

AGENDA - COUNCIL MEETING - TUESDAY - MAY 10, 2011 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Stardig

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 - MAY 11, 2011 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 40

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**:
 - Position One - **MR. F. XAVIER PEÑA**, for a term to expire 12/31/2011, and to serve as Chair
 - Position Two - **MR. CURTIS V. FLOWERS**, for a term to expire 12/31/2012
 - Position Four - **MS. DEBORAH KEYSER**, for a term to expire 12/31/2012
 - Position Five - **MS. KATHRYN CHACE MCNIEL**, for a term to expire 12/31/2011
 - Position Eight - **MR. HAROLD A. ("AL") ODOM, III**, for a term to expire 12/31/2012
2. CONFIRMATION of the appointment of the following to the **REBUILD HOUSTON OVERSIGHT COMMITTEE**:
 - Position 1 - **MS. FRANCES CASTAÑEDA DYESS**
 - Position 2 - **MR. DWIGHT BOYKINS**
 - Position 3 - **MR. EDWARD TARAVELLA**
 - Position 4 - **MR. C. P. "CHIP" BRYAN**
 - Position 5 - **MR. BERT KELLER**

ACCEPT WORK - NUMBERS 3 through 13

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,490,741.24 and acceptance of work on contract with **KENMOR ELECTRIC COMPANY, LP** for Intersection Modification at ten locations along the Caroline Corridor, and one at Bagby and Capitol-Rusk in the Central Business District - 0.62% under the original contract amount - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$11,322,269.59 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION COMPANY** for Holcombe Blvd. Reconstruction W/Area Drainage Improvements - 1.91% under the original contract amount - **DISTRICTS C - CLUTTERBUCK and D - ADAMS**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,116,636.06 and acceptance of work on contract with **HUFF AND MITCHELL, INC** for Hayes Road Reconstruction from Westheimer Road to Briar Forest Drive 4.53% over the original contract amount - **DISTRICT G - PENNINGTON**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$653,602.42 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Safe Sidewalk Program D4 - 18.06% under the original contract amount - **DISTRICT F - HOANG**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$393,016.59 and acceptance of work on contract with **TJ & T ENTERPRISES, INC** for Safe Sidewalk Program D5 - 6.14% under the original contract amount **DISTRICT F - HOANG**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,632,563.50 and acceptance of work on contract with **INDUSTRIAL TX, CORP.** for West District and Cedar Bayou Wastewater Treatment Plant Improvements - 11.64% under the original contract amount - **DISTRICTS E - SULLIVAN and G - PENNINGTON**

ACCEPT WORK - continued

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$904,134.34 and acceptance of work on contract with **JIMERSON UNDERGROUND, INC** for Dora Street Sanitary Sewer Replacement - 0.87% under the original contract amount - **DISTRICT C - CLUTTERBUCK**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,656,954.00 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L. P.** for Evaluation of Alameda Sims Treatment Plant Service Area - Dalmatian Lift Station Force Main and Ambrose Avenue Gravity Sewer - 1.20% under the original contract amount - **DISTRICT D - ADAMS**
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,520,998.00 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Sandalwood Area - 3.13% under the original contract amount - **DISTRICT G - PENNINGTON**
12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,148,138.03 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Sunnyside I - 3.24% under the original contract amount - **DISTRICTS D - ADAMS and I - RODRIGUEZ**
13. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,193,085.19 and acceptance of work on contract with **ACM CONTRACTORS, INC** for Water Line Replacement in Port Houston Subdivision 3.36% under the original contract amount - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**

PROPERTY - NUMBER 14

14. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mr. Floyd Guillory, for sale of ±7,277-square-foot parcel of fee-owned land , in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186, Parcels SY11-026 and DY11-023 **DISTRICT D - ADAMS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 20

15. ORDINANCE appropriating \$246,135.75 out of Parks Consolidated Construction Fund for Swimming Pool Improvements for the General Services Department
 - a. **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Swimming Pool Improvements for General Services Department - \$234,415.00 and contingencies for a total amount not to exceed \$246,135.75 - **DISTRICTS E - SULLIVAN; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**
16. **NORTH AMERICAN COMMUNICATION RESOURCE, INC** for Hardware, Software, Installation and Professional Services through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department - \$748,884.22 - Equipment Acquisition Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

17. ORDINANCE appropriating \$1,144,248.36 out of Water & Sewer System Consolidated Construction Fund for Emergency Repair of a 30" Sanitary Sewer Line for Public Works & Engineering Department
 - a. **T. CONSTRUCTION, LLC** for Emergency Repair of Sanitary Sewer Line along Westheimer Road at Fountain View Drive for Department of Public Works & Engineering - **DISTRICTS C - CLUTTERBUCK and G - PENNINGTON**
18. **AMEND MOTION #2007-588, 6/13/07, TO INCREASE** spending authority from \$7,200,000.00 to \$9,000,000.00 for Chemical, Liquid Polymer Flocculent for Department of Public Works & Engineering, awarded to **POLYDYNE, INC** - Enterprise Fund
19. **AMEND MOTION #2007-518, 5/30/07, TO INCREASE** spending authority from \$242,960.00 to \$340,144.00 for Traffic Signal Control Hardware for Department of Public Works & Engineering \$97,184.00 - General Fund
20. **KELLOGG, BROWN AND ROOT, LLC** for On-Call Maintenance and Repair Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Department of Public Works & Engineering - 1 Year with six one-year options \$12,500,000.00 - Enterprise Fund

ORDINANCES - NUMBERS 21 through 40

21. ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2011 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the Notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; authorizing a Bond Counsel Agreement and a Special Tax and Special Disclosure Counsel Agreement; and making other findings and provisions relating to such Notes and matters incident thereto; and declaring an emergency
22. ORDINANCE approving a Supplemental Borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2011A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2011 and ending June 30, 2012; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; approving Bond Counsel and Special Tax and Special Disclosure Counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency
23. Omitted
24. ORDINANCE approving and authorizing sixth amendment to contract among the City of Houston, the **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide an additional \$275,000.00 in Community Development Block Grant Funds for the continuation of the SPARK Program for the development of neighborhood parks on public school grounds - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**

ORDINANCES - continued

25. ORDINANCE approving and authorizing second amendment to contract among the City of Houston, the **SPRING BRANCH INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide an additional \$75,000.00 in Community Development Block Grant Funds for the continuation of the SPARK Program for the development of neighborhood parks on public school grounds **DISTRICT A - STARDIG**
26. ORDINANCE de-appropriating \$9,995.14 out of TIRZ Uptown Series 2001B Bond Fund (Fund 2400); de-appropriating \$169,408.34 out of TIRZ Affordable Housing Fund (Fund 2409); and appropriating \$9,995.14 out of Fund 2400 and \$169,408.34 out of Fund 2409 to fund the continued implementation of the City's Single Family Home Repair Program
27. ORDINANCE approving and authorizing Purchase Agreement between the **MIDTOWN REDEVELOPMENT AUTHORITY, Purchaser**, and the City of Houston, Texas, Seller, for the sale of a tract of land with improvements located at 3300 Main Street in the Main Street Addition Subdivision, Houston, Harris County, Texas, for \$5,000,000.00; approving Lease Agreement between the Midtown Redevelopment Authority, as Lessor, and the City, as Lessee; approving a Special Warranty Deed - **DISTRICTS C - CLUTTERBUCK; D - ADAMS and I - RODRIGUEZ**
28. ORDINANCE changing the status of a certain area located within the municipal boundaries of the City of Houston in Harris County, Texas previously annexed for general purposes to limited purposes annexation status - **DISTRICT E - SULLIVAN**
 - a. ORDINANCE approving and authorizing a Channel Area Industrial District Agreement between the City of Houston and the **COASTAL WATER AUTHORITY - DISTRICT E - SULLIVAN**
 - b. ORDINANCE approving and authorizing first amendment to Channel Area Industrial District Agreement between the City of Houston and **VOPAK TERMINAL DEER PARK INC and VOPAK LOGISTICS SERVICES USA INC, A Delaware Corporation - DISTRICT E - SULLIVAN**
29. ORDINANCE amending Ordinance No. 2011-0132 (passed by City Council on February 23, 2011) to increase the amount appropriated; appropriating \$27,259.00 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department
30. ORDINANCE approving and authorizing amendment to agreement between the City of Houston and **ALERE TOXICOLOGY SERVICES, INC, FORMERLY, KROLL LABORATORY SPECIALISTS, INC;** (Approved by Ordinance No. 2008-0662) for Alcohol and Controlled Substance Testing Services
31. ORDINANCE appropriating \$301,372.00 out of Public Health Consolidated Construction Fund, \$200,000.00 out of Fire Consolidated Construction Fund, and \$53,000.00 out of Parks Consolidated Construction Fund for minor construction, repairs, rehabilitations or alterations of various facilities under the Job Order Contracting Program
32. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath one tract of land containing 1.1799 acres commonly known as 811 Main Street, Houston, Texas and portions of Rusk Avenue, Walker Avenue and Fannin Street rights of way, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I - RODRIGUEZ**

ORDINANCES - continued

33. ORDINANCE appropriating \$230,000.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KAVI CONSULTING, INC** for Local Drainage Project Negotiated Design Work Orders; providing funding for CIP Cost Recovery relating to Construction of Facilities financed by the Drainage Improvement Commercial Paper Series F Fund
34. ORDINANCE appropriating \$261,500.00 out of Water & Sewer System Consolidated Construction Fund, and \$1,200,000.00 out of Water & Sewer Contributed Capital Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Sims Bayou Widening Wastewater Utility Relocation Lift Station; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and the Water & Sewer Contributed Capital Fund
DISTRICT D - ADAMS
35. ORDINANCE appropriating \$725,473.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MICHAEL BAKER JR., INC** for Parker Road Bridge Widening over Hardy Toll Road; providing funding for CIP Cost Recovery relating to Construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS B - JOHNSON and H - GONZALEZ**
36. ORDINANCE appropriating \$4,763,000.00 out of Drainage Improvement Commercial Paper Series F Fund and \$553,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SER CONSTRUCTION PARTNERS, LLC.** for Bellaire West Drainage Improvements Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - HOANG**
37. ORDINANCE appropriating \$474,824.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in support of rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-55)
38. ORDINANCE appropriating \$474,824.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in support of rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-57)
39. ORDINANCE appropriating \$285,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Neighborhood Back Lot Wastewater Substitute Service Program - Eastwood Subdivision; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**

ORDINANCES - continued

40. ORDINANCE granting to **USAGAIN ENVIRONMENTAL, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 41 and 41A

41. MOTION to select the redistricting plan to be included as Exhibit A in the ordinance
- a. ORDINANCE approving and adopting a redistricting plan for the City of Houston, including the creation of two New City Council Districts to be designated as Council Districts J and K; establishing the boundaries of all single member districts from which district council members are elected

MATTERS HELD - NUMBERS 42 and 43

42. ORDINANCE approving and authorizing contract between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD, LLP** for Professional Services relating to representing the Houston Airport System in Washington, D.C.; providing a maximum contract amount - 1 Year with 2 one-year options - \$446,400.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBERS SULLIVAN and NORIEGA**
This was Item 22 on Agenda of May 4, 2011
43. ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
TAGGED BY COUNCIL MEMBER SULLIVAN
This was Item 31 on Agenda of May 4, 2011

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Costello 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

MAY 10, 2011 2:00PM

NON-AGENDA

1MIN 1MIN 1MIN

MS. SHIRLEY WHITE – 2505 Fannin – 77002 – No Phone – World War III

3MIN 3MIN 3MIN

MR. MARK SMITH – P. O. Box 896 – Bellaire – TX - 77402 – 713-867-5998 – City of Houston Policies

MR. TONY JONES – 1950 Spenwick #318 – 77055 – 832-329-9632 – Unhappy with losing 181 Police Officers and 200 Firefighters

MR. NORMAN NELSON – P. O. Box 681424 – 77268 – 713-854-7246 – Want a City Audit on P2MG Business Records

MS. VICTORIA LASTEE – 14635 Brockwood Dr. – 77047 – 713-416-8350 – Retiree Insurance

REV. JOE ANGEL LOPEZ - 13334 Wells River Dr. - 77041- 832-891-2724 – Would like to thank Mayor Parker

MR. NOAH RATTER – 5230 Madden – 77048 – 832-748-8765 – Crestmont Park Civic Center

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 - C/Attorney Policies - D. Feldman Criminal denials – Enforcement C/Attorney W/Charges – Attorney Malpractice



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

MAY 11 2011

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-20-11
date

COUNCIL MEMBER: _____

April 12, 2011

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, City of Houston Ordinance No. 95-1323, and City of Houston Resolution No. 99-39, I am nominating the following individuals for appointment to the Board of Directors of Reinvestment Zone Number Three, City of Houston, Texas (Main Street Market Square Zone), subject to Council confirmation:

- Mr. F. Xavier Peña, appointment to Position One, for a term to expire December 31, 2011; and to serve as Chair;
- Mr. Curtis V. Flowers, appointment to Position Two, for a term to expire December 31, 2012;
- Ms. Deborah Keyser, appointment to Position Four, for a term to expire December 31, 2012;
- Ms. Kathryn Chace McNiell, appointment to Position Five, for a term to expire December 31, 2011;
- and
- Mr. Harold A. ("Al") Odom, III, appointment to Position Eight for a term to expire December 31, 2012.

Pursuant to the Main Street Market Square Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Ralph De Leon, Division Manager, Finance and Economic Development
Department

RECEIVED
APR 20 2011
CITY SECRETARY

2
MAY 11 2011

MOTION NO. 2011 0362

MOTION by Council Member Gonzalez that nominations for City Council Appointees to Position 1 of the Rebuild Houston Oversight Committee, be closed.

Seconded by Council Member Noriega and carried.

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

Council Member Jones absent on personal business

PASSED AND ADOPTED this 4th day of May, 2011.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is May 10, 2011.

City Secretary

Council Member Rodriguez nominated Ms. Frances Castañeda Dyess for Position 1.

MOTION NO. 2011 0361

MOTION by Council Member Gonzalez that nominations for City Council Appointees to Position 2 of the Rebuild Houston Oversight Committee, be closed.

Seconded by Council Member Bradford and carried.

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

Council Member Jones absent on personal business

PASSED AND ADOPTED this 4th day of May 2011.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is May 10, 2011.

City Secretary

Council Member Adams nominated Mr. Dwight Boykins for Position 2

MOTION NO. 2011 0363

MOTION by Council Member Gonzalez that nominations for City Council Appointees to Position 3 of the Rebuild Houston Oversight Committee, be closed.

Seconded by Council Member Lovell and carried.

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

Council Member Jones absent on personal business

PASSED AND ADOPTED this 4th day of May 2011.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is May 10, 2011.

City Secretary

Council Member Lovell nominated Mr. Edward Taravella for Position 3

MOTION NO. 2011 0364

MOTION by Council Member Gonzalez that nominations for City Council Appointees to Position 4 of the Rebuild Houston Oversight Committee, be closed.

Seconded by Council Member Noriega and carried.

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

Council Member Jones absent on personal business

PASSED AND ADOPTED this 4th day of May, 2011.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is May 10, 2011.

City Secretary

Council Member Pennington nominated Mr. C.P. "Chip" Bryan for Position 4.

MOTION NO. 2011 0365

MOTION by Council Member Stardig that nominations for City Council Appointees to Position 5 of the Rebuild Houston Oversight Committee, be closed.

Seconded by Council Member Adams and carried.

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

Council Member Jones absent on personal business

PASSED AND ADOPTED this 4th day of May 2011.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is May 10, 2011.

City Secretary

Council Member Sullivan nominated Mr. Bert Keller for Position 5

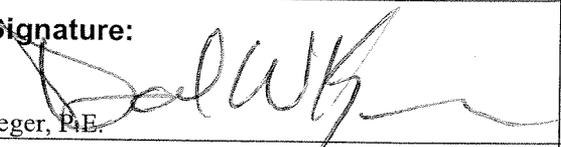
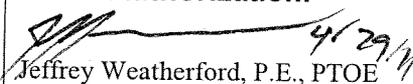
SUBJECT: Accept Work for Intersection Modification at (10) ten locations along the Caroline Corridor, and one at Bagby and Capitol-Rusk in the Central Business District (CBD). WBS No. N-000650-0022-4		Page 1 of 1	Agenda Item # 3
From: (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAY 11 2011
Director's Signature:  Daniel W. Krueger, P.E.		Council District affected: H and I	
For additional information contact: Jeffrey Weatherford, P.E., PTOE Deputy Director (832) 395-2461		Date and identification of prior authorizing Council action: Ordinance #: 2006-647 Dated: 6/21/06	
Recommendation: (Summary) Pass a motion to approve the final Contract Amount of \$1,490,741.24 or 0.62% under the original Contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. (Original appropriation of \$1,665,000.00 from Street & Bridge Consolidated Construction Fund No. 437)			
PROJECT NOTICE/JUSTIFICATION: This project was necessary to meet the capacity needs in the Central Business District (CBD) and improve traffic mobility and safety.			
DESCRIPTION/SCOPE: The project consisted of re-constructing ten traffic signals along the Caroline Corridor and one at Bagby and Capitol-Rusk in the Central Business District (CBD). The ten modifications to the traffic signals along the Caroline Corridor were designed by Traffic Engineers, Inc., while the modification at the intersection of Bagby and Capitol-Rusk was designed by Public Works Department engineers. The contract was awarded to KenMor Electric Company, LP with an original Contract Amount of \$1,500,000.00 with 365 days allowed for completion.			
LOCATIONS: The project was located in Districts H and I. (See Exhibit A)			
CONTRACT COMPLETION AND COST: The Contractor, KenMor Electric Company, LP has completed the work under the contract. The project was completed with an additional 1095 days approved by time extensions. The final cost of the project was \$1,490,741.24 a decrease of \$9,258.76, or 0.62% under the original contract amount. The decrease cost is a result of an underrun in Bid Item #13- Furnish & Install 4inch pole, all styles, with foundation, and Bid Item #17- Furnish & Install Small Ground Mount Sign, which were not necessary to complete the work.			
M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to Affirmative Action Contract Compliance Division, the actual participation was 16.07%. The contractor was awarded a "Satisfactory" rating from Affirmative Action.			
DWK:JSW:lhm			
CC: Susan Bandy, Jeffrey Weatherford, P.E., PTOE, Robert Gallegos, LaVerne Hollins-McGlothen, Morris Scott, Craig Foster, (File SB9256)			
REQUIRED AUTHORIZATION		CUIC ID# 20JSW59	
Finance Department:	Other Authorization:	Other Authorization:  4/29/11 Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic & Transportation Division	

Exhibit A

	LOCATIONS	KEY MAP	COUNCIL DISTRICT
1	Caroline St. @ Pease St.	493 Q	I
2	Caroline St. @ Polk St.	493 Q	I
3	Caroline St. @ Leeland St.	493 Q	I
4	Caroline St. @ Dallas St.	493 Q	I
5	Caroline St. @ Rusk St.	493 Q	I
6	Caroline St. @ Capitol St.	493 Q	I
7	Caroline St. @ Jefferson St	493 Q	I
8	Caroline St. @ Gray Ave.	493 Q	I
9	Caroline St. @ Elgin St.	493 Q	I
10	Caroline St. @ Webster St.	493 U	I
11	Bagby @ Capitol-Rusk	493 L	H

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Holcombe Blvd. Reconstruction W/Area Drainage Improvements; WBS No. M-000260-0003-4; N-000794-0001-4; R-000500-0056-4 and S-000500-0056-4.

Category #1, 7

Page 1 of 2

Agenda Item # 4

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

MAY 11 2011

DIRECTOR'S SIGNATURE:



Daniel W. Krueger, P.E., Director

Council District affected:

C, D

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. # 2008-0030 dated 01/09/2008

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$11,322,269.59 or 1.91% 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 \$13,579,000.00 with \$2,674,307.00 from the Drainage Improvements Commercial Paper Series F Fund No. 4030, \$7,182,678.00 from the Water and Sewer Consolidated Construction Fund No. 8500 and \$3,722,015.00 from the Street and Bridge Consolidated Construction Fund No. 4506.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvement Plan (CIP) and was required to provide drainage improvements within the Harris Gully watershed and to reduce the flood potential to the Texas Medical Center, Rice University, Hermann Park and surrounding areas.

DESCRIPTION/SCOPE: This project consisted of approximately 7,270 linear feet of 30-inch, 24-inch, 16-inch, 12-inch and 8-inch water lines, 1,050 linear feet of 24-inch storm sewer, 4,400 linear feet of 54-inch, 48-inch, 24-inch, 18-inch, 16-inch and 12-inch sanitary sewer rehabilitation and concrete roadway reconstruction with curb and gutter. Costello, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to Texas Sterling Construction Company with an original Contract Amount of \$11,542,283.90.

LOCATION: The project is generally bounded by Sunset Street on the north, Holcombe Boulevard on the south, Travis Street on the west and Braeswood Boulevard South on the east. The project is located in Key Map Grids 532H and 533E.

CONTRACT COMPLETION AND COST: The Contractor, Texas Sterling Construction Company, has completed the work under subject Contract. The project was completed with an additional 12 days approved by Change Orders No. 2 and 3. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1, 2 and 4 is \$11,322,269.59, a decrease of \$220,014.31 or 1.91% 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 an underrun in Bid Item No. 40 - 10-inch reinforced concrete pavement and Extra Unit Price Items, which were not necessary to complete the project.

NDT

REQUIRED AUTHORIZATION

20HA108

Finance Department:

Other Authorization:

Other Authorization:



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

Date	SUBJECT: Accept Work for Holcombe Blvd. Reconstruction W/Area Drainage Improvements; WBS No. M-000260-0003-4; N-000794-0001-4; R-000500-0056-4 and S-000500-0056-4.	Originator's Initials	Page 2 of 2
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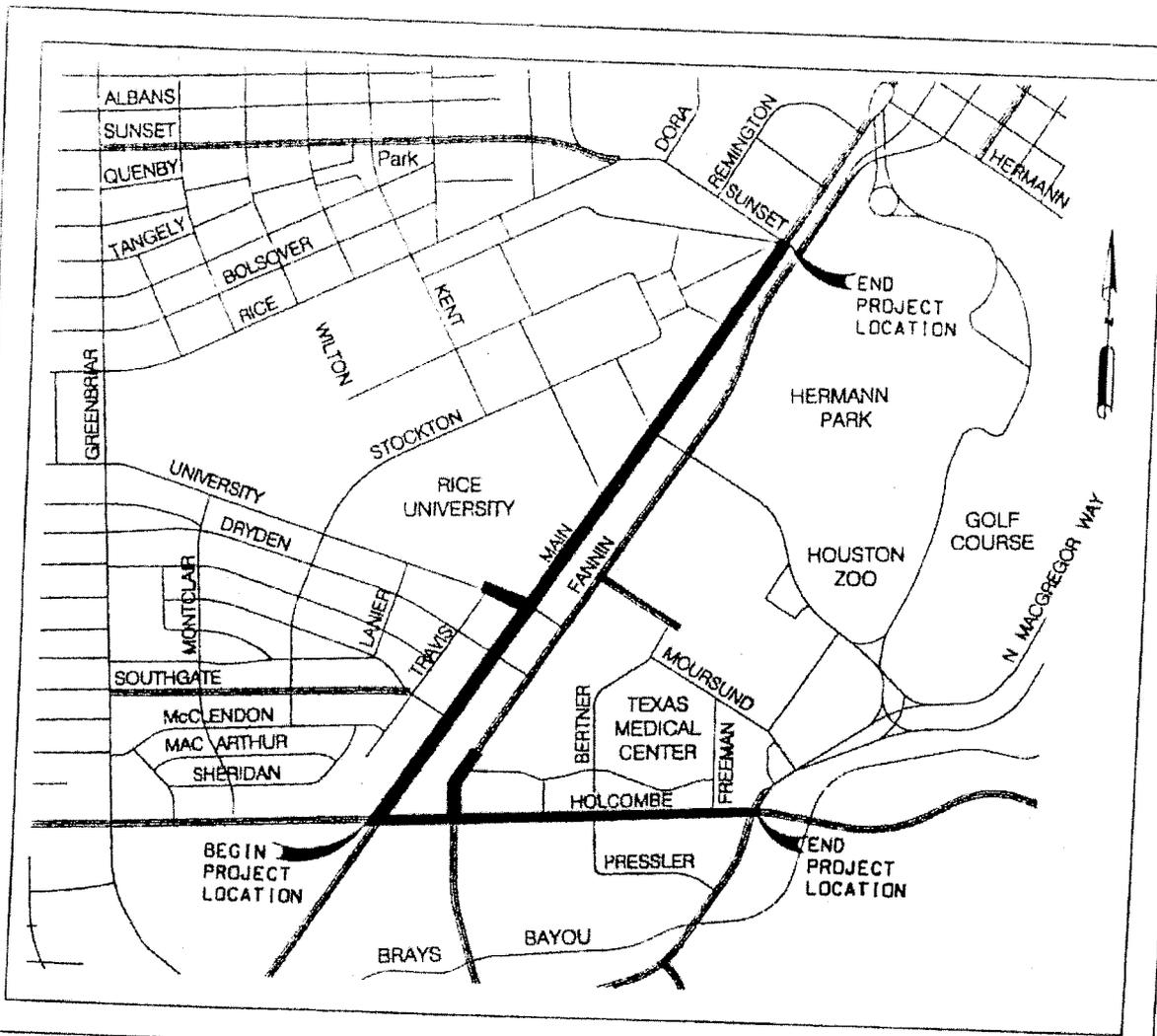
M/WBE PARTICIPATION: The M/W/SBE goal established for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the participation was 22.70%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.



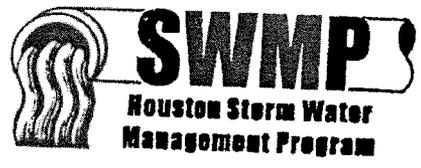
DWK:DRM:JTL:JAK:JC:ha

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c: File No.:M-0260-03/21.0



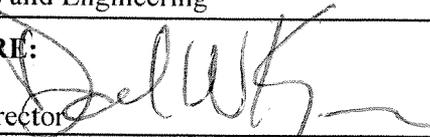
VICINITY MAP
 HOLCOMBE BOULEVARD RECONSTRUCTION
 WITH AREA DRAINAGE IMPROVEMENTS
 WBS NO. M-000260-0003-4
 KEY MAP 532H & 533 A.E
 GIMS NO. 5355 A.C



Ci
Costello, Inc.
 Engineering and Surveying
 9990 Richmond Avenue, Suite 450
 North Building
 Houston, Texas 77042
 (713) 783-7788 (713) 783-3580, Fax

TO: Mayor via City Secretary

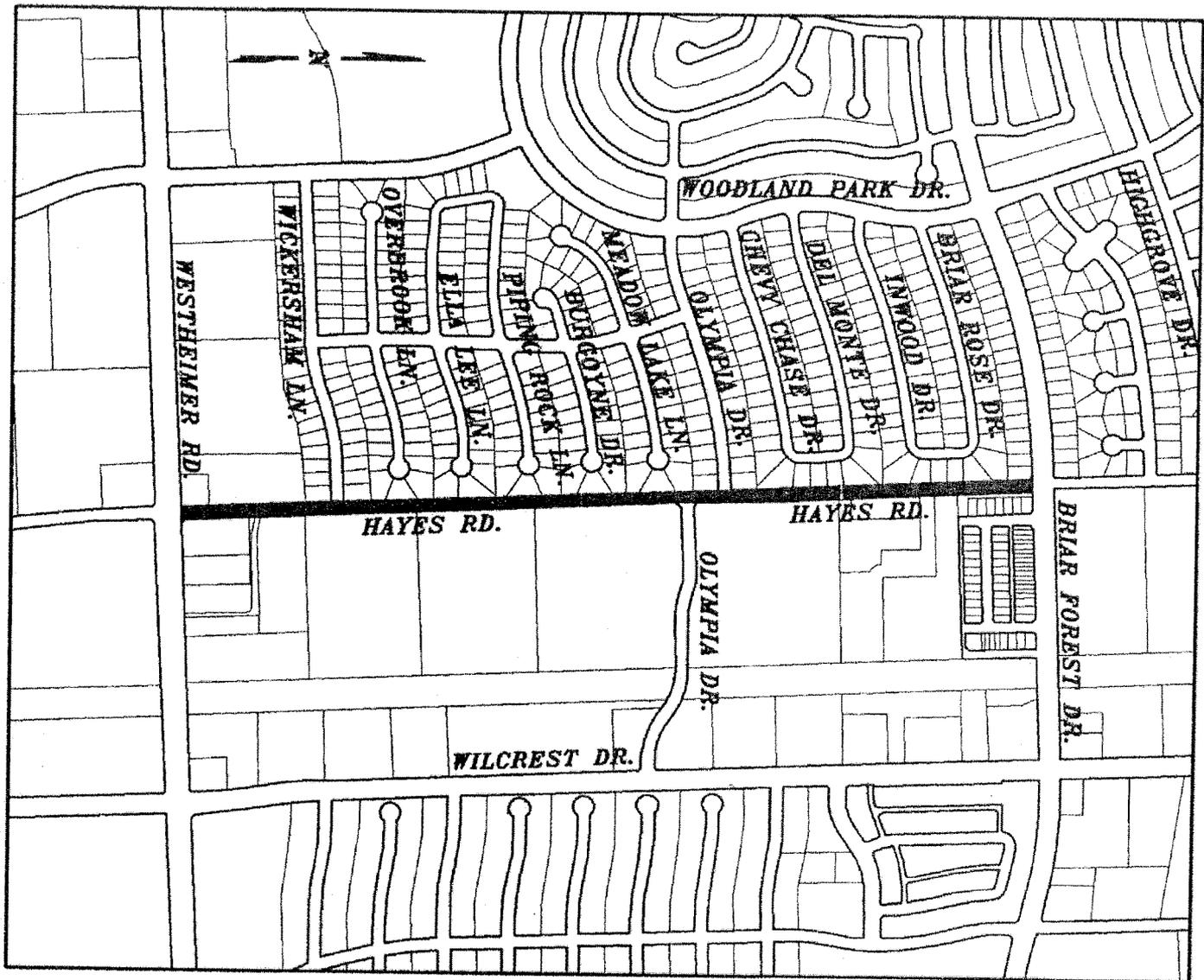
REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Hayes Road Reconstruction from Westheimer Road to Briar Forest Drive; WBS No. N-000780-0001-4.		Category #1, 7	Page 1 of 1	Agenda Item # 5
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date		Agenda Date MAY 11 2011
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director 		Council District affected: G 		
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. # 2008-795 dated:09/03/2008 		
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,116,636.06 or 4.53% over the original Contract Amount, accept the Work and authorize final payment.				
Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$6,796,459.00 from the Metro Project Commercial Paper Series E. Fund No. 4027.				
PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) program and was required to improve traffic flow/circulation, drainage and reduce neighborhood traffic congestion.				
DESCRIPTION/SCOPE: This project consisted of the construction of a 7-inch reinforced concrete undivided roadway section with four 10-foot lanes with concrete curb and gutters, storm sewers, sanitary sewers, water lines, sidewalks, wheelchair ramps and driveways. The project length is approximately 3,700 linear feet of new pavement. Jaymark Engineering Corporation designed the project with 360 calendar days allowed for construction. The project was awarded to Huff and Mitchell, Inc. with an original Contract Amount of \$5,851,831.00.				
LOCATION: The project area is bounded by Briar Forest Drive to the north, Westheimer to the south, Wilcrest Drive to the east and Kirkwood Drive to the west. The project is located in Key Map Grids 489-P and 489-T.				
CONTRACT COMPLETION AND COST: The Contractor, Huff and Mitchell, Inc., has completed the work under subject Contract. The project was completed with an additional 153 days approved by Change Orders No. 1, 2 and 3. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1, 2 and 3 is \$6,116,636.06, an increase of \$264,805.06 or 4.53% over the original Contract Amount.				
The increased cost is a result of difference between planned and measured quantities and previously approved Change Orders No. 1, 2 and 3. This increase is primarily the result of an overrun in Bid Item No. 74 – 7-inch reinforced concrete pavement, which was necessary to complete the project.				
M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22%. According to Affirmative Action and Contract Compliance Division, the participation was 21.44%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.				
DWK:DRM:JTL:JAK:JEC:ha Z:\E&C Construction\South Sector\PROJECT FOLDER\N-000780-0001-4 (Hayes Road)\Close-out\RCA\RCA - Closeout.doc c: File No.: SB9132-01/21.0				

REQUIRED AUTHORIZATION

20HA115

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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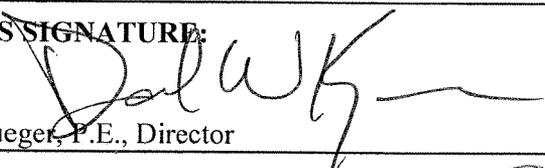
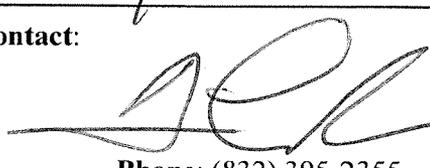


VICINITY MAP

HAYES ROAD FROM
WESTHEIMER TO BRIAR FOREST
KEY MAP NO 489 P,T
GIMS MAP NO 4856 B,D AND 4956C

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Safe Sidewalk Program D4; WBS No. N-00610A-00D4-4.	Category #1, 7	Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAY 11 2011	
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: F 		
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. # 2009-558 dated: 06/17/2009		

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$653,602.42 or 18.06% 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 \$966,400.00 from the 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 Metro City Construction, L.P. with an original Contract Amount of \$797,675.95.

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

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P., 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 \$653,602.42, a decrease of \$144,073.53 or 18.06% 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 an underrun in various bid items, including Base Unit Price Items and Extra Unit Price Items, which were not necessary to complete the project.

M/W/SBE PARTICIPATION: There was no M/W/SBE goal established for this project.

DWK:DRM:JTL  JAK:WM:ha

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c: File No.:N-00610A-D4/21.0

REQUIRED AUTHORIZATION

20HA110

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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SUMMARY OF SIDEWALK PROJECTS D4 - COUNCIL DISTRICT F

Site Number	Key Map Location	Project Title	Project Limits	Sidewalk Program	Comments on Project
2	531-E	DeMoss	Rampart to Ashcroft	School	Recommended
6	529-A	H/Continental Street	Clarewood to Alief Clodine (Montessori School)	School	Recommended
7	530-M	Bissonnet	Beechnut to Fondren	Thoroughfare	Recommended
8	530-P,K	Brae Acres	Beechnut to Bissonnet	School	Recommended
9	528-H	Dairy Ashford	Bellaire Blvd. to Leader	Thoroughfare	Recommended
11	529-A,E	7th St/Montessori School	S. Kirkwood to H Street (Montessori School)	School	Recommended
13	528-H	Rodeo Square Drive	Dairy Ashford to Westbranch (12770)	SSSP	Recommended
14	528-D,H	Dairy Ashford	Bellaire Blvd. to Alief Clodine	SSSP	Recommended
15	528-H	Westbranch	6700 Block	SSSP	Recommended
16	530-M	Triola	7038 Block	PAR	Recommended
17	529-F	Bella Park	Bellaire Blvd. (ALC High School)	School	Recommended
18	530-R	McAvoy	Bissonnet to Grape	PAR	Recommended
19	530-J	South Gessner	At Beechnut	PAR	Recommended
21	529-N	Beechnut	Kirkwood	Thoroughfare	Recommended

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Safe Sidewalk Program D5 Project; WBS No. N-00610A-00D5-4.

Category #1, 7

Page 1 of 1

Agenda Item # 7

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date MAY 11 2011

DIRECTOR'S SIGNATURE:


Daniel W. Krueger, P.E., Director

Council District affected:

F 

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. # 2009-559 dated: 06/17/2009

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$393,016.59 or 6.14% 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 \$513,200.00 from the 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 TJ & T Enterprises, Inc. with an original Contract Amount of \$418,741.24.

LOCATION: The project area is located in Council District F. The project is located in Key Map Grid 531B.

CONTRACT COMPLETION AND COST: The Contractor, TJ & T Enterprises, 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, and previously approved Change Order No. 1 is \$393,016.59, a decrease of \$25,724.65 or 6.14% 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 an underrun in Bid Item No. 21 – 4-inch wide Concrete Slope Paving of exposed face, complete in place, and Cash Allowance items, which were not necessary to complete the project

M/W/BE PARTICIPATION: There was no M/W/BE goal established for this project.

DWK:DRM:JTL:JAK:WM:ha

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c: File No.:N-00610A-D5/21.0

REQUIRED AUTHORIZATION

20HA113

Finance Department:

Other Authorization:

Other Authorization:


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

Safe Sidewalk Program D5 Project
Street List

No.	Street	From	To	Key Map	Council District	Start Date	Comp. Date	Status	Comments
1	Dashwood	Chimney Rock	Ashcroft	531B	F	9/1/2009	11/16/2009		
2	Rampart	Bellair Blvd.	Elm	531B	F	9/21/2009	12/21/2009		
3	Ashcroft	Dashwood	Bellair Blvd.	531B	F	11/30/2009	12/29/2009		

SUBJECT: Accept Work for West District and Cedar Bayou Wastewater Treatment Plant Improvements. WBS No. R-000265-0052-4; R-000265-0054-4.

Page 1 of 1

Agenda Item #

8

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

MAY 11 2011

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council Districts affected:

E, G

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. #2009-74 dated 02/04/2009

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,632,563.50, which is 11.64% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.

(Original appropriation of \$2,141,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: The project consisted of electrical and instrumentation upgrades and improvements for West District and Cedar Bayou Wastewater Treatment Plants. Weston Solutions, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to Industrial TX, Corp. with an original Contract Amount of \$1,847,580.00.

LOCATION: West District Wastewater Treatment Plant is located at 255 Isolde and Cedar Bayou Wastewater Treatment Plant is located at 2804 Huffman Eastgate. The project is located in Key Map Grids 489-L and 339-G.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX, Corp. 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 \$1,632,563.50, a decrease of \$215,016.50 or 11.64% under the original Contract Amount.

The decreased cost is primarily due to the work not requiring use of most of the 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 25.17%. The Contractor was awarded an "Outstanding" rating for M/W/SBE compliance.

DWK:DRM:JTL:SKF:WR:mq

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c: File No. R-000265-0052-4 – Closeout

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ218

Finance Department:

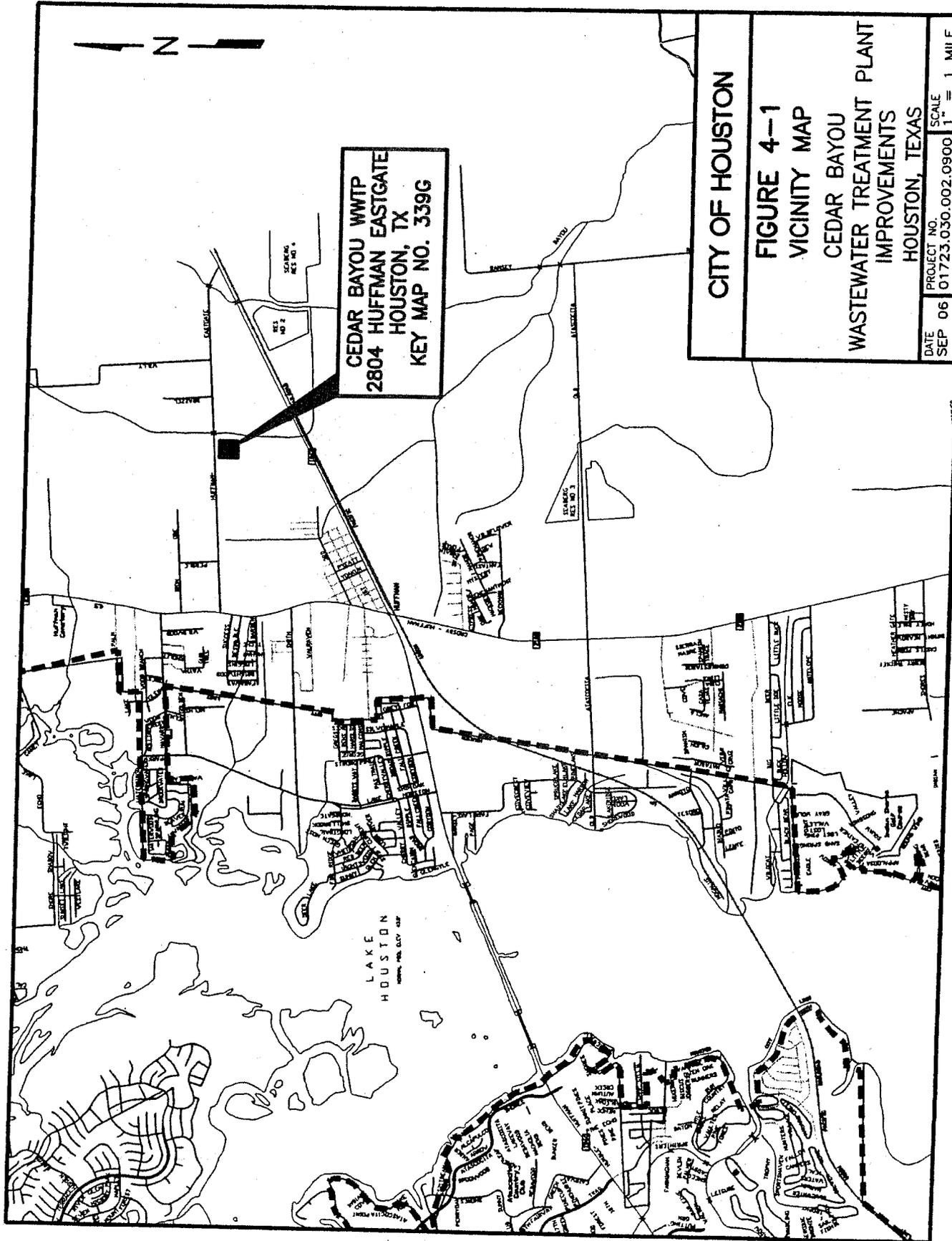
Other Authorization:

Other Authorization:

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

net

8



CEDAR BAYOU WWTTP
2804 HUFFMAN EASTGATE
HOUSTON, TX
KEY MAP NO. 339G

CITY OF HOUSTON	
FIGURE 4-1	
VICINITY MAP	
CEDAR BAYOU	
WASTEWATER TREATMENT PLANT	
IMPROVEMENTS	
HOUSTON, TEXAS	
DATE SEP 06	PROJECT NO. 01723.030.002.0900
SCALE 1" = 1 MILE	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Dora Street Sanitary Sewer Replacement. WBS No. R-002011-0057-4.	Page 1 of 1	Agenda Item # 9
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAY 11 2011
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council Districts affected: C 4
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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. #2009-369 dated 04/29/2009
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$904,134.34, which is 0.87% 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 \$1,050,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to improve and upgrade neighborhood sanitary sewers.

DESCRIPTION/SCOPE: This project consisted of construction of 8-inch, 10-inch, and 12-inch sanitary sewer lines, including manholes, leads and cleanouts. Sunland Group designed the project with 330 calendar days allowed for construction. The project was awarded to Jimerson Underground, Inc. with an original Contract Amount of \$912,110.00.

LOCATION: The project area is generally bound by Bartlett on the north, Dora on the south, Vernon on the east and Institute Ln. on the west. The project is located in Key Map Grids 492-Z, 493-W, 532-D and 533-A.

CONTRACT COMPLETION AND COST: The Contractor, Jimerson Underground, Inc. has completed the Work under subject Contract. The project was completed beyond the established completion date and liquidated damages in the amount of \$3,200.00 for 4 days at \$800/day have been assessed and are reflected in the final payment to the Contractor. The final cost of the project, including previously approved Change Order No. 1, liquidated damages, and overrun and underrun of estimated bid quantities is \$904,134.34, a decrease of \$7,975.66 or 0.87% under the original Contract Amount.

The decreased cost is a result of liquidated damages and the differences between planned and measured quantities.

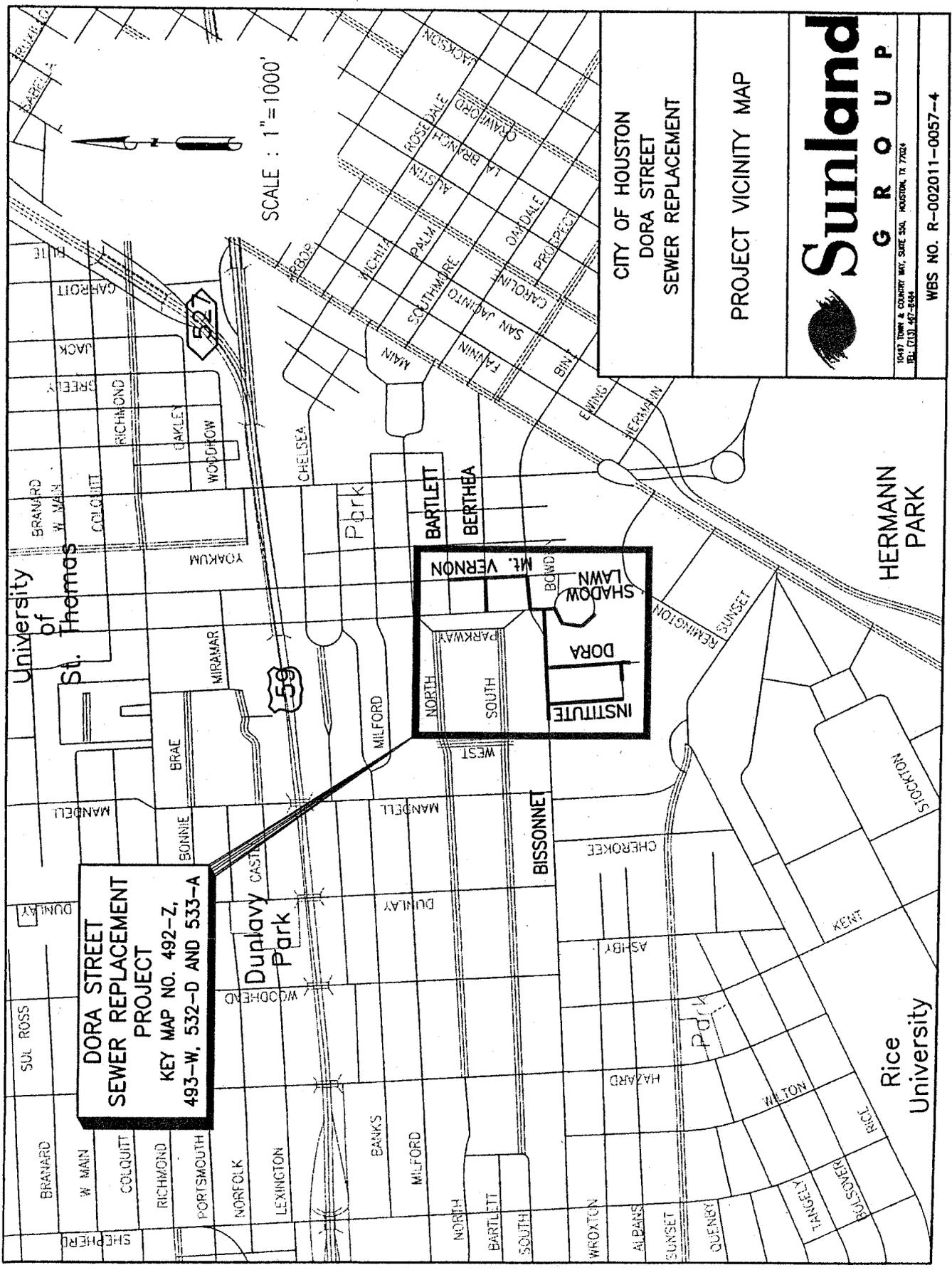
M/WBE PARTICIPATION: There was no M/W/SBE goal for this project.

DWK:DRM:JTL:JAK:JC:mq
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c: File No. R-002011-0057-4 – 21.0

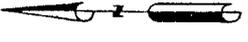
REQUIRED AUTHORIZATION		CUIC ID# 20MZQ216
Finance Department:	Other Authorization:	Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

MDA



**DORA STREET
SEWER REPLACEMENT
PROJECT**
KEY MAP NO. 492-Z,
493-W, 532-D AND 533-A

SCALE : 1" = 1000'



**CITY OF HOUSTON
DORA STREET
SEWER REPLACEMENT**

PROJECT VICINITY MAP



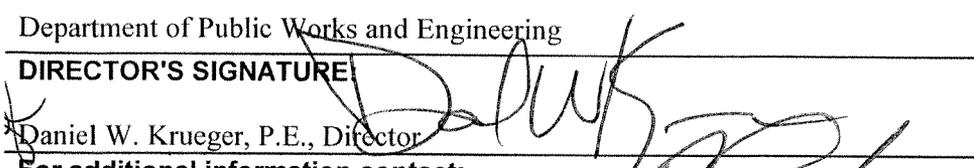
G R O U P

10497 TOWN & COUNTRY HWY, SUITE 500, HOUSTON, TX 77036
TEL: (713) 467-8844

WBS NO. R-002011-0057-4

**HERMANN
PARK**

**Rice
University**

SUBJECT: Accept Work for Evaluation of Alameda Sims Treatment Plant Service Area – Dalmatian Lift Station, Force Main and Ambrose Avenue Gravity Sewer. WBS No. R-002011-0061-4.		Page <u>1</u> of <u>1</u>	Agenda Item # <div style="text-align: right; font-size: 2em;">10</div>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAY 11 2011
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E., Director		Council Districts affected: D	
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director		Date and Identification of prior authorizing Council Action: Ord. #2008-603 dated 06/25/2008	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,656,954.00, which is 1.20% 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 \$1,936,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)			

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's for the design and construction of sewer line replacements. This project was generated due to Sims Bayou widening by Harris County Flood Control District to replace existing siphon and gravity line.

DESCRIPTION/SCOPE: This project consisted of eliminating a siphon across Sims Bayou by constructing a lift station and a force main. Another part of this project was to re-route an existing gravity sewer line along Ambrose Avenue. Pate Engineers, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Reliance Construction Services, L. P. with an original Contract Amount of \$1,677,150.71.

LOCATION: The project area is generally bound by West Orem Drive on the north, Alameda Road on the east, Hiram Clark Road on the west and West Fuqua Street on the south. Dalmatian Lift Station site is located at 4214 Dalmatian Drive. The project is located in the Key Map Grids 572-N & P.

CONTRACT COMPLETION AND COST: The Contractor, Reliance Construction Services, L. P. has completed the Work under subject Contract. The project was completed beyond the established completion date and liquidated damages in the amount of \$17,600.00 for 22 days at \$800/day have been assessed and are reflected in the final payment to the Contractor. The final cost of the project, including previously approved Change Order Nos. 1 and 2, liquidated damages, and overrun and underrun of estimated bid quantities is \$1,656,954.00, a decrease of \$20,196.71 or 1.20% under the original Contract Amount.

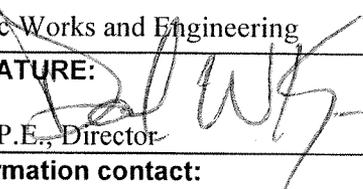
The decreased cost is primarily due to liquidated damages and the work not requiring use of most of the Extra Unit Price Items.

M/WBE PARTICIPATION: The M/S/WBE goal for this project was 8.17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 14.34%. The Contractor was awarded a "Satisfactory" rating for the M/S/WBE compliance.

DWK:DRM:JTL:AK:JC:mq
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 c: File No. R-002011-0061-4 – 21.0

REQUIRED AUTHORIZATION		CUIC ID# 20MZQ208
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 Water Line Replacement in Sandalwood Area. WBS No. S-000035-00D3-4.	Page <u>1</u> of <u>1</u>	Agenda Item # 11
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAY 11 2011
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council Districts affected: G <i>gole</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. #2008-350 dated 04/23/2008	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,520,998.00, which is 3.13% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.
 (Total original appropriation of \$1,828,700.00: \$1,678,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and \$150,000.00 from Water and Sewer Contributed Capital Fund No. 8319.)

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 23,121 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines, valves, and appurtenances. Sander Engineering Corporation designed the project with 230 calendar days allowed for construction. The project was awarded to D. L. Elliott Enterprises, Inc. with an original Contract Amount of \$1,570,206.00.

LOCATION: The project area is generally bound by Memorial Dr. and Valley Star Dr. on the north, Buffalo Bayou on the south, Memorial Dr. and Beechnut on the east and Haversham on the west. The project is located in the Key Map Grids 490-J, K, N, & P.

CONTRACT COMPLETION AND COST: The Contractor, D. L. Elliott Enterprises, Inc. has completed the Work under subject Contract. The project was completed with an additional 75 days approved by Change Order No. 1. The final cost of the project, including previously approved Change Order Nos. 1 and 2 and overrun and underrun of estimated bid quantities is \$1,520,998.00, a decrease of \$49,208.00 or 3.13% under the original Contract Amount.

The decreased cost is result of the differences between planned and measured quantities of Base Unit Price Items and Extra Unit Price Item.

M/WBE PARTICIPATION: The M/W/SBE goal for this project was 22%. According to Affirmative Action and Contract Compliance, the actual participation was 22.27%. The Contractor was awarded a "Satisfactory" rating for M/W/SBE compliance.

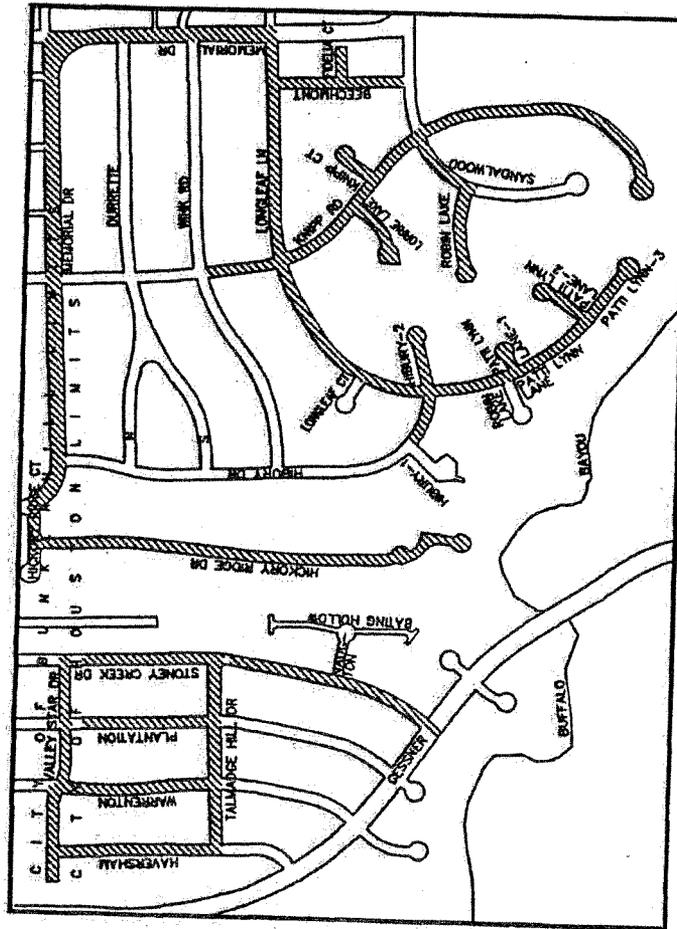
DWK:DRM:JTL:JAK:WM:mq
 Z:\E&C Construction\South Sector\PROJECT FOLDER\S-000035-00D3-4 (Sandalwood)\f-23.0 Closeouts\RCA\RCA-rev1.DOC

c: File No. S-000035-00D3-4 - 21.0

NDT

REQUIRED AUTHORIZATION		CUIC ID# 20MZQ187
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION
 WATER LINE REPLACEMENT IN SANDALWOOD AREA
 WBS No. S-000035-00D3-4



KEY MAP No. 496 J/K/N/P
 COUNCIL DISTRICT: G
 COUNCIL MEMBER: PAM HOLM

Legend:



STREET NAME	FROM	TO	SIZE (inch)	LENGTH (feet)
Haversham	Talmaise Hill Dr	Valley Star Dr	8	943
Warrington	Talmaise Hill Dr	Valley Star Dr	8	860
Plantation	Talmaise Hill Dr	Valley Star Dr	8	869
Stoney Creek Dr	Cessner	Valley Star Dr	12	2145
Talmaise Hill Dr	Heversham Dr	Stoney Creek Dr	8	1045
Valley Star Dr	Stoney Creek Dr	City Limits	8	875
-(Bunkerhill	City Limits	End	8	300
Estmt. No.: KYS-192A				
Hickory Ridge Dr	City Limits	Cul-de-sac	8	1809
Hickory Ridge Dr	City Limits	Hickory Ridge Ct	8	78
-(Bunkerhill				
Estmt. No.: KYS-190A				
Hickory Ridge Ct	Hickory Ridge Dr	Memorial Dr	8	140
-(Bunkerhill				
Estmt. No.: KYS-190A				
Memorial Dr	City Limits	Hickory Ridge Ct	8	300
-(Bunkerhill				
Estmt. No.: KYS-191A				
Memorial Dr	Hibury Dr	Longleaf Ln	8	3791
Hibury-2	Patti Lynn Ln	Cul-de-sac	4,6	507
Hibury Dr	Longleaf Ln	Hibury-1	8	274
Patti Lynn Ln-3	Hibury-2	Patti Lynn Ln-2	8	1132
Patti Lynn Ln-1	Patti Lynn Ln	Cul-de-sac	4,6	420
Patti Lynn Ln-2	Patti Lynn Ln	Cul-de-sac	4	228
Longleaf Ln	Memorial Dr	Cul-de-sac	4	275
Knippo Ct	Wink Rd	Hibury-2	8	2408
Knippo Ct	Knapp Rd	Cul-de-sac	8	2849
Sandalwood	Knapp Rd	Cul-de-sac	4,6	308
Robin Lake Ln	Knapp Rd	Robin Lake Ln	8	512
Lorie Lake Ln	Sandalwood	Cul-de-sac	4	648
Beechmont	Knapp Rd	Cul-de-sac	6	485
Fidella Ct	Longleaf Ln	Sandalwood	8	715
	Beechmont	End	4	180
		TOTAL		24,076

PROJECT AREA MAP

WATER LINE REPLACEMENT IN SANDALWOOD AREA

SCALE: N.T.S. DATE: 02/1/98

AMANI ENGINEERING, INC.

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in Sunnyside I, WBS. No. S-000035-00W3-4.	Page 1 of 2	Agenda Item # 121
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAY 11 2011
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council Districts affected: D, I
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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. #2009-0757 dated 08/19/2009
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,148,138.03, which is 3.24% 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 \$1,504,660.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City of Houston's (City) 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 improve fire protection.

DESCRIPTION/SCOPE: The project consisted of 35 linear feet of 6-inch and 24,987 linear feet of 8-inch diameter water lines, including valves, fittings, connections, fire hydrants and appurtenances. Isani Consultants designed the project with 240 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$1,186,590.25.

LOCATION: The project areas are located as follows:

<u>Project</u>	<u>Bounded by</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Sunnyside I Area	Holmes Street on the north, Bellfort Street on the south, Brandon Street on the east, and Canyon on the west.	533-T & U	D
2. Cayton Street	Along Cayton Street between Telephone Road (SH 35) on the east and Santa Fe on the west.	535-W & 574-D	I

CONTRACT COMPLETION AND COST: The Contractor, McKinney Construction, Inc. has completed the Work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,148,138.03, a decrease of \$38,452.22 or 3.24% under the original Contract Amount.

The decreased cost is due to the differences between planned and measured quantities of Base Unit Price Items and the work not requiring use of most of the Extra Unit Price Items.

NOT

REQUIRED AUTHORIZATION CUIC ID# 20MZQ198

Finance Department:	Other Authorization:	Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for Water Line Replacement in Sunnyside I, WBS. No. S-000035-00W3-4.	Originator's Initials	Page 2 of 2
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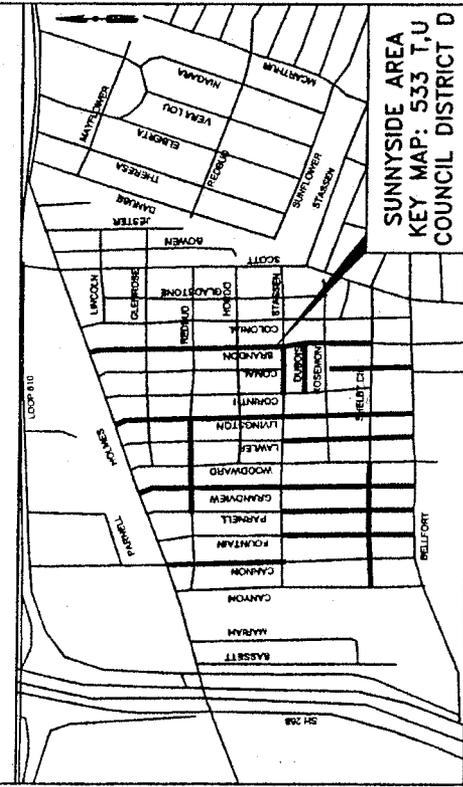
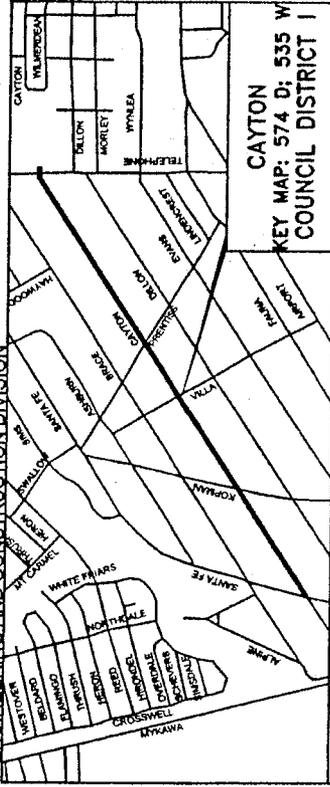
M/WBE PARTICIPATION: The M/W/SBE goal for this project was 22%. According to Affirmative Action and Contract Compliance Division, the actual participation was 27.97%. The Contractor was awarded an "Outstanding" rating for M/W/SBE Compliance.


DWK:DRM:JTL/LS:SA:mq
Z:\E&C Construction\East Sector\PROJECTS\S-000035-00W3-4 Sunnyside I\Closeout\RCA\RCA_Closeout-revised2.DOC

c: File No. S-000035-00W3-4 - Closeout

WATER LINE REPLACEMENT IN SUNNYSIDE I
 WBS NO. S-000035-00W3-4

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION



STREET NAME	FROM	TO	SIZE (in ch)		LENGTH (feet)
			OLD	NEW	
SUNNYSIDE					
REBUD ✓	PARNELL	LIVINGSTON	6	8	1,139
STASSEN ✓	CORINTH	BRANDON	2	8	489
DUBOIS ✓	CORINTH	BRANDON	2	6	497
SHELBY ✓	CANYON	WOODWARD	6	8	1,383
CANNON ✓	STASSEN	HOLMES	6	8	1,097
FOUNTAIN ✓	BELLFORT	STASSEN ✓	2	8	1,359
PARNELL ✓	BELLFORT	STASSEN ✓	2	8	1,346
GRANDVIEW ✓	BELLFORT	HOLMES	6	8	2,724
LAWLER ✓	BELLFORT	STASSEN	2	8	1,352
LIVINGSTON ✓	BELLFORT	HOLMES	6	8	3,052
COMAL ✓	BELLFORT	ROSEMONT	2	8	903
BRANDON	SHELBY	HOLMES	6	8	2,794
CAYTON					
CAYTON ✓	SANTA FE	TELEPHONE	8	6 / 8	7,747
				TOTAL	25,882

PROJECT LOCATION MAP

SCALE: NTS DATE: 05/04/09



3143 YELLOWSTONE BLVD
 HOUSTON, TX 77054
 TEL: (713) 542-1899 FAX: (713) 748-5148

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
 IN SUNNYSIDE I
 WBS NO. S-000035-00W3-4



O: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in Port Houston Subdivision.
WBS. No. S-000035-00W5-4.

Page 1 of 2

Agenda Item #

13

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

MAY 11 2011

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council Districts affected:

B, 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. #2009-0897 dated 09/23/2009

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,193,085.19, which is 3.36% 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 \$1,412,770.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City of Houston's (City) 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: The project consisted of construction of 16,874 linear feet of 8-inch, 1,868 linear feet of 12-inch, and 3,354 linear feet of 16-inch of water lines, including valves, fittings, connections, fire hydrants and appurtenances. Pepe Engineering, Ltd. designed the project with 230 calendar days allowed for construction. The project was awarded to ACM Contractors, Inc. with an original Contract Amount of \$1,234,614.61.

LOCATION: The project areas are located as follows:

<u>Project</u>	<u>Bounded by</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Location 1 Area	Tuck and Boyce on the north, Wiggins on the south, Wayside on the east, and Lathrop on the west.	494-M, 495-J	I
2. Location 2 Area	Wood Forest on the north, Hollypark on the south, Claire on the east and Beresford on the west.	497-A	B
3. Location 3 Area	Guinevere on the north, Northton on the south, Gellhorn on the east, and Silverdale on the west.	495-K & P	B
4. Location 4 Area	Tite on the north, Hunter on the south Teal on the east, and Clinton on the west.	495-T & U	B

CONTRACT COMPLETION AND COST: The Contractor, ACM Contractors, Inc. has completed the Work under the subject Contract. The project was completed with an additional 24 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 \$1,193,085.19, a decrease of \$41,529.42 or 3.36% under the original Contract Amount.

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ211

Finance Department:

Other Authorization:

Other Authorization:

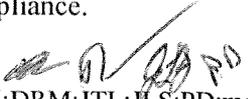
Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

MDT

Date	SUBJECT: Accept Work for Water Line Replacement in Port Houston Subdivision. WBS. No. S-000035-00W5-4.	Originator's Initials	Page 2 of 2
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The decreased cost is due to the differences between planned and measured quantities of Base Unit Price Items and the work not requiring use of most of the Extra Unit Price Items.

M/WBE PARTICIPATION: The M/W/SBE goal for this project was 20%. According to Affirmative Action and Contract Compliance Division, the actual participation was 22.60%. The Contractor was awarded an "Outstanding" rating for M/W/SBE Compliance.

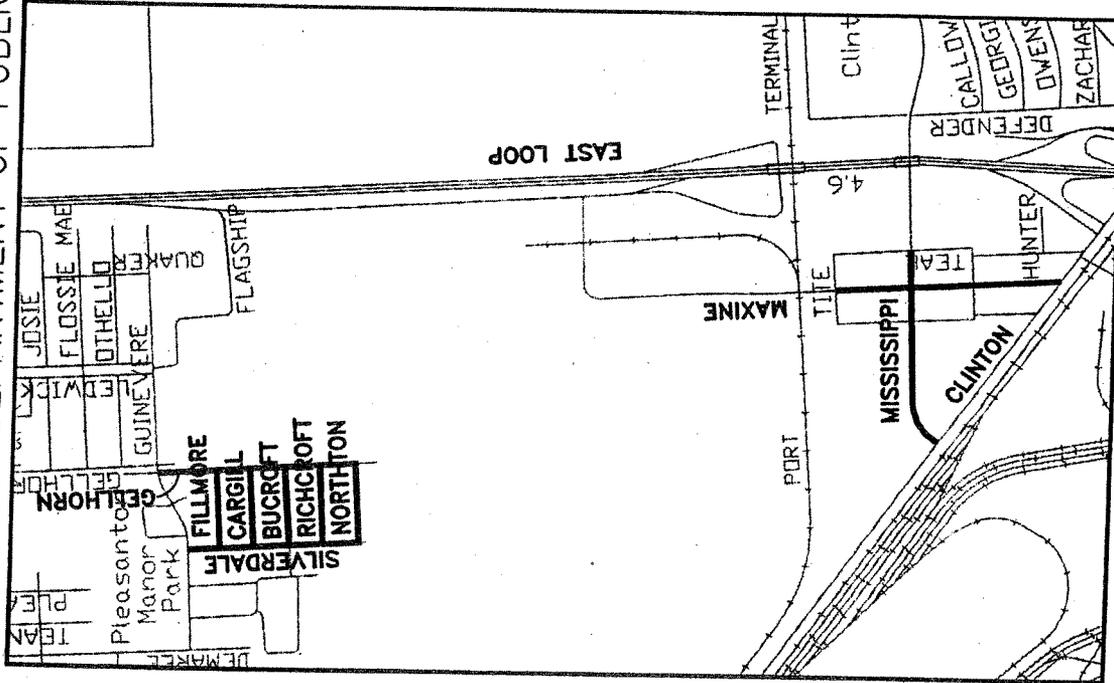


DWK:DRM:JTL:JLS:PD:mq
Z:\E&C Construction\East Sector\PROJECTS\S-000035-00W5-4 Port Houston\21.0 Closeout\RCA\RCA_Closeout-revised2.DOC

c: File No. S-000035-00W5-4 - Closeout

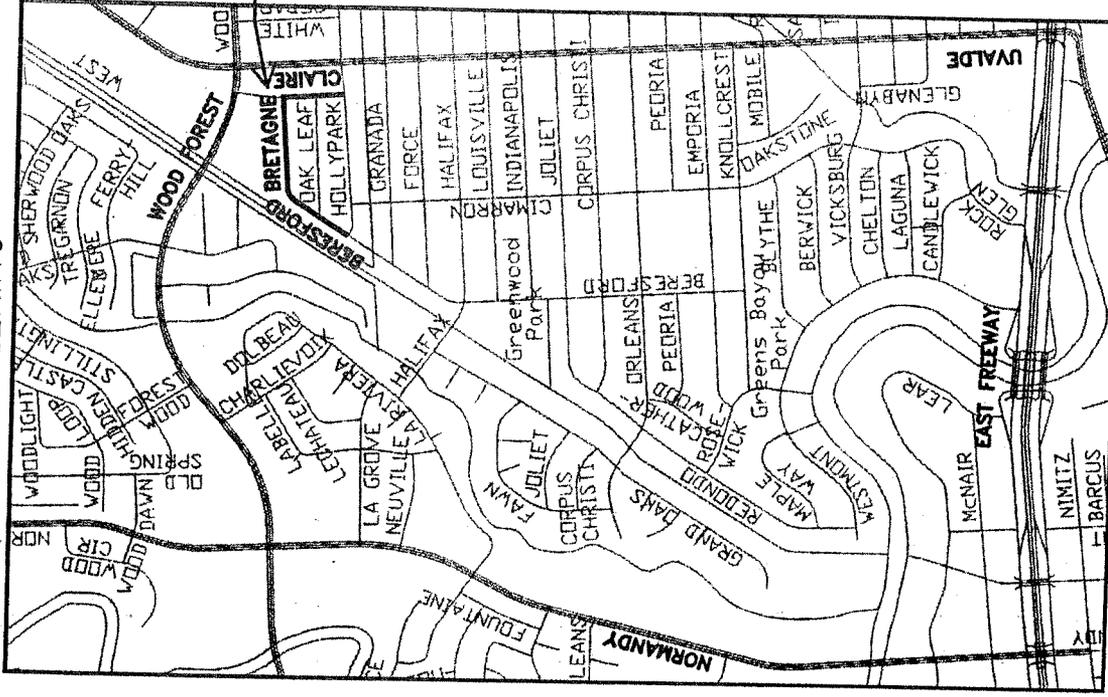
CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



LOCATION 3
KEYMAP No.
495 K&P

LOCATION 4
KEYMAP No.
495 T & U



LOCATIONS
OUTSIDE
COH LIMITS
LOCATION 2
KEYMAP No.
497 A

WATER MAIN REPLACEMENT IN PORT HOUSTON

PROJECT LIMITS

CITY COUNCIL DISTRICT "B" - KEY MAP # 495-K, P & U, 497-A

WBS S-000035-00W5-4

PEPE
ENGINEERING

11909 EAST LINDEN, SUITE 102
HOUSTON, TEXAS 77079
TELEPHONE (281) 283-7856
pepe@pepe-engineering.com

SUBJECT: Request for the sale of a ±7,277-square-foot parcel of fee-owned land, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186. Parcels SY11-026 and DY11-023	Page <u>1</u> of <u>2</u>	Agenda Item # 14
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAY 11 2011
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council District affected: D
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For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Key Map: 572J Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a motion authorizing the sale of a ±7,277-square-foot parcel of fee-owned land, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186. **Parcels SY11-026 and DY11-023**

Amount and Source of Funding: Not Applicable	
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SPECIFIC EXPLANATION:
 Floyd Guillory, 4022 Wuthering Heights Drive, Houston, Texas, 77045, requested the sale of a ±7,277-square-foot parcel of fee-owned land out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186. The City purchased the fee-owned land in 1964 and used a portion of it for a storm sewer drainage ditch. The excess portion of land is too small and narrow to be independently developed, and may be offered for sale to the abutting property owner as provided in the Houston Code of Ordinances and the Local Government Code. Signs notifying the public of the pending sale of the ±7,277-square-foot parcel were posted for at least thirty days. Floyd Guillory, the abutting property owner, plans to use the subject property to increase the green space at his residence.

This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the sale. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a 15-foot-wide sanitary sewer easement. Therefore, it is recommended:

1. The City sell a ±7,277-square-foot parcel of fee-owned land, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The Legal Department be authorized to prepare the necessary transaction documents; and

tj\sy11-026.rcl.doc	CUIC #20TJ9177
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REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: Eric K. Dargan Deputy Director Right-of-Way and Fleet Maintenance Division	Other Authorization: Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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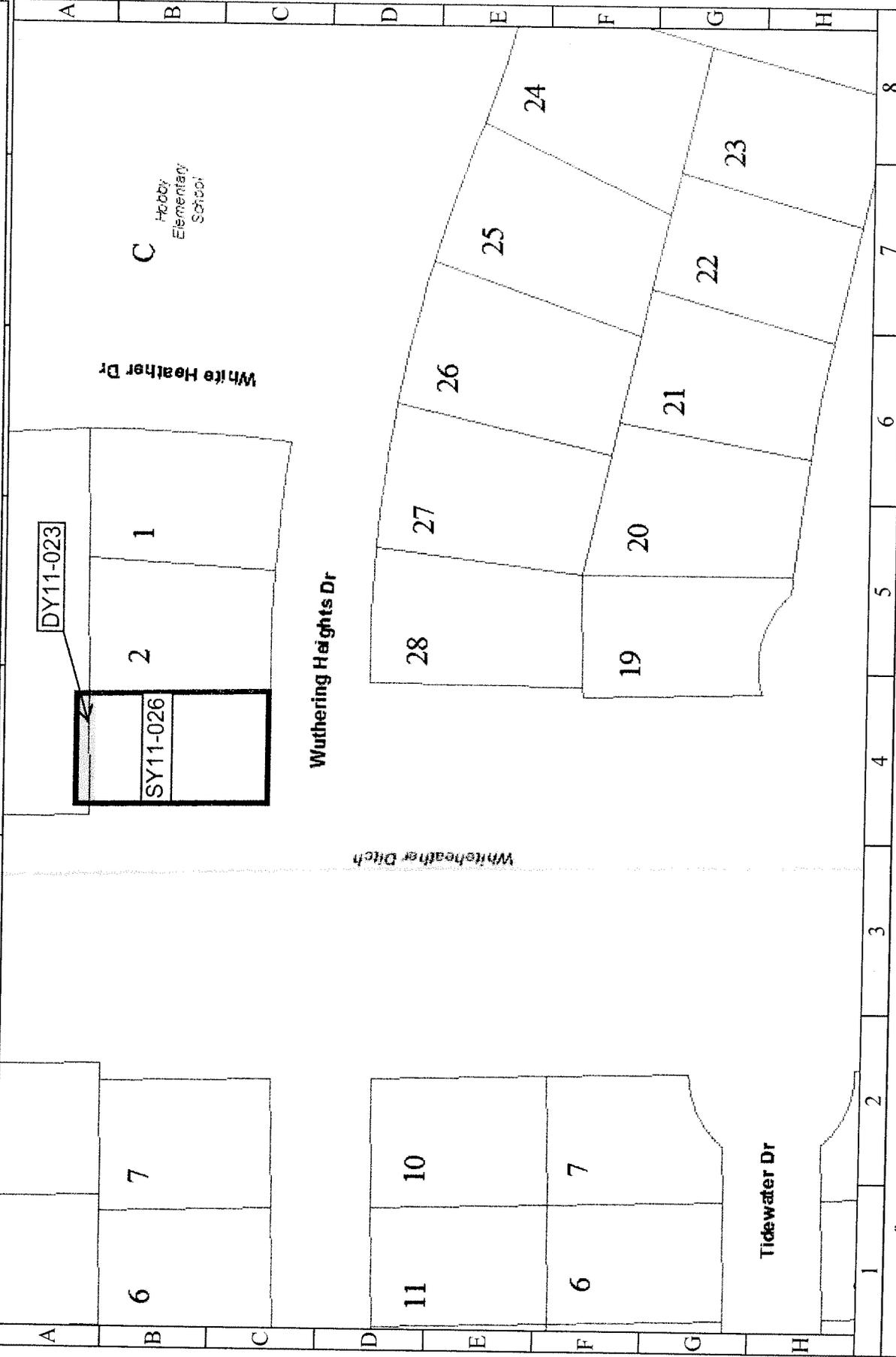
Date:	Subject: Request for the sale of a ±7,277-square-foot parcel of fee-owned land, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186. Parcels SY11-026 and DY11-023	Originator's Initials JF	Page <u>2</u> of <u>2</u>
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4. Inasmuch as the value of the City's property interest is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy.

DWK:NPC:tj

c: Marta Crinejo
David Feldman
Marlene Gafrick
Terry A. Garrison
Daniel Menendez, P.E

Sale of a ±7,277-square-foot parcel of fee-owned land, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186. **Parcels SY11-026 and DY11-023**



1 inch = 80 feet

CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)



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

Revised

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9018

Subject: Formal Bids Received for Swimming Pool Improvements for the General Services Department S50-C23882

Category # 4

Page 1 of 2

Agenda Item

15-15A

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

Origination Date April 11, 2011

Agenda Date MAY 11 2011

DIRECTOR'S SIGNATURE [Signature]

Council District(s) affected E, G, H, I

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$246,135.75 out of the Parks Consolidated Construction Fund (Fund 4502) and approve an award to Progressive Commercial Aquatics, Inc. on its low bid in the amount of \$234,415.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$11,720.75 for a total amount not to exceed \$246,135.75 for swimming pool improvements at City parks for the General Services Department.

Award Amount: \$246,135.75

Finance Budget

\$246,135.75 - Parks Consolidated Construction Fund (4502) WBS - F-000703-0001-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$246,135.75 out of the Parks Consolidated Construction Fund (Fund 4502). It is further recommended that City Council approve an award to Progressive Commercial Aquatics, Inc. on its low bid in the amount of \$234,415.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$11,720.75 for a total not to exceed \$246,135.75 for swimming pool improvements at City parks for the General Services Department and that authorization be given to issue purchase orders as necessary. These improvements are required to bring the pools in compliance with the rules and regulations promulgated by the Texas Department of State Health Services.

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

<u>Company</u>	<u>Total Amount</u>
1. Leslie's Poolmart, Inc.	\$145,496.24 (Partial Bid/Did Not Meet Specifications)
2. Progressive Commercial Aquatics, Inc.	\$234,415.00
3. Hancock Pool Services, Inc.	\$246,300.00

The scope of work requires the construction contractor to provide all labor, materials, equipment, tools, supervision and transportation necessary to furnish and install ultra-violet sanitizer systems to the main filter returns in swimming pools at four City parks (Greenwood, Northline, Reveille and Sagemont Parks). The contractor shall also be required to remove and replace the coping, re-plaster and replace the depth markers to meet current code in swimming pools at three City parks (Memorial, Reveille and Sagemont Parks). Materials and workmanship will be warranted for one-year and the contractor shall have 45 calendar days to complete the work on this project upon receipt of the notice to proceed.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 4/11/2011	Subject: Formal Bids Received for Swimming Pool Improvements for the General Services Department S50-C23882	Originator's Initials AL	Page 2 of 2
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Line Item Nos. 5 & 6 in Group 1 will not be awarded.

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 shall provide health benefits to eligible employees in compliance with City policy.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9054

Subject: Approve the Purchase of Hardware, Software, Installation and Professional Services through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department/S17-H23966

Category #
1 & 4

Page 1 of 1

Agenda Item

16

FROM (Department or other point of origin):

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

Origination Date

May 04, 2011

Agenda Date

MAY 11 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Gary Morris Phone: (832) 393-0065
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ordinance 2010-665 passed 08-18-2010

RECOMMENDATION: (Summary)

Approve the purchase of hardware, software, installation and professional services in the total amount of \$748,884.22 through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department.

Award Amount: \$748,884.22

Finance Budget

\$748,884.22 Equipment Acquisition Consolidated Fund (Fund 1800) WBS X-681001

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of hardware, software, installation and professional services in the total amount of \$748,884.22 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department and that authorization be given to issue purchase orders to DIR'S Go Direct Vendor, North American Communication Resource, Inc. (NACR).

In 2006, the 3-1-1 Call Center, Municipal Courts Administration, Information Technology, and Public Works & Engineering Departments consolidated and standardized their call centers on a single Enterprise Contact Center Technology Platform (ECCTP) capable of supporting the needs of all City Departments.

This purchase will allow the 3-1-1 Call Center's technology to be upgraded, and will extend the ECCTP to provide skills-based routing for 3-1-1's Call Center operations, enhance real-time and historical reporting, improve quality assurance capabilities and provide Workforce Management features, including an interface to the City's Kronos system scheduling.

MWBE Subcontracting

This purchase will have a goal-oriented award of 12.1% MWBE participation level. The below named company is designated as certified MWBE subcontractor:

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Jefferson & Associates, Inc.	On-site Project Management	\$91,200.00	12.1%

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

CMJ

JM

16

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9019

Subject: Emergency Repair of Sanitary Sewer Line for the Public Works & Engineering Department
S12-E23937

Category #
4

Page 1 of 1

Agenda Item

17+17A

FROM (Department or other point of origin):

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

Origination Date

March 28, 2011

Agenda Date

MAY 11 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

C, G

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$1,144,284.36 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve payment to T. Construction, LLC in the total amount of \$1,144,284.36 for the emergency repair of a sanitary sewer line for the Public Works & Engineering Department.

Payment: \$1,144,248.36

Finance Budget

\$1,144,248.36 - Water & Sewer System Consolidated Construction Fund (8500) WBS R-000019-0075-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$1,144,284.36 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve payment to T. Construction, LLC in the total amount of \$1,144,284.36 for emergency repair of a sanitary sewer line for the Public Works and Engineering Department.

During the weekend of November 27th and 28th, 2010, the 30" sanitary sewer line, located along Westheimer Road at Fountain View Drive, collapsed and created a sink hole which forced the closure of three traffic lanes and affected private utilities in the vicinity, posing an immediate health and safety hazard to the general public traversing this area. The Strategic Purchasing Division issued an emergency purchase order to address the emergency.

The scope of work required the contractor to provide all labor, materials, equipment, permits, insurance, bonds, supervision and transportation necessary to immediately bypass the existing sewer line and remove and replace the collapsed sanitary sewer line. The contractor's responsibilities included, but were not limited to, mobilizing and providing traffic control; removing and replacing concrete esplanades, curbs and pavement; pre-cleaning and televising the sewer line; refurbishing the junction box, manhole access, and the sanitary sewer lift station. The work also included the removal and disposal of all debris, backfilling and restoration of the disturbed repair area to its original condition.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

SCM

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9023

Subject: Amend Council Motion 2007-0588, Passed June 13, 2007, for Chemical, Liquid Polymer Flocculent for the Public Works and Engineering Department
S12-S20880A1

Category #
4

Page 1 of 1

Agenda Item

18

FROM (Department or other point of origin):

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

Origination Date

April 12, 2011

Agenda Date

MAY 11 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

CM No. 2007-0588, passed 06-13-2007

RECOMMENDATION: (Summary)

Amend Council Motion 2007-0588, passed June 13, 2007, to increase the spending authority from \$7,200,000.00 to \$9,000,000.00 for chemical, liquid polymer flocculent for the Public Works and Engineering Department.

Spending Authority Increased By: \$1,800,000.00

F & A Budget

\$1,800,000.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2007-0588, passed June 13, 2007, to increase the spending authority for chemical, liquid polymer flocculent awarded to Polydyne, Inc., from \$7,200,000.00 to \$9,000,000.00. This award consisted of liquid polymer flocculents and related antifoam chemicals, which is utilized on a daily basis by the Department's Drinking Water Operations Branch to aid in portable water sludge treatment and necessary to comply with the regulations promulgated by the Texas Commission on Environmental Quality and the Environmental Protection Agency.

This award began June 13, 2007 for a 60-month period, with two option years to extend, in an amount not to exceed \$7,200,000.00. Expenditures as of April 4, 2011 totaled \$6,353,814.94. The initial spending authority will be exhausted prior to the end of the awarded term due to severe and prolonged rain events, such as Hurricane Ike, which increased the volume of storm water runoff entering the water treatment facilities, and significant increases in raw material, propylene and fuel costs. Also, the City assumed operational control of the Northeast Water Purification Plant, but the plant's daily liquid polymer flocculent usage was not factored into the initial award/spending authority amount. The additional spending authority is needed to sustain the department through the hurricane season and until the end or renewal of the existing award. All terms and conditions shall remain as originally approved by City Council.

The solicitation was issued with a 11% M/WBE participation goal. The supplier anticipated subcontracting the antifoam chemicals related to liquid polymer flocculants to a certified M/WBE; however, the City elected not to purchase antifoam chemicals from the supplier. Therefore, the supplier has been unable to meet the M/WBE goal. The Department's Contract Compliance Section team members met with the supplier to help them identify alternative subcontracting opportunities for M/WBE firms and will continue to monitor and work with the supplier to achieve the established M/WBE goal.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MD
100

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8983

Subject: Amend Council Motion 2007-0518, Passed May 30, 2007 for Traffic Signal Control Hardware for the Public Works & Engineering Department
S10-S22147RA-A1

Category #
4

Page 1 of 1

Agenda Item

19

FROM (Department or other point of origin):

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

Origination Date

April 05, 2011

Agenda Date

MAY 11 2011

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:

CM 2007-0518, Passed May 30, 2007

RECOMMENDATION: (Summary)

Amend Council Motion 2007-0518, passed May 30, 2007, to increase spending authority from \$242,960.00 to \$340,144.00 for traffic signal control hardware for the Public Works & Engineering Department.

Spending Authority Increased By: \$97,184.00

Finance Budget

\$97,184.00 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2007-0518 to increase the spending authority for traffic signal control hardware awarded to Leotek Electronics USA Corp. from \$242,960.00 to \$340,144.00. The current spending authority is insufficient for the remaining term and an increase is required to meet the Department's operational needs.

Spending authority is being exhausted earlier than anticipated due to the following:

- The Department is moving forward with a cost savings measure to replace all incandescent bulbs with light emitting diode (LED) bulbs on thousands of traffic lights throughout the City. The life expectancy of the LED bulb is five (5) years versus one (1) year life expectancy of an incandescent bulb. Labor savings are as high as 80% and public safety is improved with fewer burned out traffic lights awaiting bulb replacement.
- There was an increase in materials purchased to repair traffic lights in the aftermath of Hurricane Ike.

This award began June 5, 2007 for a 60-month term in an amount not to exceed \$242,960.00. Expenditures as of April 5, 2011 totaled \$201,293.10. All other terms and conditions shall remain as originally approved by City Council.

This award consists of various types of traffic signal control hardware which include but are not limited to LED diode bulbs, signal arrows, and pedestrian signals.

Buyer: Jeff D. Meekins

Attachment: M/WBE zero percentage goal document approved by the Affirmative Action Division.

SPENDING AUTHORITY

DEPARTMENT	FY11	OUTYEARS	TOTAL
Public Works & Engineering	\$8,184.00	\$89,000.00	\$97,184.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

05/11/11

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8795

Subject: Approve the Purchase of On-Call Maintenance and Repair Services for the Public Works and Engineering Department. S50-C23597E

Category #
4

Page 1 of 2

Agenda Item

20

FROM (Department or other point of origin):

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

Origination Date

April 18, 2011

Agenda Date

MAY 11 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of on-call maintenance and repair services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education in an amount not to exceed \$12,500,000.00 for the Public Works and Engineering Department.

Spending Authority Amount: \$12,500,000.00

Finance Budget

\$ 12,500,000.00 - Water and Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of on-call maintenance and repair services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education in an amount not to exceed \$12,500,000.00 for the Public Works & Engineering Department and that authorization be given to issue purchase orders, as required, to the Harris County Department of Education's contractor, Kellogg, Brown and Root, LLC. The Harris County Department of Education (HCDE) entered into the contract with Kellogg, Brown and Root, LLC on May 18, 2010 for an initial one-year term with six one-year options to renew for a maximum duration of seven years. Although the HCDE contract is for a total of seven years, the requested spending authority is only for five years. If the City opts to utilize the HCDE contract for more than five years, City Council will be asked to approve additional spending authority at that time.

The contractor shall be required to provide all equipment, labor, materials, tools, supervision and transportation necessary to provide maintenance and repair services for the minor construction, rehabilitation and alteration of facilities and equipment at water treatment plants, re-pump stations, and groundwater well sites. The pricing for each job is determined by the contractor providing a cost factor coefficient to be multiplied by pre-priced tasks as listed in the current R.S. Means Construction Cost Data Books. The Department will issue purchase/work orders to the contractor on an as-needed basis.

M/WBE and SBE Subcontracting:

The contractor has committed to making good faith efforts to subcontract 20% and 10% to M/WBE and SBE firms, respectively. Kellogg, Brown and Root, LLC has designated the below-named companies as its certified M/WBE/SBE subcontractors:

<u>Name</u>	<u>Type of Work</u>
1. Baseline Paving and Construction, Inc. (M/WBE)	General Construction Services
2. Arc Light Electric, Inc. (SBE)	Electrical Contracting

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

21

Date:
4/18/2011

Subject: Approve the Purchase of On-Call Maintenance and Repair
Services for the Public Works and Engineering Department.
S50-C23597E

Originator's
Initials
AL

Page 2 of 2

The Affirmative Action Division will monitor this contract.

Pay or Play Program:

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

Estimated Spending Authority

DEPARTMENT	FUND	FY 2011	OUT YEARS	TOTAL
Public Works & Engineering	8300	\$500,000.00	\$12,000,000.00	\$12,500,000.00

Buyer: Art Lopez

Date: May 6, 2011	Subject: Approve two Ordinances authorizing the issuance and sale of one or more series of Tax and Revenue Anticipation Notes, Series 2011 (the "Series 2011 Notes"). Also, approval of the Preliminary Official Statement ("POS"), the Notice of Sale ("NOS") and the distribution of the POS in preparation for a competitive sale of the Series 2011 Notes and matters incident thereto.	Originator's Initials	Page 2 of 2
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For the first borrowing, electronic bids for the Notes will be received on the morning of a meeting date for City Council. If any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, the time period for submission of bids will automatically be extended by two minutes from the time that such bid was received. At the close of the bidding period, the Office of the City Controller, Finance Department and the City's Financial Advisors will verify interest rate calculations of bids received and join the City Council session to announce the results. City Council will be asked to adopt a motion to award the sale based on the lowest true interest cost.

Since this is a competitive auction, there will not be a necessity for an underwriting team. The Law Offices of Francisco G. Medina are recommended as bond counsel and co-disclosure counsel. Vinson & Elkins is recommended as co-disclosure counsel and special tax counsel.

This item was presented to the Budget and Fiscal Affairs Committee on May 3, 2011.

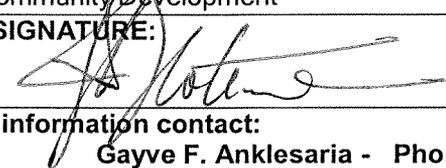
Recommendation:

The Finance Working Group recommends approval of this item.

HCD 11-63a

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

10-HISD.RCA

SUBJECT: Sixth amendment to the HISD Contract to allocate the 2010 Consolidate Plan funding for the "SPARK" Program with the Houston Independent School District (HISD), SPARK and the City of Houston		Category #	Page 1 of 2	Agenda Item <i>24</i>
FROM (Department or other point of origin): James Noteware, Director Housing and Community Development		Origination Date 04/11/2011	Agenda Date MAY 11 2011	
DIRECTOR'S SIGNATURE: 		Council District affected: "B,"		
For additional information contact: Gayve F. Anklesaria - Phone: 713-868-8466		Date and identification of prior authorizing Council action: 2010-0786		
RECOMMENDATION: (Summary) City Council Ordinance approving and authorizing Sixth Contract Amendment with HISD, SPARK and City of Houston to allow new allocation of CDBG funding in the amount of \$275,000 approved in the City of Houston 2010 Consolidated Plan.				
Amount of Funding: \$275,000			Finance Department:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) Community Development Block Grant (CDBG) Fund 5000				
SPECIFIC EXPLANATION: Through this Council action, City Council is being requested to authorize and approve the Sixth Contract Amendment between the HISD, SPARK and City of Houston for a "SPARK" program. This Sixth Contract Amendment will provide for the development of neighborhood parks on public school grounds and authorized Community Development Block Grant (CDBG) funding in conjunction with other outside funding sources for implementation of this program. This Sixth Contract Amendment will provide new allocation of \$275,000 from the 2010 Consolidated Plan to be allocated for various SPARK park activities specified in the project description/ scope of work below at four (4) SPARK schools in the HUD/CDBG low income eligible areas. PROJECT DESCRIPTION/SCOPE: CDBG funds will be utilized for renovation and/or installation of new park play equipment, picnic tables, benches, concrete walkways, soccer field, soccer goals, bleachers, walking trail and site work. PROJECT NAME AND LOCATION: The SPARK Schools in HISD for 2010 Consolidated Plan are reflected in Attachment I. PROJECT COST: In addition to CDBG funds, each SPARK Park gets funding from several outside sources, which include; Private sector, Corporations, Foundations, School District, Community fund raisers, County and SPARK. This item was taken before the Housing Committee on February 17th, 2011 and received a favorable vote.				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

Handwritten initials

Date
04/11/2011

Subject: Sixth amendment to the HISD Contract to allocate the 2010 Consolidate Plan funding for the "SPARK" Program with the Houston Independent School District (HISD), SPARK and the City of Houston

**Originator's
Initials**

**Page
2 of 2**

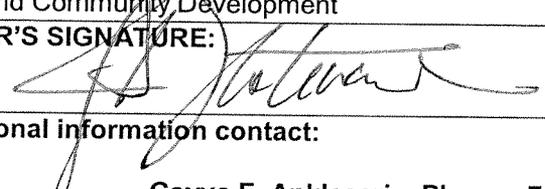


PROJECT INFORMATION

Project Description	Project Location	CDBG Budget	Council District
Moreno Elementary	620 E. Canino Houston Texas - 77037	\$75,000	B
Eastwood Academy	1315 Dumble Houston Texas - 77023	\$75,000	I
McReynolds Middle School	5910 Market Street Houston Texas - 77020	\$50,000	I
Ketelsen Elementary	600 Quitman Houston Texas - 77009	\$75,000	I
Total Budget		\$275,000	

JN:ga

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

SUBJECT: Second Amendment to the SBISD Contract to allocate the 2010 Consolidated Plan funding for the "SPARK" Program with the Spring Branch Independent School District (SBISD), SPARK and the City of Houston		Category #	Page 1 of 1	Agenda Item # 25
FROM (Department or other point of origin): James Noteware, Director Housing and Community Development		Origination Date 04/11/11	Agenda Date MAY 11 2011	
DIRECTOR'S SIGNATURE: 		Council District affected: "A"		
For additional information contact: Gayve F. Anklesaria Phone: 713-868-8466		Date and identification of prior authorizing Council action: 2010-0356		
RECOMMENDATION: (Summary) City Council Ordinance approving and authorizing Second Contract Amendment with SBISD, SPARK and City of Houston to allow new allocation of CDBG funding in the amount of \$75,000 approved in the City of Houston 2010 Consolidated Plan.				
Amount of Funding: \$75,000			Finance Department:	
SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) Community Development Block Grant (CDBG) Fund 5000				
SPECIFIC EXPLANATION: <p>City Council is being requested to authorize and approve the Second Contract Amendment between Spring Branch Independent School District (SBISD) SPARK and City of Houston to allocate new funding for the "SPARK" program. This Agreement will provide for the development of neighborhood parks on public school grounds and authorized Community Development Block Grant (CDBG) funding in conjunction with other outside funding sources for implementation of this program.</p> <p>This Second Contract Amendment will provide this new allocation of \$75,000 from the City of Houston 2010 Consolidated Plan for Hollibrook Elementary School to be allocated for the specified scope of work below in the low-income eligible areas.</p> <p>PROJECT DESCRIPTION/SCOPE: CDBG funds will be utilized for renovation and/or installation of: concrete sidewalks, benches, picnic tables and play equipment</p> <p>PROJECT NAME AND LOCATION: Hollibrook Elementary, 3602 Hollister, Houston, Texas 77036</p> <p>PROJECT COST: In addition to CDBG funds, each SPARK Park gets funding from several outside sources, which include; Private sector, Corporations, Foundations, School District, Community fund raisers, County and the SPARK agency.</p> <p>This item was taken before the Housing Committee on February 17th, 2011 and received a favorable vote.</p> <p>JN:ga</p> <p>xc: City Attorney Mayor's Office City Secretary Finance and Administration</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

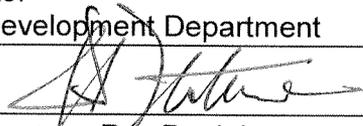
HCD11-61

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving and authorizing the de-appropriation of \$179,403.48 in Tax Increment Reinvestment Zone (TIRZ) funds previously appropriated for the Single Family Home Repair program specifically for HUD mandated repairs and repairs associated with Hurricane Ike damage. This work has been completed and HCDD now seeks approval to appropriate this amount for general use in the Single Family Home Repair Program and related relocation expenses.	Category #	Page 1 of 1	Agenda Item # 26
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FROM (Department or other point of origin): James D. Noteware, Director Housing and Community Development Department	Origination Date March 23, 2011	Agenda Date MAY 11 2011
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Ray Daniels phone: (713) 868-8321	Date and identification of prior authorizing Council action: Ord. #2006-0316 – April 5, 2006 Ord. #2006-0317 – April 5, 2006 Ord. #2007-0981 – August 29, 2007 Ord. #2008-0828 – September 17, 2008
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RECOMMENDATION: (Summary)
Adopt an ordinance de-appropriating the remaining balance of TIRZ funds (\$179,403.48) previously appropriated in various ordinances from 2006-2008, as detailed below, and appropriating this amount for general use in the Single Family Home Repair Program and related relocation expenses.

Amount of Funding:

DE-APPROPRIATION OF THE FOLLOWING ITEMS FROM TIRZ AFFORDABLE HOUSING FUND (2409):

\$ 30,473.91	Ordinance # 2006-0316	HUD mandated repairs under the Single Family Home Repair Program	Funds Reservation # 300000678
\$ 17,998.20	Ordinance # 2007-0981	HUD mandated repairs under the Single Family Home Repair Program	Funds Reservation # 300001279
\$ 120,936.23	Ordinance # 2008-0828	Repair damage to qualifying single family homes caused by Hurricane Ike	Funds Reservation # 300001571
\$ 169,408.34	TOTAL - TIRZ FUND 2409		

DE-APPROPRIATION OF THE FOLLOWING FROM TIRZ UPTOWN SERIES 2001B BOND FUND (2400):

\$ 9,995.14	Ordinance # 2006-0317	HUD mandated repairs under the Single Family Home Repair Program	Funds Reservation # 300000679
\$ 9,995.14	TOTAL- TIRZ FUND 2400		

\$ 179,403.48 TOTAL DE-APPROPRIATION

APPROPRIATION OF THE FOLLOWING ITEMS FROM TIRZ AFFORDABLE HOUSING FUND (2409):

\$ 169,408.34	TOTAL - TIRZ FUND 2409
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APPROPRIATION OF THE FOLLOWING FROM TIRZ UPTOWN SERIES 2001B BOND FUND (2400):

\$ 9,995.14	TOTAL- TIRZ FUND 2400
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EXPLANATION:

The Housing and Community Development Department requests City Council approval of an Ordinance

- (1) De-appropriating the \$169,408.34 balance of TIRZ Affordable Housing Funds (2409) remaining in funds reservations associated with Ordinance #2006-0316, Ordinance, #2007-0981, and Ordinance #2008-0828. HCDD also requests approval to appropriate this same amount in TIRZ Affordable Housing Funds (2409) for general use in the Single Family Home Repair Program and related relocation expenses.
- (2) De-appropriating the \$9,995.14 balance of TIRZ Uptown Series 2001B Bond Funds (2400) remaining in the funds reservation associated with Ordinance #2006-0317. HCDD also requests approval to appropriate this same amount in TIRZ Uptown Series 2001B Bond Funds for general use in the Single Family Home Repair Program.

These funds were previously appropriated in various Ordinances from 2006 to 2008 for HUD mandated repairs and repairs associated with Hurricane Ike damage. This work has been completed and HCDD now seeks approval to appropriate this amount for general use in the Single Family Home Repair Program and related relocation expenses.

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Purchase Agreement between the City of Houston (Seller) and the Midtown Redevelopment Authority, a Texas nonprofit local government corporation (Buyer) for the sale of 1.15 acres of land and a 57,899 square foot building located at 3300 Main for the Public Works and Engineering Department (Parcel SY7-127A).

Category #

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Agenda Item#

27

FROM: (Department or other point of origin):

Andrew F. Icken, Chief Development Officer
Mayor's Office

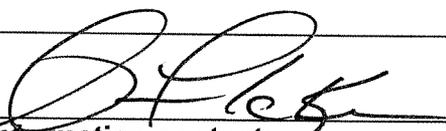
Origination Date

May 4, 2011

Agenda Date

MAY 11 2011

SIGNATURE:



Council Districts affected:

C, D, & I

For additional information contact:

Tim Douglass Phone: 713-837-9857
William Whitehead 832-393-8062

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) Approve and Authorize a Purchase Agreement between the City of Houston (Seller) and the Midtown Redevelopment Authority (Buyer) for the sale of 1.15 acres of land and a 57,899 square foot building located at 3300 Main for the Public Works and Engineering Department (Parcel SY7-127A).

Amount of Funding:

Finance Budget:

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

SPECIFIC EXPLANATION:

Ordinance No. 2010-507, the Fiscal Year 2011 Budget passed by City Council on June 23, 2010, included the projected sale of certain parcels of land owned by the City of Houston which were deemed no longer essential. One of those properties was 3300 Main Street, currently used by the Permit Department of Public Works and Engineering Department. With the refurbishment of the new consolidated permits building at 1002 Washington Street, which will consolidate permit activities from various locations, including 3300 Main, into a single city-wide permit office, employees currently assigned to 3300 Main will be transferred to Washington Avenue.

Anticipating the sale of 3300 Main in Fiscal Year 2011, the Administration explored the sale of such property to both the private and public sectors. Consistent with a private sector sale, the Administration provided public notice and solicited public bids for 3300 Main.

The Council approved Project Plan of the Midtown Zone and its current proposed development projects on Main Street, the Administration and the Midtown Redevelopment Authority held various meetings to determine whether the purchase of 3300 Main would support the goals of the Midtown Zone's Project Plan. Based on these and other meetings, the Authority agreed to purchase 3300 Main for fair market value of \$5,000,000, which was obtained through independent appraisals and other development data, if the city did not receive acceptable public bids.

After review of bids received from the private sector and negotiations with the Authority, the Administration determined the Authority's proposal was the most advantageous to the City of Houston and afforded the Midtown Zone the opportunity to advance its Project Plan objectives through future development of the parcel. If the Authority subsequently sells the property to a third party, the Authority will pay the city any net proceeds from such sale after deducting approved carry costs and costs associated with any necessary environmental remediation.

This direct sale from the City to the Authority is undertaken in accordance with Section 272.001 (b)(6) of the Texas Local Government Code, which permits a political subdivision to sell property for at least fair market value that is located in a reinvestment zone designated as provided by law and that the municipality desires to have developed under a project plan adopted by the municipality for the zone.

In addition to the purchase agreement, the City and the Authority will enter into a lease that will allow current employees stationed at 3300 Main Street to stay in their offices until the Washington Avenue facility is ready for occupancy, which is expected to be no later than October 1, 2011.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to change the status of an area previously annexed for general purpose territory to limited purpose annexation status; enter into an Industrial District Agreement with CWA and amend an existing Industrial District Agreement with Vopak.

Category # 1

Page 1 of 1

Agenda Item #

28, 28A, 28B

FROM: (Department or other point of origin):
Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

MAY 11 2011

DIRECTOR'S SIGNATURE:

Council Districts affected:
District "E"

For additional information contact:

Tim Douglass Phone: (713) 837-9857
Randell M. Naquin Phone: (713) 837-9646
Will Whitehead Phone: (832) 393-8062

Date and identification of prior authorizing Council Action:

Ordinance 1988-1792 and 1997-1281

RECOMMENDATION: (Summary)

That City Council approve ordinance to reclassify real property from general purpose to limited purpose, a new Industrial District Agreement (contract), and amend an existing agreement (contract).

Amount of Funding: No funding needed

Finance Budget

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

Specific Explanation:

Coastal Water Authority (CWA) is attempting to sell land and easements to Vopak Terminal Deer Park Inc. (Vopak). The City and (CWA) have an existing agreement that obligates (CWA) to transfer the proceeds from the sale to the City. To facilitate this sale, the administration proposes entering into an industrial district agreement (IDA) with Coastal Water Authority (CWA) and amending an existing IDA with Vopak to include the newly designated property as part on an industrial district subject to the sale in order to capture revenue that approximates the ad valorem taxes that would be owed if the area remained in the general purpose boundaries of the city.

Three Council actions are requested in total. First, the City will reclassify property from general purpose to limited purpose as authorized under the Local Government Code, Second, the City will enter in a new industrial district contract with CWA, Finally, the area to be purchased will be added to an existing area already under agreement subject to the sale. The property is located in an area near the Houston Ship Channel. A completed transaction will result in additional revenue for the City and an increase in area for expansion of facilities for Vopak Terminal Deer Park Inc.

Since the 1960s the City has entered into industrial district contracts with industrial companies located outside the Houston city limits as an alternative to annexation. Currently the City has 99 contracts with entities in the ship channel area. The terms of these contracts require the companies to make annual payments to the City in lieu of property taxes. The terms of these contracts allow the companies to pay a percentage of the taxes they would pay if they were annexed but delaying full payments for newly built facilities for period of seven years. Under these contracts the City does not provide City services to the area designated as an industrial district. The primary reason for entering into these contracts and designing them in this manner is to foster economic growth in the greater Houston area.

cc: Marty Stein, Agenda Director
Kelly Dowe, Director of Finance
Anna Russell, City Secretary
David Feldman, City Attorney
Sameera Mahendru, Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8850

Subject: Ordinance amending Ordinance No. 2011-0132 to appropriate an additional \$27,259.00 from the Equipment Acquisition Consolidated Fund to purchase capital equipment for the Houston Fire Department

Category #
1

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Agenda Item

29

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

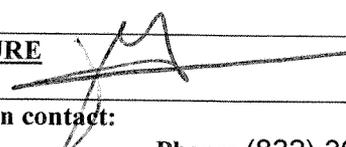
Origination Date

April 25, 2011

Agenda Date

MAY 13 2011

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Beda Kent Phone: (832) 394-6748
Neil Depascal Phone: (832) 394-6755

Date and Identification of prior authorizing Council Action:

February 23, 2011 2011-0132

RECOMMENDATION: (Summary)

Approve and authorize an Ordinance amending Ordinance No. 2011-0132 to appropriate an additional \$27,259.00 from the Equipment Acquisition Consolidated Fund (1800) for the purchase of capital equipment for use by the Houston Fire Department.

\$27,259.00
Equipment Acquisition Consolidation Fund (Fund 1800)

Finance Budget

SPECIFIC EXPLANATION:

Ordinance No. 2011-0132 appropriated \$1,064,620.00 out of the Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department. Council also approved capital purchases from Stryker Corporation in the amount of \$301,290.00, Orr Safety Corporation of \$527,964.00 and Con Space Communication, Inc in the amount of \$195,880.00. The Fire Chief is recommending an additional appropriation of \$27,259 to be used as follows:

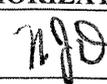
1. \$4,540.00 for essential hydraulic stretcher equipment. The original appropriation included \$20,000.00 for video laryngoscopes which have not been purchased. HFD asks that this \$20,000.00 be reallocated for the purchase essential hydraulic stretcher equipment. These attachments include: IV pole, head end storage compartment, battery and O2 cylinder holder; totaling \$818.00 each for 30 stretchers. These two amounts together will allow for the purchase of all necessary attachments for 30 stretchers. This purchase will be made utilizing and amending the existing purchase order with Stryker Corporation to increase the spending authority by \$24,540.00.
2. The Fire Chief also requests that \$22,719.00 of the additional funds be used for the purchase a Type IV explosives magazine storage container. The total purchase price for this item is below the \$50,000.00 threshold and does not require Council action.

The storage magazine requested by the Houston Fire Department Life Safety Bureau will be utilized to safely and legally store confiscated fireworks. The Houston Fire Code under section 3301.1.3.1 requires the Fire Marshall's office to seize any fireworks found within this jurisdiction and to destroy the items following due process. The Municipal Court system requires the Fire Marshall of the Life Safety Bureau to maintain security and chain of custody of all confiscated fireworks. A safe and secure container is necessary to fulfill this requirement while awaiting court trials or destruction. The storage of fireworks under section 3308.5 of the Houston Fire Code requires that fireworks be stored in accordance with the Houston Fire Code and NFPA 1123 or NFPA 1126. A Type IV explosive magazine will fulfill our obligation regarding all three requirements of the standard - safety, legality, and security.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:



Other Authorization:

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

SUBJECT: Amendment to the Alcohol and Controlled Substance Testing Services Agreement between the City of Houston and Alere Toxicology Services, Inc.	Category	Page 1 of 1	Agenda Item # 30
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FROM (Department or other point of origin): Human Resources Department	Origination Date April 22, 2011	Agenda Date MAY 11 2011 May 1 2011
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Angela Nguyen 713.837.9352	Date and identification of prior authorizing Council action: July 22, 1208 – Ord. 2008-0662
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RECOMMENDATION: (Summary)
Approve amendment to the contract with Alere Toxicology Services, Inc. to comply with changes to the US Department of Transportation (DOT) drug testing guidelines for Commercial Driver Licensed (CDL) individuals

Amount None Source of Funding:	Budget: NA
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SPECIFIC EXPLANATION:

The Federal Department of Transportation (DOT) drug testing guidelines for Commercial Driver Licensed (CDL) individuals were changed effective October 1, 2010. The new expanded panel and lower cutoff levels mandated by the DOT must be complied with in order maintain compliance with the City of Houston Executive Order 1-32. Because the exact costs associated with these new standards were not immediately known to Alere, they delayed any fee increase until after accurate data was collected to support the revised costs. The actual increase in Alere's costs to provide the new 2010 DOT panel testing services is \$0.75 per DOT/CDL test.

Because these tests comprise less than 10% of the tests Alere Toxicology Services, Inc. performs for the City, there are ample funds remaining in the current contract to cover this increase.

The Human Resources Department requests approval of the first amendment to the Alcohol and Controlled Substance Testing Services agreement with Alere Toxicology Services, Inc., in order to maintain compliance with federal testing mandates.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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DATE	SUBJECT: Appropriate Additional Funds for the Job Order Contracting Program WBS Nos. C-000JOC-0001-4; H-000069-0002-4; F-000585-0002-4; H-000018-0003-4	Originator's Initials EA	Page 2 of 2
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$554,372.00 for the Job Order Contracting Program (JOC Program) for construction services for various City facilities. The funds will be allocated to each Job Order Contract as work orders are issued. Work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means* construction unit price book. The prices are multiplied by a coefficient factor. Periodically, as departments identify projects and specific funding for each project, Council may be asked to appropriate additional funds for the JOC Program. To date, \$17,020,400.00 has been appropriated for the JOC Program.

PROJECT LOCATION: Citywide

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

PREVIOUS HISTORY AND PROJECT SCOPE: On February 7, 2007, City Council awarded a five-year Job Order Contract to Williams & Thomas, LP dba Jamail Construction and RHJ-JOC, Inc. for construction services for various facilities. On December 16, 2009, City Council: (1) awarded two new Job Order Contracts to Hallmark CBIC Joint Venture and P^2MG, LLC, and delegated authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$10,000,000; (2) approved Ordinance 2009-1316 amending Ordinance No. 2007-0167 to increase the maximum contract amount from \$10,000,000 to \$12,500,000 for each Job Order Contract with Jamail Construction and RHJ-JOC, Inc., and (3) appropriated an additional \$3,075,000 for the JOC Program for construction services for various facilities. On June 30, 2010, City Council appropriated an additional \$618,000.00 for the JOC Program and on December 15, 2010, an additional \$2,385,000.00.

M/WBE/SBE PARTICIPATION: The original contracts and this additional appropriation have a 15% M/WBE goal and 5% SBE goal. To date, Jamail Construction has achieved 13.3% M/WBE participation and 2.9% SBE participation; RHJ-JOC, Inc. has achieved 26.1% M/WBE participation and 23.80% SBE participation; Hallmark CBIC Joint Venture has achieved 1.6% M/WBE and 79.1% SBE participation; and P^2MG has achieved 6.16% M/WBE and 0.7% SBE participation.

SM:HB:JLN:EA:ea



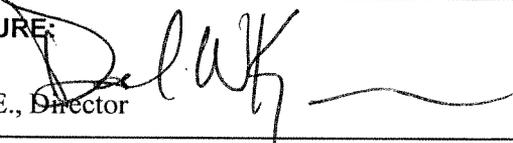
c. Martha Crinejo, Jacquelyn L. Nisby, Chris Gonzalez, Jack Williams, Celina Ridge, Lisa Johnson, Mark Ross, Calvin Curtis, Morris Scott, Martha Leyva, Project File 813

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for HCG Block 93, LLC for the site located at 811 Main Street, Houston, TX 77002. (MSD # 2011-033-MPL)	Page 1 of 1	Agenda Item # 32
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAY 11 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 1
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For additional information contact: Carol Ellinger Haddock, P.E. Senior Assistant Director (832) 395-2686 Jedediah Greenfield Staff Analyst (832) 395-2695	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the HCG Block 93, LLC site located at 811 Main Street, Houston, TX 77002, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2011-033-MPL)

Amount and Source of Funding: N/A

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

HCG BLOCK 93, LLC APPLICATION: HCG Block 93, LLC is seeking a Municipal Setting Designation (MSD) for 1.2-acres of land located at 811 Main Street, Houston, TX 77002. The contamination consists of Tetrachloroethene (PCE), Cis-1,2-dichloroethylene (cis-1,2-DCE), Vinyl Chloride (VC), and Total Petroleum Hydrocarbons (TPH). Commercial operations occurred on the site between the 1920s and 1960s. The historic uses include dry cleaning operations, a fuel (heating) oil bunker, and an automotive tire service. Impacted soil has been excavated and removed from the site and a chemical oxidation treatment was applied to reduce the concentrations of contaminants in the groundwater. The area of contamination has been fully studied and the results identify that the area of contamination is stable and in most cases decreasing in concentration.

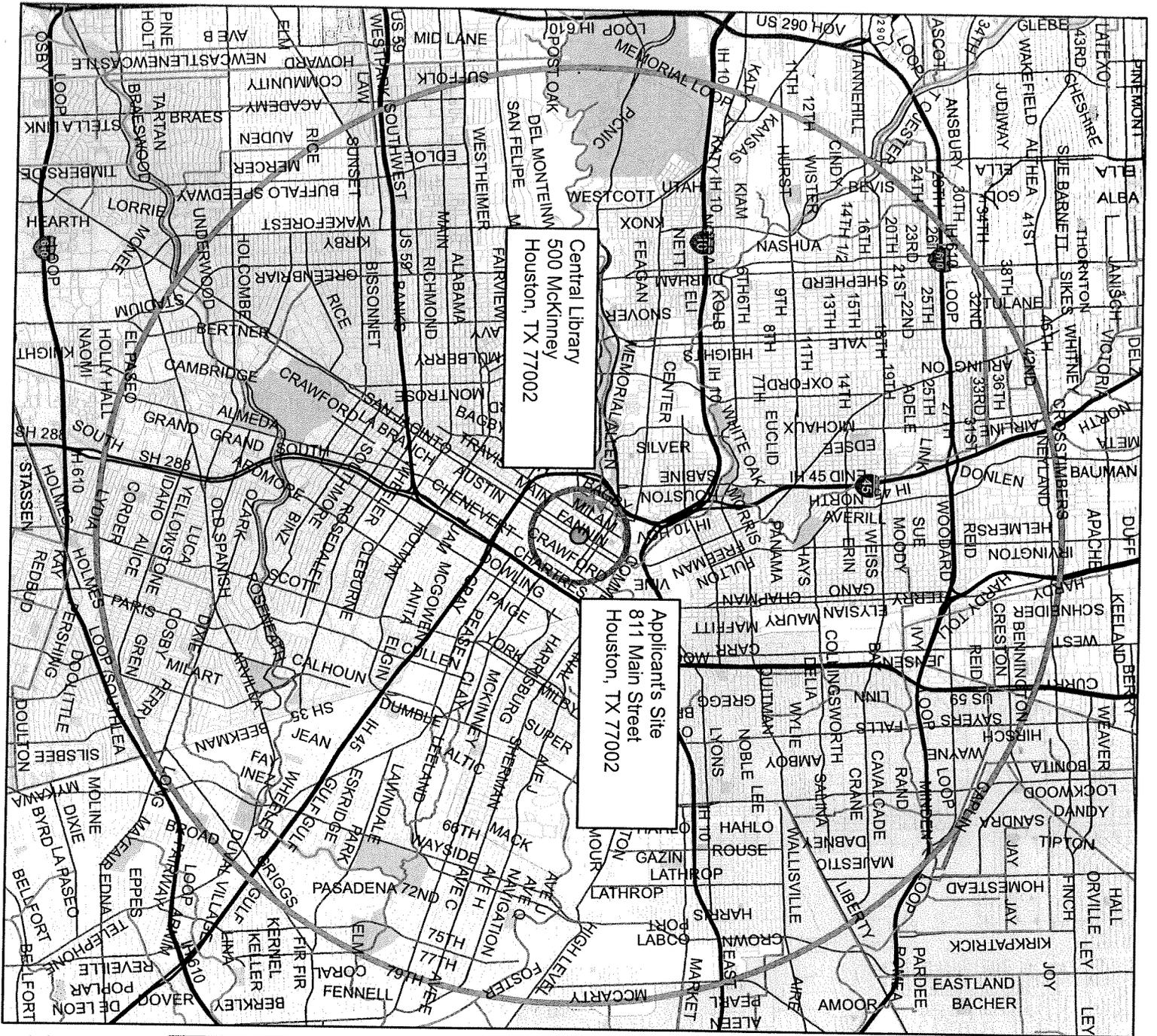
HCG Block 93, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on 3/30/2011 at the Central Library, and a public hearing was held on 4/21/2011 during the Council Committee on Development and Regulatory Affairs. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the HCG Block 93, LLC site located at 811 Main Street, Houston, TX 77002, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

REQUIRED AUTHORIZATION CUIC ID# 20CAE104

Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:
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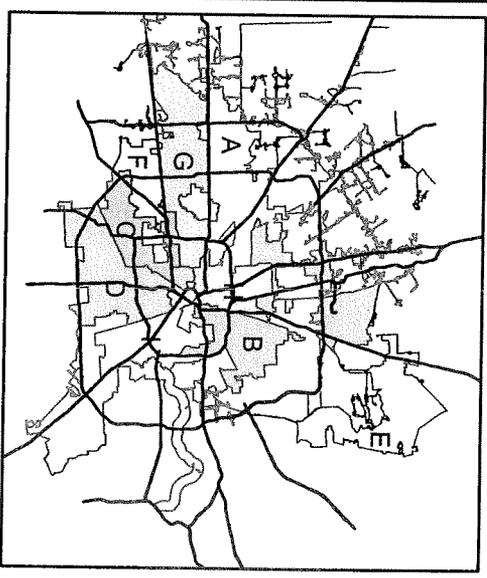
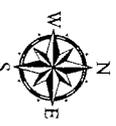


Municipal Settings Designation Application

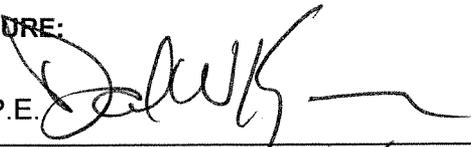
2010-033-MPL
Vicinity Map

Legend

- MSD Site
- ★ Community Center
- 📖 Library
- ▭ 1/2 Mile Notification Area
- ▭ 5 Mile Notification Area



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

SUBJECT: Professional Engineering Services Contract between the City and Kavi Consulting, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-000126-0067-3		Page 1 of 2	Agenda Item # 33
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAY 11 2011	
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E. 	Council District affected: All 		
For additional information contact: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director <i>3/10/11</i>	Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve a Professional Engineering Services Contract with Kavi Consulting, Inc. and appropriate funds.			
Amount and Source of Funding: \$230,000.00 from Drainage Improvement Commercial Paper Series F Fund No. 4030 <i>U.P. 3/15/2011</i>			
PROJECT NOTICE/JUSTIFICATION: This project is required to provide professional engineering services to address necessary local storm water drainage system improvements and repairs citywide.			
DESCRIPTION/SCOPE: Investigate and resolve storm water drainage problems reported by citizens and assist Right-of-Way and Fleet Maintenance Division with certain large-scale storm water drainage system repairs.			
LOCATION: The project location and limits will be established and defined by each work order.			
SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Basic and Additional Services for Phase I - Preliminary Design (Screening), Phase II - Final Design and Phase III - Construction Services, as defined by the work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount. The total cost of this project is \$230,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$30,000.00 for CIP Cost Recovery.			
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.			
REQUIRED AUTHORIZATION		CUIC # 20DS08	
Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: Professional Engineering Services Contract between the City and Kavi Consulting, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-000126-0067-3	Originator's Initials 	Page 2 of 2
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M/WBE INFORMATION: Due to limited opportunities to engage M/WBE firms in this project, the standard 24% M/WBE goal is not attainable. The M/WBE goal for this project is set at 15%. The Good Faith Efforts by Kavi Consulting were reviewed and approved by the Affirmative Action and Contract Compliance Division. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Isani Consultants, LP	Engineering Services	\$19,200.00	9.6%
✓ 2. United Engineers, Inc.	Land Surveying Services	\$12,800.00	6.4%
TOTAL		\$32,000.00	16.0%

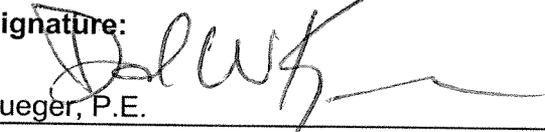

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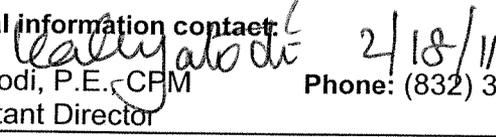
c: File No. M-000126-0067-3

SUBJECT: Professional Engineering Services Contract between the City and Klotz Associates, Inc. for Sims Bayou Widening Wastewater Utility Relocations: Lift Station W.B.S. No. R-000521-0053-3 & Line Work W.B.S. No. R-000521-0054-3.

Page 1 of 2
Agenda Item # **34**

FROM (Department or other point of origin): Department of Public Works and Engineering
Origination Date:
Agenda Date: MAY 11 2011

Director's Signature: 
Daniel W. Krueger, P.E.
Council District affected: D MB

For additional information contact: 
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with Klotz Associates, Inc. and appropriate funds.

Amount and Source of Funding: \$1,200,000.00 Water and Sewer Contributed Capital Fund No. 8319.
\$261,500.00 Water and Sewer System Consolidated Construction Fund No. 8500.

DESCRIPTION/SCOPE: This project consists of resolving the utility conflict related to the Harris County Flood Control District's Sims Bayou Widening and Improvements Project and will provide for the design and construction for utility relocation and a new lift station.

LOCATION: The project area is located in Key Map Grid 571Q & R.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$277,875.00. The total Basic Services appropriation is \$871,200.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include topographic and existing condition survey, geotechnical and environmental services, traffic control and other services. The total Additional Services appropriation is \$399,600.00.

The total cost of this project is \$1,461,500.00 to be appropriated as follows: \$1,270,800.00 for Contract services and \$190,700.00 for CIP Cost Recovery. The amount of \$1,200,000.00 has been deposited into the Water and Sewer Contributed Capital Fund through the Agreement with the Sims Bayou Flood Damage Reduction Plan.

	<u>Contract Services</u>	<u>C.I.P. Cost Recovery</u>	<u>Cost of Project</u>
1. Lift Station	\$ 574,670.00	\$ 86,240.00	\$ 660,910.00
2. Line Work	\$ 696,130.00	\$104,460.00	\$ 800,590.00
Total	\$1,270,800.00	\$190,700.00	\$1,461,500.00

REQUIRED AUTHORIZATION CUIC ID# 20MAB58 NDT

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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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 Consultant provides health benefits to eligible employees in compliance with City policy.

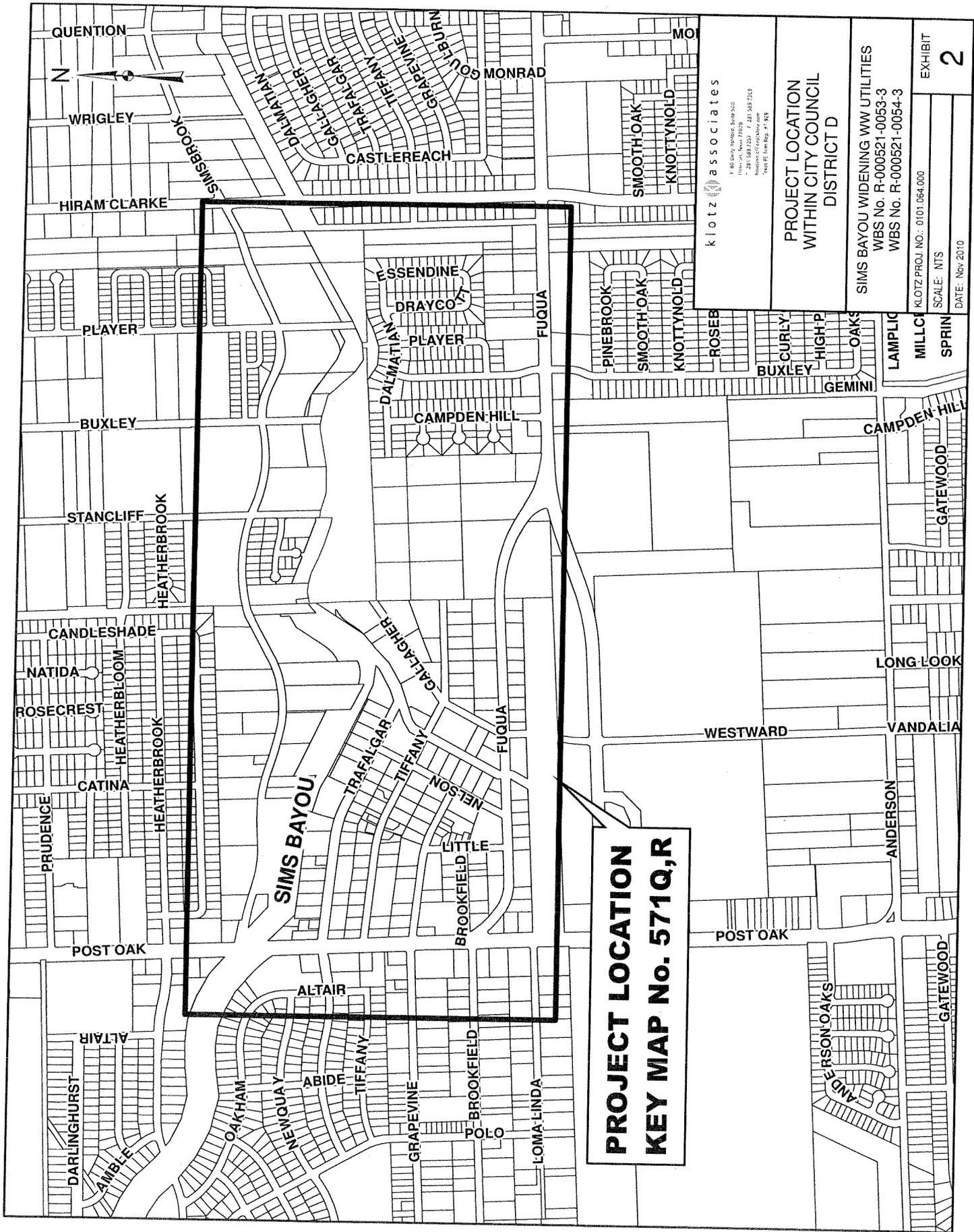
M/WBE INFORMATION: The M/WBE goal for the project is set at 24.0%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gunda Corporation. LLC	Engineering Services	\$150,000.00	11.8%
2. Berg Oliver Associates, Inc.	Environmental Consulting Services	\$ 30,000.00	2.4%
3. KIT Professionals, Inc.	Engineering Services	\$200,000.00	15.7%
4. Kuo & Associates, Inc.	Surveying & Mapping Services	\$ 90,000.00	7.1%
TOTAL		\$470,000.00	37.0%



DWK:DRM:RK:EN:MB:pa

c: File No. R-000521-0053-3 & R-000521-0054-3



**PROJECT LOCATION
KEY MAP No. 571Q,R**

klotz associates

11800 South Hubbard, Suite 302
 Denver, Colorado 80231
 Phone: 303.733.2222 / Fax: 303.733.2115
 Website: www.klotzassociates.com
 Texas PE License No. 47,387

**PROJECT LOCATION
WITHIN CITY COUNCIL
DISTRICT D**

SIMS BAYOU WIDENING WW UTILITIES
 WBS No. R-000521-0053-3
 WBS No. R-000521-0054-3

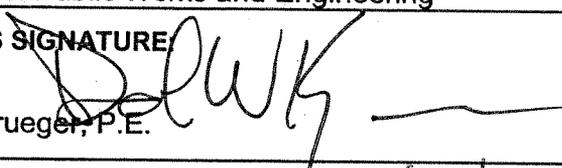
KLOTZ PROJ. NO.: 0101-064-000

SCALE: NTS

DATE: Nov 2010

EXHIBIT

2

SUBJECT: Professional Engineering Services Contract between the City of Houston and Michael Baker Jr., Inc. for Parker Road Bridge Widening over Hardy Toll Road WBS No. N-000708-0002-3		Page 1 of 2	Agenda Item # 35
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAY 11 2011	
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: B, H <i>for Jr TC</i>		
For additional information contact: <i>Ravi Kaleyatodi 3/15/11</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)

Approve an ordinance for a Professional Engineering Services Contract with Michael Baker Jr., Inc. and appropriate funds.

Amount and Source of Funding:

\$725,473.00 from the Street and Bridge Consolidated Construction Fund No. 4506

U.P. 3/21/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic.

DESCRIPTION/SCOPE: This project consists of the design of approximately 930 linear feet of widening existing two lane roadway bridge to four lane including approaching roadway, retaining wall & railing, sidewalks, street lighting, and other related utilities relocation.

LOCATION: The project area is generally bound by Little York on the north and, Tidwell on the south across the Hardy Toll Road on Parker road. The project is located in Key Map Grids 413Y & Z.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fee for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$146,919.00. The total appropriation for Basic Services is \$392,079.00 which includes \$209,484.00 for Phase II and \$35,676.00 for Phase III.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. These Additional Services include topographical survey, geotechnical investigation, environmental site assessment, drainage impact analysis, traffic control plans & signalization, technical review committee presentation and others. The total Additional Services appropriation is \$238,767.00.

The total requested appropriation is \$725,473.00 to be appropriated as follows: \$630,846.00 for Contract services and \$94,627.00 for CIP Cost Recovery.

REQUIRED AUTHORIZATION

CUIC ID #20TC735

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date

SUBJECT: Professional Engineering Services Contract between the City of Houston and Michael Baker Jr., Inc. for Parker Road Bridge Widening over Hardy Toll Road.
WBS No. N-000708-0002-3

Originator's Initials

TC

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.

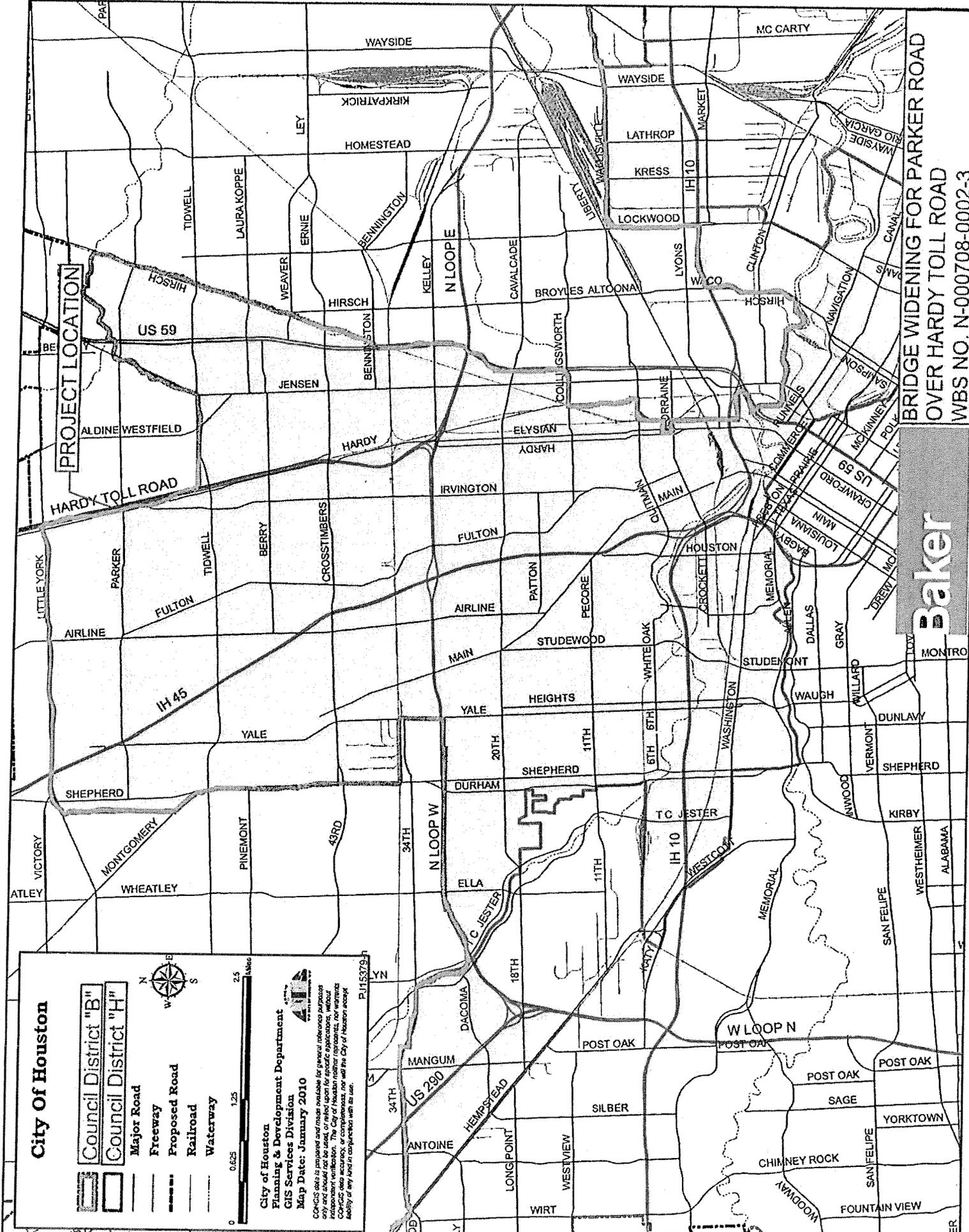
M/WBE INFORMATION: The M/WBE goal for the project is set at 24 %. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Landtech Consultants, Inc.	Survey	\$52,496.00	8.32%
2. Geotech Engineering and Testing	Geotechnical	\$25,948.00	4.11%
3. Nathelyne A. Kennedy & Associates, L.P.	Engineering Services	<u>\$73,631.00</u>	<u>11.67%</u>
TOTAL		\$152,075.00	24.10%

DWK:DRM:RK:JHK:TC

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WBS No. N-000708-0002-3(1.2 DSGN RCA Contract)



PROJECT LOCATION

BRIDGE WIDENING FOR PARKER ROAD
OVER HARDY TOLL ROAD
WBS NO. N-000708-0002-3



City of Houston

Council District "B"
Council District "H"

Major Road
Freeway
Proposed Road
Railroad
Waterway

City of Houston
Planning & Development Department
GIS Services Division
Map Date: January 2010

CONGIS data is prepared and made available for general reference purposes only and should not be used, or relied upon for specific applications, without verification. The City of Houston neither represents, nor warrants the accuracy of any data in conjunction with this map.

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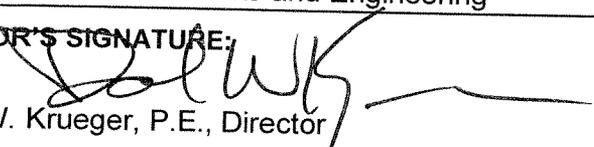
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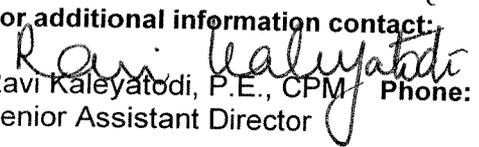
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Bellaire West Drainage Improvements Project. WBS No. M-000283-0001-4; S-000500-0100-4 and R-000500-0100-4	Page 1 of 2	Agenda Item # 36
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: MAY 11 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: F 
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2826 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award Construction Contract and appropriate funds.

Amount and Source of Funding: \$ 5,316,000.00
\$ 4,763,000.00 from Drainage Improvement Commercial Paper Series F Fund No. 4030
\$ 553,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500 *M.P. 4/21/2011*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) program and is required to provide drainage improvements to reduce the risk of structural flooding caused by insufficient storm water drainage system capacity including modification of street conveyance and addressing storm water flow mitigation. The project is to serve the Bellaire West area within the Comprehensive Drainage Plan (CDP) outfall D0736.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 23,959 square yards of 7-inch reinforced concrete pavement with 6-inch curb and gutter, approximately 5,206 linear feet of storm sewer and reinforced concrete box culvert of various sizes including inlet leads and three (3) proposed 48-inch outfalls, approximately 1,000 linear feet of water line of 6 to 8-inch, approximately 2,000 linear feet of 8 to 15-inch sanitary sewer line, including all appurtenances. The project also includes driveway, sidewalk and wheelchair ramp construction and approximately 500-linear feet of proposed ditch from Cook Road to a proposed detention pond site, complete with concrete pilot channel, back-slope interceptor structures and extreme event overflow.

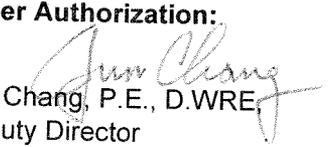
The Contract duration for this project is 365 calendar days. This project was designed by CivilTech Engineering, Inc.

LOCATION: This project area is generally bound by Stroud Drive on the north, Carvel Lane on the south, Kirkwood Road on the east and Cook Road on the west. The project is located in Key Map Grid 529J.

BIDS: Bids were received on March 10, 2011. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. SER Construction Partners, LLC.	\$4,598,803.76
2. Reytec Construction Resources, Inc.	\$4,858,638.00
3. Conrad Construction Co., Ltd.	\$5,032,903.55
4. Triple B Services	\$5,056,855.50

REQUIRED AUTHORIZATION CUIC# 20DS12

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Bidder Con't

Bid Amount

5. Resicom, Inc.	\$5,152,293.54
6. Total Contracting Limited	\$5,175,842.20
7. Texas Sterling Construction Co.	\$5,361,812.40
8. Hassell Construction Co.	\$5,810,908.00

AWARD: It is recommended that this construction Contract be awarded to SER Construction Partners, LLC. with a low bid of \$4,598,803.76 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$ 5,316,00.00 to be appropriated as follows:

•	Bid Amount	\$4,598,803.76
•	Contingencies	\$229,941.00
•	Engineering and Testing Services	\$165,000.00
•	CIP Cost Recovery	\$322,255.24

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

The City will pay the Contractor a bonus of \$1,000.00 per day for a maximum of 45 days for each day earlier than 365 days after Date of Commencement of the work that Contractor achieves substantial completion. Maximum allowable Bonus to the Contractor for Early Completion is \$45,000.00.

PAY OR PLAY PROGRAM:

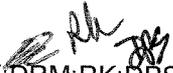
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 9% MBE goal and 7% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. PRV Services, Inc	Project & Const. Management	\$250,000.00	5.44%
2. Bedo Construction Products, Inc.	Supplies, Hardware/Materials	<u>\$175,000.00</u>	<u>3.80%</u>
	TOTAL	\$425,000.00	9.24%

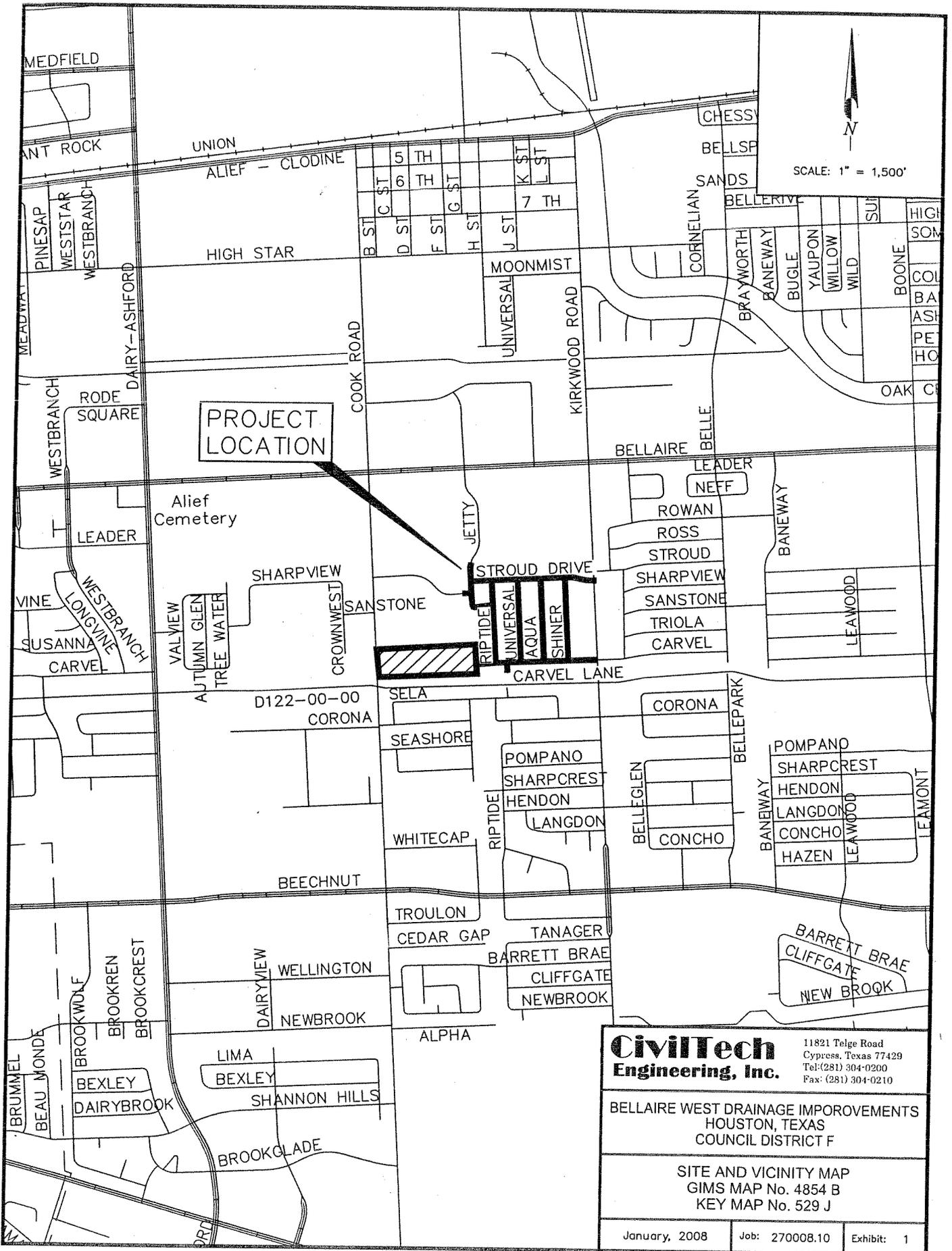
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Technical Assurance, L.L.C.	Const. Surety Bonding and Insur.	\$44,241.00	0.96%
2. Semarck Landscape Services, Inc.	Landscape & Irrigation	\$150,000.00	3.26%
3. Deanie Hayes, Inc.	Aggregate & Blended Materials	<u>\$150,000.00</u>	<u>3.26%</u>
	TOTAL	\$344,000.00	7.48%

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired. The proposed detention site tract is pending on right-of-entry from condemnation hearing.


DWK:DRM:RK:DPS:klw

z:\design\la-sw-div\wpdata\swmp\bellaire west m-0283\3.0 final design (phase ii)\3.7 advertisements\bidaward records\post bid documents & rca related\postbid\04_xx_11 - bellaire west rca.docx

c: File No. M-000283-0001-4



CivilTech Engineering, Inc.
 11821 Telge Road
 Cypress, Texas 77429
 Tel: (281) 304-0200
 Fax: (281) 304-0210

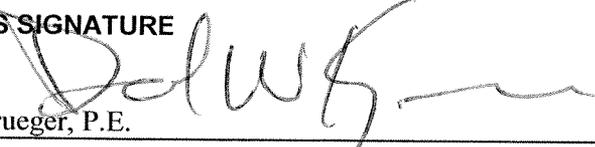
BELLAIRE WEST DRAINAGE IMPROVEMENTS
 HOUSTON, TEXAS
 COUNCIL DISTRICT F

SITE AND VICINITY MAP
 GIMS MAP No. 4854 B
 KEY MAP No. 529 J

January, 2008	Job: 270008.10	Exhibit: 1
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SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0161-4	Page 1 of 2	Agenda Item # 37
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAY 11 2011
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: All
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For additional information contact: Jason Iken, P.E. Interim Senior Assistant Director Phone: (832) 395-4989	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$474,824.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. *M.P. 4/28/2011*

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

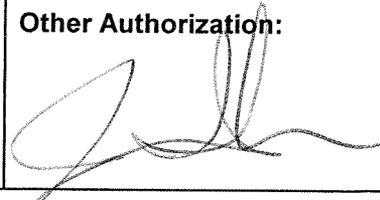
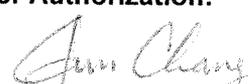
DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 365 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Four (4) bids were received on January 20, 2011 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. CleanServe, Inc.	\$447,451.80
2. Envirowaste Services Group, Inc.	\$476,210.25
3. A & A Cable Contractors, Inc.	\$575,221.49
4. Specialized Maintenance Services, Inc.	\$595,352.40

File/Project No. WW 4277-55 **REQUIRED AUTHORIZATION** **CUIC# 20JAI384**

Finance Department	Other Authorization: 	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division
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Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0161-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to CleanServe, Inc., with a low bid of \$447,451.80.

PROJECT COST: The total cost of this project is \$474,824.00 to be appropriated as follows:

- Bid Amount \$447,451.80
- Contingencies \$22,372.20
- Engineering Testing Services \$5,000.00

Engineering Testing Services will be provided by Gorrondona & Associates, Inc. under a previously approved 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.

M/WSBE PARTICIPATION: No City M/WSBE participation goal has been established for this project.

All known rights-of-way and easements required for this project have been acquired.



DWK:JC:JI:DR:mb

cc: Robert Gallegos
File No. WW 4277-55

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation
WBS# R-000266-0162-4

Page
1 of 2

Agenda Item
#

38

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

MAY 11 2011

DIRECTOR'S SIGNATURE

Daniel W. Krueger, P.E.

Council District affected:

All

For additional information contact:

Jason Iken, P.E.

Interim Senior Assistant Director Phone: (832) 395-4989

Date and identification of prior authorizing Council action:

N/A

RECOMMENDATION: (Summary)

Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$474,824.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III.

M.P. 4/28/2011

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 365 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Four (4) bids were received on January 20, 2011 for this project as follows:

Bidder	Bid Amount
1. CleanServe, Inc.	\$447,451.80
2. Envirowaste Services Group, Inc.	\$476,210.25
3. A & A Cable Contractors, Inc.	\$575,221.49
4. Specialized Maintenance Services, Inc.	\$595,352.40

File/Project No. WW 4277-56

REQUIRED AUTHORIZATION

CUIC# 20JAI385

Finance Department

Other Authorization:

Other Authorization:

Jun Chang P.E., D. WRE, Deputy Director
Public Utilities Division

Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0162-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to CleanServe, Inc., with a low bid of \$447,451.80.

PROJECT COST: The total cost of this project is \$474,824.00 to be appropriated as follows:

- Bid Amount \$447,451.80
- Contingencies \$22,372.20
- Engineering Testing Services \$5,000.00

Engineering Testing Services will be provided by Titan Testing & Engineering Services, Inc. under a previously approved 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.

M/WSBE PARTICIPATION: No City M/WSBE participation goal has been established for this project.

All known rights-of-way and easements required for this project have been acquired.

MB

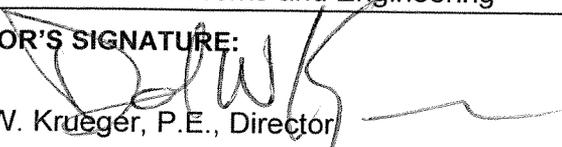
DWK:JC:JI:DR:mb

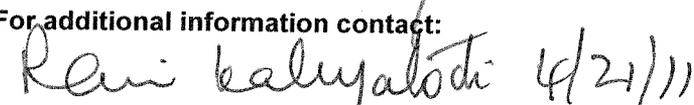
cc: Robert Gallegos
File No. WW 4277-56

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

SUBJECT: Contract Award for Neighborhood Back Lot Wastewater Substitute Service Program - Eastwood Subdivision. WBS No. R-002011-0072-4.	Page 1 of 2	Agenda Item # 39
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: MAY 11 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 1 RCM
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:
\$285,500.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 4/27/11*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Back Lot Wastewater Substitute Service Program and is required to provide the relocation of sanitary sewer lines from back lots to front lots.

DESCRIPTION/SCOPE: This project consists of the relocation of sewer laterals for 72 properties on Polk, Clay, and Bell in the Eastwood subdivision. The relocations include the abandonment of back lot sewer mains, manholes and service lines and the reconnection to sewer mains within the street right-of-way.

The Contract duration for this project is 210 calendar days. This project was designed by Century Engineering, Inc.

LOCATION: The project area is generally bound by Woodside St. on the north, Telephone Rd. on the south, Dumble St. on the east and S. Lockwood Dr. on the west. The project is located in Key Map Grids 494T and 494X.

BIDS: Bids were received on March 24, 2011. The five bids are as follows:

Bidder	Bid Amount
1. T Construction, LLC	\$236,994.00
2. D.L. Elliott Enterprises, Inc.	\$356,440.00
3. Reliance Construction Services L.P.	\$360,400.00
4. Texas ReExcavation L.C.	\$376,145.00
5. Resicom, Inc.	\$427,395.00

REQUIRED AUTHORIZATION **CUIC ID #20RCM09**

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Neighborhood Back Lot Wastewater Substitute Service Program - Eastwood Subdivision. WBS No. R-002011-0072-4.	Originator's Initials <i>Rem</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to T Construction, LLC with a low bid of \$236,994.00 and that no Addendum be made a part of this Contract.

PROJECT COST: The total cost of this project is \$285,500.00 to be appropriated as follows:

- Bid Amount \$236,994.00
- Contingencies \$ 11,849.70
- Engineering and Testing Services \$ 20,000.00
- CIP Cost Recovery \$ 16,656.30

Engineering and Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

The Utility Maintenance Branch of the Public Works and Engineering Department, Public Utilities Division will manage the construction for this project.

PAY OR PLAY PROGRAM:

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

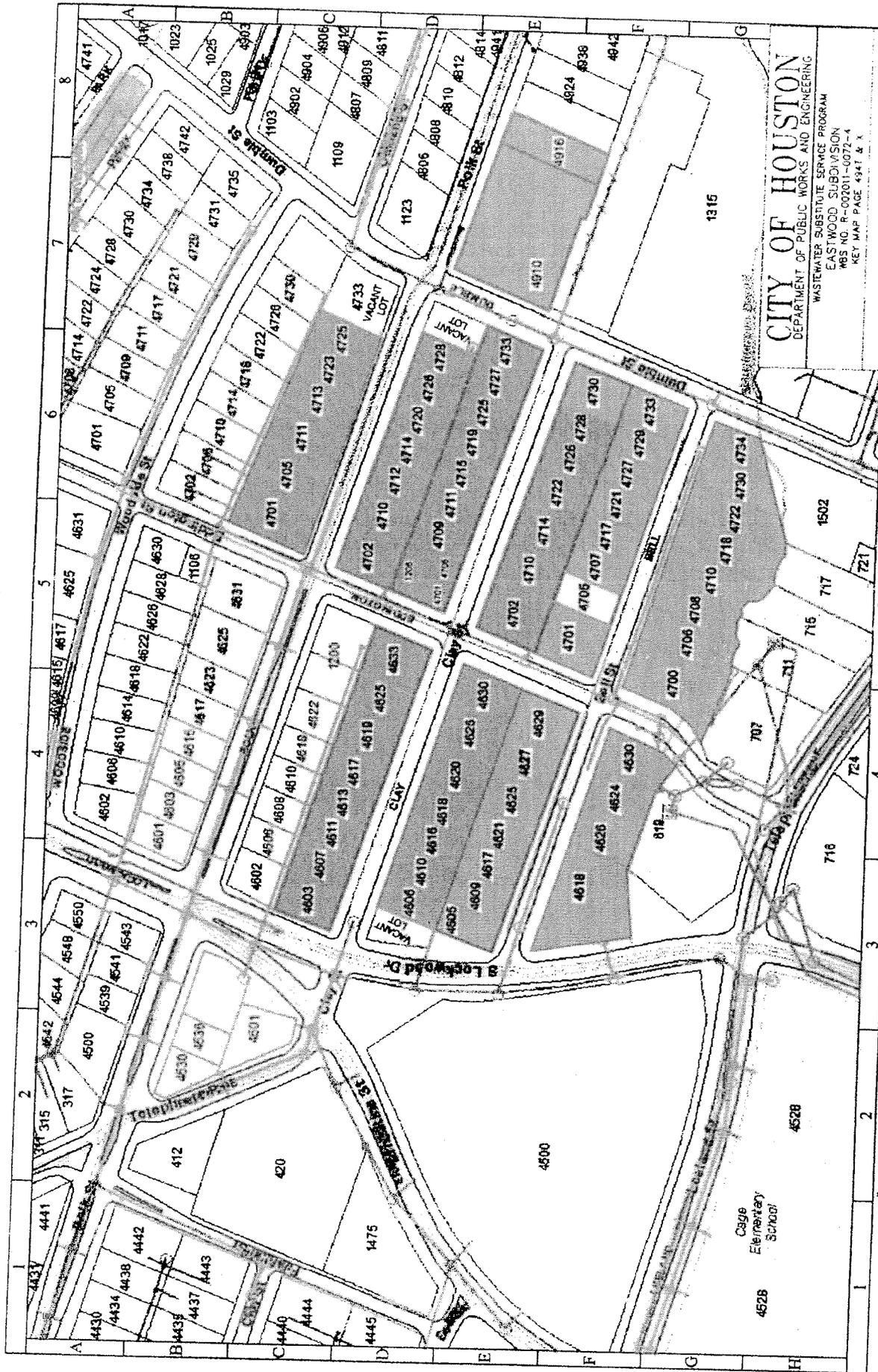
M/WBE PARTICIPATION: No MBE or SBE Participation goal is established for this project.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DRM:EN:IMR Rem

DWK:DRM:RK:EN:IMR:RCM:pa

c: File No. R-002011-0072-4



CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 WASTEWATER SUBSTITUTE SERVICE PROGRAM
 EASTWOOD SUBDIVISION
 MBS NO. R-002011-0072-4
 KEY MAP PAGE 4941 & X

PREPARED BY:
CENTURY ENGINEERING, INC.
 3030 SOUTH GESSNER, SUITE 100 - HOUSTON, TEXAS 77063
 (713) 782-8877 • fax (713) 786-7682
 TSP# No. 7-350 • www.centuryengineering.com



PROJECT LIMITS

CITY OF HOUSTON

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

1 inch = 162 feet



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

40

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

04/29/11

Agenda Date

MAY 11 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin *JO*
Nikki Cooper

Phone: (713) 837- 9623

Phone: (713) 837- 9889

Date and identification of prior authorizing

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

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

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

1. USAgain Environmental, LLC

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

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

REQUIRED AUTHORIZATION

Finance Director:

MAY 11 2011

**A Report to the City Council
on the
Revised Redistricting Staff Plan of May 9, 2011**

By Jerry Wood
May 9, 2011

Overview

Public participation in the City Council redistricting process of 2011 reached a level not seen since single member districts were first adopted in 1979. For the first time since then, several Houstonians have submitted plans for districts that are full plans and not just a proposal for a single district.

Access to a computer in the Planning and Development Department which was loaded with redistricting software and 2010 Census information, combined with the willingness of citizens to spend their time and energy in order to participate in this process, resulted in the submission of twelve plans that proposed changes involving more than two Council districts. In all, approximately 24 people used the Planning Department's redistricting computer kiosk. Thirteen plans were submitted by the May 6, 2011 deadline. Nine of those plans were evaluated to determine whether they met the requirements of the Voting Rights Act and the City's redistricting criteria. Four plans clearly did not meet the requirements, as discussed below.

All of the alternate citizen plans were submitted after the City's original staff plan was presented on April 6th, following the ten town hall meetings held throughout the city. As a result, many incorporated elements of the original staff plan with variations. Some alternate plans, such as that proposed by Mr. Chuck Davison, emphasized compactness as a primary goal. His plan, while visually appealing, illustrated a problem with such an approach, since the plan split neighborhoods and created serious retrogression issues in some districts. The plan submitted by Mr. Ted Richardson illustrated the way in which an attempt to maintain existing neighborhood relationships can lead to problems in neighborhood relationships in another part of the city. This is also true of the plan submitted by Mrs. Vivian Harris.

The primary goal of some of the plans was to maintain Districts H and I as Hispanic opportunity districts while creating one or more additional Hispanic districts. This proved to be very difficult due to high rates of non-citizenship among the adult population and dispersion of that population throughout the city.

The plans submitted by Mr. Robert Jara and Dr. Reynaldo Guerra sought to use the addition of two new districts to improve the opportunities for the Hispanic community to elect representatives of their choice. The original staff plan was able to significantly improve the ability of the Hispanic communities in Districts H and I to select representatives of their choice. Demographic changes, including a rise in the non-citizen population and redevelopment which resulted in Hispanic population loss in key areas of District H, had eroded the voting strength of the Hispanic community in those districts.

The original staff plan took the other two districts with Hispanic majorities in total population and changed one of those districts (District A) so that it then had a Hispanic majority in voting age population, too. Both Mr. Jara and Dr. Guerra wanted to build on this work.

Mr. Jara's approach was to reorganize the districts in southwest Houston to combine the Sharpstown and Gulfton areas in a single district, while seeking to enhance the Asian community's voting strength in a different district. Dr. Guerra submitted a first plan which did not follow this approach, but subsequently used Mr. Jara's approach, with some variation, while trying to use a portion of the Hispanic population in Districts H and I to create a district with higher Hispanic population than the ones proposed in the original staff plan. His thorough exploration of this concept illustrated the problem with using Hispanic population from either Districts H or I. Each of Dr. Guerra's subsequent plans resulted in a weakening of the voting strength of the Hispanic community in these districts as a result of using Hispanic population pulled from Districts H or I. Both districts have very high Hispanic total populations, but age, citizenship and socio-economic issues prevent the City's plan from raising the Spanish surnamed registered voter (SSRV) percentages to above 50%. Any reduction in the SSRV in Districts H or I has to be a matter of concern because of the Voting Rights Act.

In the end, the efforts of Mr. Jara and Dr. Guerra and his coalition were extremely useful. Mr. Jara's approach to creating districts in southwest Houston was adapted for the revised staff plan. Dr. Guerra's approach resulted in a reexamination of the assumptions behind the original staff plan and provides City Council and the public with a better understanding of the way in which complicated social issues affect the redistricting process. The revised staff plan has tried to ensure that the Hispanic residents of Districts H and I have the ability to elect candidates of choice even though it was not able to draw them to contain as much as 50% SSRV.

One recurring complaint through the redistricting process was the state law requirement that districts be composed of whole voting precincts. The redistricting processes of other governmental bodies with elections in 2012 do not have this restriction because counties will be able to change their precinct boundaries at the end of 2011 to conform to these new district boundaries. However, the voting precincts for 2011 have been established and will not be revised between now and the November election. Since the state law does not allow multiple districts in a voting precinct, the City is unable to adopt a plan which does so.

The Revised Staff Plan

The staff plan which was proposed on April 6th has been revised using elements of the final plan proposed by **Mr. Robert Jara** and submitted at the public hearing on the evening of April 20th. The changes from the original staff plan are described below, district by district.

The only change in District A is the addition of Precinct 323, which is located at the intersection of Loop 610 at US Highway 290. The resulting boundary uses a major

thoroughfare (West 34th Street), White Oak Bayou, and Loop 610. This change is made to bring the population of the adjacent District C within the allowable range. It results in a small increase in the Hispanic total population percentage in District A, raising it from 56.2% to 56.7%, and the Spanish surnamed registered voter percentage from 19.5% to 19.6%.

District B is changed in two small ways. Precinct 528 is returned to the district instead of being transferred to District I, and Precinct 574, the center of the Bonita Gardens neighborhood, is transferred to District H. The net effect is a small change in the total population of the district, an increase in the African American total population percentage from 53.1% to 53.3%.

District C is significantly altered in the revised plan. Most of the proposed District J is added to portions of District C located in the Brays Bayou area. The Gulfton area, and the corridor located between Westheimer and the Westpark Tollway are reassigned in this plan. Additionally, the area east of South Post Oak Road and south of Loop 610, as well as that portion of the district located south of Brays Bayou and east of the Union Pacific rail line is reassigned to District K.

District D gains Precinct 564, an area of apartments and condominiums west of State Highway 288, which has no majority population. The result is an increase in district population and a small decline in the African American majority in the district. The resulting African American total population is 54.8% and voting age African American population is 55.3%. Both of these percentages are higher than the African American percentages in the pre-redistricting District D.

District E is unaltered.

District F is shifted to the north and west, and loses most of Sharpstown and all of the Braeburn area. The district total Asian population goes from 14.4% to 16.3%, while the Hispanic population drops from 55.1% to 41.5%. The areas added to the district include the limited purpose annexation areas west of State Highway 6 and south of I-10, the portions of the Alief ISD between Westheimer and the Westpark Tollway, and the Tanglewilde and Briar Meadow neighborhoods south of Westheimer and west of Chimney Rock.

District G loses the limited purpose annexation areas west of State Highway 6 but gains the area south of Westheimer between Chimney Rock and Wesleyan, as well as the Pin Oak apartment area north of the City of Bellaire. In this process, the Afton Oaks and West Lane neighborhoods in Precinct 178 are added to District G as requested by a number of speakers at the District G town hall meeting and the public hearings.

District H has only one small change, the addition of Precinct 574, the center of the Bonita Gardens neighborhood, a small, largely Hispanic, area. Although this change splits this neighborhood, it was requested by neighborhood leaders even with the resulting split.

District I has one change, the return of Precinct 528, the Clinton View neighborhood to District B. The effect is to make District I slightly more Hispanic.

District J is a completely new district consisting of most of Sharpstown, Gulfton, the Windswept area, Forum Park, Braeburn Valley West, Larkwood, Braeburn Glen, and Braeburn Valley north of Bray Bayou. The district Hispanic total population is 63.1% and the SSRV is 17.3%. The second largest ethnicity in the new district is African American, with 17.8% of total population.

District K gives the Braeburn Valley West, Braeburn Glen and Forum Park neighborhoods to District J. It receives the areas south of Loop 610 east of South Post Oak Road, and south of Brays Bayou east of the Union Pacific rail line from District C. It also adds the apartment and condominium areas around Reliant Stadium. The African American total population percentage is reduced from 42.6% to 41.2% and the Hispanic total population percentage falls from 42.6% to 36.4%. The Anglo total population percentage rises from 9.4% of total population to 15%. The Asian total population percentage also rises from 4.1% to 6%.

The revised staff plan, therefore, includes four districts in which the total population and voting age population is majority Hispanic. Two districts are majority African American, and one district has an African American plurality of over 40% of the total and voting age population. The district with the largest Asian total population percentage has no majority population. Three districts have Anglo majorities.

Evaluation of Other Plans

This report evaluates the plans and suggestions submitted by the public. Mr. Jara's plan is discussed in detail above. The remaining plans are discussed below. Plans which the City Attorney has determined violate aspects of state or federal law are described, but not fully evaluated.

A plan submitted by **Mrs. Vivian Harris** proposes changes to Districts C, D, J and K. Precinct 869 located in District K in the original staff plan would be transferred to District C, Precinct 564 located in District J in the original staff plan would be transferred to District D, Precincts 194, 540 and 632 in District D in the original staff plan would be transferred to District J, and Precinct 336 would be transferred from District D to District K. Most of Precinct 336 is located in the Central Southwest Super Neighborhood, but it also includes portions of the Sunnyside Super Neighborhood. It is also the home of Council Member Wanda Adams. Moving Precinct 336 to District K would transfer the Council Member from a district in which 63.4% of the residents are currently her constituents to one in which 50.6% of the residents are her constituents. Furthermore, the boundary created between Districts D and K uses unfamiliar local streets, and splits not only the Sunnyside Super Neighborhood, but also the Sugar Valley subdivision. The boundary proposed in the original staff plan uses major thoroughfares and a drainage ditch, and does not split any subdivisions. The staff plan does a better job of maintaining the relationship between the representative and her constituents, does not split any

subdivisions, and does not use any local residential streets in establishing a boundary. For these reasons the proposed changes are not recommended.

A plan submitted by **Mr. Ted Richardson** proposes changes in Districts A, C, F, G, J, and K. The proposed plan divides the territory included in District J in the original staff plan among Districts A, C and G. Because this raises the population in these districts above the allowable range, the Richardson plan removes territory on the northwest and western side of the City of Houston to create a new District J. The plan makes small changes to F and K in order to bring all the districts within the allowable range of population. In this process the Richardson plan lowers the Hispanic population percentages in Districts A and F. It also creates a large number of new neighborhood splits. These include splitting Spring Branch, Westchase, Memorial and the Houston Heights. The Greater Heights Super Neighborhood would be split three ways in this plan, as would the territory in the Washington Avenue coalition. Mr. Richardson expressed skepticism that the original staff plan proposal for District J would lack cohesion and have no community of interest. No comments to this effect were received from any of the numerous civic and neighborhood groups in the district after the revelation of the original staff plan. Part of Mr. Richardson's motivation was a desire to locate Precinct 178 in District G. The revised staff plan accomplishes this without creating these neighborhood splits. For this reason, the proposed changes are not recommended.

Two plans submitted by **Mr. Steven Sherman** make changes in the original staff plan in southwest Houston. The Sherman One Plan changes Districts C, F, J and K. It splits Sharpstown along the Southwest Freeway, and splits Greater Fondren Southwest, Westbury, Central Southwest, and Fort Bend Houston. The Sherman One Plan significantly reduces the African American population in District K by splitting heavily African American neighborhoods in Central Southwest and Fort Bend Houston off and including them in District C. It reduces the Hispanic percentage in District F in order to make District K more Hispanic. The Sherman Two Plan includes District G in the proposed changes. The changes to Districts C, F, and K are identical, but would also include changes that split up the Uptown area, specifically dividing the Tanglewood subdivision. It would also place the incumbent Council Member in new District J. Both plans create significantly more neighborhood splits than either the original staff plan or the revised staff plan. For this reason, and because of the failure to maintain continuity in representation in District G in the Sherman Two Plan, these plans are not recommended.

Dr. Reynaldo Guerra submitted four plans. One plan splits precincts, and so is not evaluated. The other plans are referred to as Guerra One Plan, the first plan that Dr. Guerra submitted, Guerra Two Plan, a plan which makes the fewest changes to the original staff plan, and Guerra Three Plan, a plan which makes significantly more changes to the original staff plan. All three plans are evaluated below.

The Guerra One Plan changes all City Council districts from their configurations in the original staff plan. District A consists of the western portions of Spring Branch, Memorial, and the western portions of HISD north of Westheimer and west of Gessner. Part of the Greater Inwood area is added to District B to compensate for the removal of African American neighborhoods centered on the intersection of East Crosstimbers and

Lockwood, south of Laura Koppe. District C received the University Place Super Neighborhood, Montrose, portions of the Greater Heights area, portions of Oak Forest and Garden Oaks, and the Greenway Plaza area. It loses portions of Willowbend, and Linkwood, as well as all of Woodside, Westwood, Woodshire, and Post Oak Manor. District D loses neighborhoods east of Mykawa near the South Belt, but gains Precinct 379 east of Mykawa south of East Bellfort. It also receives additional portions of Central Southwest, specifically the Almeda Plaza and Glen Iris subdivisions, the apartment communities around Reliant Park, Post Oak Manor, Westwood, Woodshire and portions of Woodside, all located west of South Main. Finally, it receives an additional portion of Midtown.

District E loses portions of the Sun Valley and Freeway Manor subdivisions, as well as Precinct 260 in the Galena Park ISD. District F loses the northwest portion of Alief and the southern portion of Alief. It gains the Gulfton community, portions of Robindell and apartments that include homes in Maplewood. District G loses Memorial and the portions of HISD west of Gessner. It gains portions of Spring Branch south of Westview east of Wirt, northwestern Alief and the portion of the Alief ISD north of the Westpark Tollway. District H loses most of the Northline and Northside area, parts of Woodland Heights and Norhill in the Greater Heights area. It gains one precinct in Fifth Ward, the Clinton Park neighborhood and the area around East Crosstimbers and Lockwood. Precinct 75 in the Sunset Heights area is added, which also adds the northern portions of Houston Heights. Precincts 69 and 530 along Wayside at Harrisburg and Navigation are transferred from District I. Finally, the Home Owned Estates and Hunterwood neighborhoods in the Galena Park ISD, as well as the Northshore area of HISD are added to the district. District I loses Precincts 69 and 530, Clinton Park and Northshore, and Precinct 379. It gains neighborhoods along the South Belt, as well as portions of Sun Valley, Sagemont, and Freeway Manor. District J would consist of the Willowbrook Mall area, the portion of the Cypress Fairbanks ISD on either side of US 290, the western portion of the Greater Inwood area, the central and northeastern portions of Spring Branch, Mangum Manor, Forest West and Forest Pines, Candlelight Oaks, Candlelight Estates, Candlelight Plaza, portions of Oak Forest, Garden Oaks and Shepherd Park Plaza, and, finally, the portions of the Northline and Northside area removed from H. District K would consist of Fort Bend Houston, portions of Central Southwest, portions of Westbury, Fondren Southwest, Forum Park, Braeburn Valley West, Glenshire, and the southern portion of Alief.

As the above description makes clear, this plan creates an extensive list of newly split neighborhoods. These include Spring Branch, Alief, Westbury, Oak Forest, Garden Oaks, Woodland Heights, Houston Heights, the Northline and Northside areas, Fifth Ward, Overbrook, Sun Valley, Sagemont, Freeway Manor, Shepherd Park Plaza, Rice Military, Willowbend and Greater Inwood.

The Guerra One Plan reduces the Spanish Surnamed Registered Voter (SSRV) percentage in District H from 45.6% in the original staff plan to 43.9%. It also lowers the SSRV percentage in I from 47.7% in the original staff plan to 45.1%. In line with these changes, it also changes the Hispanic population in both districts by small amounts. District H goes from 71% Hispanic in total population to 67.5% and from 66.2% Voting Age Population (VAP) to 63.1%. District I goes from 77.1% Hispanic in total population

to 74.1%, while its Hispanic VAP drops from 73.5% to 70.4%. In an election with polarized voting between Hispanic and non-Hispanic voters, these changes may endanger the opportunity of the Hispanic community to select a representative of their choice.

Additionally, the Guerra One Plan reduces the Asian population in District F from 14.4% total population to 10.9%. It reduces the Asian VAP in F from 16.4% to 12.6%.

Because of the multiple new neighborhood splits, the significant reduction in the Asian population in District F, and the reduction in Spanish Surnamed Registered Voters in both Districts H and I, this plan is not recommended.

The Guerra Two Plan will be described in terms of its differences from the revised staff plan described above. It adopts many of the characteristics of the Jara Plan with some very important differences. The plan is described district by district.

District A would lose the western portion of Spring Branch, and the area south of Westview east of Wirt. It would also lose the Park Ten area, and the Cole Creek Manor subdivision in the Cypress Fairbanks ISD north of US 290, and Precinct 147 in Greater Inwood. It would gain precincts 73, 324, and 578 in the Oak Forest and Garden Oaks area. Finally, it would gain portions of the Northside centered on the intersection of I-45 and Parker Road. District B would gain Precinct 147 and lose Precincts 83, 767 and 840, which are located on the North Belt east of US 59. District C would lose portions of the Oak Forest and Garden Oaks area as described above, and Robindell and part of Maplewood west of Hillcroft. It would gain precinct the Cole Creek Manor neighborhood from District A, as well as the portion of Spring Branch south of Westview and east of Wirt. District D would lose Precinct 849 in the area of Telephone Road and Alameda Genoa, and gain Precinct 131, centered on the old Alameda town site in the Central Southwest super neighborhood.

District E would gain the area east of US 59 at the North Belt, and lose Precincts 289 and 755 east of the Gulf Freeway at Edgebrook and Alameda Genoa Road. District F would retain the limited purpose annexation areas and Park Ten area included in the district in the original staff plan, but removed in the revised staff plan. It would also gain two Spring Branch precincts west of the West Belt. District G would remain unchanged. District H would lose the northwestern portion of the Northside, and Precinct 11 east of Lockwood at Navigation and Harrisburg. It would gain the Home Owned Estates and Hunterwood neighborhoods in Galena Park ISD, Clinton Park, and the Northshore area of HISD from District I. District I gains Precinct 11 from H, Precinct 849 from D, and Precincts 289 and 755 from E. It loses the Clinton Park and Northshore areas.

District J gains Precincts 8, 315, and 685 from C, which includes the Robindell and part of Maplewood west of Hillcroft. District K loses precinct 131 in Central Southwest.

The Guerra Two Plan reduces the number of new neighborhood splits from the number included in Guerra One, but still results in splits in Spring Branch, Oak Forest, Garden Oaks, the Northside, Sun Valley, Gulf Meadows, Skyscraper Shadows, Inwood Forest, Oaks of Inwood, Inwood Pines, and Maplewood.

Because District I would receive the predominantly Hispanic Precinct 11 (90.1% Hispanic in total population, 67% Spanish surnamed registered voters) from H, its percentage of Spanish surnamed registered voters increases from 47.7% to 48.4%. But District H, which has consistently had a smaller SSRV than District I, would be reduced from 45.6% to 44.2%. This reduction is less than under the Guerra One Plan, but still significant in light of the possibility of polarized voting in the district.

The Guerra Two Plan raises the Hispanic total population in District A from 56.7% in the revised staff plan to 60.2% and the SSRV in District A from 19.6% in the revised staff plan to 23.3%. On the other hand, it lowers the Hispanic total population in District J under the revised staff plan from 63.1% to 61.9%. It also lowers the Hispanic total population in District J in the revised staff plan from 63.1% to 61.9%, and the SSRV from 17.3% to 16.7%.

Although the Guerra Two Plan raises the Hispanic population in District A significantly, the Hispanic population makes up only about 23% of the registered voters in the district. The Anglo population in the proposed District A would still constitute almost 50% of the non-Hispanic voting age population. Given the older age profile of the Anglo population, and their well-established turnout patterns, it is reasonable to conclude that Anglo voters would constitute the majority of registered voters in municipal elections for the foreseeable future. This is not true of District J, where no single ethnicity would constitute a majority of voters.

The Guerra Two Plan splits a long list of neighborhoods that remain united in the revised staff plan, and does not reunite any neighborhoods in the process. It raises the Hispanic voting strength in District I, but lowers it in District H. It raises the Hispanic voting strength in District A, but lowers it in District J. Because of the negative effect on neighborhoods, and on the ability of the Hispanic community to elect a candidate of their choice in the presence of polarized voting, it is not recommended.

The Guerra Three Plan radically reorganizes most city council districts. It reduces the African American percentage in District B from 53.2% in the revised staff plan to 46.2% of total population by adding much of Oak Forest, Garden Oaks, Lazybrook, Timbergrove, Shady Acres and part of Houston Heights. It also draws a District J which stretches from east of the Gulf Freeway at the South Belt to Hillcroft at the South Belt. This District J also stretches north to include part of the Eastwood neighborhood north of the Gulf Freeway at Cullen Boulevard. The long list of neighborhoods split by the various district configurations proposed in this plan does not need to be listed to draw a conclusion about the merits of this plan.

Because the Guerra Three Plan adds significant portions of the Houston Heights and Fifth Ward to District H and removes a significant number of heavily Hispanic precincts, it lowers its Hispanic total population from 71% in the revised staff plan to 70.1%. More significantly, it lowers its Spanish surnamed registered voter percentage from 45.6% to 38.9%. Because the Guerra Three Plan adds the Northshore area, Midtown, and part of Fifth Ward to District I, it lowers the Hispanic total population from 77.1% to 68.7%.

More significantly, it lowers the Spanish surnamed registered voter percentage from 47.7% to 39.3%. These reductions are made in order to create a new District J which has a Hispanic total population of 64% and a Spanish surnamed registered voter percentage of 31.1%. Thus, although the Guerra Three Plan created perhaps the strongest additional Hispanic district, it is unlikely that this new District J would be an effective Hispanic district, and creating it required reductions in the strength of Districts H and I below 40% SSVR. Because of this retrogression in the ability of the Hispanic communities in Districts H and I to select representatives of their choice in the presence of polarized voting, this plan is not recommended.¹

Plans Not Evaluated

As mentioned above, one of the plans proposed by **Dr. Reynaldo Guerra** includes district boundaries which split voting precincts. Because this poses state law issues and significant, if not insurmountable, problems of election administration, it was not evaluated.

A plan proposed by **Mr. Chuck Davison** creates retrogression in both District H and District I, and so it is not evaluated. Although it produces districts which are compact, it also splits many neighborhoods, and often uses boundaries that are complicated and use local streets. A plan submitted by **Mr. R. Thornburg** creates a District B which is split into three non-contiguous areas, so it is not evaluated.

A sixteen district plan was submitted by **Mr. Vidal Martinez** to illustrate a possible districting plan under the notion of a change in the City Charter which would eliminate at-large representation. The City cannot propose any changes to the City Charter before 2012 because of a provision of the Texas Constitution. Therefore, Mr. Martinez's plan was not evaluated. It should be noted, however, that the historical ability to elect minority at-large council members in Houston would caution against a sixteen single member district system, in any event.

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¹Councilmember Johnson also requested information on the possible reassignment of Precinct 147 from District A to District B. While both the resulting districts would fall within the allowable range of total population, and would produce small changes in the demographics of the districts, it would split the Greater Inwood area and specifically split the Inwood Forest, Oaks of Inwood and Inwood Pines subdivisions. Speakers at the District A town hall meeting requested that the Greater Inwood area kept united and kept in District A. No speakers at either the District A meeting, the District B town hall meeting or at the public hearings requested the transfer of Precinct 147 to District B. Because of the neighborhood split which would result, this change is not recommended.

5/10/11 #41/41a

MAY 11 2011

City of Houston Revised Redistricting Staff Plan of May 10, 2011

Total and Voting Age Population by District, by Ethnicity

Total Population

District	Total Persons	Total Hispanic	% Hispanic	Total Black, NonHisp	% Black, Non-Hisp	Total White, Non-Hisp	% White, Non-Hisp	Total Asian, Non-Hisp	% Asian, Non-Hisp
A	198,481	112,607	56.73%	25,430	12.81%	48,437	24.40%	9,334	4.70%
B	190,690	76,889	40.32%	101,681	53.32%	9,006	4.72%	1,231	0.65%
C	198,845	48,797	24.54%	13,926	7.00%	119,328	60.01%	12,828	6.45%
D	192,932	50,562	26.21%	105,752	54.81%	23,420	12.14%	10,455	5.42%
E	197,870	67,058	33.89%	13,442	6.79%	101,797	51.45%	11,947	6.04%
F	181,886	75,548	41.54%	44,718	24.59%	28,143	15.47%	29,723	16.34%
G	198,015	33,464	16.90%	20,088	10.14%	120,365	60.79%	19,580	9.89%
H	181,670	129,000	71.01%	26,355	14.51%	23,814	13.11%	1,199	0.66%
I	180,912	139,534	77.13%	21,381	11.82%	14,683	8.12%	3,761	2.08%
J	181,415	114,532	63.13%	32,215	17.76%	19,409	10.70%	12,946	7.14%
K	196,735	71,677	36.43%	80,968	41.16%	29,499	14.99%	11,855	6.03%

Voting Age Population (VAP)

District	Total VAP	VA Hispanic	% Hispanic	VA Black, NonHisp	% Black, Non-Hisp	VA White, Non-Hisp	% White, Non-Hisp	VA Asian, Non-Hisp	% Asian, Non-Hisp
A	143,039	73,566	51.43%	18,255	12.76%	41,934	29.32%	7,607	5.32%
B	134,552	48,616	36.13%	75,861	56.38%	7,791	5.79%	1,026	0.76%
C	166,860	36,240	21.72%	10,866	6.51%	105,820	63.42%	11,132	6.67%
D	144,726	32,749	22.63%	80,102	55.35%	21,058	14.55%	8,914	6.16%
E	143,017	42,951	30.03%	9,532	6.66%	79,306	55.45%	9,103	6.36%
F	133,770	50,922	38.07%	31,932	23.87%	24,359	18.21%	24,068	17.99%
G	160,524	24,888	15.50%	15,331	9.55%	101,513	63.24%	15,696	9.78%
H	131,825	87,301	66.22%	20,925	15.87%	21,619	16.40%	1,061	0.80%
I	127,144	93,558	73.58%	16,106	12.67%	13,333	10.49%	2,986	2.35%
J	128,813	76,434	59.34%	23,174	17.99%	16,947	13.16%	10,728	8.33%
K	142,157	46,128	32.45%	59,272	41.69%	25,179	17.71%	9,856	6.93%

SUBJECT: An Ordinance approving and adopting a redistricting plan for the City, including the creation of new Council Districts J and K and establishing the boundaries of all City Council single member districts.		Page 1 of	Agenda Item # 41A
FROM (Department or other point of origin): Legal Department		Origination Date May 5, 2011	Agenda Date May 11, 2011
DIRECTOR'S SIGNATURE:  David M. Feldman, City Attorney		Council District affected: All	
For additional information contact: David M. Feldman at 832.393.6412, or Margaret Wallace, Planning Dept. 713.837.7826		Date and identification of prior authorizing Council action: Resol. # 2011-1, 01-12-11	
RECOMMENDATION: (Summary) Select a redistricting plan that meets the requirements of the Voting Rights Act and the criteria established by City Council in Resolution No. 2011-1, adopted January 12, 2011. Once Council approves the plan by Council motion, adopt the proposed ordinance formally approving the plan.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: On March 9, 2011, the City Council adopted Ordinances No. 2011-188 and 2011-189, establishing the population of the City at 2.1 million persons or more and calling for the addition of two District Council seats, Districts J and K, respectively. The City Council must now select a redistricting plan and adopt an ordinance formally approving the selected plan. The proposed redistricting plan is the result of a great deal of public input as well as review and analysis by the Planning & Development Department and the City's demographer. The public provided input to the City in several ways, including: <ul style="list-style-type: none"> • comments and information submitted during ten community/town hall meetings, which were held in various locations across the City, with at least one meeting in each of the existing Council Districts ; • comments, information, and alternate maps submitted during three City Council public hearings on the proposed plan; and • comments, information, and alternate maps submitted to the Planning & Development Department. The City's demographer and the Legal Department reviewed the information submitted to the City and produced a report analyzing such information, which was provided to the City Council and to the public prior to the City Council meeting of May 11, 2011.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

City of Houston Ordinance No. 2011-_____

AN ORDINANCE APPROVING AND ADOPTING A REDISTRICTING PLAN FOR THE CITY OF HOUSTON, INCLUDING THE CREATION OF TWO NEW CITY COUNCIL DISTRICTS TO BE DESIGNATED AS COUNCIL DISTRICTS J AND K; ESTABLISHING THE BOUNDARIES OF ALL SINGLE MEMBER DISTRICTS FROM WHICH DISTRICT COUNCIL MEMBERS ARE ELECTED; MAKING FINDINGS AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT; CONTAINING A SEVERABILITY PROVISION; AND DECLARING AN EMERGENCY.

* * *

WHEREAS, Article V, Section 3 of the City Charter provides that in each year during which a City General Election is to be held, the City Council shall determine the population of the City and of each of the districts from which District Council Members are to be elected and shall establish the boundaries of districts covering the entire City for the purpose of electing District Council Members; and

WHEREAS, by passage of Ordinance No. 2011-188 on March 9, 2011, the City Council determined the population of the City to be at least 2.1 million; and

WHEREAS, Article V, Section 2 of the City Charter provides that if the population of the City is determined to be 2.1 million persons or more, the number of district council members shall be increased from 14 to 16, the two additional members to be designated as Council Member, District J, and Council Member, District K; and

WHEREAS, by passage of Ordinance No. 2011-189 on March 9, 2011, the City Council ordered the redrawing of Council District boundaries to provide for the addition of new Council Districts J and K; and

WHEREAS, during the month of March, 2011, the City Planning and Development Department coordinated ten community/town hall meetings in various locations across the City, with at least one meeting in each of the existing Council Districts, to explain the City's redistricting criteria, procedures and rules, and to receive input from the public; and

WHEREAS, on April 6, 2011, the City Planning and Development Department and the City's demographer presented to City Council a proposed redistricting plan, and a report on the population for each proposed Council District for the general election to be held on November 8, 2011; and

WHEREAS, the City Council held three public hearings on the proposed redistricting plan, on April 13, 2011, at 9:00 a.m., and on April 20, at 9:00 a.m., and at 7:00 p.m., during which public comment was received; and

WHEREAS, following the public hearings, the City Planning and Development Department and the City's demographer reviewed and analyzed redistricting maps and plans submitted by the general public to the City; and

WHEREAS, as a result of said review and analysis of those plans and maps submitted by the general public, and the public comment and input received during the redistricting process, a revised redistricting plan was submitted to City Council Members on May 9, 2011; and

WHEREAS, the results of said review and analysis of the plans and maps submitted by the general public were shared with the City Council and the general public prior to the City Council meeting of May 11, 2011; and

WHEREAS, the City Council, having considered all plans and maps timely submitted and proposed by members of the public and the accompanying public comment, and following deliberation thereon, determined by Council Motion No. 2011-_____¹ that the redistricting plan attached hereto as Exhibit A satisfied all required legal criteria and represented the best plan for redistricting the City, including the addition of Districts J and K, and properly established the boundaries of all City Council Districts; and

WHEREAS, the adoption of the redistricting plan set forth in Exhibit A to this ordinance has been effected in accordance with the procedures, criteria and rules established by the City Council for that purpose in Resolution No. 2011-1, adopted on January 12, 2011, **NOW THEREFORE**,

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

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

Section 2. That the City Council does hereby approve the redistricting plan and the establishment of new Council district boundaries encompassing the areas within the City of Houston comprising the voting precincts described in **Exhibit A**, attached hereto and made a part hereof for all purposes, including new Council Districts J and K, which districts shall be used for the purpose of electing District Council Members at the City

¹ To be filled in by City Secretary.

General Election to be held on November 8, 2011 (for terms of office beginning on January 2, 1012) and for each subsequent City General Election until the City Council shall again establish new district boundaries. The voting precincts referred to in Exhibit A are those voting precincts, as they exist as of the date of this Ordinance, established by the Commissioners Courts of Harris County, Fort Bend County and Montgomery County.

Section 3. That the City Council hereby determines the population of each of the districts as described in Exhibit A to be materially balanced.

Section 4. That the City Council expressly declares that, if any voting precinct for Harris County, Fort Bend County or Montgomery County located within the City of Houston is not included in a specific Council Member District in Exhibit A, it is the intent of the City Council that the area of the omitted voting precinct shall be included in and designated as a part of the same council district that is contiguous to such omitted precinct; provided further, that if such omitted precinct is contiguous to two or more voting precincts within the City of Houston, said omitted precinct shall be included in and designated a part of the council district which includes the voting precinct to which it has the greatest contiguity in terms of lineal feet.

Section 5. That the Mayor is authorized and requested, if required, to determine in writing the contiguity of precincts, to determine the lineal feet of each contiguous precinct and to designate the council district in which any given precinct is included. When such a written determination by the Mayor is filed in the office of the City Secretary, such determination and designation shall be final.

Section 6. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 7. That the City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 8. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign

this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ___ day of _____, 2011.

APPROVED this ___ day of _____, 2011.

Mayor of the City of Houston

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

City Secretary

100 *ch*
Prepared by Legal Dept. MB Calabrese
TBC 5/6/2011 Senior Assistant City Attorney
Requested by Marlene Gafrick, Director of Planning and Development
LD#0611000238001

Marlene Gafrick
City Atty

Exhibit A
City of Houston
May 2011 Voting Precincts by Council Districts

A	0043	Harris
A	0049	Harris
A	0050	Harris
A	0056	Harris
A	0111	Harris
A	0112	Harris
A	0113	Harris
A	0114	Harris
A	0116	Harris
A	0117	Harris
A	0119	Harris
A	0120	Harris
A	0121	Harris
A	0124	Harris
A	0125	Harris
A	0126	Harris
A	0143	Harris
A	0147	Harris
A	0149	Harris
A	0155	Harris
A	0165	Harris
A	0173	Harris
A	0179	Harris
A	0209	Harris
A	0225	Harris
A	0244	Harris
A	0245	Harris
A	0260	Harris
A	0262	Harris
A	0263	Harris
A	0264	Harris
A	0299	Harris
A	0300	Harris
A	0305	Harris
A	0310	Harris
A	0314	Harris
A	0323	Harris
A	0330	Harris
A	0332	Harris

A	0364	Harris
A	0383	Harris
A	0398	Harris
A	0407	Harris
A	0424	Harris
A	0441	Harris
A	0442	Harris
A	0443	Harris
A	0444	Harris
A	0445	Harris
A	0446	Harris
A	0450	Harris
A	0451	Harris
A	0463	Harris
A	0467	Harris
A	0468	Harris
A	0477	Harris
A	0478	Harris
A	0479	Harris
A	0480	Harris
A	0481	Harris
A	0484	Harris
A	0485	Harris
A	0486	Harris
A	0495	Harris
A	0496	Harris
A	0498	Harris
A	0509	Harris
A	0512	Harris
A	0513	Harris
A	0515	Harris
A	0516	Harris
A	0517	Harris
A	0518	Harris
A	0519	Harris
A	0521	Harris
A	0523	Harris
A	0548	Harris
A	0551	Harris

City of Houston, May 2011 Voting Precincts by Council Districts

A	0552	Harris
A	0553	Harris
A	0577	Harris
A	0589	Harris
A	0592	Harris
A	0593	Harris
A	0594	Harris
A	0597	Harris
A	0601	Harris
A	0603	Harris
A	0610	Harris
A	0614	Harris
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A	0648	Harris
A	0650	Harris
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A	0671	Harris
A	0672	Harris
A	0678	Harris
A	0689	Harris
A	0690	Harris
A	0694	Harris
A	0697	Harris
A	0701	Harris

A	0707	Harris
A	0712	Harris
A	0713	Harris
A	0717	Harris
A	0720	Harris
A	0723	Harris
A	0734	Harris
A	0761	Harris
A	0771	Harris
A	0804	Harris
A	0805	Harris
A	0809	Harris
A	0813	Harris
A	0823	Harris
A	0828	Harris
A	0841	Harris
A	0848	Harris
A	0859	Harris
A	0861	Harris
A	0868	Harris
A	0870	Harris
A	0873	Harris
A	0876	Harris
A	0877	Harris
A	0878	Harris
A	0880	Harris
A	0884	Harris
B	0006	Harris
B	0007	Harris
B	0035	Harris
B	0041	Harris
B	0042	Harris
B	0045	Harris
B	0047	Harris
B	0048	Harris
B	0061	Harris
B	0083	Harris
B	0101	Harris
B	0104	Harris
B	0106	Harris
B	0108	Harris
B	0109	Harris

City of Houston, May 2011 Voting Precincts by Council Districts

B	0110	Harris
B	0115	Harris
B	0138	Harris
B	0144	Harris
B	0145	Harris
B	0150	Harris
B	0151	Harris
B	0152	Harris
B	0157	Harris
B	0159	Harris
B	0160	Harris
B	0161	Harris
B	0168	Harris
B	0169	Harris
B	0185	Harris
B	0186	Harris
B	0197	Harris
B	0201	Harris
B	0202	Harris
B	0205	Harris
B	0230	Harris
B	0241	Harris
B	0246	Harris
B	0252	Harris
B	0253	Harris
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B	0259	Harris
B	0327	Harris
B	0334	Harris
B	0342	Harris
B	0358	Harris
B	0363	Harris
B	0365	Harris
B	0366	Harris
B	0371	Harris
B	0373	Harris
B	0396	Harris
B	0397	Harris
B	0399	Harris
B	0401	Harris
B	0405	Harris
B	0406	Harris

B	0409	Harris
B	0410	Harris
B	0411	Harris
B	0412	Harris
B	0423	Harris
B	0449	Harris
B	0452	Harris
B	0454	Harris
B	0455	Harris
B	0464	Harris
B	0465	Harris
B	0466	Harris
B	0482	Harris
B	0494	Harris
B	0497	Harris
B	0500	Harris
B	0514	Harris
B	0520	Harris
B	0528	Harris
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B	0576	Harris
B	0580	Harris
B	0581	Harris
B	0582	Harris
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B	0584	Harris
B	0585	Harris
B	0586	Harris
B	0587	Harris
B	0588	Harris
B	0595	Harris
B	0596	Harris
B	0606	Harris
B	0611	Harris
B	0613	Harris
B	0629	Harris
B	0633	Harris
B	0634	Harris
B	0656	Harris
B	0657	Harris

City of Houston, May 2011 Voting Precincts by Council Districts

B	0660	Harris
B	0698	Harris
B	0705	Harris
B	0714	Harris
B	0738	Harris
B	0747	Harris
B	0757	Harris
B	0767	Harris
B	0784	Harris
B	0794	Harris
B	0799	Harris
B	0812	Harris
B	0817	Harris
B	0840	Harris
B	0843	Harris
B	0847	Harris
B	0851	Harris
B	0851	Harris
B	0854	Harris
B	0864	Harris
B	0865	Harris
B	0866	Harris
B	0867	Harris
B	0874	Harris
B	0883	Harris
C	0008	Harris
C	0030	Harris
C	0032	Harris
C	0033	Harris
C	0034	Harris
C	0037	Harris
C	0038	Harris
C	0039	Harris
C	0040	Harris
C	0052	Harris
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C	0054	Harris
C	0055	Harris
C	0057	Harris
C	0058	Harris
C	0059	Harris
C	0060	Harris

C	0070	Harris
C	0071	Harris
C	0073	Harris
C	0075	Harris
C	0086	Harris
C	0123	Harris
C	0137	Harris
C	0139	Harris
C	0148	Harris
C	0175	Harris
C	0176	Harris
C	0182	Harris
C	0189	Harris
C	0200	Harris
C	0204	Harris
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C	0350	Harris
C	0360	Harris
C	0361	Harris
C	0403	Harris
C	0447	Harris
C	0448	Harris
C	0472	Harris
C	0501	Harris
C	0505	Harris
C	0578	Harris
C	0663	Harris
C	0685	Harris
C	0710	Harris
C	0741	Harris
C	0789	Harris

City of Houston, May 2011 Voting Precincts by Council Districts

C	0802	Harris
C	0808	Harris
C	0819	Harris
C	0837	Harris
D	0020	Harris
D	0021	Harris
D	0024	Harris
D	0025	Harris
D	0031	Harris
D	0068	Harris
D	0076	Harris
D	0077	Harris
D	0085	Harris
D	0132	Harris
D	0136	Harris
D	0140	Harris
D	0156	Harris
D	0158	Harris
D	0180	Harris
D	0193	Harris
D	0194	Harris
D	0198	Harris
D	0210	Harris
D	0219	Harris
D	0228	Harris
D	0235	Harris
D	0236	Harris
D	0237	Harris
D	0238	Harris
D	0239	Harris
D	0240	Harris
D	0243	Harris
D	0247	Harris
D	0271	Harris
D	0276	Harris
D	0288	Harris
D	0294	Harris
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D	0390	Harris

D	0392	Harris
D	0402	Harris
D	0417	Harris
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E	0181	Harris
E	0199	Harris
E	0220	Harris
E	0221	Harris
E	0266	Harris
E	0280	Harris
E	0289	Harris
E	0302	Harris
E	0306	Harris

City of Houston, May 2011 Voting Precincts by Council Districts

E	0328	Harris
E	0329	Harris
E	0340	Harris
E	0346	Harris
E	0347	Harris
E	0349	Harris
E	0351	Harris
E	0354	Harris
E	0357	Harris
E	0368	Harris
E	0375	Harris
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E	0604	Harris
E	0605	Harris
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E	0635	Harris
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E	0670	Harris
E	0674	Harris
E	0699	Harris
E	0700	Harris
E	0715	Harris
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E	0758	Harris
E	0760	Harris
E	0762	Harris
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E	0764	Harris
E	0776	Harris
E	0782	Harris
E	0790	Harris
E	0791	Harris
E	0793	Harris
E	0824	Harris
E	0827	Harris
E	0845	Harris
E	0872	Harris
E	0885	Harris
E	0037	Montgomery
E	0046	Montgomery
E	0082	Montgomery
F	3004	Ft. Bend
F	3005	Ft. Bend
F	3022	Ft. Bend
F	3032	Ft. Bend
F	3038	Ft. Bend
F	3043	Ft. Bend
F	3082	Ft. Bend
F	3083	Ft. Bend
F	3086	Ft. Bend
F	3095	Ft. Bend
F	3098	Ft. Bend
F	3099	Ft. Bend
F	3100	Ft. Bend

City of Houston, May 2011 Voting Precincts by Council Districts

F	3101	Ft. Bend
F	3122	Ft. Bend
F	3130	Ft. Bend
F	3132	Ft. Bend
F	3133	Ft. Bend
F	3142	Ft. Bend
F	3143	Ft. Bend
F	3144	Ft. Bend
F	4126	Ft. Bend
F	0096	Harris
F	0282	Harris
F	0283	Harris
F	0298	Harris
F	0338	Harris
F	0362	Harris
F	0362	Harris
F	0400	Harris
F	0428	Harris
F	0487	Harris
F	0488	Harris
F	0503	Harris
F	0507	Harris
F	0508	Harris
F	0509	Harris
F	0522	Harris
F	0524	Harris
F	0547	Harris
F	0556	Harris
F	0557	Harris
F	0558	Harris
F	0559	Harris
F	0566	Harris
F	0600	Harris
F	0620	Harris
F	0627	Harris
F	0644	Harris
F	0646	Harris
F	0647	Harris
F	0649	Harris
F	0686	Harris
F	0751	Harris
F	0765	Harris

F	0772	Harris
F	0773	Harris
F	0781	Harris
F	0807	Harris
F	0814	Harris
F	0839	Harris
G	0095	Harris
G	0118	Harris
G	0129	Harris
G	0130	Harris
G	0135	Harris
G	0177	Harris
G	0178	Harris
G	0217	Harris
G	0227	Harris
G	0234	Harris
G	0258	Harris
G	0265	Harris
G	0269	Harris
G	0274	Harris
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G	0309	Harris
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G	0436	Harris
G	0437	Harris
G	0438	Harris
G	0439	Harris
G	0440	Harris
G	0461	Harris
G	0483	Harris
G	0491	Harris
G	0492	Harris
G	0493	Harris
G	0499	Harris
G	0504	Harris
G	0510	Harris
G	0569	Harris

City of Houston, May 2011 Voting Precincts by Council Districts

G	0570	Harris
G	0572	Harris
G	0625	Harris
G	0626	Harris
G	0645	Harris
G	0684	Harris
G	0706	Harris
G	0711	Harris
G	0727	Harris
G	0730	Harris
H	0001	Harris
H	0002	Harris
H	0003	Harris
H	0004	Harris
H	0005	Harris
H	0009	Harris
H	0010	Harris
H	0011	Harris
H	0044	Harris
H	0046	Harris
H	0062	Harris
H	0078	Harris
H	0079	Harris
H	0105	Harris
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H	0122	Harris
H	0153	Harris
H	0166	Harris
H	0167	Harris
H	0171	Harris
H	0184	Harris
H	0187	Harris
H	0192	Harris
H	0195	Harris
H	0196	Harris
H	0206	Harris
H	0207	Harris
H	0212	Harris
H	0261	Harris
H	0320	Harris
H	0321	Harris
H	0325	Harris

H	0326	Harris
H	0339	Harris
H	0341	Harris
H	0344	Harris
H	0367	Harris
H	0369	Harris
H	0408	Harris
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H	0608	Harris
H	0637	Harris
H	0675	Harris
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H	0683	Harris
H	0702	Harris
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H	0775	Harris
H	0778	Harris
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H	0780	Harris
H	0787	Harris
H	0795	Harris
H	0810	Harris
H	0811	Harris
H	0833	Harris
H	0844	Harris
H	0846	Harris
H	0852	Harris
H	0856	Harris
I	0016	Harris
I	0019	Harris
I	0023	Harris
I	0026	Harris
I	0027	Harris
I	0036	Harris

City of Houston, May 2011 Voting Precincts by Council Districts

I	0064	Harris
I	0065	Harris
I	0066	Harris
I	0067	Harris
I	0069	Harris
I	0072	Harris
I	0080	Harris
I	0094	Harris
I	0134	Harris
I	0142	Harris
I	0154	Harris
I	0163	Harris
I	0164	Harris
I	0172	Harris
I	0203	Harris
I	0208	Harris
I	0211	Harris
I	0218	Harris
I	0226	Harris
I	0229	Harris
I	0231	Harris
I	0257	Harris
I	0275	Harris
I	0285	Harris
I	0308	Harris
I	0331	Harris
I	0343	Harris
I	0353	Harris
I	0374	Harris
I	0376	Harris
I	0379	Harris
I	0526	Harris
I	0530	Harris
I	0749	Harris
I	0766	Harris
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I	0798	Harris
I	0806	Harris
I	0815	Harris
I	0816	Harris
I	0818	Harris
I	0820	Harris

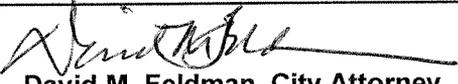
I	0821	Harris
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I	0831	Harris
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I	0857	Harris
I	0862	Harris
I	0871	Harris
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J	0133	Harris
J	0215	Harris
J	0256	Harris
J	0272	Harris
J	0284	Harris
J	0296	Harris
J	0297	Harris
J	0311	Harris
J	0335	Harris
J	0345	Harris
J	0359	Harris
J	0421	Harris
J	0425	Harris
J	0426	Harris
J	0427	Harris
J	0429	Harris
J	0430	Harris
J	0431	Harris
J	0432	Harris
J	0433	Harris
J	0489	Harris
J	0539	Harris
J	0546	Harris
J	0555	Harris
J	0565	Harris
J	0567	Harris
J	0731	Harris
J	0788	Harris
J	0826	Harris
J	0829	Harris
J	0835	Harris
J	0836	Harris
K	1134	Ft. Bend
K	2017	Ft. Bend

City of Houston, May 2011 Voting Precincts by Council Districts

K	2023	Ft. Bend
K	2031	Ft. Bend
K	2036	Ft. Bend
K	2051	Ft. Bend
K	2052	Ft. Bend
K	2055	Ft. Bend
K	2056	Ft. Bend
K	2116	Ft. Bend
K	2123	Ft. Bend
K	0014	Harris
K	0017	Harris
K	0018	Harris
K	0022	Harris
K	0074	Harris
K	0131	Harris
K	0146	Harris
K	0216	Harris
K	0223	Harris
K	0224	Harris
K	0255	Harris
K	0286	Harris
K	0287	Harris
K	0291	Harris
K	0292	Harris
K	0293	Harris
K	0318	Harris
K	0319	Harris
K	0337	Harris
K	0372	Harris
K	0384	Harris
K	0453	Harris
K	0458	Harris
K	0462	Harris
K	0490	Harris
K	0506	Harris
K	0525	Harris
K	0541	Harris
K	0542	Harris
K	0554	Harris
K	0638	Harris
K	0652	Harris
K	0693	Harris

K	0722	Harris
K	0830	Harris
K	0869	Harris

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving and adopting a redistricting plan for the City, including the creation of new Council Districts J and K and establishing the boundaries of all City Council single member districts.		Page 1 of	Agenda Item # 41A
FROM (Department or other point of origin): Legal Department		Origination Date May 5, 2011	Agenda Date May 11, 2011
DIRECTOR'S SIGNATURE:  David M. Feldman, City Attorney		Council District affected: All	
For additional information contact: David M. Feldman at 832.393.6412, or Margaret Wallace, Planning Dept. 713.837.7826		Date and identification of prior authorizing Council action: Resol. # 2011-1, 01-12-11	
RECOMMENDATION: (Summary) Select a redistricting plan that meets the requirements of the Voting Rights Act and the criteria established by City Council in Resolution No. 2011-1, adopted January 12, 2011. Once Council approves the plan by Council motion, adopt the proposed ordinance formally approving the plan.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: On March 9, 2011, the City Council adopted Ordinances No. 2011-188 and 2011-189, establishing the population of the City at 2.1 million persons or more and calling for the addition of two District Council seats, Districts J and K, respectively. The City Council must now select a redistricting plan and adopt an ordinance formally approving the selected plan. The proposed redistricting plan is the result of a great deal of public input as well as review and analysis by the Planning & Development Department and the City's demographer. The public provided input to the City in several ways, including: <ul style="list-style-type: none">• comments and information submitted during ten community/town hall meetings, which were held in various locations across the City, with at least one meeting in each of the existing Council Districts ;• comments, information, and alternate maps submitted during three City Council public hearings on the proposed plan; and• comments, information, and alternate maps submitted to the Planning & Development Department. The City's demographer and the Legal Department reviewed the information submitted to the City and produced a report analyzing such information, which was provided to the City Council and to the public prior to the City Council meeting of May 11, 2011.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:
Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

RCA #

Agenda Item#

42 37

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

4/20/11

Agenda Date

MAY 04 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:

MAY 11 2011

ALL

For additional information contact:

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

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

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:

REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

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

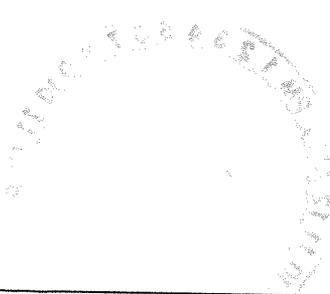
1. Phoenix Pollution Control & Environmental Services, Inc.

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

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

REQUIRED AUTHORIZATION

Finance Director:

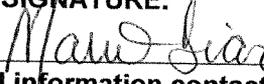


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT Contract between the Houston Airport System and Akin Gump Strauss Hauer & Feld LLP for representation before the United States Congress and Federal agencies.	Category #	Page 1 of 1	Agenda Item 27
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FROM (Department or other point of origin): Houston Airport System	Origination Date April 20, 2011	Agenda Date MAY 04 2011
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DIRECTOR'S SIGNATURE: 	Council District affected: B, E, I	Agenda Date MAY 11 2011
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For additional information contact: Saba Abashawl Phone: 281-233-1829	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: FY11 \$ 24,800.00 Out Years \$421,600.00 Total Funding \$446,400.00 HAS Revenue Fund (8001)	Prior appropriations: N/A
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RECOMMENDATION: (Summary) That City Council adopt an ordinance approving a contract between the Houston Airport System (HAS) and Akin Gump Strauss Hauer & Feld, LLP for professional services related to representing HAS before the United States Congress and Federal agencies.

SPECIFIC EXPLANATION: The Houston Airport System (HAS) recommends that City Council approve a contract with Akin Gump Strauss Hauer & Feld LLP ("Akin Gump") to advocate for the HAS before the United States Congress and Federal agencies on legislative issues affecting airport operations, facilities and infrastructure, as well as funding. The proposed contract term is one-year with two additional one-year options and the maximum spending authority in the amount of \$446,400.00.

- Akin Gump will provide representation and legal services related to the following aviation concerns:
- Monitor developments on homeland security and other legislation of interest to HAS as well as associated regulations, programs and policies and advise HAS of opportunities and risks related to such developments.
 - Identify federal funding opportunities for development at Houston airports and develop and implement strategies for pursuing such funding.
 - Develop and implement strategies for identifying opportunities for attracting government contractors to Ellington Airport, including coordinating with the Department of Defense and securing federal funds for military construction.
 - Develop and implement strategies for attracting new military commands and activities to Ellington Airport.

The City solicited proposals through an RFQ in the fall of 2010. An executive selection committee carefully reviewed the 18 proposals that were received and recommended the selection of Akin Gump.

Akin Gump shall utilize the services of City certified MWBE firm Outreach Strategists, resulting in 11% MWBE participation as established in the contract.

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.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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MDT