correct Work." The Board revoked the contractor's and master electrician's licenses and provided Mr. Charles Hebert and Mr. Patrick Hebert with revocation letters on November 4, 2010.

Section 203.7 of the City of Houston Electrical Code provides, "Any interested person aggrieved and affected by a decision of the Board may appeal to the City Council by delivering a written notice of appeal to the City Secretary within 10 calendar days from the date of deposit of the decision of the Board in the mail." Mr. Vick's notice of appeal was received by the City on November 12, 2010, which is within 10 calendar days from the date of the revocation of Heights Electric Services' contractor's registration and the revocation of Mr. Patrick Hebert's master electrician's registration. Accordingly, Mr. Vick's appeal to City Council is timely and may be granted.

If you have any questions concerning this memorandum, please let me know.